

MEETING TO ORDER

The regular meeting of the Kinnelon Borough governing body was called to order by Mayor Robert W. Collins at 8:00 p.m., on Thursday October 20, 2011 in the Kinnelon Municipal Building.

There was a Salute to the Flag after which Mayor Collins asked for a moment of silence in honor of our troops serving overseas.

Next Mayor Collins next asked for a moment of silence for Officer Joseph Wargo from the Mount Arlington Police Department who was killed in the line of duty on the morning of October 16th on Route 80 by a drunk driver.

The Borough Clerk read the New Jersey Public Meeting Act statement which states adequate notice of this meeting was given by advertising in the January 2, 2011 edition of the Trends and was provided to the Star Ledger, Daily Record and the North Jersey Herald News on January 2, 2011. Adequate notice was also posted on the municipal building bulletin board, filed with the Borough Clerk and provided to those persons or entities requesting notification.

The roll was called and present and answering were Councilmen James Freda, Daniel O'Dougherty, Gary Moleta, Stephen Cobell and Ronald Mondello. Councilman Andrew SanFilippo was absent.

OATH OF OFFICE POLICE OFFICER

Mayor Collins invited Ricky Feriolla and his wife to come forward and asked the other governing body members to join them for the ceremony. The Mayor then administered the oath of office to Ricky Feriolla for the position of Police Patrolman. All the governing body wished him the best of luck. Mayor Collins also added that Ricky is one of those we observe a moment of silence for as he served our country in Iraq.

OATH OF OFFICE OPEN SPACE PUBLIC ADVISORY COMMITTEE

Mayor Collins said during Mayor Sisco's term of office he felt our Open Space Public Advisory Committee should have representatives from the high school to serve as full voting committee members.

Tonight Mayor Collins invited Vanessa Smalley, a junior in Kinnelon High School to come forward. The Mayor explained Vanessa's resume states she would like to see Kinnelon develop a community garden to help bring the community together. Vanessa also feels, while bear hunting is upsetting, it is necessary in order for the bear population to remain healthy and disease free.

Mayor Collins administered the Oath of Office to Vanessa to the Open Space Public Advisory Committee.

Mayor Collins also stated we are swearing in Steven Pileggi, a Kinnelon High School Sophomore. When Steven was in the eighth grade he was a member of DSACS (Developing Safe and Civil Schools). In the 9th grade he was a member of the Morning Show Club, Trust Club and social Outreach Club and Student Council. His hobbies include soccer, lacrosse, hanging with friends and racing slot cars. Steven feels that more multipurpose recreation fields would be good and is thinking about engineering or Bio Medical as a career. Mayor Collins then administered the oath of office to Steven to the Open Space Public Advisory Committee.

SEPTEMBER 11TH RECOGNITION OF PARTICIPANTS

Mayor Collins thanked all the people who helped to make our September 11th Day of Remembrance such an exceptional day. He thanked our employees and the Chief of Police and his department as well as the members of the fire department. He thanked John Whitehead for all the coordinating he did for the event and added the grounds looked beautiful. Mayor Collins thanked Karen Iuele stating she did a lot of the groundwork and coordinating and was the "go to" person when any questions arose.

Mr. Collins said he went to events in Jersey City where the Governor was as well as to the Morris County memorial and he said he felt we did a better job. Mayor Collins said he got compliments from several people and said he told them we do things in a very special way in Kinnelon.

The Mayor explained we picked up the artifact from JFK in August with the help of the police, fire and emergency medical volunteers. On that day John Whitehead told him that there was a gentleman he wanted him to meet. The gentleman actually took out a piece of paper where he had hand drawn a plan for a cabinet which at the time looked good. He then asked Mr. Ernst Huber. Mayor Collins said on the day the cabinet was installed and the artifact was put inside – all anyone could say was wow. Mr. Huber donated the cabinet to the borough. He did an incredible job. Mayor Collins presented him with a certificate of appreciation.

Mayor Collins also thanked Greg Chrisman who made and donated the plaque which reads:

"Forever in our hearts, our minds and our souls"
Dedicated on September 11, 2011"

Mayor Collins asked Nichole Badaan to come forward and said Nichole volunteered to sing our National Anthem on that day. She was so poised and made the event more special.

Mayor Collins stated the members of the High School Chamber Choir sang God Bless America and America the Beautiful under the direction of Charles Linnell. He asked Sam Scarfone, one of the members of the choir who was present, to give Mr. Linnell our Certificate of Appreciation. The members of the choir are:

Christy Bednarz, Gabrielle Beeferman, Nicole Belanger, Natalia Bellini, Connor Chiuchiolo, Andy Citer, Nicolette Corrado, Vanessa Davis, Danielle Davis, Danielle DeTorres, Jason DeAlessi, Craig DeLeo, Bobby DeLillo, Brittany Earley, Jordan Ferraro, Samantha Fink, Megan Fink, Karin Flannery, Mary Foster, Sam Haug, Emily Hausler, Sarah Haycock, Connor Horton, Alyssa Hricko, Brittany Kahn, Alyssa Kinney, Maria Luisi, Amanda McMurray, Emily Merkel, Adam New, Chalen Noble, Jacob Pierri, Rachel Peleggi, Sam Scarfone, Mike Shokouhi, David Slade, Liz Smith, Alexandra Smith, Anthe Sylianou, Hope Weinstock, Nichole Williams and Hannah Wrocklage.

Mayor Collins thanked Scott Smith who offered to play the bagpipes on that day which brought an extra special feeling to the event.

Carl Ferrara has an incredible voice. Mayor Collins said he reached out to Carl and asked him to read a poem which added special meaning to the ceremony.

Mayor Collins asked Chief Finkle's daughter Kelsie forward. He commented that in about eight or ten hours, Kelsie put together an amazing power point presentation to music which was shown on that day. It has been posted on U-Tube and was an incredible presentation. He thanked her for stepping forward to do this.

TREASURER'S REPORT

The Treasurer's Report indicates we started out with cash on hand as of September 1, 2011 in the amount of \$1,304, 475.55. Receipts for the month of September totaled \$7,461,557.28 with disbursements amounting to \$6,762,931.80. The new balance on hand September 30, 2011 was \$2,003,101.03 and has been reconciled with various bank balances.

MAYOR'S REPORT

Mayor Collins reported he received word from the County Engineer regarding the completion of the Kinnelon Road repair. The culvert has been ordered to facilitate a quicker repair. It should be delivered the third week of November. The design was approved and the DEP exemptions were received. The normal bidding process was moved forward on an emergency basis. The County should award the contract on October 26th and the construction time should be one to two weeks. This still brings us to mid December. He said he knows it is frustrating.

At the last workshop, Mayor Collins mentioned to the council that there are many unapproved signs throughout the borough; some of a rather permanent nature. He has asked the Planning Board to look at the matter and said he is going to discuss this with the Zoning Officer, Bob Dyer, as to how to address the matter. He intends to recommend a sign permit to assure that the signs meet our expectation.

Next Wednesday, the Governor has asked us to submit three names of volunteers who helped with Hurricane Irene. Mayor Collins said he has submitted Harry Hicks, our OEM Coordinator; Adam Barish, CERT team coordinator and Chief Jim Bosch from the Kinnelon Volunteer Fire Company. These three individuals went well above and beyond on that day.

RECREATION & ORDINANCE

Chairman James Freda reported the on-line signups for winter sports is available now as well as the spring lacrosse. The lacrosse clinic signups will be in the spring. The new Junior Colt's clinic for four year old kids and kindergarteners will begin.

Mr. Freda reported all coaches will have to be fingerprinted. They will have to go to Parsippany to have this done. The Police Department obtained a grant to pay for this year's fingerprinting. Next year the Recreation Commission will absorb the cost. One of our coaches was sent to Rutgers for certification at the Coaching Clinic. All future coaches will be trained by that person here in Kinnelon. The certification program teaches coaches to minimize the risk of injuries to young athletes, provides information on fundamental coaching concepts and protects volunteer coaches from lawsuits.

Mr. Freda stated K-Fest was a great success. Over fifteen hundred people attended. He said it was exactly what we hoped it would be.

Our insurance company reported our roller hockey court should either be repaired or eliminated. The Recreation Commission feels since there are no Roller Hockey teams in town that it should be eliminated.

Mr. Freda said he reached out to the Highlands about some of the problems we have with our fields. He was thinking of a turf facility. He said Mr. Collins thinks we should talk to the Highlands Commission before we spend our time and energy. The Highlands Commission asked us to submit an agenda. He discussed the items on the agenda.

Mayor Collins thanked Councilman Freda at this time for his efforts in making K-Fest such a fine event.

PUBLIC WORKS & UTILITIES

Chairman Daniel O'Dougherty reported the DPW has completed their center line and stop lines programs. They completed our Storm Water maintenance program which includes catch basin cleaning, scouring of pipe ends and clearing of runoff ditches. They replaced forty feet of collapsed metal drainage pipe on Lakeside Trail. The leaf trucks and vacuums are prepared for the fall leaf program. We received a delivery of 750 tons of rock salt. Road paving projects have been pushed back due to all the rain. Tilcon is trying to get the Borough scheduled in the next week or two. Since the inception of our E-Waste program, the Borough has recycled 8,440 pounds of electronics in less than a month. This creates a savings of about \$400.00 in tipping fees if it all went to the Morris County Transfer Facility. The contractor certifies all the contents to be destroyed.

Councilman O'Dougherty said we have a new DPW employee who is working out very well.

As Utility Chairman, Mr. O'Dougherty said we are working on the Fayson Lake Water Agreement.

Mr. O'Dougherty reported the Construction Official reported we had forty five new permits and three permit updates. There were no new permits for single family dwellings. There was \$10,005.00 collected in permit fees. Total reported for new construction was \$302,000.00.

COORDINATING

Chairman Gary Moleta reported the Coordinating Committee met with the Board of Education to discuss several issues of possible shared services. Another topic discussed was the use of the track by the public. The Board is considering looking into installing lighting which would enable residents to use the track after daylight hours. The Recreation Commission may be able to assist with some of the funding.

Mr. Moleta reported the school met with the police department to discuss the bullying program. There are a lot of concerns in dealing with investigations with the program.

During a meeting with the Board of Ed, Mr. Moleta said they indicated the school is looking to receive their monthly funds through electronic transfers.

Mr. Moleta stated the Historical Commission is concerned about installing proper signs notifying residents of the museum and are working to have them made and installed.

There is one issue to be reviewed at the Environmental Commission.

The Board of Health is going to be distributing turkeys for Thanksgiving. The fees for dog licensing will be discussed for possible increase sometime next year.

Councilman Moleta reported the Borough Hall now has a WiFi hot spot. He is also reviewing the several telephone contracts to see if we can save some money.

Mr. Moleta said everyone spoke highly of K-Fest when he attended the Historical Commission and Library meetings.

FINANCE & OPEN SPACE

Chairman Stephen Cobell reported the Board of Education has indicated they are concerned about the timing of the monthly payments. With the change in Business Administrators Mr. Cobell said our Finance Committee will meet with the new Administrator to discuss any possible changes.

Mr. Cobell stated the budgets are due shortly. The Finance Committee wants to start the budget reviews as soon as possible.

The committee met to review any properties for which we have tax title liens to see if any of them would be useful to the Borough.

Mr. Cobell also announced we are applying for any available FEMA funding for the storms.

Councilman Cobell stated Councilman Mondello sat in for him at the Open Space Advisory Committee and asked Mr. Mondello to please give a report on that at this time. Councilman Mondello reported that there was a presentation by Steve Roberts and Galina Adair on community gardens. Mr. Roberts gave out a proposal on the garden and asked the Mayor and Council look at it and make their comments and recommendations. As a template, the group has used property on Boonton Avenue and advised the Committee they plan on applying for non-profit status in order to apply for grants.

They indicated some towns lease the plots to individuals. Mr. Orcutt suggested some form of irrigation be included in the plans. There was a discussion on what a true community garden can bring to a community, besides gardening. There was a discussion on "get on the bus" tour, better mapping of trails and about making trail maps available to the residents at the

borough hall. He thanked their committee for interviewing the two new students.

PUBLIC SAFETY

In Chairman Andrew SanFilippo absence, Mayor Collins reported that Lieutenant Schwartz has been assisting Mount Arlington police with the arrangements for Patrolman Wargo's funeral. They anticipate about 3,000 police officers in attendance.

Mayor Collins also reported there was a shooting in Mountain Lakes and reminded everyone that, although we think our town is not at risk, we should look at this and realize no one is exempt.

PERSONNEL

Chairman Ronald Mondello reminded everyone that the governor has implemented a pension and healthcare reform bill. Within this bill, there is an option for those employees with health benefits to choose whether they want to have the payments taken out as pre-tax or after-tax deductions. The Borough will also have to offer a Flexible Spending Plan for the employees to pay their out of pocket expenses on a pre-taxed basis. If an employee does not use the amount put into the Flex Spending Plan by the end of the year, the money goes back to the borough.

Mr. Mondello stated he is working on proposed language regarding dental insurance for the Personnel Policy after realizing it was never included in the policy.

HEARING FROM THE PUBLIC

The Mayor then opened the meeting to anyone from the public who wished to be heard. Hearing no one, the Mayor closed this portion of the meeting to the public.

CONSENT AGENDA:

Mayor Collins brought everyone's attention to the proclamation regarding pancreatic cancer mentioning he lost his mother from that disease.

The Mayor also mentioned there was a question on the cost for the re-examination of the Master Plan. He said he reached out for the Planner and was told the charge would be about \$6,000. The Planner also stated he wants

Range of Checking Accts: First to Last Range of Check Dates: 09/16/11 to 10/20/11
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Number
GENERAL		General Account Account Payab		
7574	09/22/11	STAT6 STATE OF NEW JERSEY	899.55	4266
7575	10/06/11	MVC01 MOTOR VEHICLE COMMISSION	60.00	4270
7576	10/12/11	STI03 JENNIFER STILLMAN - TREASURER	188.77	4272
7577	10/20/11	AC A.C. DAUGHTRY INC.	28.41	4275
7578	10/20/11	ACC04 ACC BUSINESS	336.01	4275
7579	10/20/11	ALL02 ALL SERVICE INC.	230.00	4275
7580	10/20/11	ALL04 ALLIED OIL COMPANY	6,814.42	4275
7581	10/20/11	ANA01 ANACONDA SPORTS	2,607.29	4275
7582	10/20/11	BAC01 BERNARD BACCETTA ESQ.	750.00	4275
7583	10/20/11	BAR21 BARTLETT TREE EXPERTS	450.00	4275
7584	10/20/11	BOR BOROUGH OF BUTLER	47,317.50	4275
7585	10/20/11	BOR01 BOROUGH OF BUTLER ELECTRIC	14,239.95	4275
7586	10/20/11	BR01 B&R UNIFORMS	741.00	4275
7587	10/20/11	BRA05 Braen Supply, Inc	1,503.60	4275
7588	10/20/11	BUS01 BUSINESS GRAPHICS	96.00	4275
7589	10/20/11	BUZ01 THE BUZAK LAW GROUP, LLC.	4,816.34	4275
7590	10/20/11	CAB01 CABLEVISION	149.80	4275
7591	10/20/11	CAF01 ROB CAFASSO	2,250.00	4275
7592	10/20/11	CHE07 CHERRY VALLEY TRACTOR SALES	1,168.77	4275
7593	10/20/11	CIR01 CIRCLE AUTO PARTS INC.	87.00	4275
7594	10/20/11	CRO04 DAVID CROUTHAMEL	65.28	4275
7595	10/20/11	CUS01 CUSTOM BANDAG INC.	547.50	4275
7596	10/20/11	D2L D2L ASSOCIATES, INC.	6,000.00	4275
7597	10/20/11	DAI03 JESSICA DAISY	200.00	4275
7598	10/20/11	DAR01 DARMOFALSKI ENGINEERING ASSOC.	7,590.00	4275
7599	10/20/11	DAV04 DAVID WEBER OIL	452.90	4275
7600	10/20/11	DEE01 DEER PARK SPRING WATER	44.05	4275
7601	10/20/11	DEL05 DELUXE INTERNATIONAL TRUCK INC	501.41	4275
7602	10/20/11	DEL08 DELTA DENTAL OF NEW JERSEY INC	3,899.69	4275
7603	10/20/11	DEL16 DE LAGE LANDEN	391.14	4275
7604	10/20/11	DIV08 DIVERSIFIED SERVICES	200.00	4275
7605	10/20/11	DOU01 DOUG'S SMALL ENGINE REPAIR	88.00	4275
7606	10/20/11	EFI01 EFINGER SPORTING GOODS	9,928.16	4275
7607	10/20/11	ELS04 ELSAG NORTH AMERICA LLC	920.00	4275
7608	10/20/11	ERN01 Ernst Huber	755.00	4275
7609	10/20/11	ETD01 ETD DISCOUNT TIRE CENTERS, INC	528.25	4275
7610	10/20/11	FAV01 RALPH M. FAVA, ATTORNEY AT LAW	325.00	4275
7611	10/20/11	FAY01 FAYSON LAKES WATER COMPANY	11,088.00	4275
7612	10/20/11	FIN04 FINCH FUEL OIL CO. INC.	7,556.46	4275
7613	10/20/11	FOR04 FORD MOTOR CREDIT COMPANY	1,495.85	4275
7614	10/20/11	GTB01 G.T.B.M. INC.	245.00	4275
7615	10/20/11	HOM02 HOME DEPOT CREDIT SERVICE	333.23	4275
7616	10/20/11	HOR04 Horizon Office Equipment	232.00	4275
7617	10/20/11	IND02 INDIAN SPRING \CULLIGAN WATER	77.25	4275
7618	10/20/11	JAM01 JAMES MALONEY & SON	1,000.00	4275
7619	10/20/11	JCL01 JC LANDSCAPE CONSTRUCTION	2,200.00	4275
7620	10/20/11	JJE01 J & J ENTERPRISES	35.00	4275
7621	10/20/11	KAM02 K.A.M.E.L.O.T	5,000.00	4275
7622	10/20/11	KIN06 KINNELON SENIOR CITIZENS	400.00	4275

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Number
7623	10/20/11	KIN08 KINNELON VOLUNTEER FIRE CO.	2,000.00	4275
7624	10/20/11	KIN09 KINNELON BOARD OF EDUCATION	2,761,470.00	4275
7625	10/20/11	KIN24 KinneLon Lacrosse Association	2,860.00	4275
7626	10/20/11	KLS01 KLSR SUPPLY	607.85	4275
7627	10/20/11	KNA03 KNAPP, TRIMBOLI & PRUSINOWSKI,	175.50	4275
7628	10/20/11	KOS01 KOSCO HARLEY-DAVIDSON	10,150.00	4275
7629	10/20/11	LAK04 Lakeland Septic Co., Inc.	220.00	4275
7630	10/20/11	LAK10 LAKESIDE BAGELS & DELI	119.00	4275
7631	10/20/11	MAD03 LAW OFFICE OF MARK D. MADAIO	3,000.00	4275
7632	10/20/11	MB02 M&B TRUCKING INC.	250.00	4275
7633	10/20/11	MCI01 MCI EASTERN SECURITY	415.00	4275
7634	10/20/11	MCI02 MCI COMM SERVICE	12.19	4275
7635	10/20/11	MCM04 MCKIRDY & RISKIN IN TRUST FOR	5,816.48	4275
7636	10/20/11	MED01 MEDICAL ASSOCIATES OF NJ P.A.	575.00	4275
7637	10/20/11	MOR17 MORRIS CTY TAX COLL/TREAS ASSC	20.00	4275
7638	10/20/11	MUL01 MULLEN GLASS CO. INC.	330.72	4275
7639	10/20/11	NEW05 NEW BRIDGE SERVICES	1,000.00	4275
7640	10/20/11	NFC01 NFCSS SUBSCRIPTION PROCESSING	925.00	4275
7641	10/20/11	NJD05 NJ DEPARTMENT OF TREASURY	85.00	4275
7642	10/20/11	NJD07 NJ DEPT HEALTH & SENIOR SERV	33.60	4275
7643	10/20/11	NJI02 NJ INTERGOVERNMENTAL INS FUND	5,000.00	4275
7644	10/20/11	NJLABOR NJ LABOR LAW POSTER SERVICE	202.00	4275
7645	10/20/11	NOR02 NORTH JERSEY NEWSPAPER	484.16	4275
7646	10/20/11	OCC01 CHILTON OCCUPATIONAL HLTH CTR	260.00	4275
7647	10/20/11	ONE02 One Call Concepts, INC.	51.52	4275
7648	10/20/11	PAL02 PALOS SPORTS	171.06	4275
7649	10/20/11	PAS01 PASSON'S SPORTS	355.32	4275
7650	10/20/11	PAU04 STEVEN PAULSON	49.99	4275
7651	10/20/11	PEI01 PEIRCE/ EAGLE EQUIPMENT	5,872.92	4275
7652	10/20/11	PEQ02 PEQUANNOCK TOWNSHIP	19,546.50	4275
7653	10/20/11	PIT02 PITNEY BOWES, INC.	1,152.00	4275
7654	10/20/11	PIT06 PITNEY BOWES- RESERVE ACCOUNT	1,200.00	4275
7655	10/20/11	PIT07 PITNEY BOWES	334.95	4275
7656	10/20/11	POM01 POMPTON PLUMBING & HEATING CO,	303.50	4275
7657	10/20/11	PRI06 PRIME UNIFORM SUPPLY, INC	337.52	4275
7658	10/20/11	PSE01 P.S.E. & G.	246.92	4275
7659	10/20/11	QUA01 QUALITY AUTOMOTIVE	1,780.99	4275
7660	10/20/11	QUA05 QUALITY GLASS LLC	805.00	4275
7661	10/20/11	REA01 REAL ESTATE RENOVATORS	630.00	4275
7662	10/20/11	RIV03 RIVERDALE POWER MOWER INC.	227.36	4275
7663	10/20/11	RIV06 Riverdale Environmental	1,830.00	4275
7664	10/20/11	ROU01 ROUTE 23 AUTO MALL	92.05	4275
7665	10/20/11	ROY01 ROYAL COMMUNICATIONS INC.	4,728.77	4275
7666	10/20/11	RUT04 RUTGERS UNIVERSITY	260.00	4275
7667	10/20/11	SAF03 SAFE KIDS	75.00	4275
7668	10/20/11	SCH05 JOHN SCHWARTZ	52.99	4275
7669	10/20/11	SER02 SERVICE SUPPLY LLC	66.56	4275
7670	10/20/11	SHE03 SHERWIN WILLIAMS CO.	648.60	4275
7671	10/20/11	SMA01 SMART STOP STATE RT 23	262.00	4275
7672	10/20/11	SMI02 SMILE MAKERS	231.73	4275
7673	10/20/11	SMO01 SMOKE RISE CLUB	1,418.41	4275
7674	10/20/11	SPA04 SPARCTECH SOLUTIONS LLC	950.00	4275
7675	10/20/11	SPO05 SPOT-A-WAY	225.00	4275
7676	10/20/11	SS01 S AND S	1,365.81	4275

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NO. 572

BOROUGH OF KINNELON
Check Register By Check Date

OCTOBER 20, 2011 Page No: 3

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
7677	10/20/11	STA02	STAPLES CREDIT PLAN	337.41	4275
7678	10/20/11	STA05	STATE OF NEW JERSEY PWT	30.83	4275
7679	10/20/11	STO01	STORR TRACTOR COMPANY	152.34	4275
7680	10/20/11	SUB03	SUBURBAN DISPOSAL	37,194.44	4275
7681	10/20/11	TIL01	TILCON NEW YORK INC.	685.44	4275
7682	10/20/11	TIR01	TIRE MANAGEMENT INC.	79.50	4275
7683	10/20/11	TIT02	TITLE CONSULTING SERVICES, LLC	22,525.06	4275
7684	10/20/11	TRE02	TREASURER, STATE OF NEW JERSEY	225.00	4275
7685	10/20/11	TRE05	TREAS. STATE OF NEW JERSEY	3,310.00	4275
7686	10/20/11	TRE06	TREASURER, STATE OF NJ/1989 OSP	34,978.04	4275
7687	10/20/11	VER01	VERIZON	37.13	4275
7688	10/20/11	VER06	VERIZON WIRELESS	427.32	4275
7689	10/20/11	VFI01	VFIS BENEFITS DIVISION	1,499.90	4275
7690	10/20/11	WAR02	WARNOCK FLEET & LEASING	26,813.00	4275
7691	10/20/11	WBM01	W.B. MASON COMPANY INC.	224.35	4275
7692	10/20/11	WES01	WEST GROUP PAYMENT CENTER	79.20	4275
7693	10/20/11	WHR01	PETER WHRITENOUR ELECTRIC CO.	210.00	4275
7694	10/20/11	XTR01	XTREME GRAPHICS LLC	2,125.00	4275

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	121	0	0.00	3,119,051.51
Direct Deposit:	0	0	0.00	0.00
Total:	121	0	0.00	3,119,051.51

WIRES					
1601	09/23/11	BOR02	BOROUGH OF KINNELON	173,029.74	4268
1602	09/23/11	BOR02	BOROUGH OF KINNELON	102.44	4269
1707	10/12/11	BOR02	BOROUGH OF KINNELON	175,847.65	4271
1726	10/12/11	BOR02	BOROUGH OF KINNELON	270.68	4273

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	4	0	0.00	349,250.51
Direct Deposit:	0	0	0.00	0.00
Total:	4	0	0.00	349,250.51

Report Totals	Paid	Void	Amount Void	Amount Paid
Checks:	125	0	0.00	3,468,302.02
Direct Deposit:	0	0	0.00	0.00
Total:	125	0	0.00	3,468,302.02

10/20/11
10:55:13

NO. 573

BOROUGH OF KINNELON
Check Register By Check Date

OCTOBER 20, 2011 Page No: 4

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND APPROPRIATIONS	1-01	3,302,834.91	0.00
WATER FUND	1-05	60,339.07	0.00
SEWER FUND	1-07	20,301.85	0.00
	Year Total:	3,383,475.83	0.00
	C-04	43,263.00	0.00
DOG TAX	D-13	114.42	0.00
STATE AND FEDERAL GRANTS	G-02	11,420.26	0.00
RECREATION SPECIAL	R-16	24,567.74	0.00
CLERK SPECIAL	S-20	400.00	0.00
	T-23	2,679.53	0.00
	V-27	499.97	0.00
BIKE FUND	Y-21	1,881.27	0.00
	Total of All Funds:	3,468,302.02	0.00

- B. APPROVAL OF AUGUST 18, 2011 REGULAR – SEPTEMBER 1 SPECIAL MINUTES

- D. RESOLUTION: 10.03.11 – Authorizing the Borough to Enter Into An Agreement with Cranford Cooperative (ATTACHED)

- E. RESOLUTION: 10.04.11 – Refund of Overpayment of 2009 Taxes – 19 Elizabeth Drive (ATTACHED)

- F. RESOLUTION: 10.05.11 – Refund of Overpayment of 2010 Taxes – 19 Elizabeth Drive (ATTACHED)

- G. RESOLUTION: 10.06.11 - Refund of Overpayment of 3rd Qtr. Taxes – 17 Woodland Court - (ATTACHED)

- H. RESOLUTION: 10.07.11 – Refund of Escrow Accounts – 8 Ricker Road and 28 Ricker Road (ATTACHED)

- I. RESOLUTION: 10.08.11 - Redemption of Tax Sale 0900003 234 Kinnelon Road (ATTACHED)

- J. RESOLUTION: 10.09.11 – Ratifying the Hiring of a DPW Employee (ATTACHED)

- K. RESOLUTION: 10.10.11 – Approval of Agenda to Be Submitted to the Executive Director of the Highlands Council (ATTACHED)

- L. RESOLUTION: 10.11.11 - Authorize Clerk to Advertise for Internet Services RFP's for 2011 (ATTACHED)

- M. RESOLUTION: 10.12.11 – Authorize Clerk to Advertise for Telephone Services RFP's for 2011 (ATTACHED)

- N. RESOLUTION: 10.13.11 – Authorizing Execution of Supplemental Consent NJ DEP v. Novartis Corp. Et Al (ATTACHED)

- O. Raffle License – Pearl R. Miller Home & School(ATTACHED)

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**RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM:**

A RESOLUTION AUTHORIZING THE BOROUGH OF KINNELON TO ENTER INTO A
COOPERATIVE PRICING AGREEMENT

RESOLUTION 10.3.11

WHEREAS, N.J.J.A 40s:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Cranford police Cooperative Pricing System (ID #47-CPCPS), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the Purchase of goods and services; and

WHEREAS, on October 20, 2011 the governing body of the Borough of Kinnelon, County of Morris, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be know and may be cited as the Cooperative Pricing Resolution of the Borough of Kinnelon

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11 (5), the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

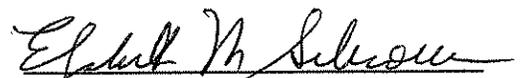
EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

I, Elizabeth M. Sebrowski, Borough Clerk hereby certify this to be a true copy of a resolution was duly adopted at a regular meeting of the Kinnelon Mayor and Council on October 20, 2011.

Dated: 10/24/11


Elizabeth M. Sebrowski, Borough Clerk

CERTIFICATION OF FUNDS

I, Norman Eckstein, Chief Municipal Finance Officer of the Borough of Kinnelon do hereby certify that sufficient funds are available in Planning, Other Expenses and Open Space Trust Fund and the Highlands Grant for the expected services rendered to the Borough related to Municipal Planning, COAH and Highlands. Amount not to Exceed 2,000.



Norman Eckstein

RES. # 10.04.11

WHEREAS, the Tax Court of New Jersey has entered Judgments on appeals filed by taxpayers in the Borough of Kinnelon; and

WHEREAS, Total 2009 property taxes have been paid on this property, and

WHEREAS, this reduction in assessment has resulted in an overpayment of 2009 property taxes,

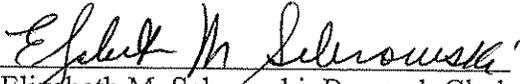
NOW, THEREFORE, BE IT RESOLVED, that the Borough of Kinnelon be authorized to issue a refund check to McKirdy and Riskin in trust for Trek Group, LLC., in the amount of \$2,957.40 for overpayment of 2009 property taxes. Block 91, Lot 19.06 also known as 19 Elizabeth Drive.

ROLL CALL:

October 20, 2011
Lisa A. Kimkowski, CTC
Tax Collector
BOROUGH OF KINNELON

I, Elizabeth M. Sebrowski, Borough Clerk, Borough of Kinnelon, hereby certify this to be a true copy of the resolution which was duly passed at the regular meeting of The Borough of Kinnelon Mayor and Council on October 20, 2011.

DATE: 10/20/11


Elizabeth M. Sebrowski, Borough Clerk

RES. # 10.05.11

WHEREAS, the Tax Court of New Jersey has entered Judgments on appeals filed by taxpayers in the Borough of Kinnelon; and

WHEREAS, Total 2010 property taxes have been paid on this property, and

WHEREAS, this reduction in assessment has resulted in an overpayment of 2010 property taxes,

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Kinnelon be authorized to issue a refund check to McKirdy and Riskin in trust for Trek Group, LLC., in the amount of \$2,859.08 for overpayment of 2010 property taxes. Block 91, Lot 19.06 also known as 19 Elizabeth Drive.

ROLL CALL:

October 20, 2011
Lisa A. Kimkowski, CTC
Tax Collector
BOROUGH OF KINNELON

I, Elizabeth M. Sebrowski, Borough Clerk, Borough of Kinnelon, hereby certify this to be a true copy of the resolution which was duly passed at the regular meeting of The Borough of Kinnelon Mayor and Council on October 20, 2011.

DATE: 10/20/11


Elizabeth M. Sebrowski, Borough Clerk

RES. #10.06.11

BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, Kinnelon, New Jersey, that a warrant be drawn to William Cardone & Toni DeCotis., in the amount of \$404.37, representing refund for overpayment of 3rd Qtr 2011 property taxes for Block 86, Lot 78, also known as 17 Woodland Court, Kinnelon, New Jersey.

ROLL CALL:

October 20, 2011
Lisa A. Kimkowski, C.T.C.
Tax Collector
BOROUGH OF KINNELON

I, Elizabeth M. Sebrowski, Borough Clerk, Borough of Kinnelon, hereby certify this to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council on October 20, 2011.

DATE: 10/20/11


Elizabeth M. Sebrowski, Borough Clerk

RESOLUTION 10.07.11

REFUND OF VARIOUS ESCROWS
ACCOUNTS

WHEREAS, the Borough Treasurer has certain escrow accounts which were to be held until the appropriate projects were completed; and

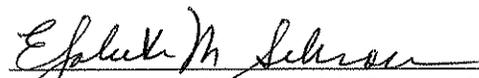
WHEREAS, the Borough Engineer has authorized the refund of several of the escrow accounts.

NOW, THEREFORE, BE IT RESOLVED that the Borough Engineer hereby authorizes the Treasurer to close and refund the following various escrow accounts:

Name	Address	Amount
Scott McRoy	8 Ricker Road	\$340.00
Francis J. Jr. & Glynne L. Gross	28 Ricker Road	\$425.00

I, Elizabeth M. Sebrowski, Borough Clerk, do hereby certify this to be a true copy of a resolution which was duly adopted at the regular meeting of the Kinnelon Mayor and Council held on October 20, 2011.

October 20, 2011


Elizabeth M. Sebrowski, Borough Clerk

RESOLUTION # 10.08.11

BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to Rainbow Associates, in the amount of \$22,525.06 for redemption of Tax Sale Certificate 090003, Block 30.01, Lot 17, also known as 234 Kinnelon Road, Kinnelon, New Jersey.

ROLL CALL:

October 20, 2011
Lisa Kimkowski, C.T.C.
Tax Collector
Borough of Kinnelon

I, Elizabeth M. Sebrowski, Borough Clerk, Borough of Kinnelon, hereby certify this resolution to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council on October 20, 2011.

DATE: 10/20/11


Elizabeth M. Sebrowski, Borough Clerk

RESOLUTION 10.09.11

A RESOLUTION TO RATIFY THE
HIRING OF A DEPARTMENT OF
PUBLIC WORKS EMPLOYEE

WHEREAS, at a meeting held on September 8, 2011, authorization was given by the Kinnelon Mayor and Council for the Superintendent of Public Works to advertise for hiring one employee for the DPW; and

WHEREAS, the Superintendent did advertise, interview and hire an employee for that position; and

WHEREAS, the Borough Council of the Borough of Kinnelon has been authorized to ratify the actions taken by the Superintendent.

NOW, THEREFORE, BE IT RESOLVED, that the Superintendent of Public Works' action of hire is hereby ratified by the Kinnelon Mayor and Council.

I, Elizabeth M. Sebrowski, Borough Clerk, hereby certify this to be a true copy of a resolution adopted at the October 20, 2011 meeting of the Kinnelon Borough Mayor and Council.

Dated: 10/20/11


Elizabeth M. Sebrowski, Borough Clerk

RESOLUTION 10.10.11

APPROVAL OF AGENDA TO BE SUBMITTED
TO THE EXECUTIVE DIRECTOR OF THE
HIGHLANDS COUNCIL

WHEREAS, the Borough has been asked to submit an agenda of items to be discussed at a meeting of Highlands Council and Borough officials regarding open space properties within the Borough of Kinnelon; and

WHEREAS, Council President James Freda has composed an agenda as follows for that purpose:

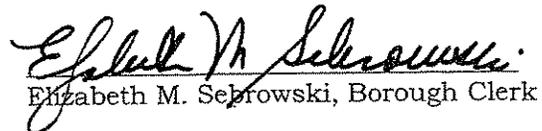
Agenda for Highlands Meeting

- A) Status of DPW Building Application and Turf Field Interpretation
- B) Discussion about Kinnelon's Recreational needs and the Highlands impact
 - 1) Parking is needed at Boonton Ave field facility. Currently we only have 50 spots. People are parking on Fayson Lakes Road which has no sidewalks and is very dangerous to residents. What are we allowed to do?
 - 2) Turf Field Interpretation: Is a Turf field Facility an option for Kinnelon? We have one field for rectangle sports (football, soccer, lacrosse). Our field is unsafe and referees have said they are "un-playable". We have no other fields to shut down this field to grow grass. What are our Highlands options with the fields? Are the DEP and Highlands working together for exemptions? Who makes the decision? Can we do something jointly with the Board of Education?
 - 3) In the future, if Kinnelon wants to purchase additional property for Active Recreation Fields, what should we look for? What if it's a wooded lot? What if it's a lot with no trees?
 - 4) A group in town is working towards acquiring land for a Community Garden and Dog Park. What are the Highlands options for this type of application?
 - 5) What do we as a Borough have to do moving forward (Master Plan, etc.) to help with these projects?

NOW, THEREFORE, BE IT RESOLVED by the Kinnelon Mayor and Council that said aforementioned agenda be submitted to the Executive Director of the Highlands Council for the meeting with the Borough officials.

I, Elizabeth M. Sebrowski, Borough Clerk, hereby certify this to be a true copy of a resolution adopted at the October 20, 2011 meeting of the Kinnelon Borough Mayor and Council.

Dated: 10/20/11


Elizabeth M. Sebrowski, Borough Clerk

RESOLUTION 10.11.11

AUTHORIZE CLERK TO ADVERTISE
FOR BIDS FOR INFORMATION
TECHNOLOGY SERVICES

WHEREAS, the Borough of Kinnelon desires to of an Information Technology provider; and

WHEREAS, the Borough desires to advertise for Request for Proposals for said services; and

NOW, THEREFORE, BE IT RESOLVED, that the Kinnelon Mayor and Council do hereby authorize the Clerk of the Borough to advertise for Request for Proposals for Information Technology services for the Borough of Kinnelon.

I, Elizabeth M. Sebrowski, Borough Clerk, hereby certify this to be a true copy of a resolution adopted at the October 20, 2011 meeting of the Kinnelon Borough Mayor and Council.

Dated: 10/20/11


Elizabeth M. Sebrowski, Borough Clerk

RESOLUTION 10.12.11

AUTHORIZE CLERK TO ADVERTISE
FOR BIDS FOR TELEPHONE
CONSULTANT SERVICES

WHEREAS, the Borough of Kinnelon desires to advertise for the services of a Telephone Consultant provider; and

WHEREAS, the Borough desires to advertise for Request for Proposals for said Telephone Consultant services.

NOW, THEREFORE, BE IT RESOLVED, that the Kinnelon Mayor and Council do hereby authorize the Clerk of the Borough to advertise for Request for Proposals for Telephone Consultant services for the Borough of Kinnelon.

I, Elizabeth M. Sebrowski, Borough Clerk, hereby certify this to be a true copy of a resolution adopted at the October 20, 2011 meeting of the Kinnelon Borough Mayor and Council.

Dated: 10/20/11


Elizabeth M. Sebrowski, Borough Clerk

RESOLUTION NO. 10.13.11

RESOLUTION AUTHORIZING EXECUTION OF THE
SUPPLEMENTAL CONSENT ORDER CONCERNING
CERTAIN THIRD-PARTY DEFENDANT
MUNICIPALITIES FOR THE SETTLEMENT WITH THE
NOV ARTIS DIRECT DEFENDANTS IN THE ACTION
ENTITLED NEW JERSEY DEPARTMENT OF
ENVIRONMENTAL PROTECTION V. NOV ARTIS
CORPORATION, ET AL.

WHEREAS, certain claims have been asserted against the Borough of Kinnelon ("Borough") in the action entitled New Jersey Department of Environmental Protection v. Novartis Corporation, et al, Docket No. MRS-L-IS34-07 pending in the Superior Court of New Jersey, Morris County (the "Litigation") regarding alleged environmental contamination and damages to natural resources at the Sharkey Farms Landfill in Parsippany, New Jersey ("Site");

WHEREAS, in or around 2007, the New Jersey Department of Environmental Protection and the State of New Jersey instituted the Litigation against various industrial and commercial entities ("Novartis Defendants") to recover costs for Natural Resource Damages ("NRD") incurred as a result of the alleged discharge of hazardous substances at or around the Site;

WHEREAS, in or around March of 2009, the Novartis Defendants instituted third-party complaints against the Township seeking contribution for NRD incurred as a result of the alleged discharge of hazardous substances at or around the Site;

WHEREAS, certain Third-Party Defendant municipalities, including the Borough of Kinnelon, are members of a group known as the Municipal Group in the Litigation;

WHEREAS, on or around February 10, 2011, the Office of Natural Resource Restoration published a proposed Consent Judgment by and between New Jersey Department of Environmental Protection and the Novartis Defendants;

WHEREAS, the Municipal Group on behalf of its members engaged in settlement negotiations with the Novartis Direct Defendants PRP Group ("Novartis Defendants");

WHEREAS, the Municipal Group have substantially settled the Litigation with the Novartis Defendants, and have negotiated the supplemental Consent Order Concerning Certain Third-Party Defendant Municipalities;

WHEREAS, the terms of the settlement require the Borough of Kinnelon to sign off on the supplemental Consent Order Concerning Certain Third-Party Defendant Municipalities prior to the Consent Order being lodged;

WHEREAS, a copy of the Consent Judgment and the supplemental Consent Order Concerning Certain Third-Party Defendant Municipalities are in the Clerk's office and are incorporated by reference hereto;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Kinnelon as follows:

1. The Borough is hereby authorized and directed to sign the signature pages of the supplemental Consent Order Concerning Certain Third-Party Defendant Municipalities, which will be adopted in substantially the form contained in the draft copy on file, and thereafter immediately transmit the said signature pages to Gregory J. Coffey, Esq., Joint Defense Counsel for the Municipal Group.
2. The Treasurer is hereby authorized to issue a check for \$1,749.94 to Coffee & Associates Attorney Trust- Sharkey's Landfill/NRD.
3. This resolution shall take effect immediately.

ATTEST:

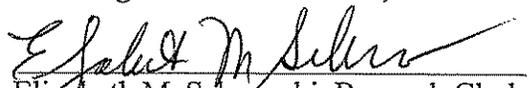
BOROUGH OF
KINNELON

Name:

Title:

DATED:

I, Elizabeth M. Sebrowski, Borough Clerk of the Borough of Kinnelon of County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a Resolution adopted by the Borough of Kinnelon at a meeting held on October 20, 2011.


Elizabeth M. Sebrowski, Borough Clerk

LGCCC 2R-A
Municipal Record Service (609) 547-2444

LICENSE FOR: Raffles License No. RI-727-KB

(Insert Bingo or Raffles)

Identification No. 238-5-20685

Insert Name (Display this license conspicuously)
Of Municipality BOROUGH OF KINNELON During the conduct of the games)

Insert Name of Licensee HSA Pearl R. Miller School Inc

Address 117 Kiel Ave, Kinnelon, New Jersey 07405

(cross out line which) ~~Bingo (not to Exceed 35 games)~~

1. This license allows the licensee to conduct Raffles of the kind stated,
The winner to be determined on each of the dates, at the places and during the hours shown below:

Kind of Game	Date	Place	During hours
50/50 On Permisses	12/03/2011	Pearl Miller School	9:00 – 12:00p.m
Rain Date	12/10/11		9:00 – 12:00p.m.

2. The value and character of the prizes authorized to be offered and given on each date are:
50% of proceeds

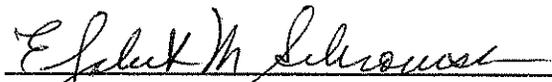
3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:
All proceeds donated to the PRMHSA which benefits PRM students in 6th, 7th and 8th grades

4. The names and addresses of the members under whom the games will be held, operated and conducted are:

Names	Addresses
Lauryn James	20 Pheasant Run Kinnelon, New Jersey
Jodi Monro	17 Leone Terr. Kinnelon New Jersey

Issued by order of MAYOR AND COUNCIL ON October 20, 2011

(SEAL)


(Signature of Municipal Clerk)

Games must be played in accordance with the rules of the Control Commission.
See Parts VI, VII and VIII of Rules and Regulations.

DECLARING THE MONTH OF NOVEMBER
"PANCREATIC CANCER AWARENESS MONTH"
IN THE BOROUGH OF KINNELON

WHEREAS in 2011, an estimated 44,030 people will be diagnosed with pancreatic cancer in the United States and 37,660 will die from the disease;

WHEREAS pancreatic cancer is one of the deadliest cancers and is the fourth leading cause of cancer death in the United States;

WHEREAS when symptoms of pancreatic cancer present themselves, it is usually too late for an optimistic prognosis, and 74 percent of pancreatic cancer patients die within the first year of their diagnosis while 94 percent of pancreatic cancer patients die within the first five years;

WHEREAS of all the racial/ethnic groups in the United States, African Americans have the highest incidence rate of pancreatic cancer, between 34 percent and 70 percent higher than the other groups;

WHEREAS approximately 1140 deaths will occur in New Jersey in 2011;

WHEREAS there is no cure for pancreatic cancer and there have been no significant improvements in survival rates in the last 40 years;

WHEREAS the Federal Government invests significantly less money in pancreatic cancer research than it does in any of the other leading cancer killers; and pancreatic cancer research constitutes only approximately 2 percent of the National Cancer Institute's federal research funding, a figure far too low given the severity of the disease, its mortality rate, and how little is known about how to arrest it; and

WHEREAS the Pancreatic Cancer Action Network is the first and only national patient advocacy organization that serves the pancreatic cancer community in Kinnelon and nationwide by focusing its efforts on public policy, research funding, patient services, and public awareness and education related to developing effective treatments and a cure for pancreatic cancer;

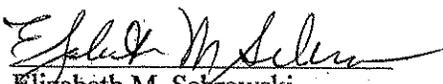
WHEREAS the Pancreatic Cancer Action Network and its affiliates in Kinnelon support those patients currently battling pancreatic cancer, as well as to those who have lost their lives to the disease, and are committed to nothing less than a cure;

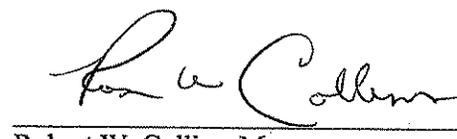
WHEREAS the good health and well-being of the residents of Kinnelon are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes, and effective treatments; therefore be it

NOW THEREFORE BE IT PROCLAIMED that the Borough of Kinnelon Mayor and Council hereby designate the month of November 2011 as "**Pancreatic Cancer Awareness Month**" in the Borough of Kinnelon.

Dated: October 20, 2011

ATTEST:


Elizabeth M. Sebrovski
Borough Clerk


Robert W. Collins, Mayor

The foregoing motions and resolutions were approved by the following roll-call vote:

Roll Call: J. Freda, Yes; S. Cobell, Yes;
D. O'Dougherty, Yes; R. Mondello, Yes.
G. Moleta, Yes;

RESOLUTION 10.02.11**AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR A PROFESSIONAL
SERVICE UNDER \$17,500 FOR
THE YEAR 2011**

WHEREAS, the Borough of Kinnelon has a need to acquire professional services pursuant to N.J.S.A. 40A:11-5 (1)(a)(i) utilizing a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, the CMFO has determined and certified in writing that the value of the services will not exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, the governing body of the Borough of Kinnelon has certified that the professional services for the Kinnelon Mayor and Council provided by the below listed professionals will not exceed \$17,500.

NOW, THEREFORE. BE IT RESOLVED that the Governing Body of the Borough of Kinnelon authorizes the Borough of Kinnelon to enter into a professional contract with the below listed professional service as described herein:

Burgis Associates, Inc.
25 Westwood Avenue
Westwood, New Jersey 07675
Municipal Planner

BE IT FURTHER RESOLVED this resolution shall take effect immediately.

Prior to taking the vote on the above resolution, Councilman Mondello commented that the choice of Mr. Burgis' company by the Planning Board was an excellent choice as he has a top notch reputation. However, he questioned a section in the contract which could be questioned as to additional fees once the document is presented. He asked for further clarification on that provision.

Mayor Collins said his understanding was this is not an open ended cost, but rather that the \$6,000 is for the finished product.

Councilman Cobell added that this appointment does not preclude negotiating the contract.

Mayor Collins read an email from Mr. Burgis which clarifies what the borough will be charged for the final Master Plan. The Mayor said \$6,000 is a fair price for the work involved.

Upon motion by Councilman R. Mondello and seconded by Councilman S. Cobell, the award of contract to Burgis Associates, Inc. with the provision just discussed.

Roll Call:	J. Freda, Yes;	S. Cobell, Yes;
	D. O'Dougherty, Yes;	R. Mondello, Yes.
	G. Moleta, Yes;	

ORDINANCE 15-11 – BOND ORDINANCE FOR COMPANY #2 FIREHOUSE

The Mayor ordered the Clerk to read the notice and ordinance entitled:

**BOND ORDINANCE MAKING A SUPPLEMENTAL
 APPROPRIATION OF \$350,000 FOR THE CONSTRUCTION
 OF A NEW FIREHOUSE IN AND BY THE BOROUGH
 HERETOFORE AUTHORIZED TO BE UNDERTAKEN
 BY THE BOROUGH OF KINNELON, IN THE COUNTY OF
 MORRIS, NEW JERSEY, AND AUTHORIZING THE
 ISSUANCE OF \$333,000 BONDS OR NOTES OF
 THE BOROUGH FOR FINANCING SUCH
 SUPPLEMENTAL APPROPRIATION.**

This ordinance was introduced and passed on first reading at a regular meeting of the Governing Body held on September 17, 2011.

The Mayor read the following notice and ordinance in full and stated that the notice has been published as required by law, a copy was posted on the Municipal Building bulletin Board, and additional copies were made available to the public.

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9/12/11

ORDINANCE # 15-11

BOND ORDINANCE MAKING A SUPPLEMENTAL APPROPRIATION OF \$350,000 FOR THE CONSTRUCTION OF A NEW FIREHOUSE IN AND BY THE BOROUGH HERETOFORE AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$333,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH SUPPLEMENTAL APPROPRIATION.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The improvement described in Section 3 of this bond ordinance has heretofore been and is hereby authorized as a general improvement to be made or acquired by the Borough of Kinnelon, in the County of Morris, New Jersey, by Section 3(a) of the bond ordinance (the "Prior Ordinance") of the Borough adopted July 15, 2010 (#9-10), entitled: "Bond ordinance providing for the construction of a new firehouse in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$900,000 therefor and authorizing the issuance of \$857,000 bonds or notes for financing such appropriation". The cost of the improvement described in Section 3(a) of this bond ordinance, estimated in July, 2010, at \$900,000 is now estimated at \$1,250,000. By the Prior Ordinance there has been appropriated to payment of the cost of said improvement the sum of \$900,000. It is now necessary for the Borough to raise the additional sum of \$350,000 to meet the remainder of said \$1,250,000 estimated cost of said improvement not provided by the appropriation therefor made by the Prior Ordinance.

Section 2. For the said improvement or purpose stated in Section 3(a) of this bond ordinance, and in addition to the sum of \$900,000 heretofore appropriated therefor by the Prior Ordinance, there is hereby appropriated the further sum of \$350,000, including the sum of \$17,000 as an additional down payment for said improvement or purpose required by law and now available therefor by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes. Said additional appropriation of \$350,000 shall be financed and met from the said additional down payment, and from the proceeds of negotiable bonds of the Borough which are hereby authorized to be issued in the principal amount of \$333,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$333,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. (a) The improvement authorized by Section 3(a) of the Prior Ordinance and by this bond ordinance and the purpose for the financing of which said obligations are to be issued is the construction of a new firehouse in and by the Borough on property owned by the Borough and located at 140 Boonton Avenue and identified as Lot 2 in Block 70 on the Official Tax Map of the Borough, including all related structures and appurtenances, the improvement of the site thereof and the demolition of the existing building thereon, and the purchase and installation of equipment, together with all structures, equipment, work and materials necessary, useful or convenient for said building, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and heretofore and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$1,190,000 inclusive of the \$857,000 principal amount of bonds or notes of the Borough heretofore authorized for said improvement or purpose pursuant to the Prior Ordinance.

(c) The estimated cost of said purpose is \$1,250,000 inclusive of the sum of \$900,000 heretofore appropriated for said improvement or purpose by the Prior Ordinance.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this bond ordinance is not a current expense and is a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is forty (40) years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$333,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An amount not exceeding \$10,000 for items of expense listed in and permitted under section 40A:2-20 of said Local Bond Law may be included as part of the

additional cost of said improvement and has been included in the foregoing \$350,000 additional estimated cost thereof.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services are on file with the Borough Clerk and are available for public inspection.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

The Mayor announced the meeting was open to hear any objections to this ordinance that may be presented by any taxpayer of the Borough of Kinnelon, all parties in interest, and citizens. Hearing none, the Mayor closed this portion of the meeting to the public.

Councilman Cobell commented that after due diligence of the governing body it was decided that it was not possible to save any significant amount of money and still build the structure that we need to build.

Mayor Collins stated the engineer will be have oversight of the project and invited Councilman O'Dougherty to meet with himself, the engineer, the architect and members of the fire company to weekly meetings to assist in the project.

Councilman D. O'Dougherty then offered the following resolution and moved its adoption. This motion was seconded by Councilman G. Moleta.

RESOLVED that the above ordinance, as read on Second Reading at this meeting be adopted and finally passed.

The Mayor then asked the Clerk to call the roll on the passage thereof, and the vote was as follows:

Roll Call:	J. Freda, Yes;	S. Cobell, Yes;
	D. O'Dougherty, Yes;	R. Mondello, Yes.
	G. Moleta, Yes;	

The Mayor declared the ordinance adopted and finally passed, approved the same, and ordered the Clerk to publish the notice thereof.

ORDINANCE 16-11 – BOND ORDINANCE FOR FORGE ROAD IMPROVEMENT

Councilman S. Cobell introduced the following ordinance and moved the same be read by title and passed on first reading. This was seconded by Councilman J. Freda.

Thereupon, the ordinance was read by title:

BOND ORDINANCE PROVIDING FOR
THE RECONSTRUCTION OF THE FORGE
ROAD CULVERT IN AND BY THE BOROUGH OF
KINNELON, IN THE COUNTY OF MORRIS, NEW JERSEY
APPROPRIATING \$1,400,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$1,330,000 BONDS
OR NOTES OF THE BOROUGH FOR FINANCING
SUCH APPROPRIATION

*
*

9/29/11

ORDINANCE # 16-11

BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF THE FORGE ROAD CULVERT IN AND BY THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$1,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,330,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The improvement described in Section 3 of this bond ordinance is hereby authorized as a general improvement to be made or acquired by the Borough of Kinnelon, in the County of Morris, New Jersey. For the said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of \$1,400,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$70,000 as the down payment for said improvement or purpose required by law and now available therefor by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes and including also any monies received or expected to be received by the Borough from the United States of America or the New Jersey Department of Transportation as grants-in-aid of financing said improvement or purpose.

Section 2. For the financing of said improvement or purpose, including the funding of an emergency appropriation heretofore made therefor by the governing body of the Borough, and to meet the part of said \$1,400,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be

issued in the principal amount of \$1,330,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$1,330,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. (a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the reconstruction of the Forge Road culvert, in the vicinity of Stone House Brook, in and by the Borough, including the reconstruction and resurfacing of Forge Road and all cut-off walls, embankment walls, parapet walls, stream bed and bank stabilization, curbing, roadway drainage facilities, landscaping, guide rails, traffic markings, signage, structures, equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purposes is \$1,330,000.

(c) The estimated cost of said purpose is \$1,400,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of the said \$70,000 down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this bond ordinance is not a current expense and is a property or improvement which the Borough may lawfully acquire or

make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is forty (40) years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$1,330,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$140,000 for interest on said obligations, costs of issuing said obligations and other items of expense listed in and permitted under section 40A:2-20 of said Local Bond Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.

Section 5. The funds from time to time received by the Borough on account of the grants referred to in Section 1 of this bond ordinance shall be used for financing the improvement or purpose described in Section 3 of this bond ordinance by application thereof either to direct payment of the costs of said improvement or purpose, or to payment or reduction of the authorization of the obligations of the Borough authorized by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct

payment of such costs shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this bond ordinance.

Section 6. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Borough Treasurer or the Chief Financial Officer (the "Chief Financial Officer"), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of section 40A:2-8 of said Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 8. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistent herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

There was no desire to discuss this ordinance, and the Mayor asked the Clerk to call the roll on the passage thereof, and the vote was as follows:

Roll Call:	J. Freda, Yes;	S. Cobell, Yes;
	D. O'Dougherty, Yes;	R. Mondello, Yes.
	G. Moleta, Yes;	

WHEREAS, the above ordinance was introduced at this meeting held on October 20, 2011 and read by title, and passed on first reading;

NOW, THEREFORE, BE IT RESOLVED that at the regular meeting to be held on November 17, 2011 at 8:00 p.m., prevailing time, at the Kinnelon Municipal Building, this Council further consider for second reading and final passage the said ordinance.

BE IT FURTHER RESOLVED That the Clerk of this Borough be and she is hereby directed to publish the proper notice thereof.

Councilman J. Freda then offered a motion to adopt the foregoing resolution. This motion was seconded by Councilman D. O'Dougherty.

The Mayor then asked the Clerk to call the roll on the passage of the above resolution, and the vote was as follows:

Roll Call:	J. Freda, Yes;	S. Cobell, Yes;
	D. O'Dougherty, Yes;	R. Mondello, Yes.
	G. Moleta, Yes;	

ORDINANCE # -17-11 - ACCEPTING CERTAIN DEDICATIONS AND EASEMENTS IN CONNECTION WITH SOUTH GLEN SECTIONS IIA AND IIB - FELKAY

Councilman S. Cobell introduced the following ordinance and moved the same be read by title and passed on first reading. This was seconded by Councilman J. Freda.

Thereupon, the ordinance was read by title:

AN ORDINANCE TO ACCEPT CERTAIN DEDICATIONS
AND EASEMENTS IN CONNECTION WITH
SOUTH GLENN ESTATES SECTIONS IIA AND IIB

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ORDINANCE NO. 17-11

AN ORDINANCE TO ACCEPT
CERTAIN DEDICATIONS AND
EASEMENTS IN CONNECTION WITH
SOUTH GLEN ESTATES, SECTIONS
IIA and IIB

WHEREAS, N.J.S.A. 40:67-1(b) authorizes the Governing Body of every municipality to make, amend, repeal and enforce ordinances to accept any street dedicated to public use, and thereafter, improve and maintain the same; and

WHEREAS, N.J.S.A. 40A: 12-4 authorizes any municipality to acquire easements; and

WHEREAS, N.J.S.A. 40A:12-5 requires that the acquisition of easements by municipalities be accomplished by ordinance; and

WHEREAS, the streets known as Claremont Terrace, Skyline Terrace and Huckleberry Court, and a portion of the street known as South Glen Road in the Borough of Kinnelon have been dedicated to public use by Michael Felkay ("Developer") by Deed of Dedication dated February 11, 1993 and recorded in the Morris County Clerk's Office at Deed Book 3764, Page 155 on May 4, 1993; and

WHEREAS, a portion of the street known as South Glen Road in the Borough of Kinnelon has been dedicated to public use by the Developer by Deed of Dedication dated February 11, 1993 and recorded in the Morris County Clerk's Office at Deed Book 3764, Page 211 on May 4, 1993; and

WHEREAS, the street known as Julia Terrace in the Borough of Kinnelon has been dedicated to public use by the Developer by Deed of Dedication dated August 10, 1995 and recorded in the Morris County Clerk's Office at Deed Book 4262, Page 203 on October 4, 1995;

and

WHEREAS, the street known as Thomas Road in the Borough of Kinnelon has been dedicated to public use by the Developer by Deed of Dedication dated August 10, 1995 and recorded in the Morris County Clerk's Office at Deed Book 4262, Page 207 on October 4, 1995; and

WHEREAS, a temporary cul-de-sac included on the street known as Julia Terrace in the Borough of Kinnelon has been dedicated to public use by the Developer by Deed of Dedication dated August 10, 1995 and recorded in the Morris County Clerk's Office at Deed Book 4262, Page 227 on October 4, 1995; and

WHEREAS, a temporary cul-de-sac included at the terminus of the street known as South Glen Road in the Borough of Kinnelon has been dedicated to public use by the Developer by Deed of Dedication dated March 9, 1993 and recorded in the Morris County Clerk's Office at Deed Book 3763, Page 256 on May 3, 1993; and

WHEREAS, an emergency access road beyond the terminus of the temporary cul-de-sac on the street known as South Glen Road has been dedicated to public use by the Developer by Deed of Dedication, dated February 11, 1993 and recorded in the Morris County Clerk's Office at Deed Book 3764, Page 130 on May 4, 1993; and

WHEREAS, a drainage easement for a portion of Block 300.03, Lots 3, 5 and 6 in the Borough of Kinnelon has been granted to the Borough by the Developer by Grant of Easement, dated February 11, 1993 and recorded in the Morris County Clerk's Office at Deed Book 3763, Page 288 on May 3, 1993; and

WHEREAS, a detention basin and drainage easement for a portion of Block 300.06, Lot 15 and a portion of Block 30.01, Lot 46 in the Borough of Kinnelon has been granted to the Borough by the Developer by Grant of Easement, dated March 9, 1993 and recorded in the

Morris County Clerk's Office at Deed Book 3763, Page 265 on May 3, 1993; and

WHEREAS, a drainage easement for a portion of Block 300.04, Lot 1 and Block 300, Lot 1 in the Borough of Kinnelon has been granted to the Borough by the Developer by Grant of Easement, dated August 9, 1995 and recorded in the Morris County Clerk's Office at Deed Book 4262, Page 219 on October 4, 1995; and

WHEREAS, a drainage easement for a portion of Block 300.05, Lot 8 and Block 300, Lot 1 in the Borough of Kinnelon has been granted to the Borough by the Developer by Grant of Easement, dated August 9, 1995 and recorded in the Morris County Clerk's Office at Deed Book 4262, Page 211 on October 4, 1995; and

WHEREAS, in reports dated November 11, 2004, and December 13, 2004, the Borough Engineer has certified that the improvements constructed or installed by the Developer, including the six dedicated streets, have been inspected and approved by him as satisfactorily completed.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Kinnelon, County of Morris, State of New Jersey as follows:

SECTION 1. The dedication of Claremont Terrace, Skyline Terrace, Huckleberry Court and a portion of South Glen Road for use as public streets is hereby accepted.

SECTION 2. The dedication of Julia Terrace for use as a public street is hereby accepted.

SECTION 3. The dedication of Thomas Road for use as a public street is hereby accepted.

SECTION 4. The dedication of a temporary cul-de-sac on Julia Terrace for use as a public street is hereby accepted.

SECTION 5. The dedication of a temporary cul-de-sac included at the terminus of South

Glen Road for use as a public street is hereby accepted.

SECTION 6. The dedication of an emergency access road beyond the terminus of the temporary cul-de-sac on the street known as South Glen Road in the Borough of Kinnelon, as set forth in a certain Deed of Dedication dated February 11, 1993 and recorded in the Morris County Clerk's Office at Deed. Book 3764, Page 130 on May 4, 1993 is hereby accepted.

SECTION 7. The grant of a drainage easement across a portion of Block 300.03, Lots 3, 5 and 6 in the Borough of Kinnelon, as set forth in a certain Grant of Easement dated February 11, 1993 and recorded in the Morris County Clerk's Office at Deed Book 3763, Page 288 on May 3, 1993, is hereby accepted.

SECTION 8. The grant of a detention basin and drainage easement across a portion of Block 300.06, Lot 15 and a portion of Block 30.01, Lot 46 in the Borough of Kinnelon, as set forth in a certain Grant of Easement dated March 9, 1993 and recorded in the Morris County Clerk's Office at Deed Book 3763, Page 265 on May 3, 1993, is hereby accepted.

SECTION 9. The grant of a drainage easement across a portion of Block 300.04, Lot 1 and Block 300, Lot 1 in the Borough of Kinnelon, as set forth in a certain Grant of Easement dated August 9, 1995 and recorded in the Morris County Clerk's Office at Deed Book 4262, Page 219 on October 4, 1995, is hereby accepted.

SECTION 10. The grant of a drainage easement across a portion of Block 300.05, Lot 8 and Block 300, Lot 1 in the Borough of Kinnelon, as set forth in a certain Grant of Easement dated August 9, 1995 and recorded in the Morris County Clerk's Office at Deed Book 4262, Page 211 on October 4, 1995, is hereby accepted.

SECTION 11. All ordinances of the Borough of Kinnelon which are inconsistent with the provisions of this Ordinance are hereby repealed as to the extent of such inconsistency.

SECTION 12. If any section, subsection, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any Court of competent jurisdiction, such decision shall not affect the remaining portion of this Ordinance.

SECTION 13. This Ordinance shall take effect immediately upon final passage, approval and publication as provided by law.

ATTEST:

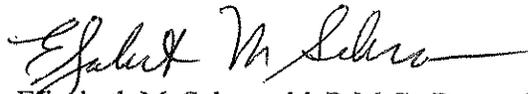
BOROUGH OF KINNELON

Elizabeth M. Sebrowski, Borough Clerk

Robert W. Collins,
Mayor

CERTIFICATION

I, Elizabeth M. Sebrowski, Borough Clerk of the Borough of Kinnelon, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true copy of an Ordinance introduced, read by title and passed on the first reading at a regular meeting of the Borough held on October 20, 2011 and adopted by the Governing Body at a regular meeting of the Borough held on November 17, 2011.



Elizabeth M. Sebrowski, R.M.C., Borough Clerk

OCTOBER 20, 2011

There was no desire to discuss this ordinance, and the Mayor asked the Clerk to call the roll on the passage thereof, and the vote was as follows:

Roll Call: J. Freda, Yes; S. Cobell, Yes;
D. O'Dougherty, Yes; R. Mondello, Yes.
G. Moleta, Yes;

WHEREAS, the above ordinance was introduced at this meeting held on October 20, 2011 and read by title, and passed on first reading;

NOW, THEREFORE, BE IT RESOLVED that at the regular meeting to be held on November 17, 2011 at 8:00 p.m., prevailing time, at the Kinnelon Municipal Building, this Council further consider for second reading and final passage the said ordinance.

BE IT FURTHER RESOLVED That the Clerk of this Borough be and she is hereby directed to publish the proper notice thereof.

Councilman S. Cobell then offered a motion to adopt the foregoing resolution. This motion was seconded by Councilman G. Moleta.

The Mayor then asked the Clerk to call the roll on the passage of the above resolution, and the vote was as follows:

Roll Call: J. Freda, Yes; S. Cobell, Yes;
D. O'Dougherty, Yes; R. Mondello, Yes.
G. Moleta, Yes;

CORRESPONDENCE

Mayor Collins read the following letter which was sent to the Kinnelon Police Department:

"To: The Kinnelon Police Department
From: Frances Stone, 6 Harrison Road

This is to notify the department that on August 5, my husband, Eric K. Stone, passed away.

Most of you knew Eric because he was always outside our home – usually having a smoke!

Some of you know him because you were first responders to our home when Erick had one of his many seizures.

In May this year you responded to the Pathmark parking lot when Erick fell, sending him to the hospital (from which he never returned home).

Most recently, you were there for me when our home was burglarized.

This note was to thank the department on Erick's behalf. He held our K.P.D. in great esteem for their kind & caring professionalism.

Again, thank you and God Bless you all.

Sincerely,

Frances Stone

P.S. Welcome to our Kinnelon Police force, Ptl. Feriola!"

The Mayor next read a letter sent to him regarding Hurricane Irene:

“Dear Mayor Collins,

Recently I came to your office overwhelmed & upset because of the danger of live wires & fallen trees on my front lawn. We were without power for five days. We contacted JCP&L many, many times but our efforts were futile. I was literally beside myself, totally frustrated & did not know where to go!

It is my pleasure to thank the kind and caring women in your office who immediately addressed me, my concerns and well-being in general.

It was reassuring to know that your staff was so understanding and comforting. They listened to me and contacted you immediately. What a beautiful team!!

Thank you especially, for staying on our case and for your constant personal calls to our family and follow ups.

My family and I were truly touched by the understanding efforts, support and personal interest taken by you and your office staff.

Veronica Valente
192 Brookvalley Road”

DISTRICT SCHOOL

On motion of Councilman R. Mondello, and seconded by Councilman J. Freda, followed by the “yes” roll call vote of all Council Members present the payment of \$2,714,104.00 to the District School when funds become available was approved for payment.

TAX COLLECTOR’S REPORT

During the month of September the Tax Collector’s Report indicates we collected \$3,936,787.23 in taxes.

INVESTMENT OFFICER

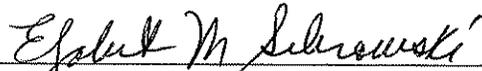
A total of \$1,346.91 was collected in interest for the month of September, 2011.

OCTOBER 20, 2011

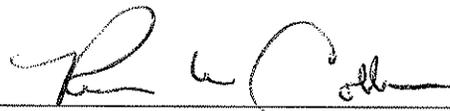
ADJOURNMENT

This meeting adjourned at approximately 9:35 p.m. on motion by Councilman G. Moleta and seconded by Councilman R. Mondello with the unanimous affirmative voice vote of all present.

Respectfully submitted,



Elizabeth M. Sebrovski, Borough Clerk



Robert W. Collins, Mayor

cc: Mayor
All Councilmen
Chief Financial Officer
General Code
Police Dept.
Public Works Dept.
Recreation
Tax Collector
Assessor
Municipal Court
Attorney
Engineer
Auditor