

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 November 17, 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.

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 and Stephen Cobell. Councilman Andrew SanFilippo and Ronald Mondello were absent. Councilman Mondello asked the Clerk to read a statement from Mr. Mondello stating he was absent because he was attending a Board of Adjustment hearing in Leonia.

TREASURER'S REPORT

The Treasurer's Report indicates we started out with cash on hand as of October 1, 2011 in the amount of \$2,003,101.03. Receipts for the month of October totaled \$3,643,490.84 with disbursements amounting to \$3,378,891.21. The new balance on hand September 30, 2011 was \$2,267,700.66 and has been reconciled with various bank balances.

MAYOR'S REPORT

Mayor Collins started by saying Councilman O'Dougherty promised last year we would have no snow last winter. The storm we had before Halloween was the worst we have ever seen here. Butler Electric did a good job considering the damage that was done. JCP&L did better than before, but still came up short. In one instance we got a call because a new born baby was to come home to no power. JCP&L did get them power so they could bring it home. He thanked the public. At our work session we discussed the clean up. He asked people to refrain from dragging branches to the curb until we see if we can provide a cleanup service. The Mayor thanked John Whitehead in particular for clearing a large pine tree leaning on the wires on Boonton Avenue. He managed to get the tree down. The dispatchers, Gail Bresett and

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Keith Pavlak, took over fourteen hundred calls. He thanked the public for being patient during the process. Kinnelon does things in a positive manner.

The Mayor said he received a letter from the county addressing the social mediums used to keep people advised during the storm. We do use NIXLE in town and is a good communication tool. He wants to review social media sites to keep people informed in a better way and invited the other members of the governing body to get involved in bettering our communication to the residents.

We have had a number of people expressing their interest in being on the Underage Drinking Ordinance Committee. The Mayor said he would like it to be a true citizens group with the council addressing the group providing information.

Mayor Collins said he and Councilman O'Dougherty met with the engineer, Kinnelon Fire Company and the contractor, Liam Construction regarding the Company #2 firehouse project. Paul Darmofalski will be project manager and we have several people who will be assisting in the project as well.

The Mayor gave an update for the Kinnelon Road project. He said he spoke with the Freeholders who indicated the road should be completed before the end of November.

Tonight we will be discussing the renovation of Forge Road. He invited anyone who wanted to discuss that ordinance to do so during that part of the meeting.

Mayor Collins thanked his colleagues who attended the League Convention this week and said there were very educational seminars. He noted they attended without any borough funding.

He touched upon a resident who attended our workshop last week on an ongoing investigation. Mr. Collins said he met with Rabbi Ettinger on the subject. He said it is unacceptable and we will not tolerate acts of this kind against our Jewish community. The school has a curriculum which includes the holocaust and some of the unfortunate things that happened during World War II. This should be a community effort to inform people, however minor or major this may be perceived that should not ever be tolerated.

He wished everyone a happy holiday.

Councilman Moleta asked when the Underage Drinking Ordinance Committee would be chosen. Mayor Collins said it will be discussed at the next workshop. Mr. Moleta asked that he would like to have the Committee meet as soon as it is possible because of the holidays coming up where many people are affected. The Mayor said the ordinance cannot be adopted until it is introduced and then adopted.

RECREATION & ORDINANCE

Chairman James Freda reported winter sports sign ups have closed, but you can still sign up on line for a late fee.

Mr. Freda said he and John Whitehead met with a horticulturalist to see what he could do to have better grass field conditions in Kinnelon. He read the note he received into the minutes:

“After my discussion with John Whitehead regarding the particulars of your maintenance program he currently conducts, I feel he has a very good sense of what needs to be done and is being done to keep the fields in top conditions for play. I believe the greatest problem that you face in improving the conditions of the fields is not necessary the program, but rather allowing for enough down time for the grass to recover from the constant use that it gets. It appears to be drainage in both of your borough fields which are behind the municipal building. This needs to be addressed in order to make sure rain water is not standing on the playing surface. Although John aerates the fields, it appears that soil composition is holding a tremendous amount of water as evidenced by soggy conditions of that field during our visit yesterday morning after a long period without rain. I feel that without proper drainage and down time, any maintenance program that you would follow would not produce the optimum result. I suggest that you seriously consider exploring the installation of an artificial playing surface though the cost of this far out ways the cost that you are currently spending, but in the long run, this will cost you less and will have a safer playing surface for the children to play on.

Mark Zuckrobick of Sterling Horticultural”

Jim added that we do have a company that aerates, seeds and fertilizes the fields, but it is just not enough “down time”. We have one field and 200 lacrosse players.

He stated he met with KAMELOT regarding the graffiti issue. There were members of the school systems at the meeting. They will try to organize a program to educate the kids on different religions. If not this year, definitely next.

The Mayor stated that he, Councilmen Freda and O’Dougherty will be meeting with the Highlands and how it impacts the borough with active and passive recreation. He hopes it will be productive.

PUBLIC WORKS & UTILITIES

Chairman Daniel O’Dougherty reported we have completed our street paving program for the year. Whitty Road, Siek Road, Alpine Drive and Carl

Kinnelon is almost twenty square miles. We will be renting a tub grinder to grind up everything at the yard.

There was an issue with one tank during the storm which is being assessed. He thanked all the residents for pulling together during the storm.

COORDINATING

Chairman Gary Moleta stated KAMELOT is a municipal alliance which has a 25% matching grant. It is a drug and alcohol educational organization and any funds used for anti-bullying has to have some connection to fighting drug and alcohol abuse.

Mr. Moleta reported he met with the Library Board who reports the library was busy during the storm. The residents and children kept up with their homework, etc. and seniors kept warm. The Board also reports due to decreasing funds, they have started using their savings.

Councilman Moleta reported our Superintendent of Schools, Mr. Opekiun is stepping down due to the cap on his salary. Mrs. Robinson is also retiring.

Mr. Moleta discussed our Internet access which was used during the storms advising where there were shelters and the accessibility of the roads. We have a backup DSL line to make sure we do not shut down, especially in emergency times.

There were several issues with the museum during the storm which were taken care of. They are going to be put up additional signage.

FINANCE & OPEN SPACE

Chairman Stephen Cobell reported he attended the Open Space Advisory Committee Meeting. The Land Conservancy Report was given and they advised the Committee to submit any possible properties which the borough may desire to apply for acquisition. There is a grant available to designate our trails. They updated us on the Weber acquisition. There is a \$300,000 receivable coming back to the borough for that payment.

Next year there will be an opening on the committee and it was recommended they advertise on the web to let people know it is available. The high school guidance councilor reached out looking for environmental projects for the students could help with.

Councilman Cobell discussed the resolution transferring funds which transfers money from some line items where we were a little over on and moves them to where we had unexpected expenses elsewhere.

Discussing a resolution to roll over our short term financing, Steve said next year we will have to look to see if we want to continue with the short term avenue.

We will be looking at properties for possible acquisition which are on the tax sale.

PUBLIC SAFETY

In Chairman Andrew SanFilippo absence, Mr. Moleta reported the Community Policing conducted well over forty classes in the schools. Our police department has responded to three hundred calls for medical assistance this year and there were over two thousand calls for service this month, probably because of the storm.

PERSONNEL

In Chairman Ronald Mondello's absence, Councilman Cobell reported the borough's health insurance is up for renewal. Although the Oxford premium is \$6,000 more than the quote from Horizon, the Committee is recommending continuing with Oxford due to the hassle the employees would have finding new doctors, etc.

The Flexible Spending Account mandated by the state will begin in January and will be provided through our PIA insurance

A union negotiation for the borough employees is still ongoing. The Personnel Committee is recommending some changes to the Employee Personnel Policy.

MAYOR'S COMMENT

Mayor Collins recognized Becky Kalabish who offered her home to any elderly couple who needed a place in the storm. She is a registered nurse and would be able to administer medicine if necessary. Mayor Collins thanked her and wanted to give her the recognition she deserved.

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.

Howard Breckner, 23 Green Hill Road, discussed the recent swastika spray painting incident. He mentioned his family is survivors from hate

crimes. It was his hope that a message would be sent to the residents that this will not be tolerated in Kinnelon. He wanted to make sure there is an action plan because he views it as more than a prank. He will be waiting to see the conclusion of this matter, after the investigation is conducted.

Bernie Koster, 25 Fayson Lakes, emphasized as a Jewish resident of Kinnelon would like the community to respond with as much speed and attention it deserves. She pointed out genocide is not necessarily a Jewish issue, but a worldwide problem. She wants to show other communities we will not tolerate this.

Avery Hart, 5 Cherry Tree Lane, echoed the statements of the former speakers. She said she does not think this is an isolated incident. She said, although she herself is not Jewish, her husband and son are. Ms. Hart told of an incident which happened years ago to her son in school. She also told of stories which happened to others which related to someone being gay. She asked for good communication of the council to the Board of Education to bring information and programs to the students.

She asked Councilman Cobell to give Kinnelon Conserve's information to any students who would like to have a service program. Mr. Cobell suggested she contact the guidance councilors directly.

Ms. Hart also threw out the question whether we have to replace the Superintendent when we have four excellent principals. She also thanked the governing body for being dedicated and so open and tolerant for the good of the community.

Mayor Collins commented further on the graffiti incident and said he stated last week that this is unacceptable anywhere and it is especially unacceptable in Kinnelon. The borough will not tolerate actions such as this and he reassured the public the borough is strongly behind the Anti bullying issue having adopted a proclamation last month. The Mayor said all the constituents can be assured this council will remain pro active.

Lila Helu, 1 Daniel Lane, suggested the responsibility is with the adults, not just the children.

Ken Weiselberg, 772 West Shore Drive, has a strong background with the Anti Defamation League which was established due to the anti Semitism years ago, specifically those who are Jewish. He affirms that actions like this are done to hurt Jewish people. Years ago, Kinnelon had a road which was pronounced Kikeout and explained the derivation of the word kike.

Mr. Weiselberg stated that over the last twenty years things have changed here. He pointed out that the children who did this should be punished in a way to educate them to make them more sensitive to the feelings

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NO. 618

BOROUGH OF KINNELON
Check Register By Check Date

Page No: 1
NOVEMBER 17, 2011

Name of Checking Accts: First to Last Range of Check Dates: 10/21/11 to 11/17/11
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 Payab		
7695	10/26/11	POS05 POSTMASTER OF WAYNE	464.00	4280
7696	10/31/11	BOR BOROUGH OF BUTLER	7,000.00	4281
7697	10/31/11	NET02 NETWORK SOLUTIONS	114.95	4281
7698	11/01/11	TRE09 Treasurer, State of New Jersey	1,850.00	4282
7699	11/09/11	NJM04 NJ MOTOR VEHICLE COMMISSION	60.00	4285
7700	11/17/11	AC A.C. DAUGHTRY INC.	1,279.90	4286
7701	11/17/11	ACC04 ACC BUSINESS	338.60	4286
7702	11/17/11	ALL04 ALLIED OIL COMPANY	15,518.96	4286
7703	11/17/11	AME18 Amerimark Inc	1,460.79	4286
7704	11/17/11	ASCAP ASCAP	158.50	4286
7705	11/17/11	ATL06 ATLANTIC TACTICAL OF	108.64	4286
7706	11/17/11	BAL01 BALCO IND. INC.	216.50	4286
7707	11/17/11	BAR21 BARTLETT TREE EXPERTS	610.00	4286
7708	11/17/11	BCM01 BCMCAA - SHERRI D'ALESSANDRO	40.00	4286
7709	11/17/11	BOO03 BOONTON TOWNSHIP	7,455.00	4286
7710	11/17/11	BOR01 BOROUGH OF BUTLER ELECTRIC	16,387.48	4286
7711	11/17/11	BOR02 BOROUGH OF KINNELON	47.00	4286
7712	11/17/11	BOR04 BOROUGH OF BUTLER SEWER	4,369.05	4286
7713	11/17/11	BOR11 BOROUGH OF BLOOMINGDALE	43,794.25	4286
7714	11/17/11	BR01 B&R UNIFORMS	5,077.30	4286
7715	11/17/11	BRE01 GAIL L. BRESETT	108.00	4286
7716	11/17/11	BUR02 CHRISTOPHER BURNS	100.00	4286
7717	11/17/11	BUS01 BUSINESS GRAPHICS	193.00	4286
7718	11/17/11	BUZ01 THE BUZAK LAW GROUP, LLC.	383.39	4286
7719	11/17/11	CAB01 CABLEVISION	149.80	4286
7720	11/17/11	CAI03 ROBIN S. CAIAZZO, LLC	1,728.83	4286
7721	11/17/11	CAM05 CAMPBELL FOUNDRY COMPANY	222.00	4286
7722	11/17/11	CAR16 WILLIAM CARDONE	404.37	4286
7723	11/17/11	CHA07 PRASANTA CHAKRABORTY	85.00	4286
7724	11/17/11	CIR01 CIRCLE AUTO PARTS INC.	42.48	4286
7725	11/17/11	COO03 COOPERATIVE COMMUNICATIONS INC	7,263.75	4286
7726	11/17/11	D2L D2L ASSOCIATES, INC.	26,784.21	4286
7727	11/17/11	DAR01 DARMOFALSKI ENGINEERING ASSOC.	2,530.00	4286
7728	11/17/11	DEE01 DEER PARK SPRING WATER	51.07	4286
7729	11/17/11	DEL05 DELUXE INTERNATIONAL TRUCK INC	79.06	4286
7730	11/17/11	DEL08 DELTA DENTAL OF NEW JERSEY INC	3,899.69	4286
7731	11/17/11	DEL16 DE LAGE LANDEN	195.57	4286
7732	11/17/11	DMC01 DMC ASSOCIATES INC.	7,735.75	4286
7733	11/17/11	DOC01 DOCUMENT CONCEPTS	318.50	4286
7734	11/17/11	DOU01 DOUG'S SMALL ENGINE REPAIR	122.50	4286
7735	11/17/11	DOV01 DOVER BRAKE & CLUTCH	1,437.38	4286
7736	11/17/11	EDM01 EDMUNDS AND ASSOCIATES	270.00	4286
7737	11/17/11	EFI01 EFINGER SPORTING GOODS	1,942.27	4286
7738	11/17/11	ELE03 ELECTRO BATTERY SYSTEMS INC.	506.10	4286
7739	11/17/11	ETD01 ETD DISCOUNT TIRE CENTERS, INC	1,336.00	4286
7740	11/17/11	FAL03 FALCON AUTO PARTS INC	1,925.80	4286
7741	11/17/11	FAV01 RALPH M. FAVA, ATTORNEY AT LAW	3,125.00	4286
7742	11/17/11	FER02 BERNADINE FERRARI	47.85	4286
7743	11/17/11	FIN04 FINCH FUEL OIL CO. INC.	11,375.68	4286

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NO. 619

BOROUGH OF KINNELON
Check Register By Check Date

Page No: 2
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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Number
7744	11/17/11	FIR11 FIRST STUDENT	400.00	4286
7745	11/17/11	FLA01 GAIL FLAMMER	75.00	4286
7746	11/17/11	FOR04 FORD MOTOR CREDIT COMPANY	1,546.57	4286
7747	11/17/11	GAM01 GAME DAY SPORTS	1,252.25	4286
7748	11/17/11	GAR01 GARDEN STATE HIGHWAY PROD., INC	770.01	4286
7749	11/17/11	GEN03 GENERAL CODE PUBLISHERS CORP.	2,972.13	4286
7750	11/17/11	GIB02 GIBLIN & GIBLIN, ESQS	337.50	4286
7751	11/17/11	GIL06 OLGA GILHOOLEY	1,045.64	4286
7752	11/17/11	GRA11 MELISSA GRACOIO	544.30	4286
7753	11/17/11	HOM02 HOME DEPOT CREDIT SERVICE	536.13	4286
7754	11/17/11	HOR04 Horizon Office Equipment	447.00	4286
7755	11/17/11	IND02 INDIAN SPRING \CULLIGAN WATER	51.14	4286
7756	11/17/11	INT06 INTERNATIONAL SALT COMPANY, LLC	48,781.97	4286
7757	11/17/11	JER03 JERSEY PAPER PLUS	661.02	4286
7758	11/17/11	JES01 JESCO, INC.	367.56	4286
7759	11/17/11	JIM01 JIMMY THE SHOE DOCTOR	1,022.14	4286
7760	11/17/11	KEE02 KEEP AMERICA BEAUTIFUL	470.00	4286
7761	11/17/11	KEL06 KEITH KELLY	100.00	4286
7762	11/17/11	KEN02 JAMES P. KENAH	500.00	4286
7763	11/17/11	KEY01 KEY-TECH	5,300.00	4286
7764	11/17/11	KID01 KIDS LOVE STICKERS	21.45	4286
7765	11/17/11	KIM03 Kimball-Midwest	367.27	4286
7766	11/17/11	KIN09 KINNELON BOARD OF EDUCATION	2,761,455.00	4286
7767	11/17/11	KOS01 KOSCO HARLEY-DAVIDSON	50.00	4286
7768	11/17/11	LAK04 Lakeland Septic Co., Inc.	737.00	4286
7769	11/17/11	LAT02 TINA LATORRE	70.00	4286
7770	11/17/11	LAW09 LAW ENFORCEMENT SYSTEMS INC	36.00	4286
7771	11/17/11	LOE01 LOEFFELS WASTE OIL SERVICE	124.00	4286
7772	11/17/11	MAD03 LAW OFFICE OF MARK D. MADAI0	7,097.00	4286
7773	11/17/11	MB02 M&B TRUCKING INC.	202.50	4286
7774	11/17/11	MCI02 MCI COMM SERVICE	12.70	4286
7775	11/17/11	MCM04 MCKIRDY & RISKIN IN TRUST FOR	7,244.04	4286
7776	11/17/11	MGL01 M.G.L. FORMS SYSTEM	724.05	4286
7777	11/17/11	MOD03 MODERN HANDLING EQUIP. NJ	860.99	4286
7778	11/17/11	MOO05 MOORE WALLACE NORTH AMERICA	125.00	4286
7779	11/17/11	MOR21 MORRIS COUNTY M.U.A.	68,299.48	4286
7780	11/17/11	MOR34 MORRIS REG. PUBLIC HEALTH	1,000.00	4286
7781	11/17/11	NIM01 Nimco, Inc.	846.51	4286
7782	11/17/11	NJD07 NJ DEPT HEALTH & SENIOR SERV	2.40	4286
7783	11/17/11	NJI01 NJ INTERGOVERNMENTAL INS. FUND	2,548.71	4286
7784	11/17/11	NJLM01 N.J. LEAGUE OF MUNICIPALITIES	67.00	4286
7785	11/17/11	NOR02 NORTH JERSEY NEWSPAPER	270.07	4286
7786	11/17/11	ODE01 JOHN O'DELL	150.32	4286
7787	11/17/11	ONE02 One Call Concepts, INC.	45.92	4286
7788	11/17/11	OXF01 OXFORD HEALTH PLANS	145,233.82	4286
7789	11/17/11	PAD01 PA DUI ASSOCIATION	1,100.00	4286
7790	11/17/11	PEQ02 PEQUANNOCK TOWNSHIP	24,203.50	4286
7791	11/17/11	PRI06 PRIME UNIFORM SUPPLY, INC	421.90	4286
7792	11/17/11	PSE01 P.S.E. & G.	174.46	4286
7793	11/17/11	QUA01 QUALITY AUTOMOTIVE	1,868.80	4286
7794	11/17/11	REL02 RELIABLE OFFICE SUPPLIES	304.35	4286
7795	11/17/11	RIV03 RIVERDALE POWER MOWER INC.	5.20	4286
7796	11/17/11	RIV06 Riverdale Environmental	600.00	4286
7797	11/17/11	ROU01 ROUTE 23 AUTO MALL	507.86	4286

check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
7798	11/17/11	ROY01 ROYAL COMMUNICATIONS INC.	0.00	11/17/11 VOID	0
7799	11/17/11	ROY01 ROYAL COMMUNICATIONS INC.	13,937.77		4286
7800	11/17/11	SAN03 Tony Sanchez, LTD	1,426.50		4286
7801	11/17/11	SHAO4 SUNDEEP SHARMA	48.00		4286
7802	11/17/11	SMO01 SMOKE RISE CLUB	1,345.19		4286
7803	11/17/11	SOLO2 MATTHEW SOLARI	100.00		4286
7804	11/17/11	SPA04 SPARTECH SOLUTIONS LLC	2,778.00		4286
7805	11/17/11	SPO05 SPOT-A-WAY	450.00		4286
7806	11/17/11	SS01 S AND S	118.90		4286
7807	11/17/11	SSW01 S & S WORLDWIDE, INC	226.33		4286
7808	11/17/11	STA02 STAPLES CREDIT PLAN	19.98		4286
7809	11/17/11	STO01 STORR TRACTOR COMPANY	298.08		4286
7810	11/17/11	SUB02 SUBURBAN TITLE & ABSTRACT INC	75.00		4286
7811	11/17/11	SUB03 SUBURBAN DISPOSAL	71,888.88		4286
7812	11/17/11	THY01 THYSSENKRUPP ELEVATOR	1,230.00		4286
7813	11/17/11	TILO1 TILCON NEW YORK INC.	2,417.90		4286
7814	11/17/11	TILO3 ROBYN TILTON	480.00		4286
7815	11/17/11	TJS01 TJ'S SPORTWIDE TROPHY & AWARDS	2,133.80		4286
7816	11/17/11	UNI06 UNIVERSAL UNIFORMS	228.85		4286
7817	11/17/11	VER01 VERIZON	37.27		4286
7818	11/17/11	VER06 VERIZON WIRELESS	424.72		4286
7819	11/17/11	VFI01 VFIS BENEFITS DIVISION	749.95		4286
7820	11/17/11	VIT02 VITAL COMMUNICATIONS INC.	168.00		4286
7821	11/17/11	WAR02 WARNOCK FLEET & LEASING	30,756.00		4286
7822	11/17/11	WBM01 W.B. MASON COMPANY INC.	0.00	11/17/11 VOID	0
7823	11/17/11	WBM01 W.B. MASON COMPANY INC.	1,410.15		4286
7824	11/17/11	WES01 WEST GROUP PAYMENT CENTER	163.20		4286
7825	11/17/11	WHI03 JOHN WHITEHEAD, JR.	119.50		4286
7826	11/17/11	XTR01 XTREME GRAPHICS LLC	1,550.00		4286
7827	11/17/11	ZAB01 ZABOTA FOUNDATION, INC.	5,017.08		4286
7828	11/17/11	RAI03 RAINBOW ASSOCIATES, LLC	22,525.06		4288

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	132	2	0.00	3,436,795.74
Direct Deposit:	0	0	0.00	0.00
Total:	132	2	0.00	3,436,795.74

PLANNING 2 Columbia Bank

1554	10/24/11	DAR01	DARMOFALSKI ENGINEERING ASSOC.	6,780.00	4276
1555	10/24/11	GRO04	FRANCIS GROSS	425.00	4276
1556	10/24/11	MCR02	SCOTT MCROY	340.00	4276
1557	11/17/11	DAR01	DARMOFALSKI ENGINEERING ASSOC.	2,645.00	4287
1558	11/17/11	SAN06	MIGUEL SANCHEZ	1,000.00	4287
1559	11/17/11	WES11	TED & ANNA WESOLY	2,553.53	4287

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
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Direct Deposit:	0	0	0.00	0.00
Total:	6	0	0.00	13,743.53

11/17/11
11:18:42

NO. 621

BOROUGH OF KINNELON
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Number
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PUBLIC ASSIST 1

1031	10/26/11	BOR01	BOROUGH OF BUTLER ELECTRIC	542.38	4279
1032	10/26/11	PAT05	PATHMARK	500.00	4279
1033	11/17/11	BOR02	BOROUGH OF KINNELON	410.40	4289

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
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WIRES	WIRES	BOR02	BOROUGH OF KINNELON	176,562.37	4277
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1790	10/24/11	BOR02	BOROUGH OF KINNELON	173,473.60	4283
1924	11/04/11	BOR02	BOROUGH OF KINNELON	72.90	4284
1930	11/04/11	BOR02	BOROUGH OF KINNELON		

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
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Direct Deposit:	0	0	0.00	0.00
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Report Totals	Paid	Void	Amount Void	Amount Paid
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Checks:	145	2	0.00	3,802,294.29
Direct Deposit:	0	0	0.00	0.00
	=====	=====	=====	=====
Total:	145	2	0.00	3,802,294.29

11/17/11
11:18:42

NO. 622

BOROUGH OF KINNELON
Check Register By Check Date

NOVEMBER 17, 2011 Page No: 5

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND APPROPRIATIONS	1-01	3,654,312.48	0.00
WATER FUND	1-05	19,334.48	0.00
SEWER FUND	1-07	38,313.11	0.00
Year Total:		3,711,960.07	0.00
	C-04	55,169.75	0.00
DOG TAX	D-13	75.42	0.00
STATE AND FEDERAL GRANTS	G-02	2,938.87	0.00
KAMELOT	K-17	4,799.46	0.00
	L-22	2,452.25	0.00
PUBLIC ASSIST 2	P-18	1,452.78	0.00
RECREATION SPECIAL	R-16	5,186.71	0.00
	T-23	2,150.84	0.00
	V-27	1,136.06	0.00
RECYCLE FUND	Y-21	1,228.55	0.00
Total of All Funds:		<u>3,788,550.76</u>	<u>0.00</u>

11/17/11
11:18:42

NO. 623

BOROUGH OF KINNELON
Check Register By Check Date

Page No: 6
NOVEMBER 17, 2011

Project Description	Project No.	Project Total
21 LINCLON RD #10317 PETROVSKI	10317	460.00
ABDALLAH ABEDRABBO	1045	115.00
8 RICKER ROAD	11162	340.00
7 HEMLOCK LN # 1334 PORTMAN	1334	230.00
15 GALLOWAY TERRACE	1356	920.00
GROSS- 28 RICKER ROAD #1360	1360	425.00
5 PEPPERIDGE TREE/1362/MANOOGI	1362	345.00
6 OAKWOOD TRAIL/1365/SNIATKOWS	1365	345.00
33 LAKESIDE/1366/MARCHIANO	1366	575.00
34 CABOT LANE #1367 YESSE	1367	345.00
BYBO 1368 210 BOONTON AVE	1368	460.00
4 RED OAK LANE #1369 FEO	1369	345.00
5 CHRISTINE CRT SANCHEZ #1370	1370	1,000.00
168 S. GLEN ROAD	300153	115.00
192 & 196 SOUTH GLENN	300158-9	575.00
797 WEST SHORE DRIVE	30152	230.00
GABEL- 43 DANIEL LANE	46114	230.00
24 LAKEVIEW DR / RATZ /5884	5884	345.00
CENTEX HOMES/SOUTH GLEN ESTATE	623A	3,100.00
Wesoly/94 Saw Mill Road	88-45-03	279.52
WESOLY BOND \$ 98 SAW MILL	88-45-03B	2,504.01
63 CUTLASS ROAD	883	115.00
COHEN 11 THORNWOOD DRIVE	883007	345.00

Total of All Projects:

13,743.53

- B. Approval of September 15, October 20 Regular and October 5 Special Mayor and Council Minutes
- C. RESOLUTION: 11.01.11 – Refund of 3rd Quarter 2011 Property Taxes 89 Boonton Avenue (Attached)
- D. RESOLUTION: 11.02.11 – Refund of Overpayment of Sewer Payment 37 Garden Place(Attached)
- E. RESOLUTION: 11.03.11 – Authorize Refund of Partial Permit Fees for 38 Kiel Avenue (Attached)
- F. RESOLUTION: 11.04.11 – Authorize the Tax Collector to Sell All Municipal Delinquencies Through 12/31(Attached)
- G. RESOLUTION: 11.05.11- Transfer of Funds November - (ATTACHED)
- H. RESOLUTION: 11.06.11 – Refund of Various Escrow Accounts (ATTACHED)
- I. RESOLUTION: 11.07.11 – Authorization to Utilize Funds Posted by Son-Val Development Company for Completion of Powderhorn Drive (Attached)
- J. RESOLUTION: 11.08.11 – Releasing Maintenance Guarantee to Raymond Raykov for Subdivision Known As Elizabeth Drive (Attached)
- K. RESOLUTION: 11.09.11 – Cancellation of the Balance of Ord. 10-07A Various Improvements 2007 (Attached)
- L. RESOLUTION: 11.10.11 – BAN Rollover for \$2,920,200Bond Anticipation Notes (Attached)
- M. RESOLUTION: 11.11.11 – Chapter 159 Alcohol & Rehab Grant (ATTACHED)
- N. RESOLUTION: 11.12.11 – Authorize Clerk to Advertise for RFQ's for Municipal Court Judge (Attached)
- O. RESOLUTION: 11.13.11 – Authorize Execution of Lease Agreement for Company #2 Firehouse (Attached)
- P. RESOLUTION: 11.14.11 – Authorize Execution of Highlands Application for DPW Expansion (Attached)

RES. # 11.01.11

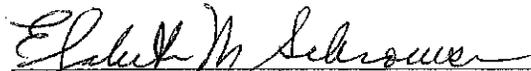
BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, Kinnelon, New Jersey, that a warrant be drawn to Zabota Foundation, Inc., in the amount of \$5,017.08, representing refund for overpayment of 3rd Qtr 2011 property taxes for Block 88, Lot 38.02, also known as 89 Boonton Ave., Kinnelon, New Jersey.

ROLL CALL:

November 17, 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 November 17, 2011.

DATE: 11/17/11


Elizabeth M. Sebrowski, Borough Clerk

RES. # 11.02.11

BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon that a warrant be drawn to Sundeep Sharma in the amount of \$48.00 representing refund for overpayment of sewer utility for Block 133, Lot 16 also known as 37 Garden Place.

ROLL CALL:

November 17, 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 November 17, 2011.

DATE: 11/17/11


Elizabeth M. Sebrowski, Borough Clerk

RESOLUTION 11.3.11

AUTHORIZING THE REFUND OF PARTIAL
PERMIT FEES FOR MARIA KANIA, 9 ANNA
ROSE COURT, BLOOMINGDALE, NJ IN THE
AMOUNT OF \$3,962.00

WHEREAS, on August 24, 2011 a permit was issued for a new single family house at 38 Kiel Avenue, Kinnelon, New Jersey; and

WHEREAS, the building fee for this permit is calculated at .07 per cubic foot for a total building fee of \$7,409.00; and

WHEREAS, subsequently the owner of this property restructured and was recalculated and reduced to a total of 49,246 cubic feet. Thus reducing the building fee to an amount of \$3,962.00; and

WHEREAS, the owner has now requested that the difference be refunded in the amount of \$3,962.00; and

WHEREAS, the building inspector requests that a refund be made to Maria Kania, 9 Anna Rose Court, Bloomingdale, New Jersey in the amount \$3,962.00; and

NOW BE IT FURTHER RESOLVED that the treasurer hereby issue a refund of \$3,962.00 to Maria Kania, 9 Anna Rose Court, Bloomingdale, New Jersey.

Dated: November 17, 2011


Elizabeth M. Sebrowski, Borough Clerk

RESOLUTION 11.04

WHEREAS, the governing body of the Borough of Kinnelon, County of Morris, State of New Jersey, desires to collect all taxes, assessments and other municipal charges that are now delinquent: and

WHEREAS, the Tax Collector is directed to sell all municipal delinquencies through December 31, 2010 in a manner prescribed by N.J.S.A. 54:5-19, and as amended by Chapter 99, Public Laws of 1997:

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Kinnelon, that the Tax Collector is hereby authorized and directed to sell all municipal liens in accordance with New Jersey law, and as stated above, on Wednesday, December 8, 2011 at 9:00am in Room 203.

ROLL CALL:

APPROVED MAYOR & COUNCIL: November 17, 2011

Submitted by:

Lisa A. Kimkowski, C.T.C

Tax Collector

Borough of Kinnelon

I Elizabeth M. Sebrowski, Borough Clerk, do hereby certify this to be a true copy of a Resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council on November 17, 2011.


Elizabeth M. Sebrowski, Borough Clerk

11/17/11

RESOLUTION 11.05.11

TRANSFER OF FUNDS

WHEREAS, there appears to be insufficient funds in the following accounts (excepting appropriation for Contingent Expenses or Deferred Charges, to meet the demand thereon for balance of the Current Year):

Municipal Clerk, Salary & Wages
 Tax Collector, Salary & Wages
 Assessor, Salary & Wages
 Code Inspector, Salary & Wages
 Police, Salary & Wages
 DPW, Salary & Wages
 Stormwater, Salary & Wages
 Recreation, Salary & Wages
 Municipal Court, Salary & Wages
 Green Trust Loan
 Vehicle Maintenance, Other Expenses

WHEREAS, there appears to be a surplus in the following account (excepting the appropriation for Contingent Expenses, Deferred Charges, Cash Deficit of Preceding year, Reserve for Uncollected Taxes, Down Payments, Capital Improvement Fund, or Interest and Debt Redemption Charges) over and above to be deemed necessary for the balance of the Current Year:

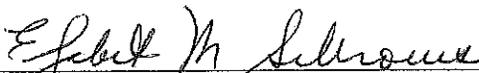
Administrative & Executive, Salary & Wages
 Group Insurance
 Salary and Wage Adjustment

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of R.S.40A:4-58, part of the surplus in the accounts heretofore mentioned be and the same is hereby transferred to the account (excepting the appropriation for Contingent Expenses or Deferred Charges) mentioned as being insufficient to meet the current demands; and

BE IT FURTHER RESOLVED that the Treasurer be hereby authorized and directed to make the following transfers:

From:	Amount:	To:
Group Insurance	\$45,000.00	Police, Salary & Wages
Salary and Wage Adjustment	\$37,000.00	Police, Salary & Wages
Administrative & Executive, S&W	\$ 3,900.00	Municipal Clerk, S&W
Administrative & Executive, S&W	\$ 2,000.00	Tax Collector, S&W
Administrative & Executive, S&W	\$ 1,200.00	Assessor, S&W
Administrative & Executive, S&W	\$ 300.00	Code Inspector, S&W
Administrative & Executive, S&W	\$21,900.00	DPW, S&W
Administrative & Executive, S&W	\$ 1,000.00	Stormwater, S&W
Administrative & Executive, S&W	\$ 2,800.00	Recreation, S&W
Administrative & Executive, S&W	\$ 1,900.00	Municipal Court, S&W
Administrative & Executive, S&W	\$ 4,000.00	Vehicle Maintenance, Police
Salary and Wage Adjustment	\$ 100.00	Municipal Court, S&W
Salary and Wage Adjustment	\$ 50.00	Green Trust Loan
Salary and Wage Adjustment	\$10,000.00	Vehicle Maintenance, DPW

Dated: November 17, 2011


 Elizabeth M. Sebrowski, Borough Clerk

RESOLUTION 11.6.11

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

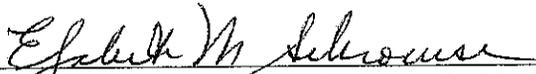
WHEREAS, the Borough Engineer has authorized the refund of several of the escrow accounts.

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
Miguel & Kathleen Sanchez	5 Christine Court	\$1,000.00
Ted & Anna Wesoly	98 Saw Mill Road	\$2,504.01
Ted & Anna Wesoly	98 Saw Mill Road	\$49.52

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 November 17, 2011.

November 17, 2011


Elizabeth M. Sebrowski, Borough Clerk

RESOLUTION 11.07**MAYOR AND COUNCIL OF THE BOROUGH OF KINNELON**

IN THE MATTER OF THE SON-VAL DEVELOPMENT CO., LLC

Introduced By:

Seconded By:

WHEREAS, pursuant to Planning Board application No. 599, Son-Val Development Co., LLC (hereinafter, "Son-Val") obtained various subdivision approvals; and

WHEREAS, pursuant to a Developer's Agreement dated March 13, 1998, and recorded in the Morris County Clerk's Office on April 15, 1998 at Deed Book 4746, Page 190 Son-Val was obligated to complete various public improvements, including numerous drainage improvements on Powderhorn Drive on an easement located on Block 88, Lot 11.02; and

WHEREAS, the said improvements were to have been made by December 11, 1999 and upon inspection, the Borough Engineer concluded that Son-Val has failed to properly complete these improvements; and

WHEREAS, Paragraph 12 of the Developers Agreement provides that, upon notice, the Borough may utilize posted funds to complete the improvements.

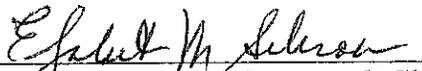
WHEREAS, on December 30, 2010, Son-Val was given the 30 day written notice to complete the improvement and Son-Val has failed to make said improvements, and therefore breached the Developer's Agreement; and

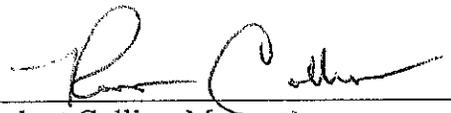
WHEREAS, Son-Val maintains a cash performance bond with the Borough that is available to use in completing the improvements,

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of

Kinnelon, that it does hereby resolve that the Borough shall utilize funds posted by Son-Val Development, Co., LLC for the completion of drainage improvements at the end of Powderhorn Drive on the easement located on Block 88, Lot 11.02.

I hereby certify that this Resolution consisting of two pages was adopted at a meeting of the Borough Council of the Borough of Kinnelon this 17th day of November, 2011.


Elizabeth Sebrowski, Borough Clerk


Robert Collins, Mayor

RESOLUTION NO. 11. 8.11

**RESOLUTION RELEASING A MAINTENANCE
GUARANTEE OF \$6,415.55 TO RAYMOND
RAYKOV FOR A SUBDIVISION KNOWN AS
ELIZABETH DRIVE**

WHEREAS, Raymond Raykov ("Developer") constructed the development known as Elizabeth Drive in the Borough of Kinnelon ("Borough"); and

WHEREAS, the site improvements have been satisfactorily completed according to the Borough Engineer; and

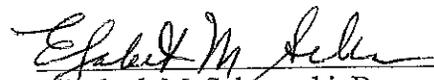
WHEREAS, the Developer is therefore entitled to the return of its maintenance guarantee in the amount of \$6,415.55.

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

1. The maintenance guarantee, in the amount of \$6,415.55 (which includes accrued interest on the cash portion) posted by the Developer is hereby released in accordance the terms of the Municipal Land Use Law, N.J.S.A. 40:55D-1 et seq.
2. The Mayor and Borough Clerk together with all other appropriate officers and employees are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.
4. This Resolution shall take effect immediately.

CERTIFICATION

I, Elizabeth M. Sebrowski, Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the Borough Council of the Borough of Kinnelon at a duly convened meeting held on November 17, 2011.


Elizabeth M. Sebrowski, Borough Clerk

Resolution 11.09

WHEREAS, a certain General Capital Improvement balance remains dedicated to a project; and

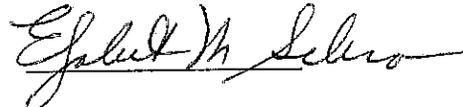
WHEREAS, it is necessary to formally cancel said balance so that the unexpended balance may be returned to each respective Deferred Charges To Future Taxation – Unfunded account.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Kinnelon, New Jersey, that the following unexpended balance of General Capital Improvement Appropriation be canceled:

Ordinance Number	Authorization Date	Project Description	Amount Canceled Unfunded
10-07A	6/21/07	Various Improvements of 2007	\$48,799.04

This Resolution shall take effect immediately.

Dated: November 17, 2001



Elizabeth Sebrovski

Borough Clerk

EXTRACT from the minutes of a regular meeting of the Borough Council of the Borough of Kinnelon, in the County of Morris, New Jersey, held at the Municipal Building, 130 Kinnelon Road, Kinnelon, New Jersey, on November 17, 2011, at 8:00 o'clock P.M.

PRESENT: J. Freda G. Moletta
 D. O'Dougherty S. Cobell

ABSENT: A. SanFilippo
 R. Mondello

J. Freda introduced and moved the adoption of the following resolution and S. Cobell seconded the motion:

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$2,920,200 BOND ANTICIPATION NOTES OF THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, NEW JERSEY.

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, NEW JERSEY, AS FOLLOWS:

Section 1. Pursuant to a bond ordinance of the Borough of Kinnelon, in the County of Morris (herein called "local unit") entitled: "Bond ordinance making a further supplemental appropriation of \$100,000 for the construction of recreational facilities 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 \$95,000 bonds or notes of the Borough for financing such supplemental appropriation", finally adopted on July 21, 2005 (#18-05), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$45,000 shall be issued purpose for the purpose of temporarily financing the improvements or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 2. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance making a supplemental appropriation of \$35,000 for the improvement of Forestdale Road and Eric Drive 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 \$33,300 bonds or notes of the Borough for financing such supplemental appropriation", finally adopted on February 16, 2006 (#3-06), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$29,500 shall be issued purpose for the purpose of temporarily financing the improvements or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 3. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance providing for the improvement of Kiel Avenue in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$880,000 therefor and authorizing the issuance of \$858,000 bonds or notes of the Borough for financing such appropriation and repealing two bond ordinances of the Borough heretofore adopted on April 15, 2004 (#8-04) and February 16, 2006 (#2-06)", finally adopted on June 14, 2007 (#4-07), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$402,900 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 4. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance appropriating \$810,000, and authorizing the issuance of \$778,900 bonds or notes of the Borough for various improvements or purposes authorized to be undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey", finally adopted on May 17, 2007 (#10-07A),

Bond Anticipation Notes of the local unit in a principal amount not exceeding \$544,100 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 5. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance providing for various improvements to the water supply and distribution system in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$440,000 therefor and authorizing the issuance of \$390,000 bonds or notes of the Borough for financing such appropriation", finally adopted on May 17, 2007 (#11-07), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$369,000 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 6. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance appropriating \$902,000, and authorizing the issuance of \$856,900 bonds or notes of the Borough for various improvements or purposes authorized to be undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey", finally adopted on June 19, 2008 (#9-08), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$498,700 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 7. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance providing for the acquisition of new and additional vehicular equipment for use by the

water utility of the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$55,000 therefor and authorizing the issuance of \$55,000 bond or notes of the Borough for financing such appropriation”, finally adopted on June 19, 2008 (#10-08), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$51,000 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 8. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance providing for the acquisition of new and additional communication equipment by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$75,000 therefor and authorizing the issuance of \$71,400 bonds or notes of the Borough for financing such appropriation”, finally adopted on February 16, 2006 (#01-06), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$71,400 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 9. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance appropriating \$443,000, and authorizing the issuance of \$420,850 bonds or notes of the Borough for various improvements or purposes authorized to be undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey”, finally adopted on August 20, 2009 (#10-09), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$150,000 shall be issued purpose for the purpose of temporarily financing the improvement or purpose

described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 10. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance making a supplemental appropriation of \$540,000 for the improvement of Kiel Avenue (Phase IV) 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 \$513,000 bonds or notes of the Borough for financing such supplemental appropriation", finally adopted on August 20, 2009 (#11-09), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$100,000 shall be issued purpose for the purpose of temporarily financing the improvements or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 11. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance providing for the improvement of Brookvalley Road in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$540,000 therefor and authorizing the issuance of \$527,000 bonds or notes of the Borough for financing such appropriation", finally adopted on April 15, 2010 (#6-10), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$252,000 shall be issued purpose for the purpose of temporarily financing the improvements or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 12. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance appropriating \$540,000, and authorizing the issuance of \$513,000 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey", finally adopted on September 16, 2010 (#12-

10), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$406,600 shall be issued purpose for the purpose of temporarily financing the improvements or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 13. Pursuant to the provisions of Section 40A:2-26 of the Local Bond Law of New Jersey, particularly paragraph (f) thereof and in lieu of the sale of more than one issue of bonds as provided for in said Local Bond Law, the several issues of bonds of this local unit authorized pursuant to bond ordinances of the local unit hereinabove in Sections 1 to 12 described, shall be combined into a single and combined issue of bonds in the principal amount of \$2,920,200.

(a) All notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the local unit, provided that no note shall mature later than (i) one year from the date of the first note issued hereunder and (ii) three years from the date of the first note issued pursuant to the bond ordinances referred to in Section 1 to 12 hereof, unless the local unit shall have paid and retired amounts of such notes sufficient to allow it, in accordance with provisions of Section 40A:2-8 of the Local Bond Law, to renew a portion thereof beyond the third anniversary date of the first of such notes;

(b) All notes issued hereunder shall bear interest at such rate or rates as may be determined by the chief financial officer of the local unit; and

(c) The notes shall be in the form prescribed by resolution heretofore adopted by the governing body of this local unit determining the form of Bond Anticipation Notes issued pursuant to the Local Bond Law, and any such notes shall be signed or sealed by officers of the

local unit in any manner permitted by Section 40A:2-25 of said Local Bond Law notwithstanding that said form or resolution may otherwise provide.

Section 14. The chief financial officer of the local unit is hereby authorized and directed to determine all matters in connection with said notes not determined by this or a subsequent resolution, and the chief financial officer's signature upon said notes shall be conclusive as to such determinations.

Section 15. The chief financial officer of the local unit is hereby authorized to sell said Bond Anticipation Notes from time to time at public or private sale in such amounts as the chief financial officer may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

Section 16. Any instrument issued pursuant to this resolution shall be a general obligation of the local unit, and the local unit's faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 17. The chief financial officer of the local unit is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of notes pursuant to this resolution is made, such report to include the amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

Section 18. The chief financial officer of the local unit is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the

delivery of said notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to said notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to said notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to said notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the local unit, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on said notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 19. All action heretofore taken by Borough officials and professionals with regard to the sale and award of said notes is hereby ratified, confirmed, adopted and approved.

Section 20. This resolution shall take effect immediately.

Upon motion of J. Freda, seconded by S. Cobell,

the foregoing resolution was adopted by the following vote:

AYES:	J. Freda	G. Moletta
	D. O'Dougherty	S. Cobell
NOES:	None	

RESOLUTION 11.11.11

CHAPTER 159 TO ADD ALCOHOL
EDUCATION REHAB
FUNDS TO
2011 MUNICIPAL BUDGET

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount;

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon hereby requests the Director of the Division of Local Government Service to approve the insertion of an item of revenue in the budget year 2010, which item is now available as a revenue from

MISCELLANEOUS REVENUES

State and Federal Revenues Offset with appropriations:

State of New Jersey	
Alcohol Education & Rehab Funds	\$766.07

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$766.07 be and the same is hereby appropriated to General Appropriations.
Excluded from the Cap and under the caption:

General Appropriations

(A) Operations excluded from the Caps
State and Federal Programs Offset by Revenues:

State of New Jersey	
Alcohol Education & Rehab Funds	\$766.07

SECTION 3.

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed in the Office of the Director of Local Government Services.

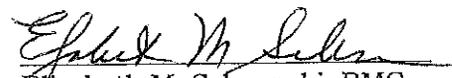
CERTIFIED to be a true copy of a resolution which was finally adopted by the Kinnelon Mayor and Council at a regular meeting held on November 17, 2011.

Resolution No. 11.11.11
Offered by S. Freda

Seconded by: S. Cobell

Adopted on November 17, 2011 and certified as a correct and true copy of an original.

DATED: November 17, 2011


Elizabeth M. Sebrowski, RMC
Borough Clerk

RESOLUTION 11.12.11

AUTHORIZE CLERK TO ADVERTISE
FOR RFQ/RFP FOR THE POSITION OF
MUNICIPAL COURT JUDGE

WHEREAS, the Code of the Borough of Kinnelon states in Chapter 20-3 that the Municipal Court shall have a Judge who shall be known as the Judge of the Municipal Court; and

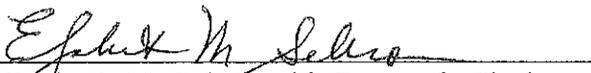
WHEREAS, the Judge shall be appointed by the Mayor, with the advice and consent of the Council on January 1 for a term of three years, and shall possess the qualifications as set forth in said Chapter 8A of Title 2 of the Revised Statutes; and

WHEREAS, there is a need in the borough to advertise for Qualifications and Proposals for the position of Municipal Court Judge.

NOW, THEREFORE, BE IT RESOLVED by the Kinnelon Mayor and Council, the Clerk of the Borough is hereby authorized to advertise for Request for Qualifications and Proposals for the position of Municipal Court Judge.

I, Elizabeth M. Sebrowski, Borough Clerk, hereby certify this to be a true copy of a resolution which was adopted at the regular meeting of the Kinnelon Mayor and Council held on November 17, 2011.

Dated: November 17, 2011


Elizabeth M. Sebrowski, Borough Clerk

RESOLUTION 11.13.11

AUTHORIZE EXECUTION OF LEASE
AGREEMENT FOR COMPANY #2
FIREHOUSE TO KINNELON
VOLUNTEER FIRE COMPANY

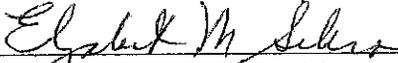
WHEREAS, the Borough of Kinnelon accepted the deed to the Kinnelon Company #2 firehouse for the purpose of renovations on the property; and

WHEREAS, the Borough desires to lease back the firehouse for the use to the Kinnelon Volunteer Fire Company until the project is completed.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Clerk are hereby authorized to execute said Lease Agreement on behalf of the Borough of Kinnelon

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 November 17, 2011.

Dated:


Elizabeth M. Sebrowski, Borough Clerk

RESOLUTION 11.14.11

AUTHORIZE EXECUTION OF
HIGHLANDS APPLICATION FOR
WATER QUALITY MANAGEMENT
PLAN (WQMP) FOR THE
DPW EXPANSION

WHEREAS, the Borough of Kinnelon desires to submit a Highlands Applicability and Water Quality Management Plan (WQMP) Consistency Determination Application Form (Highlands Applicability Determination) to the New Jersey Department of Environmental Protection for the Project Known as the Kinnelon Department of Public Works Garage Expansion; and

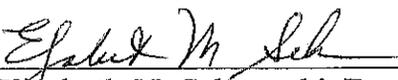
WHEREAS, the application must be executed by the principal executive officer or ranking elected official of the Borough of Kinnelon; and

WHEREAS, the Mayor is the ranking elected official for the Borough.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Clerk are hereby authorized to execute said application on behalf of the Borough of Kinnelon.

I, Elizabeth M. Sebrowski, Borough Clerk, hereby certify this to be a true copy of a resolution which was adopted at the regular meeting of the Kinnelon Mayor and Council held on November 17, 2011.

Dated: November 17, 2011


Elizabeth M. Sebrowski, Borough Clerk

RESOLUTION 11.15.11

AUTHORIZE CLERK TO ADVERTISE
FOR RFQ/RFP FOR THE POSITION OF
LICENSED WATER & WASTEWATER
OPERATOR

WHEREAS, it is mandatory for each municipality that operates a municipal water and/or wastewater facility to have an appointed Water and Wastewater Operator; and

WHEREAS, the Kinnelon Mayor and Council desire to advertise for the Professional Services of a Municipal Water and Wastewater Operator for the year 2012; and

WHEREAS, the Water and Wastewater Operator shall be appointed by the Mayor, with the advice and consent of the Council on January 1 for a term of one year, and shall possess a license as a Water and Wastewater Operator; and

WHEREAS, there is a need in the borough to advertise for Qualifications and Proposals for the position of Municipal Water & Wastewater Operator.

NOW, THEREFORE, BE IT RESOLVED by the Kinnelon Mayor and Council, the Clerk of the Borough is hereby authorized to advertise for Request for Qualifications and Proposals for the position of Municipal Water & Wastewater Operator.

I, Elizabeth M. Sebrowski, Borough Clerk, hereby certify this to be a true copy of a resolution which was adopted at the regular meeting of the Kinnelon Mayor and Council held on November 17, 2011.

Dated: November 17, 2011


Elizabeth M. Sebrowski, Borough Clerk

RESOLUTION 11.16.11

CHAPTER 159 TO ADD BODY ARMOR
GRANT TO THE 2011 MUNICIPAL BUDGET

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount;

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon hereby requests the Director of the Division of Local Government Service to approve the insertion of an item of revenue in the budget year 2011, which item is now available as a revenue from

MISCELLANEOUS REVENUES

State and Federal Revenues Offset with appropriations:

State of New Jersey	
Body Armor Grant	\$1,778.11

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$1,778.11 be and the same is hereby appropriated to General Appropriations.
Excluded from the Cap and under the caption:

General Appropriations

(A) Operations excluded from the Caps
State and Federal Programs Offset by Revenues:

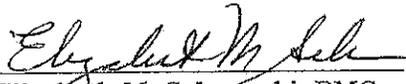
State of New Jersey	
Body Armor Grant	\$1,778.11

SECTION 3.

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed in the Office of the Director of Local Government Services.

CERTIFIED to be a true copy of a resolution which was finally adopted by the Kinnelon Mayor and Council at a regular meeting held on November 17, 2011.

DATED: November 17, 2011


Elizabeth M. Sebrowski, RMC
Borough Clerk

RESOLUTION 11.17.11

AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR PROFESSIONAL
SERVICES OVER \$17,500

WHEREAS, the Borough of Kinnelon has a need to acquire professional services from a non-fair and open contract pursuant to provisions of N.J.S.A. 19:44A or 20.5 as appropriated; and

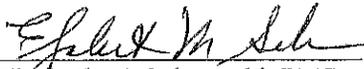
WHEREAS, the CMFO has determined and certified in writing that the value of the services will exceed \$17,500.00; and

WHEREAS, the governing body of the Borough of Kinnelon has certified that the professional services for the Kinnelon Mayor & Council provided by the below listed professionals will exceed \$17,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kinnelon authorizes the Borough of Kinnelon to enter into professional contracts with the below professional services as described herein:

Certified Valuations, Inc.
447 Route 10
Suite 8
Randolph, NJ 07869

Dated: November 17, 2011


Elizabeth M. Sebrowski, RMC
Borough Clerk

RESOLUTION 11.18.11

AUTHORIZE CLERK TO ADVERTISE
FOR RFQ/RFP FOR THE POSITION OF
LICENSED MUNICIPAL FORESTER

WHEREAS, the Kinnelon Mayor and Council desire to advertise for the Professional Services of a Municipal Forester; and

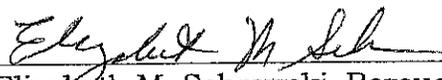
WHEREAS, the Forester shall be appointed by the Mayor, with the advice and consent of the Council on January 1 for a term of one year, and shall possess a license in Forestry; and

WHEREAS, there is a need in the borough to advertise for Qualifications and Proposals for the position of Municipal Forester.

NOW, THEREFORE, BE IT RESOLVED by the Kinnelon Mayor and Council, the Clerk of the Borough is hereby authorized to advertise for Request for Qualifications and Proposals for the position of Municipal Forester.

I, Elizabeth M. Sebrowski, Borough Clerk, hereby certify this to be a true copy of a resolution which was adopted at the regular meeting of the Kinnelon Mayor and Council held on November 17, 2011.

Dated: November 17, 2011


Elizabeth M. Sebrowski, Borough Clerk

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.

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.

Bill Clark, 9 Shore Drive Terrace expressed his concern over the cost of the Forge Road Culvert project compared to the cost of Kinnelon Road's Culvert. The Mayor assured Mr. Clark the council did it's due diligence in questioning the engineer on all options available. He also indicated the project may be eligible for FEMA funding. Mr. Clark asked if the council looked at altering the spillway which feeds the culvert, but was told that is on private property. Councilman O'Dougherty added that the engineer looked at both options of constructing a bridge or a culvert and it was determined the culvert was necessary.

No one else wished to speak on this ordinance and the Mayor closed this portion of the meeting to the public.

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

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

The Mayor read the following title which was being heard for adoption:

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

Mayor Collins asked the attorney if several outstanding matters had been cleared up regarding this ordinance. Mr. Mark Madaio stated there are still agreements which need to be signed by the owner's estate and recommended the ordinance be tabled until next month.

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

Councilman D. O'Dougherty offered a motion to table this ordinance until the December meeting. Councilman G. Moleta seconded the motion.

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

DISTRICT SCHOOL

On motion of Councilman D. O'Dougherty, and seconded by Councilman G. Moleta, 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 October the Tax Collector's Report indicates we collected \$3,936,787.23 in taxes.

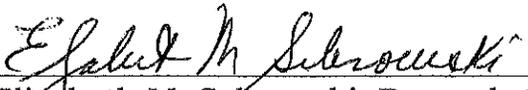
INVESTMENT OFFICER

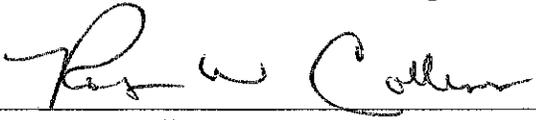
A total of \$903.24 was collected in interest for the month of October, 2011.

ADJOURNMENT

This meeting adjourned at approximately 9:30 p.m. on motion by Councilman G. Moleta and seconded by Councilman J. Freda with the unanimous affirmative voice vote of all present.

Respectfully submitted,


Elizabeth M. Sebrowski, 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