

MEETING TO ORDER

The annual reorganization meeting was called to order by Mayor Robert W. Collins at 7:30 p.m. on Monday, January 5, 2015.

After a moment of silence to remember the many men and women serving in our armed forces, there was a salute to the flag. The Acting Borough Clerk read the Open Public Meetings Act Statement that adequate notice of this meeting was advertised in the December 10, 2015 edition of the Trends and was provided to the Star Ledger, Daily Record and North Jersey Herald News on December 10, 2015. A notice of this meeting was also posted on the municipal building bulletin board, filed with the Acting Borough Clerk and provided to those persons or entities requesting notification.

OATHS OF OFFICE ADMINISTERED

Senator Pennacchio asked Mayor Collins to come forward to take the oath of office for a Mayor. Mayor Collins was joined by his wife Sue.

Mayor Collins asked Councilman Giantonio to come forward and was administered the oath of office of Councilman.

Mayor Collins asked Adam Barish to come forward and was administered the oath of office of Councilman. Councilman Barish was joined by his wife Kimberly and his children.

ROLL CALL

The roll was called and present and answering were Councilmen James Freda, Daniel O'Dougherty, Adam Barish, Stephen Cobell, Councilwoman Carol Sventy and Councilman Giantonio.

Roll Call:	Councilman Freda, Yes;	Councilman O'Dougherty, Yes;
	Councilman Barish, Yes;	Councilman Cobell, Yes;
	Councilwoman Sventy, Yes;	Councilman Giantonio, Yes;

Mayor Collins thanked Senator Pennacchio and Mayor Sisco for coming out and joining us. Also Freeholder David Scapicchio has joined us.

Mayor Collins thanked former Councilmen Larry Casha, Evan Sawlling, Andy San Fillipo and Paul Metcalf for joining us along with Mayor Jonathan Dunleavy of Bloomingdale.

RESOLUTION 1.01.15 - ELECTION OF COUNCIL PRESIDENT

Mayor Collins asked the governing body for nominations for Council President for the year 2015.

Councilman Stephen Cobell offered the name of Councilman Daniel O’Dougherty for Council President. This motion was seconded by Councilman James Freda.

There were no other nominations and Mayor Robert Collins offered a motion to close the nominations.

Roll Call: Councilman Freda, Yes; Councilman O’Dougherty, Yes;
Councilman Barish, Yes; Councilman Cobell, Yes;
Councilwoman Sventy, No; Councilman Giantonio, Yes:

RESOLUTION 1.02.15 - COUNCIL APPOINTMENT TO PLANNING BOARD, CLASS III MEMBER (1 YEAR TERM)

Mayor Collins asked to defer acting on this appointment until the January work session. The Council did not have a chance to talk about this in the December work session. Councilman Stephen Cobell has served in the past, but would like the full council to discuss this appointment.

RESOLUTION 1.03.15 - COUNCIL COMMITTEE APPOINTMENTS

Mayor Collins announced the Council Committee appointments and assignments stating the first name will be the Chairperson of that committee:

PUBLIC WORKS: O’DOUGHERTY, BARISH, FREDA
UTILITIES: O’DOUGHERTY, COBELL, GIANTONIO
PUBLIC SAFETY: BARISH COBELL, FREDA
COORDINATING: SVENTY, FREDA, O’DOUGHERTY
RECREATION: FREDA, BARISH, GIANTONIO
PERSONNEL: GIANTONIO, O’DOUGHERTY, SVENTY
ORDINANCE: GIANTONIO, FREDA, SVENTY
FINANCE: COBELL, BARISH, GIANTONIO
OPEN SPACE: SVENTY, COBELL, FREDA
TECHNOLOGY: BARISH, SVENTY, FREDA

The Mayor stated that a new committee has been formed, “Technology”. Mayor Collins asked for consideration of confirmation of the recommendations.

Councilman D. O’Dougherty offered a motion to confirm the council committee recommendations made by the Mayor. Councilman Freda seconded the motion.

Roll Call: Councilman Freda, Yes; Councilman O’Dougherty, Yes;
Councilman Barish, Yes; Councilman Cobell, Yes;
Councilwoman Sventy, Yes; Councilman Giantonio, Yes:

RESOLUTION 1.04.15 –
2015 APPOINTMENTS

	TERM EXPIRATION
ACTING BOROUGH CLERK KAREN M. IUELE	12/31/15
DEPUTY BOROUGH CLERK (1 YEAR) KAREN IUELE	12/31/15
TREASURER (1 YEAR) JENNIFER STILLMAN	12/31/15
MUNICIPAL IMPROVEMENT SEARCH OFFICER & SUB-DIVISION SEARCH OFFICER (1 YEAR) KAREN M. IUELE	12/31/15
AGENT OF CENTRAL PURCHASE, INVESTMENT OFFICER (1 YEAR) JENNIFER STILLMAN	12/31/15
PUBLIC AGENCY COMPLIANCE OFFICER (1 YEAR) VACANCY	12/31/15
ASSESSOR/APPRaiser (4 YEARS) ROBERT J. EDGAR	06/30/18
TAX SEARCH OFFICER (1 YEAR) LISA KIMKOWSKI	12/31/15
MUNICIPAL AUDITOR (1 YEAR) Louis Mai, CPA	12/31/15
MUNICIPAL COURT ADMINISTRATOR (1 YEAR) HEATHER D. PROKOP	12/31/15
DEPUTY COURT CLERK (1 YEAR) CHERYL WILTSHIRE JOAN EGAN	12/31/15 12/31/15
BOROUGH ATTORNEY MARK MADAI0, ESQUIRE (Held over until January)	12/31/15
LABOR ATTORNEY BRIAN GIBLIN, ESQUIRE	12/31/15
MUNICIPAL COURT JUDGE (3YEARS) ANDREW M. WUBBENHORST, ESQ.	12/31/17
MUNICIPAL PROSECUTOR (1 YEAR) RALPH M. FAVA, JR. (Held over until January)	12/31/15
PUBLIC DEFENDER (1 YEAR) DANA D'ANGELO	12/31/15

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MUNICIPAL PLANNER (1 YEAR) BURGIS ASSOCIATES, INC.	12/31/15
BOROUGH ENGINEER (3 YEAR) PAUL P. DARMOFALSKI, P.E (Held over until January)	12/31/17
PLANNING BOARD ENGINEER (1 YEAR) PAUL P. DARMOFALSKI, P.E.	12/31/15
SCHOOL CROSSING GUARDS TONI RAGO CHARLENE PELLINGTON GLORIA KERSTNER MARLENE WALSH	12/31/15 12/31/15 12/31/15 12/31/15
POLICE MATRON (1 YEAR) STACY SPRING LINDA TRIA GAIL BRESETT	12/31/15 12/31/15 12/31/15
ANIMAL CONTROL OFFICER (1 YEAR) LISA PERRY	12/31/15
ANIMAL CRUELTY INVESTIGATOR (1 YEAR) LISA PERRY	12/31/15
TAX MAP & SURVEYING (1 YEAR) DMC ASSOCIATES	12/31/15
WATER/WASTEWATER ENGINEERS (1 YEAR) Robert Guerin, P.E., P.P.	12/31/15
WATER & WASTEWATER OPERATOR (1 YEAR) DE BLOCK ENVIRONMENTAL SERVICES, LLC	12/31/15
CERTIFIED PUBLIC WORKS MANAGER (3 YEAR) JOHN WHITEHEAD	12/31/17
RECYCLING COORDINATOR (1 YEAR) JOHN WHITEHEAD	12/31/15
CERTIFIED RECYCLING PROFESSIONAL (1 YEAR) JOHN WHITEHEAD	12/31/15
CLEAN COMMUNITY COORDINATOR (1 YEAR) JOHN WHITEHEAD	12/31/15
RIGHT TO KNOW COORDINATOR GAIL FLAMMER	12/31/15
EMERGENCY MANAGEMENT COORDINATOR (3 YEARS) ERNIE PALATUCCI	12/31/18

LOCAL EMERGENCY MANAGEMENT PLANNING COUNCIL (1 YEAR)

ROBERT W. COLLINS, MAYOR	12/31/18
ERNIE PALATUCCI, EMC	12/31/15
ADAM BARISH, DEPUTY EMC	12/31/15
JOHN SCHWARTZ, CHIEF OF POLICE/DEPUTY EMC	12/31/15
ALAN BRESSETT, SCHOOL REPRESENTATIVE/DEPUTY EMC	12/31/15
DIANE GEGIUSSEPPE, SUPERINTENDENT OF SCHOOLS	12/31/15
VINCENT SHIVAS, SCHOOLS REPRESENTATIVE	12/31/15
DEBORAH WALSH, COMMUNITY GROUP REPRESENTATIVE	12/31/15
JOHN WHITEHEAD, PUBLIC WORKS MANAGER	12/31/15
BILL SONDERMEYER, FIRST AID REPRESENTATIVE	12/31/15
REV. MSGR. JOHN CARROLL, COMMUNITY REPRESENTATIVE	12/31/15
GAIL BRESSETT, FIRE CHIEF	12/31/15
PETER CORREALE, CONTRACTED HEALTH OFFICER	12/31/15
TOM STEARN, WEB MASTER/COMMUNICATIONS	12/31/15
GLENN L. SISCO	12/31/15

ZONING OFFICIAL (1 YEAR)

ROBERT A. DYER	12/31/15
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BOARD OF ADJUSTMENT (4 YRS)

FRAN MALETSKY	12/31/15
KHALIL MUNEM	12/31/15
CHRISTINE HOLTERMANN MINETT (ALT.#1)	12/31/15

DEPUTY REGISTRAR OF VITAL STATISTICS (3 YEARS)

KAREN M. IUELE	12/31/17
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BOARD OF PUBLIC ASSISTANCE (4 YEARS)

COUNCILMAN DANIEL O'DOUGHERTY (1 YEAR)	12/31/15
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PLANNING BOARD

MAYOR ROBERT W. COLLINS-CLASS I	12/31/18
GENE ORCUTT – CLASS II (1 Year)	12/31/15
VACANCY – CLASS III (2 YEAR)	12/31/15
MEHUL GADHAVI (ALTERNATE#1-2YRS)	12/31/16

PUBLIC ASSISTANCE DIRECTOR

GAIL FLAMMER	12/31/15
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BOARD OF HEALTH (3 YEARS)

ANGELA MORROCCOLI	12/31/17
JOSEPH LOMUSCIO	12/31/17

HISTORICAL COMMISSION (5 YEARS)

CARYL KEYSER	12/31/19
THOMAS L. KLINE	12/31/19
MARY DIBRIGIDA	12/31/19
ROBERT ROY	12/31/19

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OPEN SPACE ADVISORY COMMITTEE (3 YEARS)

GENE ORCUTT	12/31/17
TOM KLINE (HISTORICAL REP) 1 YEAR	12/31/15
MICHAEL PROPOPULAS	12/31/17

RECREATION COMMITTEE (5 YEARS)

JIM TILTON	12/31/15
KEVIN GOLDSTEIN ALT #2	12/31/15

LOCAL HISTORIAN (1 YEAR)

THOMAS KLINE	12/31/15
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FORESTER (1 YEAR)

ROBERT DYER	12/31/15
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CHIEF: KINNELON VOLUNTEER FIRE COMPANY

GAIL BRESSETT (1 YEAR)	12/31/15
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1ST ASSISTANT CHIEF: KINNELON VOLUNTEER FIRE COMPANY

THOMAS STEARN (1 YEAR)	12/31/15
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KINNELON VOLUNTEER FIRE COMPANY (1 YEAR)

FIRE CHAPLAIN:

MONSIGNOR JOHN CARROL	12/31/15
REV. BEVERLY SULLIVANT	12/31/15

FIRE SURGEON: (1 YEAR)

DR. FRANK KIELAR	12/31/15
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KINNELON DIAL-A-RIDE REPRESENTATIVE (1 YEAR)

GLENN L. SISCO	12/31/15
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**REPRESENTATIVE TO MORRIS COUNTY MUNICIPAL JOINT INS. FUND.
(1 YEAR)**

DANIEL O'DOUGHERTY	12/31/15
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SAFTY COORDINATOR M.J.J.I.F.

VACANCY	12/31/15
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COMMUNITY DEVELOPMENT REVENUE SHARING (1 YEAR)

ROBERT W. COLLINS	12/31/15
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SUSTAINABLE JERSEY (1 YEAR)

CAROL VREELAND	12/31/15
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GREEN TEAM

CAROL VREELAND	12/31/15
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HEALTH AND DENTAL INSURANCE ADVISOR (1 YEAR)

ERIC LABASKA	12/31/15
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RISK MANAGER

FRANK COVELLI – PROFESSIONAL INS. ASSOC.

12/31/15

Motion to Confirm: Councilwoman Carol Sventy

Second: Councilman Stephen Cobell

Roll Call:	Councilman Freda, Yes;	Councilman O’Dougherty, Yes;
	Councilman Barish, Yes;	Councilman Cobell, Yes;
	Councilwoman Sventy, Yes;	Councilman Giantonio, Yes;

RESOLUTION 1.05.15 TEMPORARY BUDGET:

WHEREAS, 40A: 4-19 Local Budget Act provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the 2015 budget), temporary appropriations be made for the purposes and amounts required in the manner and time therein provided:

WHEREAS, the date of this resolution is within the first thirty days of 2015, and

WHEREAS, the total appropriations in the 2014 Budget, less the appropriations made for the capital improvement fund, debt services and relief of the poor (public assistance) are as follows:

General	\$ 10,810,814.81
Water Utility	\$ 488,200.00
Sewer Utility	\$ 489,309.26

WHEREAS, 26.25 percent of the total appropriations in the 2014 Budget less appropriations for capital improvement fund, debt service and relief of the poor (public assistance) in the said 2015 Budget is as follows:

General	\$ 2,870,436.98
Water Utility	\$ 135,778.73
Sewer Utility	\$ 155,060.33

Motion: Councilman Stephen Cobell

Second: Councilman Adam Barish

Roll Call:	Councilman Freda, Yes;	Councilman O’Dougherty, Yes;
	Councilman Barish, Yes;	Councilman Cobell, Yes;
	Councilwoman Sventy, Yes;	Councilman Giantonio, Yes.

RESOLUTION 1.06.15 DELINQUENT TAXES

BE IT RESOLVED by the Governing Body of the Borough of Kinnelon that the rate of interest charged on delinquent taxes in the Borough of Kinnelon shall be as follows:

“On all delinquents to and including December 31, 2014, at the rate or rates heretofore governing, and on all delinquents on and after January 1, 2015, at the rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any account in excess of \$1,500.00.

BE IT FURTHER RESOLVED that the Collector of Taxes is hereby directed to collect interest on all taxes accordingly; provided, however, that small items of interest may be waived during the first ten (10) days of the current quarterly tax period.

WHEREAS, taxes are payable in quarterly installments on February 1, May 1, August 1 and November 1 in each year and installments become delinquent if not paid on or before these dates; and

WHEREAS, New Jersey State Statute N.J.S.A. 54:4-67 has been amended to define the new tax delinquency;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Kinnelon, that the interest to be charged a delinquent taxpayer for the non-payment of real property taxes shall be an additional penalty of six percent (6%) of the amount of delinquency in excess of \$10,000 at the end of a calendar year;

BE IT FURTHER RESOLVED that this delinquency now is to be calculated on the sum of all taxes from year to year and not to be calculated on an individual yearly basis.

Motion: Councilman Stephen Cobell

Second: Councilman Adam Barish

Roll Call:	Councilman Freda, Yes;	Councilman O’Dougherty, Yes;
	Councilman Barish, Yes;	Councilman Cobell, Yes;
	Councilwoman Sventy, Yes;	Councilman Giantonio, Yes.

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RESOLUTION 1.07.15 CASH MANAGEMENT PLAN

PURPOSE:

It is in the best interest of the Borough of Kinnelon to earn additional revenue through the investment and prudent management of its cash receipts. Public Law 1983, Chapter 8, approved January 18, 1983, is an Act concerning the Local Fiscal Affairs Law and amends N.J.S.A. 40A:5-2 and N.J.S.A. 40A:5-14 and this law, requires that each local unit shall adopt a cash management plan.

The following shall constitute the Cash Management Plan for the Borough of Kinnelon, which shall deposit and manage its funds pursuant to this Plan.

DEFINITIONS:

1. Treasurer shall mean the Treasurer of the Borough of Kinnelon.
2. Fiscal Year shall mean the twelve-month period ending December thirty-one.
3. Cash Management Plan shall mean that plan as approved by resolution by the Governing Body of the Borough of Kinnelon as follows:

**AUTHORIZING THE ACCEPTANCE AND
ADOPTION OF A CASH MANAGEMENT
PLAN FOR THE BOROUGH OF KINNELON**

WHEREAS, in accordance with Public Laws 1983, Chapter 8, approved on January 18, 1983, is an Act concerning the Local Fiscal Affairs Law and amends N.J.S.A. 40A:5-2 and N.J.S.A. 40A:5-14 requiring each local unit adopt a cash management plan; and

WHEREAS, in keeping with said law, the Borough of Kinnelon Governing Body desires to adopt and accept their own Cash Management Plan; and

DESIGNATION OF DEPOSITORIES:

1. At least once each fiscal year at its organization meeting, the Governing Body shall by resolution, designate the depositories for the Borough in accordance with N.J.S.A. 40A:5-14.

AUDIT REQUIREMENT:

1. The Cash Management Plan shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A:5-14.

AUTHORITY TO INVEST:

1. The Governing Body, at its Organization meeting shall pass a resolution designating the Borough's official(s) who shall make and be responsible for municipal deposits and investments.

INVESTMENT INSTRUMENT:

1. The Treasurer shall report all investments in accordance with N.J.S.A. 40a:5-15.2.
2. At a minimum, the Treasurer shall:
 - a. Keep a record of all investments.
 - b. Keep a cash position record, which reveals, on a daily basis, the status of the Borough's cash in its bank accounts.
 - c. Report investments to the Governing Body at regularly scheduled meetings.
 - d. Report monthly to the Governing Body as to the status of cash balances in bank accounts, revenue collection, interest rates earned.

CASH FLOW:

1. The Treasurer shall ensure that the Borough's accounting system provides regular information concerning the Borough's cash position and investment performance.
2. All moneys shall be turned over to the Treasurer and deposited in accordance with N.J.S.A. 40A:5-15.
3. The Treasurer is authorized and directed to invest surplus funds of the Borough as the availability of the funds permit. In addition, it shall be the responsibility of the Treasurer to minimize the possibility of idle cash by depositing the Borough's moneys in interest bearing accounts wherever practical and in the best interest of the Borough of Kinnelon.

NOW, THEREFORE, BE IT RESOLVED by the Kinnelon Mayor and Council the above Cash Management Plan be hereby adopted and shall, by resolution, be adopted each year at the annual reorganization meeting.

Motion: Councilman Stephen Cobell

Second: Councilman Adam Barish

Roll Call: Councilman Freda, Yes;
Councilman Barish, Yes;
Councilwoman Sventy, Yes;

Councilman O'Dougherty, Yes;
Councilman Cobell, Yes;
Councilman Giantonio, Yes.

RESOLUTION 1.08.15 DEPOSITORIES

WHEREAS, N.J.S.A. 40A: 5-14 provides that the Governing Body shall, by resolution, designate a depository or depositories for its money a bank or trust company having its place of business in the State and organized under the laws of the United States or this State; and

WHEREAS, N.J.S.A. 17:12B-241 (Chapter 144 P.L. 1963) provides that the Governing Body may invest funds in any federally insured association; and

WHEREAS, N.J.S.A. 40A: 4-63 provides that monies held in any separate fund shall be treated as monies held in trust and no banking institution accepting these monies shall divert them to any other purpose;

NOW, THEREFORE, BE IT RESOLVED that the following institutions shall serve as depositories for the following Borough of Kinnelon funds; and the Custodian shall be Jennifer Stillman, Treasurer:

Columbia Bank
Lakeland Bank

Funds: Current - General Accounts (Accounts Payable) - Dog Tax - Capital - Water Capital - Bond & Coupon - Water Utility - Sewer Utility - Public Assistance Trust - Recreation Special Account - Planning Board Inspection Fee Escrow - Developer's Performance and Maintenance Bond Trust - Clerk's Special Deposit - Payroll - Historical Commission Trust - Special Fortified Assets Law Enforcement - Uniform Fire Safety Account - Green Trust Account - Alliance on Alcoholism & Drug Abuse (KAMELOT), Recycling Fund and Police Escrow, Parking Offense Adjudication Acct (POAA), Open Space, Accumulated Absence, Community Police Donations, Found Money and Snow Removal Cost Fund.

RESOLVED that the Columbia Bank, be authorized to continue the existing payroll accounts known as "Kinnelon Borough – Payroll Account", and

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RESOLUTION 1.09.15 AUTHORIZATION OF PAYMENT SIGNATORIES FOR 2015

BE IT FURTHER RESOLVED that all disbursements, direct deposits and checks shall be signed and/or authorized by:

Robert W. Collins Mayor
Karen M. Iuele, Acting Borough Clerk
Jennifer Stillman, Treasurer; and
Donna Mollineaux, CFO

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RESOLUTION 1.14.15 ESTABLISHMENT OF PAYROLL WAGE PAYMENTS

RESOLVED that all wages be paid bi-weekly to all salaried and hourly rated employees.

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RESOLUTION 1.15.15 ESTABLISH \$100 CHANGE FUND FOR TAX COLLECTOR

RESOLVED that the \$100.00 change fund established for the use of the Tax Collector, be continued for the year 2015.

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RESOLUTION 1.16.15 ESTABLISH \$200 CHANGE FUND FOR MUNICIPAL COURT ADMINISTRATOR

RESOLVED that a \$100.00 change fund established for the use of the Court Administrator be continued for the year 2015.

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RESOLUTION 1.17.15 ESTABLISH \$200 CHANGE FUND FOR POLICE DEPARTMENT

RESOLVED that a \$200.00 change fund established for the use of the Police Department be continued for the year 2015.

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RESOLUTION 1.18.15 ESTABLISH \$30 CHANGE FUND FOR PUBLIC WORKS DEPARTMENT

RESOLVED that a \$30.00 change fund established for the use of the Department of Public Works be continued for the year 2015.

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RESOLUTION 1.19.15 ESTABLISH \$50 CHANGE FUND FOR BOARD OF HEALTH

RESOLVED that a \$50.00 change fund established for the use of the Board of Health be continued for the year 2015.

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RESOLUTION 1.20.15 ESTABLISH \$200 PETTY CASH FUND FOR TREASURER

RESOLVED that the \$200.00 petty cash fund established for the use of the Treasurer office, be continued for the year 2015.

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RESOLUTION 1.21.15 ESTABLISH \$100.00 CHANGE FUND FOR UTILITY

RESOLVED that a \$100.00 change fund established for the use of the Utility Fund be continued for the year 2015.

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RESOLUTION 1.22.15 DESIGNATE MUNICIPAL NEWSPAPERS

RESOLVED that the Trends, North Jersey Herald & News, The Record, Star Ledger and the Morris County Daily Record be designated as the official legal media of advertising for any and all Borough matters, the last four to be used at the discretion of the Mayor and Council.

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RESOLUTION 1.23.15 AUTHORIZE GROUP LIFE INS. FOR KINNELON VOLUNTEER FIRE COMPANY MEMBERS IN AMOUNT OF \$10,000 EACH FOR THE YEAR 2015

RESOLVED that all members of the Kinnelon Volunteer Fire Company be covered by group life insurance in accordance with N.J.R.S. 40:47-30.1 in the amount of \$10,000 each for the year 2015.

Motion: Councilman Stephen Cobell

Second: Councilman Adam Barish

Roll Call:	Councilman Freda, Yes;	Councilman O'Dougherty, Yes;
	Councilman Barish, Yes;	Councilman Cobell, Yes;
	Councilwoman Sventy, Yes;	Councilman Giantonio, Yes.

RESOLUTION 1.24.15

AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES UNDER \$17,500 FOR THE YEAR 2015

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 & 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 professional contracts with the below listed professional services as described herein:

DMC Associates – Tax Assessment Mapping Engineers
Robert Guerin – Guerin & Vreeland - Utility Water/Wastewater Engineers
Burgis & Associates, P.P. – Professional Planner
Allstate ORC – Oil Spill Recovery
Brian Giblin, Esquire – Labor Attorney
Lisa Perry Animal Control – Animal Cruelty
DeBlock Environmental Services – Water & Wastewater Operator
Eric Labaska, Frenkel Benefits LLC. – Health and Dental Insurance Broker
Frank Covelli, Professional Insurance Associates, Inc. – Risk Manager

BE IT FURTHER RESOLVED this resolution shall take effect immediately.

Motion: Councilman Stephen Cobell

Second: Councilman Adam Barish

Roll Call:	Councilman Freda, Yes;	Councilman O'Dougherty, Yes;
	Councilman Barish, Yes;	Councilman Cobell, Yes;
	Councilwoman Sventy, Yes;	Councilman Giantonio, Yes

RESOLUTION 1.26.15 - RISK MANAGEMENT

WHEREAS, the Borough of Kinnelon has resolved to join the Morris County Municipal Joint Insurance Fund, following a detailed analysis; and

WHEREAS, the bylaws of said Funds require that each Governing Body appoint a Risk Management Consultant to perform various professional services as detailed in the bylaws; and

WHEREAS, the Board of Fund Commissioners established a fee equal to six percent (6%) of the Municipal Assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Governing Body; and

WHEREAS, the Borough of Kinnelon advertised these services through a Request for Qualification (RFQ) process in accordance with the Open and Fair Process as set forth by P.L. 2004, Chapter 19 (as amended by P.L. 2005, c271) N.J.S.A. 19:44A-20.4 et seq.

WHEREAS, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical;

NOW, THEREFORE BE IT RESOLVED, the Borough of Kinnelon does hereby appoint:

Frank Covelli
Professional Insurance Associates, Inc.
429 Hackensack Street
Carlstadt, NJ 07072

as its Risk Management Consultant for Fund Year 2015, in accordance with the Fund's bylaws; and

BE IT FURTHER RESOLVED, that PIA has offered to perform these service for an annual fee of five percent (5%) of the Municipal assessment; and

BE IT FURTHER RESOLVED, that the Governing Body is hereby authorized and directed to execute a Risk Management Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5 (1) (a) (i).

Motion: Councilwoman Carol Sventy
Second: Councilman Stephen Cobell

Roll Call:	Councilman Freda, Yes;	Councilman O'Dougherty, Yes;
	Councilman Barish, Yes;	Councilman Cobell, Yes;
	Councilwoman Sventy, Yes;	Councilman Giantonio, Yes.

HEARING FROM THE PUBLIC

Mayor Collins opened the meeting to the public. Hearing no comments, the meeting is now closed to the public and brought back to the dais for council members.

GOVERNING BODY MEMBERS' COMMENTS

Councilwoman Carol Sventy stated that we have seen forward movement as regard to the artificial turf at Kinnelon High School, which will purportedly improve our recreation fields for the youth of our community, L'Ecole museum now proudly displays a restored front porch and new storm windows. The Public Library continues to celebrate its patrons with a Library Staff and a Board of Trustees both dedicated to providing engaging programs for Kinnelon & Non Kinnelon Residents of all ages.

Councilwoman Sventy also stated that she has been a volunteer in Kinnelon for over 20 years, and is amazed and surprised and most certainly proud of the selfless and dedicated work the many volunteers of our community's boards and commissions contribute to our community. Councilwoman Sventy thanked each and every one of them for their continued willingness to serve Kinnelon. Carol also stated that she is very proud of all of our borough employees who show their dedication and passion for their work and our community by wearing not just one hat but many hats. They keep our borough up and running in the best and in the worst of times. Councilwoman Sventy also thanked her husband, John, for his never ending love & support. Finally she wished everyone a very Happy, Healthy, and Peaceful & Prosperous New Year.

Council President Daniel O'Dougherty stated that he is excited about the new DPW project, bids will be received on February 6th. There will be on display in the Boro Hall, a colorful picture of the new renovations.

Councilman O'Dougherty stated that he is looking forward to working with our newly elected Councilman Adam Barish.

As Deputy Mayor of Veteran's Affairs I would like to report that this year Kinnelon will be hosting the Memorial Day Parade and Field of Freedom will be proudly displayed again this year on the municipal green. Dan is also looking forward to working with everyone this year and wished everyone a Happy New Year.

Councilman James Freda wished Councilman Adam Barish, Councilman Cliff Giantonio and Mayor Collins best of luck and is looking forward to working with them. He stated to the Mayor, that he knew it was a rough election but he is looking forward to getting past all of that and looking forward to working with the Mayor this year. 2015 is going to be a very exciting year for Kinnelon Recreation. Melanie Schuckers is our new recreation director in the borough, and she will lead us in to the future. She is a leader and has the right mind set to maintain and grow our recreation program. Hopefully the turf field will be coming to the Kinnelon High School in September.

In 2014 our girls' softball team made it to the World Series, 11U boys won the District Championship, Football team won the Super Bowl. Over 2000 children in Kinnelon participated in Kinnelon Recreation Sports this past year.

Councilman Freda thanked the volunteers, without them we would not have recreation sports.

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Councilman Stephen Cobell mentioned that he is looking forward to working with the newly elected council with the financial challenges we have every year. Steve said that having been on the council over 10 years, he would like to express his gratitude that he's felt and had with the many people that he's had the opportunity to work with. This has been a rewarding experience. Councilman Cobell wished everyone a Happy New Year.

Councilman Clifford Giantonio went over the status of projects that he has been working on; the Tree Ordinance, Personnel Contract, Sign Ordinance which are works in progress, and the Recreation Code of Conduct Ordinance which is nearly done. Councilman Giantonio stated that on a personal note it has been a learning experience. "Not until I was appointed as councilman, did I didn't realize how much work it is".

Councilman Adam Barish thanked everyone for coming tonight and wish everyone happy and safe 2015. Councilman Barish thanked the residents of Kinnelon for having the confidence in him and trust. The goal he is setting for this year as councilman are; to hold taxes, enhance communications and to establish the field maintenance clinic with Superintendent John Whitehead. We are fortunate to have a lot of great people in Kinnelon which allows us to run this community very lean. Councilman Barish stated that he has been a volunteer fire freighter for 16 years and we need members and also for the Tri-Boro First Aid Squad. Councilman Barish thanked his wife Kimberly and two children Alexa and Evan for all of their support and love.

Mayor Collins thanked Assemblyman Jay Webber for attending our reorganization meeting.

Mayor Collins stated that being elected to public office is probably the most humbling event. You recognize a couple of things in the process. You have an opportunity and the honor of severing and helping people and that's pretty special. To have someone come up to you and shake your hand and say thank you, and you say to yourself; I don't know what I've done and they answer you have done everything."

This is an exceptional town and I love being your Mayor. Our Councilwoman and Councilmen love serving you. The rewards are very personal and intimate. Sometimes you can walk away from the dais and realize you can differ with other people but still have a shared vision. I have heard nothing but positive things about Kinnelon.

We have some very dedicated volunteers that go above and beyond on a daily basis. This is dearly appreciated. We are going to continue being the community that we are. We are going to move forward together with a shared vision. I assure you that the sitting council before you are as dedicated to the borough as I am. I am going to ask the council to have open minds and hearts and to realize that the public in fact needs to be herd, and more importantly and appreciated. We have done a great job with Highlands and we don't get recognize for it. We are over 40% preserved; we are protecting a lot of water for the people down south. Unfortunately we are not going to see any growth in Kinnelon in the foreseeable future. That means every single dollar we see here has to be well thought out and has to be leveraged and fill the goal that it is your money, not ours. We are going to look for grant opportunities and look for other opportunities to work with other municipalities. We are the poster child for shared services. Councilman Freda asked when we stopped being Kinnelon. Mayor Collins answered; we will never stop being Kinnelon as long as we hold together as a community. Mayor Collins mentioned that Kinnelon has a great police department; we are in the bottom 5% for crime within the state.

Mayor Collins thanked everyone again and stated that he loves being your Mayor and thanked the community for being able to serve them for the next four years. This is not the time to

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dwell on the past, but look to the future. Mayor Collins thanked his wife Susan for all of her support and we would not be able to do this job without the support of our spouses and family.

ADJOURNMENT

This meeting adjourned at approximately 8:30 p.m. on motion by Councilwoman Carol Sventy and second with the unanimous affirmative voice vote “Yes” of all present.

Respectfully submitted by:

Karen M. Iuele, Acting Borough Clerk

Robert W. Collins, Mayor

cc: Mayor and Council
Auditor
Attorney
Engineer
Police Department
Public Works Department
Police Department
Recreation Department