

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, January 22, 2015 in the Kinnelon Municipal Building.

There was a Salute to the Flag, in the absent of our Acting Borough Clerk Karen Iuele, Jennifer Higher acted as the secretary for the Mayor and Council Meeting. Jennifer Highers stated this meeting is being held pursuant to the New Jersey Open Public Meeting Act. Adequate notice of this meeting was given by advertising in the January 11, 2015 edition of the Trends and was provided to the Star Ledger, Daily Record and the North Jersey Herald News. Adequate notice was also posted on the municipal building bulletin board, filed with the Acting Borough Clerk and provided to those persons or entities requesting notification.

ROLL CALL:

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

TREASURER'S REPORT

The Treasurer's Report for January 22, 2015, indicated we started out with cash on hand as of November 31, 2014, in the amount of \$6,986,954.85. Receipts for the month of December 2014 totaled \$21,149,882.26 with disbursements amounting to \$4,717,461.02. The balance on hand as of December 31, 2014 was \$3,419,376.09.

Upon motion by Councilwoman C. Sventy and seconded by Councilman J. Freda with the affirmative voice vote of all council members present, the Treasurer's Report was accepted as read.

Roll Call:	J. Freda, Yes;	S. Cobell, Yes;
	D. O'Dougherty, Yes;	C. Sventy, Yes;
	A. Barish	C. Giantonio, Yes.

MAYOR'S REPORT:

Mayor Collins thanked the borough employees and stated that we are very fortunate to have professionals that time and time again go above and beyond the performance of their duties. Mayor Collins spoke to Superintendent John Whitehead, this was a very nasty storm that we just went through and the DPW did a tremendous job. Public safety is the first and foremost in our minds. We are very proud of the DPW staff.

We have received two separate letters regarding two dams. First is the Lake Reality Dam which was found to be in poor condition. Second is the Lake Juliet Dam with is privately owned.

We have in our lobby drawings of our new DPW garage that we currently have bids out on. If you have an opportunity, please take a look.

Mayor Collins stated that he has been re-elected again to serve on the New Jersey Conference of Mayors, and to serve on the New Jersey League of Municipalities General Legislative Review Committee.

RECREATION

Chairman James Freda stated that basketball, wrestling and indoor tennis have begun. New and exciting news is that as a result of a successful meeting with the softball program head for Montville Township; Kinnelon will be playing in a recreation softball league versus Montville this spring.

Plans for the Summer Recreation Camp are in full swing. Kinnelon Recreation will be adding 2 field trips and are looking at lengthening the day. A teen adventure program is being considered for the summer. Recreation Commissioner Jeannie Armstrong will be presenting the idea of beginning "Pickle Ball", as a program to offer for our teens and over 50 residents.

Councilman Giantonio will be presenting a completed version of the Recreation Ordinance.

PUBLIC WORKS & UTILITY

Chairman Daniel O'Dougherty reported on Public Works: the DPW responded 7 times in January for Snow and ice conditions with a total accumulation of three inches of snow and several inches of ice. There was a water main break on Woodland Court and repairs were made to an 8 inch ruptured main. Christmas tree recycle program has picked up and chipped 827 trees to date. Pothole repair program is currently in effect throughout the borough.

PUBLIC SAFETY & TECHNOLOGY

Chairman Adam Barish reported on Public Safety and stated Officer Shortway completed his probationary year and congratulated him.

Kinnelon Volunteer Fire Department had 14 alarms for the month of December, 4 smoke conditions and 5 activated fire alarms. Also 1 CO alarm, 2 smells of natural gas and 1 reported brush fire which turned out to be a false alarm. The Pancake Breakfast will be held on Palm Sunday, March 29th.

Public Safety; the PSC met this past Monday. Representatives were present from Kinnelon Police Department KOEM, Kinnelon Schools, Tri-Boro FAS, Fire Prevention and Kinnelon Volunteer Fire Department. There was good feedback from attendees in assuring our Emergency Services all communicate about issues, successes and weaknesses.

Technology: We met with our IT vendor and reviewed our current situations. Marquees will be installed on Kinnelon Road in front of the Borough Hall and Library. On the Website, the committee reviewed multiple vendors and EvoGov was chosen as the new website vendor. Residents will enjoy easier, more intuitive access to forms, agendas, open appointments and a master calendar.

FINANCE

Chairman Stephen Cobell stated that under new business there is a special appropriations to pay for the boroughs reevaluation. This will allow us to pay for this over 5 years. The budget committee will begin working on the worksheets for this year's budget. And the Finance Committee will be starting interviews this week for our new CMFO.

COORDINATING& OPEN SPACE

Chairwoman Carol Sventy spoke on Board of Adjustment had there reorganization meeting and appointed was Chair Gene Orcutt, Vice Chair John Carpenter, Fran Maletsky and Christine Holtermann-Minette were sworn in, Jenn Highers continues as secretary and Mr. Bernasone continues as their council.

Board of Education had their reorganization meeting and appointed President Denise Hatch, Vice President Brian Davin, other committee appointments to be determined.

Board of Health had no meeting in January.

Historical Commission had there reorganization meeting and appointed Chair Thomas Kline, Vice Chair Mary DiBrigida, Correspondence Secretary, Caryl Keyser.

Environmental Commission recommended two new members.

Open Space Advisory Committee had nothing to report.

PERSONNEL& ORDINANCE

Chairman Clifford Giantonio spoke on personnel, the committee met with the union representatives for the Borough hall. This is a slow process, but steady. On the variances, we are trying to shorten and simplify the process. The Recreation Code Ordinance has been submitted to our recreation director. With regard to the sign ordinance, we have been trying to have a meeting with the sign committee. On the Tree Ordinance, his next step is to compare the new draft with the last tree ordinance to see where the problems are. He has been receiving advice from our Borough Attorney.

HEARINGFROMTHEPUBLIC

Mayor Collins asked if anyone from the public wished to be heard, to please step forward.

Randal Charles, 69 Green Hill Road, spoke on turf and how several states are still testing tire crumb infill for cancer. He also showed the council how studies are being done and had reports on this.

Mason Ford, 19 Trail West spoke on 50 yeas experiences on Dams, also on the Pompton Lakes Flood Gates. Mr. Ford also stated that Forge Road was not maintained properly and this is how it washed out. Mayor Collins stated that he would ask the DPW Committee and Engineer to meet with him.

Jack Glazer, 68 Green Hill Road, spoke on the turf field and that California is conducting studies on turf fields. Mr. Glazer also stated that it is not cheap and it should be voted on by the residents. Our property taxes will be going up. We also have the revaluation in our town coming up and the seniors of this town cannot afford to have their taxes raised. We can save our fields by taking better care of them.

Mayor Collins asked if anyone else from the public wishes to be heard, hearing none Mayor Collins closed this portion of the meeting to the public.

Range of Checking Accts: First to Last Range of Check Dates: 12/19/14 to 01/22/15
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 Num
GENERAL		General Account			
		Account Payab		VOID	
13289	12/19/14	Alignment Check			
13290	12/19/14	STI03 JENNIFER STILLMAN - TREASURER	111.82		4542
13291	12/26/14	WIR01 ROBERT WIRTHS	599.00		4543
13292	12/26/14	AFF02 AFFILIATED TECHNOLOGY	8,000.00		4544
13293	01/19/15	IUE01 KAREN IUELE	103.08		4545
13294	01/19/15	MOL05 DONNA MOLLINEAUX	59.80		4545
13295	01/19/15	STI03 JENNIFER STILLMAN - TREASURER	200.00		4545
13296	01/22/15	AAFINE A&A Fine Foods Gourment Market	80.00		4546
13297	01/22/15	ACC04 ACC BUSINESS	340.74		4546
13298	01/22/15	ACT04 ACTION DATA SERVICES	2,065.90		4546
13299	01/22/15	ALE04 ALLESSANDRA, PETER & CAROL	5,229.54		4546
13300	01/22/15	ALI04 ALLIED OIL COMPANY	6,476.03		4546
13301	01/22/15	AME16 AMERICAN HOSE & HYDRAULIC CO.	80.83		4546
13302	01/22/15	AMS01 AMSTERDAM PRINTING	28.00		4546
13303	01/22/15	ANY01 ANY EXCUSE FOR A PARTY, INC	4,400.00		4546
13304	01/22/15	ASCAP ASCAP	335.00		4546
13305	01/22/15	ATL01 ATLANTIC SALT INC.	31,262.65		4546
13306	01/22/15	ATL04 Atlantic Tactical	872.86		4546
13307	01/22/15	AWI01 AWISCO NEW YORK CORP	328.61		4546
13308	01/22/15	BAR14 LESTER BARR	300.00		4546
13309	01/22/15	BEL10 BELL PERFORMANCE	394.00		4546
13310	01/22/15	BOR01 BOROUGH OF BUTLER ELECTRIC	13,521.55		4546
13311	01/22/15	BOR11 BOROUGH OF BLOOMINGDALE	1,060.33		4546
13312	01/22/15	BUR02 CHRISTOPHER BURNS	125.00		4546
13313	01/22/15	CAB01 CABLEVISION	1,088.14		4546
13314	01/22/15	CON12 CONCENTRA MEDICAL CENTER	198.00		4546
13315	01/22/15	COO03 COOPERATIVE COMMUNICATIONS INC	2,346.38		4546
13316	01/22/15	DAN08 DANA M D'ANGELO	750.00		4546
13317	01/22/15	DAR01 DARMOFALSKI ENGINEERING ASSOC.	720.00		4546
13318	01/22/15	DAV01 DAVE STERN	1,536.00		4546
13319	01/22/15	DAV04 DAVID WEBER OIL	14.75		4546
13320	01/22/15	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	12,000.00		4546
13321	01/22/15	DEL08 DELTA DENTAL OF NEW JERSEY INC	8,435.42		4546
13322	01/22/15	DEL16 DE LAGE LANDEN	392.18		4546
13323	01/22/15	DMC01 DMC ASSOCIATES INC.	225.00		4546
13324	01/22/15	DRA02 DRAEGER SAFETY DIAGNOSTICS, INC	240.00		4546
13325	01/22/15	ELE03 ELECTRO BATTERY SYSTEMS INC.	63.91		4546
13326	01/22/15	ETD01 ETD DISCOUNT TIRE CENTERS, INC	942.00		4546
13327	01/22/15	FAL03 FALCON AUTO PARTS INC	380.83		4546
13328	01/22/15	FAV01 RALPH M. FAVA, ATTORNEY AT LAW	4,000.00		4546
13329	01/22/15	FAY01 FAYSON LAKES WATER COMPANY	11,798.47		4546
13330	01/22/15	FDR01 FDR North LLP	214.64		4546
13331	01/22/15	FOR04 FORD MOTOR CREDIT COMPANY	1,584.43		4546
13332	01/22/15	GAM01 GAME DAY SPORTS	431.28		4546
13333	01/22/15	GAR01 GARDEN STATE HIGHWAY PROD., INC	3,170.00		4546
13334	01/22/15	GAR05 DR. DAWN GARRO	250.00		4546
13335	01/22/15	GIB02 GIBLIN & GANNAIO, LLC	4,025.00		4546
13336	01/22/15	GRA02 GRAMCO	164.90		4546
13337	01/22/15	HAW03 HAWTHORNE AUTOMOBILE SALES CO.	406.52		4546

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account Account Payab Continued		
13338	01/22/15	HER02 HERO'S SALUTE AWARDS COMPANY	16.00	4546
13339	01/22/15	HOM02 HOME DEPOT CREDIT SERVICE	339.00	4546
13340	01/22/15	HOR04 Horizon Office Equipment	475.75	4546
13341	01/22/15	JCP01 JCP & L	48.28	4546
13342	01/22/15	JES01 JESCO, INC.	165.72	4546
13343	01/22/15	JOH07 John Deere Landscapes	615.44	4546
13344	01/22/15	JON08 JOHN'S HOME & GARDEN CENTER	239.94	4546
13345	01/22/15	KIN05 KINNELON PUBLIC LIBRARY	18,487.50	4546
13346	01/22/15	KIN08 KINNELON VOLUNTEER FIRE CO.	6,000.00	4546
13347	01/22/15	KIN09 KINNELON BOARD OF EDUCATION	2,889,430.92	4546
13348	01/22/15	KIN30 KINNELON COMPETITION CHEER	660.00	4546
13349	01/22/15	LAK02 LAKELAND BANK	2,859.10	4546
13350	01/22/15	LOE01 LOEFFELS WASTE OIL SERVICE	90.00	4546
13351	01/22/15	MAB01 M & B TRUCKING	150.00	4546
13352	01/22/15	MAD03 LAW OFFICE OF MARK D. MADAI0	4,385.50	4546
13353	01/22/15	MAG01 THOMAS MAGILL	225.00	4546
13354	01/22/15	MAJ01 MAJOR POLICE SUPPLY	1,813.60	4546
13355	01/22/15	MAY02 ROBERT MAYER	200.00	4546
13356	01/22/15	MCD01 PATRICK MC DONNELL	487.95	4546
13357	01/22/15	MCI02 MCI COMM SERVICE	12.86	4546
13358	01/22/15	MGL01 M.G.L. FORMS SYSTEM	1,716.00	4546
13359	01/22/15	MOR21 MORRIS COUNTY M.U.A.	34,057.57	4546
13360	01/22/15	MOR34 MORRIS REG. PUBLIC HEALTH	1,000.00	4546
13361	01/22/15	MOR42 THE LAND CONSERVANCY OF NJ	5,500.00	4546
13362	01/22/15	NAS04 GREGORY & COURTNEY NASCIMENTO	1,012.77	4546
13363	01/22/15	NES01 NESTLE PURE LIFE DIRECT	869.56	4546
13364	01/22/15	NIX01 NIXLE, LLC	1,600.00	4546
13365	01/22/15	NJLM01 N.J. LEAGUE OF MUNICIPALITIES	65.00	4546
13366	01/22/15	NJR01 NJ RECREATION & PARK ASSN.	360.00	4546
13367	01/22/15	NOR18 NORTHEAST COMMUNICATIONS, INC.	5,684.90	4546
13368	01/22/15	ONE02 One Call Concepts, INC.	43.92	4546
13369	01/22/15	PIT02 PITNEY BOWES, INC.	1,152.00	4546
13370	01/22/15	PIT06 PITNEY BOWES- RESERVE ACCOUNT	2,000.00	4546
13371	01/22/15	POM01 POMPTON PLUMBING & HEATING CO,	95.27	4546
13372	01/22/15	PRB01 P.R.B.R.S.A.	89,111.00	4546
13373	01/22/15	PRE08 PRECISION BUILDING CORP	26,253.42	4546
13374	01/22/15	PRI06 PRIME UNIFORM SUPPLY, INC	360.20	4546
13375	01/22/15	PRO15 PROFESSIONAL INSURANCE	500.00	4546
13376	01/22/15	PSE01 P.S.E. & G.	1,135.32	4546
13377	01/22/15	RAC02 RACHLES/MICHELE'S OIL CO.,INC	2,000.50	4546
13378	01/22/15	ROU01 ROUTE 23 AUTO MALL	17.72	4546
13379	01/22/15	RUT08 RUTGERS YTH SPORTS RESRCH COUN	610.00	4546
13380	01/22/15	SCH03 SCHMITZ SAFE & LOCK COMPANY	120.60	4546
13381	01/22/15	SCH05 JOHN SCHWARTZ	678.18	4546
13382	01/22/15	SCH30 MELANIE SCHUCKERS	151.72	4546
13383	01/22/15	SHE03 SHERWIN WILLIAMS CO.	367.50	4546
13384	01/22/15	SHO01 SHOTMEYER BROS. FUEL CORP.	1,184.05	4546
13385	01/22/15	SMA01 SMART STOP STATE RT 23	575.50	4546
13386	01/22/15	SMI02 SMILE MAKERS	507.64	4546
13387	01/22/15	SMO01 SMOKE RISE CLUB	1,405.67	4546
13388	01/22/15	SPO05 SPOT-A-WAY	450.00	4546
13389	01/22/15	SPO08 SPORTS FACILITIES GROUP, INC.	713.08	4546

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL General Account Account Payab Continued					
13390	01/22/15	SPR02 STACY SPRING	354.00		4546
13391	01/22/15	STA STAPLES ADVANTAGE, DEPT NY	85.33		4546
13392	01/22/15	STA22 STADIUM SYSTEM	844.05		4546
13393	01/22/15	SUB03 SUBURBAN DISPOSAL	35,500.01		4546
13394	01/22/15	THY01 THYSSENKRUPP ELEVATOR	1,373.61		4546
13395	01/22/15	TRE05 TREAS. STATE OF NEW JERSEY	4,465.00		4546
13396	01/22/15	TRE09 Treasurer, State of New Jersey	2,315.00		4546
13397	01/22/15	TUR01 TURN-OUT FIRE AND SAFETY	868.72		4546
13398	01/22/15	VER01 VERIZON	86.65		4546
13399	01/22/15	VER11 VERIZON WIRELESS - KPD	390.14		4546
13400	01/22/15	VFI01 VFIS BENEFITS DIVISION	615.05		4546
13401	01/22/15	VIT02 VITAL COMMUNICATIONS INC.	177.00		4546
13402	01/22/15	WBM01 W.B. MASON COMPANY INC.	672.52		4546
13403	01/22/15	ZAP01 ZAPHYR LLC	3,200.00		4546
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	114	1	3,290,301.32	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	114	1	3,290,301.32	0.00
PLANNING 2 Columbia Bank					
1659	01/22/15	DAR01 DARMOFALSKI ENGINEERING ASSOC.	4,760.00		4547
1660	01/22/15	DMC01 DMC ASSOCIATES INC.	190.00		4547
1661	01/22/15	MAD03 LAW OFFICE OF MARK D. MADAI0	200.00		4547
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	3	0	5,150.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	3	0	5,150.00	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	117	1	3,295,451.32	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	117	1	3,295,451.32	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	4-01	196,830.66	0.00	0.00	196,830.66
WATER FUND	4-05	3,516.16	0.00	0.00	3,516.16
SEWER FUND	4-07	<u>12,519.00</u>	<u>0.00</u>	<u>0.00</u>	<u>12,519.00</u>
Year Total:		212,865.82	0.00	0.00	212,865.82
CURRENT FUND APPROPRIATIONS	5-01	2,935,338.19	0.00	0.00	2,935,338.19
WATER FUND	5-05	105.08	0.00	0.00	105.08
SEWER FUND	5-07	<u>89,327.86</u>	<u>0.00</u>	<u>0.00</u>	<u>89,327.86</u>
Year Total:		3,024,771.13	0.00	0.00	3,024,771.13
	C-04	5,485.00	0.00	0.00	5,485.00
DOG TAX	D-13	1,598.69	0.00	0.00	1,598.69
STATE AND FEDERAL GRANTS	G-02	26,493.42	0.00	0.00	26,493.42
	I-14	950.00	0.00	0.00	950.00
	L-22	4,400.00	0.00	0.00	4,400.00
RECREATION SPECIAL	R-16	6,535.54	0.00	0.00	6,535.54
	V-27	5,500.00	0.00	0.00	5,500.00
RECYCLE FUND	Y-21	1,701.72	0.00	0.00	1,701.72
Total of All Funds:		<u>3,290,301.32</u>	<u>0.00</u>	<u>0.00</u>	<u>3,290,301.32</u>

January 22, 2015
12:00 PM

BOROUGH OF KINNELON
Check Register By Check Date

Project Description	Project No.	Project Total
BREITERMAN #11906104 58 GRNHLL	11906104	720.00
9 ANDREW LN STAMLER #1410	1410	120.00
61 LAKESIDE TRAIL	1422	480.00
17 RICKER/BUCCI/ 1423	1423	720.00
48 BRUSHHILL RD KATZEVICH TSUJ	2326	190.00
Tellawy 42 Maple Lake	300171	360.00
84 BOONTON AVENUE- HMR	790	1,640.00
MASTERTON, SUMMIT TERR, 793	793	920.00
Total of All Projects:		<u>5,150.00</u>

RESOLVED that the bills as listed and presented by the Treasurer, approved by the Finance Committee and shown on pages of these minutes, be authorized for payment:

Roll Call:	J. Freda, Yes;	S. Cobell, Yes;
	D. O'Dougherty, Yes;	C. Sventy, Yes;
	A. Barish, Yes	C. Giantonio, Yes.

CONSENTAGENDA:

A motion was offered by Councilman S. Cobell and seconded by Councilwoman C. Sventy, the following motions and resolutions were offered for approval.

- a. Resolution 1.01.15 Authorize Kinnelon Fire Department to Purchase a Thermal Imager from Northeast Communication Inc.
- b. Resolution 1.02.15 Granting Unpaid Sick Leave to Kinnelon Borough Employee Steven Whitehead
- c. Resolution 1.03.15 Authorizes Exempt Status for Wayne Stine, 153 Kiel Avenue, Kinnelon New Jersey
- d. Resolution 1.04.15 Refund Overpayment of 4thQtr Property Taxes-Block 33704 Lot 106-11 Honeysuckle Lane
- e. Resolution 1.05.15 Resignation of Donna Mollineaux from the Borough of Kinnelon as CMFO
- f. Resolution 1.06.15 Resignation of Dispatcher Scott Baker from Kinnelon Police Department
- g. Resolution 1.07.15 Authorize Kinnelon Police Department to Purchase Radios from Northeast Communication, Inc.
- h. Resolution 1.08.15 Authorize Kinnelon Police Department to Purchase Digital In-Car Video Recording System
- i. Resolution 1.09.15 Authorize Kinnelon Fire Department to Purchase Updated Communication Equipment
- j. Resolution 1.10.15 Authorize Mayor to Sign Agreement with Certified Valuation, Inc.
- k. Resolution 1.11.15 Mayor to Sign contract between Borough of Kinnelon & Vreeland Engineering
- l. Resolution 1.12.15 Authorize Mayor to sign Morris County Heritage Grant Program

RESOLUTION: 01. 01 .15

AUTHORIZE THE KINNELON FIRE
DEPARTMENT TO PURCHASE
THERMAL IMAGER FROM
NORTHEAST COMMUNICATIONS, INC.

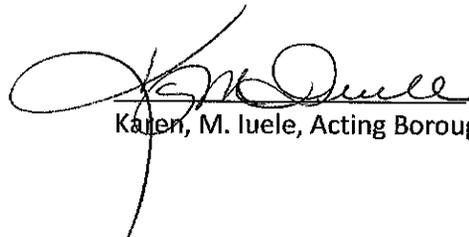
WHEREAS, the Mayor and Council authorize the Kinnelon Fire Department to purchase Thermal Imager Camera from Northeast Communications, Inc. under state contract #80969 ISG; and

WHEREAS, Northeast Communications is located at, 244 East Union Turnpike, Wharton, NJ 07885; and

WHEREAS, the price for the Thermal Imager is not to exceed \$9,722.00.

NOW, THEREFOR BE IT RESOLVED BY the Mayor and Council of the Borough of Kinnelon do hereby authorize the Kinnelon Fire Department to purchase Thermal Imaging Camera, with a price not to exceed \$9,722.00.

Dated: 01/22/15



Karen, M. Luele, Acting Borough Clerk

RESOLUTION 01. *02* .15

GRANTING UNPAID SICK LEAVE TO
KINNELON BOROUGH EMPLOYEE
STEVEN WHITEHEAD

WHEREAS, the Governing Body of the Borough of Kinnelon finds and declares that Steven Whitehead is an employee of the Borough of Kinnelon; and

WHEREAS, the Governing Body further finds and declares that the Employee will be out of work on extended unpaid sick leave as of until February 22, 2015; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kinnelon does hereby grant unpaid sick leave to Borough Employee Steven Whitehead; and

BE IT FURTHER RESOLVED that the Chief Financial Officer, Donna Mollineaux is and is hereby directed to formally notify the State Public Employees Retirement System of said status and to cause the same to be included in the records maintained for said employee.

I, Karen M. Iuele, Acting 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 January 22, 2015.

Dated: January 22, 2015


Karen M. Iuele,
Acting Borough Clerk

RESOLUTION 1.03.15

AUTHORIZES EXEMPT STATUS
FOR WAYNE STINE
153 KIEL AVENUE
KINNELON, NEW JERSEY

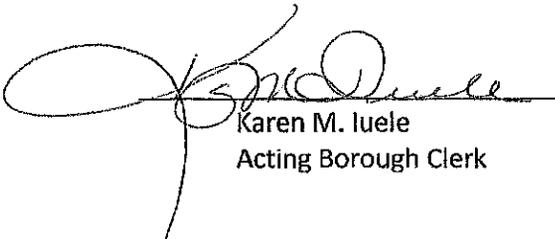
WHEREAS, on December 29, 2014 the Tax Assessor of the Borough of Kinnelon approved an application from Mr. Wayne Stine, 153 Kiel Avenue, and declared Mr. Stine exempt status as a totally disabled veteran effective October 27, 2014.

WHEREAS, the governing body of the Borough of Kinnelon wishes to cancel Mr. Alessandra 2014 taxes as of October 27, 2014 and to refund any 2014 taxes which have already been paid.

NOW, THEREFORE, BE IT RESOLVED by the Kinnelon Mayor and Council that Wayne Stine be declared tax exempt as a totally disabled veteran.

BE IT FURTHER RESOLVED that any 2014 taxes after October 27, 2014 already paid be hereby refunded.

Dated: January 22, 2015



Karen M. Luele
Acting Borough Clerk



BOROUGH OF
Kinnelon

130 Kinnelon Road
Kinnelon, New Jersey 07405

Phone: 973-838-5401
Extension 3
Fax: 973-838-1862
www.kinnelonboro.org

OFFICE OF THE ASSESSOR

December 29, 2014

Mayor & Council
Borough of Kinnelon
130 Kinnelon Road
Kinnelon, NJ 07405

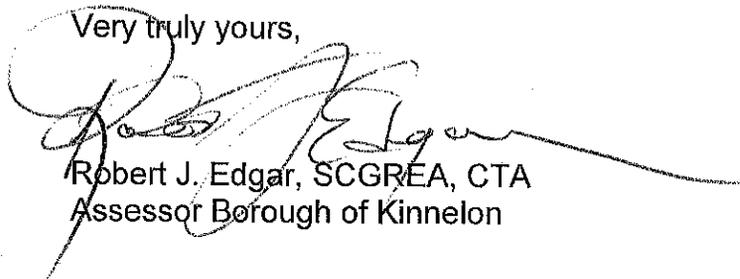
Re: Mr. Wayne Stine
153 Kiel Avenue, Kinnelon, NJ 07405
Block 44903, Lot 119

Dear Mayor Collins,

The above referenced taxpayer applied for exempt status as a totally disabled veteran. He took title to the property on October 27, 2014. I approved the application on December 29, 2014. Therefore, would you please take the necessary action to refund the prorated amount of 2014 taxes that have already been paid since the effective date of the October 27, 2014 acquisition.

Thank you for your attention to this matter.

Very truly yours,



Robert J. Edgar, SCGRE, CTA
Assessor Borough of Kinnelon

RJE:gb
cc: Mr. Stine

RES. # 1.04.15

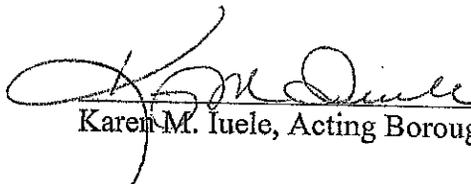
BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, Kinnelon, New Jersey, that a warrant be drawn to Gregory and Courtney Nascimento in the amount of \$1,012.77 representing refund for overpayment of 4th Qtr 2014 property taxes for Block 33704 Lot 106, also known as 11 Honeysuckle Lane, Kinnelon, New Jersey.

ROLL CALL:

January 15, 2015
Lisa A. Kimkowski, C.T.C.
Tax Collector
BOROUGH OF KINNELON

I, Karen M. Iuele, Acting 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 January 15, 2015.

DATE: 1/15/15


Karen M. Iuele, Acting Borough Clerk

RESOLUTION 01.05.15

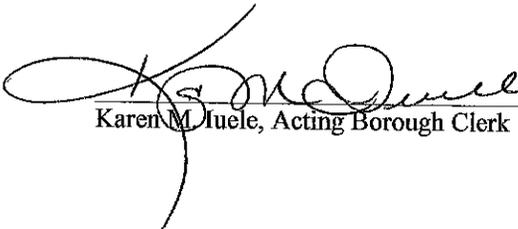
**RESIGNATION OF DONNA
MOLLINEAUX**

WHEREAS, the Mayor and Council of the Borough of Kinnelon finds and declares that Donna Mollineaux resigned January 16, 2015 from the Borough of Kinnelon as CMFO; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kinnelon does hereby accept Donna Mollineaux resignation from the Borough of Kinnelon as CMFO as of January 16, 2015.

I, Karen M. Iuele, Acting 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 January 22, 2015.

Dated: 01/22/2015



Karen M. Iuele, Acting Borough Clerk

RESOLUTION 01.06.15

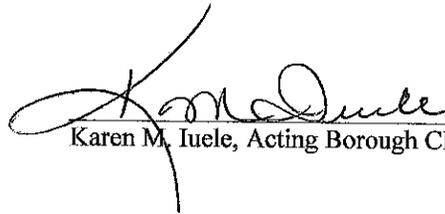
RESIGNATION OF SCOTT BAKER

WHEREAS, the Mayor and Council of the Borough of Kinnelon finds and declares that Scott Baker resigned November 15, 2014 from the Kinnelon Police Department; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kinnelon does hereby accept Scott Baker resignation from the Kinnelon Police Department as of November 15, 2014.

I, Karen M. Iuele, Acting 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 January 22, 2015.

Dated: 01/22/2015



Karen M. Iuele, Acting Borough Clerk

RESOLUTION: 01. 07.15

AUTHORIZE THE KINELON POLICE
DEPARTMENT TO PURCHASE
RADIO'S FROM NORTHEAST
COMMUNICATION, INC.

WHEREAS, the Mayor and Council authorize the Kinnelon Police Department to purchase Radios from Northeast Communications, Inc.; and

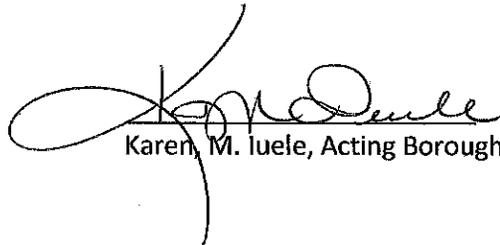
WHEREAS, Northeast Communications is located at, 244 East Union Turnpike, Wharton, NJ 07885; and

WHEREAS, the funds for the radios for the Kinnelon Police Department will be used from the PSE&G grant; and

WHEREAS, the price for the radios is not to exceed \$4,428.50.

NOW, THEREFORE BE IT RESOLVED BY the Mayor and Council of the Borough of Kinnelon do hereby authorize the Kinnelon Police Department to purchase Radio's, with a price not to exceed \$4,428.50.

Dated: 01/22/15



Karen M. Iuele, Acting Borough Clerk

RESOLUTION: 01.08.15

AUTHORIZE THE KINNELON POLICE
DEPARTMENT TO PURCHASE
DIGITAL IN-CAR VIDEO RECORDING
SYSTEM FROM MOBIL-VISION

WHEREAS, the Mayor and Council authorize the Kinnelon Police Department to purchase Digital In-Car Video Recording System from Mobile-Vision, Inc.; and

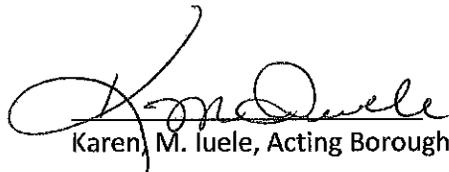
WHEREAS, Mobile-Vision, Inc. is located at 90 Fanny Road, Boonton, NJ 07005; and

WHEREAS, the funds for the Video Recording Solution System for the Kinnelon Police Department will be used from the PSE&G grant; and

WHEREAS, the price for the Digital in-car recording system is not to exceed \$6,222.29.

NOW, THEREFORE BE IT RESOLVED BY the Mayor and Council of the Borough of Kinnelon do hereby authorize the Kinnelon Police Department to purchase Video Recording System, with a price not to exceed \$6,222.29.

Dated: 01/22/15


Karen, M. Iuele, Acting Borough Clerk

RESOLUTION: 01.09.15

AUTHORIZE THE KINNELON
FIRE DEPARTMENT TO PURCHASE
UPDATED COMMUNICATION
EQUIPMENT, FROM NORTHEAST
COMMUNICATIONS, INC.

WHEREAS, the Mayor and Council authorize the Kinnelon Fire Department to purchase updated communication equipment from Northeast Communications, Inc.; and

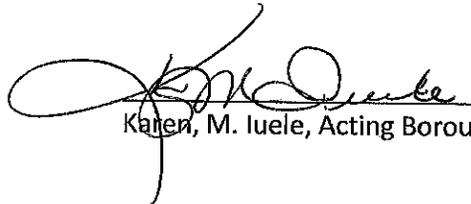
WHEREAS, Northeast Communications is located at, 244 East Union Turnpike, Wharton, NJ 07885; and

WHEREAS, the funds for the updated communication equipment for the Kinnelon Fire Department will be used from the PSE&G grant; and

WHEREAS, the price for the updated communication equipment is not to exceed \$42,675.00.

NOW, THEREFOR BE IT RESOLVED BY the Mayor and Council of the Borough of Kinnelon do hereby authorize the updated communication equipment for the Kinnelon Fire Department, with a price not to exceed \$42,675.00.

Dated: 01/22/15


Karen, M. Iuele, Acting Borough Clerk

RESOLUTION 01. 10 .15

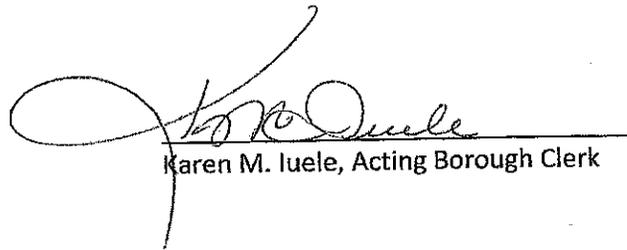
AUTHORIZE MAYOR TO
SIGN CERTIFIED VALUATIONS
CONTRACT – YEAR 2015

WHEREAS, the Borough of Kinnelon is desirous of entering into an agreement with Certified Valuation, Inc 447 Route 10, Suite 8, Randolph, New Jersey 07869; and commencing January 1, 2015; and

WHEREAS, this agreement between the Borough of Kinnelon and Certified Valuations shall commence on January 22, 2015 pending the adoption of Ordinance 1-15 "Authorizing a Special Emergency appropriation of \$260,000.00 for the preparation and execution of a reassessment program".

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Kinnelon due hereby authorize the Mayor of the Borough of Kinnelon to sign the contract between the Borough of Kinnelon and Certified Valuations.

Dated: 01/22/2015



Karen M. Iuele, Acting Borough Clerk

RESOLUTION 01. 11 .15

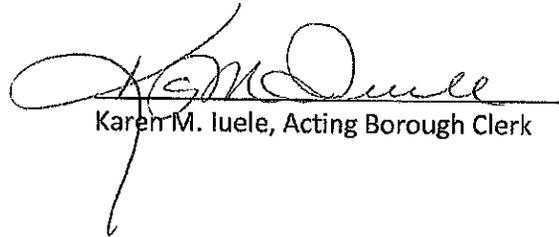
AUTHORIZE MAYOR TO
SIGN GUERIN & VREELAND ENGINEERING
CONTRACT – YEAR 2015

WHEREAS, the Borough of Kinnelon is desirous of entering into an agreement to retain Vreeland of Guerin & Vreeland Engineering for engineering services commencing January 1, 2015; and

WHEREAS, the Council of the Borough of Kinnelon is authorizing the Mayor of the Borough of Kinnelon to sign contract with Guerin & Vreeland Engineering, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Kinnelon due hereby authorize the Mayor of the Borough of Kinnelon to sign the contract between the Borough of Kinnelon and Vreeland of Guerin & Vreeland Engineering

Dated: 01/22/2015



Karen M. Iuele, Acting Borough Clerk

RESOLUTION 1. *1a* .15

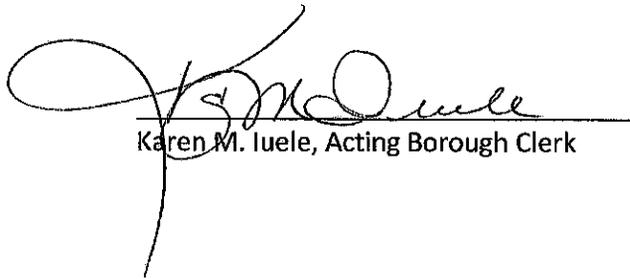
AUTHORIZATION FOR MAYOR TO
SIGN MORRIS COUNTY HERITAGE
COMMISSION GRANT PROGRAM 2015

WHEREAS, the Borough Council of the Borough of Kinnelon, County of Morris, State of New Jersey do hereby authorize the Mayor of the Borough of Kinnelon to sign the Morris County heritage Commission Grant Program 2015; and

WHEREAS, the Heritage Commission awarded a re-grant to the Borough of Kinnelon in the amount of \$3,549.00 for the Pathways to History Project

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Kinnelon, County of Morris, State of New Jersey, that the Borough Council of the Borough of Kinnelon hereby authorizes Mayor Collins to sign the Morris County Heritage Commission Grant Program 2015 in the amount of \$3,549.00 for the Pathways to History Project.

Dated: 1/22/2015



Karen M. Iuele, Acting Borough Clerk

RESOLUTION 1.13.15

AUTHORIZATION TO APPROVE
PATROLMAN SHORWAY TO PERMANENT
POSITION OF FULL TIME POLICE OFFICE

WHEREAS, the Mayor and Council of the Borough of Kinnelon approve Patrolman Shortway to the permanent position of a full time police officer for the Borough of Kinnelon; and

WHEREAS, this position of permanent full time police officer will take effect January 23, 2015.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Kinnelon hereby do approve Patrolman Shortway to permanent full time police office to the Borough of Kinnelon.

Dated: 1-22-15


Robert W. Collins, Mayor

InterOffice Memorandum

MEMORANDUM FOR THE CHIEF OF POLICE AND THE BOROUGH COUNCIL

To: Councilman Adam Barish
CC: Public Safety Committee, Karen Iuele A.M.C., Mayor Robert Collins
From: Chief John Schwartz
Date: 1/13/2015
Re: Ptl. Douglas Shortway

On January 1, 2015 Ptl. Douglas Shortway completed his one year probationary period. For the first twelve weeks he underwent the Department Field Training Program riding with a training officer. He was then assigned to Sgt. Burns's squad along with Ptl. Kelly for the remainder of the year. During the next six months he accumulated:

- 1,729 Calls for service, 1,215 which were officer initiated.
- 566 motor vehicle stops
- 181 Motor vehicle summons and 325 motor vehicle warnings
- 24 arrests, most of which were for CDS or DWI

Doug has proven to be a valuable asset to this Borough and to this Police Department. It is with great Pride and Pleasure, I recommend Ptl. Douglas Shortway for "Permanent Appointment" to the Borough of Kinnelon as per Borough Ordinance 56-9 at the January 22nd Council meeting.

RESOLUTION 01. 14 .15

AUTHORIZE MAYOR TO SIGN
CONTRACT BETWEEN DELAWARE NET INC.
DBA EVO GOVERNMENT WEBSITES AND
THE BOROUGH OF KINNELON

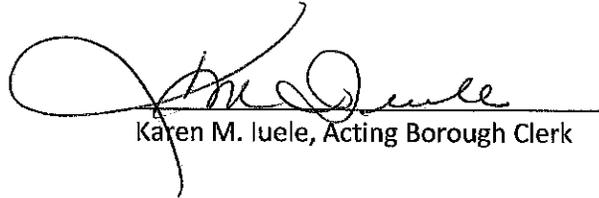
WHEREAS, the Borough of Kinnelon is desirous of entering into an agreement with Delaware Net Inc. DBA Evo Government Websites, 28 Old Rudnick Lave, Dover, DE 19901; and

WHEREAS, this agreement between the Borough of Kinnelon and Delaware Net Inc. DBA EVO Government Websites shall commence on January 22, 2015; and

WHEREAS the contract agreement shall be payable in 4 installments, \$3,000.00 as of the Effective date of this SOW, \$3,000.00 as of approved Design Prototype, \$3,000.00 as of approval of the fully functional prototype website, and \$3,000.00 the date of the initial training.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Kinnelon due hereby authorize the Mayor of the Borough of Kinnelon to sign the contract between the Borough of Kinnelon and Delaware Net Inc. DBA Evo Government Websites.

Dated: 01/22/2015



Karen M. Luele, Acting Borough Clerk

Resolution- 1.15.15

RESOLUTION OF THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, NEW JERSEY, RELATING TO CONTINUING DISCLOSURE MATTERS APPLICABLE TO BONDS AND NOTES OF THE BOROUGH AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH.

WHEREAS, the Borough of Kinnelon, in the County of Morris, New Jersey (the "Borough") has previously issued its bonds, bond anticipation notes and/or other debt obligations (the "Bonds") and

WHEREAS, in connection with the issuance of certain of the Bonds and for purposes of assisting underwriters to comply with Rule 15c-12 under the Securities Exchange Act of 1934, the Borough has covenanted and/or entered into one or more undertakings or agreements to provide continuing disclosure (the "Continuing Disclosure Obligation") to the public marketplace; and

WHEREAS, in general the Continuing Disclosure Obligation requires the Borough to file certain financial information and notice of certain events in specified places and at specified times; and

WHEREAS, in connection with the sale of certain of the Bonds, the Borough issued one or more official statements that, among other things, described the Borough's Continuing Disclosure Obligation and whether or not the Borough had previously complied with its Continuing Disclosure Obligation in all material respects; and

WHEREAS, the Division of Enforcement (the "Enforcement Division") of the U.S. Securities and Exchange Commission (the "SEC") announced its Municipalities Continuing Disclosure Cooperation Initiative (the "Initiative") to address potentially materially inaccurate descriptions in official statements (made innocently, inadvertently or otherwise) of prior compliance with continuing disclosure obligations; and

WHEREAS, pursuant to the terms of the Initiative, the Enforcement Division will recommend "favorable settlement terms" for issuers and underwriters that self-report by 12:00 a.m., eastern standard time, on September 10, 2014, possible materially inaccurate statements in official statements in the last five years relating to prior compliance with continuing disclosure obligations by submitting a specified questionnaire (the "Questionnaire") to the Enforcement Division; and

WHEREAS, the Borough has been provided with a copy of the Initiative, a copy of an advisory prepared by bond counsel to the Borough describing the Initiative and a copy of the Questionnaire released by the Enforcement Division; and

WHEREAS, if an issuer takes advantage of the Initiative by self-reporting possible materially inaccurate statements and if any of such statements are determined to be materially inaccurate by the Enforcement Division, the Enforcement Division will recommend to the SEC a

settlement in which (i) the issuer consents to a cease-and-desist order, (ii) the issuer neither admits nor denies the findings of the SEC and (iii) there is no payment of any civil penalty by the issuer; and

WHEREAS, any such settlement will require the issuer (i) to establish appropriate policies and procedures and training regarding continuing disclosure obligations within 180 days, (ii) comply with existing continuing disclosure undertakings, including updating past delinquent filings within 180 days, (iii) cooperate with any subsequent investigation by the Enforcement Division regarding the false statement(s), including the roles of individuals and/or other parties involved, (iv) disclose in a clear and conspicuous fashion the settlement terms in any final official statement for an offering by the issuer for five years and (v) provide the SEC staff with a compliance certification regarding the applicable undertakings by the issuer in one year; and

WHEREAS, the Initiative cautions that if an issuer does not take advantage of the Initiative by submitting a Questionnaire identifying any possible materially inaccurate statement with respect to prior compliance with a continuing disclosure obligation and the Enforcement Division later determines that such a materially inaccurate statement was made, then the Enforcement Division will likely recommend and seek financial sanctions against the issuer; and

WHEREAS, the New Jersey Division of Local Government Services issued Local Finance Notice 2014-9, dated July 23, 2014 (the "LFN"), which among other things strongly recommends that local government officials proactively take steps to self-identify their own levels of compliance with continuing disclosure obligations in order to determine if it is advisable to participate in the Initiative; and

WHEREAS, the LFN advises that the failure to live up to continuing disclosure requirements, in addition to having potential consequences under federal law, could have consequences for various State of New Jersey matters including, in particular, (i) the denial or deferral of applications made to the Local Finance Board and (ii) decreased scores on future "Best Practices Questionnaires" that could trigger a withholding of a portion of State aid; and

WHEREAS, in light of the foregoing, the Borough is desirous of retaining a professional firm that specializes in continuing disclosure matters to examine the Borough's Continuing Disclosure Obligation and previous continuing disclosure filings and to report to the Borough any noncompliance with its Continuing Disclosure Obligation; and

WHEREAS, upon receipt of such report from the continuing disclosure specialist, the Borough will review such report with its professionals, including particularly its bond counsel, its auditor, its general counsel and its other finance professionals (the "Borough Professionals"); and

WHEREAS, as a result of such review, it may be desirable for the Borough to take advantage of the Initiative by submitting one or more Questionnaires to the Enforcement Division identifying a statement with respect to prior compliance with its Continuing Disclosure Obligation that is potentially materially inaccurate; and

WHEREAS, the Borough is desirous of authorizing the submission of one or more Questionnaires to the Enforcement Division if deemed advisable by the Borough Administrator or the Borough Chief Financial Officer (the "Borough Officials") after consultation with the Borough Professionals;

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

Section 1. Authorization to Retain a Continuing Disclosure Specialist. The Borough Officials are each hereby authorized and directed to retain a firm that specializes in continuing disclosure matters (a) to examine the Borough's Continuing Disclosure Obligation and previous continuing disclosure filings, (b) to report to the Borough any noncompliance with its Continuing Disclosure Obligation and (c) to otherwise assist the Borough and the Borough Professionals with respect to the Initiative, the Questionnaire and the provision of continuing disclosure materials to the public marketplace.

Section 2. Authorization to Submit Questionnaire. The Borough Officials are each hereby authorized, after examining the report of the continuing disclosure specialist and consulting with the Borough Professionals, to take advantage of the Initiative by submitting one or more Questionnaires to the Enforcement Division by the September 10, 2014, deadline established by the Initiative.

Section 3. Various Incidental Actions. The Borough Officials are hereby authorized to execute and deliver all documents and instruments and to do all matters and things as may be necessary, useful, convenient or desirable in connection with the foregoing.

Section 4. Prior Action. All action heretofore taken by the Borough Officials and the Borough Professionals relating to the foregoing is hereby ratified, confirmed, adopted and approved, including without limitation soliciting and/or engaging a professional firm that specializes in continuing disclosure matters to undertake the continuing disclosure review described in this resolution.

Section 5. Capitalized Terms. All capitalized words and terms used by not defined in this resolution shall have the meanings ascribed to such words and terms, respectively, in this resolution.

Section 6. Effective Date. This resolution shall take effect immediately.

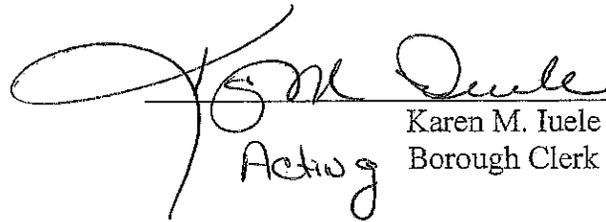
Upon motion of Adam Barisk, seconded by James Freda, the

foregoing resolution was adopted by the following vote:

	<u>AYES</u>	<u>NOES</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilman	Freda			
Councilman	O'Donogherty	NONE	NONE	NONE
Councilman	Barisk			
Councilman	Cobell			
Councilman	Sventy			
Councilman	Giannino			

The foregoing is a true copy of a resolution adopted by the governing body of the

Borough at a meeting thereof duly called and held on January 22, 2015


Karen M. Iuele
Acting
Borough Clerk

Resolution 1-16-15

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 January 22, 2015, at 8:00 o'clock P.M.

PRESENT:

ABSENT:

Adam Berisl introduced and moved the adoption of the following resolution and James Freda seconded the motion:

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$5,397,000 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 providing for improvement of Fayson Lake Road in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$90,000 therefor and authorizing the issuance of \$85,700 bonds or notes of the Borough for financing such appropriation", finally adopted on June 17, 1999 (#07-99), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$17,409 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 2. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance providing for improvement of Fayson Lakes Road, Stone House Road and Forge Road in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$200,000 therefor and authorizing the issuance of \$190,400 bond or notes of the Borough for financing such appropriation", finally adopted on July 18, 2002 (#11-02), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$51,294 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 3. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance providing for improvement of Kakeout Road in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$230,000 therefor and authorizing the issuance of \$219,000 bonds or notes of the Borough for financing such appropriation", finally adopted on April 19, 2001 (#1-01), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$11,750 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 Borough of the local unit entitled: "Bond ordinance providing for the improvement of Chilhowie Drive in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$200,000 therefor and authorizing the issuance of \$190,400 bonds or notes of the Borough for financing such appropriation", finally adopted on April 17, 2003 (#1-03), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$20,168 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 the acquisition of lands in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$746,250 therefor and authorizing the issuance of \$71,400 bonds or notes of the Borough for financing such appropriation", finally adopted on May 15, 2003 (#6-03), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$18,564 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 providing for the construction of a new bike path in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$360,000 therefor and authorizing the issuance of \$342,840 bonds or notes of the Borough for financing such appropriation", finally adopted on May 15, 2003 (#10-03), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$7,944 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 construction of recreational facilities in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$1,400,000 therefor and authorizing the issuance of \$1,333,300 bond or notes of the Borough for financing such

appropriation”, finally adopted on September 18, 2003 (#20-03; supplemented by #13-04), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$938,404 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 construction of a salt storage building in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$390,000 therefor and authorizing the issuance of \$371,400 bonds or notes of the Borough for financing such appropriation”, finally adopted on April 15, 2004 (#9-04; supplemented by #19-05), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$156,604 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 9. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance making a supplemental appropriation of \$200,000 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 \$190,000 bonds or notes of the Borough for financing such supplemental appropriation”, finally adopted on May 20, 2004 (#13-04), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$114,492 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 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 \$250,000 therefor and authorizing the issuance of \$250,000 bonds or notes of the Borough for financing such appropriation", finally adopted on June 17, 2004 (#15-04), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$67,334 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 11. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance appropriating \$548,000, and authorizing the issuance of \$447,000 bonds or notes of the Borough for the acquisition of various equipment by the Borough of Kinnelon, in the County of Morris, New Jersey", finally adopted on April 21, 2005 (#4-05), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$45,708 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 12. Pursuant to a bond ordinance of the 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 \$27,100 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 a bond ordinance of the local unit entitled: "Bond ordinance providing for the improvement of Forestdale Road and Eric Drive in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$300,000 therefor and authorizing the issuance of \$249,500 bonds or notes of the Borough for financing such appropriation", finally adopted on May 18, 2006 (#19-05), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$152,895 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 14. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance appropriating \$260,000, and authorizing the issuance of \$247,500 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 18, 2005 (#13-06), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$133,672 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 15. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance providing for the improvement of various roads in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$140,000 therefor and authorizing the issuance

of \$133,300 bonds or notes of the Borough for financing such appropriation”, finally adopted on May 18, 2006 (#14-06), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$68,336 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 16. 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 \$292,378 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 17. 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 \$228,041 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 18. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance providing for the acquisition of a new fire truck by the Borough of Kinnelon, in the

County of Morris, New Jersey, appropriating \$480,000 therefor and authorizing the issuance of \$457,000 bond or notes of the Borough for financing such appropriation”, finally adopted on December 17, 2009 (#18-09), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$384,841 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 19. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance providing for the substantial reconditioning of a fire rescue truck by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$300,000 therefor and authorizing the issuance of \$285,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on December 17, 2009 (#19-09), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$206,666 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 20. Pursuant to a bond ordinance of the local unit entitled: ‘Bond ordinance providing for the construction of a new firehouse in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$900,000 therefor and authorizing the issuance of \$857,000 bonds or notes of the Borough for financing such appropriation” finally adopted on July 15, 2010 (#9-10), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$857,000 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 21. 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 \$1,400 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 22. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance providing for the improvement of Cutlass Road in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$465,000 therefor and authorizing the issuance of \$452,000 bonds or notes of the Borough for financing such appropriation" finally adopted on March 17, 2011 (#2-11), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$265,000 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 23. Pursuant to a bond ordinance of the local unit entitled: "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" finally adopted on November 17, 2011 (#16-11), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$1,330,000 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 24. 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 23 described, shall be combined into a single and combined issue of bonds in the principal amount of \$5,397,000.

(a) All notes issued hereunder shall mature at such times as may be determined by the chief financial officer, acting chief financial officer or treasurer (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 Sections 1 to 23 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 25. 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 26. 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 27. 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 28. 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 29. 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 30. 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 31. This resolution shall take effect immediately.

Upon motion of Adam Barisk, seconded by James Freda,

the foregoing resolution was adopted by the following vote:

	Councilman J. Freda	Councilman S. Cobell
AYES:	Councilman D. O'Dougherty	Councilman C. Sweeney
	Councilman A. Barisk	Councilman C. Giannino

NOES: None

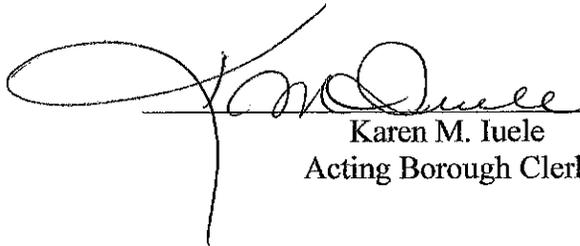
CLERK'S CERTIFICATE

I, **KAREN M. IUELE**, Acting Borough Clerk of the Borough of Kinnelon, in the County of Morris, New Jersey, **HEREBY CERTIFY** that the foregoing annexed extract from the minutes of a meeting of the Borough Council of said Borough, duly called and held on January 22, 2015, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Borough, and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

I **FURTHER CERTIFY** that the original of each resolution referred to in said extract was after its adoption and in due form and time submitted by me for approval to the Mayor of said Borough, who thereafter duly approved the same and, on January 22, 2015, affixed his signature thereto in token of such approval.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Borough this 22nd day of January, 2015.

(SEAL)



Karen M. Iuele
Acting Borough Clerk

RESOLUTION 1.17.15
BOROUGH OF KINNELON
MORRIS COUNTY, NEW JERSEY

WHEREAS, the Borough of Kinnelon has authorized the refurbishment of 1991 Pierce Lance Pumper with a Six Person Cab, known as Fire Engine 22; and

WHEREAS, bids were advertised for, and the Engine Refurbishment Contract was awarded to Pierce Manufacturing, by Resolution 8.01-14, including alternates 1-12, in the base amount of \$109,924.00 (plus \$8,260.00 in transport costs), and;

WHEREAS, upon inspection of the vehicle by Pierce Manufacturing, while the vehicle was at the Pierce Manufacturing Midwest Regional Refurbishment Center, additional unforeseen issues have arisen and a report was given to the Kinnelon Volunteer Fire Company (hereafter, "KVFC") of additional needed work; and

WHEREAS, the KVFC reviewed the report, evaluated items, and made recommendations as to which needed to be professionally addressed during the refurbishment; and

WHEREAS, the KVFC believe the following repairs need to be handled by Pierce Manufacturing at the Pierce Manufacturing Midwest Regional Refurbishment Center while the initial work is being performed on the vehicle:

Item #	Repair Description	Cost
1	Replace the cylinder heads and all eight injectors	\$13,797.00
2	Needle the body mounting supports and rear substructure to remove corrosion without removing the body, apply antirust inhibitor, prim and paint to match the original color	\$1,527.00
3	Remove and replace passenger and driver side alignment cups and rubbers	\$224.00
4	Remove and replace chassis air brake valves, air tank valves and mounting brackets	\$1,401.00
5	Additional Areas of Corrosion on Body: <ul style="list-style-type: none"> a. Passenger side body inner fender liner – cut the affected area and weld in new sheet metal b. D-1, D-4, P-1, P-4 – remove affected corroded areas, install new sheet metal, install complete new floor over the existing floor. New Floor will be stitched welded, caulked and painted matching the original color. c. P-4, D-4 compartments rear partition upper half – corroded areas will be removed and new sheet metal installed and painted. d. Driver side pump house running board – remove and replace running board support and reinstall treadplate. e. Behind Passenger body catwalk back flange – remove catwalk and repair the corrosion, blend paint only the 	\$6,976.00

	affected areas, reinstall catwalk.	
6	Remove and replace the driver side windshield	\$531.00
8	Remove and replace passenger side rear body fenderette	\$341.00
9	Remove and replace the rear treadplate passenger side rubrail	\$232.00
10	Remove and replace the passenger side pump house running board	\$429.00
11	Remove and replace the cab, crew cab and body door weather seals with double automotive type rubber seals around the perimeter of the door to insure a weather tight fit.	\$952.00
13	Replace the following electrical items: a. pump panel engine coolant temp gauge (bulb) b. engine compartment light c. three light clearance light cluster d. driver side front and rear bulk head step light e. master switch (back lighting) f. side flash switch (back lighting) g. door switches P-1, D-1, R-1 and PS cab door h. passenger side front telescoping light (plug end, receptacle)	\$458.00
14	Remove and replace the air auto eject.	\$355.00
15	Rebuild all valves including the relief, auxiliary, discharge, and intake valves, push and pull drains and master drain	\$8,887.00
16	Remove and replace the two pipe nipples	\$758.00
17	Remove and replace the Master vacuum and speedlay gauges.	\$426.00
	Total Amount	\$37,294.00

WHEREAS, the cost of the additional items not included in the original bid total \$37,294.00, which exceeds the originally awarded contract price by greater than 20%.

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Kinnelon, County of Morris, State of New Jersey, authorizes the written amendment and Change Order #1 to the Engine Refurbishment Contract with Pierce Manufacturing, to include for the above repairs, and;

BE IT FURTHER RESOLVED that the within Resolution is subject to the following:

1. Pierce Manufacturing must submit to the Kinnelon Chief Operating Officer, or designee, a written certification justifying the performance of the work which would necessitate issuance of such a change order. Said Certification shall include an explanation of the factual circumstances which necessitate the issuance of a change order; a statement indicating why these circumstances could not have been foreseen; a statement indicating why issuance of the change order would be in the best interest of the KVFC; as well as a certified statement by the Pierce Manufacturing expert.
2. The Kinnelon CEO, or designee, shall file a request for the change order with the Governing Body, including why the change order may be allowed. This must be attached to the Certification in the previous paragraph.

3. A statement by a Kinnelon expert or official or employee with the appropriate expertise must also be included, which will detail the factual circumstances which justify the issuance of the proposed change order.
4. The Governing Body shall take appropriate steps to assure that the change order is proper and allowable.
5. The Governing Body shall publish a notice in the official Borough newspaper indicating the additional amount to be expended, the original contract price, the nature of the original and additional work and why it is necessary to expend the additional funds. A copy of the notice shall be filed with the clerk or secretary of the Governing Body and be available for inspection by the public.
6. The Clerk or Secretary of the Governing Body shall report to the director on an appendix to the annual budget all change orders from the previous fiscal year which exceeds the 20 percent limitation. This shall be included as supplemental materials in the annual audit of the Borough.

BE IT FURTHER RESOLVED that the Governing Body of the Borough of Kinnelon approves requested repairs stated above, and hereby authorizes Mayor Robert Collins to sign a Contract amendment and authorizes the Deputy Borough Clerk to attest to the same upon completion of the aforesaid conditions.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be mailed to Pierce Manufacturing, at 2600 American Drive, Appleton, Wisconsin 54912 upon signature of contract documents.

I hereby certify that this Resolution consisting of one page was adopted at a meeting of the Borough Council of the Borough of Kinnelon this 27th day of January, 2015.



Karen Iuele, Deputy Borough Clerk



Robert Collins, Mayor

RESOLUTION 01.18.15

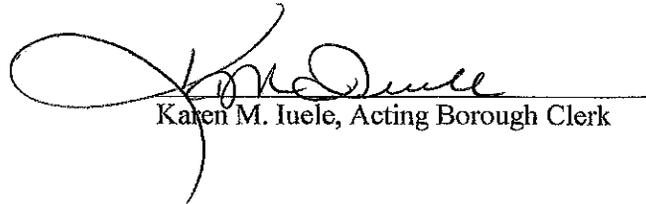
AUTHORIZE BOROUGH ENGINEER
TO PREPARE REQUIRED DOCUMENTS
FOR FAYSON LAKES ROAD
IMPROVEMENT

WHEREAS, the Borough desires to go forward with improvements to Fayson Lakes Road; and

WHEREAS, it is necessary for the Borough Engineer to prepare the required documents for those improvements.

NOW, THEREFORE, BE IT RESOLVED by the Kinnelon Mayor and Council the Borough Engineer is hereby authorized to prepare the required documents for the Fayson Lakes Road Improvement project.

Dated: January 22, 2015



Karen M. Iuele, Acting Borough Clerk

5/15/14

ORDINANCE # 1-15

AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION OF \$260,000.00 FOR THE PREPARATION AND EXECUTION OF A REASSESSMENT PROGRAM TO UPDATE AND MAKE CURRENT A PREVIOUS REVALUATION OF REAL PROPERTY IN THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, NEW JERSEY, FOR THE USE OF THE LOCAL ASSESSOR OF THE BOROUGH.

BE IT ORDERED BY THE BOROUGH COUNCIL OR THE BOROUGH OF KINNELON, IN THE MOUNTY OF MORRIS, NEW JERSEY AS FOLLOWS:

Section 1. Pursuant to the Local Budget Law of New Jersey, and in particular N.J.S.A.

40A:4-53, a special emergency appropriation in the amount of \$260,000.00 is hereby authorized and made for the purpose of the preparation and execution of a reassessment program to update and make current a previous revaluation for real property in the Borough of Kinnelon, in the County of Morris, New Jersey (the "Borough") for the use of the local assessor of the Borough.

Section 2. The Borough is hereby authorized to finance such appropriation from surplus funds available or by issuing special emergency notes for time to time in accordance with the provisions of N.J.S.A. 40A:4-55, all as shall be determined by and pursuant to a resolution or resolutions of the Borough to be hereafter adopted.

Section 3. In accordance with the requirements of N.J.S.A. 40A: 4-53, a copy of this ordinance as adopted shall be filed with the Director of Local Government Services in the Department of Community Affairs of the State of New Jersey.

Section 4. This ordinance shall take effect after publication after final adoption, as

provided by law.

January 22, 2015

There was no other desire to discuss this ordinance, and the Mayor asked the Acting Borough Clerk to call the roll on the passage thereof, and the vote was as followed.

Roll Call: J. Freda, Yes; S. Cobell, Yes;
 D. O'Dougherty, Yes; C. Sventy, Yes;
 A. Barish, Yes; C. Giantonio, Yes.

WHEREAS, the above ordinance was introduced at this meeting held on January 22, 2015 and read by title, and passed on first reading:

NOW, THEREFORE, BE IT RESOLVED that at the regular meeting to be held on February 19, 2015 at 8:00pm, prevailing time, at the Kinnelon Municipal Building, this Council further consider for second reading and final passage the said ordinance.

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

Councilman C. Giantonio offered a motion to publish the foregoing resolution. This was second by Councilman S. Cobell.

Roll Call: J. Freda, Yes; S. Cobell, Yes;
 D. O'Dougherty, Yes; C. Sventy, Yes;
 A. Barish, Yes; C. Giantonio, Yes.

Ordinance 2-15 An Ordinance to Amend Chapter 13-5, Committees, of the Code of the Borough of Kinnelon

Councilman D. O'Dougherty introduced the following ordinance and moved the same be read by title and passed on first reading. This was second by Councilman S. Cobell.

AN ORDINANCE TO AMEND CHAPTER 13-5, COMMITTEES,
OF THE CODE OF THE BOROUGH OF KINNELON

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

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ORDINANCE NO. 2-15 AN ORDINANCE TO AMEND CHAPTER 13-5, COMMITTEES, OF THE CODE OF THE BOROUGH OF KINNELON

WHEREAS, §13-5(C) of the Code of the Borough of Kinnelon (“Borough”) provides for the establishment of standing committees of the Borough of Kinnelon and §13-6 provides for the duties of each standing committee; and

WHEREAS, the Governing Body desires to add a standing committee for Information Technology.

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

§13-5 shall be amended at Paragraph C to add Information Technology as the tenth standing committee; and

§13-6 shall be amended to as follows:

J- Information Technology Committee. The Information Technology Committee shall have the primary responsibility for the following described activities and matters:

- a) Reviewing information technology policy, records, practices and procedures annually and making recommendations thereon to the governing body.
- b) Acting as liaison to all departments to resolve technology problems.
- c) Maintaining an understanding of the evolving issues in technology and their applicability to Municipal Government.

SEVERABILITY. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court or federal or state agency of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

INCONSISTENT ORDINANCES. Ordinances, resolutions, and regulations or parts of ordinances, resolutions, and regulations inconsistent herewith, are hereby repealed to the extent of such inconsistency.

EFFECTIVE DATE. This Ordinance shall take effect upon passage and publication according to law.

ATTEST:

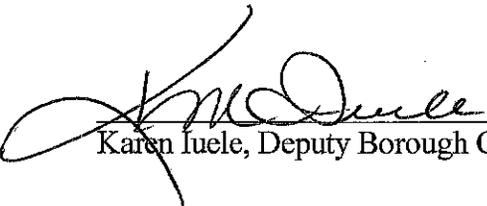
BOROUGH OF KINNELON

Karen Iuele, Deputy Borough Clerk

Robert Collins, Mayor

CERTIFICATION

I, Karen Iuele, Deputy 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 _____, 2015 and adopted by the Governing Body at a regular meeting of the Borough held on _____, 2015.



Karen Iuele, Deputy Borough Clerk

There was no other desire to discuss this ordinance, and the Mayor asked the Acting Borough Clerk to call the roll on the passage thereof, and the vote was as followed.

Roll Call: J. Freda, Yes; S. Cobell, Yes;
 D. O'Dougherty, Yes; C. Sventy, Yes;
 A. Barish, Yes; C. Giantonio, Yes.

WHEREAS, the above ordinance was introduced at this meeting held on January 22, 2015 and read by title, and passed on first reading:

NOW, THEREFORE, BE IT RESOLVED that at the regular meeting to be held on February 19, 2015 at 8:00pm, prevailing time, at the Kinnelon Municipal Building, this Council further consider for second reading and final passage the said ordinance.

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

Councilman C. Giantonio offered a motion to publish the foregoing resolution. This was second by Councilman S. Cobell.

Roll Call: J. Freda, Yes; S. Cobell, Yes;
 D. O'Dougherty, Yes; C. Sventy, Yes;
 A. Barish, Yes; C. Giantonio, Yes.

TAX COLLECTOR'S REPORT

During the month of December 2014 the Tax Collector's Report indicated we collected \$797,623.46 in taxes.

INVESTMENT OFFICER'S REPORT

A total of \$747.81 was collected in interest for the month of December 2014.

DISTRICT SCHOOL

On motion of Councilman A. Barish, and seconded by Councilman J. Freda, followed by the "yes" roll call vote of all Council Members present the payment of \$2,889,430.42 to the District School when funds become available was approved for payment.

Roll Call: J. Freda, Yes; S. Cobell, Yes;
 D. O'Dougherty, Yes; C. Sventy, Yes;
 A. Barish, Yes; C. Giantonio, Yes.

APPOINTMENTS:

Upon motion of Councilwoman C. Sventy, and seconded by Councilman J. Freda, followed by the “yes” roll call vote of all Council Members present, the appointment of Councilman Adam Barish, to the Planning Board Class III was approved.

Upon motion of Councilman A. Barish, and seconded by Councilman J. Freda, followed by the “yes” roll call vote of all Council Members present, the appointment of Norman Dotti, as the Environmental Planning Board Rep was approved.

Upon motion of Councilman A. Barish, and seconded by Councilman J. Freda, followed by the “yes” roll call vote of all Council Members present, the appointment of Councilwoman Carol Sventy, as the Environmental Committee Council Rep. was approved.

Upon motion of Councilwoman C. Sventy, and seconded by Councilman A. Barish, followed by the “yes” roll call vote of all Council Members present, the appointment of Ralph M. Fava, Jr., as the Kinnelon Municipal Prosecutor was approved.

Upon motion of Councilman A. Barish, and seconded by Councilwoman C. Sventy, followed by the “yes” roll call vote of all Council Members present, the appointment of Darmofalski Engineering Associates as the Kinnelon Borough Engineer was approved.

Upon motion of Councilman S. Cobell, and seconded by Councilman D. O’Dougherty, followed by the “yes” roll call vote of all Council Members present, the appointment of Jennifer Stillman as the Kinnelon Borough Acting C.M.F.O. was approved.

Upon motion of Councilman D. O’Dougherty, and seconded by Councilman S. Cobell, the appointment of Mark Madaio as Kinnelon Borough Attorney.

Roll Call:	J. Freda, Yes;	S. Cobell, Yes;
	D. O’Dougherty, Yes;	C. Sventy, No;
	A. Barish, No;	C. Giantonio, Yes.

RESIGNATION:

Upon motion by Councilwoman C. Sventy and seconded by Councilman S. Cobell, followed by the “yes” roll call vote of all Council Members present, the resignation of Donna Mollineaux – C.M.F.O. was accepted with the councils regrets.

CLOSED SESSION:

RESOLUTION TO GO INTO EXECUTIVE SESSION:

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss;

Contract Negotiations
Contract

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public

NOW THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

MOTION: Councilwoman C. Sventy

SECOND: Councilman C. Giantonio

Roll Call:	J. Freda, Yes;	S. Cobell, Yes;
	D. O'Dougherty, Yes;	C. Sventy, Yes;
	A. Barish; Yes;	C. Giantonio, Yes

Mayor Collins asked for a motion to go back in to open session;

MOTION: Councilwoman C. Sventy

SECOND: Councilman D. O'Dougherty

Roll Call:	J. Freda, Yes;	S. Cobell, Yes;
	D. O'Dougherty, Yes;	C. Sventy, Yes;
	A. Barish; Yes;	C. Giantonio, Y

January 22, 2015

ADJOURNMENT

This meeting adjourned at approximately 10:30 p.m. on motion by Councilwoman C. Sventy, with the unanimous affirmative voice vote of all present.

Respectfully submitted,


Karen M. Iuele, Acting Borough Clerk


Robert W. Collins, Mayor

cc: Mayor
All Councilmen
Police Dept.
Public Works Dept.
Attorney
Engineer
Auditor