

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, February 19, 2015 in the Kinnelon Municipal Building.

There was a Salute to the Flag, in the absence 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.

Mayor Robert Collins asked the Public Safety Chair Council Adam Barish and Chief of Police John Schwartz to join him in front of the dais to honoring some of our officers.

The Kinnelon Police Medal of Merit: "Patrolman Shortway"

The Kinnelon Police Unit Citation: "Sergeant Fiduccia, PatrolmanMucci, Patrolman Solari,
Detective Sergeant Crouthamel and Detective McDonnell

Kinnelon Police Certificate for Excellent Police Service:

"Lieutenant Joseph Napolitano, Sergeant Joseph Fiduccia, Sergeant Nicholas Cifelli, Patrolman Keith Kelly, Patrolman Mark Ehrenburg and Patrolman Douglas Shortway".

Mayor Collins stated that over the last couple of months a lot of police officers have come under criticism. We have an exceptional police department. They are always out there to lend a hand. Even in a emergency they know how to use a chainsaw. Our police department is very important to us.

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Kinnelon Police Department

130 Kinnelon Road, Kinnelon, New Jersey 07405
973-838-5400 Fax: 973-838-5944



John Schwartz
Chief of Police
Chief@kinnelonpd.org

January 14, 2015

Mayor Robert Collins

On October 13, 2014 Patrols were dispatched to a home for a suicidal male who had taken an overdose of prescription medication and left on foot armed with a knife. Patrolman Shortway arrived on scene and located the male running through the woods. He pursued the male and located him behind a tree, still holding the knife. Patrolman Shortway instructed the male to put down the knife but he refused and began approaching the officer stating he wanted to die. At this time Patrolman Shortway drew his firearm, aiming it at the male and continued to tell him to put the knife down. The male continued to approach the officer, knife in hand, saying "what are you going to do" "I want to die today. As the male kept approaching, Patrolman Shortway retreated, all the time attempting to convince the male to put the knife down telling him suicide is not the answer. Patrolman Shortway was able to convince and male to sit down. After negotiating for several more minutes the male dropped the knife. When back up officer arrived on scene the male was taken into custody and treated for the physical effect of taking the overdose of medication.

Patrolman Shortway showed tremendous restraint and compassion when dealing with an armed suicidal subject. He was able to utilize his training and experience to deescalate what could have easily ended in a use of deadly force situation. Because of Patrolman Shortway's display of courage, while alone in the woods negotiating the surrender of a man whose life he eventually saved, I am proudly awarding Patrolman Shortway **THE KINNELON POLICE MEDAL OF MERIT**

Respectfully Submitted

Chief John Schwartz
Kinnelon Borough Police Department

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January 14, 2015

Mayor Robert Collins

On October 23, 2014 Sgt. Joseph Fiduccia, Patrolman Christopher Mucci and Patrolman Matthew Solari responded to a home on a report of a stabbing. Upon arrival Patrol Mucci and Solari were met by a male and female outside the home. Both officers drew their weapons and attempted to question the couple. After receiving confusing information Officer Mucci covered the male and female as Patrolman Solari approached the front door of the home. Patrolman Solari observed blood on the floor in the foyer and then was approached by a male whose torso was covered in blood and had stab wounds to his upper body and neck. The victim indicated that the black male outside of the home was the one who stabbed him. At this time they arrested the male outside. Sergeant Fiduccia arrived and he and Patrolman Mucci secured and crime scene while Patrolman Solari administered first aid to the male victim. During their investigation they determined there was another victim who was stabbed in the hand and leg area. Both victims were transported to the hospital where they survived their injuries.

Sergeant Fiduccia, Patrolman Mucci and Patrolman Solari entered a dangerous and confusing situation. Displaying bravery and compassion all three officers worked together to arrest a violent offender, treat the wounded and secure a crime scene that included taking custody of two children found at the scene. The action mentioned above I am awarding Sergeant Fiduccia, Patrolman Mucci and Patrolman Solari **THE KINNELON POLICE UNIT CITATION.**

Respectfully Submitted

Chief John Schwartz
Kinnelon Borough Police Department

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John Schwartz
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January 28, 2015

Mayor Robert Collins

During the weeks between June 26 through August 14, 2014, Kinnelon was being victimized by a series of residential burglaries. These burglaries became a community wide problem which created fear among the residents. During the investigation, Detective Sergeant David Crouthamel and Detective Patrick McDonnell maintained a high degree of professionalism by following every lead that was presented to them. The Detective's hard work paid off when they were able to develop a suspect who was a career burglar and heroin addict from Wayne New Jersey. For the next several weeks, the Detectives displayed a sustained commitment in their efforts to gather evidence, warrants and conduct long hours of surveillance. Due to their efforts the suspect was apprehended just after committing a Burglary in the town of Oakland NJ. Through evidence gathered and extensive interviewing the suspect was charged with five burglaries in Kinnelon and multiple other burglaries in Passaic and Bergen County.

Detective Sergeant Crouthamel and Detective McDonnell displayed dedication and determination in arresting a career burglar who was victimizing the residents of Kinnelon. Their many hours dedicated to following up leads and conducting surveillance directly contributed to the arrest of this suspect. For the actions mentioned above I am awarding Detective Sergeant Crouthamel and Detective McDonnell **THE KINNELON POLICE UNIT CITATION.**

Respectfully Submitted

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Kinnelon Borough Police Department

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John Schwartz
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January 28, 2015

Mayor Robert Collins

During the weeks between June 26 through August 14, 2014, Kinnelon was being victimized by a series of residential burglaries. These burglaries became a community wide problem which created fear among the residents. While the Detective Bureau was investigating these burglaries it became clear that the job was too big for our two detectives. True to the Kinnelon Borough Police Mission statement of Integrity, Accountability, Pride, Fairness, Respect, Service and Compassion, several officers in patrol volunteered their time and personal vehicles conducting surveillance and conducting interviews. Their efforts directly resulted in the arrest of a career burglar who was charged with five Burglaries in Kinnelon and several others in Bergen and Passaic County.

I would like to thank each of these officers for their efforts and for the above reasons I am awarding the following Officers with the **KINNELON POLICE CERTIFICATE FOR EXCELLENT POLICE SERVICE.**

Lieutenant Joseph Napoletano
Sergeant Joseph Fiduccia
Sergeant Christopher Burns
Sergeant Nicholas Cifelli
Patrolman Keith Kelly
Patrolman Mark Ehrenburg
Patrolman Douglas Shortway

Respectfully Submitted

Chief John Schwartz
Kinnelon Borough Police Department

TREASURER'S REPORT

The Treasurer's Report for February 19, 2015 indicated we started out with cash on hand as of December 31, 2014, in the amount of \$3,419,376.09. Receipts for the month of January 2015 totaled \$2,041,719.23 with disbursements amounting to \$3,760,985.48. The balance on hand as of January 31, 2015 was \$1,700.109.84.

Upon motion by Councilwoman C. Sventy and seconded by Councilman S. Cobell 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 commended the DPW and staff for getting creative in stretching the Boro's salt supply. This shortage is not just in Kinnelon, it is throughout all the municipalities in the state. We are at a point where salt is scarce.

On the Pilgrim pipeline, officials are still moving forward with the project to develop a pipeline from Albany to Linden. Municipalities are still opposing the pipeline. On Planning Board, the Master Plan is currently under review.

Mayor Collins just wanted to clarify what was reported at the last meeting, it was not completely accurate. It was reported by our finance chair that we have 9 million in outstanding debit we currently have 14 million as of December 31, 2013 based on last year's audit. We deal with a lot of numbers and that is one number the public should be aware of.

RECREATION

Chairman James Freda started with apologizes for being late. Winter sports are in the home stretch. Over 300 boys and girls are playing recreation sports. A lot of the basketball games were snowed out. March Mayhem torment is starting. Wrestling completed two home meets, over 200 wrestlers attended each event. Spring sports have begun the registration process. Summer camp will run for 3 weeks, June 29th through July 17th, there are two time options 9-12:30 and 9-3:00. Hopefully next year summer camp will be 5 weeks long. Recreation will be doing a team adventure camp, this will be for High School grades.

The fields have been fertilized and seeded. Camelot received a \$10,300 grant this year. And K-Fest is October 10th will a rain date of October 11th.

PUBLIC WORKS & UTILITY

Chairman Daniel O'Dougherty spoke on Utilities. There were two water main breaks, one on Kiel Avenue and the other at the municipal building. Both were handed by the DPW.

DPW responded 11 times this month for 25 inches of snow and 2 inches of ice. The DPW is repairing pot holes, the roads were cleared at the intersections for line of sight. And the fire hydrants have been shoveled out.

Construction of the DPW, bids were received and we have a low bidder. The lowest bid came in around 1.4 million. The original DPW building was built in 1966. The DPW has a total of 12 vehicles, 2 leaf trucks, one vacuum one & one chipper and a generator that are stored outside. The current value of this equipment is around 700,000.00, we need to house this equipment and this will bring us into compliance with the state.

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Mayor Collins stated that the Fox architect and the borough attorney have completed their review. The Borough Attorney has stated that if the council wishes they can award the bid tonight. Mayor Collins stated that we will complete our committee report and hear from the public and talk about taking action.

PUBLIC SAFETY & TECHNOLOGY

Chairman Adam Barish spoke on Public Safety. The Kinnelon Volunteer Fire Company had 14 alarms for January. The refurbishment of Engine 22 is underway. The Pancake Breakfast will be held on Palm Sunday, March 29th. Tri-Boro First Aid squad is still in need of members. They are running a first aid class the Beginning of March.

The Kinnelon Police Department had a tragedy in town this week, and our thoughts and prayers go out to the family. We received a quote to upgrade the KPD file server and email server.

On Technology, we are working with our IT vendors to upgrade our infrastructure and hardware. It will be done under state contract.

The Marquee connections were made this week and we are in business. Postings can now be pre-scheduled to activate and deactivate.

On the Website Adam Barish made presentations to the Historical Commission, Open space Advisory Committee, and Recreation Commission. Everyone is excited to launch the new site. I also was able to reach out to the schools and see how we can take advantage of our PEG channel in order to create a multi-pronged plan to communicate with the community.

FINANCE

Chairman Stephen Cobell spoke with reference to Mayor Collins statement of 9 million dollars. He thought he had said different numbers. 7 million in bonds, 4 million in long term financing. If I miss spoke from memory I apologize.

The annual Debt Statement and Annual Financial Statement has been completed and signed. The Annual Financial Statement ended the year in 2014 with 2.7 million and started with 1.6 million. The budget committee will be meeting within the next month to six weeks and we should have a good handle on the 2015 budget.

The personnel committee met with the CMFO applicants and recommend that we go with one of them to be interviewed by the entire governing body.

COORDINATING & OPEN SPACE

Chairwoman Carol Sventy spoke on the Coordinating Committee: On the Board of Education Kerry Keane, Board of Education Business Administrator and other members met with Maser engineer consulting. Details are sketchy, they have submitted an application to the Highlands the 1st week of February. A time was set to discuss the timeline for the project. They anticipate a project completion date of September 1st. Councilwoman Sventy stated that she is very concerned that the Borough has not be included in conversations. Finally in the interest of public safety, she has decided to wait until the weather is better before scheduling another Turf Info meeting for the public.

Board of Health: Nurses are working with Pre-Schools regarding the care of children with asthma. 891 dogs have been licensed so far for 2015. The food pantry has been very busy, approximately 10 families a week are using it regularly.

Library Board of Trustees: Girl Scout Madeline Florio presented her Gold star project to the Trustees. Her project was called "Speak Up". This will focus on raising awareness regarding the care and responsibility for animals both domestic and wild. Library Director Sam Pharo spoke on three main items. First was; that this is the first balanced budget in five years and overcame a deficit of as low as \$143,147 in 2012, Second they successfully concluded negotiations with RWDSU Local 108 and signed a 3 year

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contract. And lastly the establishment of the Kinnelon Library Legacy Foundation, which will extend their fundraising ability and will replenish their reserve funds.

Historical Commission: Three resolutions were on the consent agenda which will allow them to submit a grant requesting \$339,400 to the county for Phase II of their restoration project. This was a 80/20 grant, 80% from the County matched by 20% from the Boro's Open space, Recreation and Historic Preservation Trust Fund.

Environmental Commission: welcomed two new members to the commission.

Open Space Advisory Committee welcomed a member, a sophomore for Kinnelon High School and appointed Tammy Roselius to the committee and the Planning Board member.

PERSONNEL & ORDINANCE

Chairman Clifford Giantonio spoke on personnel, the committee met with the union representative for the town hall. This is a slow but steady process. On the Tree Ordinance, he gave our attorney Mark Madaio a copy of our tree ordinance to make sure everything looked legal. Next step is to meet with the ordinance committee.

The reappointment of the municipal prosecutor is off to a good start. The Recreation Code of Conduct, we have finalized this ordinance and it will be presented to the commission next week.

HEARING FROM THE PUBLIC

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

Randle Charles, 69 Green Hill Road, spoke on the renovation of the DPW garage and asked Councilman O'Dougherty how much we bonded for the construction of the new design. Councilman D. O'Dougherty stated that we bonded for 1.6 million for the new building. Councilman S. Cobell explained to Mr. Charles on the bonds that borough had, we combined them.

Mr. Charles also asked Councilman Freda that Maser Engineering and the Board of Education has moved ahead and submitted an application to the Highland Council for an exemption. Councilman Freda stated "yes". Mr. Charles also stated that he is concerned with artificial turf and the studies that are being done for cancer.

Robert Lewis, 37 Gravel Hill Road spoke on the interview he had with the Open Space Advisory Commission and would like to know where he stands. Mayor Collins stated that you would like a resolution stating that you were appointed and I explained to you that this is not the process. I have not made a decision on the appointments that are open on a few of the committees and will bring it to the table at the next work session. Mayor Collins asked Mr. Lewis to bear with us another month.

Jack Glazer, 68 Green Hill Road stated that he appreciated Councilman Freda's comments, and those are the items we want to hear. We want to see some concern from the council. And there are concerns for the health and safety for the children of Kinnelon. Mr. Glazer asked what the cost of artificial turf would be, Councilman Freda stated that we have no idea of what the cost would be.

Elizabeth Koch, 3 Cliff Trail spoke to Councilman Freda on turf and stated that the tests they are running are not very useful and very limited in scope. The crumb rubber for the turf field is received from different companies and they do not give out the blend that is in the crumb rubber. Mrs. Koch also stated that you are going to use open space money for this. We have already voted this down in town. Turf has failed three times here in Kinnelon. Also the borough did a survey on this a while ago and did not receive a lot of favorable votes as to the use of this fund on artificial turf.

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: 01/23/15 to 02/19/15
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 Payab		
13404	02/09/15	MOR52 MORRIS MUNICIPAL JOINT INS	166,023.55	4548
13405	02/19/15	AC A.C. DAUGHTRY INC.	30.75	4549
13406	02/19/15	ACC04 ACC BUSINESS	342.75	4549
13407	02/19/15	ACT04 ACTION DATA SERVICES	1,551.51	4549
13408	02/19/15	AIR03 AIR GROUP	28,252.42	4549
13409	02/19/15	ALL04 ALLIED OIL COMPANY	5,677.34	4549
13410	02/19/15	ALL17 ALL PURPOSE ELECTRIC	1,534.18	4549
13411	02/19/15	AME16 AMERICAN HOSE & HYDRAULIC CO.	117.24	4549
13412	02/19/15	ANJ01 ANJEC	290.00	4549
13413	02/19/15	ATL04 Atlantic Tactical	398.86	4549
13414	02/19/15	BAL01 BALCO IND. INC.	1,890.00	4549
13415	02/19/15	BEN03 BENCHMARK PROFESSIONSAL	295.00	4549
13416	02/19/15	BOR BOROUGH OF BUTLER	7,625.00	4549
13417	02/19/15	BOR01 BOROUGH OF BUTLER ELECTRIC	8,153.65	4549
13418	02/19/15	BOR02 BOROUGH OF KINNELON	48.25	4549
13419	02/19/15	BOR11 BOROUGH OF BLOOMINGDALE	56,095.80	4549
13420	02/19/15	BRA05 Braen Supply, Inc	1,164.89	4549
13421	02/19/15	BUS01 BUSINESS GRAPHICS	3,161.00	4549
13422	02/19/15	CAB01 CABLEVISION	828.27	4549
13423	02/19/15	CAPO5 CAPTUREPOINT.COM	2,499.00	4549
13424	02/19/15	CON11 CONNOLLY & HICKEY	3,960.00	4549
13425	02/19/15	COO03 COOPERATIVE COMMUNICATIONS INC	2,345.74	4549
13426	02/19/15	DAN08 DANA M D'ANGELO	750.00	4549
13427	02/19/15	DAV04 DAVID WEBER OIL	730.60	4549
13428	02/19/15	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	8,205.61	4549
13429	02/19/15	DEE02 Deer Carcass Removal Service	1,400.00	4549
13430	02/19/15	DEL05 DELUXE INTERNATIONAL TRUCK INC	615.00	4549
13431	02/19/15	DEL16 DE LAGE LANDEN	784.36	4549
13432	02/19/15	DEL17 DELAWARE NET INC	3,000.00	4549
13433	02/19/15	DYK02 DYKSTRA ASSOCIATES PC	797.50	4549
13434	02/19/15	EDM01 EDMUNDS AND ASSOCIATES	12,644.00	4549
13435	02/19/15	ELE03 ELECTRO BATTERY SYSTEMS INC.	77.52	4549
13436	02/19/15	FAL03 FALCON AUTO PARTS INC	284.78	4549
13437	02/19/15	FAV01 RALPH M. FAVA, ATTORNEY AT LAW	4,000.00	4549
13438	02/19/15	FBI01 FBI-LEEDA, INC	50.00	4549
13439	02/19/15	FED01 FED-EX/OMEGA CORPORATE CENTER	51.41	4549
13440	02/19/15	FIR03 FIRE FIGHTER EQUIP. CO.	38,827.20	4549
13441	02/19/15	FOR04 FORD MOTOR CREDIT COMPANY	3,168.86	4549
13442	02/19/15	FOR05 FOREMOST PROMOTIONS	1,254.63	4549
13443	02/19/15	FOX01 FOX ARCHITECTURAL	17,775.68	4549
13444	02/19/15	GAM01 GAME DAY SPORTS	131.15	4549
13445	02/19/15	GAR01 GARDEN STATE HIGHWAY PROD., INC	1,536.97	4549
13446	02/19/15	GIL03 GILBY'S SCREEN PRINTING	164.00	4549
13447	02/19/15	GOF01 GOFFCO INDUSTRIES INC.	312.00	4549
13448	02/19/15	GRE03 GREENWOOD LAWN SERVICES, INC.	817.65	4549
13449	02/19/15	HAW03 HAWTHORNE AUTOMOBILE SALES CO.	84.40	4549
13450	02/19/15	HOM02 HOME DEPOT CREDIT SERVICE	362.73	4549
13451	02/19/15	HOR04 Horizon Office Equipment	681.50	4549
13452	02/19/15	JIM01 JIMMY THE SHOE DOCTOR	3,694.97	4549

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL		General Account			
		Account Payab			Continued
13453	02/19/15	KIM01 BRIAN KIMBLE	43.44		4549
13454	02/19/15	KIN05 KINNELON PUBLIC LIBRARY	300.00		4549
13455	02/19/15	KIN08 KINNELON VOLUNTEER FIRE CO.	7,780.00		4549
13456	02/19/15	KIN09 KINNELON BOARD OF EDUCATION	2,889,430.92		4549
13457	02/19/15	KIN30 KINNELON COMPETITION CHEER	135.00		4549
13458	02/19/15	LAK02 LAKELAND BANK	1,429.55		4549
13459	02/19/15	LAK10 LAKESIDE BAGELS & DELI	1,023.31		4549
13460	02/19/15	LAN06 LANGUAGE LINE SERVICES	10.27		4549
13461	02/19/15	LBE01 L. BECKER & SON INC.	3,638.00		4549
13462	02/19/15	LOE01 LOEFFELS WASTE OIL SERVICE	40.00		4549
13463	02/19/15	LOEB1 ELLIOT LOEB-KEOUGH PLAN	5,941.23		4549
13543	02/19/15	Alignment Check		VOID	
13544	02/19/15	LOM03 MICHAEL LOMBARDO	26.25		4549
13545	02/19/15	MAD03 LAW OFFICE OF MARK D. MADAIO	5,362.50		4549
13546	02/19/15	MB02 M&B TRUCKING INC.	1,040.00		4549
13547	02/19/15	MCA01 MCAA OF NEW JERSEY	45.00		4549
13548	02/19/15	MCI01 MCI EASTERN SECURITY	165.00		4549
13549	02/19/15	MCI02 MCI COMM SERVICE	12.94		4549
13550	02/19/15	MOM01 MOMAR INCORPORATED	524.72		4549
13551	02/19/15	MOR04 MORRIS CO. REGISTRA ASSOC.	25.00		4549
13552	02/19/15	MOR08 MORRIS COUNTY FIRE FIGHTERS &	90.00		4549
13553	02/19/15	MOR21 MORRIS COUNTY M.U.A.	63,004.67		4549
13554	02/19/15	NEW03 NEW JERSEY PLANNING OFFICIALS	474.00		4549
13555	02/19/15	NJC01 NJ CONFERENCE OF MAYORS	455.00		4549
13556	02/19/15	NJD07 NJ DEPT HEALTH & SENIOR SERV	699.00		4549
13557	02/19/15	NJLM01 N.J. LEAGUE OF MUNICIPALITIES	759.00		4549
13558	02/19/15	NJP02 NJ POLICE TRAFFIC OFFICERS	50.00		4549
13559	02/19/15	NJW01 NJ WEIGHTS & MEASURES	160.00		4549
13560	02/19/15	NOR01 NORTH JERSEY CRT. ADMIN. ASSO.	70.00		4549
13561	02/19/15	NOR02 NORTH JERSEY NEWSPAPER	816.21		4549
13562	02/19/15	NOR18 NORTHEAST COMMUNICATIONS, INC.	4,826.25		4549
13563	02/19/15	NOR19 NORTHEAST COMMUNICATIONS, INC.	900.00		4549
13564	02/19/15	NOR20 Northeastern Arborist Supply	142.79		4549
13565	02/19/15	NWR01 NW REFS	6,080.00		4549
13566	02/19/15	ONE02 One Call Concepts, INC.	45.14		4549
13567	02/19/15	ONE03 ONE SOURCE OF NEW JERSEY LLC	311.94		4549
13568	02/19/15	PAT04 SEAN PATALITA	263.93		4549
13569	02/19/15	PAU04 STEVEN PAULSON	254.50		4549
13570	02/19/15	PIT06 PITNEY BOWES- RESERVE ACCOUNT	1,000.00		4549
13571	02/19/15	POM01 POMPTON PLUMBING & HEATING CO,	124.38		4549
13572	02/19/15	POS05 POSTMASTER OF PATERSON	440.00		4549
13573	02/19/15	PRAI PROFESSIONAL ACCTS INST, LLC	125.00		4549
13574	02/19/15	PRE08 PRECISION BUILDING CORP	28,399.88		4549
13575	02/19/15	PRI06 PRIME UNIFORM SUPPLY, INC	360.20		4549
13576	02/19/15	PRO15 PROFESSIONAL INSURANCE	11,757.00		4549
13577	02/19/15	PSE01 P.S.E. & G.	5,102.58		4549
13578	02/19/15	PWA01 PUBLIC WORKS ASSOC. OF N.J.	70.00		4549
13579	02/19/15	RAC02 RACHLES/MICHELE'S OIL CO.,INC	2,992.84		4549
13580	02/19/15	REA01 REAL ESTATE RENOVATORS	350.00		4549
13581	02/19/15	REE02 REED & PERRINE SALES, INC.	787.50		4549
13582	02/19/15	RIV06 Riverdale Environmental	3,900.00		4549
13583	02/19/15	ROU01 ROUTE 23 AUTO MALL	132.89		4549

Check #	Check Date	Vendor	Amount Paid	Reconciled/void	Ref Num
GENERAL		General Account Payab	Continued		
13584	02/19/15	SCH03 SCHMITZ SAFE & LOCK COMPANY	39.15		4549
13585	02/19/15	SCH27 SCHIFFMAN HEATING & AIR	2,488.47		4549
13586	02/19/15	SHE09 SHERWIN WILLIAMS	1,017.81		4549
13587	02/19/15	SHO01 SHOTMEYER BROS. FUEL CORP.	2,653.70		4549
13588	02/19/15	SHO06 DOUGLAS SHORTWAY	148.98		4549
13589	02/19/15	SIR03 Gerald Siracusa	2,608.65		4549
13590	02/19/15	SMA01 SMART STOP STATE RT 23	304.00		4549
13591	02/19/15	SMO01 SMOKE RISE CLUB	1,345.19		4549
13592	02/19/15	SP001 SPIOTTI & ESPOSITO, PC	4,847.44		4549
13593	02/19/15	SPO05 SPOT-A-WAY	225.00		4549
13594	02/19/15	STA STAPLES ADVANTAGE, DEPT NY	533.52		4549
13595	02/19/15	STA03 STAR LEDGER	1,266.51		4549
13596	02/19/15	STA05 STATE OF NEW JERSEY PWT	15.30		4549
13597	02/19/15	STO01 STORR TRACTOR COMPANY	3,533.36		4549
13598	02/19/15	STO10 STOPit	1,000.00		4549
13599	02/19/15	TAN02 NU-LOOK CONTRACTING	2,015.00		4549
13600	02/19/15	TED01 ALBERT TEDORI	665.56		4549
13601	02/19/15	TEN02 TENNIS DYNAMICS	1,755.00		4549
13602	02/19/15	TOW01 TOWNSHIP OF RANDOLPH	1,100.00		4549
13603	02/19/15	TRE02 TREASURER, STATE OF NEW JERSEY	150.00		4549
13604	02/19/15	TRI01 TRI-BORO FIRST AID SQUAD	8,358.81		4549
13605	02/19/15	TRI16 PATRICK J. TRIANO	360.00		4549
13606	02/19/15	TUR01 TURN-OUT FIRE AND SAFETY	2,147.97		4549
13607	02/19/15	UNI04 UNIVERSAL JOINT DRIVE SERVICE	251.35		4549
13608	02/19/15	US03 US BANK CUST FOR PRO CAP FUND1	34,811.91		4549
13609	02/19/15	US05 US BK CUST FOR PRO CAP III LLC	87,050.76		4549
13610	02/19/15	VAC01 VAC SHACK, INC.	31.98		4549
13611	02/19/15	VER06 VERIZON WIRELESS	501.78		4549
13612	02/19/15	VER11 VERIZON WIRELESS - KPD	196.06		4549
13613	02/19/15	VER13 ROBERT A. VERRY	90.00		4549
13614	02/19/15	VFI01 VFIS BENEFITS DIVISION	1,339.62		4549
13615	02/19/15	VIT02 VITAL COMMUNICATIONS INC.	2,103.20		4549
13616	02/19/15	WBM01 W.B. MASON COMPANY INC.	217.95		4549
13617	02/19/15	WEL01 WELDON ASPHALT	287.00		4549
13618	02/19/15	WHI03 JOHN WHITEHEAD, JR.	78.47		4549
13619	02/19/15	XTR01 XTREME GRAPHICS LLC	975.00		4549
13620	02/19/15	ZAP01 ZAPHYR LLC	199.00		4549
13621	02/19/15	ZEE01 ZEE MEDICAL SERVICES	449.29		4549

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	138	1	3,613,568.34	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	138	1	3,613,568.34	0.00

PLANNING 2	Columbia Bank
1662	02/19/15 DAR01 DARMOFALSKI ENGINEERING ASSOC.
	3,020.00
	4550

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	3,020.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	3,020.00	0.00

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num																								
POLICE 1548	02/19/15	POLICE ESCROW KHM KHM-HENKELS & MC COY	2,640.69		4551																								
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PUBLIC ASSIST 1 1052	02/19/15	PAT05 PATHMARK	1,000.00		4552																								
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<table border="0"> <tr> <td>Report Totals</td> <td></td> <td><u>Paid</u></td> <td><u>Void</u></td> <td><u>Amount Paid</u></td> <td><u>Amount Void</u></td> </tr> <tr> <td>Checks:</td> <td></td> <td>141</td> <td>1</td> <td>3,620,229.03</td> <td>0.00</td> </tr> <tr> <td>Direct Deposit:</td> <td></td> <td><u>0</u></td> <td><u>0</u></td> <td><u>0.00</u></td> <td><u>0.00</u></td> </tr> <tr> <td>Total:</td> <td></td> <td>141</td> <td>1</td> <td>3,620,229.03</td> <td>0.00</td> </tr> </table>						Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	Checks:		141	1	3,620,229.03	0.00	Direct Deposit:		<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>	Total:		141	1	3,620,229.03	0.00
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Total:		141	1	3,620,229.03	0.00																								

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	4-01	112,056.57	0.00	0.00	112,056.57
WATER FUND	4-05	7,139.38	0.00	0.00	7,139.38
SEWER FUND	4-07	6,000.00	0.00	0.00	6,000.00
Year Total:		125,195.95	0.00	0.00	125,195.95
CURRENT FUND APPROPRIATIONS	5-01	3,284,116.35	0.00	0.00	3,284,116.35
WATER FUND	5-05	3,036.00	0.00	0.00	3,036.00
SEWER FUND	5-07	2,382.86	0.00	0.00	2,382.86
Year Total:		3,289,535.21	0.00	0.00	3,289,535.21
	C-04	85,464.36	0.00	0.00	85,464.36
DOG TAX	D-13	7,873.79	0.00	0.00	7,873.79
STATE AND FEDERAL GRANTS	G-02	36,788.38	0.00	0.00	36,788.38
	I-14	750.00	0.00	0.00	750.00
KAMELOT	K-17	1,000.00	0.00	0.00	1,000.00
PUBLIC ASSIST 2	P-18	1,000.00	0.00	0.00	1,000.00
TAX SALE PREMIUMS	Q-32	50,500.00	0.00	0.00	50,500.00
RECREATION SPECIAL	R-16	13,613.82	0.00	0.00	13,613.82
	T-23	2,640.69	0.00	0.00	2,640.69
	V-27	976.51	0.00	0.00	976.51
RECYCLE FUND	Y-21	1,870.32	0.00	0.00	1,870.32
Total of All Funds:		3,617,209.03	0.00	0.00	3,617,209.03

Project Description	Project No.	Project Total
9 ANDREW LN STAMLER #1410	1410	360.00
PAPENDICK #1424 1 FIDDLERS ELB	1424	480.00
166 BOONTOON AVE	1425	480.00
S CIVITANO 25 REAGAN 2260110	22601104	480.00
ZOR 354 Kinneon Rd 22701108	22701108	480.00
4 QUAIL COURT	300116	480.00
84 BOONTON AVENUE- HMR	790	260.00
Total of All Projects:		<u>3,020.00</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 with the exception of T. just Mays minutes not entitled to vote on.
 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. Raffle License – HAS Pearl R Miller School RL-KN-775-KB (Memorialized 2/12/15)
- b. Raffle License- HAS Pearl Miller School RL-KN-776-KB (Memorialized 2/12/15)
- c. Resolution: 2.01.15 Transfer of 2014 Funds from Budget Reserves \$2,000.00 (Memorialized 2/12/15)
- d. Resolution: 2.02.15 Authorizing Mayor to Sign Renewal of Agreement with the Land Conservancy of New Jersey
- e. Resolution: 2.03.15 Authorizing Soil Disturbance Permit – 9 Andrew Lane –Block 23201, Lot 113
- f. Resolution: 2.04.15 Refund of Premium Tax Sale Certificate #12-00007, Block 57301-Lot 134, 63 Boonton Ave \$29,311.91
- g. Resolution: 2.05.15 Refund of Premium Tax Sale Certificate #12-00007 Block 57301 Lot 134, 63 Boonton Ave \$5,500.00
- h. Resolution: 2.06.15 Authorizing Mayor to Sign KAMELOT Municipal Alliance Grant
- i. Resolution: 2.07.15 Declaring an Emergency for the Repair of Water Line – Kiel Ave
- j. Resolution: 2.08.15 Authorization for Mayor to Sign Agreement between Pequannock and Kinnelon for QPA services
- k. Resolution: 2.09.15 Cancel Outstanding Check on Magistrate Account
- l. Resolution: 2.10.15 Overpayment of Property Taxes 2013-Block 56202 Lot 101, 1 Wood Chase Lane \$2,417.59
- m. Resolution: 2.11.15 Overpayment of 4thQrt. 2014 Property Taxes-Block 57201 Lot 116, 65 Denise Drive, \$2,608.65

RESOLUTION 02.01.15

TRANSFER OF 2014
BUDGET RESERVES

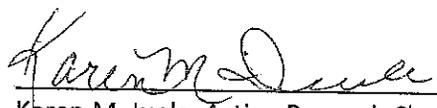
WHEREAS, there appears to be insufficient funds in the following account

NOW, THEREFORE, BE IT RESOLVED, not less than two-third of all the members thereof affirmatively concurring that in accordance with the provisions of R.S. 40A:4-58, part of the surplus in the accounts heretofore mentioned be and same hereby transferred to the account being insufficient to meet the current demands: and

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

From:		
	Finance O/E	\$2,000.00
Total:		\$2,000.00
To:		
	Public Service Gas	\$2,000.00
Total:		\$2,000.00

Dated: 02-12-15


Karen M. Luele, Acting Borough Clerk

RESOLUTION 2. 2 .15

AUTHORIZING THE RENEWAL OF AN
AGREEMENT TO RETAIN THE LAND
CONSERVANCY OF NEW JERSEY FOR
OPEN SPACE PRESERVATION
CONSULTING SERVICES FOR 2015

WHEREAS, with the creation of a dedicated source of tax revenue, the Open Space Trust, and an Open Space Advisory Committee for the acquisition of open space, a need exists to retain the services of an open space preservation consultant whose staff members have technical expertise and experience in the field of open space and farmland preservation and stewardship; and

WHEREAS, The Land Conservancy of New Jersey ("Conservancy") is a nonprofit organization whose mission is to preserve and protect open space for natural, historic, agricultural and recreational purposes and to assist municipalities in the stewardship of open space lands; and

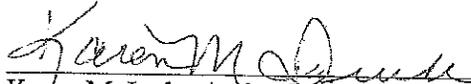
WHEREAS, the Borough of Kinnelon ("Borough") desires to renew its contract with the Conservancy for the purpose of assisting the Borough and the Open Space Advisory Committee with a variety of open space services and landowner negotiations and the parties desire to continue an Agreement setting forth the terms and conditions for said consulting services.

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

1. The Mayor is hereby authorized to enter into an Agreement to retain The Land Conservancy of New Jersey for open space preservation consulting services. The general terms and conditions of the Agreement by and between the Borough of Kinnelon and The Land Conservancy of New Jersey for open space preservation consulting services from March 16, 2015 through March 15, 2016 for an amount not to exceed Eleven Thousand Dollars (\$11,000.00) are hereby approved.
2. The Borough hereby authorizes and approves any non-substantive modifications to the Agreement as may be recommended and approved by the Governing Body and Borough Attorney prior to execution.
3. The Mayor and Borough Clerk are hereby authorized and directed to execute said agreement and said officers together with all other appropriate officers, employees, consultants and professionals of the Borough are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this resolution.
4. This Resolution shall take effect immediately.

CERTIFICATION

I, Karen M. Juele, Acting Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the Borough Council of the Borough of Kinnelon at a duly convened meeting held on February 19, 2015.



Karen M. Juele, Acting Borough Clerk

RESOLUTION 2.3.14

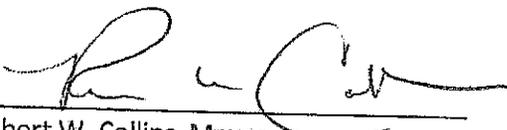
AUTHORIZING SOIL DISTURBANCE
PERMIT FOR 9 ANDREW LANE,
BLOCK 23201, LOT 113

WHEREAS, The Mayor and Council of the Borough of Kinnelon approves the Soil Disturbance Permit for 9 Andrew Lane, Block 23201, Lot 113; and

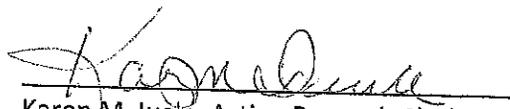
WHEREAS, Jeff and Leah Stamler has met all the requirements and approvals for the Kinnelon Zoning Board of Adjustments and Darmofalski Engineering Associates, Inc.; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon does hereby approve the Soil Disturbance Permit for 9 Andrew Lane, Kinnelon, New Jersey

Dated: February 19, 2014


Robert W. Collins, Mayor

Dated: February 19, 2014


Karen M. Luele, Acting Borough Clerk

DARMOFALSKI ENGINEERING ASSOCIATES, INC.

CIVIL ENGINEERS

86 NEWARK POMPTON TURNPIKE

RIVERDALE, NJ 07457-1429

TEL: (973)835-8300 | FAX: (973)835-1117

Paul P. Darmofalski, P.E., P.P.
paul@darmofalski.com

Thomas A. Boorady, P.E., C.M.E.
tab@darmofalski.com

January 27, 2015

Ms. Karen Iuele
Acting Borough Clerk
Borough of Kinnelon
130 Kinnelon Road
Kinnelon, NJ 07405-2336
Attention: Mayor & Council

Re: *Soil Disturbance Permit*
Owner/Applicant: Jeffrey & Leah Stamler
9 Andrew Lane
Block 23201, Lot 113
Borough of Kinnelon, Morris County, New Jersey

Dear Ms. Iuele:

We are in receipt of the following documents in support of the above-referenced application:

1. Location survey, prepared by Eid & Lapatka, LLC, consisting of one (1) sheet, dated June 12, 2012, revised April 4, 2014;
2. Partial topographic survey, prepared by DAB Surveying, Inc., consisting of one (1) sheet, dated July 8, 2014, unrevised;
3. A letter from the Morris County Soil Conservation District to the applicant, dated November 19, 2014;
4. A letter from MAP Engineering, Inc., to the Kinnelon Borough Acting Clerk, dated December 22, 2014; and,
5. Soil Disturbance Plans, prepared by MAP Engineering, consisting of three (3) sheets, dated October 2, 2014, revised December 22, 2014.

Project Summary

The owner is seeking after-the-fact approvals and further approvals for soil disturbances. The proposed soil disturbances require grade changes exceeding two (2) feet and the movement of more than 50 cubic yards of soil. Therefore, according to Chapter 169-4.A. of the Borough Code, the homeowner is required to obtain a Soil Disturbance Permit.

DARMOFALSKI ENGINEERING ASSOCIATES, INC.

To: Mayor & Council of Kinnelon Borough
Re: Soil Disturbance Permit - Stamler, 9 Andrew Ln.

January 27, 2015
Page 2 of 4

We recommend approval of the soil disturbance permit subject to the following conditions:

Technical Comments

1. Submit revised site plans to show the landscaping between proposed contours 936 through 948 along the westerly side of the property has been modified. Symbols are shown for white oak; however, the number of white oaks in the schedule does not include these plants. We recommend this 3h:1v area be modified to include evergreen trees, such as blue spruce, in addition to white oak in quantities sufficient to provide an adequate buffer while also providing enough offset to allow for growth.
2. The gross volume of soil movement is 3,925 cubic yards. Per Chapter 169-4 of the Borough Code, the applicant is required to pay an *application fee* in the amount of \$500.00. The Borough Clerk and Finance Department shall confirm this fee has been paid.
3. The proposed movement of soil within the site is 3,779 cubic yards and the proposed export of soil is 146 cubic yards. Per Chapter 169-6.B. of the Borough Code, the applicant shall pay a *permit fee* in the amount of \$414.40 (3,779 cubic yards X \$0.10 per cubic yard for movement of soils within the site *plus* 146 cubic yards X \$0.25 per cubic yard for exported soils). The applicant shall remit a \$414.40 fee to the Borough Clerk, in addition to providing a satisfactory landscaping bond, prior to being issued signed and sealed copies of the resolution of approval. This engineering report shall be stapled to and made part of the approving resolution.
4. The applicant shall post a landscaping maintenance bond with the Borough for two (2) years to ensure the plantings become established. The bond shall be in an amount equal to the cost of all materials and labor necessary to cover the cost of replacing all specimens of the proposed landscaping, including trees, shrubs, plants, topsoil, seed, etc. The bond shall be in place prior to beginning work.
5. No work can begin prior to approval of the soil disturbance plans by the Morris County Soil Conservation District. The applicant shall provide a copy of the certification to the Borough Clerk, Borough Engineer and Building Department.
6. All rock cuts shall be thoroughly cleaned of overburden, rock fragments and loose vegetation, to expose solid rock face. A sufficient area along the top of rock cuts shall also be cleaned and made stable. Pending inspections from the applicant's professionals and this office, provisions may be necessary to ensure the stability of the rock face and to ensure no falling rock. Rock cuts having a height of four (4) feet or greater will require the certification of a qualified professional geologist or professional engineer prior to occupancy.
7. The final locations of all required permanent fence shall be coordinated with this office. Fence may be required beyond what is shown on the approved site plans in locations such as steep slopes, manmade rock cuts and retaining walls.
8. The limit of disturbance shall be adhered to by the applicant, owner and all contractors. There shall be no temporary or permanent disturbance beyond the limits shown on the approved plans.

To: Mayor & Council of Kinnelon Borough
Re: Soil Disturbance Permit - Stamler, 9 Andrew Ln.

January 27, 2015
Page 3 of 4

Technical Comments - continued

9. The applicant shall provide documentation showing any imported materials conform to Chapter 169-13B of the Borough Code which states "fill shall consist of topsoil, earth, rock, gravel, quarry process, or sand obtained solely from virgin sources." If the soil disturbance permit is issued, the applicant and all contractors retained by the applicant shall agree to provide written documentation any and all imported fill originated from virgin sources.
10. There shall be no changes to the approved plans, including site plans, landscaping plans, pool plans, retaining wall plans and architectural plans. If field conditions necessitate deviations from approved plans, then all work shall stop until revised plans can be prepared by the owner's professionals and submitted to the Borough Engineer and Building Department for review and approval prior to constructing any modifications.
11. Per Chapter 169-3C of the Borough Code, the soil disturbance permit shall expire after one year from issue. In the event the soil disturbance activity for which the permit was issued is not completed within one year, the applicant may apply to the Borough Council for an extension.
12. There shall be no changes to the site plan which would create slopes steeper than shown.
13. There shall be no field changes deviating from the approved site plan which would cause wall construction above or beyond the limits of walls shown on the approved plans.
14. If required, approvals by other agencies shall be obtained prior to any site disturbance, including a tree removal permit, driveway permit, soil erosion and sediment control permit, and approval by the Kinnelon Health Department for septic systems and potable wells, including modifications to the same.
15. There shall be no changes to the site plans or architectural plans, including contours, elevations, wall locations, wall heights, driveway, foundation locations, pools, sidewalks, etc. There shall be no field changes made. The Building Department, Borough Engineer and Design Engineer shall be immediately notified and all work shall stop in the event there are any site conditions which require a deviation from the approved plans. Notification shall be made prior to constructing modifications and a revised plan may be necessary for review and approval prior to continuing construction.
16. The homeowner and all contractors are responsible for contacting the Borough Engineer for site inspections prior to and during the construction of all improvements, including but not limited to: retaining walls, seepage pits, trench drains, storm drainage and associated piping, landscaping, guide rails, fence, etc. Adequate notice of at least three business days shall be provided prior to beginning the construction of these improvements. This office will not approve construction items which have been construction and backfilled without inspections.

DARMOFALSKI ENGINEERING ASSOCIATES, INC.

To: Mayor & Council of Kinnelon Borough
Re: Soil Disturbance Permit - Stamler, 9 Andrew Ln.

January 27, 2015
Page 4 of 4

Technical Comments - continued

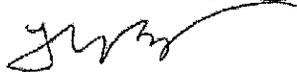
17. An as-built topographic survey, prepared by a licensed professional land surveyor and a final site inspection by the Construction Official and Borough Engineer will be necessary prior to the issuance of a certificate of occupancy to ensure all items of construction are in conformance with the approved plans. The as-built survey shall provide the location of all aboveground and below ground improvements, including septic systems, wells, drainage structures and utilities.
18. The applicant's escrow account should be kept current during construction and until as-built drawings and a final site inspection are completed. Stop work orders will be issued on projects that do not maintain sufficient escrow for inspections.

We reserve further comment until revised plans are submitted.

Please contact me if you have any questions.

Very truly yours,

Darmofalski Engineering Associates, Inc.



Thomas A. Boorady, P.E.

cc: Mayor & Council
Daniel Hagberg - Construction & Zoning Official - Bloomingdale Building Dept.
Robert Dyer - Kinnelon Zoning Enforcement & Property Maintenance Officer
Jeffrey & Leah Stamler - Applicant/Homeowner
Mark A. Palus, P.E.
Doug Smith, P.L.S.
Sheila Hall - MCSCD

Anisa Mainiero

From: Thomas A. Boorady <tab@darmofalski.com>
Sent: Tuesday, January 27, 2015 3:19 PM
To: karen Iuele; Anisa Mainiero; Robert Collins; Robert Dyer; Daniel Hagberg; Maureen DePascale; Sheila Hall
Subject: Soil Disturbance Permit for 9 Andrew Lane
Attachments: KGP14-09_9Andrew_Review01-27-2015.pdf

Please see the attached report. We recommend the soil disturbance permit is approved at the next available meeting of the Mayor and Council. Please do not issued sealed resolutions to the homeowner until they have satisfied the first 5 items of my attached report.

Regards,

Tom Boorady

Thomas A. Boorady, P.E., C.M.E.
Darmofalski Engineering Associates, Inc.
86 Newark Pompton Turnpike
Riverdale, New Jersey 07457-1429
TEL: (973) 835-8300 ext. 112
FAX: (973) 835-1117
email: tab@darmofalski.com

RESOLUTION # 2.04.15

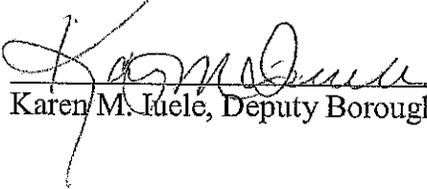
BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to US Bank Cust. for Pro Capital, in the amount of \$29,311.91 for refund of premium on Tax Sale Certificate No12-00007 Block 57301, Lot 134, also known as 63 Boonton Ave, Kinnelon, New Jersey.

ROLL CALL:

February 19, 2015
Lisa Kimkowski, C.T.C.
Tax Collector
Borough of Kinnelon

I, Karen M. Iuele, Deputy Borough Clerk, Borough of Kinnelon, hereby certify this resolution to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council on February 19, 2015.

DATE: 1/19/15



Karen M. Iuele, Deputy Borough Clerk

RESOLUTION # 2.05.15

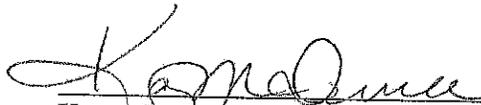
BE IT RESOLVED, by the Mayor US Bank Cust. for Pro Capital, in the amount of \$5,500.00 for refund of premium on Tax Sale Certificate No. 12-00007, Block 57301 Lot 134 also known as 63 Boonton Avenue, Kinnelon, New Jersey.

ROLL CALL:

February 19, 2015
Lisa Kimkowski, C.T.C.
Tax Collector
Borough of Kinnelon

I, Karen M. Iuele, Deputy Borough Clerk, Borough of Kinnelon, hereby certify this resolution to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council on February 19, 2015.

DATE: 2/19/15


Karen M. Iuele, Deputy Borough Clerk

Governor's Council on Alcoholism and Drug Abuse
 Fiscal Grant Cycle July 2014-June 2019

RESOLUTION 2.06.15

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Kinnelon, County of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Morris;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Kinnelon, County of Morris, and State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the KAMELOT Municipal Alliance grant for fiscal year 2015 in the amount of:

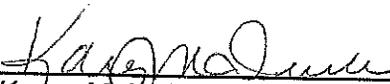
DEDR	\$10,455
Cash Match	\$2,613.75
In-Kind	\$7,841.25

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: 
 Robert W. Collins, Mayor

CERTIFICATION

I, Karen M. Iuele, Acting Municipal Clerk of the Borough of Kinnelon, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Mayor and Borough Council on this 19th day of February, 2015


 Karen M. Iuele, Acting Municipal Clerk

RESOLUTION 2.07.15
OF THE GOVERNING BODY
OF THE BOROUGH OF KINNEON

Declaring an Emergency
For the Repair of Water Line

WHEREAS, the Governing Body ("Governing Body") of the Borough of Kinnelon ("Borough") finds and declares an emergency situation has developed with the repair of a water main line on Kiel Ave; and

WHEREAS, the Governing Body further finds and declares an emergent nature that warrants immediate remedial action; and

WHEREAS, the Governing Body further finds and declares that N.J.S.A. 40A:11-16 authorizes a municipality to negotiate and/or award a contract without public advertisement when and emergency requires the immediate performance of services; and

WHEREAS, the Governing Body further finds and declares that the Borough of Kinnelon in the reasonable belief that an emergency requires immediate remedial action without public advertisement for services; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kinnelon does hereby declare the existence of an emergency warranting the completion of the water line repairs to Kiel Ave, Kinnelon New Jersey.

CERTIFICATION

I, Karen M. Iuele, Deputy Borough Clerk, do hereby certify this to be a true copy of a resolution duly adopted at the regular meeting of the Kinnelon Mayor and Council held on February 19, 2015.

Dated: 2.19.15


Karen M. Iuele, Acting Borough Clerk

RESOLUTION 2.08.15

AUTHORIZATION TO SIGN INTERLOCAL
AGREEMENT WITH THE TOWNSHIP OF
PEQUANNOCK, QPA SERVICES

WHEREAS, the Mayor and Council wishes to enter into Shared Services Agreement with the Township of Pequannock; and

WHEREAS, the Township of Pequannock would like to do share services with their QPA with the Borough of Kinnelon; and

WHEREAS, this agreement is executed pursuant to the Local Public Contracts Law, N.J.S.A. 40:8-1 et seq; and

NOW, THEREFORE BE IT RESOLVE, by the Mayor and Council of the Borough of Kinnelon is hereby authorized to sign the Interlocal Service Agreement with the Township of Pequannock for their QPA services.

Adopted: February 19, 2015


Robert W. Collins, Mayor

Attest:


Karen M. Luele
Acting Borough Clerk

Dated: February 19, 2015

RESOLUTION 2. 09 .15

RESOLUTION TO CANCEL OUTSTANDING
CHECK ON THE MAGISTRATE'S ACCOUNT

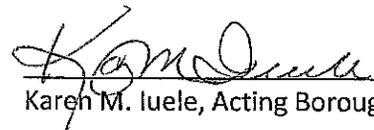
WHEREAS, the following checks issued from the Magistrate's Account have been outstanding for more than one year and are now stale-dated and be Escheated to the Borough of Kinnelon; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon that the following outstanding checks issued from the Magistrate's Account be cancelled and Escheated to the Borough of Kinnelon.

Magistrate's Account

<u>Date</u>	<u>Check Number</u>	<u>Amount</u>
7/21/14	113	\$398.00

Dated: February 19, 2015



Karen M. Iuele, Acting Borough Clerk

Kinnelon Municipal Court

130 KINNELON ROAD KINNELON, N.J. 07405
(973) 838-7644 FAX: (973) 838-9161

HON ANDREW M. WUBBENHORST
Judge

HEATHER PROKOP, CMCA
Court Administrator

To: Jennifer Stillman
Karen luele, Borough Clerk

cc: Judge A. Wubbenhorst
Sarah Esposito (Lakeland Bank)

From: Heather Prokop, C.M.C.A.

Date: February 3, 2015

Re: Funds to be Escheated to the Borough: \$398.00

Below is detail on funds that may be escheated to Kinnelon. As you can see, this check is well past the time when they may be considered stale (N.J.S.A 12A:4-404).

This check was written on the Magistrate's Account as an overpayment to Petco.

- Check No. 113, issued in the amount of \$398.00 on July 21, 2014

By copy of this memo to Sara Esposito at Lakeland Bank, I am requesting that, should they come in, this check not be honored.

If you require any additional information before you can pass a resolution on accepting this check, please don't hesitate to ask. Once the resolution is passed, let me know and I will issue the check to the Borough immediately. Thanks.

Heather Prokop, CMCA

RES. # *2,10,15*

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

WHEREAS, total 2013 property taxes have been paid on this property, and

WHEREAS, this reduction in assessment has resulted in an overpayment of 2013 property taxes,

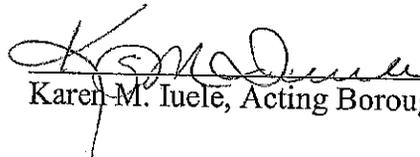
NOW, THEREFORE, BE IT RESOLVED, that the Borough of Kinnelon be authorized to issue a refund check to Spiotti & Esposito, P.C. in the amount of \$2,417.59 for overpayment of 2013 property taxes. Block 56202 Lot 101 also known as 1 Wood Chase Lane.

ROLL CALL:

February 19, 2015
Lisa A. Kimkowski, CTC
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 February 19, 2015.

DATE: 2/19/15


Karen M. Iuele, Acting Borough Clerk

RES. # 2.11.15

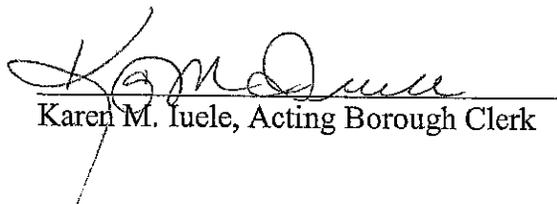
BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, Kinnelon, New Jersey, that a warrant be drawn to G. Sircusa in the amount of \$2,608.65 representing refund for overpayment of 4th Qtr 2014 property taxes for Block 57201 Lot 116, also known as 65 Denise Drive, Kinnelon, New Jersey.

ROLL CALL:

February 19, 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 February 19, 2015.

DATE: 2/19/15


Karen M. Iuele, Acting Borough Clerk

RESOLUTION # 2,12,15

BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to US Bank Cust. for Pro Capital in the amount of \$42,050.76 for redemption of Tax Sale Certificate No. 13-0001 Block 11202 Lot 136, also known as 33 Brookvale Road, Kinnelon, New Jersey.

ROLL CALL:

February 19, 2015
Lisa Kimkowski, C.T.C.
Tax Collector
Borough of Kinnelon

I, Karen M. Iuele, Acting Borough Clerk, Borough of Kinnelon, hereby certify this resolution to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council on February 19, 2015.

DATE: 02/19/15



Karen M. Iuele, Acting Borough Clerk

RESOLUTION # 2.13.15

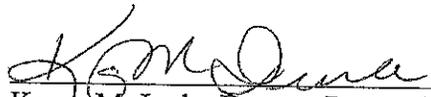
BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to US Bank Cust. for Pro Capital, in the amount of \$45,000.00 for refund of premium on Tax Sale Certificate No. 13-00001, Block 11202, Lot 136 also known as 33 Brookvale Road, Kinnelon, New Jersey.

ROLL CALL:

February 19, 2015
Lisa Kimkowski, C.T.C.
Tax Collector
Borough of Kinnelon

I, Karen M. Iuele, Deputy Borough Clerk, Borough of Kinnelon, hereby certify this resolution to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council on February 19, 2015.

DATE: 2/19/15



Karen M. Iuele, Deputy Borough Clerk

RESOLUTION NUMBER 2.14.15

AUTHORIZING THE MAYOR TO
TO SIGN A DECLARATION OF INTENT
FOR THE BOROUGH OF KINNELON
TO APPLY TO THE MORRIS COUNTY
PRESERVATION TRUST FOR A
CONSTRUCTION GRANT FOR L'ECOLE,
THE KINNELON MUSEUM

WHEREAS, the Borough of Kinnelon applied for and received a non construction grant from the Morris County Preservation Trust in 2011 to prepare a preservation plan for L'Ecole, The Kinnelon Museum; and

WHEREAS, said preservation plan was duly executed in compliance with the standards set forth by the Secretary of the Department of Interior, and approved by the Morris County Historic Preservation Trust; and

WHEREAS, the said historic preservation plan for L'Ecole detailed a multi-year restoration and preservation plan for L'Ecole, the Kinnelon Museum; and

WHEREAS, the Borough of Kinnelon applied for and received a non construction grant from the Morris County Preservation Trust in 2012 to prepare bidding specifications and construction documents for the first phase of the construction, preservation and restoration of L'Ecole, the Kinnelon Museum; and

WHEREAS, the said bidding specifications and constructions documents were completed and submitted to the Morris County Preservation Trust by February 28,2013; and

WHEREAS, the said bidding specifications and constructions documents estimated a potential cost for the first phase construction, renovation and preservation of L'Ecole, the Kinnelon Museum at \$271,480; and

WHEREAS, the Borough has received a grant from the Morris County Preservation Trust in the amount of \$217,184 for the first phase of restoration and re-construction in June of 2013; and

WHEREAS, the Borough of Kinnelon applied for and received a non construction grant from the Morris County Preservation Trust in 2014 to prepare bidding specifications and construction documents for the second phase of the construction, preservation and restoration of L'Ecole, the Kinnelon Museum; and

WHEREAS, the said bidding specifications and constructions documents estimated a potential cost for the second phase construction, renovation and preservation of L'Ecole, the Kinnelon Museum at \$339,400; and

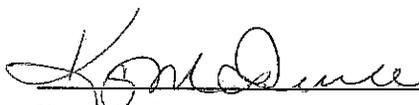
WHEREAS, the Borough of Kinnelon desires to continue with the preservation and re-construction of L'Ecole by obtaining grant funding from the Morris County Preservation Trust to assist the Borough of Kinnelon with the proposed construction, renovation and preservation of L'Ecole, The Kinnelon Museum; and

WHEREAS, The Morris County Preservation Trust grant guidelines and requirements require that applicants seeking grant funds must file a "Declaration of Intent" by February 27, 2015 to the Morris County Preservation Trust; and

WHEREAS, The Morris County Preservation Trust grant guidelines and requirements state that applicants seeking grant funds must have a minimum of a 20 % Grant Match. The Borough of Kinnelon required match for the Phase 2 re-construction and restoration is \$67,880.

NOW, THEREFORE, BE IT RESOLVED, The Borough of Kinnelon authorizes the Mayor and the Clerk to submit a "Declaration of Intent" to submit an application to the Morris County Preservation Trust for a construction grant in the amount of \$271,520, for the phase II re-construction and restoration of L'Ecole, the Kinnelon Museum also to be known as the "Home and office of the late Dr. Helen Miller". The Phase 2 re-construction and restoration project consists of roof replacement, siding refurbishment, concrete repairs, drainage, handicap access and related projects.

Dated: 2.19.15



Karen Luele
Acting Borough Clerk

**Morris County Historic Preservation Trust Fund
2015 Grants**

Declaration of Intent

Please complete and return by **February 27, 2015** to **Ray Chang, Department of Planning & Public Works, P.O. Box 900, Morristown, NJ 07963-0900. The grant application deadline is March 27, 2015.**

1. Name of Organization The Borough of Kinnelon
2. Name of Historic Site L'Ecole, The Dr. Helen Miller Home and Office
3. Mailing Address 130 Kinnelon Road, Kinnelon, New Jersey 07405
 Daytime Telephone (973) 838-5401
 E-Mail thomaskline3@aol.com
4. Type of Organization
 Historical Society Museum Religious Institution
 Municipality Other: _____
5. If you are a non-profit organization, do you have 501c(3) status under the Federal Internal Revenue Code of 1986?
 Yes No Other: _____
6. Is your historic property listed on the New Jersey or National Register of Historic Places, individually or as part of a historic district listed on the New Jersey or National Register?
 Yes No Other: _____
7. Total Project Cost \$ 339,400 Match \$ 67,880 Funding Request \$ 271,520
 (Note program requires 20% match from applicant except for non-construction grant less than \$5,000 which requires no match)
8. Briefly explain the proposed purpose for the grant requested.
 This Construction Grant Application is for the Second Phase of re-construction and renovation for L'Ecole, The Kinnelon Museum. The Project consists of roofing replacement, drainage, siding refurbishment, concrete repairs handicap access and related projects.

Signature of Organization Official *Paul Collins* Date 2-19-15
 Title of Organization Official Mayor

RESOLUTION NUMBER 2.15.15

AUTHORIZING THE MAYOR TO
TO SIGN A MORRIS COUNTY
PRESERVATION TRUST GRANT
APPLICATION FOR A CONSTRUCTION
GRANT FOR L'ECOLE, THE KINNELON
MUSEUM

WHEREAS, the Borough of Kinnelon applied for and received a non construction grant from the Morris County Preservation Trust in 2011 to prepare a preservation plan for L'Ecole, The Kinnelon Museum; and

WHEREAS, said preservation plan was duly executed in compliance with the standards set forth by the Secretary of the Department of Interior, and approved by the Morris County Historic Preservation Trust; and

WHEREAS, the said historic preservation plan for L'Ecole detailed a multi-year restoration and preservation plan for L'Ecole, the Kinnelon Museum; and

WHEREAS, the Borough of Kinnelon applied for and received a non construction grant from the Morris County Preservation Trust in 2012 to prepare bidding specifications and construction documents for the first phase of the construction, preservation and restoration of L'Ecole, the Kinnelon Museum; and

WHEREAS, the said bidding specifications and constructions documents were completed and submitted to the Morris County Preservation Trust by February 28,2013; and

WHEREAS, the said bidding specifications and constructions documents estimated a potential cost for the first phase construction, renovation and preservation of L'Ecole, the Kinnelon Museum at \$271,480; and

WHEREAS, the Borough has received a grant from the Morris County Preservation Trust in the amount of \$217,184 for the first phase of restoration and re-construction in June of 2013; and

WHEREAS, the Borough of Kinnelon applied for and received a non construction grant from the Morris County Preservation Trust in 2014 to prepare bidding specifications and construction documents for the second phase of the construction, preservation and restoration of L'Ecole, the Kinnelon Museum; and

WHEREAS, the said bidding specifications and constructions documents estimated a potential cost for the second phase construction, renovation and preservation of L'Ecole, the Kinnelon Museum at \$339,400; and

WHEREAS, the Borough of Kinnelon desires to continue with the preservation and re-construction of L'Ecole by obtaining grant funding from the Morris County Preservation Trust to assist the Borough of Kinnelon with the proposed re-construction, renovation and preservation of L'Ecole, The Kinnelon Museum; and

WHEREAS, The Morris County Preservation Trust grant guidelines and requirements require that applicants seeking grant funds must file a "completed grant application" by March 27, 2015 to the Morris County Preservation Trust; and

WHEREAS, The Morris County Preservation Trust grant guidelines and requirements state that applicants seeking grant funds must have a minimum of a 20 % Grant Match. The Borough of Kinnelon required match for the Phase 2 re-construction and restoration is \$67,880.

NOW, THEREFORE, BE IT RESOLVED, by the Kinnelon Mayor and Council, that the Mayor is authorized to sign the Morris County Preservation Trust Grant Application for a construction grant in the amount of \$271,520, for the phase II re-construction and restoration of L'Ecole, the Kinnelon Museum also to be known as the "Home and office of the late Dr. Helen Miller". The Phase 2 re-construction and restoration project consists of roof replacement, siding refurbishment, concrete repairs, drainage, handicap access and related projects.

Dated: 2-19-15



Karen Luele
Acting Borough Clerk

RESOLUTION NUMBER 2.16.15

AUTHORIZING THE MAYOR TO
ENCUMBER THE GRANT MATCH
AMOUNT OF \$67,880 FROM THE
BOROUGH'S OPEN SPACE, RECREATION
AND HISTORIC PRESERVATION TRUST
FUND

WHEREAS, the Borough of Kinnelon has submitted a grant application to the Morris County Preservation Trust for the year 2015 in the amount of \$271,520; and

WHEREAS, the purpose of said grant is to provide for the phase II re-construction and restoration of L'Ecole, the Kinnelon Museum also to be known as the "Home and office of the late Dr. Helen Miller". The Phase 2 re-construction and restoration project consists of roof replacement, siding refurbishment, concrete repairs, drainage, handicap access and related projects, and

WHEREAS, the grant application stipulates that the Borough of Kinnelon must commit to providing the required 20% match by a resolution of the governing body; and

WHEREAS, the required 20 % match would equal \$67,880; and

WHEREAS, the Borough has established a Trust Fund for Open Space, Recreation and Historic Preservation; and

WHEREAS, the activities under the grant are an appropriate use of the Open Space, Recreation and Historic Preservation Trust Fund; and

WHEREAS, The Morris County Preservation Trust was established to assist municipalities and non-profit corporations with historic preservation initiatives; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Kinnelon agrees to encumber the grant match requirement of \$67,880 from the Borough's Open Space, Recreation and Historic Preservation Trust Fund.

Dated: 2-19-15


Robert W. Collins, Mayor

Certification

I, Karen Luele, Borough Clerk, do hereby certify this to be a true copy of a resolution duly adopted at the regular meeting of the Kinnelon Mayor and Council held on February 19, 2015

Dated: 2-19-15



Karen Luele, Acting Borough Clerk

Certification of Funds

I Jennifer Stillman, Temporary Chief Finance Officer of the Borough of Kinnelon do hereby certify that Sufficient funds are available in the Open Space, Recreation and Historic Preservation Trust Fund for the expected grant match related to the required 20% match. Amount not to exceed \$67,880.

Dated:



Jennifer Stillman, Temporary CFO

RESOLUTION # 2.17.15

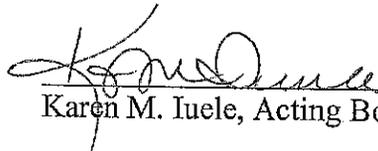
BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to Elliot Loeb-Keough Plan in the amount of \$5,941.23 for redemption of Tax Sale Certificate No. 13-00010 Block 34604 Lot 102, also known as 30 Lakeview Drive, Kinnelon, New Jersey.

ROLL CALL:

February 19, 2015
Lisa Kimkowski, C.T.C.
Tax Collector
Borough of Kinnelon

I, Karen M. Iuele, Acting Borough Clerk, Borough of Kinnelon, hereby certify this resolution to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council on February 19, 2015.

DATE: 02/19/15



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

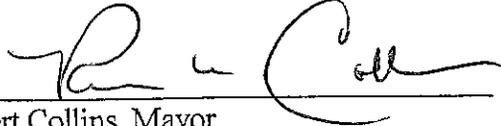
provided by law.

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 January 22, 2015 and adopted by the Governing Body at a regular meeting of the Borough held on February 19, 2015.



Karen Iuele, Deputy Borough Clerk

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.

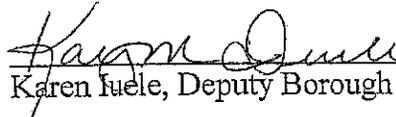
SEVERABILITY. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court or federal or state agency of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding 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 January 22, 2015 and adopted by the Governing Body at a regular meeting of the Borough held on February 19, 2015.



Karen Iuele, Deputy Borough Clerk

ORDINANCE NO. _____ AN ORDINANCE TO AMEND CHAPTER 62 OF THE CODE OF THE BOROUGH OF KINNELON, NEW JERSEY, ENTITLED "ROAD DEPARTMENT"

WHEREAS, the Borough Council of the Borough of Kinnelon ("Borough") desires to add to Chapter 62, Road Department, of the Code of the Borough of Kinnelon, New Jersey regarding the health and life benefits of the officers of the Department of Public Works (referred to in Code Book as "Road Department"),

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

SECTION 1. Chapter 62-10 of the Code of the Borough of Kinnelon, New Jersey, shall be added and shall read:

§62-10 Health and Life Benefits. The Administrative Officers of the Department of Public Works, namely, the Superintendent, the Foreman and the Working Foreman, shall receive the same health and life benefits as set forth in the Collective Bargaining Agreement for the rank and file.

SECTION 2. 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.

SECTION 3. INCONSISTENT ORDINANCES. Ordinances, resolutions, and regulations or parts of ordinances, resolutions, and regulations inconsistent herewith, are hereby repealed to the extent of such inconsistency.

SECTION 4. 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

February 19, 2015

RESOLUTION 2.18.15

AUTHORIZING THE AWARD OF A CONTRACT FOR THE DPW EXPANSION AND RENOVATIONS OF THE KINNELON DPW GARAGE TO IBN CONSTRUCTION CORP. AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER

WHEREAS, the Borough of Kinnelon duly sought by legal advertisement bids for the DPW Expansion and Renovation of the Kinnelon DPW Garage; and

WHEREAS, twelve sealed bids were received and open by the borough on February 6, 2015 pursuant to the provision of said advertisement; and

WHEREAS, the lowest responsive and responsible bid was received from IBN Construction Corporation, located at 49 Hermon Street, Newark, New Jersey at a total bid price of One Million Five Hundred Eighteen Thousand Two Hundred Three Dollars and Zero Cents (1,518,203.00); and

WHEREAS, the Borough of Kinnelon desires to authorize the award of the contract to IBN Construction Corporation as the lowest responsive bidder.

NOW, THEREFORE, BE IT RESOLVED by the Governing body of the Borough of Kinnelon, County of Morris, State of New Jersey, states that the contract for the DPW Expansion and Renovations is hereby awarded to IBN Construction Corporation as the lowest responsive and responsible bidder in the total amount of One Million Five Hundred Eighteen Thousand two hundred three dollars and Zero Cents (1,518,203.00). This Resolution shall take effect immediately.

CERTIFICATION

I, Karen M. Luele, Acting Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the Borough Council of the Borough of Kinnelon at a duly convened meeting held on February 19, 2015.


Karen M. Luele, Acting Borough Clerk

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

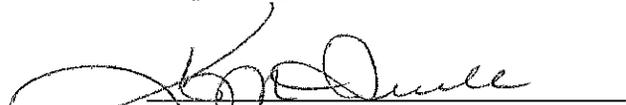
Roll Call: J. Freda, Yes; S. Cobell, Yes;
 D. O'Dougherty, Yes; C. Sventy, Yes;
 A. Barish, Yes; C. Giantonio, Yes.

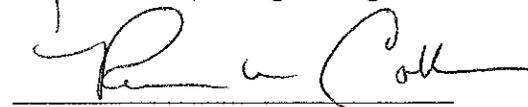
February 19, 2015

ADJOURNMENT

This meeting adjourned at approximately 11:30 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