

July 16, 2015

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, July 16, 2015 in the Kinnelon Municipal Building.

There was a Salute to the Flag, after which the Acting Borough Clerk Karen Iuele 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 Daniel O'Dougherty, Adam Barish, Stephen Cobell, Carol Sventy and Clifford Giantonio. Absent was Councilman James Freda.

APPOINTMENT:

Mayor Collins swore in Joyce R. Horton to the Kinnelon Public Library Board of Trustees, also accompanied by Councilwoman Carol Sventy and former Mayor Glenn Sisco.

Upon motion by Councilwoman C. Sventy and seconded by Councilman Barish with the affirmative voice vote of all council member present.

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

TREASURER'S REPORT

The Treasurer's Report for July, 2015 indicated we started out with cash on hand as of May 31, 2015, in the amount of \$5,271,127.74. Receipts for the month of June 2015 totaled \$9,579,698.36 with disbursements amounting to \$3,538,551.74. The balance on hand as of June 30, 2015 was \$2,312,274.36.

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

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

July 16, 2015

MAYOR'S REPORT:

Mayor Collins stated that he would like to repeat what he told the public last week at the work session. Unfortunately we did not prevail in our efforts to secure are own zip code. As long as I am sitting in this chair I will attempt every year. Mayor Collins stated that he has been asked to serve on the new Jersey Department of Environment round table committee to discuss septic systems and how the Highlands Act is impacting our community.

Mayor Collins spoke on the discussion regarding the 2015 budget last month. He also stated that for the 2016 budget we will have a drafting session for the entire governing body next year. We meet in April of 2014 for the 2014 budget. In mid-January of this year we lost our CMFO which changed the process somewhat. The Mayor and Council understand this is a comment of your money and we are going to once again make sure that the process of the budget is transparent.

RECREATION

There was no report for recreation from the council in Chairman Freda absence.

PUBLIC WORKS & UTILITY

Chairman Daniel O'Dougherty reported on the DPW facility, they are working on the excavating and will pour the footing's tomorrow. The project is moving along but is moving slow because of the dirt that was contaminated, this needed to be moved to Pennsylvania and we now have to pay for the trucking at an additional cost. Everything is going well at the RER recycle center. The field behind the municipal building has been seeded and irrigated. We are waiting for the electrician to come to the KRP field to install the electric for the score board.

Councilman O'Dougherty stated that Fayson Lake Road will be paved at the end of the month, potholes are being repaired and trimming on the sides of the roads in preparation for the paving.

PUBLIC SAFETY& TECHNOLOGY

Chairman Adam Barish stated that Ptl. Ehrenburg, Ptl. Ferriola and Sgt. Cifelli were honored by Mothers Against Drunk Driving at a brunch held at Monmouth University on June 12, 2015. Construction has started on the Kiel Avenue Bridge. The road will be closed from Ricker Road to Louis Lane for the remainder of July and all of August, He reassured that construction will be complete and the road open for the first day of school.

The Junior Police Academy kicked off on July 13 and runs through tomorrow July 17th. We had 35 kids participating this year. There will be a Graduation ceremony, tomorrow at 1:30pm. All of the council is invited.

We are participating with the board of education in several security related training courses this month. We have already met with the new Principal of the Kinnelon High School and are updating procedures.

The police are moving forward with the purchase of 2 new police vehicles and the replacement of our carbine rifles and shotguns.

The Kinnelon Volunteer Fire Company participated with the Kinnelon Police Department and joined Bloomingdale Fire Department at the Jr. Police Academy today. The recruits learned about the equipment and had an opportunity to handle the hoses and spray water. They concluded with a giant water party. Thank you to Butler Fire Department and John Tsinkelis who joined me today to represent the KVFC.

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The Technology Committee: our servers are ordered, and hoping we can install next week. Reliable Borough email as you know has been a challenge to say the least. As reported previously, phone replacement will follow.

On the website, it was launched Today!!!! www.kinnelonboro.org.

FINANCE

Chairman Stephen Cobell spoke about the 2015 Audit report which was received last week from our Auditor. We have had no material weaknesses for 2 years in a row. Also we have received three resumes in response to our requests for a full time CMFO.

Councilman Cobell spoke about the 2015 budget processes. He gave dates that the acting CFO sent an email out March 2, 2015, the committee met with the acting CFO and the auditor March 27th at 8:30 am. Steve stated that he emailed the governing body a copy of the budget on March 30, 2015 and that included an explanation to have the budget introduced as quickly as possible from our Bond Council and Auditor, to please review the budget.

COORDINATING& OPEN SPACE

Chairwoman Carol Sventy spoke on the Board of Adjustment and has gathered information from both our building inspector and our Borough Engineer and has shared this information with the ordinance committee in preparation for a meeting to discuss the building ordinance as regards 2nd stories on garages and secondary buildings.

On the Board of Education, as previously reported the Highlands applications were submitted and approved. Still awaiting NJDEP's determination on the submitted application.

On the Board of Health there was no meeting in July. On the Library Board of Trustees, the summer reading program is in full swing. The New Program Director Kim Christian will be coordinating most of the Library's Programs. Tonight we appointed Joyce Horton to the Library Board of Trustees to fill the vacancy left by Christina Whittemore's resignation. The Kinnelon Library will soon be accepting credit and debit cards for fines and Library programs only.

The Historical Commission, Phase II L'Ecole Restoration: grant recommendations were made to the Freeholders, they originally applied for \$270,000 but may have to bifurcate the plans since funding is short and requests are many.

The Environmental Commission reviewed the proposed tree ordinance and sent it back to the Ordinance committee and council for further discussion.

Open Space Committee is still waiting to hear if we will be receiving a Trail Grant. If awarded, project start date would be April 2016 with a completion date of November 2016.

Councilwoman Sventy stated that in her opinion, the entire budget process was not properly handled. Especially when there are two new council members who had never been through this process before. Every year, the council has had special meeting and been given a report that we have reviewed line by line, I feel as though this \$1 million dollar line item under the capital budget portion was added to the budget in an extremely non-transparent way.

PERSONNEL& ORDINANCE

Chairman Clifford Giantonio spoke on personnel which is unable to set up a meeting date with the union representatives. Dates are far and few between. Waiting for their last solo to us of what they are purposing for salaries. We are still looking to fill the CMFO position.

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With regards to the Tree Ordinance, looks like we will be able to discuss this with the governing body next month and the ordinance will be ready to go. And the CCO Ordinance will be discussed

HEARING FROM THE PUBLIC

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

William Yago, 109 Fayson Lakes Road, spoke on closed minutes that he had requested from the Borough Attorney and never received. It was explained to Mr. Yago that he needs to fill out an OPRA form and present it to the Borough Clerk office or email it to the Clerk's office.

Arden Knudsen, 477 Laurel Lane commended the DPW for opening the drop off at Silas Condict Park for leaves and brush.

Richard Werner, 1 Chilhowie Drive, spoke on the sewer capacity and that it came out of our tax payers dollars and it should be used to help stabilize our taxes. Also Mr. Werner spoke on turf and asked why the board would support the action on installing the field.

Mayor Collins stated that money has been all over the ball park regarding artificial turf and we need to have firm number before we would consider bonding. Councilman O'Dougherty asked Mr. Werner wouldn't you want to sell your home in Kinnelon and have a decent place for people to look at.

Councilman Cobell stated that if the number for the turf field comes back at a number that we think is not appropriate we have no obligation to go forward. Mr. Werner asked what an appropriate number is. Mayor Collins stated that this question is a well thought out question.

Melody Mitchel, Kinnelon Heights stated that this has been beaten to death for three years. The turf is not for the majority of this community as a whole. We need to cut spending, reduce taxes and reduce all the services. Artificial turf is not going to increase the values of anyone's home.

Jack Glazer 68 Green Hill Road, stated that when you look at the whole picture we have a wonderful town that is a result of the Mayor and Council. He had several items to talk about, one is our fields, and we had a commitment from Councilman O'Dougherty to bring those fields up to a reasonable condition. Mr. Glazer asked Councilman O'Dougherty if he had a schedule in place. Councilman O'Dougherty said yes we do. Mr. Glazer also stated that the tennis courts and basketball courts need attention. Regarding artificial turf you had mentioned changing the material for use on the field, not tire crumbs but Nike Grind Shoe Company instead, I went on the internet and there is nothing, absolutely nothing on Nike Grind Shoe Company use for turf as to the safety or testing of this product.

Steve Spinelli, 214 Kinnelon Road, stated that at a previous meeting the councilman Freda said something about a 3 million dollar you put out. Mayor Collins stated for the record that Councilman Freda indicated that at the work session last week on record that if the project were to cost 3 million he would not support it. He was representing his own opinion.

Mr. De Alessi, 54 South Glenn Road, spoke on the turf and how we are putting the children at risk with the health risks to them.

Randy Charles, 69 Green Hill Road, Mr. Charles spoke on turf and that Maser Engineering has committed to start this project in the fall. And that the council has approved \$30,000.00 to be spent on the turf field so far.

Range of Checking Accts: First to Last Range of Check Dates: 06/19/15 to 07/16/15
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		
14087	06/26/15	US03 US BK CUST FOR PRO CAP III LLC	1,310.23	4576
14088	07/16/15	AC A.C. DAUGHTRY INC.	30.75	4577
14089	07/16/15	ACC04 ACC BUSINESS	344.48	4577
14090	07/16/15	ACT04 ACTION DATA SERVICES	1,038.34	4577
14091	07/16/15	AFF02 AFFILIATED TECHNOLOGY	2,899.29	4577
14092	07/16/15	ANJ02 ANJR	95.00	4577
14093	07/16/15	AUT03 AUTO KING RADIATOR EXCHANGE	1,129.00	4577
14094	07/16/15	BLA02 KAREN BLACK	150.00	4577
14095	07/16/15	BOR BOROUGH OF BUTLER	7,625.00	4577
14096	07/16/15	BOR01 BOROUGH OF BUTLER ELECTRIC	6,754.85	4577
14097	07/16/15	BOR11 BOROUGH OF BLOOMINGDALE	6,153.33	4577
14098	07/16/15	BUS01 BUSINESS GRAPHICS	204.00	4577
14099	07/16/15	CAB01 CABLEVISION	738.00	4577
14100	07/16/15	CER02 CERTIFIED VALUATIONS, INC.	5,486.51	4577
14101	07/16/15	COO03 COOPERATIVE COMMUNICATIONS INC	2,357.95	4577
14102	07/16/15	COX02 BARBARA COX	540.30	4577
14103	07/16/15	CRO02 CROWN AWARDS	350.10	4577
14104	07/16/15	DAR01 DARMOFALSKI ENGINEERING ASSOC.	12,120.00	4577
14105	07/16/15	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	6,000.00	4577
14106	07/16/15	DEL08 DELTA DENTAL OF NEW JERSEY INC	4,107.41	4577
14107	07/16/15	DEL16 DE LAGE LANDEN	196.61	4577
14108	07/16/15	DRA02 DRAEGER SAFETY DIAGNOSTICS, INC	503.72	4577
14109	07/16/15	FED01 FED-EX/OMEGA CORPORATE CENTER	27.90	4577
14110	07/16/15	FLA02 FLAGHOUSE	412.65	4577
14111	07/16/15	FOR04 FORD MOTOR CREDIT COMPANY	1,584.43	4577
14112	07/16/15	FOX01 FOX ARCHITECTURAL	2,725.00	4577
14113	07/16/15	GAM01 GAME DAY SPORTS	1,521.58	4577
14114	07/16/15	GAR01 GARDEN STATE HIGHWAY PROD., INC	46.39	4577
14115	07/16/15	GEN03 GENERAL CODE PUBLISHERS CORP.	557.22	4577
14116	07/16/15	HAW03 HAWTHORNE AUTOMOBILE SALES CO.	79.17	4577
14117	07/16/15	HOM02 HOME DEPOT CREDIT SERVICE	117.44	4577
14118	07/16/15	HOR04 Horizon Office Equipment	370.75	4577
14119	07/16/15	JCP01 JCP & L	16.53	4577
14120	07/16/15	JDR01 JDR NEEDLEWORKS, LLC	285.00	4577
14121	07/16/15	JES01 JESCO, INC.	67.27	4577
14122	07/16/15	JOH07 John Deere Landscapes	34.10	4577
14123	07/16/15	JON08 JOHN'S HOME & GARDEN CENTER	149.00	4577
14124	07/16/15	KIN08 KINNELON VOLUNTEER FIRE CO.	6,000.00	4577
14125	07/16/15	KIN09 KINNELON BOARD OF EDUCATION	2,959,450.83	4577
14126	07/16/15	KIN31 KINNELON JR FOOTBALL	9,295.00	4577
14127	07/16/15	LAK02 LAKELAND BANK	1,429.55	4577
14128	07/16/15	LAK04 Lakeland Septic Co., Inc.	675.00	4577
14129	07/16/15	LL01 LL001, LLC	50,077.76	4577
14130	07/16/15	LUERS Walter M. Luers, LLC	200.00	4577
14131	07/16/15	MAD03 LAW OFFICE OF MARK D. MADAIO	3,000.00	4577
14132	07/16/15	MAG03 MAGLOCLEN	400.00	4577
14133	07/16/15	MAI09 LOUIS C. MAI CPA & ASSOCIATES	41,500.00	4577
14134	07/16/15	MCI01 MCI EASTERN SECURITY	165.00	4577
14135	07/16/15	MCI02 MCI COMM SERVICE	13.00	4577

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account Account Payab Continued		
14136	07/16/15	M0004 Moody's Investors Service	13,000.00	4577
14137	07/16/15	MOR03 MORRIS CO. ASSESSOR'S ASSN.	245.00	4577
14138	07/16/15	MOR21 MORRIS COUNTY M.U.A.	28,554.29	4577
14139	07/16/15	MOR41 MORRIS COUNTY PARK COMMISSION	448.50	4577
14140	07/16/15	MOR42 THE LAND CONSERVANCY OF NJ	2,750.00	4577
14141	07/16/15	MOR52 MORRIS MUNICIPAL JOINT INS	166,023.55	4577
14142	07/16/15	MUS01 MUSCO LIGHTING	9,179.00	4577
14143	07/16/15	NAP01 P&A Auto Parts	112.42	4577
14144	07/16/15	NES01 NESTLE PURE LIFE DIRECT	324.51	4577
14145	07/16/15	NEW14 NEWTON PRINTING	1,313.54	4577
14146	07/16/15	NEW18 NEW JERSEY STATE LEAGUE OF	110.00	4577
14147	07/16/15	NJ 01 NJ WATER ASSOCIATION	325.00	4577
14148	07/16/15	NJD05 NJ DEPARTMENT OF TREASURY	2,000.00	4577
14149	07/16/15	NJD07 NJ DEPT HEALTH & SENIOR SERV	31.80	4577
14150	07/16/15	NJR01 NJ RECREATION & PARK ASSN.	200.00	4577
14151	07/16/15	NOR02 NORTH JERSEY NEWSPAPER	189.24	4577
14152	07/16/15	NOR18 NORTHEAST COMMUNICATIONS, INC.	43,971.15	4577
14153	07/16/15	NOR20 Northeastern Arborist Supply	178.79	4577
14154	07/16/15	NY 02 NY-NJ TRAILER SUPPLY	313.95	4577
14155	07/16/15	ONE02 One Call Concepts, INC.	73.16	4577
14156	07/16/15	PEQ02 PEQUANNOCK TOWNSHIP	30,214.00	4577
14157	07/16/15	PHO03 PHOENIX ADVISORS, LLC	650.00	4577
14158	07/16/15	PIT06 PITNEY BOWES- RESERVE ACCOUNT	2,000.00	4577
14159	07/16/15	PK01 P&K OFFICIATING	5,430.00	4577
14160	07/16/15	PLA04 PLAQUE MAKER	129.41	4577
14161	07/16/15	PRB01 P.R.B.R.S.A.	89,111.00	4577
14162	07/16/15	PSE01 P.S.E. & G.	181.58	4577
14163	07/16/15	RAC02 RACHLES/MICHELE'S OIL CO.,INC	2,168.51	4577
14164	07/16/15	RIV06 Riverdale Environmental	900.00	4577
14165	07/16/15	RIZ01 RIZZO'S REPTILE DISCOVERY LLC	590.00	4577
14166	07/16/15	SCH05 JOHN SCHWARTZ	174.66	4577
14167	07/16/15	SCH30 MELANIE SCHUCKERS	295.66	4577
14168	07/16/15	SHA06 KIM SHADEK	64.00	4577
14169	07/16/15	SHE03 SHERWIN WILLIAMS CO.	490.00	4577
14170	07/16/15	SHO06 DOUGLAS SHORTWAY	211.33	4577
14171	07/16/15	SMA01 SMART STOP STATE RT 23	304.00	4577
14172	07/16/15	SMO01 SMOKE RISE CLUB	1,405.55	4577
14173	07/16/15	SPO05 SPOT-A-WAY	225.00	4577
14174	07/16/15	SS01 S AND S	1,551.74	4577
14175	07/16/15	STA STAPLES ADVANTAGE, DEPT NY	227.05	4577
14176	07/16/15	STA03 STAR LEDGER	416.95	4577
14177	07/16/15	STI02 JENNIFER L. STILLMAN	300.00	4577
14178	07/16/15	STO01 STORR TRACTOR COMPANY	232.16	4577
14179	07/16/15	SUB03 SUBURBAN DISPOSAL	35,500.01	4577
14180	07/16/15	TIL01 TILCON NEW YORK INC.	1,236.87	4577
14181	07/16/15	TIR01 TIRE MANAGEMENT INC.	136.25	4577
14182	07/16/15	TJS01 TJ'S SPORTWIDE TROPHY & AWARDS	2,561.15	4577
14183	07/16/15	TOW04 TOWELS OUTLET.COM	1,135.93	4577
14184	07/16/15	TRE02 TREASURER, STATE OF NEW JERSEY	125.00	4577
14185	07/16/15	UNI04 UNIVERSAL JOINT DRIVE SERVICE	312.67	4577
14186	07/16/15	UNI06 UNIVERSAL UNIFORMS	195.00	4577
14187	07/16/15	US03 US BK CUST FOR PRO CAP III LLC	94,237.50	4577

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL					
General Account Account Payab Continued					
14188	07/16/15	US06 USBANK CUST PC4 FIRST TRUST BK	4,619.62		4577
14189	07/16/15	VER01 VERIZON	43.44		4577
14190	07/16/15	VER06 VERIZON WIRELESS	250.89		4577
14191	07/16/15	VFI01 VFIS BENEFITS DIVISION	669.81		4577
14192	07/16/15	WAL11 WALLINGTON PLUMBING & HEATING	30.74		4577
14193	07/16/15	WBM01 W.B. MASON COMPANY INC.	114.80		4577
14194	07/16/15	ZAP01 ZAPHYR LLC	1,500.00		4577
14195	07/16/15	AJ01 AJ'S PIZZA	270.00		4580
14196	07/16/15	PAT05 PATHMARK	323.80		4580
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 110	0	3,690,215.42	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 110	0	3,690,215.42	0.00
PLANNING 2					
Columbia Bank					
1675	07/16/15	BOT03 MICHELLE BOTT	880.00		4578
1676	07/16/15	DAR01 DARMOFALSKI ENGINEERING ASSOC.	3,340.00		4578
1677	07/16/15	SHE11 SCOTT SHERMAN	1,195.00		4578
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 3	0	5,415.00	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 3	0	5,415.00	0.00
POLICE					
POLICE ESCROW					
1568	07/16/15	KHSHS KINELON H.S.HOME & SCHOOL ASSN	499.58		4579
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 1	0	499.58	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 1	0	499.58	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 114	0	3,696,130.00	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 114	0	3,696,130.00	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	4-01	30,222.90	0.00	0.00	30,222.90
WATER FUND	4-05	4,000.00	0.00	0.00	4,000.00
SEWER FUND	4-07	4,500.00	0.00	0.00	4,500.00
	Year Total:	38,722.90	0.00	0.00	38,722.90
CURRENT FUND APPROPRIATIONS	5-01	3,392,224.39	0.00	0.00	3,392,224.39
WATER FUND	5-05	7,548.33	0.00	0.00	7,548.33
SEWER FUND	5-07	89,177.86	0.00	0.00	89,177.86
	Year Total:	3,488,950.58	0.00	0.00	3,488,950.58
	C-04	37,202.40	0.00	0.00	37,202.40
DOG TAX	D-13	9,214.89	0.00	0.00	9,214.89
STATE AND FEDERAL GRANTS	G-02	42,675.00	0.00	0.00	42,675.00
TAX SALE PREMIUMS	Q-32	41,200.00	0.00	0.00	41,200.00
RECREATION SPECIAL	R-16	27,990.71	0.00	0.00	27,990.71
	T-23	499.58	0.00	0.00	499.58
	V-27	2,750.00	0.00	0.00	2,750.00
RECYCLE FUND	Y-21	1,508.94	0.00	0.00	1,508.94
	Total of All Funds:	3,690,715.00	0.00	0.00	3,690,715.00

Project Description	Project No.	Project Total
20 ORCHARD ROAD	11003112	600.00
14 LEDGEWOOD TERRACE	1375	1,195.00
9 ANDREW LN STAMLER #1410	1410	240.00
15 RICKER ROAD	1428	880.00
22 BIRCH ROAD	34455	720.00
84 BOONTON AVENUE- HMR	790	760.00
NEW CINGULAR #884301	884301	1,020.00
Total Of All Projects:		<u>5,415.00</u>

July 16, 2015

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:

D. O'Dougherty, Yes;
A. Barish, Yes;

S. Cobell, Yes;
C. Sventy, Yes;
C. Giantonio, Yes.

CONSENTAGENDA:

A motion was offered by Councilman D. O'Dougherty and seconded by Councilman A. Barish, the following motions and resolutions were offered for approval.

- a. Resolution: 7.01.15 Authorize to Enter Municipal shared Services Defense Agreement
- b. Resolution: 7.02.15 Annual Report of Audit for the year 2014
- c. Resolution: 7.03.15 Corrective Action Plan 2014
- d.
- e. Resolution: 7.04.15 Refund Tax Sale Certificate No. 13-00009, Block 34003 Lot 109-Daisy court-\$5,300.00
- f. Resolution: 7.05.15 Redemption of Tax Sale Certificate No. 13-00009 block 34003 Lot 109 – Daisy Court - \$44,777.76
- g. Resolution: 7.06.15 Redemption of Tax Sale Certificate No. 14-00003 Block 11104 Lot 128,252 Long Meadow Road-\$3,719.62
- h. Resolution: 7.07.15 Refund Tax Sale Certificate No. 11104 Lot 128-252 Long Meadow Road - \$900.00
- i. Resolution: 7.08.15 Change order for IBN construction Corporation – DPW Expansion - \$21,630.81 (REMOVED)
- j. Resolution: 7.09.15 Granting Unpaid sick Leave to Kinnelon Borough Employee Andrew Gallegan
- k. Raffle License: Kinnelon High School Home & school Association KN-782,783,784-KB
- l. Raffle License: Our Lady of the Magnificat R.C. Church KN-785-KB

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BOROUGH OF KINNELON

RESOLUTION NO. 7.01.15

WHEREAS, the Borough of Kinnelon has filed or anticipates filing a Declaratory Judgment Action in the Superior Court of New Jersey Morris County in furtherance of the Supreme Court's March 10, 2015 decision captioned In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the "Supreme Court Decision"); and

WHEREAS, Fair Share Housing Center ("FSHC"), through the services of David Kinsey, has prepared what it considers to be the statewide fair share numbers (the "FSHC Numbers") for use by the 15 vicinage Mt. Laurel Judges to calculate a municipality's affordable housing obligation pursuant to the Supreme Court Decision; and

WHEREAS, the Borough of Kinnelon desires to participate in the preparation of a statewide fair share analysis to be undertaken by Rutgers, The State University of New Jersey ("Rutgers"), through Dr. Robert W. Burchell, Principal Investigator, and various other experts employed by Rutgers in order to establish a rational and reasonable methodology (the "Burchell Fair Share Analysis") for determination of a municipality's obligation to provide a realistic opportunity through its land use ordinances for its fair share of the region's affordable housing needs in accordance with the Mount Laurel Doctrine as set forth in In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) ("Decision") and prior decisions of the Courts of New Jersey, and the Fair Housing Act, N.J.S.A. 52:27D-301 et. seq.; and

WHEREAS, Rutgers, utilizing Dr. Burchell as the Principal Investigator and author has agreed to prepare the Burchell Fair Share Analysis within 90 days of being retained to establish his view of the proper way to determine each municipality's fair share obligation; and

WHEREAS, Dr. Burchell estimates the cost to prepare the initial Burchell Fair Share Analysis will be \$70,000; and

WHEREAS, it is anticipated that there will be a need for Dr. Burchell to analyze any challenges to his conclusions and prepare a rebuttal report to said challenges which is not included in the \$70,000; and

WHEREAS, it is anticipated that if each municipality contributes \$2,000, there will be sufficient monies to pay the cost to prepare the initial Burchell Fair Share Analysis, to analyze any challenges to the Initial Fair Share Analysis and to Prepare A Rebuttal Report given the number of municipalities that have expressed an interest in retaining Burchell; and

WHEREAS, a Municipal Shared Services Defense Agreement (hereinafter MSSDA"), has been prepared (a) so that monies can be collected to enter into an agreement with Rutgers (hereinafter "the Rutgers Agreement") and so that Burchell, along with various other experts from Rutgers, can

perform the tasks described above and (b) so that the rights and responsibilities of each municipality that wishes to sign the agreement to retain Rutgers are defined; and

WHEREAS, the MSSDA provides that the Law Offices of Jeffrey R. Surenian and Associates, LLC (“Surenian”) will serve as the administrative entity to sign the Rutgers agreement on behalf of the municipalities that signed the MSSDA and paid the \$2,000 fee; and

WHEREAS, it is imperative given the time constraints for municipalities that wish to retain Burchell to sign the MSSDA and pay the \$2,000 fee so that Burchell can conduct the necessary analysis; and

WHEREAS, notwithstanding the foregoing, it is possible that the MSSDA may need to be changed as a result of ongoing negotiations with the Rutgers agreement following execution of the MSSDA and the payment of the \$2,000 fee; and

WHEREAS, in such an event, any member that objects to the changes that Rutgers may require shall have the opportunity to relinquish membership in the Municipal Group and to receive back the \$2,000 payment as more specifically set forth in the MSSDA.

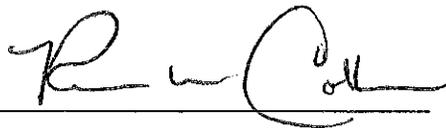
NOW, THEREFORE, BE IT RESOLVED, by the [Borough/Township/City/Council, Committee] of the Borough of Kinnelon, as follows:

1. The terms and conditions of the MSSDA attached hereto are hereby approved, ratified and confirmed.
2. The amount of \$2,000 is hereby authorized to be expended by the Borough of Kinnelon for Rutgers through Dr. Robert Burchell, Principal Investigator to prepare the Burchell Fair Share Analysis.
3. A certification of funds authorizing the aforesaid expenditure has been signed by the Chief Financial Officer of the Borough of Kinnelon and is appended hereto.
4. The [Mayor] [Manager] [other Chief Executive Officer] be and is hereby authorized to execute the aforesaid MSSDA to memorialize the participation of the Borough of Kinnelon in the preparation of the Burchell Fair Share Analysis and to take any and all actions reasonably required to effectuate said Agreement.
5. The Borough of Kinnelon hereby authorizes Jeffrey R. Surenian, Esq. to execute on behalf of the Borough of Kinnelon the Research Agreement with Rutgers to initiate and complete Burchell Fair Share Analysis and to do such other actions to effectuate the purposes of said Research Agreement.
6. If further changes to the MSSDA are needed as a result of finalizing the Rutgers Agreement, within ten (10) days of notification by Surenian of the changes, the Borough of Kinnelon will

inform Surenian if it objects to the changes and wishes to withdraw from the Municipal Group and obtain a refund of the \$2000 it paid.

7. This Resolution shall take effect immediately.

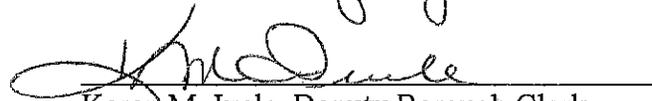
Dated: July 16, 2015



Robert W. Collins, Mayor

I, Karen M. 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 a Resolution adopted by the Mayor and Council at a regular meeting of the Borough held on July 16, 2015.

Dated: July 16, 2015


Karen M. Iuele, Deputy Borough Clerk

Resolution 7.02-15

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the *Municipal Clerk* pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

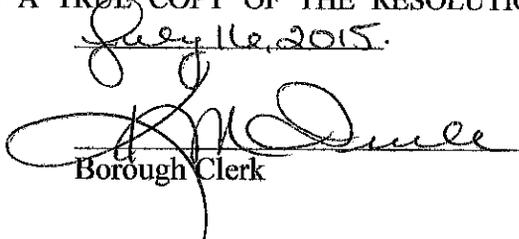
WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the *BOROUGH COUNCIL* of the *BOROUGH OF KINNELON*, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON

July 16, 2015.

Borough Clerk

Resolution 4.03.15

CORRECTIVE ACTION PLAN 2014
Borough of Kinnelon
Morris County, NJ

1. RECOMMENDATION-The General Ledger should be reconciled to the subsidiary records monthly.

CORRECTIVE ACTION-The CFO/Treasurer continues to improve upon the general ledger and proving the records monthly.

RESPONSIBILITY OF THE CFO/TREASURER

2. RECOMMENDATION- Encumbrances should be recorded when purchases are authorized.

CORRECTIVE ACTION- The treasurer has generated a memo to all department heads reminding them that all goods/services must be encumbered when they are ordered to insure that the encumbrance accounting system is maintained.

RESPONSIBILITY OF THE FINANCE DEPARTMENT

3. RECOMMENDATION-The process and performance of payroll functions related to retro pay and insurance contributions be improved.

CORRECTIVE ACTION-The finance department will take the necessary steps to insure that retro pay and insurance contributions are configured accurately.

RESPONSIBILITY OF THE FINANCE DEPARTMENT

4. RECOMMENDATION-The scope of services for the shared service agreement for a qualified purchasing agent should be reviewed to support the higher bid threshold.

CORRECTIVE ACTION-The service agreement the borough has for qualified purchasing agent shall be reviewed and updated to reflect the higher bid threshold.

RESPONSIBILITY OF THE CFO/TREASURER

5. RECOMMENDATION-Accumulated absence reserve should not be used to fund retro pay.

CORRECTIVE ACTION-Accumulated Absence reserve will not be used to fund any inappropriate payrolls.

RESPONSIBILITY OF THE CFO/TREASURER

6. **RECOMMENDATION**-Fixed assets should be updated annually.

CORRECTIVE ACTION-None. Fixed assets were updated appropriately.

RESPONSIBILITY OF CFO/TREASURER IN CONJUNCTION WITH THE CLERK'S OFFICE

7. **RECOMMENDATION**-Cooperative purchasing contract and item numbers are not recorded on purchase orders or on contracts awarded by resolution.

CORRECTIVE ACTION-The treasurer has generated a memo to all department heads reminding them that all requisitions/purchase orders must reflect NJ state contract or cooperative pricing if valid.

RESPONSIBILITY OF FINANCE DEPARTMENT

8. **RECOMMENDATION**- A bail recognizance form was not signed.

CORRECTIVE ACTION-The Court Administrator will ensure that this is done.

RESPONSIBILITY OF THE COURT ADMINISTRATOR

9. **RECOMMENDATION**-A check was not entered into ATS system when disbursed.

CORRECTIVE ACTION- The Court Administrator will review policies and procedures moving forward.

RESPONSIBILITY OF THE COURT ADMINISTRATOR

10. **RECOMMENDATION**-Bid deposits collected should be deposited when received.

CORRECTIVE ACTION-The borough clerk will ensure that all bid deposits are handed into the finance department for depositing when received.

RESPONSIBILITY OF CLERK'S OFFICE

11. **RECOMMENDATION**-Chapter 159 resolutions approving anticipation of grants and offsetting appropriations should be filed with the division of Local Government Services.

CORRECTIVE ACTION- The borough clerk will file all Chapter 159 resolutions with the Division of Local Government Services

RESPONSIBILITY OF CLERK'S OFFICE

RESOLUTION # 7.04.15

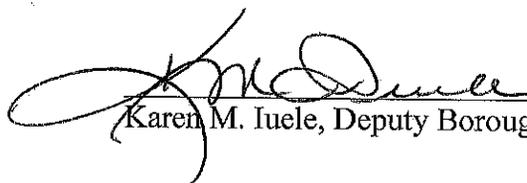
BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to LL001, LLC in the amount of \$5,300.00 for refund of premium on Tax Sale Certificate No. 13-00009, Block 34003 Lot 109 also known as 5 Daisy Court, Kinnelon, New Jersey.

ROLL CALL:

July 16, 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 July 16, 2015.

DATE: 07/16/15


Karen M. Iuele, Deputy Borough Clerk

RESOLUTION # 7.05.15

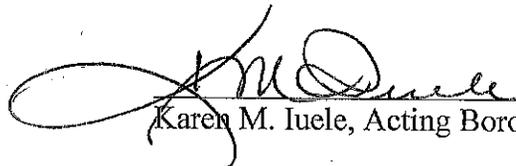
BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to LL001, LLC in the amount of \$44,777.76 for redemption of Tax Sale Certificate No. 13-00009 Block 34003 Lot 109, also known as 5 Daisy Court Kinnelon, New Jersey.

ROLL CALL:

July 16, 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 July 16, 2015.

DATE: 07/16/15



Karen M. Iuele, Acting Borough Clerk

RESOLUTION # 7.06.15

BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to US BANK CUST PC4 FIRSTRUST BK in the amount of \$3,719.62 for redemption of Tax Sale Certificate No. 14-00003 Block 11104 Lot 128, also known as 252 Long Meadow Road, Kinnelon, New Jersey.

ROLL CALL:

July 16, 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 July 16, 2015.

DATE: 07/16/15


(Karen)M. Iuele, Acting Borough Clerk

RESOLUTION # 7.07.15

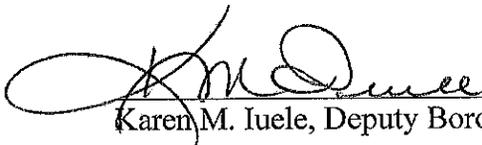
BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to US BANK CUST PC4 FIRSTRUST BK in the amount of \$900.00 for refund of premium on Tax Sale Certificate No. 14-00003, Block 11104 Lot 128 also known as 252 Long Meadow Road, Kinnelon, New Jersey.

ROLL CALL:

July 16, 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 July 16, 2015.

DATE: 07/16/15



Karen M. Iuele, Deputy Borough Clerk

RESOLUTION 7.08.15

CHANGE ORDER FOR IBN
CONSTRUCTION CORPORATION
DPW EXPANSION

WHEREAS, on February 18, 2015 the Borough of Kinnelon awarded the contract for Kinnelon DPW Garage Expansion IBN Construction Corporation, 49 Hermon Street, Newark, new Jersey ; and

WHEREAS, said contract was for the total price of One Million five Hundred Eighteen thousand Two Hundred Three Dollars and Zero Cents (1,518,203.00.); and

WEREAS, a change order in the amount \$21,630.81 needs to be made, which will make the new total Contract \$1,539,833.81.

NOW, THEREFORE, BE IT RESOLVED, By the Kinnelon Mayor and Council the contract price for the DPW Expansion awarded to IBN Construction Corporation shall be adjusted in accordance with this change order increase of \$21,630.81. The new total Contract shall be in the amount of \$1,539,833.81.

Dated: July 16, 2015

Karen M. Iuele, Deputy Borough Clerk

CERTIFICATION OF FUNDS

I, Jennifer Stillman, hereby certify that funds are available for payment of Change Order in the amount of \$21,630.81 and that the full contract price in the amount of \$1,518,203.00.

Dated: July 16, 2015

Jennifer Stillman, Acting Chief Financial Officer

EMOVED

Filed 7-16-2015

RESOLUTION 07. 09 .15

GRANTING UNPAID SICK LEAVE TO
KINNELON BOROUGH EMPLOYEE
ANDREW GALLEGAN

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

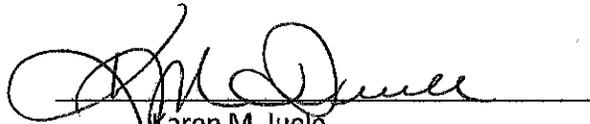
WHEREAS, the Governing Body further finds and declares that the Employee will be out of work on extended unpaid sick leave as of until July 29, 2015; and

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

BE IT FURTHER RESOLVED that the Acting Chief Financial Officer, Jennifer Stillman 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. luele, Acting Borough Clerk herby 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 July 16, 2015.

Dated: July 16, 2015



Karen M. luele,
Acting Borough Clerk

LICENSE FOR: Raffles License No. RL-782 -KB
(Insert Bingo or Raffles)

Identification No. 238-5-20619

Insert Name _____
Of Municipality BOROUGH OF KINNELON _____ (Display this license conspicuously
Insert Name of _____ During the conduct of the games)
Licensee Kinnelon High School Home & School Association _____

Address 121 Kinnelon Road, Kinnelon, New Jersey 07405

(cross out line which)

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

Kind of Game	Date	Place	During hours
<u>50/50 On Permisses</u>	<u>11/18/15</u>	<u>Kinnelon High School</u>	<u>6:45 - 10:00p.m</u>
		<u>121 Kinnelon Rd Kinnelon, NJ</u>	

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

50% of proceeds

50 Gift Baskets \$50.00 each

3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:

KHS Class of 2016 Project Graduation & Scholarship Fund

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

Names	Addresses
<u>Erika Remsen</u>	<u>67 Alize Drive, Kinnelon, NJ</u>
<u>Elaine Hamill</u>	<u>36 Denise Drive, Kinnelon NJ</u>

Issued by order of MAYOR AND COUNCIL ON JULY 16, 2015

(SEAL)


(Signature of Municipal Clerk)

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

LICENSE FOR: Raffles

License No. RL-783 -KB

(Insert Bingo or Raffles)

Identification No. 238-5-20619

Insert Name

(Display this license conspicuously

Of Municipality BOROUGH OF KINNELON

During the conduct of the games)

Insert Name of

Licensee Kinnelon High School Home & School Association

Address 121 Kinnelon Road, Kinnelon, New Jersey 07405

(cross out line which)

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

Kind of Game	Date	Place	During hours
On Premises Raffle	11/18/15	Kinnelon High School 121 Kinnelon Rd Kinnelon, NJ	6:45 – 10:00p.m

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

American Express Gift Card	\$500.00
IPad Mini-16 GB	\$329.00
Target Gift Card	\$150.00

3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:

KHS Class of 2016 Project Graduation & Scholarship Fund

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

Names	Addresses
Erika Remsen	67 Alize Drive, Kinnelon, NJ
Elaine Hamill	36 Denise Drive, Kinnelon NJ

Issued by order of MAYOR AND COUNCIL ON JULY 18, 2015

(SEAL)



(Signature of Municipal Clerk)

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

LICENSE FOR: Raffles License No. RL-784 -KB
(Insert Bingo or Raffles)

Identification No. 238-5-20619
(Display this license conspicuously
During the conduct of the games)

Insert Name
Of Municipality BOROUGH OF KINNELON

Insert Name of
Licensee Kinnelon High School Home & School Association

Address 121 Kinnelon Road, Kinnelon, New Jersey 07405

(cross out line which)

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

Kind of Game	Date	Place	During hours
<u>50/50 On Permisses</u>	<u>11/18/15</u>	<u>Kinnelon High School</u> <u>121 Kinnelon Rd Kinnelon, NJ</u>	<u>6:45 - 10:00p.m</u>

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

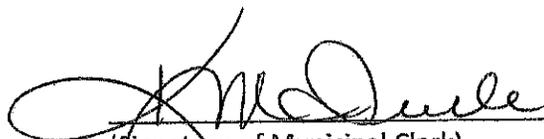
3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:
KHS Class of 2016 Project Graduation & Scholarship Fund

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

Names	Addresses
<u>Erika Remsen</u>	<u>67 Alize Drive, Kinnelon, NJ</u>
<u>Elaine Hamill</u>	<u>36 Denise Drive, Kinnelon NJ</u>

Issued by order of MAYOR AND COUNCIL ON JULY 16, 2015

(SEAL)


(Signature of Municipal Clerk)

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

LICENSE FOR: Raffle
(Insert Bingo or Raffles)

License No. RL-785 -KB

Identification No. 238-1-10979
(Display this license conspicuously
During the conduct of the games)

Insert Name
Of Municipality BOROUGH OF KINNELON

Insert Name of
Licensee OL OF THE MAGNIFICAT RC CHURCH

Address 2 MILLER ROAD, KINNELON NJ 07405

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

Kind of Game	Date	Place	During hours
Calendar Raffle	10/31/15	05/28/16	OLM
	11/28/15	06/25/16	2 MILLER ROAD, KINNELON NJ
	12/26/15	07/30/16	
	01/30/16	08/27/16	
	02/27/16	09/24/16	
	03/26/16		
	04/30/16		

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

1st prize \$400.00	2nd Prize \$300.00
3rd Prize \$200.00	4th Prize \$100.00

3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:
Women's Shelters, food banks, homeless shelters cancer support groups, nursing homes. Picnic for nursing home Residents, Christmas toy drives.

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

Names	Addresses
Marilyn Koziol	14 McKinley Drive, Kinnelon, NJ 07405
Carlett Carfora	164 Miller Road, Kinnelon, NJ 07405
Julie Puccia	98 Miller Road, Kinnelon, NJ 07405
Maureen Galligan	19 McKinley Drive, Kinnelon NJ 07405

Issued by order of MAYOR AND COUNCIL ON July 16, 2015

(SEAL)


(Signature of Municipal Clerk)

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

ORDINANCE 4.15
 AN ORDINANCE ESTABLISHING SALARY RANGES
 FOR THE BOROUGH OF KINNELON

BE IT ORDAINED BY the Kinnelon Mayor and Council, County of Morris, State of New Jersey as follows:

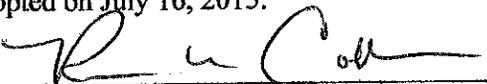
1. Commencing January 1, 2015 the following constitutes the salary ranges for the hereinafter listed officials, positions of employment within which the Governing Body shall, from time to time, by resolution, fix the salaries for persons employed in positions within a salary range.

Title	Minimum	Per	Maximum	Per
Mayor	\$ 3,000.00	Year	\$ 8,000.00	Year
Council	\$ 1,000.00	Year	\$ 3,000.00	Year
Chief Financial Officer	\$ 90,000.00	Year	\$ 116,000.00	Year
Borough Clerk	\$ 50,000.00	Year	\$ 100,000.00	Year
Acting Borough Clerk	\$ 2,000.00	Year	\$ 5,000.00	Year
Deputy Borough Clerk	\$ 25,000.00	Year	\$ 50,000.00	Year
Webmaster	\$ 1,500.00	Year	\$ 3,200.00	Year
Treasurer	\$ 25,000.00	Year	\$ 63,000.00	Year
Administrative Assist./Finance	\$ 20,000.00	Year	\$ 45,000.00	Year
Tax Collector/Utility Collector	\$ 25,000.00	Year	\$ 60,000.00	Year
Part Time Tax & Utility Assist./Office Asst	\$ 9.00	Hour	\$ 25.00	Hour
Assessor/Appraiser	\$ 20,000.00	Year	\$ 36,000.00	Year
Part Time Assessor Secretary	\$ 15,000.00	Year	\$ 30,000.00	Year
Environmental Secretary	\$ 1,000.00	Year	\$ 7,500.00	Year
Forester	\$ 2,000.00	Year	\$ 3,000.00	Year
Open Space Secretary	\$ 20.00	Hour	\$ 25.00	Hour
Historic Preservation Secretary	\$ 20.00	Hour	\$ 25.00	Hour
Planning Board Secretary P/T	\$ 5,000.00	Year	\$ 16,000.00	Year
Zoning Official	\$ 5,000.00	Year	\$ 10,000.00	Year
Board of Health Secretary P/T-Registrar	\$ 20,000.00	Year	\$ 50,000.00	Year
Deputy Registrar	\$ 500.00	Year	\$ 1,500.00	Year
Recreation Director	\$ 25,000.00	Year	\$ 52,000.00	Year
DPW Superintendent	\$ 50,000.00	Year	\$ 115,000.00	Year
DPW Foreman	\$ 45,000.00	Year	\$ 89,000.00	Year
DPW Working Foreman	\$ 40,000.00	Year	\$ 82,000.00	Year
Snow/Weather Emergency Call outs (Foremen)	\$ 250.00	Event	\$ 350.00	Event
DPW Secretary P/T	\$ 12,000.00	Year	\$ 21,000.00	Year
DPW Maintainers	\$ 13.83	Hour	\$ 40.00	Hour
Recycling Watchman	\$ 14.00	Hour	\$ 16.00	Hour
Janitorial Service Staff	\$ 15.00	Hour	\$ 20.00	Hour
Temporary Part Time DPW/B&G/Recycling	\$ 10.00	Hour	\$ 12.50	Hour

Board of Adjustment Secretary	\$ 1,000.00	Year	\$ 5,000.00	Year
Fire Official	\$ 5,000.00	Year	\$ 10,000.00	Year
Municipal Court Judge	\$ 10,000.00	Year	\$ 30,000.00	Year
Municipal Court Administrator	\$ 20,000.00	Year	\$ 55,000.00	Year
Deputy Court Clerk/Violations Clerk Part Time	\$ 14.00	Hour	\$ 23.00	Hour
Call Out	\$ 30.00	Hour	\$ 50.00	Hour
Police Chief	\$ 110,000.00	Year	\$ 150,000.00	Year
Police Lieutenant	\$ 110,000.00	Year	\$ 134,000.00	Year
Police Patrolmen	\$ 40,500.00	Year	\$ 109,641.00	Year
Police Sergeants	\$ 104,695.00	Year	\$ 116,000.00	Year
Police Dispatchers Part Time	\$ 14.00	Hour	\$ 25.00	Hour
Crossing Guards	\$ 15.00	Hour	\$ 20.00	Hour
Matron	\$ 15.00	Hour	\$ 20.00	Hour
Fire Prevention Officer	\$ 7,000.00	Year	\$ 10,000.00	Year
Museum Docents	\$ 10.00	Hour	\$ 20.00	Hour
Emergency Management Secretary p/t	\$ 10.00	Hour	\$ 20.00	Hour
Temporary Clerical Help	\$ 10.00	Hour	\$ 30.00	Hour
Library Director	\$ 80,000.00	Year	\$ 100,000.00	Year
Library Adm. Asst./Office Manager	\$ 35,000.00	Year	\$ 45,000.00	Year
Reference Librarian F/T	\$ 50,000.00	Year	\$ 60,000.00	Year
Youth Services	\$ 36,000.00	Year	\$ 40,000.00	Year
Head of Circulation	\$ 45,000.00	Year	\$ 50,000.00	Year
Clerk Interlibrary Loan	\$ 30,000.00	Year	\$ 45,000.00	Year
Asst./Clerical P/T Library	\$ 13.00	Hour	\$ 30.00	Hour
Library Page	\$ 7.25	Hour	\$ 10.00	Hour
Recreation Summer Staff P/T	\$ 7.25	Hour	\$ 21.00	Hour
Custodians	\$ 25.00	Hour	\$ 25.00	Hour
Records Clerk	\$ 10,000.00	Year	\$ 35,000.00	Year
Technical Service Library	\$ 10,000.00	Year	\$ 35,000.00	Year
Library Technologist	\$ 13.50	Hour	\$ 15.00	Hour
Youth Services Asst.	\$ 10.00	Hour	\$ 15.00	Hour

Certified to be a true copy of an ordinance which was introduced at the regular meeting of the Kinnelon Mayor and Council held on June 18, 2015 and adopted on July 16, 2015.

June 18, 2015


 Robert W. Collins
 Mayor

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;

Personnel Matters

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:

D. O'Dougherty, Yes;
A. Barish; Yes;

S. Cobell, Yes;
C. Sventy, 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:

D. O'Dougherty, Yes;
A. Barish; Yes;

S. Cobell, Yes;
C. Sventy, Yes;
C. Giantonio, Yes

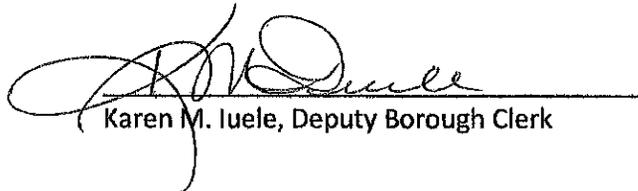
RESOLUTION 07.10 .15

SALARY INCREASE 2% FOR THE
YEAR 2015 FOR NON UNION DPW
SUPERVISORS

BE IT RESOLVED by the Kinnelon Mayor and Council that the following nonunion DPW Supervisors is authorized a 2% salary increase for the year 2015 on their hourly increase for the hereinafter listed official position of employment for the year 2015 commencing on January 1, 2015 shall be as follows:

<u>DEPARTMENT</u>	<u>Salary increase</u>
John Whitehead DPW Superintendent	2%
Brian Kimble DPW Foreman	2%
Mark Aluzzo DPW Working Foreman	2%

Dated 07/16/15


Karen M. Iuele, Deputy Borough Clerk

RESOLUTION 07. // .15

HOURLY PAY INCREASE RESOLUTION FOR
WILLIAM YAGO, DPW MAINTAINER

BE IT RESOLVED by the Kinnelon Mayor and Council that the following hourly increase of Two dollars an hour (\$2.00) for the hereinafter listed official position of employment for the year 2015 commencing on July 13, 2015 shall be as follows:

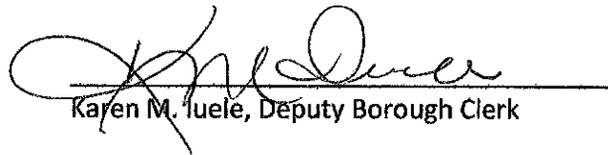
DEPARTMENT

Hourly increase

William Yago
DPW Maintainer

\$2.00

Dated 07/16/15


Kayen M. Iuele, Deputy Borough Clerk

RESOLUTION 07. *18* .15

SALARY RESOLUTION FOR
HEATHER PROKOP, C.M.C.A.
MUNICIPAL COURT ADMINISTRATOR

BE IT RESOLVED by the Kinnelon Mayor and Council that the following salary for the hereinafter listed official position of employment for the year 2015 commencing on July 13, 2015 shall be as follows:

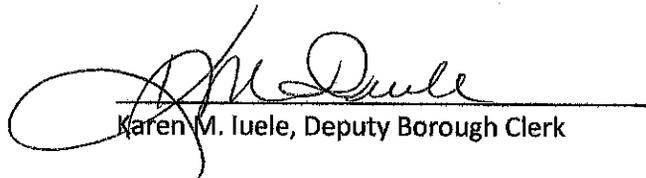
DEPARTMENT

SALARY

Heather Prokop, C.M.C.A.
Municipal Court Administrator

\$56,500.00

Dated 07/16/15


Karen M. Luele, Deputy Borough Clerk

RESOLUTION 07.13.15

SALARY RESOLUTION FOR
KAREN M. IUELE
DEPUTY BOROUGH CLERK

BE IT RESOLVED by the Kinnelon Mayor and Council that the following salary for the hereinafter listed official position of employment for the year 2015 commencing on July 13, 2015 shall be as follows:

DEPARTMENT

SALARY

Deputy Borough Clerk
Karen M. Iuele

\$50,000.00

Dated 07/16/15



Robert W. Collins, Mayor

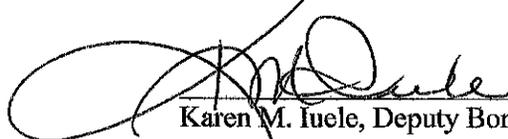
July 16, 2015

Motion to approve salary adjustment for the Kinnelon Deputy Clerk to \$50,000 commencing on July 13, 2015. Councilwomen C. Sventy offered the motion, second by Councilman S. Cobell.

ADJOURNMENT

This meeting adjourned at approximately 10:45 p.m. on motion by Councilwoman C. Sventy, with the unanimous affirmative voice vote of all present.

Respectfully submitted,



Karen M. Iuele, Deputy Borough Clerk



Robert W. Collins, Mayor

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