

August 20, 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, August 20, 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 James Freda, Daniel O'Dougherty, Adam Barish, Stephen Cobell, Carol Sventy and Clifford Giantonio.

TREASURER'S REPORT

The Treasurer's Report for August, 2015 indicated we started out with cash on hand as of June 30, 2015, in the amount of \$2,312,274.36. Receipts for the month of July 2015 totaled \$3,149,082.36 with disbursements amounting to \$4,318,148.86. The balance on hand as of July 31, 2015 was \$1,143,207.86.

Upon motion by Councilman S. Cobell and seconded by Councilwoman Sventy 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, Yes;	C. Giantonio, Yes.

MAYOR'S REPORT:

Mayor Collins stated that at the Mayor and Council work session we did approve a request to the New Jersey Department of Agriculture to provide a survey of gypsy moth egg mass. The Planning Board has taken action on the new Marshalls application, which will be adopted at the next Planning Board meeting.

RECREATION

Chairman Freda spoke on the summer camp it was a success and reviewing changes for next year. Kinnelon Recreation softball team won the World Series in Florida, and also won the sportsmanship award. The younger level did very well, baseball team's made it to regionals.

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Football kicked off their season with a camp out at Lake Rickabear, the numbers are up through all age groups. All other registrations are up with the exception of older girls in recreation soccer. Most are playing club, and may need to go coed at this level or close this level.

Lastly Councilman Freda spoke on the November election for turf. Councilman Freda felt that we did not have enough information in front of us now to vote on turf. I do care about the 14,000 people that signed the petition, it just that we did not have the information to place on a ballot. I want a firm number of what it is going to cost and is there a chance of doing a special election with all the correct information.

PUBLIC WORKS & UTILITY

Councilman Daniel O'Dougherty talked on K-Fest and stated that we will have fireworks at the DPW facility for K-Fest. The Bridge construction on Kiel Ave is coming along, but may not be completed by the opening day of school, the DPW maintainers have been working on the municipal playing fields.

Fayson Lake Road has been swept, and the burns and potholes are repaired. Decker Terrace will be paved this year. The salt shed has 300 to 400 tons of salt for the start of the winter season. We have also received a \$16,000 grant from Clean Communities.

Councilman O'Dougherty stated that he would have signed the petition on the turf field. He does not want to see our children playing on a field that would cause cancer.

PUBLIC SAFETY & TECHNOLOGY

Chairman Adam Barish

FINANCE

Chairman Stephen Cobell spoke on the finance committee that met with a Certified Financial Officer to discuss the possibility of helping our Temporary CFO on an ongoing bases. The finance committee will be meeting with this firm and our audition along with the temporary CFO to discuss how he would mentor the boroughs temporary CFO.

Also the finance committee will be meeting to discuss the request from the Fayson Lake Girl Scout Camp.

Councilman Cobell stated that in regards to the referendum on the on the turf field, I feel that this is the way to go at this time and would like to see a final cost. And would like to see the seminars held first before having a referendum.

COORDINATING & OPEN SPACE

Chairwoman Carol Sventy spoke on the status of NJDEP permits and that they are requiring additional infiltration testing be done on and around the Kinnelon High School football field. The cost would be \$7,000.00 which would cover the scope of Maser Engineering with the NJDEP.

On the Board of Adjustment they are waiting for Ordinance committee meeting to discuss the building ordinance.

Board of Health had no meeting in August.

Library Board of Trustees: the Library had its Annual Book Sale there were over 60 volunteers and sorted approximately 20 to 25 thousand books. The new programs Pilate's, Babysitting Certification, Pet CPR and Adult Internet Basics were very busy. The library through Squareup.com is now accepting credit and debit cards. And the 3D printer is working very well.

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Historical Commission: The Morris County Preservation Commission awarded to receive a \$135,000.00 grant to replace the roof. The Historical Commission requested \$15,000.00 to replace the boiler, the boiler is over 20 years old.

Environmental Commission: Looking forward to the introduction of the Tree Ordinance. And is looking to attend the September Open Space Advisory Committee meeting and offer their help with the Kinnelon Trail Mapping project.

Open Space Advisory Committee: They are still waiting to hear if they will receive a grant for the Kinnelon Trail Mapping project. Totowa Constructors, have completed all of our requirements and is waiting for the papers to be in order.

PERSONNEL & ORDINANCE

Chairman Clifford Giantonio stated that he provided the state with a design for the rehabilitating the dam. This dam has to be brought up to regulation.

Also in the audience we have a boy scout David, one of the project that he needs to do it to sit in on a Mayor and Council meeting and take note. This is part of a requirement that David need to do, he is working towards his eagle scout.

Personnel had a short meeting with the union representatives in regards to the contract. There are issues that need to be discussed.

On the ordinances, we are arranging a meeting to discuss the CCO ordinance and work through it. And the tree ordinances is on the agenda for a first reading. In regards to the sign ordinance, I have not heard back from the planning board on their draft ordinance.

Mayor Collins stated that he is encouraged and please that the council seem ready to take under consideration a referendum. I raised this issue over three years ago, and I am pleased that the town will have a town wide voice in this matter. This could be an opportunity for the town to come together.

HEARING FROM THE PUBLIC

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

Avery Hart, 5 Cherry Tree Lane, Kinnelon; spoke on petition and defend the numbers on the petition and stands by these numbers. Ms. Hart stated that she had done a lot of work researching these numbers. Ms. Hart also stated that the geese do not only find artificial fields they find all fields.

Alexander Carmichael, 6 Derrygally Circle, Kinnelon spoke on the summer recreation and why can we have it for 8 weeks instead of 6 weeks. Other towns have 8 weeks. Councilman Freda stated that he need to talk to the recreation commission on any concerns.

Mr. Stearn, 8 Rockwall Terrace, Kinnelon asked why we do not accept visa as a form of payment and also do you have to live in Kinnelon to be on the Volunteer Fire Company. The Councilman Cobell stated that they would look into this for her.

Richard Werner, 1 Chilhowie Drive, Kinnelon asked if the Board of Education decided not to go ahead with the turf, would we still do a referendum. Councilman Freda stated no we would not. Mr. Werner also asked the total of Resolution m,n,o & p. Mayor Collins stated that the total would be \$60,900.00.

Range of Checking Accts: First to Last Range of Check Dates: 07/17/15 to 08/20/15
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account Account Payab		
14197	07/21/15	SUR03 JEFFREY R. SURENIAN	2,000.00	4581
14198	07/28/15	KIN06 KINNELON SENIOR CITIZENS	540.30	4582
14199	08/20/15	ACC04 ACC BUSINESS	343.61	4583
14200	08/20/15	ACC07 ACCURATE WASTE SYSTEMS, INC	856.25	4583
14201	08/20/15	ACT04 ACTION DATA SERVICES	2,471.54	4583
14202	08/20/15	ADA05 GALINA ADAIR	295.00	4583
14203	08/20/15	AFF02 AFFILIATED TECHNOLOGY	990.00	4583
14204	08/20/15	AIR03 AIR GROUP	9,711.41	4583
14205	08/20/15	ALLO4 ALLIED OIL COMPANY	14,075.89	4583
14206	08/20/15	ALL16 ALL WET IRRIGATION, LLC.	15,000.00	4583
14207	08/20/15	ALL17 ALL PURPOSE ELECTRIC	1,230.00	4583
14208	08/20/15	AME16 AMERICAN HOSE & HYDRAULIC CO.	25.98	4583
14209	08/20/15	ATL07 ATLANTIC ENVIROMENTAL	5,985.00	4583
14210	08/20/15	BEL10 BELL PERFORMANCE	219.00	4583
14211	08/20/15	BEN05 BENDLIN INCORPORATED	27,357.00	4583
14212	08/20/15	BLO01 BLOOMINGDALE FLORIST	46.00	4583
14213	08/20/15	BOR	41,585.00	4583
14214	08/20/15	BOR01 BOROUGH OF BUTLER ELECTRIC	6,021.58	4583
14215	08/20/15	BOR02 BOROUGH OF KINNELON	1,925.16	4583
14216	08/20/15	BOR11 BOROUGH OF BLOOMINGDALE	49,735.83	4583
14217	08/20/15	BRA05 Braen Supply, Inc	2,313.05	4583
14218	08/20/15	BUL02 BULB DEPOT	570.38	4583
14219	08/20/15	BUR02 CHRISTOPHER BURNS	100.00	4583
14220	08/20/15	BUR08 BURGIS ASSOCIATES, INC	3,975.00	4583
14221	08/20/15	BUS01 BUSINESS GRAPHICS	75.00	4583
14222	08/20/15	CAB01 CABLEVISION	782.83	4583
14223	08/20/15	CAI01 CAIN & SON	281.00	4583
14224	08/20/15	CAM05 CAMPBELL FOUNDRY COMPANY	12,079.00	4583
14225	08/20/15	CAPO6 CAPITOL SUPPLY CONSTRUCTION	55.87	4583
14226	08/20/15	CER02 CERTIFIED VALUATIONS, INC.	2,986.51	4583
14227	08/20/15	CIT03 CIT-E-NET	301.51	4583
14228	08/20/15	CIT05 CIT FINANCE LLC	383.46	4583
14229	08/20/15	CON12 CONCENTRA MEDICAL CENTER	85.50	4583
14230	08/20/15	COO03 COOPERATIVE COMMUNICATIONS INC	2,339.81	4583
14231	08/20/15	DAN01 DAN COMO & SONS INC.	286.00	4583
14232	08/20/15	DAR01 DARMOFALSKI ENGINEERING ASSOC.	4,800.00	4583
14233	08/20/15	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	11,672.74	4583
14234	08/20/15	DEL05 DELUXE INTERNATIONAL TRUCK INC	89.92	4583
14235	08/20/15	DEL16 DE LAGE LANDEN	393.22	4583
14236	08/20/15	DEL17 DELAWARE NET INC	5,000.00	4583
14237	08/20/15	DMC01 DMC ASSOCIATES INC.	225.00	4583
14238	08/20/15	EDM01 EDMUNDS AND ASSOCIATES	1,270.40	4583
14239	08/20/15	EHR01 MARK J. EHRENBURG	435.84	4583
14240	08/20/15	EJG01 EJG SPORTS	3,746.37	4583
14241	08/20/15	ELE03 ELECTRO BATTERY SYSTEMS INC.	224.16	4583
14242	08/20/15	EMR EMR Power Systems, LLC	640.00	4583
14243	08/20/15	EPI01 EPIC SPORTS, INC.	3,299.29	4583
14244	08/20/15	FAY01 FAYSON LAKES WATER COMPANY	12,792.63	4583
14245	08/20/15	FAY02 FAYSON LAKES ASSOCIATION	50.00	4583

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL		General Account			
		Account Payab			Continued
14246	08/20/15	FED01 FED-EX/OMEGA CORPORATE CENTER	59.01		4583
14247	08/20/15	FER03 ANN FERRARA	300.00		4583
14248	08/20/15	FER11 RICKEY J. FERRIOLA	140.78		4583
14249	08/20/15	FOR04 FORD MOTOR CREDIT COMPANY	1,584.43		4583
14250	08/20/15	FOX01 FOX ARCHITECTURAL	1,350.00		4583
14251	08/20/15	GAM01 GAME DAY SPORTS	359.76		4583
14252	08/20/15	GAR01 GARDEN STATE HIGHWAY PROD., INC	36.50		4583
14253	08/20/15	GOF01 GOFFCO INDUSTRIES INC.	325.00		4583
14254	08/20/15	GRA02 GRAMCO	2,220.00		4583
14255	08/20/15	GRA15 GRASS ROOTS TURF PRODUCTS	990.00		4583
14256	08/20/15	HAW HAWKINS, DELAFIELD & WOOD	26,639.21		4583
14257	08/20/15	HAW03 HAWTHORNE AUTOMOBILE SALES CO.	185.79		4583
14258	08/20/15	HOM02 HOME DEPOT CREDIT SERVICE	983.74		4583
14259	08/20/15	HOR04 Horizon Office Equipment	551.50		4583
14260	08/20/15	HOU01 HOUSING PARTNERSHIP	1,000.00		4583
14261	08/20/15	IBN01 IBN CONSTRUCTION CORP	292,363.40		4583
14262	08/20/15	IPRO1 IPREO LLC	1,500.00		4583
14263	08/20/15	JAM01 JAMES MALONEY & SON	1,150.00		4583
14264	08/20/15	JCP01 JCP & L	26.28		4583
14265	08/20/15	JER03 JERSEY PAPER PLUS	618.92		4583
14266	08/20/15	JIM01 JIMMY THE SHOE DOCTOR	360.93		4583
14267	08/20/15	KEY02 CARYL KEYSER	69.98		4583
14268	08/20/15	KIN08 KINNELON VOLUNTEER FIRE CO.	6,000.00		4583
14269	08/20/15	KIN09 KINNELON BOARD OF EDUCATION	2,959,752.33		4583
14270	08/20/15	KIN27 KINNELON SOFTBALL	1,175.00		4583
14271	08/20/15	KIN34 KINNELON REC CHEERLEADING	538.93		4583
14272	08/20/15	KYB01 KYBA	2,477.00		4583
14273	08/20/15	LAK02 LAKELAND BANK	1,429.55		4583
14274	08/20/15	LAK04 LakeLand Septic Co., Inc.	1,080.00		4583
14275	08/20/15	LAK10 LAKESIDE BAGELS & DELI	133.95		4583
14276	08/20/15	LAN06 LANGUAGE LINE SERVICES	20.53		4583
14277	08/20/15	LAW07 LAWSOFT INC.	4,000.00		4583
14278	08/20/15	LIQ01 LIQUID ENGINEERING CORP.	2,350.00		4583
14279	08/20/15	MAD03 LAW OFFICE OF MARK D. MADAIO	7,220.29		4583
14280	08/20/15	MAY02 ROBERT MAYER	200.00		4583
14281	08/20/15	MCD01 PATRICK MC DONNELL	352.77		4583
14282	08/20/15	MCI02 MCI COMM SERVICE	12.97		4583
14283	08/20/15	MOD03 MODERN HANDLING EQUIP. NJ	214.93		4583
14284	08/20/15	MOR02 MORRIS CO LEAGUE OF MUNICIPAL.	50.00		4583
14285	08/20/15	MOR08 MORRIS COUNTY FIRE FIGHTERS &	140.00		4583
14286	08/20/15	MOR21 MORRIS COUNTY M.U.A.	36,881.43		4583
14287	08/20/15	NAP01 P&A Auto Parts	558.30		4583
14288	08/20/15	NAS01 NASCO ARTS AND CRAFTS	438.20		4583
14289	08/20/15	NES01 NESTLE PURE LIFE DIRECT	107.60		4583
14290	08/20/15	NJA08 NJACTB,PATTY MARSH REGISTRAR	445.00		4583
14291	08/20/15	NJD05 NJ DEPARTMENT OF TREASURY	360.00		4583
14292	08/20/15	NJD07 NJ DEPT HEALTH & SENIOR SERV	28.20		4583
14293	08/20/15	Alignment Check		VOID	
14294	08/20/15	NJLM01 N.J. LEAGUE OF MUNICIPALITIES	100.00		4583
14295	08/20/15	NJS05 NJ STATE ASSOC/CHIEF OF POLICE	404.00		4583
14296	08/20/15	NOR05 NORTHERN PROF EQUIP & SUPPLY	1,674.82	08/20/15 VOID	4583 (Reason: Wrong Vendor)
14297	08/20/15	NOR18 NORTHEAST COMMUNICATIONS, INC.	577.75		4583

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL		General Account	Account Payab	Continued	
14298	08/20/15	ONE02 One Call Concepts, INC.	114.08		4583
14299	08/20/15	PEQ02 PEQUANNOCK TOWNSHIP	1,000.00		4583
14300	08/20/15	PER07 PERIWINKLE INN	984.96		4583
14301	08/20/15	PIE01 PIERCE MANUFACTURING, INC.	172,871.00		4583
14302	08/20/15	PRI06 PRIME UNIFORM SUPPLY, INC	773.35		4583
14303	08/20/15	PRO17 HEATHER PROKOP	126.64		4583
14304	08/20/15	PSE01 P.S.E. & G.	131.51		4583
14305	08/20/15	RAC02 RACHLES/MICHELE'S OIL CO.,INC	1,690.88		4583
14306	08/20/15	RIO01 RIO SUPPLY INC	1,653.50		4583
14307	08/20/15	RIV06 Riverdale Environmental	3,910.00		4583
14308	08/20/15	ROB08 ROBERT'S & SON, INC	175.00		4583
14309	08/20/15	RUD01 RUDGE TOWING & RECOVERY	149.00		4583
14310	08/20/15	SAN03 Tony Sanchez, LTD	1,773.00		4583
14311	08/20/15	SCH30 MELANIE SCHUCKERS	341.27		4583
14312	08/20/15	SH001 SHOTMEYER BROS. FUEL CORP.	491.93		4583
14313	08/20/15	SH007 SHOPRITE OF WEST MILFORD	950.00		4583
14314	08/20/15	SMA01 SMART STOP STATE RT 23	304.00		4583
14315	08/20/15	SMO01 SMOKE RISE CLUB	1,345.19		4583
14316	08/20/15	SPO05 SPOT-A-WAY	225.00		4583
14317	08/20/15	SPR02 STACY SPRING	159.54		4583
14318	08/20/15	SS01 S AND S	299.13		4583
14319	08/20/15	STA STAPLES ADVANTAGE, DEPT NY	1,397.92		4583
14320	08/20/15	STA05 STATE OF NEW JERSEY PWT	31.10		4583
14321	08/20/15	STA22 STADIUM SYSTEM	7,147.75		4583
14322	08/20/15	SUB03 SUBURBAN DISPOSAL	71,000.02		4583
14323	08/20/15	THY01 THYSSENKRUPP ELEVATOR	1,418.25		4583
14324	08/20/15	TIL01 TILCON NEW YORK INC.	1,559.75		4583
14325	08/20/15	TRE05 TREAS. STATE OF NEW JERSEY	3,313.00		4583
14326	08/20/15	TRI17 JENNA TRIANO	24.20		4583
14327	08/20/15	UNI06 UNIVERSAL UNIFORMS	87.95		4583
14328	08/20/15	UNI12 UNITED AUTOMATIC FIRE SPRINKLR	275.00		4583
14329	08/20/15	US06 USBANK CUST BV001 TRST&CRDTRS	73,917.23		4583
14330	08/20/15	USI05 JOSEPH USINOWICZ	52.49		4583
14331	08/20/15	USS01 US SPORTS INSTITUTE INC.	750.00		4583
14332	08/20/15	VER01 VERIZON	43.80		4583
14333	08/20/15	VER06 VERIZON WIRELESS	225.01		4583
14334	08/20/15	VER11 VERIZON WIRELESS - KPD	393.38		4583
14335	08/20/15	VFI01 VFIS BENEFITS DIVISION	669.81		4583
14336	08/20/15	WAT01 WATER WORKS SUPPLY COMPANY	3,089.16		4583
14337	08/20/15	XTR01 XTREME GRAPHICS LLC	375.00		4583
14338	08/20/15	ZAP01 ZAPHYR LLC	374.99		4583
14339	08/20/15	BLA02 KAREN BLACK	600.00		4584
14340	08/20/15	DEL08 DELTA DENTAL OF NEW JERSEY INC	4,107.41		4584
14341	08/20/15	NOR07 NORTH JERSEY NEWSPAPER	1,674.82		4587

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	143	2	3,973,530.02	1,674.82
Direct Deposit:	0	0	0.00	0.00
Total:	143	2	3,973,530.02	1,674.82

PLANNING 2	Columbia Bank			
1678	08/20/15	DAR01 DARMOFALSKI ENGINEERING ASSOC.	0.00	08/20/15 VOID 0
1679	08/20/15	DAR01 DARMOFALSKI ENGINEERING ASSOC.	6,480.00	4585

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
Continued					
PLANNING 2		Columbia Bank			
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
		Checks:	1	1	6,480.00
		Direct Deposit:	0	0	0.00
		Total:	1	1	6,480.00
POLICE		POLICE ESCROW			
1573	08/20/15	ROA02 ROAD SAFETY SYSTEMS LLC	1,213.44		4586
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
		Checks:	1	0	1,213.44
		Direct Deposit:	0	0	0.00
		Total:	1	0	1,213.44
Report Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
		Checks:	145	3	3,981,223.46
		Direct Deposit:	0	0	0.00
		Total:	145	3	3,981,223.46

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	5-01	3,274,190.67	0.00	0.00	3,274,190.67
WATER FUND	5-05	53,857.62	0.00	0.00	53,857.62
SEWER FUND	5-07	34,252.85	0.00	0.00	34,252.85
Year Total:		3,362,301.14	0.00	0.00	3,362,301.14
	C-04	538,212.13	0.00	0.00	538,212.13
DOG TAX	D-13	54.44	0.00	0.00	54.44
STATE AND FEDERAL GRANTS	G-02	25.98	0.00	0.00	25.98
	I-14	200.00	0.00	0.00	200.00
PUBLIC ASSIST 2	P-18	950.00	0.00	0.00	950.00
TAX SALE PREMIUMS	Q-32	45,200.00	0.00	0.00	45,200.00
RECREATION SPECIAL	R-16	24,003.74	0.00	0.00	24,003.74
	T-23	1,213.44	0.00	0.00	1,213.44
RECYCLE FUND	Y-21	2,582.59	0.00	0.00	2,582.59
Total of All Funds:		3,974,743.46	0.00	0.00	3,974,743.46

Project Description	Project No.	Project Total
9 ANDREW LN STAMLER #1410	1410	120.00
90 CHAPEL HILL TERRACE	1523	600.00
S CIVITANO 25 REAGAN 2260110	22601104	360.00
48 BRUSHHILL RD KATZEVICH TSUJ	2326	120.00
Tellawy 42 Maple Lake	300171	360.00
147 KIEL AVE	34168	480.00
1 LEONE TERRACE	45205163	360.00
UB KinneLon, Meadtown #804	804	2,880.00
NEW CINGULAR #884301	884301	480.00
C&M CONSTRUCTION/HARVEST LANE	89-10-72	360.00
22 Peachtree Lane	89107203	360.00
Total Of All Projects:		<u>6,480.00</u>

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

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

CONSENTAGENDA:

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

- a. Resolution: 8.01.15 Authorizing the Award of Bid for the Kinnelon Volunteer Fire Company Mobile Command Vehicle
- b. Resolution: 8.02.15 Authorizing Soil Disturbance Permit, 1 Leone Terrace, Block 45205, Lot 163
- c. Resolution: 8.03.15 Authorizing Soil Disturbance Permit, 25 Reagan Way, Block 22601, Lot 104
- d. Resolution: 8.04.15 Authorizing Bid Threshold for the Borough of Kinnelon, Kinnelon N.J. from \$36,000 to \$40,000
- e Resolution: 8.05.15 Redemption of Tax Sale Certificate No. 14-00004, Block 11702 Lot 107, 17 Red Oak Lane \$26,717.23
- f. Resolution: 8.06.15 Refund of Tax Sale Certificate No. 14-00004, Block 11702 Lot 107, Red Oak Lane \$45,200.00
- g. Resolution: 8.07.15 Requesting Approval of Items of Revenue and Appropriation-L'Ecole Museum
- h. Resolution: 8.08.15 Authorizing Mayor to sign Morris County Historic Preservation Trust Fund Grant Agreement
- i. Resolution: 8.09.15 Authorizing Mayor and Council to Permit Fee for Food License's for Vendors Participating in K-Fest
- j. Resolution: 8.10.15: Borough to Co-Sponsor K-Fest and Extend the Borough's Insurance to the K-Fest Committee for Such Purpose
- k. Resolution 8.11.15: Authorizing to Renew Contract with Zaphyr Technologies for IT Technology Advisors

RESOLUTION 8.01 .15

AUTHORIZING THE AWARD OF BID FOR THE
KINNELON VOLUNTEER FIRE COMPANY MOBILE
COMMAND VEHICLE

WHEREAS, the Borough of Kinnelon duly sought by legal advertisement bids for the Kinnelon Volunteer Fire Company Mobil Command Vehicle; and

WHEREAS, one sealed bid was received and open by the borough on July 14, 2015 pursuant to the provision of said advertisement; and

WHEREAS, the lowest responsive and responsible bid was received from FF1, Professional Safety Services, 34 Wilson Drive, Sparta New Jersey 07871 at a total bid price of Forty Six thousand five hundred ninety three dollars and Zero cents (\$46,593.00); and

WHEREAS, the Borough of Kinnelon desires to authorize the award of the contract to FF1, Professional Safety 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, stated that the contract for the Kinnelon Volunteer Fire Company Mobile Command Vehicle is hereby awarded to FF1, Professional Safety Services, as the lowest responsive and responsible bidder in the total amount of Forty Six Thousand five hundred ninety three dollars and Zero cents (\$46,593.00). 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 August 20, 2015.



Karen M. Luele, Acting Borough Clerk

RESOLUTION 8. *ca* .15

AUTHORIZING SOIL DISTURBANCE PERMIT
1 LEONE TERRACE, BLOCK 45205, LOT 163

WHEREAS, the Mayor and Council of the Borough of Kinnelon approves the Soil Disturbance Permit for 1 Leone Terrace, Block 45205, Lot 163; and

WHEREAS, Thomas Boorady, P.E of Darmofalski Engineering Associates, Inc. has no objection to the Borough of Kinnelon approving the Soil Disturbance permit; and

NOW, THEREFOR, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby approve the Soil Disturbance Permit for 1 Leone Terrace, Kinnelon NJ.

Dated: August 20, 2015



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

August 5, 2015

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

Re: Soil Disturbance Permit

**Project Location: 1 Leone Terrace
Block 45205, Lot 163
Borough of Kinnelon, Morris County, New Jersey**

**Applicant & Owner: Wayne Johnson & Sons
1167 Route 23 South, Kinnelon, NJ 07405**

Dear Ms. Iuele:

We are in receipt of the following documents:

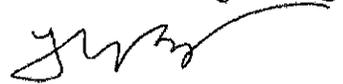
1. An as-built survey, prepared by DAB Surveying, Inc., consisting of one (1) sheet, dated July 24, 2015, unrevised; and,
2. A final report of compliance from the Morris County Soil Conservation District, dated August 4, 2015 (file #2015-9398).

We conducted a final site inspection on August 5, 2015. The lot grading and as-built survey are satisfactory and we have no engineering objection to the building department issuing a final certificate of occupancy. Since all site work has been completed and is satisfactory, we recommend the soil disturbance permit be closed.

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.
Wayne Johnson & Son, Inc.
Sheila Hall - MCSCD

August 20, 2015

RESOLUTION 8. *03* .15

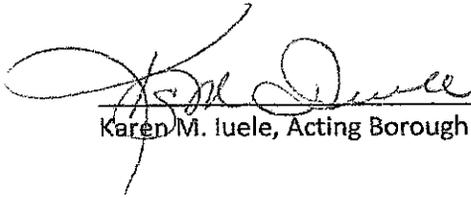
AUTHORIZING SOIL DISTURBANCE PERMIT
25 Reagan Way, Block 22601 Lot 104

WHEREAS, the Mayor and Council of the Borough of Kinnelon approves the Soil Disturbance Permit for 25 Reagan Way, Block 22601, Lot 104; and

WHEREAS, Thomas Boorady, P.E of Darmofalski Engineering Associates, Inc. has no objection to the Borough of Kinnelon approving the Soil Disturbance permit; and

NOW, THEREFOR, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby approve the Soil Disturbance Permit for 25 Reagan Way, Kinnelon NJ.

Dated: August 20, 2015



Karen M. Iuele, Acting Borough Clerk

DARMOFALSKI ENGINEERING ASSOCIATES, INC. August 20, 2015
CIVIL ENGINEERS

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

86 NEWARK POMPTON TURNPIKE
RIVERDALE, NJ 07457-1429
TEL: (973)835-8300 | FAX: (973)835-1117

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

August 7, 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: Sondra Civitano
33 Powderhorn Drive, Kinnelon NJ 07405
Project Location: 25 Reagan Way
Block 22601, Lot 104
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. A boundary and topographic survey prepared by DAB Surveying, Inc., consisting of one (1) sheet, dated May 10, 2005, unrevised;
2. Certification from the Morris County Soil Conservation District, dated December 10, 2014;
3. Architectural plans prepared by Burton S. Landau Associates, consisting of six (6) sheets, dated July 9, 2015, unrevised; and,
4. Site plans prepared by MAP Engineering, Inc., consisting of three (3) sheets, dated July 30, 2014, (Sheet #1 bearing three revisions through May 14, 2015; Sheet #2 bearing four revisions through July 14, 2015; and, Sheet #3 bearing one revision on May 14, 2015).

Project Summary

The owner wishes to construct a single-family dwelling on a vacant lot created by major subdivision in 2005 (Kinnelon Planning Board Application #739A). Other proposed improvements include a driveway, sidewalks, rock cuts and stormwater management facilities. A portion of the septic system and a potable well were already constructed. All bulk zoning requirements appear to be conforming. The subject property is located within the Highlands Preservation Area and encumbered by freshwater wetlands and upland transition areas.

Per Chapter 169-3.F.(2) of the Borough Code, no exemption from obtaining a Soil Disturbance Permit should be given in cases where stormwater facilities are being constructed or in cases where grading will redirect runoff which could potentially adversely affect neighboring properties or public and private roads. In addition, grade changes exceeding two (2) feet and the import/export of more than 50 cubic yards of soil are proposed. Therefore, based upon the proposed stormwater management facilities, grading, and the quantities of fill imported/exported, the homeowner is required to obtain a Soil Disturbance Permit per Chapter 169-3.A. of the Borough Code.

To: Mayor & Council of Kinnelon Borough
Re: Soil Disturbance Permit - Sondra Civitano, 25 Reagan Way

August 7, 2015
Page 2 of 4

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

General Conditions

1. The proposed quantity of soil movement exceeds 500 cubic yards. As required by Chapter 169-4.A. of the Borough Code, the applicant shall pay an application fee in the amount of \$500.00. It is our understanding this has already been paid.
2. The proposed soil movement within the site is 2,313 cubic yards and the proposed net soil export is 2,570 cubic yards. Per Chapter 169-6.B. of the Borough Code, the applicant shall pay a permit fee in the amount of \$873.80 (80.7 cubic yards X \$0.10 per cubic yard for movement of soils within the site plus 2,570 cubic yards X \$0.25 per cubic yard for net export of soils). The applicant shall remit the \$873.80 fee to the Borough Clerk, 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.
3. The subject property appears to be exempt from the Highlands Water Protection and Planning Act it was created prior to the effective dated of the act. However, neither this office nor the Borough of Kinnelon grants such exemptions. It is the responsibility of the applicant and owner to obtain NJDEP approvals, if necessary.
4. The distance between the first floor elevation and the highest roof ridge is 32 feet according to the architectural plans. The average exterior grade elevation as measured to the four extreme corners would be 852.5. The first floor elevation would be 855. Therefore, the building height would be the difference between the ridge elevation of 887 and the average grade of 852.5 or 34.5 feet which is conforming where a maximum of 35 feet is permitted. With only six (6) inches of tolerance, there shall be no field changes to the architectural or site plans which would cause a building height exceedance.
5. 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. Rock faces shall be cleared of all overburden and spalling material. Overburden and vegetation along the top of rock cuts shall be cleared and graded as necessary to ensure water runoff is away from rock faces. Depending upon the stability of rock faces, netting, fencing and other measures may be necessary to ensure protection from falling rock. There will be no temporary or final certificate of occupancy unless all rock cuts are certified.
6. If tree clearing is required, tree removal permits shall be obtained from the Borough Forester per Chapter 186 of the Borough Code. No clearing or other site work can begin prior to obtaining any necessary tree removal permits.
7. A driveway permit may be required per Chapter 113 of the Borough Code. No clearing or other site work can begin prior to obtaining a driveway permit from the Kinnelon Department of Public Works.

General Conditions -continued

8. All utilities shall be underground as shown on the approved plans. Should road openings be necessary to install services, then approval for such openings shall be obtained from the Borough of Kinnelon Department of Public Works prior to any utility or subcontractor performing work.
9. 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.
10. 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. Note: The use of recycled asphalt pavement (RAP), commonly known as "millings," and the use of recycled concrete are prohibited.
11. There shall be no changes to the approved plans, including site plans, architectural plans, deck plans, landscaping plans, pool plans, driveway configuration, contours, spot elevations, retaining wall plans, HVAC unit locations, generator locations, etc. 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.
12. 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.
13. There shall be no changes to the site plan which would create slopes steeper than shown.
14. There shall be no field changes deviating from the approved site plan which would cause wall construction above or beyond the limits of any walls shown on the approved plans.
15. 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 constructed and backfilled without inspections.
16. 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.

August 20, 2015

To: Mayor & Council of Kinnelon Borough
Re: Soil Disturbance Permit - Sondra Civitano, 25 Reagan Way

August 7, 2015
Page 4 of 4

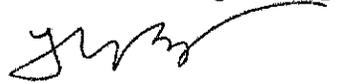
General Conditions -continued

17. 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.

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.
Tim Zachok - Kinnelon Health Dept.
Sondra Civitano - Owner/Applicant
MAP Engineering, Inc.
Sheila Hall - MCSCD

August 20, 2015

RESOLUTION 8.04.15

AUTHORIZING INCREASING BID THRESHOLD
FOR THE BOROUGH OF KINNELON, KINNELON
NEW JERSEY FROM \$36,000 TO \$40,000

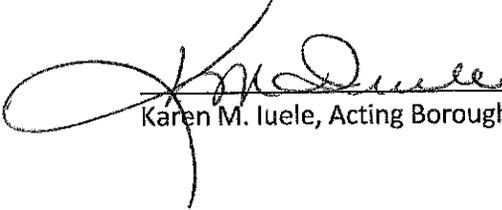
WHEREAS, the recent changes to the Local Public Contracts Law gave local Contracting units the ability to increase their bid threshold up to \$40,000; and

WHEREAS, the Borough of Kinnelon wishes to take advantage of the increased bid threshold:

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Kinnelon the County of Morris, in the State of New Jersey hereby increases it bid threshold to \$40,000.

BE IT FURTHER RESOLVED, that the Acting Borough Clerk of Borough of Kinnelon forward a certified copy of this resolution the Borough of Kinnelon Purchasing Agent Holly Lyon, QPA, RPPO, Township of Pequannock, Pompton Plains, NJ.

Dated: 8/20/15



Karen M. Luele, Acting Borough Clerk

August 20, 2015

RESOLUTION # 8-05-15

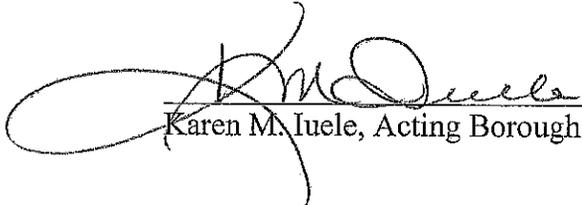
BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to US BANK CUST BV001 TRUST & CREDITORS in the amount of \$28,717.23 for redemption of Tax Sale Certificate No. 14-00004 Block 11702 Lot 107, also known as 17 Red Oak Lane, Kinnelon, New Jersey.

ROLL CALL:

August 20, 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 August 20, 2015.

DATE: 08/20/15



Karen M. Iuele, Acting Borough Clerk

August 20, 2015

RESOLUTION # 8-06-15

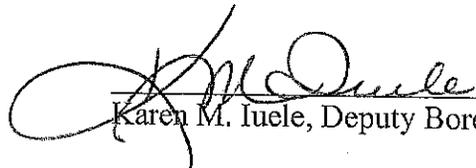
BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to US BANK CUST BV001 TRUST & CREDITORS in the amount of \$45,200.00 for refund of premium on Tax Sale Certificate No. 14-00004, Block 11702 Lot 107 also known as 17 Red Oak Lane, Kinnelon, New Jersey.

ROLL CALL:

August 20, 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 August 20, 2015.

DATE: 08/20/15



Karen M. Iuele, Deputy Borough Clerk

August 20, 2015

RESOLUTION 8.07.15

**Resolution Requesting Approval of Items of Revenue and Appropriation
NJS 40A:4-87**

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon, in the county of Morris, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$135,840.00, which is now available as a revenue from Morris County Historic Preservation Grant. Pursuant to the provision of the statute, and \$33,960.00 Cash Match from Open Space Trust Fund.

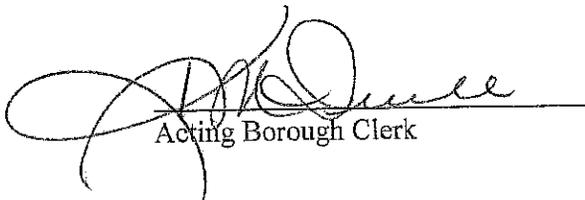
BE IT FURTHER RESOLVED, that the like sum of \$135,840.00 is hereby appropriated under the caption Morris County Historic Preservation Grant and \$33,960.00 Cash Match from Open Space Trust Fund; and

BE IT FURTHER RESOLVED, that the sum of \$135,840.00 representing the amount required for the municipality's share of the aforementioned undertaking or improvement appears in the budget of the year 2015 under the caption Morris County Historic Preservation Grant and \$33,960.00 Cash Match from Open Space Trust Fund; and

Resolution No. 8.07.15
Offered by S. Cobell

Seconded by D. O'Donoghue

Adopted Aug. 20, 2015 and certified as a correct and true copy of an original.


Acting Borough Clerk

August 20, 2015

Resolution 8-08-15

**MORRIS COUNTY
HISTORIC PRESERVATION TRUST FUND
GRANT AGREEMENT**

**L'Ecole Kinnelon Museum - Roof Restoration
2015 Grant Award**

BETWEEN Kinnelon Borough, having its offices at 130 Kinnelon Road, Kinnelon, NJ 07405, hereinafter "Grantee", and the Morris County Board of Chosen Freeholders, P.O. Box 900, Morristown, NJ 07963-0900, hereinafter "County."

WITNESSETH:

WHEREAS, Grantee has made application (Exhibit 1) to the County for financial assistance under the County Historic Preservation Trust Fund Program hereinafter "Program"; and

WHEREAS, the County has reviewed said application and has found it to be in conformance with the scope and intent of the Program's Rules and Regulations and has approved Grantee's request for funding; and

WHEREAS, The Grantee is an eligible applicant in accordance with the guidelines; and

WHEREAS, the project, located on property known as Block 34, Lot 56 & 57 on the tax map of the Kinnelon Boro., is on or has been deemed eligible for listing on the New Jersey Register of Historic Places; and

WHEREAS, the Grantee owns, leases the property, or has shown significant involvement with the property's preservation, and has the owner's permission to submit the application; and

WHEREAS, the project application has been reviewed and recommended for an award by the Morris County Historic Preservation Trust Fund Review Board.

NOW, THEREFORE, in consideration of the award for funding, and in accordance with the application heretofore filed, the County and Grantee agree to perform in accordance with the terms and conditions set forth in this Grant Agreement, hereinafter referred to as "Agreement."

Dated: 8/20/2015



Robert W. Collins, Mayor

August 20, 2015

RESOLUTION 8.09.15

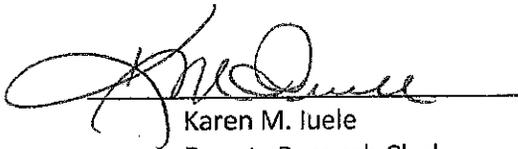
AUTHORIZE MAYOR & COUNCIL TO
PERMIT FEE FOR FOOD LICENCE'S, FOR
VENDORS PARTICIPATING IN K-FEST

WHEREAS, the Kinnelon Mayor and Council wish to permit the temporary fee for food licenses for the vendors participating in K-Fest; and

WHEREAS, the vendors participating in K-Fest are still required to apply for a license and to be inspected by the Kinnelon Board of Health Department; and

NOW, THEREFORE BE IT RESLOVED, by the Borough of Kinnelon Mayor and Council, the fee for a temporary food licenses for the vendors participating in K-Fest is. Vendors are still required by law to apply for a food license and to be inspected by the Kinnelon Board of Health Department.

Dated: August 20, 2015



Karen M. Iuele
Deputy Borough Clerk

August 20, 2015

RESOLUTION 8.10.15

BOROUGH OF KINNELON

Morris County, New Jersey

A RESOLUTION OF THE BOROUGH TO CO-SPONSOR K-FEST AND EXTEND THE BOROUGH'S INSURANCE TO K-FEST COMMITTEE FOR SUCH PURPOSE

WHEREAS, the Borough of Kinnelon is a member of the Morris County Municipal Joint Insurance Fund a public entity providing property and casualty coverages integral to the operation of the Municipality; and

WHEREAS, the Borough of Kinnelon is desirous of supporting the efforts of the K-Fest Committee in celebrating K-Fest on September 26, 2015, with a rain date of September 27, 2015, as an event that embodies the positive spirit and sense of community inherent to the Borough of Kinnelon and its citizens; and

WHEREAS, the Borough and the K-Fest Committee will co-host the event planned for September 26, 2015, with rain date of September 27, 2015.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, County of Morris, State of New Jersey that the Borough hereby recognizes the K-Fest Committee for their dedicated efforts and the inherent benefit to the community of the dedicated volunteer work performed by the respective Committees; and

BE IT FURTHER RESOLVED, by the Mayor and Council that the Borough of Kinnelon is an official co-sponsor of K-Fest and that such co-sponsorship extends the insurance coverage of the Borough to Kinnelon and the K-Fest Committee and its members; and

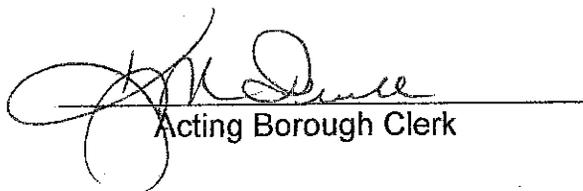
BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be forwarded to Professional Insurance Associates, 429 Hackensack Street, P.O. Box 818 Carlstadt, NJ 07072, Risk Management Consultant to the Borough.

Adopted this day: 8-20, 2015

ATTEST:



Robert W. Collins, Mayor



Acting Borough Clerk

August 20, 2015

RESOLUTION 8.11.15

AUTHORIZING TO RENEW CONTRACT WITH
ZAPHYR TECHNOLOGIES FOR IT TECHNOLOGY
ADVISORS

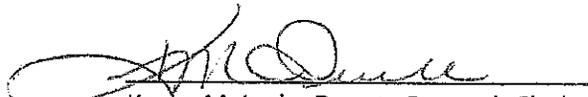
WHEREAS, on August 20, 2015 the Borough Council of the Borough of Kinnelon authorized the Mayor of the Borough of Kinnelon to sign the renewal contract with Zaphyr Technologies; and

WHEREAS, Zaphyr Technologies, 628 State Route 10, Suite #14, Whippany, New Jersey 07981 contract for the monthly billing will be \$\$1,550.00 for the Borough Hall and \$1,140.00 for the Police Department; and

WHEREAS, the total monthly billing will for the Borough Hall and Police department will be \$2,690.00.

NOW, THEREFORE BE IT RESOLVE, the Borough Council of the Borough of Kinnelon, Morris County, New Jersey authorize the Mayor of the Borough to sign the renewal contract with Zaphyr Technologies for a monthly total of \$2,690.00.

Dated August 20, 2015


Karen M. Iuele, Deputy Borough Clerk

August 20, 2015

RESOLUTION 8.12.15

AUTHORIZING DARMOFALSKI ENGINEERING
ASSOCIATES, INC. TO PERFORM A HYDROLOGIC
AND HYDRAULIC STUDY FOR NEW POND DAM

WHEREAS, the Council of the Borough of Kinnelon do hereby authorize Darmofalski Engineering Associates, to perform a Hydrologic and Hydraulic Study for New Pond Dam; and

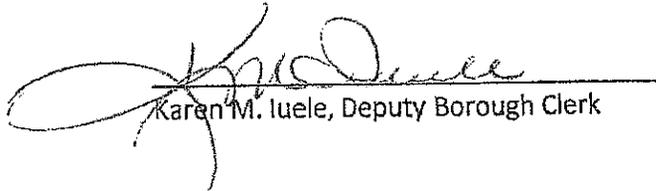
WHEREAS, this scope of work includes the following services;

1. Survey work by DMC Associates, Inc., for the spillway, centerline of the dam crest, Toe of embankment and any bridges or piers on the spillway.
2. Verify the inflow rates for the upstream drainage areas; verify the hazard classification; and, verify the spillway capacity utilizing NJDEP approved methodologies.
3. Prepare a letter report with a summary of our conclusions and recommendations To the Borough of Kinnelon Mayor and Council.

WHEREAS, the cost to perform a hydrologic and hydraulic study for New Pond Dam is not to exceed \$6,000.00.

NOW, THEREFORE BE IT RESLOVED, by the Mayor and Council of the Borough of Kinnelon, Morris County, New Jersey, authorize Darmofalski Engineering Associates to perform a Hydrologic and Hydraulic study for New Pond Dam with a price not to exceed \$6,000.00.

Dated: August 20, 2015


Karen M. Luele, Deputy Borough Clerk

August 20, 2015

DARMOFALSKI ENGINEERING ASSOCIATES, INC.

CIVIL ENGINEERS

**86 NEWARK POMPTON TURNPIKE
RIVERDALE, NJ 07457-1429**

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

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

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

August 18, 2015

Mayor Robert W. Collins
Borough of Kinnelon
130 Kinnelon Road
Kinnelon, NJ 07405

**RE: Hydrologic and Hydraulic Study for
New Pond Dam
Block 23201, Lot 150 on Kinnelon Tax Map Sheet #32
Kinnelon Borough, Morris County, NJ**

Dear Mayor Collins:

The cost estimate to perform a hydrologic and hydraulic study for New Pond Dam is \$6,000.00. This scope of work includes the following services:

1. Survey work by DMC Associates, Inc., for the spillway, centerline of the dam crest, toe of embankment and any bridges or piers on the spillway.
2. Verify the inflow rates for the upstream drainage areas; verify the hazard classification; and, verify the spillway capacity utilizing NJDEP approved methodologies.
3. Prepare a letter report with a summary of our conclusions and recommendations to the Borough of Kinnelon Mayor and Council.

Surveying work will be invoiced directly to the Borough of Kinnelon by DMC Associates. We agree to bill Engineering work at the same reduced billing rates outlined in our current contract with the Borough for professional engineering services.

Very truly yours,

Darmofalski Engineering Associates, Inc.


Paul P. Darmofalski, P.E.

cc: Karen Iuele, Acting Borough Clerk

August 20, 2015

DARMOFALSKI ENGINEERING ASSOCIATES, INC.

CIVIL ENGINEERS

**86 NEWARK POMPTON TURNPIKE
RIVERDALE, NJ 07457-1429**

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

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

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

August 18, 2015

Mayor Robert W. Collins
Borough of Kinnelon
130 Kinnelon Road
Kinnelon, NJ 07405

**RE: Hydrologic and Hydraulic Study for
New Pond Dam
Block 23201, Lot 150 on Kinnelon Tax Map Sheet #32
Kinnelon Borough, Morris County, NJ**

Dear Mayor Collins:

The cost estimate to perform a hydrologic and hydraulic study for New Pond Dam is \$6,000.00. This scope of work includes the following services:

1. Survey work by DMC Associates, Inc., for the spillway, centerline of the dam crest, toe of embankment and any bridges or piers on the spillway.
2. Verify the inflow rates for the upstream drainage areas; verify the hazard classification; and, verify the spillway capacity utilizing NJDEP approved methodologies.
3. Prepare a letter report with a summary of our conclusions and recommendations to the Borough of Kinnelon Mayor and Council.

Surveying work will be invoiced directly to the Borough of Kinnelon by DMC Associates. We agree to bill Engineering work at the same reduced billing rates outlined in our current contract with the Borough for professional engineering services.

Very truly yours,

Darmofalski Engineering Associates, Inc.


Paul P. Darmofalski, P.E.

cc: Karen Iuele, Acting Borough Clerk

August 20, 2015

RESOLUTION 8. *12* .15

AUTHORIZING DARMOFALSKI ENGINEERING
ASSOCIATES, INC. TO PERFORM A HYDROLOGIC
AND HYDRAULIC STUDY FOR NEW POND DAM

WHEREAS, the Council of the Borough of Kinnelon do hereby authorize Darmofalski Engineering Associates, to perform a Hydrologic and Hydraulic Study for New Pond Dam; and

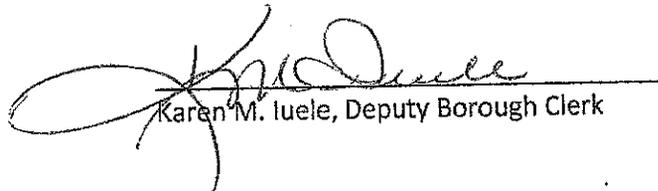
WHEREAS, this scope of work includes the following services;

1. Survey work by DMC Associates, Inc., for the spillway, centerline of the dam crest, Toe of embankment and any bridges or piers on the spillway.
2. Verify the inflow rates for the upstream drainage areas; verify the hazard classification; and, verify the spillway capacity utilizing NJDEP approved methodologies.
3. Prepare a letter report with a summary of our conclusions and recommendations To the Borough of Kinnelon Mayor and Council.

WHEREAS, the cost to perform a hydrologic and hydraulic study for New Pond Dam is not to exceed \$6,000.00.

NOW, THEREFORE BE IT RESLOVED, by the Mayor and Council of the Borough of Kinnelon, Morris County, New Jersey, authorize Darmofalski Engineering Associates to perform a Hydrologic and Hydraulic study for New Pond Dam with a price not to exceed \$6,000.00.

Dated: August 20, 2015


Karen M. Iuele, Deputy Borough Clerk

August 20, 2015

RESOLUTION 8.13 .15

AUTHORIZING ALL WET IRRIGATION
& LIGHTING TO EXPAND THE EXISTING
IRRIGATION SYSTEM ON THE KINNELON
MUNICIPAL FIELD

WHEREAS, the Kinnelon Recreation Department would like to expand the existing irrigation system on the municipal field;

WHEREAS, three (3) quotes were received for the expansion of the existing irrigation system; and

WHEREAS, the lowest quote among the three was All Wet Irrigation & Lighting, 85 Franklin Road, Unit 3B, Dover, NJ 07801; and

WHEREAS, the Borough of Kinnelon's QPA, Holly Lyon, reviewed the three (3) quotes for the irrigation system, and approved All Wet Irrigation & Lighting with a price not to exceed \$17,500.00.

NOW, THEREFORE BE IT RESLOVED BY, the Mayor and Council of the Borough of Kinnelon, hereby authorizes the Kinnelon Recreation Department to expand the existing irrigation system with All Wet Irrigation & Lighting with a price not to exceed \$17,500.00.

Dated: 08/20/15



Karen M. Iuele, Acting Borough Clerk

August 20, 2015



All Wet Irrigation, LLC
85 Franklin Rd, Unit 3B
Dover, NJ 07801
Phone # 973 366-8754
Fax # 973 366-4170

Estimate / Proposal

Date	Estimate No.
7/7/2015	12052

Name/Address

Borough of Kinnelon, Field
130 Kinnelon Road
Kinnelon, NJ 07405

Description	Total
<p>Expand existing irrigation system on municipal field to cover two practice field areas; exact field layout and head placement to be determined.</p> <p>Install to include Hunter I-25 commercial grade rotary heads; 1 1/2" PVC lateral lines and 2" PVC main lines to be connected to T's in existing system; all zones to include isolation valves. Includes additional modules for controller</p>	17,500.00
<p>Note: This proposal price is valid for 90 days. Please sign and return to our office to schedule.</p> <p>NJ DEP Licensed Irrigation Contractor #: 587222 NJ Home Improvement Contractor #: 13VH05062500 Better Business Bureau Accredited Rated "A"</p>	Total \$17,500.00

August 20, 2015

RESOLUTION 8. *H* .15

AUTHORIZING THE FREDCO GROUP, LLC
TO DO RENOVATION ON THE KINNELON
MUNICIPAL FIELD

WHEREAS, the Kinnelon Recreation Department would like The Fredco Group to do renovation on the municipal field;

WHEREAS, the Fredco Group proposal is as follows;

1. Strip 45,000 sq ft of existing grass and stockpiles soil
2. Install 300 linear feet of 6 inch perforated pipe backfilled with $\frac{3}{4}$ stone and fabric
3. Regrade subsoil with laser grader, respreads topsoil and $\frac{3}{4}$ inch of sand and till together
4. Fine grade after graders are done by hand to prepare for seed

WHEREAS, three (3) quotes were received for the renovation on the municipal field; and

WHEREAS, the lowest quote among the three was The Fredco Group, LLC, 315 Howe Avenue, Passaic, NJ 07055; and

WHEREAS, the Borough of Kinnelon's QPA, Holly Lyon, reviewed the three (3) quotes for the renovation , and approved The Fredco Group, LLC, with a price not to exceed \$20,900.00.

NOW, THEREFORE BE IT RESLOVED BY, the Mayor and Council of the Borough of Kinnelon, hereby authorizes the Kinnelon Recreation Department to renovate the Kinnelon Municipal Filed with The Fredco Group LLC with a price not to exceed \$20,900.00.

Dated: 08/20/15


Karen M. Iuele, Acting Borough Clerk

August 20, 2015

THE FREDCO GROUP, LLC

315 HOWE AVENUE

PASSAIC, NJ 07055

www.fredcolandscaping.com

973 777 3044 fax 973 777 3066

Borough of Kinnelon
130 Kinnelon Road
Kinnelon, NJ 07405
Attn: Melanie Shuckers

July 24, 2015

Project: Municipal practice field

PROPOSAL

Strip 45,000 sq ft of existing grass and stockpile soil
Install 300 linear feet of 6 inch perforated pipe backfilled with $\frac{3}{4}$ stone and fabric
Regrade subsoil with laser grader, respread topsoil and add $\frac{3}{4}$ inch of sand and till together

\$17,900.00

Fine grade after graders are done by hand to prepare for seed - **\$3,000.00**

August 20, 2015

RESOLUTION 8.16 .15

AUTHORIZING COOMBS SOD FARMS
TO INSTALL BLUEGRASS ON THE KINNELON
MUNICIPAL FIELD

WHEREAS, the Kinnelon Recreation Department would like Coombs Sod Farms to install Bluegrass on the Kinnelon Municipal Field; and

WHEREAS, three (3) quotes were received for the installation of Bluegrass on the municipal field; and

WHEREAS, the lowest quote among the three was Coombs Sod Farm, 84 Route 77, Elmer NJ 08318; and

WHEREAS, the Borough of Kinnelon QPA, Holly Lyon, reviewed the three (3) quotes for the installation of Bluegrass, and approved Coombs Sod Farm, with a price not to exceed \$17,100.00.

NOW, THEREFORE BE IT RESLOVED BY, the Mayor and Council of the Borough of Kinnelon, hereby authorizes the Kinnelon Recreation Department to install Bluegrass on the Kinnelon Municipal Filed with Coombs Sod Farm with a price not to exceed \$17,100.00.

Dated: 08/20/15



Karen M. Luele, Acting Borough Clerk

August 20, 2015

Office: (856) 358-4763
 (866) 956-4SOD
 Fax: (856) 358-3612

Sales Email: cheryl@coombsfarms.com



84 Route 77 Elmer, NJ 08318

Quote

Date	Quote #
8/18/2015	259

Name / Address

Borough of Kinnelon
 Melanie Schuckers
 130 Kinnelon Road
 Kinnelon, NJ 07405

Ship To

Borough of Kinnelon
 Melanie Schuckers
 130 Kinnelon Road
 Kinnelon, NJ 07405
 Melanie-973-838-5401 ext #220

Description	Sq. Feet	Terms	Project
		Rate	Total
Bluegrass - Delivered and Installed	45,000	0.38	17,100.00
If you are tax exempt, we will need a copy of your tax exemption certificate.			

Estimate Valid for 6 months, subject to fuel surcharges. Prices based on quantities quoted; prices are subject to change if quantity ordered is different from quantity quoted.	Subtotal	\$17,100.00
	Sales Tax (0.0%)	\$0.00
	Total	\$17,100.00

We appreciate the opportunity to submit an estimate and look forward to working with you.

August 20, 2015

RESOLUTION 8. ~~16~~.15

AUTHORIZING THE RENTAL OF
LIGHTING FOR KINNELON
MUNICIPAL FIELD

WHEREAS, the Kinnelon Recreation Department would like to rent four (4) Narrow Horizontal Mast Light Towers; and

WHEREAS, three (3) quotes were received for the rental of lighting on the municipal field; and

WHEREAS, the lowest quote among the three was Sunbelt Rentals, 125 Commercial Ave, Carlstadt, NJ 07072; and

WHEREAS, the Borough of Kinnelon QPA, Holly Lyon, reviewed the three (3) quotes for the rental of lights for the Kinnelon Municipal Fields , and approved Sunbelt, with a price not to exceed \$4,342.49.

NOW, THEREFORE BE IT RESLOVED BY, the Mayor and Council of the Borough of Kinnelon, hereby authorizes the Kinnelon Recreation Department to rent Narrow Horizontal Mast Light Tower for the Kinnelon Municipal Filed with Sunbelt Rentals with a price not to exceed \$4,342.49.

Dated: 08/20/15



(Karen)M. Luele, Acting Borough Clerk

August 20, 2015

NOW, THEREFORE, BE IT RESOLVED, that the following Resolutions and Motions are hereby approved.

Mayor Collins asked for a roll call:

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

NEW BUSINESS

AN ORDINANCE TO AMEND CHAPTER 186, TREE
REMOVAL OF THE CODE OF THE BOROUGH OF KINNELON

We as the Mayor and Council of the Borough of Kinnelon wishes to table this ordinance until the next Mayor and Council meeting which will be held on September 17, 2015.

A motion was offered by Councilwoman C. Seventy and seconded by Councilman D. O'Dougherty, the forgoing Ordinance was tabled until September 17, 2015

Mayor Collins asked the Acting Borough Clerk to call the roll on the passage thereof, and the vote was as followed.

TAX COLLECTOR'S REPORT

During the month of July 2015 the Tax Collector's Report indicated we collected \$2,677,779.21 in taxes.

INVESTMENT OFFICER'S REPORT

A total of \$457.67 was collected in interest for the month of July 2015.

APPOINTMENTS:

Upon motion of Councilwoman C. Sventy, and seconded by Councilman A. Barish, followed by the "yes" roll call vote of all Council Members present, the appointment of Karen D'Amico, to the Board of Adjustment was approved.

Upon motion of Councilwoman C. Sventy, and seconded by Councilman A. Barish, followed by the "yes" roll call vote of all Council Members present, the appointment of Evan Barish, to the Kinnelon Volunteer Fire Company was approved.

Upon motion of Councilwoman C. Sventy, and seconded by Councilman A. Barish, followed by the "yes" roll call vote of all Council Members present, the appointment of Bryan Merlucci, to the Kinnelon Volunteer Fire Company was approved.

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
Property Acquisition

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 RESOVLVED that the public be excluded from this meeting.

MOTION: Councilwoman C. Sventy

SECOND: Councilman C. Giantonio.

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

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

MOTION: Councilwoman C. Sventy

SECOND: Councilman D. O'Dougherty

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

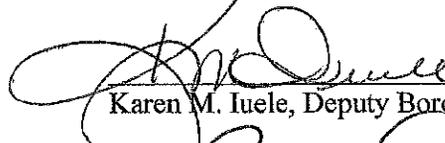
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August 20, 2015

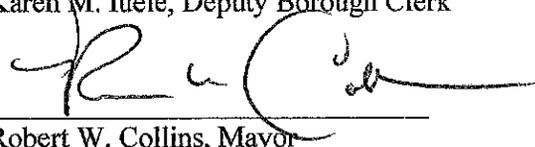
ADJOURNMENT

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

September 29, 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 Tuesday September 29, 2015 in the Kinnelon Municipal Building.

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 September 27, 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 James Freda, Daniel O'Dougherty, Adam Barish, Stephen Cobell, Carol Sventy and Clifford Giantonio.

Mayor Collins informed the council that he is extremely concerned that we have gone down the path that is inconsistent with the charge of our by-laws. This special meeting was requested by Councilman Cobell through the Acting Borough Clerk.

Mayor Collins stated that this is not how it works. The request comes through the Mayor and then the mayor takes action in whether to set up special meetings. Mayor Collins also stated that we have some issues to address in the finance department and will be talking about entering into a contract for the CFO consulting services.

We had 10 resumes submitted for the finance office and only one was presented to the committee for consideration. Back ground checks needs to be performed by the clerk before hiring. To my understanding the current position pays around \$36,000.00 and we are offering \$47,000.00. Mayor Collins stated that we are working against ourselves and don't understand why. I asked Councilman Giantonio to speak with the union because we are taking about adjusting salaries midstream. And we are talking about a position on retroactive pay to which this has never been done. We have very fine employees that should be compensate but this should have been done with the budget. We need to work together and address the needs of the borough as a governing body.

Finance Chair: Councilman S. Cobell;

Councilman Cobell state that the committee interview the firm Phoenix Consulting Group. The temporary CFO was also present and was pleased with the support that they could provide to the borough. Lou Mai the borough's auditor has worked with this firm before and stated that they have the resources that we require. Councilman Cobell asked if anyone had any question of them, and also stated that they have Certified Tax Collectors that can assess until we hire a new Certified Tax Collector.

Jason Gabloff and Jon Rheinhardt introduced themselves and state that they have close to 30 years' of experience between them. They have work with multiple counties for searches for CFO and mentors for CFO's. We also know a number of number of retired CFO's that could help out in the borough and also about having someone here on weekly bases to help.

Councilman Freda asked that if you both are employed full time, how you would be able to be here through the day to provide your services. Mr. Gabloff state that they have a team that works for them and they would be able to come on a weekly bases. And a lot of duties that need to be performed can be done by email

September 29, 2015

or phone. Councilman Freda asked the cost, Mr. Gabloff stated that the mentors on a weekly bases would be \$115.00 an hour, and my services are \$150.00 an hour. Councilman stated that this would be a temporary thing.

Mayor spoke on personnel matters: Mayor Collins stated that we identified that we need a full time person for the clerk's office, replace accounts payable and payroll person in finance and also a certified tax collector. Mayor Collins stated that he would like the committee to review the resume and move forward as quickly as possible.

Mayor Collins also stated that he would like the temporary CFO put together a spread sheet of the borough employees with their salary to see where we are at.

HEARING FROM THE PUBLIC

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

Richard Werner, 1 Chilhowie Drive, stated that he did not like what he was hearing. This whole process that I am hearing this evening about hiring a company to help the temp CMFO just does not sound good. The people at the borough hall do not work on the weekends or at night. Mr Wener also stated that if we pay the CMFO that we have now more money the other borough employees might be asking for more also.

Councilman Cobell stated that we are not looking for a CMFO for temporary or part time. We have a temporary CMFO and we are acting on that she is going to get her license. We just feel like she needed some mentoring.

Jack Glazer, 68 Green Hill Road, spoke on how did we get to where we are? And when did our CMFO resign? And the people that are coming in who do they report to.

Councilman Cobell stated that our CMFO resigned in mid-January, and we did have a CMFO that was going to fill the position, but he had a family emergency and could not take the job. They report to the governing body.

Jennifer Ritacco, 11 Bent Tree, spoke on why we could not go out and get a CMFO for this position. Does this have to be a certified municipal finance officer?

Mayor Collins stated that this is a municipally and we need to hire a certified municipal finance officer, we can just hire a regular CMFO.

Councilman Barish stated that they have review resumes and a license CMFO is asking for a salary as high as \$150,000.00. Ms. Ritacco stated that sometimes we get what we pay for.

Glenn Sisco, 31 Ricker Road, asked, what was the dollar figure on the mentoring contract. Mayor Collins stated that if we move forward we will set a not to exceed price for the next two weeks.

Mr. Sisco also asked if there is a length of the contract, Jayson replied that there is not an end date, it would be based on demand. I wouldn't see it going passed two years. Mayor Collins asked if this money was in the budget? Councilman Cobell answer was "yes".

Randle Charles, 69 Green Hill Road, stated that we should have an estimate total cost. It should not be open ended. Councilman Cobell answered him that we had just decided to have an not to exceed price on the purchase order. We have to evaluate on what it would take to have us up to speed.

Mr. Charles said that this is quicksand as we keep moving forward it is going to go down and we are leaving a lot of open ended questions here tonight. Forty hours is not enough and also we are late again on our filling dates.

September 29, 2015

Councilman Cobell stated that our audit was filled on time this year. Mr. Charles said that the worst case is that this individual does not make it, we just wasted a lot of money and do not have anything to show for it. Plus the town did not know about this meeting until two days ago and it was a 48 hour notice meeting.

Councilman Cobell stated that we did follow the rules on the 48 hour notice.

Lawrence Curran, 26 Pepperidge Tree Lane, asked why are we losing all of our borough employees? Is it because of the two percent raise? Councilman Freda stated that they are going elsewhere where they have more help in an office and at a better rate of pay.

William Yago, 109 Fayson Lake Road, asked if we have advertise for these poisons. Councilman Cobell answered yes.

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

A motion was offered by Councilman S. Cobell and seconded by Councilman C. Giantonio, the following resolution was offered for approval.

RESOLUTION 10.01.15

AUTHORIZING PHOENIX CONSULTING
GROUP LLC TO EVALUATE
FINANCIAL OPERATIONS IN THE
BOROUGH OF KINNELON

WHEREAS, the Mayor and Council of the Borough of Kinnelon have authorized Phoenix Consulting Group LLC to evaluate the Borough of Kinnelon financial operations; and

WHEREAS, Phoenix Consulting Group LLC will evaluate the financial operation of the Borough of Kinnelon within two weeks with a said cost price of not to exceed \$6,000.00; and

NOW, THEREFORE BE IT RESLOVED BY, the Mayor and Council of the Borough of Kinnelon, hereby authorizes Phoenix Consulting Group LLC to evaluate the Borough of Kinnelon financial operations with a price not to exceed \$6,000.00.

Dated: 10.01.15



Karen M. Iuele, Deputy Borough Clerk

NOW, THEREFORE, BE IT RESOLVED, that the following Resolutions and Motions are hereby approved.

Mayor Collins asked for a roll call:

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

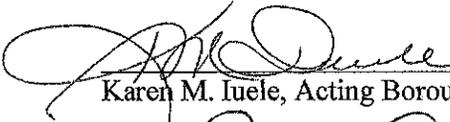
September 29, 2015

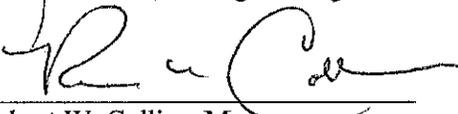
Councilman Freda left the meeting at 9:25.

ADJOURNMENT

This meeting adjourned at approximately 9:35 p.m. on motion by Councilman Adam Barish, with the unanimous affirmative voice vote of all present.

Respectfully submitted,


Karen M. Luele, Acting Borough Clerk


Robert W. Collins, Mayor

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