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, March 20, 2014 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 8, 2014 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 Stephen Cobell, Carol Sventy and Ronald Mondello. Absent were Councilmen James Freda, Daniel O'Dougherty and Gary Moleta.

TREASURER'S REPORT

The Treasurer's Report for February 2014 indicated we started out with cash on hand as of January 31, 2014, in the amount of $1,448,092.95. Receipts for the month of February 2014 totaled $9,903,682.15 with disbursements amounting to $5,329,679.69. The balance on hand as of February 28, 2014 was $6,022,095.41.

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

Roll Call: S. Cobell, Yes;
C. Sventy, Yes; R. Mondello, Yes

MAYOR'S REPORT:

Mayor Collins stated that March was National Autism month and Colorectal Cancer Awareness Month. Next month the County Freeholders will be presenting the county budget. We are currently working on our budget, and Councilman Cobell reported on this matter. There will be an open public session for the public to have input and ask questions. Mayor Collins stated that he was invited to attend the 18th Annual Land Conservation Rally. The borough is progressing with the Girl Scouts for field usage. This may be an opportunity to expand our sports programs. We are fortunate to have DPW employees that understand the challenge of winter and did an exceptional job of keeping the roads clear and safe for our community. We also are working on repairing the pot holes. We are trying to improve communication with the public thorough our Facebook page.

Students from Stonybrook School visited our town hall and conducted a mock council meeting. The ordinance which was passes was on lollipops. Mayor Collins thanked Councilwoman Sventy, Councilman O'Dougherty and Councilman Freda for representing the council at this event for Stoney Brook School.

RECREATION

Chairman James Freda reported that the playground will be discussed next month and a discussion will be made if we are moving forward. The light pole on the Borough hall field will be removed from the middle of the field which was to light the roller rink which has been removed.

April 5th was the second annual Kinnelon Cleanup Day. K-fest this year will be held on October 12th with the rain date of October 19th. The backstop and fencing at Boonton Ave Field has been replaced. There were 48 Children from Stonybrook Scholl that visited our town hall and conducted a mock council meeting. After the council meeting they visited the Borough Hall, Police Department and the DPW facility.

PUBLIC WORKS & UTILITY

There was no report for Public Works and Utility in Councilman O'Dougherty/z absence.

PUBLIC SAFETY

Councilman Stephen Cobell reported on Public safety in Councilman Moleta's absence. The report read as follows: The Volunteer Fire Company responded to 21 alarms during the month of January and18 during the month of February. There were 5 Municipal aid requests. A carbon monoxide meter was purchased to replace the old one, and there was many CO alarms. The SCBA purchase is on the Consent agenda for authorization to be purchased. The Fire Company's Bi-annual Pancake Breakfast will be held on April 13, 2014.

FINANCE

Chairman Stephen Cobell reported that we are in the middle of our budget preparation. The AFS will be completed soon. The committees met with our CFO to review the budget. The cap bank calculation was received in the amount of 1,319,000.00. The Borough of Kinnelon's Moody's bond rating is still the same at AA1.

COORDINATING & OPEN SPACE

Chairwoman Carol Sventy reported on the Board of Education SSO program. This was discontinued due to budget cuts at the board of education. The engineering study on the turf field is partially completed. The Library Board of Trustees will hold an annual volunteer appreciation event on Saturday April 12th. The director and trustees passed on their profound appreciation to John, Brian and the rest of the DPW staff for all the work they did through this rough winter. The Historical Commission is recommending to the Mayor and Council that Robert Roy be appointed to the commission. The Historical Commission submitted its Phase II grant to the county and the Open Space Advisory Committee is continuing its trail mapping project.

PERSONNEL & ORDINANCE

Chairman Ronald Mondello announced that he is resigning as councilman.

HEARING FROM THE PUBLIC

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

Max Hofbauer, 8 Smoke Rise Road, Kinnelon, New Jersey - came forward and stated that he is working on his Eagle Scout project. The project that he will be working on along with other scouts from Troop 277 and the parents is a paver patio outside of the snack stand at the Boonton Ave Recreation Field. He will also be building two sturdy benches to be used at this area.

Mayor Collins asked for a motion to approve Max Hofbauer's Eagle Scout project.

On motion of Councilwoman C. Sventy, and seconded by Councilman J. Freda, followed by the "yes" roll call vote of all Council Members present a motion was approve for Max Hofbauer's Eagle Scout project.

Roll Call: J. Freda, Yes; S. Cobell, Yes;
C. Sventy, Yes; R. Mondello, Yes

Thomas Flannery, 11 Galloway Terrace, Kinnelon New Jersey stated that back in the fall of 2012 the Board of Adjustment denied the Fayson Lakes Water Company to build a new 79' water tank to replace the 32 ' tank. He asked that the Board of Adjustment to continue to defend this case on behalf of that neighborhood.

Mason Ford, 19 Trail West, Kinnelon New Jersey stated that he has lived in town for almost 50 years and spoke on the flood control. Mr. Ford asked Mayor Collins for his time to speak with him. Mayor Collins stated that he will call Mr. Ford and set up a time with him to talk about his concerns.

Former Mayor Glenn Sisco, 31 Ricker Road, Kinnelon New Jersey stated that this year is the 50th Anniversary for the pancake breakfast. This will be held on April13, 2014.

PAYMENT OF BILLS AS SUBMITTED BY THE TREASURER

A motion was offered by Councilman S. Cobell and seconded by Councilwoman C. Sventy for the payment of bills dated March 20, 2014.

Councilman Freda abstained from the bill for Taste of Reality. Taste of Reality was the only deli open the day of the snow storm for the DPW to purchase food.

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Range of Checking Accts: First to Last Range of Check Dates: 02/21/14 to 03/20/14
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			
11106	03/20/14	AC	A.C. DAUGHTRY INC.	263.10		4491
11107	03/20/14	ACC04	ACC BUSINESS	347.72		4491
11108	03/20/14	ACT04	ACTION DATA SERVICES	5,095.96		4491
11109	03/20/14	ALI02	JOHN ALIOTTA	25.00		4491
11110	03/20/14	ALL04	ALLIED OIL COMPANY	11,035.97		4491
11111	03/20/14	ALL17	ALL PURPOSE ELECTRIC	2,500.00		4491
11112	03/20/14	AME07	AMERICAN SEWER SERVICE LLC	385.00		4491
11113	03/20/14	ATL01	ATLANTIC SALT INC.	23,033.58		4491
11114	03/20/14	ATL04	Atlantic Tactical	800.00		4491
11115	03/20/14	ATL05	Atlantic Detroit Diesel	650.00		4491
11116	03/20/14	BOR	BOROUGH OF BUTLER	3,473.45		4491
11117	03/20/14	BOR01	BOROUGH OF BUTLER ELECTRIC	8,332.12		4491
11118	03/20/14	BOR04	BOROUGH OF BUTLER SEWER	6,507.48		4491
11119	03/20/14	BOR11	BOROUGH OF BLOOMINGDALE	549.04		4491
11120	03/20/14	BSN01	BSN SPORTS	914.96		4491
11121	03/20/14	BUR02	CHRISTOPHER BURNS	25.00		4491
11122	03/20/14	BUS01	BUSINESS GRAPHICS	315.00		4491
11123	03/20/14	CENTER	Center for Government Services	98.00		4491
11124	03/20/14	CER04	CERTIFIED LABORATORIES	699.65		4491
11125	03/20/14	CHE07	CHERRY VALLEY TRACTOR SALES	1,507.71		4491
11126	03/20/14	CHR08	Christopher Franks	125.00		4491
11127	03/20/14	CIR01	CIRCLE AUTO PARTS INC.	258.10		4491
11128	03/20/14	COL09	MICHAEL COLAIACOVO	152.10		4491
11129	03/20/14	COO03	COOPERATIVE COMMUNICATIONS INC	2,297.27		4491
11130	03/20/14	CUS01	CUSTOM BANDAG INC.	181.64		4491
11131	03/20/14	DAR01	DARMOFALSKI ENGINEERING ASSOC.	2,580.00		4491
11132	03/20/14	DEB03	DE BLOCK ENVIRONMENTAL SERVICE	21,594.10		4491
11133	03/20/14	DEL05	DELUXE INTERNATIONAL TRUCK INC	107.98		4491
11134	03/20/14	DEL08	DELTA DENTAL OF NEW JERSEY INC	7,261.27		4491
11135	03/20/14	DOV01	DOVER BRAKE & CLUTCH	508.27		4491
11136	03/20/14	EDM01	EDMUNDS AND ASSOCIATES	1,875.00		4491
11137	03/20/14	EFI01	EFINGER SPORTING GOODS	1,585.51		4491
11138	03/20/14	ELE03	ELECTRO BATTERY SYSTEMS INC.	53.62		4491
11139	03/20/14	FAL03	FALCON AUTO PARTS INC	338.52		4491
11140	03/20/14	FAY01	FAYSON LAKES WATER COMPANY	11,355.46		4491
11141	03/20/14	FED01	FED-EX	27.06		4491
11142	03/20/14	FER11	RICKEY J. FERRIOLA	389.39		4491
11143	03/20/14	FOR04	FORD MOTOR CREDIT COMPANY	3,080.28		4491
11144	03/20/14	FOX01	FOX ARCHITECTURAL	10,625.00		4491
11145	03/20/14	HAW	HAWKINS, DELAFIELD & WOOD	7,248.37		4491
11146	03/20/14	HAW03	HAWTHORNE AUTOMOBILE SALES CO.	3,512.79		4491
11147	03/20/14	HOM02	HOME DEPOT CREDIT SERVICE	553.45		4491
11148	03/20/14	HOR04	Horizon Office Equipment	466.50		4491
11149	03/20/14	IPG	IPG Telecom Inc.	250.00		4491
11150	03/20/14	KEL07	KEVIN KELLY	25.00		4491
11151	03/20/14	KID01	KIDS LOVE STICKERS	85.75		4491
11152	03/20/14	KIN08	KINNELON VOLUNTEER FIRE CO.	6,000.00		4491
11153	03/20/14	KIN09	KINNELON BOARD OF EDUCATION	2,855,395.50		4491
11154	03/20/14	KIN29	KINNELON JR. WRESTLING	480.00		4491

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void	Ref Num
GENERAL		General Account	Account Payab Continued			
11155	03/20/14	KIN30	KINNELON COMPETITION CHEER	1,122.70		4491
11156	03/20/14	LAB03	COLLEEN LA BANCA	134.45		4491
11157	03/20/14	LAK10	LAKESIDE BAGELS & DELI	862.82		4491
11158	03/20/14	LOE01	LOEFFELS WASTE OIL SERVICE	40.00		4491
11159	03/20/14	MAD03	LAW OFFICE OF MARK D. MADAIO	4,125.00		4491
11160	03/20/14	MAY02	ROBERT MAYER	200.00		4491
11161	03/20/14	MB02	M&B TRUCKING INC.	250.00		4491
11162	03/20/14	MCD01	PATRICK MC DONNELL	171.55		4491
11163	03/20/14	MCI01	MCI EASTERN SECURITY	280.00		4491
11164	03/20/14	MCI02	MCI COMM SERVICE	12.89		4491
11165	03/20/14	MGL01	M.G.L. FORMS SYSTEM	188.00		4491
11166	03/20/14	MIC02	MICRO SYSTEMS-NJ	1,620.00		4491
11167	03/20/14	MOR21	MORRIS COUNTY M.U.A.	59,502.93		4491
11168	03/20/14	NES01	NESTLE PURE LIFE DIRECT	301.94		4491
11169	03/20/14	NEW11	NJ STATE LEAGUE MUNICIPALITIES	25.00		4491
11170	03/20/14	NJD07	NJ DEPT HEALTH & SENIOR SERV	358.80		4491
11171	03/20/14	NJP02	NJ POLICE TRAFFIC OFFICERS	35.00		4491
11172	03/20/14	NOR02	NORTH JERSEY NEWSPAPER	277.34		4491
11173	03/20/14	NOR18	NORTHEAST COMMUNICATIONS, INC.	361.65		4491
11174	03/20/14	NY 02	NY-NJ TRAILER SUPPLY	874.14		4491
11175	03/20/14	OBE01	ROMAN OBEN	215.00		4491
11176	03/20/14	OFF02	OFFICE BUSINESS SYSTEMS INC	90.00		4491
11177	03/20/14	ONE02	One Call Concepts, INC.	51.30		4491
11178	03/20/14	OXF01	OXFORD HEALTH PLANS	177,543.58		4491
11179	03/20/14	PBM01	PBM SUPPLY COMPANY	206.10		4491
11180	03/20/14	PEQ02	PEQUANNOCK TOWNSHIP	29,651.94		4491
11181	03/20/14	PIT06	PITNEY BOWES- RESERVE ACCOUNT	2,000.00		4491
11182	03/20/14	POS05	POSTMASTER OF PATERSON	440.00		4491
11183	03/20/14	PRB01	P.R.B.R.S.A.	87,318.00		4491
11184	03/20/14	PRI06	PRIME UNIFORM SUPPLY, INC	450.25		4491
11185	03/20/14	PRO17	HEATHER PROKOP	27.00		4491
11186	03/20/14	PSE01	P.S.E. & G.	4,967.40		4491
11187	03/20/14	RAC02	RACHLES/MICHELE'S OIL CO.,INC	9,588.97		4491
11188	03/20/14	REG01	REGISTRARS ASSN OF NJ	50.00		4491
11189	03/20/14	REI07	REIVAX CONTRACTING CORP	44,060.80		4491
11190	03/20/14	RIV06	Riverdale Environmental	900.00		4491
11191	03/20/14	ROB08	ROBERT'S & SON, INC	145.00		4491
11192	03/20/14	ROD01	THE RODGERS GROUP, LLC.	3,172.00		4491
11193	03/20/14	SAL02	MARTIN SALES	481.29		4491
11194	03/20/14	SAN03	Tony Sanchez, LTD	2,532.40		4491
11195	03/20/14	SHO01	SHOTMEYER BROS. FUEL CORP.	3,062.95		4491
11196	03/20/14	SMA01	SMART STOP STATE RT 23	290.00		4491
11197	03/20/14	SMO01	SMOKE RISE CLUB	7,321.19		4491
11198	03/20/14	SPO05	SPOT-A-WAY	450.00		4491
11199	03/20/14	SS01	S AND S	407.70		4491
11200	03/20/14	STA	STAPLES ADVANTAGE, DEPT NY	431.44		4491
11201	03/20/14	SUB03	SUBURBAN DISPOSAL	35,500.01		4491
11202	03/20/14	TAS01	TASTE OF REALITY	190.40		4491
11203	03/20/14	TEL03	TELE-MEASUREMENTS INC.	756.00		4491
11204	03/20/14	THY01	THYSSENKRUPP ELEVATOR	940.00		4491
11205	03/20/14	TIL01	TILCON NEW YORK INC.	9,047.72		4491
11206	03/20/14	TIL02	JIM TILTON	26.00		4491

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void	Ref Num
GENERAL		General Account Account Payab Continued				
11207	03/20/14	US04	CRESTAR CAPITAL LLC	46,016.45		4491
11208	03/20/14	VER01	VERIZON	38.59		4491
11209	03/20/14	VER06	VERIZON WIRELESS	230.77		4491
11210	03/20/14	VIT02	VITAL COMMUNICATIONS INC.	787.11		4491
11211	03/20/14	WBM01	W.B. MASON COMPANY INC.	1,166.09		4491
11212	03/20/14	WES09	BOB WESTYDK	135.30		4491
11213	03/20/14	WHI03	JOHN WHITEHEAD, JR.	48.14		4491
11214	03/20/14	WRO02	ZENON WRONSKI	650.00		4491
11215	03/20/14	ZAP01	ZAPHYR LLC	2,043.50		4491

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	110	0	3,549,146.27	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	110	0	3,549,146.27	0.00

PLANNING 2	Columbia Bank					
1632	03/20/14	DAR01	DARMOFALSKI ENGINEERING ASSOC.	1,200.00		4489

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	1,200.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	1,200.00	0.00

PUBLIC ASSIST 1						
1044	03/20/14	BOR01	BOROUGH OF BUTLER ELECTRIC	747.51		4490

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	747.51	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	747.51	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	112	0	3,551,093.78	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	112	0	3,551,093.78	0.00

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND APPROPRIATIONS	3-01	41,175.90	0.00
WATER FUND	3-05	29.64	0.00
Year Total:		41,205.54	0.00
CURRENT FUND APPROPRIATIONS	4-01	3,300,355.28	0.00
WATER FUND	4-05	22,685.40	0.00
SEWER FUND	4-07	94,943.15	0.00
Year Total:		3,417,983.83	0.00
	C-04	60,768.94	0.00
DOG TAX	D-13	1,241.79	0.00
	I-14	756.00	0.00
SNOW TRUST	N-35	9,297.72	0.00
PUBLIC ASSIST 2	P-18	747.51	0.00
TAX SALE PREMIUMS	Q-32	7,800.00	0.00
RECREATION SPECIAL	R-16	7,854.01	0.00
	S-20	650.00	0.00
	V-27	18.30	0.00
RECYCLE FUND	Y-21	1,570.14	0.00
Total Of All Funds:		3,549,893.78	0.00

Project Description	Project No.	Project Total
MATURO 31402 7 West Crest Trl	1402	360.00
16 HEARTHSTONE DR	1405	360.00
PioCosta 1407	1407	120.00
192 & 196 SOUTH GLENN	300158-9	360.00
Total Of All Projects:		1,200.00

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, Excused from Taste of Reality
J. Freda, Yes;
C. Sventy, Yes;
S. Cobell, Yes;
R. Mondello, Yes

CONSENT AGENDA:

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

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

Proclamation – Eagle Scout – Kristopher Kyle Ivan Blay

a.RESOLUTION 3.01.14 – Authorize Acting Clerk to Advertise for Sealed Bids for Refreshment Concession Services
(Moralized 3/12/14)

b. RESOLUTION 3.02.14 – Redemption of Tax Sale Certificate No. 12-00004, Block 33 Lot 1, 46 Kiel Avenue, $749.01(Attached)

c. RESOLUTION 3.03.14 – Authorizing Kinnelon Fire Department to Purchase SCBA Sets and Bottles (Attached)

d. RESOLUTION 3.04.14 – Authorizing Kinnelon Fire Department to Purchase TIC Camera (Attached)

e. RESOLUTION 3.05.14 – Authorizing Darmofalski Engineering Associates to begin procedure of de-snagging brook (Attached)

f. RESOLUTION 3.06.14 – Authorize Clerk to Advertise for Sealed Bids for Information Technology Consulting Services (Attached)

g. RESOLUTION 3.07.14 – Refund of Tax Sale Certificate No.11-00003, Block 11 Lot 106, 68 Ricker Road $7,800.00(Attached)

h. RESOLUTION 3.08.14 – Redemption of Tax Sale Certificate No. 11-00003, Block 11 Lot 106, 68 Ricker Road $38,216.45(Attached)

i. RESOLUTION 3.09.14 – Postponement of Health Insurance with the State Health Benefits Program (Attached)

j. RESOLUTION 3.10.14 – 2013 Reserve Budget Transfers (Attached)

k. RESOLUTION 3.11.14 – Authorizing the Borough to Submit Recycling Tonnage Grant Application for 2013(Attached)

l. RESOLUTION 3.12.14 – Granting Unpaid Sick Leave to Borough Employee Jennifer Highers (Attached)

m. RESOLUTION 3.13.14 – Authorizing Mayor collins to Sign Repayment Agreement with Route 23 Auto Mall (Attached)

n. RESOLUTION 3.14.14 - Authorizing Mayor Collins to Sign Repayment Agreement with Route 23 Car Wash (Attached)

o. RESOLUTION 3.15.14 – Authorizing Mayor Collins to sign Repayment Agreement with Dunkin Donuts (Attached)

p. RESOLUTION 3.16.14 – Authorizing Mayor Collins to sign Repayment Agreement with Subway (Attached)

q. RESOLUTION 3.17.14 – Authorizing Mayor Collins to sign Repayment Agreement with Kosco-Harley Davidson (Attached)

r. RESOLUTION 3.18.14 – Authorizing Mayor to sign 2014 Morris County Municipal Alliance Grant (Attached)

s. RESOLUTION 3.19.14 – Authorize Clerk to Advertise for Sealed Bids for Kinnelon DPW Garage (Attached)

t. RESOLUTION 3.20.14 – Adopting Personnel Policies and Procedures (Attached)

u. RESOLUTION 3.21.14 – Authorizing Mayor Collins to Sign Interlocal Service Agreement – Township of Pequannock & Borough of Kinnelon for QPA Services (Attached)

v. RESOLUTION 3.22.14 – Authorizing Film Company, Fractured Atlas to Film on Municipal Property (Attached)

w. RESOLUTION 3.23.14 – Authorizing Mayor to sign Mechanical Services Agreement with Borough of Bloomingdale (Attached)

x. RESOLUTION 3.24.14 – Redemption of Tax Sale Certificate No. 12-00004 Block 33 Lot 1, 46 Kiel Avenue $749.01 (Attached)

y. RESOLUTION 3.25.14 – Tax Lien Certificate #308, Discharge of Record from Morris County Clerk's Book 1363, Page 224 (Attached)

z. RESOLUTION 3.26.14 – Authorize Chief of Police to Hire Two (2) Part Time Dispatchers (Attached)

aa. PROCLAMATION 3.27.14 – National Autism Awareness Month (Attached)

bb. PROCLAMATION 3.28.14 – March Colorectal Cancer Awareness Month (Attached)

cc. RAFFLE LICENSE – HSA Kinnelon high School -RL756-KB (Attached)

dd. RAFFLE LICENSE – Kinnelon Volunteer Fire Company RL-757-KB (Attached)

ee. Mayor and Council Authorizing the 38th Annual Arts & Crafts Festival, September 6, 2014 (Attached)

ff. RESOLUTION 3.29.14 – Mayor and Council Authorizing to Raise Bid Threshold to $36,000 (Attached)

gg. Purchase Field Maintenance Equipment from Middlesex County Co-Op (Attached)

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PROCLAMATION

Honoring Kristopher Kyle Ivan Blay
Eagle Scout Recipient

WHEREAS, the Borough of Kinnelon takes pride in its sense of communities and citizen involvement; and

WHEREAS, the Eagle Scout is obligated to live his life with honor, loyalty, courage, cheerfulness and service; and

WHEREAS, the Boy Scouts of America encourage Eagle Scout candidates to complete worthy projects to improve their neighborhoods, their community and the region; and

WHEREAS, Kristopher Kyle Ivan Blay, resident of Butler, is a member of Boy Scout Troop 101 serving Borough of Butler; and

WHEREAS, Kristopher Kyle Ivan Blay constructed mailboxes and locked mailboxes for the Tri-Boro First Aid Squad; and

WHEREAS, Kristopher Kyle Ivan Blay commitment to Leadership, Service and Community is reflected in his steady, persistent, progress through the ranks to achieve this prestigious award.

NOW, THEREFORE, BE IT PROCLAIMED, that I, Robert W. Collins, Mayor of the Borough of Kinnelon, County of Morris, State of New Jersey does hereby honor Kristopher Kyle Ivan Blay of Boy Scout Troop 101 on his achievement of attaining the rank of Eagle Scout, the highest rank in Boy Scouts.

Dated: March 20, 2014

Robert W. Collins, Mayor

RESOLUTION 3.01.14

AUTHORIZE ACTING BOROUGH CLERK
TO ADVERTISE FOR SEALED BIDS FOR
REFRESHMENT CONCESSION SERVICES

WHEREAS, the Kinnelon Mayor and Council desires for the Acting Borough Clerk to advertise for bid for Refreshment Concession Service; and

NOW, THEREFORE, BE IT RESOLVED that the Kinnelon Mayor and Council do hereby authorize the Acting Borough Clerk to advertise for sealed bids for Refreshment Concession Services when bids are available from the Borough Attorney.

March 20, 2014

Karen Iuele, Acting Borough Clerk

March 20, 2014

RESOLUTION 3.02.14

AUTHORIZING THE KINNELON FIRE DEPARTMENT TO PURCHASE SCBA SETS AND BOTTLES

WHEREAS, the Mayor and Council of the Borough of Kinnelon authorizes the Kinnelon Fire Department to purchase SCBA sets and bottles; and

WHEREAS, the purchase of SCBA set and bottles will not exceed $40,000.00.

NOW, THEREFOR, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby authorize the Kinnelon Volunteer Fire Department to purchase SCBA sets and bottles.

Dated: March 20, 2014

Karen M. Iuele, Acting Borough Clerk

March 20, 2014

RESOLUTION 3.03.14

AUTHORIZING THE KINNELON FIRE DEPARTMENT TO PURCHASE TIC CAMERA

WHEREAS, the Mayor and Council of the Borough of Kinnelon authorizes the Kinnelon Fire Department to purchase TIC Camera; and

WHEREAS, the purchase of TIC Camera will not exceed $11,000.00.

NOW, THEREFOR, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby authorize the Kinnelon Volunteer Fire Department to purchase TIC Camera.

Dated: March 20, 2014

Karen M. Iuele, Acting Borough Clerk

March 20, 2014

RESOLUTION 3.04.14

AUTHORIZING THE KINNELON FIRE DEPARTMENT TO PURCHASE TIC CAMERA

WHEREAS, the Mayor and Council of the Borough of Kinnelon authorizes the Kinnelon Fire Department to purchase TIC Camera; and

WHEREAS, the purchase of TIC Camera will not exceed $11,000.00.

NOW, THEREFOR, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby authorize the Kinnelon Volunteer Fire Department to purchase TIC Camera.

Dated: March 20, 2014

Karen M. Iuele, Acting Borough Clerk

March 20, 2014

RESOLUTION 3.05.14

AUTHORIZATION FOR DARMOFALSKI ENGINEERING ASSOCIATES, INC. TO RE-PROFILING BROOK BEHIND THE KINNELON MUNICIPAL BUILDING

WHEREAS, the Mayor and Council of the Borough of Kinnelon authorizes Darmofalski Engineering and Associates to begin the procedures of re-profiling the brook behind the Kinnelon Municipal Building; and

NOW, THEREFORE BE IT RESLOVED BY, the Mayor and Council of the Borough of Kinnelon, authorizes Darmofalski Engineering and Associates to begin the procedures of re-profiling the brook behind the Kinnelon Municipal Building.

Dated: 03/20/2014

Karen M. Iuele, Acting Borough Clerk

March 20, 2014

RESOLUTION 3.06.14

AUTHORIZE CLERK TO ADVERTISE
FOR BIDS FOR INFORMATION TECHNOLOGY
CONSULTING SERVICES

WHEREAS, the Borough of Kinnelon desires to advertise for the services of Information Technology Consulting Services; and

WHEREAS, the Borough desires to advertise for Request for Proposals for said Information Technology Consulting Services.

NOW, THEREFORE, BE IT RESOLVED, that the Kinnelon Mayor and Council do hereby authorize the Acting Borough Clerk to advertise for Request for Proposals for Information Technology Consulting Services for the Borough of Kinnelon.

Dated: March 20, 2014

Robert W. Collins, Mayor

RESOLUTION

Resolution of The Borough of Kinnelon, County of Morris and State of New Jersey Authorizing the Requests for Qualifications Under a Fair and Open Process for Information Technology Consulting Services

WHEREAS, the Borough of Kinnelon requires Information Technology Consulting Services (hereinafter referred to as IT Consulting Services); and

WHEREAS, professional services are exempt from the requirement of public bidding pursuant to N.J.S.A.40A:11-5; and

WHEREAS, The Borough of Kinnelon desires to select IT Consulting Services on the basis of qualifications, including qualifications uniquely suited to the needs of the Borough of Kinnelon; and

WHEREAS, The Borough of Kinnelon has determined that is appropriate to implement a fair and open process for the awarding of a contract for IT Consulting Services; and

WHEREAS, The Borough of Kinnelon desires to receive statements of qualifications in a manner that fosters a fair and open process and it is necessary to establish advance general criteria and specific minimum requirements for so many of those appointments as possible; and

WHEREAS, The Borough of Kinnelon has determined that a fair and open process requires public advertisement in a manner and with sufficient time to provide notice in advance of the contemplation of the appointment and the criteria to be considered in making the appointment; and

WHEREAS, The Borough of Kinnelon has determined that all responses be publicly opened and announced that all appointments be made at a public meeting of the governing body and then published in accordance with N.J.S.A A40A:11-5.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council Members of the Borough of Kinnelon, in the county of Morris, New Jersey, hereby requests as follows:

1. IT Consulting Services be subject to a fair and open process together with the criteria established for the consideration of qualifications no later than , 2014.

2. The criteria for IT Consulting Services is attached to and made a part hereof:

3. The newspaper posting shall inform potential applicants that all submissions must be made to the Office of The Borough Clerk and received not later than 10:00 AM, Tuesday, , 2014.

4. Commencing at 10:00 AM, on , 2014, or as soon thereafter as may be possible, the Borough Clerk or designee shall publicly open and announce all submissions in the Borough's public meeting room.

5. The Mayor and Borough Council Members shall thereafter review all submissions.

6. Appointment shall thereafter be made at a public meeting of the Mayor and Borough Commissioners no sooner than it , 2014 Meeting.

7. Subsequent to appointments, appropriate notices shall be published in accordance with the requirements of N.J.S.A 40A:11-5.

BE IT FURTHER RESOLVED, the Mayor and Borough Council Members have determined that the terms of the Resolution constitute a fair and open process

Resolution No._____
Offered by _____ Seconded by _____

Adopted _____ and certified as a correct and true copy of an original.

_____
Karen M. Iuele, Acting Borough Clerk

I, Karen M. Iuele, Acting Borough Clerk of the Borough of Kinnelon in the County of Morris, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Borough Council Members of the Borough of Kinnelon, in the County of Morris, State of New Jersey.

RESOLUTION #
3.07.14

BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to Crestar Capital, LLC, in the amount of $7,800.00 for refund of premium on Tax Sale Certificate No. 11-00003, Block 11, Lot106, also known 68 Ricker Road, Kinnelon, New Jersey.

ROLL CALL:

March 20, 2014
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 March 20, 2014.

DATE: 3/20/14

Karen M. Iuele, Deputy Borough Clerk

RESOLUTION #
3.08.14

BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to Crestar Capital, LLC in the amount of $38,216.45 for redemption of Tax Sale Certificate No. 11-00003 Block 11Lot 106, also known as 68 Ricker Road, Kinnelon, New Jersey.

ROLL CALL:

March 20, 2014
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 March 20, 2014.

DATE: 03/20/14

Karen M. Iuele, Acting Borough Clerk

December 19, 2013
March 20, 2014

HB-0077-0510

STATE OF NEW JERSEY — DEPARTMENT OF THE TREASURY
DIVISION OF PENSIONS AND BENEFITS
STATE HEALTH BENEFITS PROGRAM
SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM
PO BOX 299 TRENTON, NEW JERSEY 08625-0299

RESOLUTION 3.09.14

A RESOLUTION to authorize participation in the State Health Benefits Program and/or School Employees' Health Benefits Program of the State of New Jersey.

BE IT RESOLVED:

1. The BOROUGH OF KINNELON (CORPORATE NAME OF EMPLOYER) 226002525 (STATE SOCIAL SECURITY I.D. NUMBER) hereby elects to participate in the Health Program provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.26 and N.J.S.A. 52:14-17.46.2) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.

2. A. ☒ We elect to participate in the Employee Prescription Drug Plan defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.

   B. ☐ We will be maintaining _____ (NAME OF PLAN) as our prescription drug plan.[1]

   C. ☐ We will not have a stand-alone prescription drug plan and understand that prescription drug coverage will be provided based on the medical plan chosen by the subscriber.

3. A. ☐ We elect to participate in the Employee Dental Plans defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission.

   B. ☒ We will be maintaining DELTA DENTAL (NAME OF PLAN) as our dental plan.[1]

   C. ☐ We will not have a dental plan.

4. We elect 35[2] hours per week (average) as the minimum requirement for full time status in accordance with N.J.A.C. 17:9-4.6.

5. As a participating employer we will remit to the State Treasury all charges due on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations duly promulgated thereunder.

6. We hereby appoint DONNA M MOLLINEAUX, CFO (NAME/TITLE) to act as Certifying Officer in the administration of this program.

7. This resolution shall take effect immediately and coverage shall be effective as of 7-1-14 (DATE) or as soon thereafter as it may be effectuated pursuant to the statutes and regulations (can be no less than 75 or 90 days pursuant to the provisions of N.J.S.A. 17:9-1.4).

NOTE: AN INDIVIDUAL IS PERMITTED COVERAGE AS AN EMPLOYEE, RETIREE, OR DEPENDENT. MULTIPLE COVERAGE UNDER THE SHBP OR SEHBP IS PROHIBITED.

[1] *If not electing prescription drug coverage and/or dental plan participation through the State Health Benefits Program or School Employees' Health Benefits Program, attach copies of the current prescription drug and dental plan contracts.*

[2] *As of 6/1/2010, may not be less than 25 hours per week for employees, or 35 hours per week for elected or appointed officials.*

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the:

BOROUGH OF KINNELON
CORPORATE NAME OF EMPLOYER

on the 20 day of March, 2014.

SIGNATURE

Acting Borough Clerk
OFFICIAL TITLE

47
NUMBER OF EMPLOYEES

130 KINNELON ROAD
STREET ADDRESS

KINNELON NJ 07405
CITY STATE ZIP CODE

973 838 5401
AREA CODE TELEPHONE

226002505
EMPLOYER'S STATE SOCIAL SECURITY IDENTIFICATION NUMBER

RESOLUTION 03.09.14

AUTHORIZING THE BOROUGH OF KINNELON TO POSTPONE HEALTH INSURANCE ENROLLMENT WITH THE STATE HEALTH BENEFITS PROGRAM

WHEREAS, the Borough of Kinnelon desires to postpone health insurance enrollment with the State Health Benefits Program; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Kinnelon do hereby wish to postpone health insurance enrollment with the State Health Benefits Program until further notice.

Dated: March 20, 2014

Karen M. Iuele, Acting Borough Clerk

March 20, 2014

RESOLUTION 03.10.14

TRANSFER OF 2013
BUDGET RESERVES

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

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

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

From:

Clerk S&W	$6,000.00
Finance S&W	$4,000.00
Tax Collector S&W	$1,500.00
Tax Assessor S&W	$ 500.00
Historic Pres S&W	$ 500.00
Zoning S&W	$ 500.00
Police S&W	$7,000.00
Dispatch S&W	$7,000.00
Solid Waste S&W	$1,000.00
Environmental Comm S&W	$ 500.00
Total:	$28,500.00

To:

Salary & Wage ADJ	$28,500.00
Total:	$28,500.00

Dated: 03/20/14

Karen M. Tuele, Acting Borough Clerk

RESOLUTION 3.11.14

AUTHORIZING THE BOROUGH TO SUBMIT A RECYCLING TONNAGE GRANT APPLICATION FOR THE YEAR 2013

WHEREAS, The mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for the 2013 Recycling Tonnage Grant will memorialize the Mayor and Council of this municipality to recycling and to indicate the assent of Kinnelon Borough Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is property completed and timely filed.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Kinnelon that the Borough of Kinnelon hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates John Whitehead our Recycling Coordinator to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Dated: 3/20/14

Robert W. Collins, Mayor

I, Karen M. Iuele, Acting Borough Clerk, of the Borough of Kinnelon do hereby certify this to be a true copy of a resolution which was duly adopted at the regular meeting of the Kinnelon Mayor and Council held on March 20,2014.

Dated: March 20, 2014

Karen M. Iuele, Acting Borough Clerk

March 20, 2014

TAX IDENTIFICATION STATEMENT

WHEREAS, The Recycling Enhancement Act, P.L.2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, There is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of $3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility.

WHEREAS, Whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

NOW THEREFORE BE IT RESOLVED by the Borough of Kinnelon that Kinnelon hereby certifies a submission of expenditure for taxes paid pursuant to P.L.2007, chapter 311, in 2013 in the amount of $11,471.28. Documentation supporting this submission is available at 130 Kinnelon Rd. Kinnelon N.J. 07405 and shall be maintained for no less than five years from this date.

REA Tax certified by:

Name of official: Donna Molliveaux

Title of official: CFO

Date: 3-20-14

March 20, 2014

TAX IDENTIFICATION STATEMENT

WHEREAS, The Recycling Enhancement Act, P.L.2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, There is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of $3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility.

WHEREAS, Whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

NOW THEREFORE BE IT RESOLVED by the Borough of Kinnelon that Kinnelon hereby certifies a submission of expenditure for taxes paid pursuant to P.L.2007, chapter 311, in 2013 in the amount of $11,471.28. Documentation supporting this submission is available at 130 Kinnelon Rd. Kinnelon N.J. 07405 and shall be maintained for no less than five years from this date.

REA Tax certified by: [signature]

Name of official: Donna Molliveaux

Title of official: C.F.O.

Date: 3-20-14

MCMUA Transfer Stations
$3/Ton NJ Recycling Tax Paid on 2013 Disposal

Paid by MCMUA on behalf of Morris County Municipalities
That Pay Tipping Fees Directly

MORRIS COUNTY MUA MUNICIPAL UTILITIES AUTHORITY

Account	Account Name (Town)	2013 Tonnage	$3/ton tax
100001	BOONTON TOWN	3,506.58	$ 10,519.74
100003	BUTLER BOROUGH	3,223.56	$ 9,670.68
100005	CHATHAM TOWNSHIP	6.65	$ 19.95
100007	CHESTER TOWNSHIP	17.53	$ 52.59
100008	DENVILLE TOWNSHIP	5,873.38	$ 17,620.14
100010	EAST HANOVER TOWNSHIP	461.04	$ 1,383.12
100011	FLORHAM PARK BOROUGH	504.54	$ 1,513.62
100012	HANOVER TOWNSHIP	4,932.04	$ 14,796.12
100013	HARDING TOWNSHIP	238.55	$ 715.65
100015	KINNELON BOROUGH	3,823.76	$ 11,471.28
100016	LINCOLN PARK BOROUGH	3,649.57	$ 10,948.71
100030	LONG HILL TOWNSHIP	3,095.10	$ 9,285.30
100017	MADISON BOROUGH	4,576.21	$ 13,728.63
100018	MENDHAM BOROUGH	5.52	$ 16.56
100020	MINE HILL TOWNSHIP	0.26	$ 0.78
100021	MONTVILLE TOWNSHIP	8,635.92	$ 25,907.76
100022	MORRIS TOWNSHIP	7,535.97	$ 22,607.91
100023	MORRIS PLAINS BOROUGH	2,470.85	$ 7,412.55
100024	MORRISTOWN TOWN	5,582.39	$ 16,747.17
100025	MOUNTAIN LAKES BOROUGH	1,339.15	$ 4,017.45
100027	MOUNT OLIVE TOWNSHIP	7,346.21	$ 22,038.63
100029	PARSIPPANY-TROY HILLS TWP.	15,718.16	$ 47,154.48
100031	PEQUANNOCK TOWNSHIP	4,549.52	$ 13,648.56
100032	RANDOLPH TOWNSHIP	2,171.81	$ 6,515.43
100033	RIVERDALE BOROUGH	1,425.72	$ 4,277.16
100035	ROCKAWAY TOWNSHIP	2.99	$ 8.97
100036	ROXBURY TOWNSHIP	20.33	$ 60.99
100037	VICTORY GARDENS BOROUGH	0.93	$ 2.79
100039	WHARTON BOROUGH	2,066.44	$ 6,199.32
Total Morris County		**92,780.68**	**$ 278,342.04**

* Note: Only municipalities that pay their disposal fees directly to the MCMUA are listed. Those towns that have their hauler pay the tipping fees directly will have to get this data from their respective solid waste haulers.

March 20, 2014

RESOLUTION 3.12.14

GRANTING UNPAID SICK LEAVE TO
KINNELON BOROUGH EMPLOYEE
JENNIFER HIGHERS

WHEREAS, the Governing Body of the Borough of Kinnelon finds and declares that Jennifer Highers 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 unpaid sick leave as of March 18, 2014 until August 15, 2014; and

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

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

I, Karen M. Iuele, Acting Borough Clerk 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 March 20, 2014.

Dated: March 20, 2014

Karen M. Iuele,
Acting Borough Clerk

March 20, 2014

RESOLUTION 3.13.14

AUTHORIZATION FOR MAYOR TO
SIGN REPAYMENT AGREEMENT
WITH ROUTE 23 AUTO MALL

WHEREAS, the Mayor and Council authorize Mayor Collins to sign repayment agreement with Route 23 Auto Mall; and

WHEREAS, Route 23 Auto Mall agrees to pay Kinnelon Back Charges in the sum of $7,609.98 in the amount of $150.00 per month, each and every month until repaid in full.

NOW, THEREFORE BE IT RESLOVED BY, the Mayor and Council of the Borough of Kinnelon, authorizes Mayor Collins to sign repayment agreement with Route 23 Auto Mall.

Dated: March 20, 2014

Karen M. Tuele, Acting Borough Clerk

RESOLUTION 3.14.14

AUTHORIZATION FOR MAYOR TO
SIGN REPAYMENT AGREEMENT
WITH ROUTE 23 CAR WASH

WHEREAS, the Mayor and Council authorize Mayor Collins to sign repayment agreement with Route 23 Car Wash; and

WHEREAS, Route 23 Car Wash agrees to pay Kinnelon Back Charges in the sum of $61,850.06 in the amount of $1,585.00 per quarter, each and every quarter until repaid in full without interest or penalty; and

WHEREAS, payments are due on the 15th day of the middle month of each quarter without billing, notice or set-off for any reason.

NOW, THEREFORE BE IT RESLOVED BY, the Mayor and Council of the Borough of Kinnelon, authorizes Mayor Collins to sign repayment agreement with Route 23 Car Wash.

Dated: March 20, 2014

Karen M. Iuele, Acting Borough Clerk

RESOLUTION 3.15 .14

AUTHORIZATION FOR MAYOR TO
SIGN REPAYMENT AGREEMENT
WITH DUNKIN DONUTS

WHEREAS, the Mayor and Council authorize Mayor Collins to sign repayment agreement with Dunkin Donuts; and

WHEREAS, Dunkin Donuts agrees to pay Kinnelon Back Charges in the sum of $28,604.00 in the amount of $1,344.98 per quarter, each and every quarter until repaid in full.

NOW, THEREFORE BE IT RESLOVED BY, the Mayor and Council of the Borough of Kinnelon, authorizes Mayor Collins to sign repayment agreement with Dunkin Donuts.

Dated: March 20, 2014

Karen M. Iuele, Acting Borough Clerk

March 20, 2014

RESOLUTION 3.16.14

AUTHORIZATION FOR MAYOR TO
SIGN REPAYMENT AGREEMENT
WITH SUBWAY

WHEREAS, the Mayor and Council authorize Mayor Collins to sign repayment agreement with Subway; and

WHEREAS, Subway agrees to pay Kinnelon Back Charges in the sum of $2,500.00 in the amount of $500.00 per quarter, each and every quarter until repaid in full without interest, penalty or additional fees;

WHEREAS, payment are due on the 15th day of the middle month of each quarter, without billing, notice or set-off for any reason.

NOW, THEREFORE BE IT RESLOVED BY, the Mayor and Council of the Borough of Kinnelon, authorizes Mayor Collins to sign repayment agreement with Subway.

Dated: 03/20/14

Karen M. Iuele, Acting Borough Clerk

RESOLUTION 3.17.14

AUTHORIZATION FOR MAYOR TO
SIGN REPAYMENT AGREEMENT
WITH EAGLE MANAGEMENT, LLC

WHEREAS, the Mayor and Council authorize Mayor Collins to sign repayment agreement with Eagle management, LLC; and

WHEREAS, Eagle Management agrees to pay Kinnelon Back Charges in the sum of $6,968.03 in the amount of $150.00 per month, each and every month until repaid in full.

NOW, THEREFORE BE IT RESLOVED BY, the Mayor and Council of the Borough of Kinnelon, authorizes Mayor Collins to sign repayment agreement with Eagle Management, LLC.

Dated: March 20, 2014

Karen M. Iuele, Acting Borough Clerk

RESOLUTION 3.18 .14

AUTHORIZATION FOR MAYOR TO SIGN REQUEST FOR APPLICATION FOR FUNDING FOR 2014 MUNICIPAL ALLIANCE

WHEREAS, the Borough desires to apply for a grant in the Alliance for a Drug Free New Jersey; and

WHEREAS, it is necessary for the Mayor to sign a Request for Application for 2014 funding.

NOW, THEREFORE, BE IT RESOLVED that the Kinnelon Mayor and Council do hereby authorize the Mayor to sign said Request for Application on behalf of the Borough of Kinnelon.

Dated: March 20, 2014

Karen M. Iuele, Acting Borough Clerk

RESOLUTION 3./9 .14

AUTHORIZE ACTING BOROUGH CLERK
TO ADVERTISE FOR SEALED BIDS FOR
KINNELON DPW GARAGE

WHEREAS, the Kinnelon Mayor and Council desires for the Acting Borough Clerk to advertise for sealed bids for Kinnelon DPW Garage; and

NOW, THEREFORE, BE IT RESOLVED that the Kinnelon Mayor and Council do hereby authorize the Acting Borough Clerk to advertise for sealed bids for Kinnelon DPW Garage, when bids are available from the Borough Attorney.

March 20, 2014

Karen Tuele, Acting Borough Clerk

RESOLUTION 3.20.14

ADOPTING PERSONNEL
POLICIES AND PROCEDURES

WHEREAS, it is the policy of the Borough of Kinnelon to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Opportunity Act of Labor Standards act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, (the New Jersey Civil Service Act,) (the New Jersey Attorney General's guidelines with respect to Police Department personnel matters,) the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

WHEREAS, the mayor and Council of Kinnelon has determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

NOW, THEREBY, BE IT RESOLVED by the mayor and Council of the Borough of Kinnelon that the Personnel Policies and Procedures Manual attached hereto is hereby adopted.

BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all Kinnelon officials, appointees, employees, volunteers and independent contractors. IN the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED that this manual is intended to provide guidelines covering public service by Kinnelon employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and a the sole discretion of the Borough of Kinnelon

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the Borough of Kinnelon shall operate under the legal doctrine known as "employment at will."

BE IT FURTHER RESOLVED that Kinnelon is hereby appointed as to advise the Mayor and Council in personnel matters.

BE IT FURTHER RESOLVED that CEO, Mayor Collins and all managerial/supervisory personnel are responsible for these employment practices. The Personnel Committee and the Borough Attorney shall assist the Mayor in the implementation of the policies and procedures in this manual.

Dated: March 20, 2014

Karen M. Iuele, Acting Borough Clerk

RESOLUTION 321.14

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

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

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

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

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

Adopted: March 20, 2014

Robert W. Collins, Mayor

Attest:

Karen M. Iuele
Acting Borough Clerk

Dated: March 20, 2014

March 20, 2014

RESOLUTION 3.22.14

MAYOR AND COUNCIL AUTHORIZE FRACTURED ATLAS TO FILM ON MUNICIPAL PROPERTY

WHEREAS, the Mayor and Council of the Borough of Kinnelon authorize Fractured Atlas to film on municipal property; and

WHEREAS, the company Fractured Atlas will provide to the Mayor and Council of the Borough of Kinnelon the proper insurance and liability coverage.

NOW, THEREFORE BE IT RESOLVE, by the Mayor and Council of the Borough of Kinnelon authorize film company Fractured Atlas to film on municipal property and provide to the Borough of Kinnelon proper insurance and liability coverage.

Dated: March 20, 2014

Karen M. Iuele, Acting Borough Clerk

RESOLUTION 3.23.14

AUTHORIZATION TO SIGN INTERLOCAL AGREEMENT WITH THE BOROUGH OF BLOOMINGDALE , MECHANICAL SERVICES FOR POLICE DEPARTMENT

WHEREAS, the Mayor and Council wishes to enter renew the Shared Services Agreement with the Borough of Bloomingdale; and

WHEREAS, the Borough of Bloomingdale is hereby authorized to repair motor vehicles, specifically police cars, owned by the Borough of Kinnelon; and

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

NOW, THEREFORE BE IT RESOLVE, by the Mayor and Council of the Borough of Kinnelon is hereby authorized to sign the agreement with the Borough of Bloomingdale for the repair of the Borough of Kinnelon Police Vehicles.

Adopted: March 20, 2014

Robert W. Collins, Mayor

Attest:

Karen M. Iuele
Acting Borough Clerk

Dated: March 20, 2014

RESOLUTION #
3.24.14

BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to U.S. Bank as Custodian for Pro Capital Fund 1 in the amount of $749.01 for redemption of Tax Sale Certificate No. 12-00004 Block 33 Lot 1, also known as 46 Kiel Avenue, Kinnelon, New Jersey.

ROLL CALL:

March 20, 2014
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 March 20, 2014.

DATE: 03/20/14

Karen M. Iuele, Acting Borough Clerk

RESOLUTION #
3.25.14

BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, in the County of Morris and State of New Jersey, as follows:

1. Tax Lien Certificate #308, dated December 3, 1971 in the amount of $19.89, recorded in the Morris County Clerk's Office in Book 1363, Page 224, should be discharged of record.
2. A review of existing Borough Records conclusively shows that the block and lot, at the time of issuance, the property had already been transferred to a Third Party and was no longer in title to the Taxpayer names upon the aforesaid Certificate.
3. The Borough Attorney, and Borough Officials, shall take such steps as are necessary to assure that Tax Lien Certificate #308 is discharged of record.
4. This Resolution shall take effect immediately.

ROLL CALL:

March 20, 2014
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 March 20, 2014.

DATE: 03/20/14

RESOLUTION 03 26 .14

AUTHORIZE CHIEF OF POLICE TO HIRE DISPATCHERS FOR THE BOROUGH OF KINNELON

WHEREAS, the Kinnelon Mayor and Council desires for the Chief of Police to hire two (2) dispatchers;

NOW, THEREFORE, BE IT RESOLVED that the Kinnelon Mayor and Council do hereby authorize the Chief of Police to hire two (2) dispatchers for the Borough of Kinnelon.

March 20, 2014

Karen Iuele, Acting Borough Clerk

March 20, 2014

PROCLAMATION

NATIONAL AUTISM AWARENESS

WHEREAS, autism is a pervasive developmental disorder affecting the social, communication and behavioral skills of those affected by it, and

WHEREAS, as more health professionals become proficient in diagnosing autism more children are being diagnosed on the autism spectrum, resulting in rates as high as 1 in 88 children national and 1 in 49 in New Jersey, and

WHEREAS, while there is no cure for autism, it is well-documented that if individuals with autism receive treatment early in their lives, it often is possible for those individuals to lead significantly improved lives, and,

WHEREAS, individuals with autism often require a lifetime of specialized and community support services to ensure their health and safety and to support families'' resilience as they manage the psychological and financial burdens autism presents, and

WHEREAS, Autism New Jersey, is spearheading an awareness effort in order to educate parents, professional and the general public about autism and its effects.

NOW, THEREFORE BE IT RESOLVED, that I, mayor Robert W. Collins, do hereby proclaim April 2014 as NATIONAL AUTISM AWARENESS MONTH in Kinnelon, and urge all employees and residents to participate in our municipality's National Autism Awareness Month activities, in order to become better educated on the subject of autism spectrum disorders.

Dated: March 20, 2014

Robert W. Collins, Mayor

March Colorectal Cancer Awareness Month Proclamation

WHEREAS, colorectal cancer is third most commonly diagnosed cancer and the second most common cause of cancer deaths for men and women in the United States and New Jersey;

WHEREAS, colorectal cancer affects men and women equally it is estimated there will be over 150,000 new cases with a death rate of over 50,000;

WHEREAS, every 3 minutes, someone is diagnosed with colorectal cancer and every 10 minutes someone dies from colorectal cancer;

WHEREAS, four cancers account for 52.5% of new cancer diagnoses in Morris County and 47.9% of all deaths, colon cancer accounts for over 10.1% of all cancer cases and deaths in the county;

WHEREAS, in Morris County 52 individuals are diagnosed with cancer each week, 17 individuals die of cancer each week and the annual incidence has increased;

WHEREAS, only 39 percent of colorectal cancer patients have their cancers detected at an early stage;

WHEREAS, the survival rate of individuals who have early stage colorectal cancer is 90 percent which is why there are over one million colon cancer survivors in the United States however 5 percent of those diagnosed later will have cancer spread to other organs;

WHEREAS, if the majority of people in the United States age 50 or older were screened regularly for colorectal cancer, the death rate from this disease could plummet by up to 70 percent;

WHEREAS, colorectal cancer is preventable, treatable, and beatable in most cases; and

WHEREAS, the Morris ~ Somerset Regional Chronic Disease and Cancer Coalition has joined the national colon cancer alliance by encouraging others to wear blue on March 7, 2014 as a reminder to talk to your doctor about getting screened as the vast majority of cancer deaths can be prevented through early detection;

WHEREAS, March 7, 2014 is "National Dress in Blue Day" and observing March as Colorectal Cancer Awareness Month would provide a special opportunity to offer education on the importance of early detection and screening, NOW THEREFORE, I, Robert W. Collin, Mayor of the Borough of Kinnelon, do herby claim March 2014 as: COLORECTAL CANCER AWARENESS MONTH.

March 20, 2014

Robert W. Collins, Mayor

March 20, 2014

LGCCC 2R-A
Municipal Record Service (609) 547-2444

LICENSE FOR: **Raffles** **License No. RL-756-KB**
(Insert Bingo or Raffles)

Identification No. **238-5-20619**

Insert Name
Of Municipality **BOROUGH OF KINNELON** (Display this license conspicuously During the conduct of the games)
Insert Name of
Licensee **HSA Kinnelon High School**

Address **121 Kinnelon Road, Kinnelon, New Jersey 07405**

1. This license allows the licensee to conduct (cross out line which) Bingo (not to Exceed 35 games), 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
	05/29/2014	Kinnelon High School	6:00 – 10:00p.m.
	05/30/2014	121 Kinnelon Rd Kinnelon, NJ	6:00 – 11:00 p.m.
	05/31/2014		3:00 - 11:00 p.m.

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

3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:
KHS Class of 2014 Scholarship Fund

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

Names	Addresses
Kristen De Leo	265 Long Meadow Rd, Kinnelon, NJ 07405
Juan C. Faisca	94 Saw Mill Rd, Kinnelon, NJ 07405
Beth Polick	45 Fayson Lks Rd., Kinnelon, NJ 07405

Issued by order of **MAYOR AND COUNCIL** **ON** **March 20, 2014**

(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.

March 20, 2014

LGCCC 2R-A
Municipal Record Service (609) 547-2444

LICENSE FOR: Raffle License No. RL-757 -KB
(Insert Bingo or Raffles)

Identification No. **238-9-18748**
(Display this license conspicuously During the conduct of the games)

Insert Name
Of Municipality **BOROUGH OF KINNELON**
Insert Name of
Licensee **KINNELON VOLUNTEER FIRE COMPANY**

Address **103 KIEL AVENUE, KINNELON NJ, 07405**

1. This license allows the licensee to conduct (cross out line which) Bingo (not to Exceed 35 games), 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
50/50 On Premises	04/13/14	103 Kiel Ave Kinnelon NJ	7:00AM – 12:00PM

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

3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:
Assist the Fire Company in purchasing new equipment

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

Names	Addresses
Alex Merlucci - President	18 Dogwood Trail, Kinnelon NJ
Glen L. Sisco – Vice President	31 Ricker Road, Kinnelon, NJ
Bill Neely – Recording Secretary	45 Forestdale, Kinnelon, NJ
Andrew Heilmann– Corresponding Secretary	12 Daisy Court, Kinnelon, NJ
Jeff Crane– Treasurer	356 Cambridge Dr, Butler, NJ

Issued by order of **MAYOR AND COUNCIL** ON **March 13, 2014**

(SEAL)

(Signature of Acting 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.

March 20, 2014

RESOLUTION 3.28 .14

AUTHORIZING TO PURCHASE
FIELD MAINTENANCE EQUIPMENT
FROM MIDDLESEX COUNTY CO-OP

WHEREAS, the Mayor and Council of the Borough of Kinnelon authorizes to purchase field maintenance equipment from Middlesex County Co-op; and

WHEREAS, the purchase of the field maintenance equipment from Storr Tractor will not exceed $94,000.00.

NOW, THEREFOR, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby authorize the purchase of field maintenance equipment from Storr Tractor through the Middlesex County Co-op.

Dated: March 20, 2014

Karen M. Iuele, Acting Borough Clerk

Roll Call: J. Freda, Yes; S. Cobell, Yes;
C. Sventy, Yes; R. Mondello, Yes

TAX COLLECTOR'S REPORT

During the month of February 2014 the Tax Collector's Report indicated we collected $7,671,385.55 in taxes.

INVESTMENT OFFICER'S REPORT

A total of $5794.44 was collected in interest for the month of February 2014.

DISTRICT SCHOOL

On motion of Councilman S. Cobell, and seconded by Councilman J. Freda, followed by the "yes" roll call vote of all Council Members present the payment of $2,855,395.50 to the District School when funds become available was approved for payment.

Roll Call: J. Freda, Yes; S. Cobell, Yes;
C. Sventy, Yes; R. Mondello, Yes

RESIGNATION:

Upon motion by Councilwoman Carol Sventy and seconded by Councilman Stephen Cobell, followed by the "yes" roll call vote of all Council Members present, the resignation of Councilman Ronald Mondello was accepted with the council regrets.

Councilman S. Cobell stated that over the last five years he has turned to Ron many times for his wisdom in council and often times of going into a discussion with him thinking one way and come out thinking another way and learned something. Steve appreciated that and he said that despite Ron's resignation, he is not off the hook. He has his phone number, his cell number and his work number and he knows where he lives. Steve said that Ron will be hearing from him.

Councilwoman C. Sventy stated that while she only worked with Ron a little over a year and she has learned a lot from him. She said that he will be missed on the council and looks forward to seeing him around town and jogging back on Fayson Lakes Road. She wished him good luck.

Councilman J. Freda stated that he can go back 6 years of been a councilman and remembers when his son was 5 years old, and was coaching T-ball and and said, "who is this guy wearing a vote for Mondello Hat. I look over and there is that guy again, so I guess he is running for council. Then I see him at the carnival, I went over and said hello to him and from that day our friendship started". Jim said that will continue and he wished Ron luck with everything and said that he will see him more now than he has been. Jim mentioned Ron's shore house and told him to enjoy it with health and happiness. He also stated that it had been a pleasure working with him as a councilman.

APPOINTMENT:

Upon motion of Councilwoman Carol Sventy, and seconded by Councilwoman Stephen Cobell, followed by the "yes" roll call vote of all Council Members present, the appointment of Robert Roy, to the Historical Commission was approved.

ADJOURNMENT

This meeting adjourned at approximately 10:00 p.m. on motion by Councilman S. Cobell, with the unanimous affirmative voice vote of all present.

Respectfully submitted,

Karen M. Iuele, Acting Borough Clerk

Robert W. Collins, Mayor

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