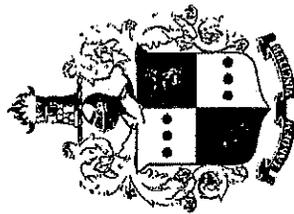


2014 Morris County Budget

Budget Committee

Thomas J. Mastrangelo, Freeholder Director
Hank Lyon, Freeholder, Committee Chair
John Krickus, Freeholder, Committee Member

David Scapicchio, Deputy Director
Douglas R. Cabana, Freeholder
John Cesaro, Freeholder
Kathryn A. DeFillippo, Freeholder



2014 Morris Budget Highlights

A new direction

2 Years- Lower taxes, lower debt, lower spending

- For the second consecutive year, a 0% tax increase in county operating taxes after 15 years of increases
- A 0.5% total tax cut with reduction of \$1.2M in open space tax, \$5.1M in 2 years, while preserving all aspects of the program
- Total spending is below 2012 level
- Debt reduced \$8.3M, planned \$64M reduction in 5 years
- All while maintaining essential services



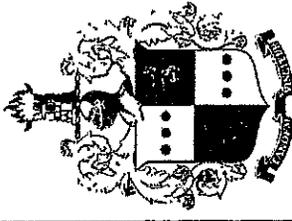
2014 Budget Trends

0 spending/tax increase since 2012

NOTE: Budget increase due to state mandated/funded disabled and psychiatric offset 85% by state revenue, increased grants, and pension costs

	2014	2013	2012	2011	2010	2009	2008
Total Expenses	\$317.3	\$311.1	\$317.3	\$313.0	\$308.1	\$299.7	\$294.3
Expense Change	\$6.2	(\$6.2)	\$4.3	\$4.9	\$8.4	\$5.4	\$9.5
Total County Property Taxes	\$217.9	\$217.9	\$217.9	\$214.0	\$210.0	\$201.4	\$193.5
Total Property Tax Change:	\$0.0	\$0.0	\$3.9	\$4.0	\$8.6	\$7.9	\$7.4

All numbers in millions



Zero tax increase achieved by... Controlling employee costs, budget scrutiny

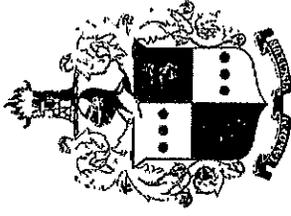
63 fewer budgeted positions in 2013 due to reorganizations:

- Morris View
- Library
- Planning & Public Works
- Admin- Employee resources and adjuster
- Net result: salaries lower for second year in a row*

Over \$1M in various expense reductions for expanded budget review
Outsourcing of golf course operations

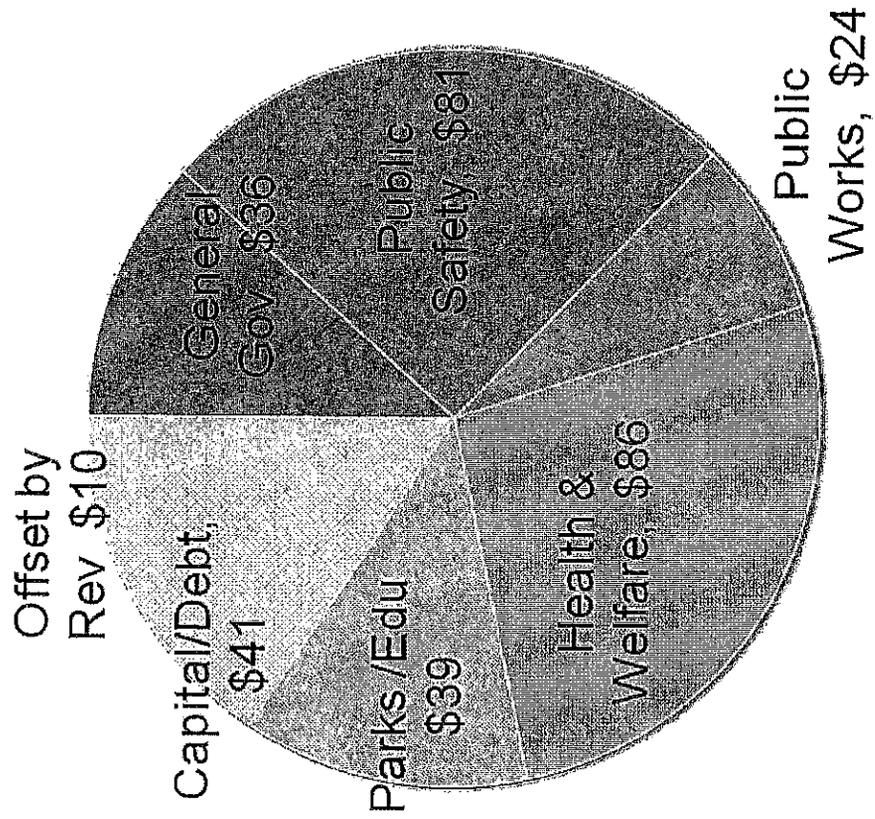
\$1.1M in additional revenue from County Clerk's office

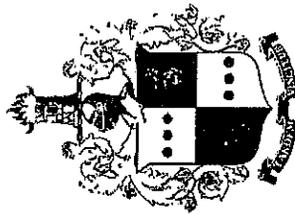
* Salaries lower after adjusting for reorganization of Mosquito Commission and inclusion of \$1.2M of salaries previously in independent budget



Budget by Service Area

In millions





2014 Morris County Budget

Increased services and expenditures

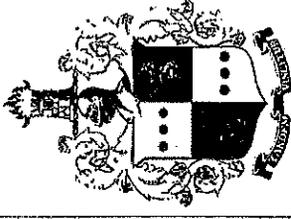
Public safety- Enhancement from the Sheriff's Office

- Forensic Training for all Municipal Police Officers
- County Wide Sheriff's Emergency Response (SERT TEAM)
- Courthouse security enhancements

- Shared services- County will provide health services to Morristown
- \$725,000 increase in capital fund to \$2.3M means less borrowing
- \$200,000 for winter operations

\$2M of state mandated costs that did impact budget

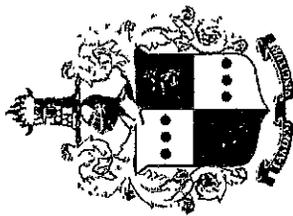
- \$859,000 for county share of psychiatric/disabled care
- \$1.0M for pension- 8% increase per employee (3% fewer employees at end of 2013 with 5% increase in statutory costs), \$200k unemployment/social sec.



2014 Morris County Budget

Highlights of services provided

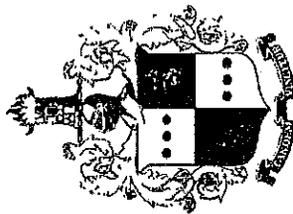
- Over 490K Meals annually provided to Morris County Senior Citizens
- Morris View Health Care remains home to 283 individuals
- Level Funding allocated to:
 - County College of Morris – \$11.6M
 - Morris County School of Technology - \$6.2M
 - Morris County Park Commission – \$13.7M (golf outsourcing held down costs)
- The continued provision of a wide variety of Human/Social Service programs:
 - Aging, Disabilities , and Veteran Services
 - Mental Health and Substance Abuse Services
 - Emergency Assistance Services
 - Transportation Services



2014 Morris County Budget

Public Safety Services

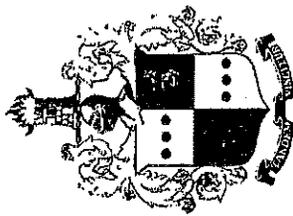
- **Sheriff's Office**
 - Court House Security
 - Crime Scene Investigation Services provided to all Municipalities
 - Canine services provided to all Municipalities
 - Forensic Training provided to all Municipal Police Departments
- **Prosecutor's Office**
- **County Correctional Facility**
- **County Office of Emergency Management**
- **Public Safety Training Academy**
Certified Police/Fire/ EMS Training Facility
- **911 Emergency Communication Center**
 - Providing Emergency Dispatch Services for 23 Municipalities
 - Providing Interoperable Communications for all Municipalities
- **Office of Health Management –**
 - LINC Communications / Public Health Planning
 - Environmental Health Services, Hazmat response
 - Provides Health Services to 4 Municipalities
- **Juvenile Detention Center/Youth Shelter (Shared Service with 4 Counties)**
- **Medical Examiners Office (Shared Service with 3 Counties)**
- **County Wide Weights and Measures Services**



2014 Capital budget Focused on Roads and Bridges

- \$14.2M funding for roads and bridges
 - \$7.5M for bridges
 - \$6.1M for roads, county funding \$2.2M, 55% increase in 2014 and up from \$745k three years ago
- Additional pot hole repair equipment.
- \$2.5M allocated for Law and Public Safety Initiatives.
- Education: \$2.1M CCM / \$1.3M Morris Vo-Tech
- \$1.0M Park Commission / \$1.0M to Morris View Healthcare Center and Senior Citizen and Disabled Transportation

Year	County Debt
14	\$23.8M
13	\$21.5M
12	\$29.2M
11	\$40.9M
10	\$33.2M

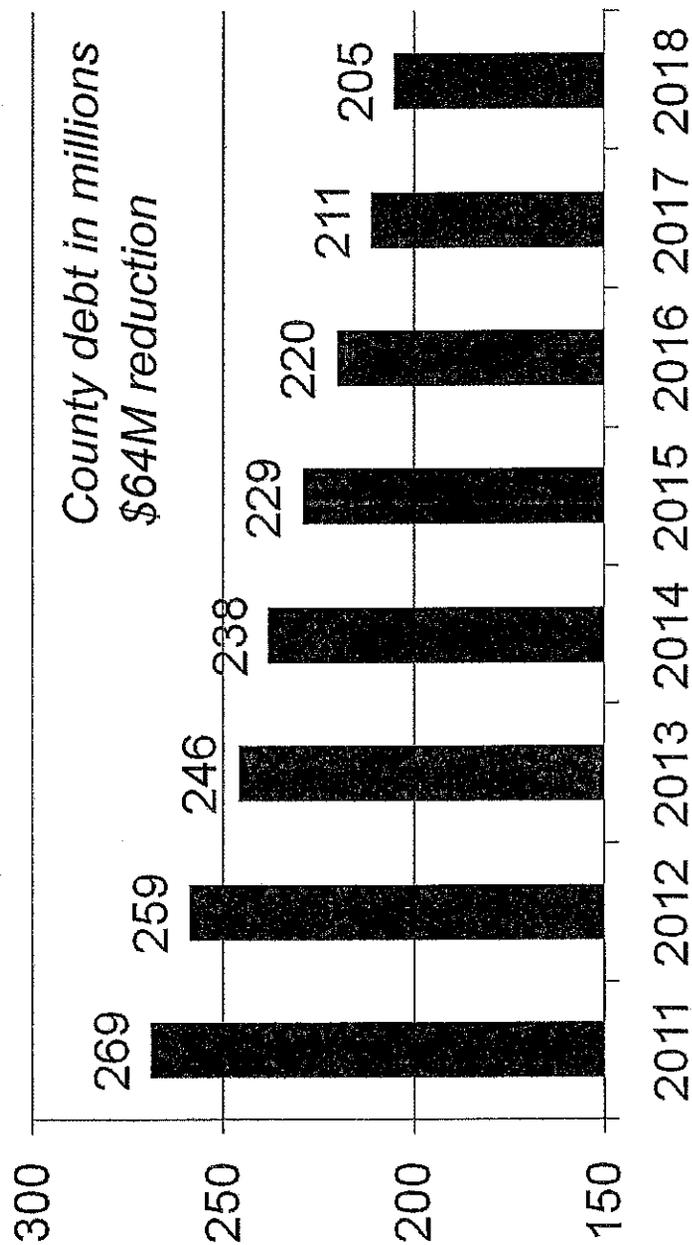


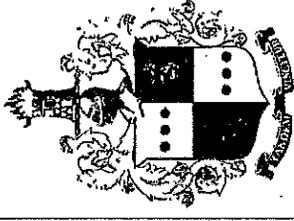
Total county debt, in millions

\$64M reduction with focused capital program

Benefit: \$4.7M reduction in debt service in 4 years

With conservative assumptions on debt, capital funding



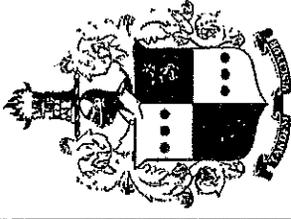


2014 Morris County Budget

Strong Financial Structure

Triple A rating reaffirmed, maintained with:

- Conservative fiscal policies limiting spending growth
- Reasonable contract terms, addressing long term health care liabilities
- Stronger financial position with debt reduction plan tied to capital spending controls and...
- Prudent use of surplus/county regeneration of surplus which grew by \$7.3M
- Long term financial planning (next 2 slides)



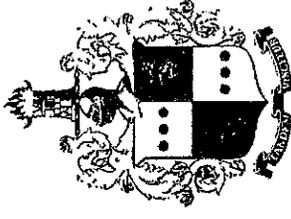
2014 Strategic Planning

Measure "Actual" instead of budget

Track, measure performance vs. actual spending/staffing

Actual FT Staffing	Dec-11	Dec-12	Dec-13
Total Actual Full Time	1,610	1,581	1,528
Change		-29	-53
Corrections	193	205	193
Prosecutor	150	146	151
Office Temp. Assist.	149	150	155
Morris View	275	271	227

- Department Heads to receive monthly actual measures
- Freeholder Board to review on quarterly basis



2014 Morris County Budget

Strategic Planning- Risks/Opportunities

- **Risks to budget**
 - Managed Medicaid funding reduction potential to Morris View
 - Exposure to Solar bond guarantees
 - Failure by State Legislature to renew Salary Cap (expires April-14), Health Benefit Contribution (expires May-15)
 - Continued increase in pension costs due to legislative inaction and/or unfavorable arbitration rulings
- **Opportunities to budget**
 - Potential for savings from self-insurance health plan
 - Operational reviews identifying efficiencies and savings
 - Passage of Governor's proposals on sick pay and civil service reform

April 17, 2014

Mayor Collins thanked Freeholder Lyons again for coming out and meeting with the residents and the Council. Mayor Collins also thanked Mr. Lyons for addressing the two main roadways, Boonton Ave and Kinnelon Road, that run through our town and are in need of repair after the long winter.

Mayor Collins asked if anyone from the public would like to speak.

Adam Barish, Hoot Owl Terrace, stated that he was very impressed on how the County debt was brought down, and hopes that it can be done in Kinnelon.

TREASURER'S REPORT

The Treasurer's Report for March 2014 indicated we started out with cash on hand as of February 28, 2014, in the amount of \$6,022,095.41. Receipts for the month of March 2014 totaled \$557,922.25 with disbursements amounting to \$4,254,503.69. The balance on hand as of March 31, 2014 was \$2,325,513.97.

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:	J. Freda, Yes;	S. Cobell, Yes;
	D. O'Dougherty, Yes;	C. Sventy, Yes;
	G. Moleta, Yes	C. Giantonio, Yes.

MAYOR'S REPORT:

Mayor Collins congratulated the Kinnelon Volunteer Fire Company on their pancake breakfast. This was the fire company's 50th anniversary. Mayor Collins mentioned that he meet with Governor Christie and the arbitration cap was discussed. This means we have a 2% Municipal Budget Cap.

RECREATION

Chairman James Freda mentioned that on the consent agenda we are moving one of the light poles at the Municipal Borough field. Our borough engineer did a light study at the Boonton Ave field and some of the lights need to be replaced and were. Our borough attorney will be working on "Accountability on Parents" for the Recreation Commission. This means to try to keep the parents and coaches under control while our children are playing sports.

"Let us Produce" won the bid for the concessionaire stand at the Boonton Ave Field. The council has moved forward on the playground at the Boonton Ave field. We have a state approved bid and the borough QPA did some research on this project to make sure it is the best price possible. Also we purchased outside cases for the AED's on our recreation fields.

PUBLIC WORKS & UTILITY

Chairman Daniel O'Dougherty stated that he and Mayor Collins attended the Memorial Day parade meeting. The parade will start in Bloomingdale go through Butler then up to Kinnelon, which our Field of

April 17, 2014

Freedom will be displayed. The flags will fly from Memorial Day until Flag Day. Mrs. Mary Cobell spearheaded the Field of Freedom.

All of our Public Works winter equipment has been removed from our vehicles. We did our street sweeping and are repairing pot holes plus repairs to all the baseball and softball fields.

The bids for the new construction on the DPW garage are due in on May 1st.

PUBLIC SAFETY

Councilman Gary Moleta reminded everyone that the nice weather is here; we have children out on their skateboards, bicycles, and pedestrians walking. Please be careful driving and obey the speed limits and be more aware for the safety of our residents. Councilman Moleta also stated that there are windshields being smashed with rocks in the Fayson Lakes area. Councilman Moleta also spoke with our fire department on a gas odor in the Fayson Lakes area.

Gary reported on Sustainable Jersey and The Green Team. Carol Vreeland worked very hard to receive a \$2,000.00 grant for Stoney Brook Garden. Stoney Brook School added another \$5,000.00 so that the children could grow their own vegetables.

FINANCE

Chairman Stephen Cobell reported on the 2014 Budget. The committee, CFO and auditor prepared a draft budget and this was provided to the governing body. The governing body will be meeting on April 23rd to review. The budget anticipates little or no increase in spending.

COORDINATING & OPEN SPACE

Chairwoman Carol Sventy reported that the Board of Education, Councilman Freda and Councilman O'Dougherty met in regard to the engineering environmental study that has been completed. The next step is DEP approval.

Residents should keep a close eye out on the Kinnelon Public Library website. There are quite a few new links. CLL and Friends of the Kinnelon Library purchase two AED units, one will be for the Library and the other for the Kiel Ave firehouse.

The Eagle Scout Project at Frederick's Cemetery has been coming along very well. There was a pre-bid walk through held for the L'Ecole Museum, and bids are due April 23rd.

There is a girl scout working on her Gold Award project in conjunction with the Environmental Commission. Her project is a Monofilament Recycling Program. The Open Space Committee is continuing working on its trail mapping project.

PERSONNEL & ORDINANCE

Chairman Clifford Giantonio stated that it's an honor to be serving with everyone. There are no new ordinances to report on at this time. And as far as personnel, he will be looking over the bargaining agreement between the borough and the local 164IBW union.

HEARING FROM THE PUBLIC

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

April 17, 2014

Mike Austin, 5 Alberta Drive, Kinnelon expressed his concerns about the lighting that might be installed at the KRP field. He said it would have a devastating impact on the neighborhood. Mr. Austin asked how the decision process works. Mayor Collins stated that recommendations are brought back to the council. No single committee or person can bind the council. It is a council decision by majority.

Councilman Freda stated that his job as liaison to the Recreation Commission is to report back to this council as to what their recommendations are. As of now the lighting of KRP it is a dead issue. Councilman Freda stated that he does agree that he does not want KRP lit.

Mayor Collins stated that our residents always come forward in a very constructive way. We don't have residents coming before us screaming and shouting and cannot understand what they are saying. Mayor Collins stated that we are looking for short term and long term usage for fields

Mayor Collins asked if anyone else would like to be heard; seeing none Mayor Collins closed this portion to the public.

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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 April 17, 2014.

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Range of Checking Accts: First to Last. Range of Check Dates: 03/21/14 to 04/17/14
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			Payab
11216	04/02/14	CAB01 CABLEVISION	1,259.76		4492
11217	04/08/14	NJM04 NJ MOTOR VEHICLE COMMISSION	60.00	04/08/14 VOID	4493
11218	04/08/14	NJM04 NJ MOTOR VEHICLE COMMISSION	60.00		4494
11219	04/17/14	AAA 01 AAA Advance Plumbing & Drain	350.00		4496
11220	04/17/14	AC A.C. DAUGHTRY INC.	30.75		4496
11221	04/17/14	ACC04 ACC BUSINESS	342.39		4496
11222	04/17/14	ACT04 ACTION DATA SERVICES	1,016.21		4496
11223	04/17/14	AIR03 AIR GROUP	581.56		4496
11224	04/17/14	ALL04 ALLIED OIL COMPANY	8,338.70		4496
11225	04/17/14	ALL16 ALL WET IRRIGATION, LLC.	445.02		4496
11226	04/17/14	ANE03 EMILIO ANELLO	25.00		4496
11227	04/17/14	ASS03 ASSOCIATED FIRE PROTECTION INC	1,209.50		4496
11228	04/17/14	ATL01 ATLANTIC SALT INC.	38,576.10		4496
11229	04/17/14	BAB01 BABE RUTH HEADQUARTERS	253.00		4496
11230	04/17/14	BMC01 BMCAA-JACKIE GLEASON TREASURER	245.00		4496
11231	04/17/14	BOR01 BOROUGH OF BUTLER ELECTRIC	7,237.45		4496
11232	04/17/14	BOR11 BOROUGH OF BLOOMINGDALE	54,739.99		4496
11233	04/17/14	BR01 B&R UNIFORMS	1,500.00		4496
11234	04/17/14	CAR17 KAREN CARROLL	25.00		4496
11235	04/17/14	CER05 RAFFAELE CERULO	26.00		4496
11236	04/17/14	COO03 COOPERATIVE COMMUNICATIONS INC	2,340.10		4496
11237	04/17/14	DAR01 DARMOFALSKI ENGINEERING ASSOC.	6,580.00		4496
11238	04/17/14	DAV04 DAVID WEBER OIL	901.05		4496
11239	04/17/14	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	1,079.53		4496
11240	04/17/14	DEL05 DELUXE INTERNATIONAL TRUCK INC	572.26		4496
11241	04/17/14	DEL07 DELL COMPUTER CORPORATION	4,530.56		4496
11242	04/17/14	DEM02 ELIZABETH A. DEMARTINO	714.00		4496
11243	04/17/14	DEP04 DEPARTMENT OF COMMUNITY AFFAIR	736.00		4496
11244	04/17/14	DOV01 DOVER BRAKE & CLUTCH	647.13		4496
11245	04/17/14	ELE04 MICHAEL ELEFANTE	25.00		4496
11246	04/17/14	FAL03 FALCON AUTO PARTS INC	168.07		4496
11247	04/17/14	FAN04 BRETT FANCERA	125.00		4496
11248	04/17/14	FDR01 FDR North LLP	17.24		4496
11249	04/17/14	FIT01 JOHN FITZGERALD	25.00		4496
11250	04/17/14	FOR04 FORD MOTOR CREDIT COMPANY	3,080.28		4496
11251	04/17/14	GAL01 GALL'S INC.	189.99		4496
11252	04/17/14	GIR01 GIRLS KLAX	460.00		4496
11253	04/17/14	GLO03 GLOBAL ARENA LLC	25.17		4496
11254	04/17/14	GOF01 GOFFCO INDUSTRIES INC.	377.00		4496
11255	04/17/14	GRA02 GRAMCO	35.00		4496
11256	04/17/14	GRA14 GRAND HOTEL	432.00		4496
11257	04/17/14	HACGUN Hackettstown Gun & Ammo	35.00		4496
11258	04/17/14	HAW03 HAWTHORNE AUTOMOBILE SALES CO.	168.56		4496
11259	04/17/14	HOR04 Horizon Office Equipment	55.00		4496
11260	04/17/14	INT03 INTERNATIONAL AUTO BODY	125.00		4496
11261	04/17/14	JER03 JERSEY PAPER PLUS	138.00		4496
11262	04/17/14	KEL06 KEITH KELLY	120.00		4496
11263	04/17/14	KIN03 KINNELON HIGH SCHOOL	500.00		4496
11264	04/17/14	KIN08 KINNELON VOLUNTEER FIRE CO.	6,000.00		4496

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account Account Payab Continued		
11265	04/17/14	KIN09 KINNELON BOARD OF EDUCATION	2,855,395.50	4496
11266	04/17/14	KIN29 KINNELON JR. WRESTLING	830.00	4496
11267	04/17/14	LAK04 Lakeland Septic Co., Inc.	220.00	4496
11268	04/17/14	LAW01 LAWREN SUPPLY COMPANY	899.00	4496
11269	04/17/14	LOB01 MICHAEL LOBOSCO	25.00	4496
11270	04/17/14	LOE01 LOEFFELS WASTE OIL SERVICE	40.00	4496
11271	04/17/14	LOEB1 ELLIOT LOEB-KEOUGH PLAN	302.60	4496
11272	04/17/14	MAD03 LAW OFFICE OF MARK D. MADATO	3,000.00	4496
11273	04/17/14	MCI01 MCI EASTERN SECURITY	165.00	4496
11274	04/17/14	MCI02 MCI COMM SERVICE	12.89	4496
11275	04/17/14	MOD03 MODERN HANDLING EQUIP. NJ	15.78	4496
11276	04/17/14	MOM01 MOMAR INCORPORATED	349.90	4496
11277	04/17/14	MON08 Montague Tool & Supply Co, Inc	311.30	4496
11278	04/17/14	MOR03 MORRIS CO. ASSESSOR'S ASSN.	245.00	4496
11279	04/17/14	MOR21 MORRIS COUNTY M.U.A.	24,078.94	4496
11280	04/17/14	MOR42 THE LAND CONSERVANCY OF NJ	2,750.00	4496
11281	04/17/14	MOR55 MORRIS COUNTY MUNICIPAL JIF	1,238.45	4496
11282	04/17/14	NES01 NESTLE PURE LIFE DIRECT	224.74	4496
11283	04/17/14	NOR02 NORTH JERSEY NEWSPAPER	204.45	4496
11284	04/17/14	NOR18 NORTHEAST COMMUNICATIONS, INC.	361.65	4496
11285	04/17/14	ONE02 One Call Concepts, INC.	17.08	4496
11286	04/17/14	ONE03 ONE SOURCE OF NEW JERSEY LLC	925.89	4496
11287	04/17/14	PAG02 P & A GROUP	1,050.00	4496
11288	04/17/14	PBM01 PBM SUPPLY COMPANY	14.75	4496
11289	04/17/14	PEI01 PEIRCE/ EAGLE EQUIPMENT	1,630.73	4496
11290	04/17/14	PEQ02 PEQUANNOCK TOWNSHIP	29,651.94	4496
11291	04/17/14	PIT02 PITNEY BOWES, INC.	1,152.00	4496
11292	04/17/14	PIT06 PITNEY BOWES- RESERVE ACCOUNT	2,000.00	4496
11293	04/17/14	PRI06 PRIME UNIFORM SUPPLY, INC	360.20	4496
11294	04/17/14	PRO17 HEATHER PROKOP	22.76	4496
11295	04/17/14	PSE01 P.S.E. & G.	3,269.76	4496
11296	04/17/14	RAC02 RACHLES/MICHELE'S OIL CO., INC	1,201.28	4496
11297	04/17/14	REG01 REGISTRARS ASSN OF NJ	70.00	4496
11298	04/17/14	REI07 REIVAX CONTRACTING CORP	40,717.53	4496
11299	04/17/14	RID03 RIDGEWOOD PRESS	88.50	4496
11300	04/17/14	RIV06 Riverdale Environmental	300.00	4496
11301	04/17/14	ROB08 ROBERT'S & SON, INC	195.00	4496
11302	04/17/14	ROU01 ROUTE 23 AUTO MALL	1,139.20	4496
11303	04/17/14	SAR05 ANTHONY C. SARTORI	2,733.33	4496
11304	04/17/14	SHO01 SHOTMEYER BROS. FUEL CORP.	1,714.92	4496
11305	04/17/14	SMA01 SMART STOP STATE RT 23	290.00	4496
11306	04/17/14	SMO01 SMOKE RISE CLUB	2,755.23	4496
11307	04/17/14	SPO05 SPOT-A-WAY	225.00	4496
11308	04/17/14	SS01 S AND S	292.58	4496
11309	04/17/14	STA STAPLES ADVANTAGE, DEPT NY	193.49	4496
11310	04/17/14	STA22 STADIUM SYSTEM	1,208.00	4496
11311	04/17/14	STO01 STORR TRACTOR COMPANY	265.98	4496
11312	04/17/14	SUB03 SUBURBAN DISPOSAL	35,500.01	4496
11313	04/17/14	TCT02 TCTANJ SPRING CONFERENCE	275.00	4496
11314	04/17/14	THE17 THE PERFECT MOUND	4,294.00	4496
11315	04/17/14	TIL01 TILCON NEW YORK INC.	5,401.59	4496
11316	04/17/14	TJS01 TJ'S SPORTWIDE TROPHY & AWARDS	2,358.60	4496

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL General Account Account Payab Continued					
11317	04/17/14	TRE05 TREAS. STATE OF NEW JERSEY	1,994.00		4496
11318	04/17/14	TUR01 TURN-OUT FIRE AND SAFETY	507.85		4496
11319	04/17/14	UNT06 UNIVERSAL UNIFORMS	19.95		4496
11320	04/17/14	US03 US BANK CUST FOR PRO CAP FUND1	749.01		4496
11321	04/17/14	US05 US BK CUST FOR PRO CAP III LLC	328.27		4496
11322	04/17/14	VER01 VERIZON	38.59		4496
11323	04/17/14	VER06 VERIZON WIRELESS	225.01		4496
11324	04/17/14	VER11 VERIZON WIRELESS - KPD	195.06		4496
11325	04/17/14	WAT01 WATER WORKS SUPPLY COMPANY	465.83		4496
11326	04/17/14	WEL01 WELDON ASPHALT	292.60		4496
11327	04/17/14	ZAP01 ZAPHYR LLC	1,500.00		4496
11328	04/17/14	ZEE01 ZEE MEDICAL SERVICES	117.35		4496

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	112	1	3,184,881.44	60.00
Direct Deposit:	0	0	0.00	0.00
Total:	112	1	3,184,881.44	60.00

PLANNING 2 Columbia Bank					
1633	04/17/14	DAR01 DARMOFALSKI ENGINEERING ASSOC.	2,160.00		4497

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	2,160.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	2,160.00	0.00

PUBLIC ASSIST 1					
1045	04/14/14	PAT05 PATHMARK	1,000.00		4495
1046	04/14/14	TAR01 TARGET	1,000.00		4495

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	2,000.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	2,000.00	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	115	1	3,189,041.44	60.00
Direct Deposit:	0	0	0.00	0.00
Total:	115	1	3,189,041.44	60.00

April 17, 2014
01:32 PM

BOROUGH OF KINNELON
Check Register By Check Date

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND APPROPRIATIONS	3-01	2,474.60	0.00
CURRENT FUND APPROPRIATIONS	4-01	3,061,290.69	0.00
WATER FUND	4-05	2,418.23	0.00
SEWER FUND	4-07	<u>1,133.92</u>	<u>0.00</u>
Year Total:		3,064,842.84	0.00
	C-04	51,348.09	0.00
DOG TAX	D-13	6,443.90	0.00
STATE AND FEDERAL GRANTS	G-02	1,247.16	0.00
KAMELOT	K-17	500.00	0.00
SNOW TRUST	N-35	43,767.00	0.00
PUBLIC ASSIST 2	P-18	2,000.00	0.00
RECREATION SPECIAL	R-16	10,830.52	0.00
	V-27	2,750.00	0.00
RECYCLE FUND	Y-21	677.33	0.00
Total of All Funds:		<u>3,186,881.44</u>	<u>0.00</u>

April 17, 2014
01:32 PM

BOROUGH OF KINNELON
Check Register By Check Date

Project Description	Project No.	Project Total
32 MAPLE LAKE RD #1398	1398	480.00
PioCosta 1407	1407	480.00
14 LINCOLN FAMULARO #1408	1408	480.00
90 CHAPEL HILL TERRACE	1523	240.00
25 BROOKVALE ROAD	61	480.00
Total of All Projects:		<u>2,160.00</u>

April 17, 2014

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;
	G. Moleta; Yes	C. Giantonio, 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 – Court of Honor – Nikolai Narma (Attached)

Proclamation – Buddy Poppy Drive (Attached)

- a. RESOLUTION 4.01.14 –Emergency Temporary appropriations (Memorized 4/10/14) (Attached)
- b. RESOLUTION 4.02.14 – Award of Contract for Concessionaire for Boonton Avenue Field (Memorized 4/10/14) (Attached)
- c. Raffle License -- Knights of Columbus Our Lady of the Magnificat RC Church RL-758-KB (Memorized 4/10/14) (Attached)
- d. RESOLUTION 4.03.14 – Borough Of Kinnelon Direct Deposit (Attached)
- e. RESOLUTION 4.04.14 – Redemption of Tax Sale Certificate No. 13-00006, Block 45910, Lot 105, 80 Fayson Lakes Road (Attached)
- f. RESOLUTION 4.05.14 – Redemption of Tax Sale Certificate No. 13-00007 Block 34701, Lot 106, 15 Ridge Trail (Attached)
- g. RESOLUTION 4.06.14 – Relocate Light Pole at Kinnelon Municipal Complex Field (Attached)
- h. RESOLUTION 4.07.14 – Authorizing to receive Quotes for the Replacement of Marquees at Kinnelon Borough Hall (Attached)
- i. RESOLUTION 4.08.14 – Granting Extended Sick Leave to Kinnelon Library Employee Jeanette Rossi (Attached)
- j. RESOLUTION 4.09.14 – Authorizing to receive Quotes for Boonton Ave Recreation Field Playground (Attached)

PROCLAMATION

Honoring Nikolai Narma

Court of Honor

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 Scouts to complete worthy projects to improve their neighborhoods, their community and the region; and

WHEREAS, Nikolai Narma, resident of Kinnelon, is a member of Boy Scout Troop 277 serving Borough of Kinnelon since September of 2002; and

WHEREAS, Nikolai Narma constructed four youth size picnic tables for the Smoke Rise Beach designated for his Eagle Scout Project ; and

WHEREAS, Nikolai Narma continued to work on Merit Badges , and has completed 5 merit badges to earn his Bronze Eagle Palm award; and

WHEREAS, Nikolai Narma commitment to Leadership, Service and Community is reflected in his steady, persistent, progress through the ranks to achieve this prestigious award of Eagle Scout .

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 Nikolai Narma of Boy Scout Troop 277 on his achievement of Eagle Scout .

Dated: March 20, 2014

Robert W. Collins, Mayor

PROCLAMATION



Buddy Poppy Drive May 2014

WHEREAS, the annual distribution of Buddy Poppies by the Veterans of Foreign Wars of the United States has been officially recognized and endorsed by governmental leaders since 1922; and

WHEREAS, Buddy Poppies are assembled by disabled veterans, and the proceeds of this worthy fund-raising campaign are used exclusively for the benefit of disabled, needy veterans and the widows and orphans of deceased veterans; and

WHEREAS, the basic purpose of the annual sale of Buddy Poppies by the Veterans of Foreign Wars is eloquently reflected in the desire to “honor the dead by helping the living; and

NOW, THEREFORE, I, Robert W. Collins, Mayor of the Borough of Kinnelon do hereby urge the citizens of this community to recognize the merits of this cause by contributing generously to its support through your donations for Buddy Poppies during the month of May which is the month set aside for the distribution of these symbols of appreciation for the sacrifices of our honored dead.

BE IT FURTHER RESOLVED that all Kinnelon citizens proudly wear a Buddy Poppy as evidence of our gratitude to the men and women of this country who have risked their lives in defense of the freedoms which we continue to enjoy as American citizens.

Dated this 17th day of April, 2014

Mayor, Robert W. Collins

RESOLUTION 4.01.14
BOROUGH OF KINNELON
EMERGENCY RESOLUTION

N.J.S.A.40A:4-20 (TEMPORARY APPROPRIATIONS)

WHEREAS, pursuant to N.J.S.A. 40a:4-19 the Borough council of the Borough of Kinnelon adopted Resolutions to provide temporary funds for the period from January 1, 2014 until the adoption of the Operating Budget for the Borough of Kinnelon, New Jersey; and

WHEREAS, additional appropriations will be required from April 10, 2014 until the adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-20 provides that the governing body by two-thirds vote may make temporary emergency appropriations for any purpose for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE BOROUGH OF KINNELON, NEW JERSEY, that:

1. The governing body by a two-thirds vote of its full membership hereby amends its temporary budget by making the following emergency temporary appropriations:

CURRENT FUND

General Administration	Salary & Wages		\$20,000.00
General Administration	Other Expenses		\$5,000.00
Mayor & Council	Salary & Wages		\$3,400.00
Mayor & Council	Other Expenses		\$100.00
Municipal Clerk	Salary & Wages		\$10,000.00
Municipal Clerk	Other Expenses		\$4,000.00
Finance	Salary & Wages		\$2,000.00
Finance	Other Expenses		\$2,000.00
Tax Collection	Salary & Wages		\$11,000.00
Tax Collection	Other Expenses		\$2,000.00
Tax Assessment	Salary & Wages		\$9,000.00
Tax Assessment	Other Expenses		\$500.00
Legal Services	Other Expenses		\$6,000.00
Historic Comm	Salary & Wages		\$600.00
Code Enforcement	Salary & Wages		\$900.00
Group Insurance	Other Expenses		\$90,000.00
UIC/Disability	Other Expenses		\$5,000.00

DCRP	Other Expenses	\$300.00
Police	Salary & Wages	\$250,000.00
Police	Other Expenses	\$10,000.00
Police Dispatchers	Salary & Wages	\$7,200.00
Fire Prev S&W	Salary & Wages	\$1,400.00
Aid to Volunteer Fire	Other Expenses	\$15,000.00
Prosecutor	Salary & Wages	\$4,000.00
Roads	Salary & Wages	\$140,000.00
Solid Waste	Salary & Wages	\$500.00
Solid Waste	Other Expenses	\$75,000.00
Buildings & Grounds	Other Expenses	\$5,000.00
Vehicle Maint	Other Expenses	\$5,000.00
Board of Health	Salary & Wages	\$6,800.00
Recreation	Salary & Wages	\$6,000.00
Library	Other Expenses	\$70,000.00
Interlocal Health	Other Expenses	\$30,000.00
Interlocal Dial A Ride	Other Expenses	\$21,000.00
Interlocal Construction	Other Expenses	\$43,000.00
Gasoline	Other Expenses	\$6,000.00
Fuel Oil	Other Expenses	\$2,000.00
Electric	Other Expenses	\$3,000.00
Telephone	Other Expenses	\$5,000.00
Social Security	Other Expenses	\$46,000.00
Tipping Fees	Other Expenses	\$20,000.00
Municipal Court	Salary & Wages	\$7,700.00
PERS	Other Expenses	\$243,496.00
PFRS	Other Expenses	\$360,556.00
TOTAL		\$1,555,452.00

WATER AND SEWER UTILITY FUND

Water	Other Expenses	\$30,000.00
Sewer	Other Expenses	\$50,000.00
Total		\$80,000.00

2. This action shall take effect April 10, 2014

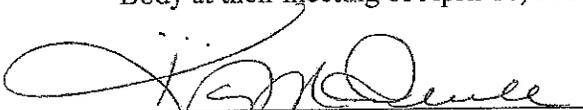
3. A copy of this resolution shall be immediately filed with the Director of Local Government Services by the Borough Clerk of the Borough of Kinnelon.

Record of Council Vote on Passage

J. Freda	YES				S. Cobell	YES			
D. O'Driscoll	YES				G. Molera	YES			
C. Sica	YES				C. Giannone	YES			

CERTIFICATION

I, Karen M. Iuele, Acting Borough Clerk of the Borough of Kinnelon, do hereby certify that the foregoing resolution is a true copy of a resolution duly passed and adopted by the Governing Body at their meeting of April 10, 2014.



 Karen M. Iuele, Acting Borough Clerk

RESOLUTION 4.02.14

AWARD OF CONTRACT FOR
CONCESSIONAIRE FOR
BOONTON AVENUE FIELD

WHEREAS, the Borough of Kinnelon is desirous of hiring a Concessionaire for the Boonton Avenue Field to service, dispense and provide, in quantities adequate for the needs of the public, foods, refreshments, confectionery and allowed beverages, and to operate such refreshment stand only in the buildings at the Boonton Avenue Field equipped for such purpose and in accordance with the time schedules of operation and a contract to be supplied; and

WHEREAS, bids were advertised for, and received in, the Kinnelon Borough Hall for the Boonton Avenue Field Concessionaire position of April 3, 2014 at 11:00 AM; and

WHEREAS, the sole bid was received from A Let Us Produce of 3 Cook Terrace, Kinnelon, New Jersey in the amount of \$2,005.00 2014.

NOW, THEREFORE BE IT RESOLVED that the Borough council of the Borough of Kinnelon, County of Morris, State of New Jersey, awards the Concessionaire Contract to the lowest bidder, A Let Us Produce, in the amount of \$2,005.00 for the 2014 season and hereby authorizes Donna Mollineaux, Chief Financial Officer and Karen Perry, Superintendent of Recreation to sign said Contract and authorizes the Acting Borough Clerk to attest to the same.

Dated: April 11, 2014



Karen M. Iuele, Acting Borough Clerk



Robert W. Collins, Mayor

RESOLUTION 4.03 .14
OF THE GOVERNING BODY
OF THE BOROUGH OF KINNELON
REQUIRING ALL BOROUGH EMPLOYEES TO BE
COMPENSATED BY DIRECT DEPOSIT ONLY
COMMENCING JULY 1, 2014 IN ACCORDANCE WITH
P.L. 2013, C.28

WHEREAS, on March 14, 2013, Governor Chris Christie, approved P.L. 2013, c.28, which allows municipalities to opt for mandatory direct deposit for all employee compensation on or after July 1, 2014; and

WHEREAS, that bill was codified into law at N.J.S.A. 52:14-15f; and

WHEREAS, the law provides that the Borough Council must approve a resolution or ordinance in order to utilize this law; and

WHEREAS, the adoption of this policy would result in significant cost savings to the Borough; and

WHEREAS, the policy will allow the Borough to conveniently deposit net pay funds into a specific banking institution checking, savings or shared account based on the information provided by each employee; and

WHEREAS, this policy would apply to compensation for all Borough employees, seasonal and temporary employees exempted; and

WHEREAS, the Borough intends to provide employees who desire assistance with opening an account for purposes of complying with the mandatory direct deposit, with any necessary information.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Kinnelon, in the County of Morris and State of New Jersey, that in accordance with

P.L. 2013, c.28 and N.J.S.A. 52:14-15f, commencing July 1, 2014, all Borough employees will be compensated by direct deposit only, seasonal and temporary employees exempted.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Jennifer Stillman, Borough Treasurer, for her information and guidance.

This Resolution shall take effect immediately.

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Freda	✓				Cobell	✓			
O' Dougherty	✓				Sventy	✓			
Moleta	✓				Giantonio	✓			

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Kinnelon at an Official Meeting held on April 17, 2014.


 Karen M. Duele,
 Acting Municipal Clerk, Borough of Kinnelon

Government & Law Blog

Mandatory Direct Deposit For State and Municipal Employees Becomes Law in New Jersey

by Christine M. Vanek on March 29, 2013



Gov. Chris Christie recently signed a bill into law that will make direct deposit mandatory for many state and municipal employees. Under [P.L. 2013, c.28](#), direct deposit will be required for all State employee compensation on and after July 1, 2014.

New Jersey's [direct deposit law](#) also allows county, county college, municipality, and local school district to opt for mandatory direct deposit for all employee compensation on or after July 1, 2014. In order to do so, the governing body must adopt an ordinance or resolution, as appropriate, to provide for the mandatory direct deposit of net pay for all employees of the municipality in a specific banking institution based on information provided by the employee.

The new law authorizes governing body to create exemptions to the requirements adopted subject to terms and conditions that they deem necessary. For instance, municipalities can grant exemptions for seasonal and temporary employees.

For employees who are paid via direct deposit, municipalities may provide access to pay information via the Internet. As detailed under the statute, "the governing body may make available for employees' information concerning net pay, any accompanying information approved for distribution with net pay, and W-2 forms in accordance with applicable federal law, available only on the Internet with restricted access and policies and procedures to protect the integrity and confidentiality of the information."

For more information about the new law and how it may impact your NJ municipality, we encourage you to contact a member of [Scarinci Hollenbeck's Public Law Group](#).



Leave a Comment

Name *

E-mail *

Website

RESOLUTION # 4.04.14

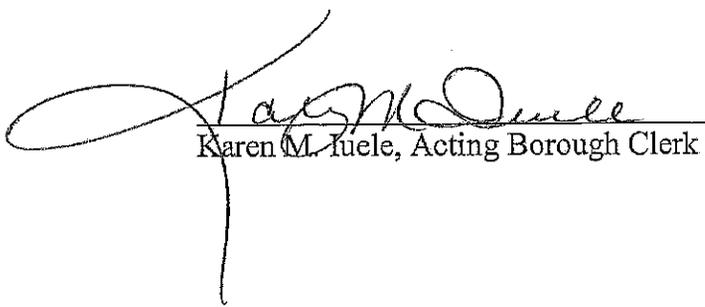
BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to US Bank for Pro Cap III, LLC in the amount of \$328.27 for redemption of Tax Sale Certificate No. 13-00006 Block 45910 Lot 105, also known as 80 Fayson Lakes Road, Kinnelon, New Jersey.

ROLL CALL:

April 17, 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 April 17, 2014.

DATE: 04/17/14


Karen M. Iuele, Acting Borough Clerk

RESOLUTION # 4.05.14

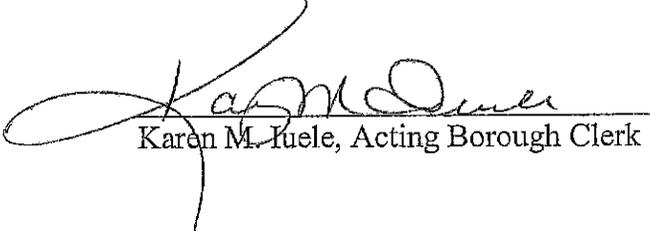
BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to Elliot Loeb-Keough Plan in the amount of \$302.60 for redemption of Tax Sale Certificate No. 13-00007 Block 34701 Lot 106, also known as 15 Ridge Trail, Kinnelon, New Jersey.

ROLL CALL:

April 17, 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 April 17, 2014.

DATE: 04/17/14


Karen M. Iuele, Acting Borough Clerk

RESOLUTION 4.06.14

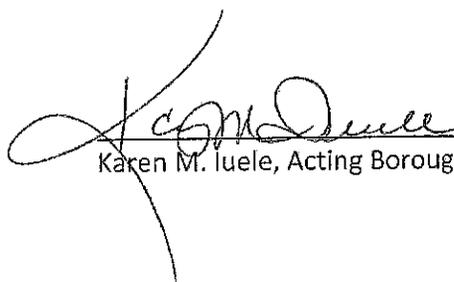
AUTHORIZATION TO RELOCATE THE LIGHT POLE
AT THE KINNELON MUNICIPAL COMPLEX

WHEREAS, the Mayor and Council wishes relocate the light pole at the Kinnelon Municipal Complex; and

WHEREAS, the Kinnelon Recreation Commission will receive a quote for relocating the light pole at the Kinnelon Municipal Complex from Musco Lighting.

NOW, THEREFORE BE IT RESOLVE, by the Mayor and Council of the Borough of Kinnelon is hereby authorized to receive a quote from Musco Lighting to relocate the Light Pole at the Kinnelon Municipal Complex..

Adopted: April 17, 2014


Karen M. Luele, Acting Borough Clerk

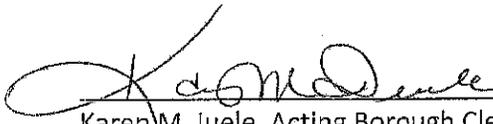
RESOLUTION 4.07.14

AUTHORIZATION FOR QUOTES
TO REPLACE MARQUEES
ON BOROUGH PROPERTY AT THE
KINNELON MUNICIPAL BUILDING

WHEREAS, the Mayor and Council of the Borough of Kinnelon authorizes the procedure for quotes to replace the marquees on borough property at the Kinnelon Municipal Building; and

NOW, THEREFORE BE IT RESLOVED BY, the Mayor and Council of the Borough of Kinnelon, authorizes the QPA to solicitant for quotes for the replacement of marquees on borough property at the Kinnelon Municipal Building.

Dated: 04/17/2014



Karen M. Iuele, Acting Borough Clerk

RESOLUTION 4.08.14

GRANTING EXTENDED SICK LEAVE TO
JEANETTE ROSSI -
KINNELON LIBRARY

WHEREAS, the Governing Body of the Borough of Kinnelon finds and declares that Jeanette Rossi is an employee of the Kinnelon Public Library; and

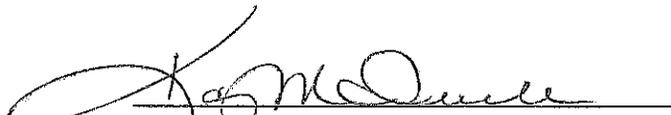
WHEREAS, the Governing Body further finds and declares that the Employee will be out of work on sick leave from March 1, 2014 until March 30, 2014; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kinnelon does hereby grant sick leave to Jeanette Rossi; and

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

I, Karen M. Iuele, Acting Borough Clerk hereby certify this to be a true copy of a resolution which was adopted at the regular meeting of the Kinnelon Mayor and Council held on April 17, 2014.

Dated: 4/17/14



Karen M. Iuele,
Acting Borough Clerk

RESOLUTION 4.09.14

AUTHORIZATION FOR QUOTES
FOR PLAYGROUND ON
BOONTON AVE RECREATION
FIELD

WHEREAS, the Mayor and Council of the Borough of Kinnelon authorizes the procedure for quotes for a playground on Boonton Ave Recreation Field; and

NOW, THEREFORE BE IT RESLOVED BY, the Mayor and Council of the Borough of Kinnelon, authorizes the QPA to solicitant for quotes for a playground on Boonton Ave Recreation Field.

Dated: 04/17/2014


Karen M. Luele, Acting Borough Clerk

RESOLUTION 4. 10 .14

AUTHORIZING SOIL DISTURBANCE PERMIT
FOR 90 CHAPEL HILL ROAD, BLOCK 15, LOT 23

WHEREAS, the Mayor and Council of the Borough of Kinnelon approves the Soil Disturbance Permit for 90 Chapel Hill Road, Block 15, Lot 23; 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 90 Chapel Hill Road, Kinnelon NJ.

Dated: April 17, 2014


Karen M. Luele, Acting Borough Clerk

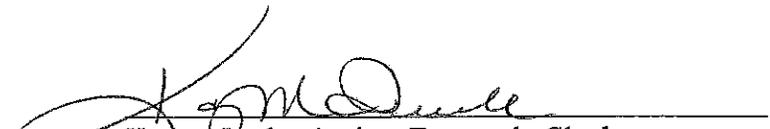
RESOLUTION 04. // .14

AUTHORIZE DIRECTOR OF KINNELON
RECREATION TO ADVERTISE FOR
SUMMER RECREATION COUNSELORS
FOR BOROUGH OF KINNELON

WHEREAS, the Kinnelon Mayor and Council authorizes the Director of the Kinnelon Recreation Commission to advertise for Summer Recreation Counselors.

NOW, THEREFORE, BE IT RESOLVED that the Kinnelon Mayor and Council do hereby authorize the Director of the Kinnelon Recreation Commission to advertise for Summer Recreation Counselors.

April 17, 2014


Karen Iuele, Acting Borough Clerk

RESOLUTION 4.18.14

AUTHORIZING HIRE OF
KAROL SOKOLSKI AS
KINNELON DISPATCHER

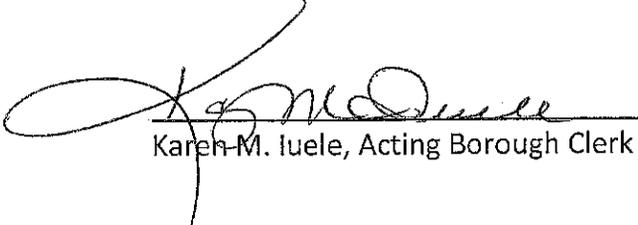
WHEREAS, the Kinnelon Police Department wishes to hire Karol Sokolski as a Part Time Kinnelon Police Dispatcher; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough Of Kinnelon authorize the hire Karol Sokolsi, as a Part Time Kinnelon Police Dispatcher, starting on April 14, 2014.

CERTIFICATION

I, Karen M. Iuele, Acting Borough Clerk, do hereby certify this to be a true copy of a resolution duly adopted at the regular meeting of the Kinnelon Mayor and Council held on April 17, 2014.

Dated: 04/17/14


Karen M. Iuele, Acting Borough Clerk

April 17, 2014



The Smoke Rise Club

9 Perimeter Road, Kinnelon, New Jersey 07405
973.838.7449 Fax: 973.838.2287

RECEIVED

APR 03 2014

Kinnelon Borough

April 2, 2014

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

Request for Fireworks Display

Dear Mayor and Council:

We are requesting you approval for our annual fireworks display as part of our Smoke Rise Days celebration. The date of the display is planned for Saturday July 5th, with a rain date of July 6th. We will be making application to the Fire Bureau, along with payment of the related permit fee.

Please confirm your approval of this request.

Thank you for your consideration.

Sincerely,

James P. Magid, LSM, PCAM
Executive Director

CC: The Smoke Rise Club Board of Governors



*Home and School Association
of Kinnelon High School*

121 Kinnelon Road, Kinnelon, NJ 07405-1629

April 1, 2014

To: Mayor Collins & the Kinnelon Borough Council –

The Kinnelon High School Home & School Association is requesting permission to have a fireworks display during the annual carnival on Friday, May 30, 2014, same as last year. Last year's fireworks not only helped to boost attendance and help raise revenue for the KSHSA, but it also was an amazing opportunity for so many Kinnelon residents to come together. We had many people thanking us for the event in the weeks that followed. We are hoping that the construction at DPW does not conflict with this opportunity. Also, in the event of rain, we would like to consider Saturday, May 31, 2014 as a rain date. The company who sets the display is "Garden State Fireworks" - we do have our extra insurance for this in the works. Thank you for considering this!

Best regards,

Kristen De Leo

Kinnelon High School Home & School President

Email: kdeleorealtor@gmail.com

Cell: 973-519-4093

cc: Juan Faisca – Carnival Chairperson

Beth Polick – Carnival Co-Chairperson

April 17, 2014

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

TAX COLLECTOR'S REPORT

During the month of March 2014 the Tax Collector's Report indicated we collected \$459,067.53 in taxes.

INVESTMENT OFFICER'S REPORT

A total of \$651.92 was collected in interest for the month of March 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;
 D. O'Dougherty, Yes; C. Sventy, Yes;
 G. Moleta; Yes C. Giantonio, Yes.

APPOINTMENT:

Upon motion of Councilman G. Moleta, and seconded by Councilman D. O'Dougherty, followed by the "yes" roll call vote of all Council Members present, the appointment of William B. Yago, to the Kinnelon Volunteer Fire Company was approved.

April 17, 2014

CLOSED SESSION:

RESOLUTION TO GO INTO EXECUTIVE SESSION:

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

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

WHEREAS, the Governing Body wishes to discuss;

Contract Negotiations

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

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

MOTION: Councilwoman C. Sventy

SECOND: Councilman S. Cobell

Roll Call:	J. Freda, Yes;	S. Cobell, Yes;
	D. O'Dougherty, Yes;	C. Sventy, Yes;
	G. Moleta; 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

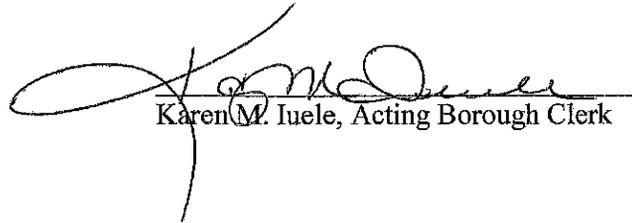
Roll Call:	J. Freda, Yes;	S. Cobell, Yes;
	D. O'Dougherty, Yes;	C. Sventy, Yes;
	G. Moleta; Yes;	C. Giantonio, Yes

April 17, 2014

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