

August 21, 2014

MEETING TO ORDER

The regular meeting of the Kinnelon Borough Governing Body was called to order by Mayor Robert W. Collins at 8:00 p.m., on Thursday, July 17, 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 James Freda, Daniel O'Dougherty, Gary Moleta, Carol Sventy and Clifford Giantonio. Absent was Councilman Stephen Cobell.

MAYORS APPOINTMENTS:

Upon motion of Councilwoman C Sventy, and seconded by Councilman C. Giantonio, followed by the "yes" roll call vote of all Council Members present, the re-appointment of Fran Maletsky to the Board of Adjustment was approved.

Upon motion of Councilwoman C Sventy, and seconded by Councilman C. Giantonio, followed by the "yes" roll call vote of all Council Members present, the appointment of Christine Holtermann Minet to the Board of Adjustment as an alternate was approved.

TREASURER'S REPORT

The Treasurer's Report for July 2014 indicated we started out with cash on hand as of June 30, 2014, in the amount of \$2,303,357.44. Receipts for the month of July 2014 totaled \$2,553,667.84 with disbursements amounting to \$4,116,483.92. The balance on hand as of July 31, 2014 was \$740,541.36.

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

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

MAYOR'S REPORT:

Mayor Collins reported that our Candle Light Vigil will be held on the borough green September 11th at 7:00 pm. This is the 13th anniversary of the World Trade Bombing. The county will hold its ceremony on September 7th at 7:00pm in Parsippany, on West Hanover Street.

The Mayor and Council meeting for the month of September has been changed to September 10th.

The proposed Pilgrim Pipe Line is to be about 178 miles with two separate pipes underground that would transport crude oil south bound to the Linden Refinery and reshipped up to Albany. On October 21, we will be holding a meeting at the borough hall that is open to the public to hear more on the Pilgrim Pipe Line and ask questions.

Property tax revaluation has to be done every 10 years by law; this process was delayed this year on account of the tax maps being updated. We are hoping to move forward next month.

Open Space this year's ballot is asking New Jersey voters to cast their ballots on a referendum on whether to dedicate a portion of state business tax revenue to protect open space.

Mayor Collins thanked the Recreation Committee for the interview process for the new Kinnelon Recreation Director. The Morris County Preservation Grant was received for the borough in the amount of \$2,600.00. We thank the Historical Commission members for their effort. Also we will be introducing a Capital Improvement Bond in the amount of \$1,955,000.00.

RECREATION

Chairman James Freda stated that we reviewed the resumes that were received for the new Recreation Director and a decision will be made soon. We would like the new director to be into the community and not just recreation.

Councilman Freda read Karen Perry's retirement letter into the record.
(Insert letter)

Girls 16 U Softball made it to the World Series in Massachusetts. Stream cleaning around the football field flows into a C1 water way. The state permit is impossible to receive because of the C1 water way.

October Fest is October 11th, rain date of October 12th. I will run from 1:00 to 5:00 in front of town hall and fireworks to follow at dusk.

PUBLIC WORKS & UTILITY

Chairman Daniel O'Dougherty stated that the painting of the roads has begun. The construction project status on our DPW facility is that we are still trying to set up meeting with our architect and two steel contractors to receive guidelines from the steel contractors.

PUBLIC SAFETY

Councilman Gary Moleta mentioned that the police have arrested a burglary suspect. On Emergency Management, Harry Hicks will be setting up a table top exercise in regard to winter storm and hurricanes.

FINANCE

There was no report on finance

COORDINATING & OPEN SPACE

Chairwoman Carol Sventy thanked Fran Maletsky and Christine Holtermann Minet for their willingness to serve on the Board of Adjustment. The Board of Education had an information meeting on field turf. Both committees are still working on a field use agreement and lease agreement. The Board of Health on September 10th at 7:00 pm for the second reading on Ordinance "Public Posting on the Evaluation Plaques" Library Board of Trustees finished another successful summer reading program. The Arts and Crafts show will be held on October 6th at the Kinnelon High School. The Library shredding event will be held October 11th behind borough hall. The Historic Commission has been awarded another grant for contracts and bidding specification for phase II of the museum.

PERSONNEL & ORDINANCE

Chairman Clifford Giantonio stated that he met with Cheryl Canale of the Environmental Commission in regard to the Tree Ordinance. He will be working on revising this ordinance. He also met with the Recreation Commission on the Code of Conduct, and who agreed on this code, and they will now work this into an ordinance. He was also asked to look at the signage in town to make sure it is clear and being applied. There are a couple of item that need to be clarified, and also to look at the variances and try to clarify these because this is very confusing for the residents. Lastly he is still waiting on a name of the rep for the white collar union.

HEARING FROM THE PUBLIC

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

Bob Lewis, 37 Gravel Hill Road, asked if there was a time frame for moving the light pole, and the grading of the field.

Councilman Freda stated that the light pole has been approved by the Mayor and Council. Our borough engineer is working on a time frame when this pole can be moved.

Randy Charles, 69 Green Hill Road, spoke on the bond that will be issued for various improvements and asked why the council issuing a bond for a DPW building that has not be approved yet.

Mayor Collins stated that this is more administrative at this time. We will introduce this bond tonight and at the next public meeting when we will adopted this bond the public will have a change to comments. We have to put something in place to have funding for that point in time for the DPW garage. This is laying the foundation for us to borrow in the future.

Randy Charles also spoke on the turf and asked if this will go out to bid. Councilwoman Sventy stated that yes this will go out to bid.

Mayor Collins asked if anyone else from the public wishes to be heard. Seeing no one Mayor Collins closed this portion of the meeting to the public.

Range of Checking Accts: First to Last Range of Check Dates: 07/18/14 to 08/21/14
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		
12696	07/24/14	AJ01 AJ'S PIZZA	100.00	4512
12697	07/24/14	BOR15 BOROUGH OF KINNELON	5,200.00	4512
12698	07/31/14	MOR52 MORRIS MUNICIPAL JOINT INS	159,909.61	4513
12699	08/12/14	ZAP01 ZAPHYR LLC	1,282.50	4514
12700	08/19/14	AGL01 A.G.L. WELDING SUPPLY COMPANY	108.44	4515
12701	08/19/14	NJD07 NJ DEPT HEALTH & SENIOR SERV	57.60	4515
12702	08/21/14	AC A.C. DAUGHTRY INC.	30.75	4516
12703	08/21/14	ACC04 ACC BUSINESS	693.97	4516
12704	08/21/14	ACC07 ACCURATE WASTE SYSTEMS, INC	762.50	4516
12705	08/21/14	ACT04 ACTION DATA SERVICES	2,643.02	4516
12706	08/21/14	AIA01 AIA CORPORATION	1,769.00	4516
12707	08/21/14	AIR03 ATR GROUP	1,365.19	4516
12708	08/21/14	ALLO2 ALL SERVICE INC.	486.87	4516
12709	08/21/14	ALLO4 ALLIED OIL COMPANY	3,047.60	4516
12710	08/21/14	BAC01 BERNARD BACCETTA ESQ.	8,200.00	4516
12711	08/21/14	BIL01 P&K OFFICIATING	4,035.00	4516
12712	08/21/14	BLO01 BLOOMINGDALE FLORIST	284.95	4516
12713	08/21/14	BOR BOROUGH OF BUTLER	43,952.50	4516
12714	08/21/14	BOR01 BOROUGH OF BUTLER ELECTRIC	6,157.73	4516
12715	08/21/14	BOR02 BOROUGH OF KINNELON	40.00	4516
12716	08/21/14	BOR04 BOROUGH OF BUTLER SEWER	9,735.60	4516
12717	08/21/14	BOR11 BOROUGH OF BLOOMINGDALE	49,267.66	4516
12718	08/21/14	BR01 B&R UNIFORMS	384.75	4516
12719	08/21/14	BR02 MAYBELLYN BROWNING	3,187.73	4516
12720	08/21/14	BRA05 Braen Supply, Inc	1,039.46	4516
12721	08/21/14	BSN01 BSN SPORTS	1,697.37	4516
12722	08/21/14	BUS01 BUSINESS GRAPHICS	262.00	4516
12723	08/21/14	CAB01 CABLEVISION	744.60	4516
12724	08/21/14	CAI03 ROBIN S. CAIAZZO	192.95	4516
12725	08/21/14	CHO01 DIANA ST. LIFER	275.00	4516
12726	08/21/14	CIR01 CIRCLE AUTO PARTS INC.	68.73	4516
12727	08/21/14	CIT03 CIT-E-NET	3,550.00	4516
12728	08/21/14	COO03 COOPERATIVE COMMUNICATIONS INC	2,335.08	4516
12729	08/21/14	COU12 COUNTY OF MORRIS, TREASURER	4,381.47	4516
12730	08/21/14	CRO04 DAVID CROUTHAMEL	67.39	4516
12731	08/21/14	DAR01 DARMOFALSKI ENGINEERING ASSOC.	2,580.00	4516
12732	08/21/14	DAV04 DAVID WEBER OIL	504.80	4516
12733	08/21/14	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	12,985.18	4516
12734	08/21/14	DEL08 DELTA DENTAL OF NEW JERSEY INC	4,262.39	4516
12735	08/21/14	DEL16 DE LAGE LANDEN	784.36	4516
12736	08/21/14	EAG01 EAGLE POINT/TJ MORRIS & SON	1,491.31	4516
12737	08/21/14	ECO02 ECONOMY HANDICRAFTS	939.82	4516
12738	08/21/14	EME02 EMERGENCY MEDICAL PRODUCTS INC	85.19	4516
12739	08/21/14	ENG03 DAVID ENG	25.00	4516
12740	08/21/14	FAL03 FALCON AUTO PARTS INC	117.90	4516
12741	08/21/14	FEDERAL Federal Safety Compliance	298.50	4516
12742	08/21/14	FER11 RICKEY J. FERRIOLA	178.56	4516
12743	08/21/14	FIS01 JOE FISCHER	300.00	4516
12744	08/21/14	FOR04 FORD MOTOR CREDIT COMPANY	1,584.43	4516

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account Account Payab	Continued	
12745	08/21/14	GAL01 GALL'S INC.	85.89	4516
12746	08/21/14	GEN03 GENERAL CODE PUBLISHERS CORP.	774.17	4516
12747	08/21/14	GEN10 GENERAL RECREATION	55,601.00	4516
12748	08/21/14	GFO01 G.F.O.A. OF N.J.	325.00	4516
12749	08/21/14	GLO04 GRZEGORZ GLOWIAU	1,000.00	4516
12750	08/21/14	GOF01 GOFFCO INDUSTRIES INC.	302.00	4516
12751	08/21/14	HOM02 HOME DEPOT CREDIT SERVICE	646.67	4516
12752	08/21/14	HOR04 Horizon Office Equipment	465.75	4516
12753	08/21/14	IND05 INDEPENDENT OVERHEAD DOOR CO.	529.00	4516
12754	08/21/14	JAC05 JACK BRANAGAN	775.00	4516
12755	08/21/14	JCP01 JCP & L	12.67	4516
12756	08/21/14	JJE01 J & J ENTERPRISES	35.00	4516
12757	08/21/14	JOH07 John Deere Landscapes	356.04	4516
12758	08/21/14	KEY02 CARYL KEYSER	83.44	4516
12759	08/21/14	KIN08 KINNELON VOLUNTEER FIRE CO.	6,000.00	4516
12760	08/21/14	KIN09 KINNELON BOARD OF EDUCATION	2,889,430.92	4516
12761	08/21/14	KIN27 KINNELON SOFTBALL	800.00	4516
12762	08/21/14	KIN31 KINNELON JR FOOTBALL	1,799.10	4516
12763	08/21/14	KJA01 K&J ACCESSORIES INC	11,042.00	4516
12764	08/21/14	KYB01 KYBA	1,905.00	4516
12765	08/21/14	LAK04 Lakeland Septic Co., Inc.	600.00	4516
12766	08/21/14	LAW01 LAWMEN SUPPLY COMPANY	1,953.00	4516
12767	08/21/14	LOE01 LOEFFELS WASTE OIL SERVICE	40.00	4516
12768	08/21/14	MAD03 LAW OFFICE OF MARK D. MADAIO	5,392.34	4516
12769	08/21/14	MCI01 MCI EASTERN SECURITY	165.00	4516
12770	08/21/14	MCI02 MCI COMM SERVICE	12.81	4516
12771	08/21/14	MOD03 MODERN HANDLING EQUIP. NJ	356.23	4516
12772	08/21/14	MOM01 MOMAR INCORPORATED	439.40	4516
12773	08/21/14	MOR02 MORRIS CO LEAGUE OF MUNICIPAL	50.00	4516
12774	08/21/14	MOR08 MORRIS COUNTY FIRE FIGHTERS &	150.00	4516
12775	08/21/14	MOR09 MORRIS COUNTY MUNICIPAL	29,607.34	4516
12776	08/21/14	NES01 NESTLE PURE LIFE DIRECT	596.83	4516
12777	08/21/14	NEW03 NEW JERSEY PLANNING OFFICIALS	360.00	4516
12778	08/21/14	NJA08 NJACTB,PATTY MARSH REGISTRAR	435.00	4516
12779	08/21/14	NJD05 NJ DEPARTMENT OF TREASURY	2,360.00	4516
12780	08/21/14	NJD07 NJ DEPT HEALTH & SENIOR SERV	87.00	4516
12781	08/21/14	NJLM01 N.J. LEAGUE OF MUNICIPALITIES	135.00	4516
12782	08/21/14	NOR02 NORTH JERSEY NEWSPAPER	25.00	4516
12783	08/21/14	NOR18 NORTHEAST COMMUNICATIONS, INC.	35,812.50	4516
12784	08/21/14	ONE02 One Call Concepts, INC.	86.62	4516
12785	08/21/14	PIT02 PITNEY BOWES, INC.	1,152.00	4516
12786	08/21/14	PIT06 PITNEY BOWES- RESERVE ACCOUNT	3,000.00	4516
12787	08/21/14	PRE08 PRECISION BUILDING CORP	16,397.36	4516
12788	08/21/14	PRI06 PRIME UNIFORM SUPPLY, INC	810.45	4516
12789	08/21/14	PSE01 P.S.E. & G.	28.41	4516
12790	08/21/14	RAC02 RACHLES/MICHELE'S OIL CO.,INC	1,452.54	4516
12791	08/21/14	RIV03 RIVERDALE POWER MOWER INC.	329.00	4516
12792	08/21/14	RIV06 Riverdale Environmental	1,500.00	4516
12793	08/21/14	RIZ01 RIZZO'S REPTILE DISCOVERY LLC	1,250.00	4516
12794	08/21/14	SAN03 Tony Sanchez, LTD	1,092.95	4516
12795	08/21/14	SAR05 ANTHONY C. SARTORI	483.33	4516
12796	08/21/14	SCH05 JOHN SCHWARTZ	231.60	4516

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL General Account Account Payab Continued					
12797	08/21/14	SER02 SERVICE SUPPLY LLC	33.71		4516
12798	08/21/14	SHE05 SHERATON HOTEL AC	438.00		4516
12799	08/21/14	SHO06 DOUGLAS SHORTWAY	149.97		4516
12800	08/21/14	SKY02 SKYLANDS AREA FIRE EQUIPMENT	10,595.00		4516
12801	08/21/14	SMA01 SMART STOP STATE RT 23	290.00		4516
12802	08/21/14	SMI02 SMILE MAKERS	501.64		4516
12803	08/21/14	SMO01 SMOKE RISE CLUB	1,345.19		4516
12804	08/21/14	SPO05 SPOT-A-WAY	450.00		4516
12805	08/21/14	SS01 S AND S	3,692.09		4516
12806	08/21/14	STA STAPLES ADVANTAGE, DEPT NY	335.77		4516
12807	08/21/14	STA05 STATE OF NEW JERSEY PWT	26.67		4516
12808	08/21/14	STO01 STORR TRACTOR COMPANY	409.75		4516
12809	08/21/14	SUB03 SUBURBAN DISPOSAL	71,000.02		4516
12810	08/21/14	SVE01 CAROL SVENTY	55.32		4516
12811	08/21/14	THO01 THOMSON REUTERS WEST	376.50		4516
12812	08/21/14	TIL01 TILCON NEW YORK INC.	3,209.72		4516
12813	08/21/14	TRA05 TRADITIONAL OKINAWAN KARATE	225.00		4516
12814	08/21/14	TRE06 TREASURER, STATE OF NJ/1989 OSP	34,978.05		4516
12815	08/21/14	TUR01 TURN-OUT FIRE AND SAFETY	249.98		4516
12816	08/21/14	UNI13 UNITED RENTALS	1,374.65		4516
12817	08/21/14	VER01 VERIZON	77.46		4516
12818	08/21/14	VER06 VERIZON WIRELESS	452.02		4516
12819	08/21/14	VER11 VERIZON WIRELESS - KPD	390.14		4516
12820	08/21/14	VFI01 VFIS BENEFITS DIVISION	1,216.12		4516
12821	08/21/14	WBM01 W.B. MASON COMPANY INC.	0.00	08/21/14 VOID	0
12822	08/21/14	WBM01 W.B. MASON COMPANY INC.	894.24		4516
12823	08/21/14	WES01 WEST GROUP PAYMENT CENTER	735.80		4516
12824	08/21/14	WHI03 JOHN WHITEHEAD, JR.	54.63		4516
12825	08/21/14	ZAP01 ZAPHYR LLC	5,702.00		4516

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	129	1	3,561,074.26	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	129	1	3,561,074.26	0.00

PLANNING 2		Columbia Bank			
1640	08/21/14	CHI05 CHI HUNG CHIEN	1,340.00		4519
1641	08/21/14	DAR01 DARMOFALSKI ENGINEERING ASSOC.	0.00	08/21/14 VOID	0
1642	08/21/14	DAR01 DARMOFALSKI ENGINEERING ASSOC.	5,400.00		4519

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	1	6,740.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	1	6,740.00	0.00

POLICE		POLICE ESCROW			
1526	08/21/14	KHSHS KINELON H.S.HOME & SCHOOL ASSN	340.47		4520

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
Continued					
POLICE		POLICE ESCROW			
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u> <u>Amount Void</u>
		Checks:	1	0	340.47 0.00
		Direct Deposit:	0	0	0.00 0.00
		Total:	<u>1</u>	<u>0</u>	<u>340.47</u> <u>0.00</u>
PUBLIC ASSIST 1					
1049	08/21/14	PAT05 PATHMARK	1,000.00	08/21/14 VOID	4517
1050	08/21/14	PAT05 PATHMARK	1,000.00		4518
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u> <u>Amount Void</u>
		Checks:	1	1	1,000.00 1,000.00
		Direct Deposit:	0	0	0.00 0.00
		Total:	<u>1</u>	<u>1</u>	<u>1,000.00</u> <u>1,000.00</u>
Report Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u> <u>Amount Void</u>
		Checks:	133	3	3,569,154.73 1,000.00
		Direct Deposit:	0	0	0.00 0.00
		Total:	<u>133</u>	<u>3</u>	<u>3,569,154.73</u> <u>1,000.00</u>

August 20, 2014
03:26 PMBOROUGH OF KINNELON
Check Register By Check Date

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND APPROPRIATIONS	3-01	8,392.69	0.00
CURRENT FUND APPROPRIATIONS	4-01	3,315,850.83	0.00
WATER FUND	4-05	52,028.15	0.00
SEWER FUND	4-07	<u>17,550.14</u>	<u>0.00</u>
Year Total:		3,385,429.12	0.00
	C-04	60,801.99	0.00
DOG TAX	D-13	182.64	0.00
STATE AND FEDERAL GRANTS	G-02	19,125.36	0.00
KAMELOT	K-17	467.95	0.00
PUBLIC ASSIST 2	P-18	1,000.00	0.00
RECREATION SPECIAL	R-16	20,633.01	0.00
	S-20	1,000.00	0.00
	T-23	340.47	0.00
	V-27	61,226.00	0.00
RECYCLE FUND	Y-21	3,815.50	0.00
Total of All Funds:		<u>3,562,414.73</u>	<u>0.00</u>

August 20, 2014
03:26 PM

BOROUGH OF KINNELON
Check Register By Check Date

August 21, 2014
Page No: 6

Project Description	Project No.	Project Total
DONNELLY II, 37 CLIFF TRL 1388	1388	360.00
Juniper Trail/ Bury & Werry	1414	480.00
#26063 29 Tower Hill Less	26063	960.00
168 S. GLEN ROAD	300153	1,340.00
147 KIEL AVE	34168	360.00
22 BIRCH ROAD	34455	360.00
60 DANIEL LANE/MESERLIAN/34460	34460	240.00
41 STONEHOUSE RD #4115 NAGY	4115	240.00
Valentine 8 Fiddlers Elbow	45915107	480.00
84 BOONTON AVENUE- HMR	790	360.00
SMOKE RISE CLUB # 794	794	600.00
39 FOX LEDGE TERRACE-Camean	827	240.00
NEW CINGULAR #884301	884301	120.00
15 Peach Tree Lane	89107201	240.00
MORATTO/12 HARVEST LANE	8972	360.00
Total of All Projects:		<u>6,740.00</u>

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

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

CONSENT AGENDA:

A motion was offered by Councilman C. Giantonio and seconded by Councilman J. Freda, the following motions and resolutions were offered for approval:

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

- a. Raffle License – Friends of the Kinnelon Public Library – RL-764-KB (Moralized August 14, 2014)(Attached)
- b. Resolution –8.01.14 Award of Contract to Pierce Manufacturing for Engine Refurbishment (Moralized August 14, 2014) (Attached)
- c. Resolution – 8.02.14 Authorizing Mayor to sign Contract Acceptance with Pierce Manufacturing –Engine Refurbishment (Moralized August 14, 2014) (Attached)
- d. Resolution – 8.03.14 Overpayment of 2014, 2nd Qrt Property Taxes – Block 34001, Lot 106 – 90 Miller Road \$3,187.73(Attached)
- e. Resolution – 8.04.14 Authorization to Purchase Police Car from Cranford Police Cooperative Pricing (Attached)
- f. Resolution – 8.05.14 Granting Unpaid Sick Leave to Kinnelon Borough Employee Jennifer Highers (Attached)
- g. Resolution – 8.06.14 Authorizing Mayor to Sign 2014 Drive Sober or Get Pulled Over Crackdown Grant (Attached)
- h. Resolution – 8.07.14 Supporting the Drive Sober or Get Pulled Over 2014 Statewide Crackdown (Attached)
- i. Resolution – 8.08.14 Chapter 159 – 2014 Drive Sober or Get Pulled Over Crackdown Grant - \$5,000.00 (Attached)
- j. Resolution – 8.09.14 Granting Paid Sick Leave to Kinnelon DPW maintainer Steven Paulson (Attached)
- k. Resolution – 8.10.14 Granting Paid Sick Leave to Kinnelon Borough Employee Karen Perry (Attached)
- l. Resolution – 8.11.14 Refund Performance Bond – Mr. Michael Moratto-15 Peach Tree Lane (Attached)

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

LICENSE FOR: Raffle License No. KN-764 -KB
(Raffle)

Identification No. 238-5-35472

Insert Name _____
Of Municipality BOROUGH OF KINNELON (Display this license conspicuously
Insert Name of _____ During the conduct of the games)

Licensee THE FRIENDS OF THE KINNELON PUBLIC LIBRARY

Address 132 KINNELON ROAD, KINNELON, NEW JERSEY, 07405

(cross out line which) Bingo (not to Exceed 35 games),
1. This license allows the licensee to conduct _____ Raffles of the kind stated,
The winner to be determined on each of the dates, at the places and during the hours shown below:
Kind of Game Date Place During hours
RAFFLE 12/04/2014 132 Kinnelon Road 3:00pm
Kinnelon, NJ 07405

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

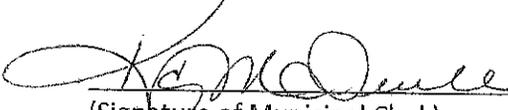
3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:
Funds raised will be used to fund library services and programs.

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

Names	Addresses
<u>Marlys Huss</u>	<u>24 White Birch Terrace, Kinnelon New Jersey 07405</u>
<u>Bill Saks</u>	<u>37 Banta Road, Kinnelon, New Jersey 07405</u>
<u>Joan Stapleton</u>	<u>75 Woodhaven Drive, Wayne, New Jersey 07470</u>

Issued by order of MAYOR AND COUNCIL ON August 14, 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.

RESOLUTION 8.01.14
BOROUGH OF KINNELON
MORRIS COUNTY, NEW JERSEY

WHEREAS, the Borough of Kinnelon has authorized the refurbishment of 1991 Pierce Lance Pumper with a Six Person Cab, known as Fire Engine 22; and

WHEREAS, upon the completion of such specifications, the Deputy Borough Clerk has undertaken the public bidding process and has sought bids for the Engine Refurbishment; and

WHEREAS, bids were advertised for, and two bids were received in, Kinnelon Borough Hall for the Engine Refurbishment on July 8, 2014 at 10:00 AM; as follows:

Bidder
Pierce Manufacturing
Lee's Emergency Equipment

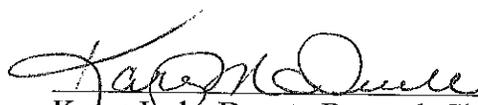
WHEREAS, the only responsive bid was from Pierce Manufacturing, with a base bid amount was \$109,924.00, excluding \$8,260.00 in transport costs to the location of refurbishment services. Bids were also provided for 11 requested Alternates as well as a Bid for an unsolicited Alternate 12, consisting of a reduction in the size of the water tank from 1,250 gallons to 1,000 gallons.

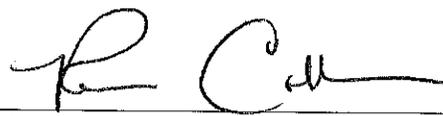
NOW THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Kinnelon, County of Morris, State of New Jersey, awards the Engine Refurbishment Contract to the lowest bidder, Pierce Manufacturing, in the base amount of \$109,924.00 (plus any applicable transport costs), and;

BE IT FURTHER RESOLVED that the Governing Body of the Borough of Kinnelon approves requested Alternates 1-11, as well as Alternate 12 presented by the Bidder, in said Contract and hereby authorizes Mayor Robert Collins to sign said Contract and authorizes the Deputy Borough Clerk to attest to the same.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be mailed to Pierce Manufacturing, at 2600 American Drive, Appleton, Wisconsin 54912 upon signature of contract documents.

I hereby certify that this Resolution consisting of one page was adopted at a meeting of the Borough Council of the Borough of Kinnelon this 14th day of August, 2014.


Karen Iuele, Deputy Borough Clerk


Robert Collins, Mayor

RES. # 8.03.14

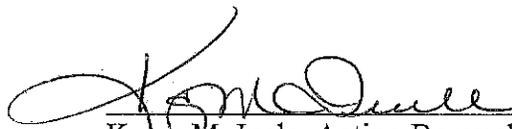
BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, Kinnelon, New Jersey, that a warrant be drawn to Maybelliyn Browning in the amount of \$3,187.73 representing refund for overpayment of 2nd Qtr 2014 property taxes for Block 34001 Lot 106, also known as 90 Miller Road, Kinnelon, New Jersey.

ROLL CALL:

August 21, 2014
Lisa A. Kimkowski, C.T.C.
Tax Collector
BOROUGH OF KINNELON

I, Karen M. Iuele, Acting Borough Clerk, Borough of Kinnelon, hereby certify this to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council on August 21, 2014.

DATE: 8/21/14



Karen M. Iuele, Acting Borough Clerk

RESOLUTION 8.04.14

AUTHORIZATION TO PURCHASE
POLICE CAR FROM CRANFORD
POLICE COOPERATIVE PRICING

WHEREAS, the Borough of Kinnelon is in need of purchasing a new police vehicle; and

WHEREAS, the Borough has budgeted for said new police vehicle in its 2014 municipal budget; and

WHEREAS, the Borough of Kinnelon would like to purchase a police car from Cranford Police Cooperative Pricing System; and

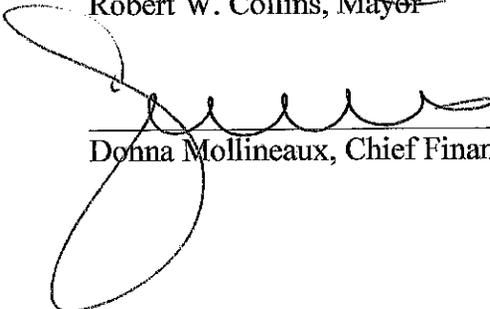
WHEREAS, the Chief Financial Officer has certified the availability of funds for this vehicle, in the Police, OE 2014 budget.

NOW, THEREFORE BE IT RESOLVED by the Borough of Kinnelon Mayor and Council the purchase of one Police Car from Cranford Police Cooperative Pricing System is hereby authorized.

DATED: 8/21/14


Robert W. Collins, Mayor

DATED: 8/21/14


Donna Mollineaux, Chief Financial Officer

RESOLUTION 8.05.14

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

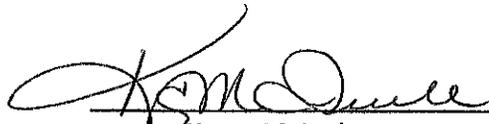
WHEREAS, the Governing Body further finds and declares that the Employee will be out of work on unpaid sick leave as of August 16 to October 5, 2014; and

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. luele, Acting Borough Clerk herby certify this to be a true copy of a resolution which was adopted at the regular meeting of the Kinnelon Mayor and Council held on August 21, 2014.

Dated: August 21, 2014



Karen M. luele,
Acting Borough Clerk

RESOLUTION 8.06.14

AUTHORIZING THE MAYOR OF THE
BOROUGH OF KINNELON TO SIGN
THE 2014 DRIVE SOBER OR GET
PULLED OVER STATEWIDE LABOR DAY
CRACKDOWN GRANT

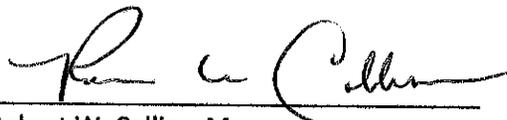
WHEREAS, the Borough of Kinnelon applied for the 2014 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant (\$5,000.00); and

WHEREAS, the Division of Highway Traffic Safety agency has approved the 2014 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant for the Borough of Kinnelon; and

WHEREAS, the Council of the Borough of Kinnelon hereby authorize the Mayor of the Borough of Kinnelon to sign the 2014 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant.

THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon authorize the Mayor of the Borough of Kinnelon to sign the 2014 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant.

August 21, 2014


Robert W. Collins, Mayor

RESOLUTION 8.07.14

SUPPORTING THE DRIVE SOBER OR
GET PULLED OVER 2014 STATEWIDE
CRACKDOWN

WHEREAS, impaired drivers on our nation's roads kill someone every 30 minutes, to people per day, and almost 18,000 people each year; and

WHEREAS, 19% of motor vehicle fatalities in New Jersey in 2012 were alcohol-related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the summer season and the Labor Day holiday in particular are traditionally time of social gatherings which include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2014 Statewide Crackdown*; and

WHEREAS, the project will involve increased impaired driving enforcement from August 15 through September 1, 2014; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

THEREFORE, be it resolved that the Mayor and Council of the Borough of Kinnelon declares its support for *the Drive Sober or Get Pulled over Statewide Crackdown* from August 15 through September 1, 2014 and pledges to increase awareness of the dangers of drinking and driving.

Dated: August 21, 2014


Robert W. Collins, Mayor

MEMORANDUM
NEW JERSEY DIVISION OF
HIGHWAY TRAFFIC SAFETY
1-800-422-3750
FAX: (609) 633-9020

TO: 2014 *DRIVE SOBER OR GET PULLED OVER* CRACKDOWN GRANTEEES
RE: GRANT ACTIVITY AND REPORTING ON *SAGE*
FROM: BOB GAYDOSH, NORTH REGION SUPERVISOR
DATE: 7/28/14

Your agency is approved by DHTS for the 2014 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant (\$5,000). The approved project period for your grant begins August 15, 2014 and ends September 1, 2014.

If you have not done so already, you must EXECUTE your grant to formally activate it:

*To execute your grant, please log in to your grant in SAGE and check the box to "agree" to the terms on the "Contract Agreement" page.

*NOTE: Only the SAGE "Agency Administrator" for the grant can execute the grant.

*Be sure to then SAVE the page.

*Then go back to the application menu screen of the grant (the screen with all of the grant pages aka FORMS running down the right hand side, you can get there by clicking "Application Menu" at the top of the page) and click the "change status" bar within the Status Management area to move the grant to "Grant Agreement Executed".

*FYI the "Contract Agreement" page is your grant approval, which you can print if needed. No other grant approval documentation will be sent.

FOUR additional documents are provided at this time:

1. Officer Daily Report Form

*Please print the Daily Report Form and make enough copies to use during the campaign.

*Make sure each Daily Report Form is properly filled in and signed by the officer(s) working the overtime detail and signed and approved by a different, supervising officer at the bottom of the form. Make sure that the name of your agency, and the DATE of the detail, is listed on the top line of the form.

* NOTE, these forms will have to be SCANNED and attached to your reimbursement requests, using the BROWSE button on the appropriate reimbursement form on *SAGE*.

*****PLEASE TAKE CARE DURING THE CAMPAIGN TO MAKE SURE THESE DAILY REPORT FORMS ARE FILLED OUT CONSISTENTLY AND PROPERLY WITH ALL NECESSARY INFORMATION AND SIGNATURES. MANY GRANT

REIMBURSEMENT CLAIMS ARE SENT BACK BECAUSE THERE ARE
MISTAKES ON THESE DAILY REPORTS*****

2. Sample Press Release

* Please print the sample release, place it on your agency letterhead, insert the name of your town and department where indicated, and send to your local media prior to the start of the campaign.

3. Sample Proclamation

* Please print the sample proclamation and submit it to your governing body for approval/support.

4. Enforcement Performance Standards (****NEW****)

* On the recommendation of NHTSA, the federal agency that provides the funding for this grant program, NJDHTS is implementing new guidelines that set minimum standards of performance for our federally-funded overtime grant programs. This document provides details on these new standards, which all NJ police agencies receiving grant funding are expected to adhere to.

At the conclusion of the campaign all grant reporting (Enforcement Summary Report and Financial Reimbursement Claim) will be done through the SAGE system.

No mailed or emailed reports will be accepted.

To create and submit your HTS Mobilization Progress Report aka Enforcement Summary Report

*The SAGE "Agency Administrator" for the grant should log into the grant in SAGE and create a new HTS Mobilization - SLDC Progress Report 2014. Only the SAGE "Agency Administrator" for the grant can initiate the report. The place to do this is in the box "Related Items" at the lower left of the main page of the grant in SAGE.

*When you click on "create new" the system will ask if you want to prepare a progress report. Click on "I agree".

*Next, click on the document "Enforcement Summary Reporting Form (CIOT/DSOGPO/UDUTUP)" at the upper right of the page.

*On the form itself you must enter a number in every field, including "0" if applicable. Do not leave any boxes blank.

*When finished, click on SAVE/NEXT to save the information. This will also take you to a second page where you can attach any additional documents if you wish. **DO NOT ATTACH A COPY OF YOUR OFFICER DAILY REPORTS HERE. THEY HAVE TO BE ATTACHED TO THE REIMBURSEMENT REQUEST, WHICH IS EXPLAINED BELOW.** Click on SAVE/NEXT again to return to the main page of the report.

*Back on the main page of the PROGRESS REPORT (not the grant itself) you must **click the "change status" bar** (found to the left in the box "Status Management" and under "Next Possible Statuses") to move the report to "Progress Report Review". Be sure to use the drop down tab so that "Progress Report Review" and NOT "Progress Report

Cancelled” is above the change status bar when you click “change status”. You do not want to cancel the report.

*This will submit your report to NJDHTS.

*NOTE: Only the SAGE “Agency Administrator” for the grant can fill out and submit this report.

*For this campaign your Progress Report/Enforcement Summary Report is due no later than September 12, 2014.

To create and submit your Reimbursement Request

*The SAGE “Agency Administrator” for the grant should log into the grant in SAGE and create a new *HTS Mobilization-SLDC Reimbursement Request 2014*. The place to do this is in the box “Related Items” at the lower left of the main page of the grant in SAGE.

*Click on “Create New” to create the reimbursement request and then click “I Agree” that you agree and want to create a reimbursement request.

*You will then see the following form on the upper right side of the page:

Reimbursement Request or Indication of No Monies Spent

Click on the form itself, then:

Click on the circle for “Reimbursement Request”.

Then click SAVE/NEXT

You will then move to the next page of the claim. **Be sure to SAVE each page after you complete it.**

If at any time you want to return to the main page of your reimbursement claim, click the “Reimbursement Request Menu” tab at the top of the page.

Daily Report. Here is where you will attach the scanned copies of your Officer Daily Reports, utilizing the BROWSE buttons at the bottom of the form. Please make sure there is a signed Daily Report attached for each officer listed as having worked an overtime shift on the Enforcement/Education Details page and **that all of the dates, times, total hours, etc. match.**

NOTE: ***Only one document can be attached with either of the two BROWSE buttons, so **all of the Officer Daily Reports need to be scanned in total as one document.*****

Enforcement/Education Details. This is the form where each officer who works an overtime shift will be listed. Every box must be filled out for each shift:

Name (of officer)

Title (of officer)

Date Worked (date of the OT shift, click on the date on the calendar that appears)

Time In/Out (example: 8pm-12am. Be sure to enter BOTH the time in and out)

Total Hours (example: 4)

Hourly Rate (fill in the hourly rate the officer was paid, **maximum amount to be entered is \$50**. If officer was paid more than \$50, enter \$50 as the additional amount is

paid by the agency. If the amount is less than \$50 enter that amount as that is the rate that will be reimbursed at.)

Salary Claimed (total amount to be reimbursed by DHTS for that shift. Total Hours x Hourly Rate, and remember the maximum hourly rate is \$50).

Date Paid (the actual date the officer was paid for the shift through town payroll, click on the date on the calendar that appears)

Description of Work (DWI Enforcement)

NOTE: ***To create a second page of these entries (which you most likely will need to do depending on the number of shifts worked) click on the "ADD" button at the top (or bottom) of the page next to "SAVE/NEXT". ***You can then access the additional pages, or the first page, by using the drop-down bar to the upper right of the page in the light blue border.*****

Again, make sure that all entries on this page exactly match the entries on the corresponding Officer Daily Report. Any discrepancies will be sent back to the grantee for modifications.

Payroll Certification in Lieu of Payroll Registers. Your agency CFO should certify on this page by checking the box. Be sure to SAVE this page. NOTE: The check-off on this page must be by the CFO/Finance Officer. Then click "SAVE" or "SAVE/NEXT" to get to the next page.

Expenditure Summary. You must SAVE this page so that the total amount of the claim calculates and locks in. **** If your total amount exceeds \$5,000 you will get an error message and you will need to adjust the prior pages to bring the total down to \$5,000 or less.****

Again, be sure to SAVE this page. Then click "NEXT" to get to the next page.

State of NJ Payment Voucher. The Payee Declaration box on this page must be checked, also by your CFO or Finance Officer. The other boxes are optional. AGAIN: The check-off on this page must be by the CFO/Finance Officer.

*When finished, your CFO/Finance Officer should click on SAVE/NEXT to save the information and return to the main page of the grant reimbursement claim.

*If a page "Internal Modification Notes" comes up, click "NEXT".

*Back on the main page of the grant reimbursement claim, you need to submit the claim by clicking the bar "change status" which can be found to the left of the page in the box "Status Management". Above the bar will be the highlighted the words "Reimbursement Request Review". Be sure not to change this highlighted entry above the status bar, which could cancel the reimbursement request.

*Clicking the "change status" bar will submit your reimbursement request to NJDHTS.

*For this campaign your Reimbursement Request is due no later than October 1, 2014.

Good luck with your project.

If you have any questions please call:

North Region
Bob Gaydosh
609-633-9022

Central Region
Ed O'Connor
609-633-9048

South Region
Ray Reeve
609-633-9093

(rg 7/14)

RESOLUTION 8.08.14

SUPPORTING THE DRIVE SOBER OR
GET PULLED OVER 2014 STATEWIDE
CRACKDOWN

WHEREAS, impaired drivers on our nation's roads kill someone every 30 minutes, to people per day, and almost 18,000 people each year; and

WHEREAS, 19% of motor vehicle fatalities in New Jersey in 2012 were alcohol-related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the summer season and the Labor Day holiday in particular are traditionally time of social gatherings which include alcohol; and

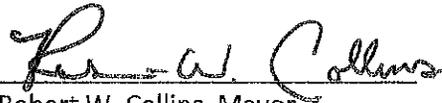
WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2014 Statewide Crackdown*; and

WHEREAS, the project will involve increased impaired driving enforcement from August 15 through September 1, 2014; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

THEREFORE, be it resolved that the Mayor and Council of the Borough of Kinnelon declares its support for *the Drive Sober or Get Pulled over Statewide Crackdown* from August 15 through September 1, 2014 and pledges to increase awareness of the dangers of drinking and driving.

Dated: August 21, 2014


Robert W. Collins, Mayor

RESOLUTION 8.09.14

GRANTING SICK LEAVE TO KINNELON
DPW BOROUGH EMPLOYEE STEVEN
PAULSON

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

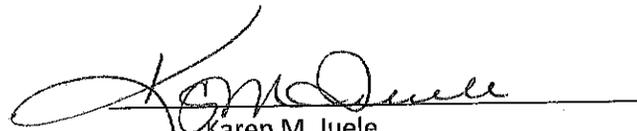
WHEREAS, the Governing Body further finds and declares that the Employee will be out of work on sick leave from July 28, 2014 until September 15, 2014; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kinnelon does hereby grant sick leave to Steven Paulson; 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. Luele, 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 August 21, 2014.

Dated: 8/21/14



Karen M. Luele,
Acting Borough Clerk

RESOLUTION 8.10.14

GRANTING SICK LEAVE TO KINNELON
BOROUGH EMPLOYEE KAREN PERRY

WHEREAS, the Governing Body of the Borough of Kinnelon finds and declares that Karen Perry 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 sick leave from August 2 until further notice; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kinnelon does hereby grant sick leave to Karen Perry; 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. luele, 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 August 21, 2014.

Dated: 8/21/14



Karen M. luele,
Acting Borough Clerk

RESOLUTION 8.11.14

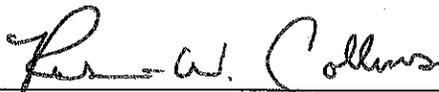
REFUND OF PERFORMANCE BOND
TO MR. M. MORATTO FOR DEMOLITION
OF HOUSE, 15 PEACH TREE LANE
KINNELON, NEW JERSEY

WHEREAS, Mr. M. Moratto posted a \$10,000.000 performance bond for the demolition of a house at 15 Peach Tree Lane, Kinnelon New Jersey; and

WHEREAS, Mr. Thomas Boorady of Darmofalski Engineering Associates, Inc. approved of the return of the performance bond in the amount of \$10,000.00 plus interest.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon do hereby approved the return of the performance bond in the amount of \$10,000.00 to Mr. Michael Moratto.

Dated: August 21, 2014



Robert W. Collins, Mayor

RESOLUTION 8.12 .14

ESTABLISH CHANGE FUND
FOR WATER UTILITY

WHEREAS, the Utility Department would like have permission from the Mayor and Council of the Borough of Kinnelon to establish a change fund for water utility in the amount of \$100.00; and

WHEREAS, the Mayor and Council of the Borough of Kinnelon due hereby approve a change fund for the water utility department;

NOW THEREFORE BE IT RESLOVED by the Mayor and Council of the Borough of Kinnelon due hereby approve a change fund for the Water Utility Department in the amount of 100.00.

Dated: August 21, 2014


Robert W. Collins, Mayor

Resolution 8.13.14

**AGREEMENT BETWEEN THE COUNTY OF MORRIS AND CERTAIN
MUNICIPALITIES LOCATED THEREIN ESTABLISHING A COOPERATIVE
MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT AND
HOME ACTIVITIES PROGRAM**

WHEREAS, Title I of the Housing and Community Development Act of 1974, as amended, and Title II of the Cranston-Gonzales National Affordable Housing Act of 1990 provides for substantial Federal funds being made available to certain urban counties for use therein; and

WHEREAS, these Acts established certain criteria which must be met in order for a county to be the recipient of said funding; and

WHEREAS, as required by Federal guidelines, the Morris County Counsel has determined the terms and provisions of this agreement are fully authorized by State and local law and that the agreement provides the County of Morris with full authority consistent with authority delegated by Federal law; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) provides a mechanism through which counties and municipalities may enter into agreements for the provision of joint services; it is therefore agreed by the County of Morris and the Town of *ABCDE* as follows:

A. Planning Process

1. Nature and Extent of Service

a. Purpose

The purpose of this agreement is to establish a legal mechanism through which the county government may apply for, receive and disburse Federal funds available to eligible urban counties under Title I of the Housing and Community Development Act of 1974, as amended, commonly known as Community Development Block Grant (CDBG) Entitlement Program; and, funds available under Title II of the Cranston-Gonzales National Affordable Housing Act of 1990, commonly known as the HOME Investment Partnership Program; and to take such actions in cooperation with the participating municipalities as may be necessary to participate in the benefits of these programs. Federal funds received by the County shall be for such functions as urban renewal, water and sewer facilities, neighborhood facilities, public facilities, open space, housing and such other purposes as are authorized by these Acts. Nothing contained in this agreement shall deprive any municipality or other unit of local government of any powers of zoning, development control, or other lawful authority which it presently possesses, nor shall any participant be deprived of any state or federal aid to which it might be entitled in its own right, except as herein provided.

b. Establishment of Committee

There is hereby established a cooperative Community Development Committee, consisting of two representatives from each participating municipality and two representatives of county government, each to be appointed for one-year periods

coinciding with the calendar year. The governing body and the chief executive officer of each participating agency shall make one appointment each.

Responsibilities of Committee

- (1) The committee may choose to elect a chairperson and shall take formal action only upon a two-thirds vote of the full membership thereof.
- (2) The Director of the Office of Community Development designated as the Administrative Liaison Officer, shall be accountable and subject to the supervision of the Division of Community & Behavioral Health Services. He or she shall, within the limits of resources available, provide technical and administrative support to the Committee.
- (3) The Committee shall meet promptly after its establishment and thereafter as often as required. It shall establish rules of procedures as may be required.
- (4) The Committee shall study and discuss the community development and housing needs of the county which affect the participating local governments and shall determine the most effective and acceptable utilization of CDBG and HOME funds available to the county government. It shall recommend to the Board of Chosen Freeholders applications for participation in Federal funding, and towards that end it shall, in the manner herein prescribed, be authorized to develop required plans and such documents and certifications of compliance as are required by the Federal Government for participation by the County in the programs. Funds applied for may be those available for urban counties for CDBG, and participating jurisdictions for the Home Program.
- (5) The Committee shall develop, in full consultation with the Office of Community Development and all affected agencies of the local governments involved, priorities for the actual utilization of such funds as are made available from the Federal Government under these Titles. The Committee shall recommend for each project or activity to be carried out with these funds a specific means of accomplishment. This may be for the County to carry out the project or function, for a municipality to receive the monies to carry it out, or for some other combination of local or State agencies. Such implementation mechanism shall be established either by means of a separate contract entered into between the County government and the municipality or municipalities in which the activities or functions are to take place, pursuant to the provisions of the Interlocal Services Act, or by inclusion of such information in Section C of this agreement, subject to the same approvals. The implementation mechanism shall be established before submission of the application to HUD, and any relevant documents become part of this agreement and should be submitted to HUD with it.
- (6) Every municipality participating in the Community Development Block Grant and HOME Programs may request participation in the expenditure of Federal funds, comment on the overall needs of the County which may be served through these funds, and otherwise take part in the proceedings of the Committee through its members of the Committee. No project shall be undertaken or services provided in any municipality without prior notification to the governing body of the municipality and the opportunity for comment by the same body.

Standards of Performance

Every Shared Services Agreement established pursuant to the agreement shall contain standards of performance as required by the applicable federal regulations.

Performance reports shall be prepared for the Committee annually, and they shall be submitted to the Board of Chosen Freeholders as may be required for submission to the Federal Government.

2. Estimated Cost and Allocation Thereof

The amount of Federal funds involved shall be the amount applied for by the Board of Chosen Freeholders pursuant to the recommendation of the Committee, subject to any modifications made by HUD. Any Federal funds received by letter of credit or otherwise shall be placed in County Trust Funds established and maintained pursuant to regulations promulgated by the Director of the Division of Local Government Service in the New Jersey Department of Community Affairs. These funds shall be in separate bank accounts subject to the control of the County government, which shall be the designated recipient of the funds provided under the Federal Act. Upon authorization by the County and in compliance with State law and promulgated regulations, funds may be expended from the County Trust Funds by the County or by payment to a particular municipality pursuant to a specific contract. Neither the Committee, the County government, nor any participating local government may expend or commit funds except as may be authorized pursuant to this agreement and in full compliance with State and Federal laws and regulations. No participant under this contract may in a way be obligated to expend funds of its own except as may be mutually agreed in a lawful manner.

3. Duration of Contract

This contract will be effective, starting with the three Federal Fiscal Years 2015, 2016 and 2017 appropriations and will remain in effect until the CDBG (and HOME, where applicable) funds and program income received with respect to activities and all successive qualification periods under this agreement are expended and the funded activities completed.

This agreement will automatically be renewed for participation in successive three-year qualification periods. The County and the participating unit of local government may not terminate or withdraw from the agreement while the agreement remains in effect for each three year qualification period. The County or the municipality may elect not to participate in a new qualification period in three-year intervals, provided written notice is given. A copy of the notice must be sent to the HUD Field Office. By the date specified in HUD's urban county qualification notice for the next qualification period, the urban county will notify the participating unit of general local government in writing of its right not to participate. A copy of the county's notification to the jurisdiction must be sent to the HUD Field Office by the date specified in the urban county qualification notice.

Failure by either party to adopt any amendment to the agreement incorporating changes necessary to meet the requirements for cooperation agreements set forth in the Urban County Qualification Notice applicable for the subsequent three-year urban county qualification period, and to submit such amendment to HUD as provided in the urban county qualification notice will void the automatic renewal of such qualification period.

By executing the CDBG cooperation agreement, the cooperating unit of general local government understands that it:

- (a) May not apply for grants from appropriations under the State CDBG Program for fiscal years during the period in which it participates in the urban county's CDBG program; and
- (b) May receive a formula allocation under the HOME Program only through the urban county. Thus, even if the urban county does not receive a HOME formula allocation, the participating unit of local government cannot form a HOME consortium with other local governments. (Note: This does not preclude the urban county or a unit of government participating with the urban county from applying to the State for HOME funds, if the state allows. An existing renewable agreement need not be amended to add this Note. It is included here only for purposes of clarification.); and
- (c) May receive a formula allocation under the ESG Program only through the urban county. (Note: This does not preclude the urban county or a unit of government participating with the urban county from applying to the State for ESG funds, if the state allows. An existing renewable agreement need not be amended to add this Note. It is included here only for purposes of clarification.)

4. Designation of General Agent

The Administrative Liaison Officer, Director of Community Development, is hereby designated as the administrative agent of the Board of Chosen Freeholders for purposes of compliance with statutory and regulatory responsibilities.

B. Qualifications as Urban County

In addition to such assurances and agreements as may have been made by previously executed ordinances in order to meet the criteria for funding eligibility as an "urban county," the parties hereto agree to cooperate to undertake, or assist in undertaking, community renewal and lower income housing assistance activities. This agreement shall be effective when a sufficient number of municipalities have signed the contract so that 200,000 population is represented and when all other Federal eligibility criteria for designation as an "urban county" under the Act have been satisfied. In the event that sufficient municipalities to meet these criteria should not sign this agreement within the time period set forth by the United States Department of Housing and Urban Development, the Freeholder Director shall so notify all signators, and the agreement shall thereupon be null and void.

In order to comply with Federal requirements, the County government, through its Board of Chosen Freeholders, shall be the applicant for Community Development and HOME funds and shall take responsibility as applicant and shall have the final responsibility for selecting projects and submitting annual Action Plans. The County shall also have the authority to carry out activities which may be funded starting with Fiscal 2000, 2001 and 2002 appropriations, and for renewal periods thereafter, and from any other program income generated from the expenditure of such funds.

C. Agreement as to Specific Activities (Interlocal Service Agreement)

1. Activities

The municipality hereby agrees to cooperate with the County of Morris in conducting those activities included on Attachment A. Specific projects are set forth in the applications submitted to HUD. The municipality also agrees to the use by the County of certain of the funds to be applied for county planning and administrative costs as also indicated on the accompanying lists.

2. Identification of Participants

a. County

The municipality agrees that the County, as the applicant, takes full responsibility and assumes all obligations of an applicant under the Housing and Community Development Act of 1974, as amended, and the Cranston-Gonzalez National Affordable Housing Act. This responsibility will also extend to parts of the planning and management process, including the analysis of needs, the setting of objectives, the development of the Consolidated Plan and Annual Action Plans, and all assurances of certifications of compliance with Federal and State requirements necessary under Federal and State laws. The responsibility of the County shall apply to all Community Development and HOME projects whether or not the County or locality carries out directly an activity or activities included in the application.

b. Municipality

As appropriate, certain activities are to be undertaken by the participating municipalities, specifically to undertake, or assist in undertaking, community renewal and lower-income housing assistance activities. A separate grant agreement between the County and municipality must be executed for these projects. The chief executive officer of each municipality is responsible for the implementation of these projects. The municipality further agrees to cooperate with the County in complying with the requirements of the Housing and Community Development Act of 1974, as amended, and the Cranston-Gonzalez National Affordable Housing Act of 1990. Pursuant to 24 CFR 570.501(b), the municipality is subject to the same requirements applicable to subrecipients, including the requirement of a written agreement as set forth in 24 CFR 570.503.

3. Costs

a. Costs of Activities

The cost of Community Development and HOME activities shall be set forth in the applications submitted to HUD. In addition, the municipality may apply for additional funds from other sources and/or appropriate municipal funds, as it deems necessary to successfully carry out the projects.

b. Payment

Payments for the conduct of activities to be carried out by individual municipalities will be made to the municipality on the basis of vouchers signed by the approving authority of the municipality. Such payments will be made to the municipality upon submission by the municipality of appropriate County vouchers and supporting documentation and authorization by the County.

c. Program Income

The municipality must inform the County of any income generated by the expenditure of Community Development Block Grant and HOME funds received. Program income must be paid to the County unless it is agreed in writing that the municipality may retain the income. All program income must be used for eligible activities in accordance with all CDBG requirements as applicable. The County has the responsibility for monitoring and reporting to HUD on the use of any program income received thereby requiring appropriate record keeping and reporting by the municipality as may be needed for this purpose. Any program income on hand or received subsequent to project close-out or change in status of the municipality shall be paid to the County.

4. General Standards of Performance

Activities to be carried out under this agreement shall be performed in accordance with Federal, State and local laws and regulations. In carrying out the activities, the County will be responsible for contact with other local, State and Federal agencies to prevent duplication of effort and to foster coordination of related activities.

Activities to be carried out by individual municipalities shall be based on detailed work proposals and budget outlines submitted to the County for review. The County Administrative Liaison Officer and other County staff members as may be necessary shall examine the project data submitted to the County and shall grant approval prior to the commencement of any work involved.

The parties hereto agree to take any and all actions pursuant to proper legal means in order to carry out the specific project, the Community Development Program, the HOME Program, the approved Consolidation Plan and to meet all other requirements of the CDBG and HOME Programs and other applicable laws.

5. Standards Applicable to Real Property Acquired or Improved With CDBG Funds

The following standards apply to real property acquired or improved in whole or in part using CDBG funds that is within the control of the municipality:

- a. The municipality must notify the County of any modification or change in the use of real property from that planned at the time of acquisition or improvement, including disposition;
- b. The municipality shall reimburse the County an amount equal to the current fair market value (less any portion thereof attributable to expenditures of non-CDBG funds) of property acquired or improved with CDBG funds that is sold or transferred for a use which does not qualify under CDBG regulations; and
- c. Program income generated from disposition or transfer of property prior to or subsequent to close-out or a change in status or termination of the Cooperation Agreement between the County and municipality must be paid to the County unless otherwise agreed pursuant to Paragraph C.3.c. herein.

6. Time Period

Work on the activities to be carried out directly by municipalities shall commence only upon notification by the County that the funds have been released by HUD. In accordance with HUD regulations, activities included in the annual applications shall be completed or underway in accordance with the respective grant agreement for the project.

7. Availability of Records for Audit

Required records of progress of activities carried out by the County and by individual municipalities will be maintained according to the enabling federal legislation and accompanying regulations, the New Jersey Division of Local Finance and other applicable requirements. All records shall be kept in a manner prescribed by these regulations and shall be available for audit by the proper authorities. Records of activities carried out by the County shall be maintained by the Administrative Liaison Officer of the County, and records of activities carried out by individual municipalities shall be maintained by the municipal clerk of the municipality carrying out the activity. CDBG and HOME funds received by the municipality shall be audited as part of the municipality's annual audit in accordance with standards applicable to the Single Audit Act.

D. Signators

This contract shall be executed in similarly worded counterparts each of which shall be signed by the Freeholder Director and the chief executive officer of an individual municipality. Each such signator agency agrees to cooperate with all other signators and be bound as if all had signed the same agreement.

E. Modifications

1. Modification of Activity

Should it become necessary to modify or amend the activity of a specific project within the specified costs, or in the event that a modification is requested by a municipality participating in or carrying out an activity, the County, in compliance with the by-laws of the Community Development Committee, may make modifications to a project with the approval of HUD and the concurrence of the

municipality or municipalities involved. In the case of alteration of a regional or countywide project, approval of all municipalities in the region or County may be required. Such local approval may take the form of a letter from the chief officer or a resolution of the governing body.

2. Limitation of Modification

Modification of an activity shall not include deletion of a project, substitution of one project for another, or change of the location of a project unless such changes are required by HUD, Federal regulation or State law. Any such modification and/or amendment to the Application for Federal Assistance shall require approval per the by-laws of the Community Development Committee, by the governing body of the municipality, and by resolution of the Board of Chosen Freeholders when required by HUD regulation.

F. Severability

In the event that any portion of this agreement shall be made inoperative by reason of judicial or administrative ruling, the remainder shall continue in effect.

G. Certification

The parties hereto certify that they shall, and they so agree, to take all required actions necessary to assure compliance with the urban county's certification required by Section 104(b) of Title I of the Housing and Community Development Act of 1974, as amended, including Title VI of the Civil Rights Act of 1964, the Fair Housing Act, Section 109 of Title I of the Housing and Community Development Act of 1974, and other applicable laws.

The parties hereto agree that funding hereunder is prohibited for activities in or in support of any cooperating unit of general local government that does not affirmatively further fair housing within its own jurisdiction or that impedes the County's actions to comply with its fair housing certification.

The parties hereto agree to cooperate to undertake, or assist in undertaking, community renewal and lower income housing assistance activities.

The parties have adopted and are enforcing:

1. A policy of prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individual engaged in non-violent civil rights demonstrations; and
2. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within the jurisdiction.

H. Supersession

This agreement shall supplement any previous agreements on this subject and shall replace and supersede any previously agreed upon provisions only to the extent of conflict of purpose.

IN WITNESS WHEREOF, the parties have hereunto, pursuant to authorization from properly adopted resolution, executed this agreement on this 22 day of August, 2014.

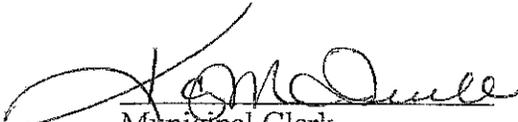
ATTEST

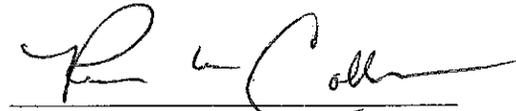
COUNTY OF MORRIS

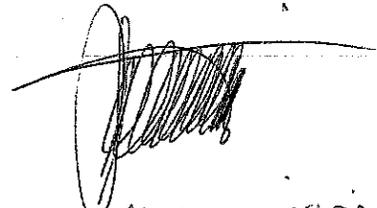
Diane M. Ketchum, Clerk

Thomas J. Mastrangelo, Director
Board of Chosen Freeholders

ATTEST

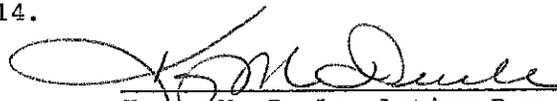

Municipal Clerk


Mayor


My commission expires
04/22/17
Mortary Public State of New Jersey
county of morris.

I, Karen M. Iuele, Acting Borough Clerk of the Borough of Kinnelon, certify this to be a true copy of a resolution, which was adopted at the regular meeting of the Mayor and Council on August 21, 2014.

Dated: 8-21-2014


Karen M. Iuele, Acting Borough Clerk

ATTACHMENT A

ELIGIBLE COMMUNITY DEVELOPMENT BLOCK GRANT ACTIVITIES

- Property acquisition and disposition
- Construction, reconstruction, rehabilitation or installation of publicly owned facilities and improvements including: senior centers, parks, centers for the handicapped, neighborhood facilities, fire protection facilities, parking facilities, street improvements, water & sewer facilities, foundations and platforms for air rights sites, pedestrian malls and walkways, flood and drainage facilities, solid waste disposal facilities, others
- Clearance activities
- Public services
- Completion of Urban Renewal projects
- Relocation
- Removal of architectural barriers
- Construction, reconstruction, rehabilitation or installation, or acquisition of privately-owned utilities
- Rehabilitation of public residential structures, public housing, modernization, and rehabilitation of private properties
- Acquisition for the purpose of rehabilitation
- Rehabilitation financing
- Planning and urban design activities
- Code enforcement
- Historic preservation
- Economic Development activities
- Activities by private non-profit entities, local development, corporations, or small business investment companies, neighborhood-based non-profit organizations

ATTACHMENT A

ELIGIBLE HOME INVESTMENT PARTNERSHIP (HOME) ACTIVITIES

PER TITLE II OF THE NATIONAL AFFORDABLE HOUSING ACT

HOME funds may be used to provide incentives to develop and support affordable rental housing and home ownership through:

- Acquisition of improved or unimproved property, including standard housing units
- New construction
- Reconstruction on existing foundation
- Moderate rehabilitation less than \$25,000 per unit
- Substantial rehabilitation more than \$25,000 per unit
- Site improvements for housing development
- Conversion from non-residential to residential use
- Demolition when associated with construction
- Tenant Based Rental Assistance
- Soft costs in relation to above activities
- First-Time Homebuyers Assistance
- Administrative activities

cc
mrc August 21, 2014

COUNTY OF MORRIS
DEPARTMENT OF HUMAN SERVICES
DIVISION OF COMMUNITY & BEHAVIORAL HEALTH SERVICES
OFFICE OF COMMUNITY DEVELOPMENT

P.O. Box 900
Morristown, New Jersey 07963-0900

County Administrator
John Bonanni

Board of Chosen Freeholders
Director
Thomas J. Mastrangelo

Director
Frank T. Pinto Jr.

Deputy Director
David Scapicchio

Division Head
Laurie S. Becker
973-285-6852
FAX 973-285-6031

Douglas R. Cabana
John Cesaro
Kathryn A. DeFillippo
John Krickus
Hank Lyon

Community Development
973-285-6060
FAX 973-285-6031



August 1, 2014

Mayor and Council

Re: MORRIS COUNTY COMMUNITY DEVELOPMENT AND HOME PROGRAM
FEDERAL FISCAL YEARS 2015, 2016 AND 2017

Dear Mayor and Council:

The Cooperation Agreement between the County of Morris and your municipality for the establishment of a cooperative means of conducting certain Community Development activities is about to **automatically renew** for the three-year period referenced above. In compliance with the regulations promulgated by the Department of Housing and Urban Development (HUD), we are officially notifying you of your options regarding your municipality's participation in the Morris County Community Development Program for fiscal years 2015, 2016 and 2017.

There are several very important facts for your community to consider relative to participation in the Morris County Community Development Program. These facts may be outlined as follows:

1. Regulations require that a community participate in the County program for the entire three-year period. If you remain in the program, you will be unable to drop out until **2017**. **If you do not wish to participate in the County program you must advise both the Division of Community Development AND the U.S. Department of Housing and Development in writing no later than August 13, 2014.**

HUD's address is:

Community Development's address is:

Ms. Annemarie C. Uebbing, Director
Community Planning and Development Division
U.S. Department of Housing & Urban Development
Newark Field Office-Region II
One Newark Center, 13th Floor
Newark NJ 07102-5260

Timothy J. Tansey, Director of Comm Dev Programs
County of Morris Department of Human Services
Division of Community & Behavioral Health Services
Office of Community Development
POB 900
Morristown, NJ 07963-0900

2. If you participate in the Morris County program, you will be eligible to apply to Community Development for water, sewer, street, recreation, public service, and other projects which benefit low and moderate income persons, eliminate blighted conditions within the community and/or meet an urgent community development

need as defined by HUD. In addition, low and moderate-income residents in your municipality will be eligible to receive housing rehabilitation assistance provided through the County program. Participating in the Community Development Program also means that you will be participating in the HOME Program. Moreover, you may only participate in the HOME Program as part of the urban county.

3. If you do not participate in the County program, your community can compete for Community Development Small Cities funds administered by the State of New Jersey. However, please note that if you participate in the County program, you will not be able to participate in the State program.
4. In the past three years (2012 – 2014), the County received \$4.9 million in Community Development Block Grant funds which funded 79 activities in the participating municipalities. During this same period, the county also received \$1.8 million in HOME funds, which funded 19 activities.

Please review this notification and enclosure in detail. If you have any questions, please do not hesitate to contact me at 973.285.6060 or via email at ttansey@co.morris.nj.us. More information is also available at www.MorrisHumanServices.org/community.

The County of Morris and the Office of Community Development look forward to your continued participation in the County program.

Sincerely,

Timothy J. Tansey
Director of Community Development Programs

PMR/TJT/pmr

cc: Frank Pinto, Director
Laurie Becker, Division Head
Shelia D. Carter, Assistant Director

**RESOLUTION 8 13 14
BOROUGH OF KINNELON
MORRIS COUNTY, NEW JERSEY**

WHEREAS, the County is eligible to receive Federal funds available through the Department of Housing and Urban Development; and

WHEREAS, in order to receive certain Federal funds which are potentially available to the County of Morris under the Community Development Block Grant Program, HOME Investment Partnerships Program authorized by Title II of the Cranston-Gonzalez National Affordable Housing Act, Federal Register, Vol. 56, No. 143, dated July 2, 1991; and

WHEREAS, an agreement has been proposed under which the Borough of Kinnelon and the County of Morris which will form a consortium by establishing a cooperation agreement for Federal Fiscal Years 2015, 2016 and 2017; and direct its activities to the elimination of housing problems within New Jersey in accordance with the housing goals and strategies outlined in the Morris County Consolidated Plan; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Kinnelon in the County of Morris, in the State of New Jersey, being the governing body thereof, as follows:

1. The agreement entitled, "AGREEMENT BETWEEN THE COUNTY MORRIS AND CERTAIN MUNICIPALITIES LOCATED THEREIN ESTABLISHING A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT AND HOME ACTIVITIES PROGRAM" pursuant to the National Affordable Housing Act of 1990, a copy of which is on file in the County of Morris, Department of Human Services, Division of Community & Behavioral Health Services, Office of Community Development, shall be executed by the Borough of Kinnelon as well as the Freeholder Director of the County of Morris and Clerk of the Board of Chosen Freeholders in accordance with the provision of the law.

2. This resolution shall take effect in accordance with the law.

Dated: 8/21/14

Robert W. Collins
Robert W. Collins, Mayor

I, Karen M. Iuele, Acting Borough Clerk of the Borough of Kinnelon, certify this to be a true copy of a resolution, which was adopted at the regular meeting of the Mayor and Council on August 21, 2014.

Dated: August 21, 2014

Karen M. Iuele
Karen M. Iuele, Acting Borough Clerk

RESOLUTION 8. ^{1st} .14

GRANTING UNPAID SICK LEAVE TO
KINNELON BOROUGH EMPLOYEE
STEVEN WHITEHEAD

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

WHEREAS, the Governing Body further finds and declares that the Employee will be out of work on extended unpaid sick leave as of August 12, 2014 until September 9, 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 Steven Whitehead; 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. Luele, Acting Borough Clerk herby certify this to be a true copy of a resolution which was adopted at the regular meeting of the Kinnelon Mayor and Council held on June 19, 2014.

Dated: June 19, 2014



Karen M. Luele,
Acting Borough Clerk

Resolution 8.15.14

RESOLUTION OF THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, NEW JERSEY, RELATING TO CONTINUING DISCLOSURE MATTERS APPLICABLE TO BONDS AND NOTES OF THE BOROUGH AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH.

WHEREAS, the Borough of Kinnelon, in the County of Morris, New Jersey (the "Borough") has previously issued its bonds, bond anticipation notes and/or other debt obligations (the "Bonds") and

WHEREAS, in connection with the issuance of certain of the Bonds and for purposes of assisting underwriters to comply with Rule 15c-12 under the Securities Exchange Act of 1934, the Borough has covenanted and/or entered into one or more undertakings or agreements to provide continuing disclosure (the "Continuing Disclosure Obligation") to the public marketplace; and

WHEREAS, in general the Continuing Disclosure Obligation requires the Borough to file certain financial information and notice of certain events in specified places and at specified times; and

WHEREAS, in connection with the sale of certain of the Bonds, the Borough issued one or more official statements that, among other things, described the Borough's Continuing Disclosure Obligation and whether or not the Borough had previously complied with its Continuing Disclosure Obligation in all material respects; and

WHEREAS, the Division of Enforcement (the "Enforcement Division") of the U.S. Securities and Exchange Commission (the "SEC") announced its Municipalities Continuing Disclosure Cooperation Initiative (the "Initiative") to address potentially materially inaccurate descriptions in official statements (made innocently, inadvertently or otherwise) of prior compliance with continuing disclosure obligations; and

WHEREAS, pursuant to the terms of the Initiative, the Enforcement Division will recommend "favorable settlement terms" for issuers and underwriters that self-report by 12:00 a.m., eastern standard time, on September 10, 2014, possible materially inaccurate statements in official statements in the last five years relating to prior compliance with continuing disclosure obligations by submitting a specified questionnaire (the "Questionnaire") to the Enforcement Division; and

WHEREAS, the Borough has been provided with a copy of the Initiative, a copy of an advisory prepared by bond counsel to the Borough describing the Initiative and a copy of the Questionnaire released by the Enforcement Division; and

WHEREAS, if an issuer takes advantage of the Initiative by self-reporting possible materially inaccurate statements and if any of such statements are determined to be materially inaccurate by the Enforcement Division, the Enforcement Division will recommend to the SEC a

settlement in which (i) the issuer consents to a cease-and-desist order, (ii) the issuer neither admits nor denies the findings of the SEC and (iii) there is no payment of any civil penalty by the issuer; and

WHEREAS, any such settlement will require the issuer (i) to establish appropriate policies and procedures and training regarding continuing disclosure obligations within 180 days, (ii) comply with existing continuing disclosure undertakings, including updating past delinquent filings within 180 days, (iii) cooperate with any subsequent investigation by the Enforcement Division regarding the false statement(s), including the roles of individuals and/or other parties involved, (iv) disclose in a clear and conspicuous fashion the settlement terms in any final official statement for an offering by the issuer for five years and (v) provide the SEC staff with a compliance certification regarding the applicable undertakings by the issuer in one year; and

WHEREAS, the Initiative cautions that if an issuer does not take advantage of the Initiative by submitting a Questionnaire identifying any possible materially inaccurate statement with respect to prior compliance with a continuing disclosure obligation and the Enforcement Division later determines that such a materially inaccurate statement was made, then the Enforcement Division will likely recommend and seek financial sanctions against the issuer; and

WHEREAS, the New Jersey Division of Local Government Services issued Local Finance Notice 2014-9, dated July 23, 2014 (the "LFN"), which among other things strongly recommends that local government officials proactively take steps to self-identify their own levels of compliance with continuing disclosure obligations in order to determine if it is advisable to participate in the Initiative; and

WHEREAS, the LFN advises that the failure to live up to continuing disclosure requirements, in addition to having potential consequences under federal law, could have consequences for various State of New Jersey matters including, in particular, (i) the denial or deferral of applications made to the Local Finance Board and (ii) decreased scores on future "Best Practices Questionnaires" that could trigger a withholding of a portion of State aid; and

WHEREAS, in light of the foregoing, the Borough is desirous of retaining a professional firm that specializes in continuing disclosure matters to examine the Borough's Continuing Disclosure Obligation and previous continuing disclosure filings and to report to the Borough any noncompliance with its Continuing Disclosure Obligation; and

WHEREAS, upon receipt of such report from the continuing disclosure specialist, the Borough will review such report with its professionals, including particularly its bond counsel, its auditor, its general counsel and its other finance professionals (the "Borough Professionals"); and

WHEREAS, as a result of such review, it may be desirable for the Borough to take advantage of the Initiative by submitting one or more Questionnaires to the Enforcement Division identifying a statement with respect to prior compliance with its Continuing Disclosure Obligation that is potentially materially inaccurate; and

WHEREAS, the Borough is desirous of authorizing the submission of one or more Questionnaires to the Enforcement Division if deemed advisable by the Borough Administrator or the Borough Chief Financial Officer (the "Borough Officials") after consultation with the Borough Professionals;

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, NEW JERSEY, AS FOLLOWS:

Section 1. Authorization to Retain a Continuing Disclosure Specialist. The Borough Officials are each hereby authorized and directed to retain a firm that specializes in continuing disclosure matters (a) to examine the Borough's Continuing Disclosure Obligation and previous continuing disclosure filings, (b) to report to the Borough any noncompliance with its Continuing Disclosure Obligation and (c) to otherwise assist the Borough and the Borough Professionals with respect to the Initiative, the Questionnaire and the provision of continuing disclosure materials to the public marketplace.

Section 2. Authorization to Submit Questionnaire. The Borough Officials are each hereby authorized, after examining the report of the continuing disclosure specialist and consulting with the Borough Professionals, to take advantage of the Initiative by submitting one or more Questionnaires to the Enforcement Division by the September 10, 2014, deadline established by the Initiative.

Section 3. Various Incidental Actions. The Borough Officials are hereby authorized to execute and deliver all documents and instruments and to do all matters and things as may be necessary, useful, convenient or desirable in connection with the foregoing.

Section 4. Prior Action. All action heretofore taken by the Borough Officials and the Borough Professionals relating to the foregoing is hereby ratified, confirmed, adopted and approved, including without limitation soliciting and/or engaging a professional firm that specializes in continuing disclosure matters to undertake the continuing disclosure review described in this resolution.

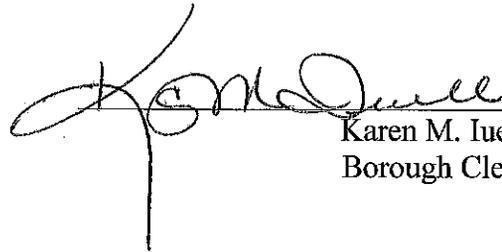
Section 5. Capitalized Terms. All capitalized words and terms used by not defined in this resolution shall have the meanings ascribed to such words and terms, respectively, in this resolution.

Section 6. Effective Date. This resolution shall take effect immediately.

Upon motion of Councilman C. Giantonio, seconded by Councilman J. Freda, the foregoing resolution was adopted by the following vote:

<u>AYES</u>	<u>NOES</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
J. Freda D. O'Daugherty G. Molella C. Sventy C. Giantonio			S. Cobell

The foregoing is a true copy of a resolution adopted by the governing body of the Borough at a meeting thereof duly called and held on August 21, 2014.



Karen M. Iuele
Borough Clerk

RESOLUTION 8.16 .14

AUTHORIZING INCREASE OF
HOURS FOR DPW MAINTAIRNER
WILLIAM YAGO TO 29 HOURS
A WEEK

WHEREAS, the Mayor and Council of the Borough of Kinnelon has given permission to increase DPW Maintainer William Yago hours; and

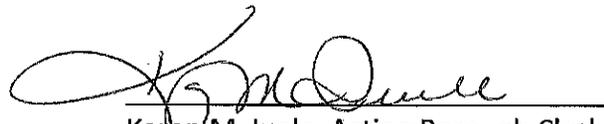
WHEREAS, William Yago will be working a total of 29 hours a week.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon has given permission to increase DPW Maintainer William Yago hours to 29 hours a week.

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 August 21, 2014.

Dated: 8/21/14


Karen M. Iuele, Acting Borough Clerk

RESOLUTION 8.17.14

AUTHORIZING A ONE-TIME
MODIFICATION OF THE QUALIFICATION
FOR LOW INCOME HOUSING

WHEREAS, a low income housing unit, located at 18 Wilshire Court in the Borough of Kinnelon, is currently for sale; and

WHEREAS, COAH requirements specify that the unit must be sold to an applicant in the low income level; and

WHEREAS, the sellers have secured interest from only one interested buyer; and

WHEREAS, the interested buyer is not in the low income level, but is in the moderate income level; and

WHEREAS, as per the request of the Housing Partnership, the Mayor and Council of the Borough of Kinnelon desire to lift the low income restriction of the buyer for this sale only, and permit the sale to a moderate income applicant, with the unit remaining a low income restricted home for all future sales and reporting purposes.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Kinnelon, County of Morris, State of New Jersey, that the restrictions for this one sale are lifted to allow a moderate income buyer. This resolution shall take effect immediately.

Dated: 8.28.14


Robert W. Collins, Mayor

I, Karen M. Iuele, Acting Borough Clerk of the Borough of Kinnelon, certify this to be a true copy of a resolution, which was adopted at the regular meeting of the Mayor and Council on August 21, 2014.

Dated: 9-2-14


Karen M. Iuele, Acting Borough Clerk

RESOLUTION 8-18-14

RESOLUTION OF THE MAYOR AND COUNCIL OF
THE BOROUGH OF KINNELON, COUNTY OF
MORRIS, STATE OF NEW JERSEY, AUTHORIZING
DISPOSAL OF SURPLUS PROPERTY THROUGH
GOVEDEALS AUCTION

WHEREAS, the Borough of Kinnelon is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Mayor and Council are desirous of auctioning said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon as follows:

1. The sale of the surplus property shall be conducted through GovDeals pursuant to State contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at www.govdeals.com and also available from the Acting Municipal Clerk of the Borough of Kinnelon.

2. The sale will be conducted online and the address of the auction site is www.govdeals.com

3. The sale is being conducted pursuant to N.J.S.A. 40A:11-36 and NJ Department of Community Affairs, Local Finance Notice 2008-9.

4. A list of the surplus property to be sold is attached hereto and made a part hereof this resolution.

5. The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties.

6. The successful bidder(s) shall be required to pay the full amount of the sale, execute a hold harmless and indemnification agreement in favor of the Borough of Kinnelon and shall be required to make arrangements for the pickup of said property from the Borough of Kinnelon within 10 days of the auction.

7. The Mayor and Council reserve the right to accept or reject any bid submitted.

8. The Municipal Clerk and Chief Financial Officer are hereby authorized and directed to take such ministerial actions as are necessary to effectuate this resolution including but not limited to the publishing of the required notice of auction per N.J.S.A. 40A:11-36(3)

I hereby certify this to be an accurate and true resolution as adopted by the Mayor and Council at a Meeting held on August 21, 2014.

Dated: August 21, 2014


Karen M. Luele, Acting Borough Clerk

RESOLUTION 8.19.14
BOROUGH OF KINNELON
MORRIS COUNTY, NEW JERSEY

WHEREAS, on August 13, 2002, the Borough of Kinnelon, through the Department of Community Development of the County of Morris loaned \$6,200.00 to Mario A. & Angelina B. Geddo for the purposes of rehabilitation of the premises located at 21 Derrygally Circle, in the Borough of Kinnelon (hereinafter, the "Property"); and

WHEREAS, Mario A. & Angelina B. Geddo provided the Borough of Kinnelon with a Combination Note and Mortgage, dated August 13, 2002; and

WHEREAS, said Combination Note and Mortgage was recorded with the Morris County Clerk on January 28, 2003 in Mortgage Book 13372 on Page 1; and

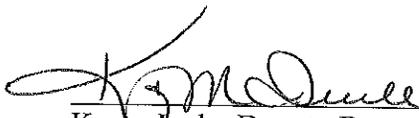
WHEREAS, the conditions of the Combination Note and Mortgage specified that in the event the Property is sold within a period of fifteen years from the date of the filing of the Mortgage and Note, then the Borough shall be paid and reimbursed in the full amount of the loan proceeds, without interest; and

WHEREAS, the Property is currently being sold.

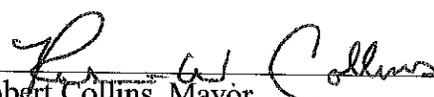
NOW THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Kinnelon, County of Morris, State of New Jersey, shall sign a Discharge of Mortgage in exchange for the payoff of the loan.

BE IT FURTHER RESOLVED that the Governing Body of the Borough of Kinnelon authorizes the Mayor and the Deputy Borough Clerk to sign the appropriate Discharge of Mortgage.

I hereby certify that this Resolution consisting of one page was adopted at a meeting of the Borough Council of the Borough of Kinnelon this *21* day of *August*, 2014.



Karen Luele, Deputy Borough Clerk



Robert Collins, Mayor

Prepared by:

MARK D. MADAIO, ESQ.

DISCHARGE OF MORTGAGE

A certain Mortgage dated August 13, 2002, was made by

BOROUGH OF KINNELON, a municipal corporation of the State of New Jersey, with offices at the Municipal Building, Kinnelon Road, Kinnelon, New Jersey

to

MARIO A. & ANGELINA B. GEDDO

This Mortgage was made to secure payment of \$6,200.00 and interest. It was recorded or registered in the office of the county recording officer of Bergen County, New Jersey, on January 28, 2003, in mortgage book 13372 on page 1.

This Mortgage has been **PAID IN FULL** or otherwise **SATISFIED** and **DISCHARGED**. It may now be discharged of record. This means that this Mortgage is now canceled and void.

I sign and CERTIFY to this Discharge of Mortgage on August 21, 2014.

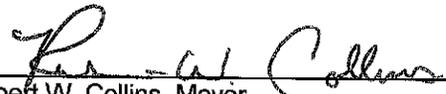
Witnessed or Attested by:

ATTEST

BOROUGH OF KINNELON



Karen Iuele, Deputy Borough Clerk



Robert W. Collins, Mayor

STATE OF NEW JERSEY

SS.:

COUNTY OF MORRIS

BE IT REMEMBERED, that on this day 21 of August, 2014, before me, the subscriber, personally appeared KAREN IUELE, who, being by me duly sworn on her oath, doth depose and make proof to my satisfaction that she is the DEPUTY BOROUGH CLERK of the BOROUGH OF KINNELON, a municipal corporation, the corporation named in the within instrument; that ROBERT W. COLLINS is the MAYOR of said municipality; that the execution as well as making of this instrument has been duly authorized by a proper Resolution of the Governing Body of the said municipality; that deponent well and truly knows the corporate seal of said municipality; and the seal affixed to said instrument is such seal and was thereto affixed, and said instrument signed and delivered by said MAYOR as and for the voluntary act and deed of said municipality, in the presence of deponent, who thereupon subscribed her name thereto as witness.



Karen Iuele, Deputy Borough Clerk

Sworn and subscribed to
before me on the date aforesaid.



NOTARY

Notary public county of Morris
State of New Jersey.
My commission expires 04/17/17

DISCHARGE

Dated: *August 21, 2014*

BETWEEN

BOROUGH OF KINNELON

Record and Return to:

MARK D. MADAIO, ESQ.
31 LEGION DRIVE
BERGENFIELD, NJ 07621

AND

MARIO A. & ANGLEINA B. GEDDO

karen Iuele

From: Laura McCue <lmccue@durkinfirm.com>
Sent: Tuesday, August 19, 2014 9:02 AM
To: karen Iuele
Cc: Liz Durkin
Subject: Estate of Angelina Geddo/Borough of Kinnelon
Attachments: Combination Note and Mortgage (Geddo to Borough of Kinnelon).pdf

Importance: High

Good morning, Karen. This firm represents Christina Decker, the Executrix of the Estate of Angelina Geddo. The estate is now selling the property and a review of the title searches shows an open Combination Note and Mortgage from Mario A. and Angelina B. Geddo to the Borough of Kinnelon, dated August 2002 and recorded on January 28, 2003 in the Morris County Clerk's Office in Book 13372, Page 001, in the amount of \$6,200.00, a copy of which is attached hereto for your ready reference. Accordingly, I would appreciate it if you would review your records and provide this office with a written payoff, at your earliest convenience. We are closing this week, so anything you can do to assist in this matter would be greatly appreciated. Thanks so much and I look forward to hearing from you.

Regards,
 Laura



Laura McCue, Legal Assistant to Liz Durkin, Esq.
 354 Eisenhower Parkway
 Plaza II, Suite 2550
 Livingston, New Jersey 07039
 Phone: (973) 369-7912
 Fax: (973) 369-7915
lmccue@durkinfirm.com
www.durkinlawnj.com

Confidentiality Note: The information contained in this transmittal and any documents accompanying the transmittal contain information from the Law Firm of The Durkin Firm, LLC, which is confidential and/or legally privileged. The information is intended only for the use of the individual or entity named above. If you are not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient, or you received this transmittal in error, you are hereby notified that any disclosure, copying, distribution, dissemination or the taking of any action in reliance upon the contents or this transmittal is prohibited. Please notify us by telephoning immediately so that we can arrange for the return of the original documents at no cost to you.

Circular 230 Disclosure: To ensure compliance with Treasury Department regulations, we inform you that, unless specifically indicated otherwise, any tax advice contained in this message, including any attachments, was not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code or applicable state or local tax law provisions or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein

FD-6B-6
102688



COMBINATION NOTE AND MORTGAGE

THIS COMBINATION NOTE AND MORTGAGE is hereby given this
day of *August*, 2002, by:

Mario A. & Angelina B. Gaddo
10 Derrygally Circle
Kinnselon, NJ

("Undersigned")

to: BOROUGH OF KINNELON, a municipal corporation
of the State of New Jersey, with offices at the
Municipal Building, Kinnselon Road,
Kinnselon, New Jersey 07405

("Borough")

W I T N E S S E T H:

The Undersigned hereby acknowledges receipt from the Borough,
through the Department of Community Development of the County of
Morris, of a loan in the amount of Six thousand-two hundred DOLLARS
(\$ 6,200.00) for the purposes of rehabilitation of premises commonly
known as Lot 8 , Block 60 on the Official Tax Map of the Borough
of Kinnselon, County of Morris, State of New Jersey commonly known as
10 Derrygally Circle
(insert street address)

The Undersigned acknowledges and agrees that in the event the
property herein designated is sold or is conveyed by them, their
Executors, successors, heirs or assigns within a period of fifteen
years from the date of the filing of this instrument in the Office of
the Morris County Clerk, then, the Borough shall be paid and reimbursed
by the Undersigned in the full amount of the loan proceeds, without
interest.

Prepared by:

Edward J. Buzak, Esq.
Attorney at Law of the
State of New Jersey

RECEIVED

2003 JAN 28 A 8:21

JOAN BRAMHALL
MORRIS CO. CLERK

Buzak
Chg
25.00

MB13372P001

To further secure the obligations under this instrument, the Undersigned by this document hereby mortgages to the Borough the premises known as Lot 8 , Block 60 on the Official Tax Map of the Borough of Kinnelon, being the premises conveyed to the Undersigned by Deed from Charles E. Hamilton , dated Sept. 17, 1968 and recorded in the Office of the Morris County Clerk in Book 2077 Page 765 .

At the expiration of the fifteen year period from the date of the filing of this instrument in the office of the Morris County Clerk, this Combination Note and Mortgage shall be automatically cancelled and extinguished without the necessity of repayment of the loan by the Undersigned to the Borough, provided the sale or transfer has not occurred. The Borough shall not be required to take any further action to cancel or extinguish this instrument after the above mentioned period.

The Undersigned warrants title to the premises and agrees to perform and abide by the terms and conditions hereof.

The Undersigned consents to the filing of this document in the Office of the Morris County Clerk as a lien against the property.

All the terms, covenants and conditions herein contained shall be for and shall inure to the benefit of and bind the respective parties hereto, and their heirs, Executors, administrators, personal or legal representatives, successors and assigns.

In all references herein to any parties, persons, entities, or corporations, the use of any particular gender or the plural or singular number is intended to include the appropriate gender or number as the text of the within instrument may require.

The Undersigned, if more than one, agree to be jointly and severally liable hereunder and that the term "Undersigned" means any one or more of them.

The Undersigned hereby declares and acknowledges that a true copy of this document has been received by the Undersigned without charge.

IN WITNESS WHEREOF, the Undersigned has caused these presents to be signed and sealed the day and year first above written.

WITNESS:

NOTARY PUBLIC

X
Mario A. Geddo (Signed by Mario Geddo)
Angela B. Geddo
Angela B. Geddo

STATE OF NEW JERSEY

: SS.:

COUNTY OF)

I certify that on August 13, 2002
Mario A. & Angelina B. Geddo
personally came before me and acknowledged under oath, to my satisfaction, that this person (or if more than one, each person):
(a) is named in and personally signed the attached document,
and
(b) signed, sealed and delivered this document as his or her act and deed.

CRISTINA DECKER
NOTARY PUBLIC OF NEW JERSEY
Commission Expires 1/22/2004

Cristina Decker

(A Notary Public of New Jersey)
(My Commission Expires: 1/22/2004)

(Affix Seal)

COMMISSION
MEMORANDUM

Maio A. & Angelina E. Gaddo

to

BOARD OF KINNSTON

Re: _____

RECORD AND RETURN:
EDWARD J. BIZAK, ESQ.
Montville Office Park
150 River Road Suite K-4
Montville, NJ 07045

END OF DOCUMENT

MB13372P004

RESOLUTION 8.20.14

CHANGE ORDER FOR PHASE I
EXTERIOR RESTORATION
L'ECOLE KINNELON MUSEUM

WHEREAS , on May 15, 2014 the Borough of Kinnelon awarded the contract for the Phase I Exterior Restoration L'Ecole Kinnelon Museum; and

WHEREAS, said contract was for the total price of \$211,929.00;and

WEREAS, change order No. 1 of the amount \$4,956.74 which made the new total Contract \$216,885.74; and

NOW, THEREFORE, BE IT RESOLVED. By the Kinnelon Mayor and Council the contract price for \$211,929.00 awarded to Precision Building and construction shall be adjusted in accordance with this change order increase of \$4,956.74. The new total Contract shall be in the amount of \$216,885.74.

Dated: August 21, 2014

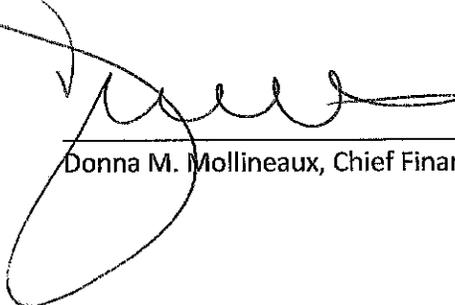


Karen M. Luele, Deputy Borough Clerk

CERTIFICATION OF FUNDS

I, Donna Mollineaux, hereby certify that funds are available for payment of Change Order in the amount of \$4,956.74 and that the full contract price in the amount of \$216,885.74.

Dated: August 21, 2014



Donna M. Mollineaux, Chief Financial Officer



MEMORANDUM

VIA E-MAIL

DATE: 21 July 2014

TO: Anelle DiSisto, AIA
Precision Building & Construction

FROM: Thomas B. Connolly, AIA
Project Architect

RE: **BULLETIN NO. 1**
Phase I: Exterior Restoration
L'Ecole Kinnelon Museum
Kinnelon, New Jersey

C: Thomas L. Kline, III, Kinnelon HPC
Carol Sventy, Kinnelon Borough

Due to revealed or unforeseen conditions, the Owner has requested that the following work may be necessary and be installed. Provide cost for the work items listed below that may be added to or removed from the contract.

1. Provide a cost to install new 1 x 4 tongue and groove vertical grain Douglas Fir decking in place of existing decking to be removed and reinstalled. Prime all decking with two (2) coats of exterior grade wood primer prior to installation.

See Attached PBC
PCO #1.

COST: \$ 9,956.79

Additional contract time required to perform this work 5 calendar days.

This memo is to request pricing which may change the Contract. This is not an authorization to proceed. This Bulletin may result in a change in Work. For your convenience, please fill out this sheet, sign the bottom of the page and fax it to me at 973-746-2080.

 **DATE** 8/7/14
Anelle DiSisto, Precision Building & Construction, Inc.

file : F:\1215C\Field\Bulletins\1215C L'Ecole Bulletin No 1.doc

2 N. Union Avenue
P.O. Box 1726
Cranford, NJ 07016
973.746.4911 tel.
973.746.2080 fax
rhhistoricalarchitects.com

ARCHITECTURAL DESIGN
HISTORIC PRESERVATION
REHABILITATION
CULTURAL RESOURCE
MANAGEMENT



The Historic Van Horne House
 941 E. Main Street, Suite 200 Bridgewater, NJ 08807
 732- 302-9595 / 732-302-9585 Fax

PROPOSED CHANGE ORDER

Number 1

TO: Tom Connolly
 Connolly & Hickey Historical Architects

Date: 7.31.14

Project: L'Ecole Kinnelon Museum Phase 1 Exterior Restoration

Enclosed please find our Change Order Proposal # 1 for the following scope of Work:

	Description	Total Hours	Rate	Cost
	Per Bulletin No. 1 dated 7.21.14:			
	Furnish and install new 1x4 tongue and groove vertical grain Douglas Fir wood porch decking in lieu of salvaging and reinstalling existing. Prime w/ 2 coats of exterior grade wd primer			
	MATERIAL, DIRECT COST			\$ 3,145.00
	Approx. 1700 LF 3/4" X 3-1/4" (3" face to match existing) x 10'-12' XCVG Douglas Fir @ \$1.85/ LF (see attached)			
	LABOR / CARPENTER			
	Delivery and handling	4	\$ 79.29	\$317.16
	Addit. cutting and preparation for installation	8	\$ 79.29	\$634.32
	ADDITIONAL TIME: 5 CALENDAR DAYS			
Note:	Wage portion of labor includes 28% labor burden			
	Subtotal			\$ 4,096.48
	10% Overhead			\$409.65
	Subtotal			\$ 4,506.13
	10% profit			\$450.61
	Total Cost COR #1			\$ 4,956.74

--	--	--	--	--

Anelle DiSisto

From: Anelle DiSisto
Sent: Thursday, July 31, 2014 1:54 PM
To: anelle@precisionbldg.com
Subject: FW: 1 x 4 CVG DOUG FIR T&G

From: Carlos Amaral [mailto:carlos@precisionbldg.com]
Sent: Friday, July 25, 2014 2:20 PM
To: Anelle DiSisto
Cc: George Rullo
Subject: FW: 1 x 4 CVG DOUG FIR T&G

Anelle material cost below for bulletin at L'Ecole porch floor deck replacement.

Carlos Amaral
Precision Building & Construction
941 E. Main St.
Bridgewater, NJ 08807

From: Chuck Ries [mailto:ChuckR@rexlumber.com]
Sent: Friday, July 25, 2014 12:25 PM
To: 'Carlos Amaral'
Subject: 1 x 4 CVG DOUG FIR T&G

Carlos, below pricing. I was able to sharpen up the number as I realized I had 4" stock to run this. We would have to use some 12's to complete the order. Thanks and please let me know.

APPROX 1700 LF 3/4" X 3-1/4" (3" FACE) x 10'-12' CVG DOUG FIR @ 1.85 PER LF

Chuck Ries

Lumber and Millwork Sales -Tropical Decking

Rex Lumber Company

"The King of Hardwood Lumber"

Phone: (800)631-2108

Fax: 732-446-5036

Email: chuckr@rexlumber.com



RESOLUTION 8. *21* .14

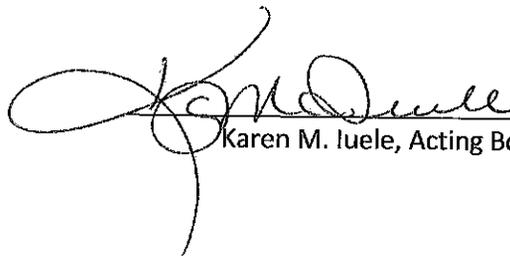
AUTHORIZING SOIL DISTURBANCE PERMIT
FOR 1 LEONE TERRACE, BLOCK 45205, LOT 163

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

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

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

Dated: August 21, 2014



Karen M. Iuele, Acting Borough Clerk

LGCCC5-A

FINDINGS AND DETERMINATION
in re
APPLICATION FOR A RAFFLES LICENSE

Application No. **RL-KN-765-KB**

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

(complete 2 copies)

Name of Municipality: **BOROUGH OF KINNELON**

Name of applicant Kinnelon: **Kinnelon H.S. Home and School Association**

(Mark appropriate answers to ALL Questions)

- | | |
|--|---|
| <p>1. Applicant (is) (is not) qualified.</p> <p>2. Members designated to conduct games (are) (are not) bona fide active members.</p> <p>3. Members designated to conduct games (are) (are not) of good moral character and have never been convicted of crime.</p> <p>4. The games (will) (will not) be conducted According to the Act and the Rules and Regulations.</p> <p>5. The entire net proceeds (are) (are not) to Be disposed of for a purpose permitted by the Act.</p> | <p>6. There (is) (is not) satisfactory proof that no payment will be made for conduction the games or assisting therein except to the extent allowed by Law.</p> <p>7. There (is) (is not) satisfactory proof that the prizes are of the nature and amount allowed by the Act.</p> <p>8. The rental to be paid for raffles equipment (does) (does not) conform to the schedule of authorized Rentals prescribed by the rules of the Control Commission and the raffles equipment lesser (has) (has not) been approved by the Control Commission.</p> <p>9. Other</p> <p>10. License is (granted) (denied).</p> |
|--|---|

Date: August 21, 2014



 (Signature of verifying official)

 Borough Clerk

 (Title)

(Send one copy to the Control Commission)

LGCCC5-A

FINDINGS AND DETERMINATION
in re
APPLICATION FOR A RAFFLES LICENSE
Tricky Tray/Basket

Application No. **RL-KN-766-KB**

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

(complete 2 copies)

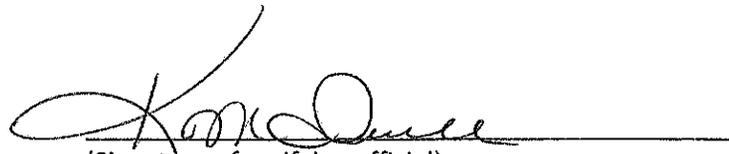
Name of Municipality: **BOROUGH OF KINNELON**

Name of applicant Kinnelon: **Kinnelon H.S. Home and School Association**

(Mark appropriate answers to ALL Questions)

- | | |
|---|--|
| 1. Applicant (is) (is not) qualified. | 6. There (is) (is not) satisfactory proof that no payment will be made for conduction the games or assisting therein except to the extent allowed by Law. |
| 2. Members designated to conduct games (are) (are not) bona fide active members. | 7. There (is) (is not) satisfactory proof that the prizes are of the nature and amount allowed by the Act. |
| 3. Members designated to conduct games (are) (are not) of good moral character and have never been convicted of crime. | 8. The rental to be paid for raffles equipment (does) (does not) conform to the schedule of authorized Rentals prescribed by the rules of the Control Commission and the raffles equipment lesser (has) (has not) been approved by the Control Commission. |
| 4. The games (will) (will not) be conducted According to the Act and the Rules and Regulations. | 9. Other |
| 5. The entire net proceeds (are) (are not) to Be disposed of for a purpose permitted by the Act. | 10. License is (granted) (denied). |

Date: August 21, 2014



(Signature of verifying official)

Borough Clerk

(Title)

(Send one copy to the Control Commission)

LGCCC5-A

FINDINGS AND DETERMINATION
in re
APPLICATION FOR A RAFFLES LICENSE
50/50

Application No. **RL-KN-767-KB**

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

(complete 2 copies)

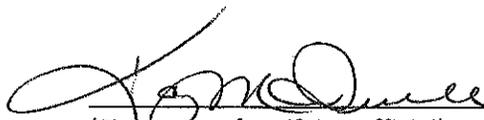
Name of Municipality: **BOROUGH OF KINNELON**

Name of applicant Kinnelon: **Kinnelon H.S. Home and School Association**

(Mark appropriate answers to ALL Questions)

- | | |
|--|---|
| <p>1. Applicant (is) (is not) qualified.</p> <p>2. Members designated to conduct games (are) (are not) bona fide active members.</p> <p>3. Members designated to conduct games (are) (are not) of good moral character and have never been convicted of crime.</p> <p>4. The games (will) (will not) be conducted According to the Act and the Rules and Regulations.</p> <p>5. The entire net proceeds (are) (are not) to Be disposed of for a purpose permitted by the Act.</p> | <p>6. There (is) (is not) satisfactory proof that no payment will be made for conduction the games or assisting therein except to the extent allowed by Law.</p> <p>7. There (is) (is not) satisfactory proof that the prizes are of the nature and amount allowed by the Act.</p> <p>8. The rental to be paid for raffles equipment (does) (does not) conform to the schedule of authorized Rentals prescribed by the rules of the Control Commission and the raffles equipment lesser (has) (has not) been approved by the Control Commission.</p> <p>9. Other</p> <p>10. License is (granted) (denied).</p> |
|--|---|

Date: August 21, 2014



 (Signature of verifying official)

 Borough Clerk
 (Title)

(Send one copy to the Control Commission)

August 21, 2014
mxc

RECEIVED

AUG 18 2014

Kinnelon Borough

August 11, 2014

Mayor Robert W. Collins and
Members of the Borough Council
130 Kinnelon Road
Kinnelon, New Jersey 07405

Re: Smoke Rise Cooperative Nursery School- Open Enrollment Signboards

Dear Mayor and Council Members:

The Smoke Rise Cooperative Nursery School, a not for profit school which enrolls children from all of Kinnelon and surrounding neighborhoods, requests permission to place several signboards for open enrollment. The signboards would be placed at the following locations:

- ◆ Kinnelon Road facing the Smoke Rise East Gate entrance
- ◆ Corner of Fayson Lakes Road and Kinnelon Road
- ◆ Corner of Fayson Lakes Road and Boonton Avenue
- ◆ Corner of Kiel Avenue and Kakeout Road
- ◆ Boonton Avenue across from Stony Brook School
- ◆ Miller Road and Fayson Lakes Road

The signboards, with your permission will be placed during the period of August 26th through September 15th.

We appreciate your generous and continuing support.

Sincerely,



Nicole O'Hara
SRNS Publicity Committee
Nport1@optonline.net
973-291-4136

8/18/14

ORDINANCE # 2-14

BOND ORDINANCE APPROPRIATING \$1,955,000, AND AUTHORIZING THE ISSUANCE OF \$1,737,000 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, NEW JERSEY.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by the Borough of Kinnelon, in the County of Morris, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sum being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$1,955,000 including the aggregate sum of \$98,000 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes and including also, in the case of the improvement or purpose described in paragraph (b) of said Section 3, the sum of \$120,000 received or expected to be received by the Borough from the New Jersey Department of Transportation as a grant-in-aid of financing said improvement or purpose.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$1,955,000 appropriations not provided for by application hereunder of said down payments and grant, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$1,737,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$1,737,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Acquisition by purchase of new and additional equipment including, but not limited to, personal protective equipment for use by the Fire Department of the Borough and a fingerprint scanning system for use by the Police Department of the Borough, together with all accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved	\$111,000	\$105,000
(b) Improvement of various roads in and by the Borough, by the resurfacing thereof to provide a roadway pavement of at least equal in useful life or durability to a roadway pavement of Class B reconstruction (as such term is used or referred to in section 40A:2-22 of said Local Bond Law), including without limitation, Fayson Lakes Road, Denise Drive and Moonshadow Court, together with all drainage facilities, landscaping, equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved, the \$336,000 hereby appropriated therefor being inclusive		

of the sum of \$120,000 received or expected to be received by the Borough from the New Jersey Department of Transportation as a grant-in-aid of financing said improvement to Fayson Lakes Road

336,000 205,000

(c) Improvement of municipally-owned facilities in and by the Borough, including the Department of Public Works Garage by expansion thereof, and the Municipal Building by the acquisition by purchase, and installation as necessary, of a new generator, together with all structures, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved

1,144,000 1,089,000

(d) Acquisition of new and additional of vehicular equipment including, but not limited to, a salting/plowing truck for use by the Department of the Public Works of the Borough, and including also the substantial reconditioning of a fire engine for use by the Fire Department of the Borough, together with all attachments, appurtenances and equipment necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved

333,000 309,000

(e) Acquisition by purchase and installation, as necessary, of new and additional computer equipment for use by various departments of the Borough, together with all appurtenances, attachments, accessories and appurtenances necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved

31,000 29,000

Totals

\$1,955,000 \$1,737,000

Except as otherwise stated in paragraph (b) above with respect to the said \$120,000 grant-in-aid of financing the purpose described in said paragraph, the excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 12.49 years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$1,737,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding \$200,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.

(e) This bond ordinance authorizes \$120,000 of obligations of the Borough to be issued pending receipt of the said NJDOT grant and pursuant to section 40A:2-11(c) of said Local Bond Law no down payment is required for such obligations.

Section 5. The funds from time to time received by the Borough on account of the grant referred to in Section 1 of this bond ordinance shall be used for financing the improvement or purpose described in Section 3(b) of this bond ordinance by application thereof either to direct payment of the costs of said improvement or purpose, or to payment or reduction of the authorization of the obligations of the Borough authorized by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of such costs shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this bond ordinance.

Section 6. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 8. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

August 21, 2014

There was no other desire to discuss this ordinance, and the Mayor asked the Clerk to call the roll on the passage thereof, and the vote was as follows:

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

WHEREAS, the above ordinance was introduced at this meeting held on August 21, 2014 and read by title and passed on first reading;

NOW, THEREFORE, BE IT RESOLVED that at the regular meeting to be held on September 18, 2014 at 8:00pm, prevailing time, at the Kinnelon Municipal Building, this Council further consider for second reading and final passage the said ordinance.

BE IT FURTHER RESOLVED that the Acting Clerk of this Borough be and she is hereby directed to publish the proper notice thereof.

Councilman C. Giantonio offered a motion to adopt the foregoing resolution. This motion was seconded by Councilwoman C. Sventy.

The Mayor then asked the Clerk to call the roll on the passage of the above resolution, and the vote was as follows:

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

RETIREMENT:

Upon motion of Councilwoman C. Sventy, and seconded by Councilman J. Freda, followed by the "yes" roll call vote of all Council Members present, the retirement of Recreation Director Karen Perry.

Mayor Collins stated that Karen Perry our Recreation Director was truly the face of our recreation program for so many years. Her interaction with the children was remarkable. Karen went above and beyond to make sure the program ran smoothly.

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

KINNELON RECREATION COMMISSION
Municipal Building
Kinnelon, New Jersey 07405
www.kinnelonboro.org
973-838-5401 ext. 6

Dear Mayor and Council Members,

On December 4, 1989 I began my employment as the recreation director for the Borough of Kinnelon. I have had the opportunity to work under the leadership of two mayors, numerous councilmen and two councilwomen.

Throughout my almost twenty five years of employment I have had the pleasure of working with many volunteers who work with the children of our community as coaches for our numerous programs. These individuals pass along their knowledge, love of a sport and spend countless hours with our children. Without these volunteers our programs wouldn't grow or be successful.

I have also been fortunate to work alongside many recreation commissioners over the years and have made many lasting friendships with these individuals. They strive to do what is best for all of the children of Kinnelon. They spend hours at the fields, in the gyms and work with the coaches before, during and after the season ends. They are an asset to our town and I feel privileged to have known and worked with them.

I would also like to thank John Whitehead and the DPW for their continued support and help over the years. They work tirelessly during the spring, summer and fall to make sure that our fields are ready for our teams and I know I can always rely on John to fulfill any request that I ask of him.

It is now time for me to begin another chapter of my life. My retirement and pension will begin on March 1, 2015. I will be using vacation time, accumulated sick time and holidays from August 4, 2014 through February 28, 2015.

Thank you for giving me the opportunity to work for the borough. I wish all of you and our beautiful town continued success in the future.

Sincerely,



Karen Leigh Perry
July 16, 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;

Personnel Matters

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

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

MOTION: Councilwoman C. Sventy

SECOND: Councilman D. O'Dougherty

Roll Call:	J. Freda, 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: Councilman G. Moleta

SECOND: Councilman D. O'Dougherty

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

*
*
*
*
*
*
*

RESOLUTION 8.17.14

AUTHORIZING A ONE-TIME
MODIFICATION OF THE QUALIFICATION
FOR LOW INCOME HOUSING

WHEREAS, a low income housing unit, located at 18 Wilshire Court in the Borough of Kinnelon, is currently for sale; and

WHEREAS, COAH requirements specify that the unit must be sold to an applicant in the low income level; and

WHEREAS, the sellers have secured interest from only one interested buyer; and

WHEREAS, the interested buyer is not in the low income level, but is in the moderate income level; and

WHEREAS, as per the request of the Housing Partnership, the Mayor and Council of the Borough of Kinnelon desire to lift the low income restriction of the buyer for this sale only, and permit the sale to a moderate income applicant, with the unit remaining a low income restricted home for all future sales and reporting purposes.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Kinnelon, County of Morris, State of New Jersey, that the restrictions for this one sale are lifted to allow a moderate income buyer. This resolution shall take effect immediately.

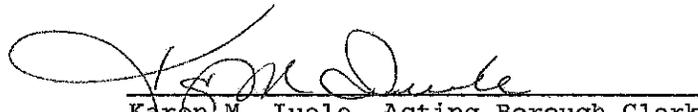
Dated: 8.28.14



Robert W. Collins, Mayor

I, Karen M. Iuele, Acting Borough Clerk of the Borough of Kinnelon, certify this to be a true copy of a resolution, which was adopted at the regular meeting of the Mayor and Council on August 21, 2014

Dated: 9-2-14



Karen M. Iuele, Acting Borough Clerk

August 21, 2014

A motion was offered by Councilman C. Giantonio and seconded by Councilman J. Freda, the above resolution which was offered for approval of signatures on Monday September 22, 2014.

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

ADJOURNMENT

This meeting adjourned at approximately 9:15 p.m. on motion by Councilman J. Freda, 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