

September 18, 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, September 18, 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, Stephen Cobell, Carol Sventy and Clifford Giantonio.

**PROCLAMATION: HISTORY OF KINNELON SOFTBALL**

Mayor Collins asked for the Kinnelon Girls Softball Team to come forward while he read the Proclamation of the History of Kinnelon Softball. Mayor Collins congratulated each and every one of the girls on the team on what a find job they did.

**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 Minett, to the Board of Adjustment as an alternate was approved.

**TREASURER'S REPORT**

The Treasurer's Report for September 2014 indicated we started out with cash on hand as of July 31, 2014, in the amount of \$740,541.36. Receipts for the month of August 2014 totaled \$10,619,126.03 with disbursements amounting to \$4,941,159.98. The balance on hand as of August 31, 2014 was \$6,418,507.41.

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

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

## MAYOR'S REPORT:

Mayor Collins spoke that we are going out for requests for proposals for our borough professionals. The Pilgrim Pipe Line has been rescheduled to October 21, at 7:30, and will be held at the borough hall. We have a new councilman Cliff Giantonio that has begun to understand some of the frustration associated with government. We have made a good effort to reach out to the bargaining unit of the white collar and have reached a few roads that have not led us to the negotiating table.

At our last workshop session the Historical Butternut Tree was discussed and has a serious issue. We have committed some dollars to see if we can preserve the Butternut tree.

The borough had received a certificate of appreciation from the American Legion Post 154 for the proclamation presented to them last month from the borough.

Mayor Collins thanked Council President Gary Moleta for filling in during the Mayors absence for the 911 ceremony. Mayor Collins thanked Councilman James Freda for K-Fest. K-Fest is a major undertaking. Councilman Freda is fortunate he has volunteers who step up and pitch in with this event.

## RECREATION

Chairman James Freda stated that Melanie Schuckers is our new recreation director, she started Monday and is doing a fantastic job. All of the sports programs are ready to go. Councilman Freda thanked Jim Tilton for stepping in and running the recreation program when Karen Perry retired, and also Karen, Donna and Anisa.

On the Boonton Ave field, the recreation commission authorized picnic tables and benches. Also two new bleachers were ordered for the football field.

K-Fest is scheduled for October 11<sup>th</sup> at 12pm to 5:00pm with a rain date of October 12<sup>th</sup>. This event will be held this year on Kinnelon Road. Councilman Freda thanked the Barish family for their generis donation for the fireworks to be held at dusk. And also thanked Mark Madaio for his donation as well.

## PUBLIC WORKS & UTILITY

Chairman Daniel O'Dougherty stated that the DPW are working on the plows and salters for the upcoming winter. We will be adding a separate resolution authorizing the Mayor to sign the DPW Contract for the years 2013-2015. On the American Legion Post 154, John A Dean was a first aid responder in World War I. There will be a celebration of the 95<sup>th</sup> anniversary on September 27<sup>th</sup> of the American Legion Post 154. Also the DPW will be closed on October 11<sup>th</sup> in honor of K-Fest.

## PUBLIC SAFETY

Councilman Gary Moleta mentioned that the pancake breakfast will be held on October 12<sup>th</sup>, this is the 50<sup>th</sup> anniversary of flipping flapjacks. Tuesday there was a water main break on Harrison Road. Councilman Moleta thanked Superintendent John Whitehead for coordinating the repair so quickly. Public Safety; will be meeting with the Lieutenant on the PBA Contracts.

## FINANCE

Councilman S. Cobell stated on the agenda in old business we will be issuing \$1,737,000.00 worth of bonds. One hundred eleven thousand dollar is for fire department equipment. Three hundred thirty six thousand for road improvement, one million one hundred forty four thousand towards the renovation of the DPW garage, three hundred thirty three thousand for DPW vehicles and the borough computer system thirty one thousand. We are waiting the results of our 2013 finical statement. Looking forward to the final report from our CPA Lou Mai and next month we will start on our 2015 budget.

**COORDINATING & OPEN SPACE**

Chairwoman Carol Sventy stated that the Library Board of Trustees met and welcomed Patricia Giordano. The Friends of the Kinnelon Library will be having their semi-annual shredding event on October 4<sup>th</sup>, from 9am to 12pm behind borough hall. Both The Friends of the Kinnelon Library and the Library will be participating in K-Fest this year.

The Historical Commission will start saving seeds or planting saplings from the Butternut Tree. The Pathways of History Tour will be the weekend of October 11<sup>th</sup> and 12<sup>th</sup>.

The Board of Education had a turf information meeting for the members of the Borough and Board of Education were invited.

**PERSONNEL & ORDINANCE**

Chairman Clifford Giantonio stated that he is still reaching out to see who the negotiations representative for the white collar union. On the Tree Removal Ordinance: the ordinance committee will have a meeting to go through the ordinance and try to place into a form that will be acceptable to the residents.

At the request of Councilman Cobell, I have looked at the sign ordinance and there are certain provisions that need to be enforced. On the Code of Conduct Ordinance, Mark Madaio the boroughs attorney is finalizing this ordinance and will be reviewed by the recreation director.

**HEARING FROM THE PUBLIC**

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

Randy Charles, 69 Green Hill Road, for the record I want the council to think about what the tax payers will be facing in the next 12 to 18 months, between the bond issuance the revaluation and the turf field. There are over 170 houses in the borough on the market. Also with the election coming up, let's keep it clean and professional.

Mayor Collins asked if anyone else from the public wishes to be heard. Hearing none Mayor Collins closed this portion of the meeting to the public.

**PAYMENT OF BILLS AS SUBMITTED BY THE TREASURER**

A motion was offered by Councilwoman C. Sventy and seconded by Councilman C. Giantonio for the payment of bills dated September 18, 2014.

\*  
\*  
\*  
\*  
\*  
\*  
\*  
\*  
\*  
\*  
\*

September 18, 2014  
12:13 PMBOROUGH OF KINNELON  
Check Register By Check Date

Range of Checking Accts: First to Last Range of Check Dates: 08/22/14 to 12/31/14  
 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		
12826	09/03/14	LAK02 LAKELAND BANK	2,959.10	4521
12827	09/11/14	BOR04 BOROUGH OF BUTLER SEWER	19,107.05	4522
12828	09/11/14	SPR02 STACY SPRING	557.79	4523
12829	09/12/14	SMA01 SMART STOP STATE RT 23	686.00	4524
12830	09/18/14	AC A.C. DAUGHTRY INC.	620.60	4525
12831	09/18/14	ACC04 ACC BUSINESS	347.05	4525
12832	09/18/14	ACT04 ACTION DATA SERVICES	2,714.19	4525
12833	09/18/14	AGL01 A.G.L. WELDING SUPPLY COMPANY	108.44	4525
12834	09/18/14	AHR01 RICHARD H. AHRENS	81.76	4525
12835	09/18/14	ALL04 ALLIED OIL COMPANY	7,954.45	4525
12836	09/18/14	ALL16 ALL WET IRRIGATION, LLC.	96.44	4525
12837	09/18/14	ALL17 ALL PURPOSE ELECTRIC	2,000.00	4525
12838	09/18/14	APO01 APOLLO FLAG COMPANY INC.	32.80	4525
12839	09/18/14	ARM01 JEANNE ARMSTRONG	1,264.75	4525
12840	09/18/14	BAR21 BARTLETT TREE EXPERTS	2,299.00	4525
12841	09/18/14	BLA02 KAREN BLACK	450.00	4525
12842	09/18/14	BOO04 BOONTON HISTORICAL SOCIETY	1,185.00	4525
12843	09/18/14	BOR01 BOROUGH OF BUTLER ELECTRIC	5,883.91	4525
12844	09/18/14	BRA05 Braen Supply, Inc	34.38	4525
12845	09/18/14	CAB01 CABLEVISION	816.29	4525
12846	09/18/14	CEU01 CEUnion	89.00	4525
12847	09/18/14	COB01 STEPHEN COBELL	284.37	4525
12848	09/18/14	COO03 COOPERATIVE COMMUNICATIONS INC	2,337.24	4525
12849	09/18/14	COU17 JENNIFER COULTAS	277.25	4525
12850	09/18/14	DAR01 DARMOFALSKI ENGINEERING ASSOC.	1,530.00	4525
12851	09/18/14	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	9,930.46	4525
12852	09/18/14	DEL08 DELTA DENTAL OF NEW JERSEY INC	4,262.39	4525
12853	09/18/14	DEL16 DE LAGE LANDEN	392.18	4525
12854	09/18/14	EJG01 EJG SPORTS	669.15	4525
12855	09/18/14	ELE03 ELECTRO BATTERY SYSTEMS INC.	187.89	4525
12856	09/18/14	ENV04 ENVIROTECTICS, INC	4,500.00	4525
12857	09/18/14	FAL03 FALCON AUTO PARTS INC	261.22	4525
12858	09/18/14	FED01 FED-EX	59.78	4525
12859	09/18/14	FIS03 KATHY FISHER	74.70	4525
12860	09/18/14	FOR04 FORD MOTOR CREDIT COMPANY	1,584.43	4525
12861	09/18/14	FRE08 FREEDOM FENCE	7,760.00	4525
12862	09/18/14	GAM01 GAME DAY SPORTS	1,471.68	4525
12863	09/18/14	GIL03 GILBY'S SCREEN PRINTING	40.00	4525
12864	09/18/14	GLO03 GLOBAL ARENA LLC	55.99	4525
12865	09/18/14	GTB01 G.T.B.M. INC.	1,575.00	4525
12866	09/18/14	HOM02 HOME DEPOT CREDIT SERVICE	695.65	4525
12867	09/18/14	HOR04 Horizon Office Equipment	466.50	4525
12868	09/18/14	JCP01 JCP & L	13.87	4525
12869	09/18/14	JIM01 JIMMY THE SHOE DOCTOR	297.96	4525
12870	09/18/14	JOH07 John Deere Landscapes	78.93	4525
12871	09/18/14	JON08 JOHN'S HOME & GARDEN CENTER	140.00	4525
12872	09/18/14	KIN08 KINNELON VOLUNTEER FIRE CO.	6,000.00	4525
12873	09/18/14	KIN09 KINNELON BOARD OF EDUCATION	2,889,430.92	4525
12874	09/18/14	KIN24 Kinneon Boys Youth Lacrosse	11,005.00	4525

BOROUGH OF KINNELON  
Check Register By Check Date

September 18, 2014  
12:13 PM

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account Account Payab Continued		
12875	09/18/14	LAK04 Lakeland Septic Co., Inc.	960.00	4525
12876	09/18/14	LOE01 LOEFFELS WASTE OIL SERVICE	40.00	4525
12877	09/18/14	MAD03 LAW OFFICE OF MARK D. MADAI	3,000.00	4525
12878	09/18/14	MAY03 RACHEL MAY	195.00	4525
12879	09/18/14	MCB02 MCB SCREEN PRINTING &	1,713.00	4525
12880	09/18/14	MCI01 MCI EASTERN SECURITY	250.00	4525
12881	09/18/14	MCI02 MCI COMM SERVICE	12.81	4525
12882	09/18/14	MOB01 L-3 COM MOBILE VISION INC	146.25	4525
12883	09/18/14	MOR21 MORRIS COUNTY M.U.A.	36,579.42	4525
12884	09/18/14	MOR56 MORRIS SIGN CO	660.00	4525
12885	09/18/14	NAT02 NATIONAL FIRE PROTECTION ASSOC	1,295.00	4525
12886	09/18/14	NES01 NESTLE PURE LIFE DIRECT	240.82	4525
12887	09/18/14	NJC05 NJ CRIMINAL INTERDICTION LLC	150.00	4525
12888	09/18/14	NJD07 NJ DEPT HEALTH & SENIOR SERV	45.00	4525
12889	09/18/14	NOR01 NORTH JERSEY CRT. ADMIN. ASSO.	45.00	4525
12890	09/18/14	NOR18 NORTHEAST COMMUNICATIONS, INC.	1,018.30	4525
12891	09/18/14	NOR20 Northeastern Arborist Supply	2,859.80	4525
12892	09/18/14	ONE02 One Call Concepts, INC.	59.78	4525
12893	09/18/14	PEE01 PEERLESS CONCRETE PRODUCTS CO.	165.00	4525
12894	09/18/14	PER07 PERIWINKLE INN	478.59	4525
12895	09/18/14	PIN01 JEFFREY PINKSAW	12.61	4525
<del>12896</del>	<del>09/18/14</del>	<del>PIT06 PITNEY-BOWES-RESERVE-ACCOUNT</del>	<del>1,500.00</del>	<del>4525</del>
12897	09/18/14	PRB01 P.R.B.R.S.A.	81,957.00	4525
12898	09/18/14	PRE08 PRECISION BUILDING CORP	15,476.25	4525
12899	09/18/14	PRI06 PRIME UNIFORM SUPPLY, INC	450.25	4525
12900	09/18/14	PSE01 P.S.E. & G.	27.17	4525
12901	09/18/14	RAC02 RACHLES/MICHELE'S OIL CO., INC	1,927.70	4525
12902	09/18/14	SAL02 MARTIN SALES	444.15	4525
12903	09/18/14	SHE03 SHERWIN WILLIAMS CO.	404.40	4525
12904	09/18/14	SMO01 SMOKE RISE CLUB	1,345.19	4525
12905	09/18/14	SOU04 DAVID SOULE	25.00	4525
12906	09/18/14	SPO05 SPOT-A-WAY	425.00	4525
12907	09/18/14	SS01 S AND S	335.80	4525
12908	09/18/14	STA STAPLES ADVANTAGE, DEPT NY	124.10	4525
12909	09/18/14	STO01 STORR TRACTOR COMPANY	741.64	4525
12910	09/18/14	SUB03 SUBURBAN DISPOSAL	35,500.01	4525
12911	09/18/14	THY01 THYSSENKRUPP ELEVATOR	1,373.61	4525
12912	09/18/14	TIL01 TILCON NEW YORK INC.	4,666.97	4525
12913	09/18/14	TRI01 TRI-BORO FIRST AID SQUAD	25,000.00	4525
12914	09/18/14	VER01 VERIZON	43.23	4525
12915	09/18/14	VFI01 VFIS BENEFITS DIVISION	608.06	4525
12916	09/18/14	WAT01 WATER WORKS SUPPLY COMPANY	50.75	4525
12917	09/18/14	WAY04 WAYNE ELECTRIC	24.40	4525
12918	09/18/14	WBM01 W.B. MASON COMPANY INC.	380.49	4525
12919	09/18/14	WEL06 WELL BEING THERAPY CENTER	750.00	4525
12920	09/18/14	WIN05 WINNING TEAMS BY NISSEL, LLC	3,737.25	4525
12921	09/18/14	WYS01 DANIELLE WYSOCKI	625.00	4525
12922	09/18/14	YAG02 WILLIAM YAGO	125.00	4525
12923	09/18/14	ZAP01 ZAPHYR LLC	1,500.00	4525

BOROUGH OF KINNELON  
Check Register By Check Date

September 18, 2014  
12:13 PM

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
<b>GENERAL</b>					
General Account Account Payab Continued					
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
			<u>Paid</u>	<u>Void</u>	
	Checks:		98	0	3,224,165.36
	Direct Deposit:		0	0	0.00
	Total:		98	0	3,224,165.36
<b>PLANNING 2</b>					
Columbia Bank					
1643	09/18/14	DAR01	DARMOFALSKI ENGINEERING ASSOC.	0.00	09/18/14 VOID 0
1644	09/18/14	DAR01	DARMOFALSKI ENGINEERING ASSOC.	3,480.00	4526
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
			<u>Paid</u>	<u>Void</u>	
	Checks:		1	1	3,480.00
	Direct Deposit:		0	0	0.00
	Total:		1	1	3,480.00
<b>PUBLIC ASSIST 1</b>					
1051	09/18/14	BOR01	BOROUGH OF BUTLER ELECTRIC	632.90	4527
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
			<u>Paid</u>	<u>Void</u>	
	Checks:		1	0	632.90
	Direct Deposit:		0	0	0.00
	Total:		1	0	632.90
Report Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
			<u>Paid</u>	<u>Void</u>	
	Checks:		100	1	3,228,278.26
	Direct Deposit:		0	0	0.00
	Total:		100	1	3,228,278.26

September 18, 2014  
12:13 PMBOROUGH OF KINNELON  
Check Register By Check Date

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND APPROPRIATIONS	4-01	3,053,862.71	0.00
WATER FUND	4-05	7,752.75	0.00
SEWER FUND	4-07	<u>105,061.37</u>	<u>0.00</u>
Year Total:		3,166,676.83	0.00
	C-04	10,310.00	0.00
DOG TAX	D-13	162.03	0.00
STATE AND FEDERAL GRANTS	G-02	17,841.67	0.00
KAMELOT	K-17	1,375.00	0.00
PUBLIC ASSIST 2	P-18	632.90	0.00
RECREATION SPECIAL	R-16	18,999.53	0.00
	V-27	6,799.00	0.00
RECYCLE FUND	Y-21	2,001.30	0.00
Total of All Funds:		<u>3,224,798.26</u>	<u>0.00</u>

September 18, 2014  
12:13 PMBOROUGH OF KINNELON  
Check Register By Check Date

Project Description	Project No.	Project Total
SCULLY - 8 BIRCHWOOD TRAIL	1374	360.00
MATURO 31402 7 West Crest Trl	1402	360.00
Tellawy 42 Maple Lake	300171	480.00
147 KIEL AVE	34168	240.00
Valentine 8Fiddlers Elbow	45915107	240.00
84 BOONTON AVENUE- HMR	790	1,440.00
NEW CINGULAR #884301	884301	120.00
15 Peach Tree Lane	89107201	120.00
JKB CONSTRUCTION CORP	JKB	120.00
Total of All Projects:		<u>3,480.00</u>

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

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

**CONSENT AGENDA:**

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

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

- a. Resolution 9.01.14– Authorizing a Payment of \$19,107.05 to the Borough of Butler for Sewer Services (Memorialized 9/10/14) (Attached)
- b. Resolution 9.02.14 – Authorizing Mayor to Sign Preliminary Assessment Report-Highland Drive (Memorialized 9/10/14)(Attached)
- c. Proclamation – National Ovarian Cancer Awareness Month, September 2014 (Attached)
- d. Proclamation – Breast Cancer Awareness Month, October 2014 (Attached)
- e. Proclamation – American Legion, John A. Dean, Post 154 (Attached)
- f. Proclamation – Constitution Week 2014 (Attached)
- g. Proclamation – Kinnelon Softball (Attached)
- h. Proclamation – Fibrodysplasia Ossificans Progressiva (Attached)
- i. Resolution 9.03.14 - Refund Driveway Bond, Jeanne Horovitz, 52 Fayson Lakes Road, \$250.00 (Attached)
- j. Resolution 9.04.14 – Approval to Submit a Grant Application and Execute a Grant Agreement with NJ Dept. of Transportation (Attached)
- k. Resolution 9.05.14 – Authorization for the Borough to Co-Sponsor K-Fest and Extend Borough's Insurance to K-Fest (Attached)
- l. Resolution 9.06.14 – Declaring an Emergency for the Repair of HVAC System at Borough Hall (Attached)
- m. Resolution 9.07.14– Granting Unpaid Sick Leave to Kinnelon Borough DPW Employee Steven Whitehead until 10/7/14 (Attached)
- n. Resolution 9.08.14 – Authorization to charge Vendors Participating in K-Fest a Temporary Food License (Attached)
- o. Resolution 9.09.14 – Authorizing Soil Disturbance Permit – 7 Westcrest Trail (Attached)



RESOLUTION 9.01 .14

AUTHORIZING A PAYMENT OF \$19,107.05  
TO THE BOROUGH OF BUTLER FOR  
SEWER SERVICES

WHEREAS, the Borough of Kinnelon and the Borough of Butler share a municipal boundary and both are members of the Pequannock River Basin Regional Sewerage Authority (hereinafter "PRBRSA") which provides regional sanitary sewerage disposal services to both Kinnelon and Butler; and

WHEREAS, the Borough of Kinnelon and the Borough of Butler each own the sanitary sewerage infrastructure within their respective communities and each bill their individual users within their municipalities in accordance with fees established by ordinance; and

WHEREAS, the Borough of Kinnelon does not have sanitary sewerage infrastructure along the southbound portion of Route 23 in this area to provide service to the properties located in the Borough of Kinnelon; and

WHEREAS, in 1997, the Bough of Kinnelon and the Borough of Butler entered into an Interlocal Agreement, which was amended in 2003, to allow Kinnelon to connect a sanitary sewer line providing sewerage services to certain properties in Kinnelon to the Butler municipal sanitary sewer system; and

WHEREAS, the terms of the Agreement and Amendment have controlled the provision of sewerage service by Butler to Kinnelon properties referenced in that Agreement since that time; and

WHEREAS, due to miscommunication, the Borough of Butler did not bill the Borough of Kinnelon for sewerage services to certain Kinnelon properties, and in turn, the Borough of Kinnelon did not bill the property owners; and

WHEREAS, the Boroughs have agreed that the amount due to the Borough of Butler for said services is \$19,107.05.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Kinnelon, County of Morris, State of New Jersey, that the Borough of Kinnelon shall pay to the Borough of Butler the amount of \$19,107.05 in full and final settlement of all claims between the Borough of Butler and the Borough of Kinnelon regarding sewer services. This resolution shall take effect immediately.

Dated: 9-10-14

  
Robert W. Collins, Mayor

I, Karen M. Iuele, Deputy Borough Clerk of the Borough of Kinnelon, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Mayor and Council at a regular meeting of the Borough held on 9-10-14, 2014.

Dated:

  
Karen M. Iuele, Deputy Borough Clerk

RESOLUTION 9. *02*.14

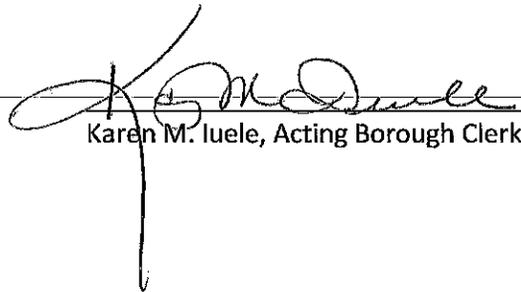
AUTHORIZATION FOR MAYOR TO  
SIGN PRELIMINARY ASSESSMENT REPORT  
ON BLOCK 53602, LOT 119

WHEREAS, the Borough Council of the Borough of Kinnelon, County of Morris, State of New Jersey do hereby authorize the Mayor of the Borough of Kinnelon to sign the Preliminary Assessment Report; and

WHEREAS, this Preliminary Assessment Report is on the property at Highlands Drive, Block 53602, Lot 119, formerly block 89, Lot 1.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Kinnelon, County of Morris, State of New Jersey, that the Borough Council of the Borough of Kinnelon hereby authorizes Mayor Collins to sign the Preliminary Assessment Report on the Property at Highlands Drive, Block 53602, Lot 119. Formerly Block 89, Lot1.

Dated:9/18/2014



Karen M. Luele, Acting Borough Clerk

**PROCLAMATION**

**NATIONAL OVARIAN CANCER AWARENESS MONTH  
SEPTEMBER, 2014**

**WHEREAS**, each year, by proclaiming September as *Ovarian Cancer Awareness Month*, we call attention to a disease that affects women across our county, state and country, with the American Cancer Society estimating in the United States, 15,000 American women projected to lose their lives to ovarian cancer in 2014; and it is estimated that about 22,000 new cases of ovarian cancer will be diagnosed in the United States

**WHEREAS**, these women are mothers and daughters, sisters and grandmothers, community members and cherished friends, and the absence they leave in our hearts will be deeply felt forever; and

**WHEREAS**, women who are middle aged or older, who have a family history of ovarian or breast cancer, or have had certain cancers in the past are at increased risk of developing ovarian cancer: and

**WHEREAS**, because ovarian cancer often goes undetected until advanced stages, increasing awareness of risk factors is critical to fighting this disease; and

**WHEREAS**, it is estimated that about 22,000 new cases of ovarian cancer will be diagnosed in the United States this year

**WHEREAS**, the public awareness campaign strives to increase knowledge about this disease, it recognizes the best defense against ovarian cancer is early detection, therefore it is essential that women know the risk factors associated with the disease; and

**WHEREAS**, this month is dedicated to prevention and awareness, it is also to honor those we have lost, show our support for women who bravely carry on the fight, and take action to lessen the tragic toll ovarian cancer takes on families across our county; and

**WHEREAS**, the Mayor and Council of the Borough of Kinnelon supports the work of the New Jersey Office of Cancer Control and Prevention through our County Cancer and Chronic Disease Coalition and it's many partners and members, and

**NOW, THEREFORE, BE IT PROCLAIMED** that the Mayor and Council of the Borough of Kinnelon does hereby recognize *September, 2014 as Ovarian Cancer Awareness Month* in Somerset County and calls upon citizens, government agencies, organizations, health care providers, and research institutions to raise ovarian cancer awareness and continue helping American women live longer, healthier lives. We also urge women across our county to talk to their health care providers and learn more about this disease.



Robert W. Collins, Mayor

**PROCLAMATION**  
**BREAST CANCER AWARENESS MONTH**  
**OCTOBER, 2014**

**WHEREAS**, October is *National Breast Cancer Awareness Month*, which is an annual campaign to increase awareness of this disease and while we have seen an increase in mammography rates and a decline in deaths there is more we can do and;

**WHEREAS**, *National Breast Cancer Awareness Month* remains dedicated to increasing public knowledge about the importance of early detection of breast cancer diagnosis and treatment; and ;

**WHEREAS**, too many women do not utilize mammography at regular intervals even though research indicates it is the best available method of detection to decrease death rates and ;

**WHEREAS**, the awareness campaign is sending out several key messages, most notably, the American Cancer Society continues to advise women to get an annual mammogram screening once they reach age 40 and ;

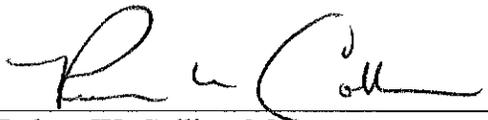
**WHEREAS**, the National Cancer Institute estimates in the United States, more than 230,000 (female) and 2, 000 (male) new cases of breast cancer will be diagnosed this year and over 40,000 people will die; and

**WHEREAS**, in Somerset County, female breast cancer increased slightly and accounts for 16.3% of all cancer cases and 8.7% of all cancer deaths and are slightly higher than the average in New Jersey for incidence; and

**WHEREAS**, there are many organizations that continue to search for a cure through vital research, they also work with the Office of Cancer Control and Prevention in New Jersey and support the Morris ~ Somerset County Regional Chronic Disease Coalition and its partners to educate our community about the importance of early detection our best protection and the risks of breast cancer and;

**WHEREAS**, this October marks the 11<sup>th</sup> anniversary of declaring the importance of Breast Cancer Awareness month in Somerset County we will celebrate at a public event on October 2<sup>nd</sup> on the historic steps of the courthouse at noon and ;

**NOW, THEREFORE, BE IT PROCLAIMED** that the Mayor and Council of the Borough of Kinnelon does hereby recognize all of the above and declare **October, 2014 as Breast Cancer Awareness Month** and urge all women and their families to increase their knowledge about breast cancer and join us to celebrate successes and memorialize lost battles.

  
\_\_\_\_\_  
Robert W. Collins, Mayor

*PROCLAMATION*  
*AMERICAN LEGION,*  
*JOHN A. DEAN*  
*POST 154*

*WHEREAS, the American Legion, John A. Dean Post 154, Butler New Jersey was organized on September 29, 1919; and*

*WHEREAS, American Legion, John A. Dean Post 154 celebrates its 95<sup>th</sup> anniversary; and*

*WHEREAS, the American Legion Post 154 was named after John A. Dean, the first Butler man that was killed in World War I at the age of 25; and*

*WHEREAS, John A. Dean enlisted on August 31, 1917 in the Ambulance Co #33, and ended up in Camp Greene, Charlotte, North Carolina; and*

*WHEREAS, Camp Greene Company was incorporated into the 4<sup>th</sup> Division Regular Army to which John A. Dean left the United States to serve overseas; and*

*WHEREAS, while John A. Dean was carrying a wounded Marine on a litter, it was there that John A. Dean was mortally wounded; and*

*WHEREAS, on the night of July 3, 1918 John A. Dean made the ultimate sacrifice and died in the effort to save another man's life. This is the finest and noblest sacrifice that any man can make; and*

*WHEREAS, John A. Dean's body was brought back to the United States, and is buried in Mr. Calvary Cemetery, Bartholdi Avenue, Butler New Jersey.*

*NOW, THEREFORE the Mayor and Council of the Borough of Kinnelon do hereby honor the memory of John A. Dean for his ultimate sacrifice for our county and our freedom be forever remembered.*

*Dated: September 18, 2014*

*Robert W. Collins*  
Robert W. Collins, Mayor

## PROCLAMATION

### Constitution Week 2014

WHEREAS, September 17, 2014, marks the two hundred twenty-seventh anniversary of the drafting of the Constitution of the United State of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary; and to the patriotic celebrations which will commemorate the occasion; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 thru 23 as Constitution Week.

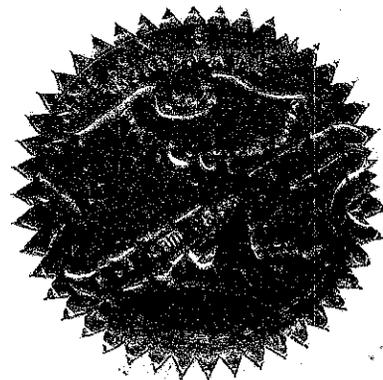
NOW, THEREFORE, I Robert W. Collins by virtue of the authority vested in me as Mayor of the Borough of Kinnelon do hereby proclaim the week of September 17 thru 23, 2014 as

### CONSTITUTION WEEK

And urge all citizens to study the Constitution, and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves. IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the municipality to be affixed this 18<sup>th</sup> day of September of the year of our Lord two thousand fourteen.



Robert W. Collins, Mayor



# PROCLAMATION

## HISTORY OF KINNELON SOFTBALL

WHEREAS, in 2008 the Kinnelon Travel Softball team was formed with 12 young ladies and submitted the team to Danville Summer League; and

WHEREAS, in the summer of 2008 the Kinnelon Travel Softball team ended up winning the summer league and caught the softball bug; and

WHEREAS, since their success, the program has grown and has formed teams at every level from 8U - 16U; and

WHEREAS, this group of young ladies have now played together since 8U and has had success throughout the years; and

WHEREAS, in 2008 these young ladies became the 8U Champions, 2009 10U Champions, 2011 12U Back to School Tournament Champions; and

WHEREAS, in 2012 the 12U team became the NNJ District 3 Champions, NNJ State Champions, Spring Fever Tournament Champions, Michelle Pond Tournament Champions and the 12U Champions; and

WHEREAS, in 2013, the 14U became the Babe Ruth Extreme Tournament Champions, NNJ State Champions of Babe Ruth Softball, Champions Jefferson Fall League, PRM Middle School County Champions; and

WHEREAS, in 2014, they became the 14U Spring Bash Tournament Champions, 14U Rockaway Memorial Day Tournament Club Champions, 16U NNJ State Champions of Babe Ruth Softball, PRM Middle School county Champions; and

WHEREAS, in 2014 this group of 14 and under young ladies placed 3<sup>rd</sup> overall at the 2014 16U Babe Ruth World Series in Pittsfield, Ma.

WHEREAS, through their accomplishments, these young ladies have demonstrated respect for their sport, their school, their town and have become great role models for future softball players; and

NOW THEREFORE, IT IS RESOLVED, that I Robert W. Collins, Mayor of the Borough of Kinnelon, on behalf of the Borough Council, do hereby congratulate the Kinnelon Softball Team on a job well done and offer special recognition to their coaches and staff for an outstanding job. Further, I encourage all citizens to commend and applaud the coaches and athletes of the Kinnelon Softball 14U Team and wish them success in the future.

Dated: September 18, 2014

  
Robert W. Collins, Mayor

# Proclamation

## Borough of Kinnelon

*WHEREAS, The Borough of Kinnelon, having made this Proclamation on behalf of Fibrodysplasia Ossificans Progressiva known as F.O.P. to hopefully one day display a Proclamation/Resolution book in Washington, D.C. on behalf and in support of the children/young adults in the state of New Jersey afflicted with F.O.P. and equally show concern for all other children afflicted with F.O.P.; and*

*WHEREAS, Gary W. Whyte, of Mountainside, New Jersey, having just completed his 13<sup>th</sup> Annual Comedy Show Fund Raiser for F.O.P. in which monies raised go directly towards the purchase of research equipment. And Michele Charlesworth of Channel 7 Eyewitness News who attended the March fund raiser and spoke about it on her Sunday morning broadcast the next day; and*

*WHEREAS, Fibrodysplasia Ossificans Progressive is a rare genetic condition in which the body makes additional bone where bone should not form, such as within muscle, tendons, ligaments and other connective tissues. Symptoms of FOP include excruciating pain and distortion of the existing skeletal frame; and*

*WHEREAS, A gene has been identified after 15 years of hard research by the University of Pennsylvania, the only known research facility currently investigating a cure for this; and*

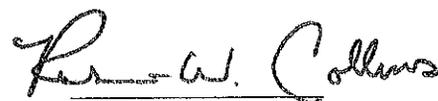
*WHEREAS, Discoveries made in the F.O.P. lab by scientists and researchers may aid in the treatment or cure for other genetic diseases such as osteoporosis, arthritis, and spinal cord injuries; and*

*WHEREAS, The symptoms of FOP usually begin in the first or second decade of life, with the majority of patients diagnosed by age 10, depriving children of normal development. One in every seven Americans suffers from musculoskeletal impairment causing physical disability and severe long-term pain. FOP affects approximately 2,500 people worldwide; and*

*WHEREAS, The Borough of Kinnelon commends Gary W. Whyte and his wife and three sons for their dedication in making others aware of this affliction and for their work and support for the benefit of F.O.P. research;*

*THEREFORE, Honorable Robert W. Collins, Mayor of Kinnelon does hereby Proclaim to acknowledge and help enlighten the people of the United States with the book being sent to Washington, D.C. emphasizing the needed awareness of F.O.P.*

GIVEN UNDER MY HAND  
AND SEAL OF THE  
BOROUGH OF KINNELON,  
THIS 18<sup>th</sup> DAY OF SEPTEMBER, 2014



ROBERT W. COLLINS  
MAYOR

RESOLUTION 9.03.14

TO REFUND DRIVEWAY BOND  
JEANNE HOROVITZ  
52 FAYSON LAKES ROAD, KINNELON,  
NEW JERSEY, 07405

WHEREAS, Jeanne Horovitz was required to submit a \$250.00 driveway bond for 52 Fayson Lakes Road, and

WHEREAS, upon recommendation of the DPW Superintendent John Whitehead, is to release the driveway bond in the amount of \$250.00 to Jeanne Horovitz, 52 Fayson Lakes Road, Kinnelon, New Jersey 07405; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that the said account be closed and a check in the amount of \$250.00 be returned to Jeanne Horovitz, 52 Fayson Lake Road, Kinnelon New Jersey.

Dated: September 18, 2014



Karen M. Iuele,  
Acting Borough Clerk

RECEIVED  
September 18, 2014  
BOROUGH OF KINNELON  
By *Brian Kinella*

**KINNELON BOROUGH**

**Morris County, N. J.**

N2 1466

**PERMIT TO CONSTRUCT A DRIVEWAY  
OR A PRIVATE ROAD AT ITS CONNECTION  
WITH A MUNICIPAL ROAD**

Date 8-25-14

Name of Applicant: ..... Phone .....

Address of Applicant: .....

Owner of Property: .....

Location of Property: Lot No. .... Blk. .... Street .....

Between ..... and .....

Type of Connection to be made: (check which one)

New Road or Street ..... New Driveway .....

Alter Existing Road or Street ..... Alter Existing Driveway .....

Describe below the conditions pertaining to the proposed work or attach detailed drawing as needed.  
(not to be filled in by applicant)

.....  
.....  
.....

Work will be started on ..... Completed on .....

Cash, check, money order, bond or other surety in the amount of \$..... is attached to guarantee performance, which we understand will be refunded or returned for cancellation upon completion of the work herein permitted to the satisfaction of the Borough Engineer in accordance with Ordinance No. 14-60 and supplements and amendments thereto.

It is understood the connection at the municipal road or street will be constructed to permit free flow of water at gutter line and pavement will be installed in such a manner and of such quality as not to create hazardous conditions or inconvenience vehicular or pedestrian traffic, subject to the approval of the Department of Public Works.

The applicant further understands it shall be the duty of the permittee to properly guard the construction by erection of suitable barriers, warning signs and lights as the permittee shall be held liable for any neglect to safeguard the travelling public.

New installations must be accompanied by plot plan showing location of proposed dwelling and driveway. Approval of driveway connection must be obtained before issuance of Certificate of Occupancy on new dwellings.

Storm water to be controlled by applicant or property owner along property line.

Date: ..... Signed: .....

Approved: ..... Date: .....  
Borough Clerk

Department of Public Works office must be notified at least 24 hours in advance of starting work. Improper installations will be removed and corrected at the expense of the applicant.

Permit Fee: \$

IONATHAN S. HOROVITZ  
JEANNIE D. HOROVITZ  
52 FAXSON LAKES RD  
KENNELON NJ 07405-8124

35-0172  
10880 9077  
4/29/64  
3788

PAY TO  
THE ORDER OF

*Branch of Kynclon*  
*the Municipal of City*

\$ 350.00

DOLLARS



MEMO *Branch #1466*

*Jeannie Horowitz*

1021 2003 3911 4033 30 1203 718 3788

922-1871

OPTIONAL FORM NO. 10

KINNELON BOROUGH

Morris County, N. J.

APPLICATION

for

PERMIT TO CONSTRUCT A DRIVEWAY

OR A PRIVATE ROAD AT ITS CONNECTION

WITH A MUNICIPAL ROAD

No. 146p

Name of Applicant: Frank Horvitz Phone 992-1871

Address of Applicant: 52 Fayson Lake Rd

Owner of Property: Tan Horvitz

Location of Property: Lot No. \_\_\_\_\_ Blk. \_\_\_\_\_ Street same

Between \_\_\_\_\_ and \_\_\_\_\_

Type of Connection to be made: (check which one)

New Road or Street \_\_\_\_\_ New Driveway \_\_\_\_\_

Alter Existing Road or Street \_\_\_\_\_ Alter Existing Driveway Resurfacing

Describe below the conditions pertaining to the proposed work or attach detailed drawing as needed.  
(not to be filled in by applicant)

Work will be started on 4/28 Completed on 5/4

Cash, check, money order, bond or other surety in the amount of \$\_\_\_\_\_ is attached to guarantee performance, which we understand will be refunded or returned for cancellation upon completion of the work herein permitted to the satisfaction of the Borough Engineer in accordance with Ordinance No. 14-60 and supplements and amendments thereto.

It is understood the connection at the municipal road or street will be constructed to permit free flow of water at gutter line and pavement will be installed in such a manner and of such quality as not to create hazardous conditions or inconvenience vehicular or pedestrian traffic, subject to the approval of the Borough Engineer.

The applicant further understands it shall be the duty of the permittee to properly guard the construction by erection of suitable barriers, warning signs and lights as the permittee shall be held liable for any neglect to safeguard the travelling public.

New installations must be accompanied by plot plan showing location of proposed dwelling and driveway. Approval of driveway connection must be obtained before issuance of Certificate of Occupancy on new dwellings.

Storm water to be controlled by applicant or property owner along property line.

Date: 4/29/04 Signed: David Horvitz

Approved: \_\_\_\_\_ Date: \_\_\_\_\_  
Borough Clerk

Borough Engineer's office must be notified at least 24 hours in advance of starting work. Improper installations will be removed and corrected at the expense of the applicant.

Permit Fee: \$

**KINNELON BOROUGH**

**Morris County, N. J.**

*Inspected & Approved*  
*8-25-14*  
*[Signature]*

1466

**PERMIT TO CONSTRUCT A DRIVEWAY  
OR A PRIVATE ROAD AT ITS CONNECTION  
WITH A MUNICIPAL ROAD**

Name of Applicant: ..... Phone .....

Address of Applicant: .....

Owner of Property: .....

Location of Property: Lot No. .... Blk. .... Street .....

Between ..... and .....

Type of Connection to be made: (check which one)

New Road or Street ..... New Driveway .....

Alter Existing Road or Street ..... Alter Existing Driveway .....

Describe below the conditions pertaining to the proposed work or attach detailed drawing as needed.  
(not to be filled in by applicant)

.....  
.....  
.....

Work will be started on ..... Completed on .....

Cash, check, money order, bond or other surety in the amount of \$..... is attached to guarantee performance, which we understand will be refunded or returned for cancellation upon completion of the work herein permitted to the satisfaction of the Borough Engineer in accordance with Ordinance No. 14-60 and supplements and amendments thereto.

It is understood the connection at the municipal road or street will be constructed to permit free flow of water at gutter line and pavement will be installed in such a manner and of such quality as not to create hazardous conditions or inconvenience vehicular or pedestrian traffic, subject to the approval of the Department of Public Works.

The applicant further understands it shall be the duty of the permittee to properly guard the construction by erection of suitable barriers, warning signs and lights as the permittee shall be held liable for any neglect to safeguard the travelling public.

New installations must be accompanied by plot plan showing location of proposed dwelling and driveway. Approval of driveway connection must be obtained before issuance of Certificate of Occupancy on new dwellings.

Storm water to be controlled by applicant or property owner along property line.

Date: ..... Signed: .....

Approved: ..... Date: .....  
Borough Clerk

Department of Public Works office must be notified at least 24 hours in advance of starting work. Improper installations will be removed and corrected at the expense of the applicant.

Permit Fee: \$

RESOLUTION – 9. 04 .14

APPROVAL TO SUBMIT A GRANT APPLICATION  
AND EXECUTE A GRANT AGREEMENT WITH THE  
NEW JERSEY DEPARTMENT OF TRANSPORTATION  
FOR THE KAKEOUT ROAD IMPROVEMENTS

WHEREAS, the Kinnelon Mayor and Council desire to resurface approximately 5,280 linear feet of Kakeout Road, beginning at Kinnelon Road and ending at the municipal boundary with Butler Borough, including drainage improvements, guide rail replacement, traffic control signs and striping; and,

WHEREAS, the Kinnelon Mayor and Council desire to request aid from the State of New Jersey in the amount of \$200,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Kinnelon Borough, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2015-Kinnelon Borough-00091 to the New Jersey Department of Transportation on behalf of Kinnelon Borough.

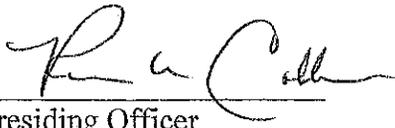
BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Kinnelon Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council on  
This 18<sup>th</sup> Day of September, 2014.

  
Karen Iuele  
Acting Borough Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement as authorized by the resolution above.

ATTEST AND AFFIX SEAL   
Acting Borough Clerk  
Karen Iuele

  
Presiding Officer  
Robert W. Collins  
Mayor

**DARMOFALSKI ENGINEERING ASSOCIATES, INC.**  
 CIVIL ENGINEERING  
 86 NEWARK-POMPTON TURNPIKE  
 RIVERDALE, NJ 07457  
 Tel: (973) 835-8300 Fax: (973) 835-1117

**CONSTRUCTION COST ESTIMATE**  
**SAGE APPLICATION #: MA-2015-Kinnelon Borough-00091**  
**NJDOT Transportation Trust Fund - Municipal Aid Request for FY 2015**  
**KAKEOUT ROAD** (Between Kinnelon Rd. & Municipal Boundary with Butler Boro.)  
 PROJECT LENGTH = 5,280 LF - (1.0 Mile)  
**BOROUGH OF KINNELON, COUNTY OF MORRIS, STATE OF NEW JERSEY**  
 DATE: SEPTEMBER 12, 2014

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL
1	Storm Drainage Repairs / Upgrade Castings to NJDEP Standards	LS	1	\$ 10,000.00	\$ 10,000.00
2	Reset Manholes, Water Boxes & Gas Boxes	LS	1	\$ 3,000.00	\$ 3,000.00
3	Pavement Milling, 2" Depth	SY	12,000	\$ 3.00	\$ 36,000.00
4	Hot Mix Asphalt (HMA) 9.5 M 64, 2" Thick Surface Course, Inc. Tack Coat	TN	2,000	\$ 75.00	\$ 150,000.00
5	Hot Mix Asphalt (HMA) 9.5 M 64, Leveling Course	TN	200	\$ 75.00	\$ 15,000.00
6	Guide Rail Replacement	LS	1	\$ 7,000.00	\$ 7,000.00
7	Traffic Striping, Cross-walks and Markings - Long Life Thermoplastic	LS	1	\$ 20,000.00	\$ 20,000.00
8	Traffic Signs with Post - Regulatory, Warning, Stop & Speed Limit	LS	1	\$ 7,500.00	\$ 7,500.00
9	Topsoil, Fertilizer, Salt Hay, Grass Seed, 4" Thick	SY	800	\$ 5.00	\$ 4,000.00
10	Traffic Control	LS	1	\$ 5,000.00	\$ 5,000.00
	Subtotal			\$ 25,775.00	\$ 283,275.00
	10% Contingency			\$ 15,000.00	\$ 298,275.00
	Inspection/Testing				\$ 298,275.00
	<b>TOTAL ELIGIBLE FOR AID</b>				<b>\$ 298,275.00</b>
	Design / Engineering / Administration			\$ 25,000.00	\$ 323,275.00
	<b>TOTAL COST ESTIMATE</b>				<b>\$ 323,275.00</b>

*Paul P. Darmofalski, P.E.*

Paul P. Darmofalski, P.E.  
 N.J.P.E. License No. 24743

I hereby certify this is a true copy of the estimate

# RESOLUTION 9.05 .14

## BOROUGH OF KINNELON

Morris County, New Jersey

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

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

**WHEREAS**, the Borough of Kinnelon is desirous of supporting the efforts of the Kinnelon Alliance Committee (a.k.a Kamelot) and their work with the K-Fest Committee in celebrating K-Fest on October 11, 2014, with the rain date of October 12, 2014 as an event that embodies the positive spirit and sense of community inherent to the Borough of Kinnelon and its citizens; and

**WHEREAS**, Kamelot is a creation of the Borough, with members of the Committee appointed by the Mayor and Council and funding provided by the County of Morris for the purpose of planning, developing and coordinating the implementation programs focused on the problems experienced by our youth; and

**WHEREAS**, the Borough, Kamelot and the K-Fest Committee will co-host the event planned for October 11, 2014, with the rain date of October 12, 2014.

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

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

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

Adopted this day: September 18<sup>th</sup>, 2014

ATTEST:

  
Robert W. Collins, Mayor

  
Deputy Clerk

RESOLUTION 9. *06* .14  
OF THE GOVERNING BODY  
OF THE BOROUGH OF KINNEON

Declaring an Emergency  
For the Repair of HVAC System

WHEREAS, the Governing Body ("Governing Body") of the Borough of Kinneon ("Borough") finds and declares an emergency situation has developed with the repair at Kinneon Borough Hall; and

WHEREAS, the Governing Body further finds and declares an emergent nature that warrants immediate remedial action; and

WHEREAS, the Governing Body further finds and declares that N.J.S.A. 40A:11-16 authorizes a municipality to negotiate and/or award a contract without public advertisement when and emergency requires the immediate performance of services; and

WHEREAS, the Governing Body further finds and declares that the Borough of Kinneon in the reasonable belief that an emergency requires immediate remedial action without public advertisement for services; and

---

WHEREAS, the Governing Body further finds and declares that the Borough of Kinneon has correctly recommended that the aforementioned HVAC repair be remediated through the award to the following;

Air Group  
1 Prince Road, Whippany New Jersey, 07981

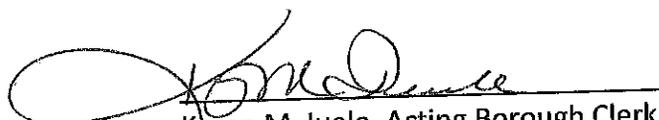
WHEREAS, the emergency costs to be funded through the 2014 emergency appropriations budget for the amount of \$7,600.00;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kinneon does hereby declare the existence of an emergency warranting the completion of the HVAC repairs, and does hereby award said project to the entities mentioned above.

CERTIFICATION

I, Karen M. Luele, Deputy Borough Clerk, do hereby certify this to be a true copy of a resolution duly adopted at the regular meeting of the Kinneon Mayor and Council held on September 18, 2014.

Dated: 9-18-14

  
Karen M. Luele, Acting Borough Clerk

RESOLUTION 9.07 .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

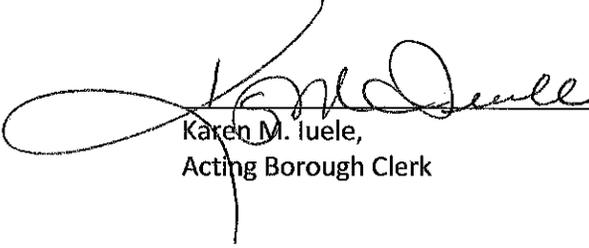
WHEREAS, the Governing Body further finds and declares that the Employee will be out of work on extended unpaid sick leave as of September 9, 2014 until October 7, 2014; and

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. Iuele, Acting Borough Clerk hereby certify this to be a true copy of a resolution which was adopted at the regular meeting of the Kinnelon Mayor and Council held on September 18, 2014.

Dated: September 18, 2014

  
Karen M. Iuele,  
Acting Borough Clerk

RESOLUTION 9.08.14

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

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

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

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

Dated: September 18, 2014



Karen M. Luele  
Deputy Borough Clerk

RESOLUTION 9.09.14

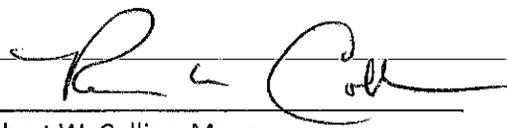
AUTHORIZING SOIL DISTURBANCE  
PERMIT FOR 7 WESTCREST TRAIL,  
BLOCK 45908, LOT 105  
KINNELON TAX MAP SHEET #59

WHEREAS, The Mayor and Council of the Borough of Kinnelon approves the Soil Disturbance Permit for 7 Westcrest Trail, Block 45908, Lot 105; and

WHEREAS, Joseph A. Maturo has met all the requirements and approvals for the Kinnelon Zoning Board of Adjustments and Darmofalski Engineering Associates, Inc.; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon does hereby approve the Soil Disturbance Permit for 7 Westcrest, Kinnelon, New Jersey

Dated: September 19<sup>th</sup>, 2014

  
Robert W. Collins, Mayor

Dated: September 19<sup>th</sup>, 2014

  
Karen M. Luele, Acting Borough Clerk

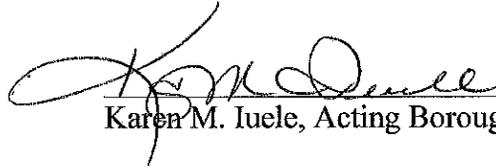
RESOLUTION 9.10.14

AUTHORIZATION FOR CLERK TO  
ADVERTISE FOR REQUEST FOR  
PROPOSALS

WHEREAS, the Mayor and Council desires to advertise for Request for Proposals.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council hereby authorized the Acting Municipal Clerk to advertise for Request for Proposals.

Dated: September 18, 2014

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

RESOLUTION 9 .// .14

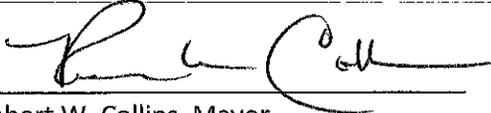
AUTHORIZING SOIL DISTURBANCE  
PERMIT FOR 29 TOWER HILL LANE-  
THE SMOKE RISE CLUB  
BLOCK 11803, LOT 123  
KINNELON TAX MAP SHEET #18

WHEREAS, The Mayor and Council of the Borough of Kinnelon approves the Soil Disturbance Permit for 29 Tower Hill Lane, The Smoke Rise Club, Block 11803, Lot 123; and

WHEREAS, Richard and Lynn Less has met all the requirements and approvals for the Kinnelon Zoning Board of Adjustments and Darmofalski Engineering Associates, Inc.; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon does hereby approve the Soil Disturbance Permit for 29 Tower Hill Lane, Kinnelon, New Jersey

Dated: September 19<sup>th</sup>, 2014

  
Robert W. Collins, Mayor

Dated: September 19<sup>th</sup>, 2014

  
Karen M. Iuele, Acting Borough Clerk

RESOLUTION 9 ~~18~~.14

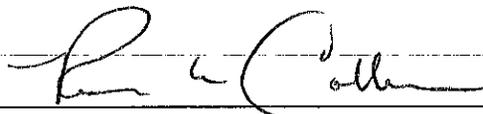
AUTHORIZING SOIL DISTURBANCE  
PERMIT FOR 60 DANIEL LANE,  
BLOCK 46001, LOT 105

WHEREAS, The Mayor and Council of the Borough of Kinnelon approves the Soil Disturbance Permit for 60 Daniel Lane, Block 46001, Lot 105; and

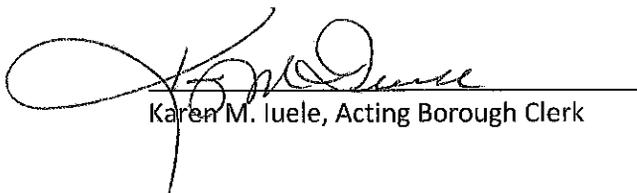
WHEREAS, Brian Meserlian has met all the requirements and approvals for the Kinnelon Zoning Board of Adjustments and Darmofalski Engineering Associates, Inc.; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon does hereby approve the Soil Disturbance Permit for 60 Daniel Lane, Kinnelon, New Jersey

Dated: September 19<sup>th</sup>, 2014

  
Robert W. Collins, Mayor

Dated: September 19<sup>th</sup>, 2014

  
Karen M. Luele, Acting Borough Clerk

RESOLUTION 9. 13 .14  
OF THE GOVERNING BODY  
OF THE BOROUGH OF KINNEON

Declaring an Emergency  
For the Repair of Water Line

WHEREAS, the Governing Body ("Governing Body") of the Borough of Kinnelon ("Borough") finds and declares an emergency situation has developed with the repair of a water main line on Harrison Road; and

WHEREAS, the Governing Body further finds and declares an emergent nature that warrants immediate remedial action; and

WHEREAS, the Governing Body further finds and declares that N.J.S.A. 40A:11-16 authorizes a municipality to negotiate and/or award a contract without public advertisement when and emergency requires the immediate performance of services; and

WHEREAS, the Governing Body further finds and declares that the Borough of Kinnelon in the reasonable belief that an emergency requires immediate remedial action without public advertisement for services; and

WHEREAS, the Governing Body further finds and declares that the Borough of Kinnelon has correctly recommended that the aforementioned water line repair be remediated through the award to the following;

Kinnelon Construction  
71 Kiel Ave, Kinnelon New Jersey, 07981

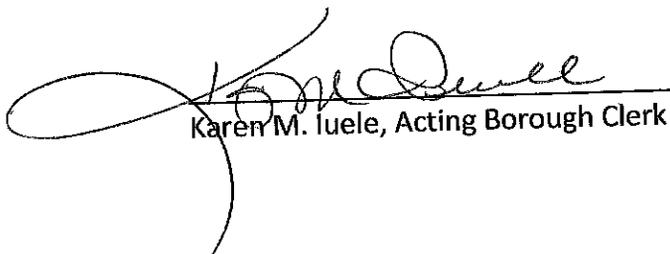
WHEREAS, the emergency costs to be funded through the 2014 emergency appropriations budget for the amount not to exceed \$ 1,200.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kinnelon does hereby declare the existence of an emergency warranting the completion of the water line repairs, and does hereby award said project to the entities mentioned above.

CERTIFICATION

I, Karen M. Iuele, Deputy 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 September 18, 2014.

Dated: 9-18-14

  
Karen M. Iuele, Acting Borough Clerk

RESOLUTION 9 .14 .14

AUTHORIZING SOIL DISTURBANCE  
PERMIT FOR 38 LINCOLN ROAD,  
BLOCK 45104, LOT 105

WHEREAS, The Mayor and Council of the Borough of Kinnelon approves the Soil Disturbance Permit for 38 Lincoln Road, Block 45104, Lot 105; and

WHEREAS, Abdallah N. Abedrabbo has met all the requirements and approvals for the Kinnelon Zoning Board of Adjustments and Darmofalski Engineering Associates, Inc.; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon does hereby approve the Soil Disturbance Permit for 38 Lincoln Road, Kinnelon, New Jersey

Dated: September 19<sup>th</sup>, 2014

  
\_\_\_\_\_  
Robert W. Collins, Mayor

Dated: September 19<sup>th</sup>, 2014

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

September 18, 2014



BOROUGH OF  
*Kinnelon*  
130 Kinnelon Road  
Kinnelon, New Jersey 07405

Phone: 973-838-5401

Extension 1

Fax: 973-838-1862

---

BOROUGH CLERK

September 19, 2014

Kinnelon Vol Fire Company  
Chief G. Bresett  
103 Kiel Ave  
Kinnelon, New Jersey 07405

Re: Pancake Breakfast

Dear Gail:

Please be advised permission was granted to hang a banners over Kinnelon Road and Boonton Ave from September 26, 2014 through October 13, 2014.

Very truly yours,

BOROUGH OF KINNELON



Karen M. Iuele  
Acting Borough Clerk

BANNER/FLAG INSTALLATION - POLE NUMBERS AND LOCATIONS

MUNICIPALITY KINNELON

DATE INSTALLED: 9/26/14

DATE REMOVED: 10/13/14

REQUESTOR:

NAME KINNELON VOL FIRE CO ADDRESS 103 KIEL AVE

TITLE G. BRESSETT CHIEF KINNELON, NJ 07405

PHONE 973-838-5401 x3

FAX N/A

EMAIL: gbresett@KINNELONBORO.ORG

POLE NUMBER	STREET	CROSS STREET
1818	KINNELON RD	NONE
BT 1669	KINNELON RD	NONE
BT 1804	BOONTON AVE	SAWMILL RD
BMP 414K	BOONTON AVE	SAWMILL RD
BMP 668	BOONTON AVE	SAWMILL RD
BMP 670	BOONTON AVE	SAWMILL RD
BT 2676	BOONTON AVE	SAWMILL RD

*Gail Bressett*  
9/3/14

LGCCC5-A

FINDINGS AND DETERMINATION  
in re  
APPLICATION FOR A RAFFLES LICENSE  
Bingo

Application No. RL-768-KB  
Identification No. 238-6-39617  
(complete 2 copies)

Name of Municipality: **BOROUGH OF KINNELON**

Name of applicant Kinneelon: **Knights of Columbus Our Lady of the Magnificat RC Church**

(Mark appropriate answers to ALL Questions)

- 1. Applicant (is) (~~is not~~) qualified.
- 2. Members designated to conduct games (are) (~~are not~~) bona fide active members.
- 3. Members designated to conduct games (are) (~~are not~~) of good moral character and have never been convicted of crime.
- 4. The games (will) (will not) be conducted According to the Act and the Rules and Regulations.
- 5. The entire net proceeds (are) (~~are not~~) to Be disposed of for a purpose permitted by the Act.
- 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.
- 7. There (is) (~~is not~~) satisfactory proof that the prizes are of the nature and amount allowed by the Act.
- 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 lessor (has) (~~has not~~) been approved by the Control Commission.
- 9. Other
- 10. License is (granted) (~~denied~~).

Date: September 18, 2014



\_\_\_\_\_

(Signature of verifying official)

Acting Borough Clerk  
\_\_\_\_\_  
(Title)

(Send one copy to the Control Commission)



RESOLUTION 9.15.14

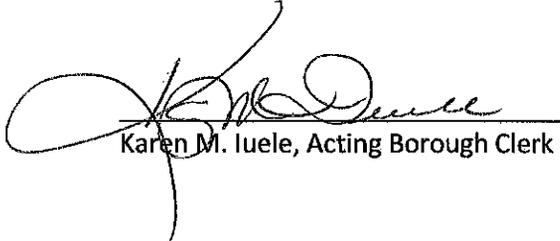
AUTHORIZATION FOR MAYOR TO SIGN  
COUNCIL 52, AFSCME COLLECTIVE BARGAINING  
AGREEMENT

WHEREAS, the Kinnelon Mayor and Council have reviewed and approved the Collective Bargaining Agreement between the Borough of Kinnelon and Council 52 AFSCME for the years January 1, 2013 and December 31, 2015; and

WHEREAS, with the approval of Borough Labor Attorney, Mr. Brain Giblin, the Borough of Kinnelon Council authorize the Mayor of the Borough of Kinnelon to sign the collective bargaining agreement between the Borough of Kinnelon and Council 52 AFSCME collective bargaining agreement.

NOW, THEREFORE, BE IT RESOLVED with the approval of the Borough Labor Attorney, Mr. Brain Giblin, the Mayor of the Borough of Kinnelon is authorized to sign the Council 52 AFSCME Collective Bargaining Agreement for the period of January 1, 2013 – December 31, 2015.

Dated: September 18, 2014



Karen M. Luele, Acting Borough Clerk



8/18/14

**ORDINANCE # 2-2014**

**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.

September 18, 2014

The mayor announced the meeting was open to hear any objections to this ordinance that may be presented by any taxpayer of the Borough of Kinnelon, All parties in interest, and citizens. Hearing none, Mayor Collins brought it back to the dais, does anyone from the council wish to speak on this ordinance at this time.

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.

Councilman S. Cobell offered a motion to adopt the foregoing resolution. This motion was seconded by Councilman J. Freda.

RESOLVED that the above ordinance, as read on Second Reading at this meeting be adopted and finally passed.

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

#### **TAX COLLECTOR'S REPORT**

During the month of August 2014 the Tax Collector's Report indicated we collected \$8,486,157.96 in taxes.

#### **INVESTMENT OFFICER'S REPORT**

A total of \$357.67 was collected in interest for the month of August 2014.

#### **DISTRICT SCHOOL**

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

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

September 18, 2014

**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 appointment of Patricia Giordano, to the Library Board of Trustees 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 Khalil Munem, to the Board of Adjustment was approved.

**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 appointment of Kyle Dolph, to the Kinnelon Volunteer Firefighter 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 Mark Sokolsit and Bryan Lafayette, to the Kinnelon Volunteer Junior Firefighter was approved.

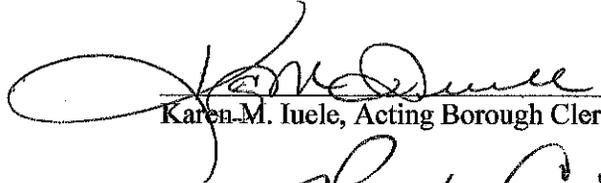
**RETIREMENT:**

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 Robert Stack from the Board of Adjustment..

**ADJOURNMENT**

This meeting adjourned at approximately 9:00 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