

November 20, 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, November, 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, Carol Sventy and Clifford Giantonio. Absent was Councilman Gary Moleta.

TREASURER'S REPORT

The Treasurer's Report for November 2014 indicated we started out with cash on hand as of September 30, 2014, in the amount of \$3,470,412.21. Receipts for the month of October 2014 totaled \$2,583,094.34 with disbursements amounting to \$3,693,601.09. The balance on hand as of October 31, 2014 was \$2,359,905.46.

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;
		C. Giantonio, Yes.

Mayor Collins introduced Mr. Lou Mai the borough's auditor.

Mr. Mai, presented the audit for the year 2013 and stated that the surplus is up, and has doubled from the year 2012. The reason why is because there were a couple of items that were not classified correctly. Also the borough's collections are up.

Mayor Collins asked Mr. Mai what his roll is as the boroughs auditor. Mr. Mai responded that his responsibility is to review the finical statements that are prepared by the municipality.

Mayor Collins thanked Lou Mai for coming to our meeting tonight.

MAYOR'S REPORT:

Mayor Collins wished everyone on behalf of the council a Happy Thanksgiving, and also asked everyone to take the opportunity to remember their neighbors, they might be going through a difficult time.

Mayor Collins spoke on the tree lighting which will be held on December 5th at 7:00 pm.

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RECREATION

Chairman James Freda congratulated the Junior Colts football team they were the super bowl champs, they practiced very hard for this victory. Senior Colts made it to the super bowl champions, but did not come away with the victory.

Field #2 at the Boonton Ave recreation field will be having the fence replaced. The light pole will begin being moved and the field repaired, also the football field will be sodded for the being of lacrosse next year at the Municipal Field.

Winter sport registration has ended, basketball and wrestling signups are now in progress. Travel basketball is back in Kinnelon. Starting in January we will be having music class for 6 months to 3 years of age, art classes for 1 to 4 years of age and 4 to 6 years of age on Saturday morning's. There will be a bus-trip January 2nd at 7:00pm to see the play 'Elf' at the Paper Mill Play House. Indoor tennis is now available at the Wayne Valley High School. Lastly Rec. Director Melanie Schucker is working on a new Recreation website.

PUBLIC WORKS & UTILITY

Chairman Daniel O'Dougherty reported on leaf collection that is still going on around the borough. All of the Holiday decorations are in place. All sports equipment has been removed from the fields and stored for the winter and is looking to place sod on the fields next week. We will be going out for authorization on the bid process this meeting for the DPW garage expansion on December 22nd.

PUBLIC SAFETY

Mayor Collins asked if anyone wished to report on public safety in Chairman Gary Moleta absent.

Councilman Moleta is in Texas for the birth of his first grandson. Councilman Freda reported on Emergency Management.

Kinnelon held a Tabletop Exercise for Hurricane/Winter Storms on October 29th. Kinnelon was represented at the FEMA mandated hazard Mitigation Plan/Data Collection meeting on November 12th. The next FEMA meeting will be January 14, 2015

FINANCE

Chairman Stephen Cobell reported that the budget requests are due from the department heads on the 1st week in December. At this time we will be preparing for the 2015 budget. February and December bans will be refinanced into one bond for the spring of 2015.

COORDINATING & OPEN SPACE

Chairwoman Carol Sventy reported on the Turf information meeting for the public on December 1st t 7:00 pm. The superintendent of the Kinnelon High School is still waiting for results from 2nd engineer study and various permits. Board of Health held their annual flu clinic in October. Library Board of Trustees haunted library was once again a huge success, the Friends Silent Art Auction will be on display for the month of November. Friends and CLL contributions since 1995 will reach 1 million dollars in the

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year 2016. The Friends Arts and Craft festival committee would like to sit down and meet with the K-Fest Committee in regards to the 2015 K-Fest celebration.

The Historical Commission is waiting for the contracts for Phase I & II to be signed. Also there is a resolution for an extension of time on Phase I on the agenda. Environmental Commission has two recommendations for new committee members. Opens Space Advisory Committee, the committee will begin to research funding possibility to aid in the development of Kinnelon's Trail System.

PERSONNEL & ORDINANCE

Chairman Clifford Giantonio spoke on the personal contract between the employees and the Borough. A meeting date has been set for this week coming up. On the planning board, he will be meeting with Tammy Roselius to discuss the sign ordinance. The variance application, he will be looking at the package that is handed to our residents to see if it needs to be revised. On the code of conduct ordinance, he will be speaking to Mel from the recreation department to review, and the tree ordinance is still a work in progress.

MAYOR'S REPORT CONTINUED

Mayor Collins spoke on the recent election which was an election we should not have had in the borough. Mayor Collins thanked his supporters.

Mayor Collins also stated that you can have a difference of options but still share a vision. He stated that his concerns were that the tone of the recent election will keep good people out of politics. It is an honor to serve you and to work every day in your benefit.

Mayor Collins has some ideas,

- One is to improve communication with each other and the Mayor.
- Create a new committee within the borough structure to address technology
- Future ordinance shall have all total outstanding debt within the ordinance
- Expenditures - explain why they are recommending spending dollars.

Mayor Collins stated that he is going to work to repair anything that was done in this past election and ask the public to join in in that effort. I am looking forward to working with the council and the new council elect in the upcoming year.

HEARING FROM THE PUBLIC

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

William Curran, 523 Peppertree Lane - spoke on the election and congratulated on winning the election. Mr. Curran also spoke on the turf fields and how they are rubber field. And that the taxes will be going up and families in this town cannot afford this.

Robert Lewis., 37 Gravel Hill Road - Spoke on the election and stated that this was an election that had to happen. Everyone has a different vision.

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Mary Wright, 73 Voorhis Road - Spoke on the Pipeline and would like to know how everyone feels about it. They have the gas line that comes through our property and last year alone they had 17 breaks in the line. Having the pipe line come through is very dangerous.

Mayor Collins stated that on the consent agenda tonight is a resolution to oppose the Pipe Line.

Josephine Sippie, 4 Dogwood Trail – Spoke on the Pipe Line. Ms. Sippie also stated that lights need to be placed on the overflow parking driveway leading up to the Borough Hall. It is very dark especially when it is raining and you cannot see to walk up to the municipal building. As a security measure lights should be installed. The lights on the Boonton Ave Recreation field are always flooding the road, the reservoir, they need to be capped on the field. Also the lights are on while no one is there.

Councilman Freda will look into capping the lights and having lights placed on the walkway from the tennis courts.

Jack Glazer – 68 Green Hill Road – Spoke on the notice that Butler mailed out to the residents of Butler but did not mail to the residents of Kinnelon to which Butler also provides to. This happened back in July and we just received it now.

Mayor Collins stated that he will write a letter to the Mayor of Butler informing him that these letters of Water Reports must also be sent to the Borough of Kinnelon so that the Kinnelon residents who are also water customers of the Borough of Butler can be informed in a timelier manner.

Camille Gains also spoke on the Water Reports that the Borough of Butler sent out to the residents of Butler but not to Kinnelon.

Randy Charles, Green Hill Road – Spoke the elections, and that we need to take a step back on what happened in this election. He stated that 47% of the borough of Kinnelon turned out to vote in the general election. Randy Charles also spoke on the audit.

Mayor Collins asked if anyone else from the public wished 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 S. Cobell for the payment of bills dated November 20, 2014.

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Range of Checking Accts: First to Last Range of Check Dates: 11/20/14 to 11/20/14
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account Account Payab		
13022	11/20/14	AC A.C. DAUGHTRY INC.	1,230.75	4535
13023	11/20/14	ACC04 ACC BUSINESS	342.98	4535
13024	11/20/14	ACT04 ACTION DATA SERVICES	2,250.07	4535
13025	11/20/14	AIR03 AIR GROUP	467.50	4535
13026	11/20/14	ALLO4 ALLIED OIL COMPANY	10,046.56	4535
13027	11/20/14	AME07 AMERICAN SEWER SERVICE LLC	195.00	4535
13028	11/20/14	ARD01 SUSAN ARDREY	4,197.00	4535
13029	11/20/14	ATL01 ATLANTIC SALT INC.	26,663.18	4535
13030	11/20/14	BAR14 LESTER BARR	164.99	4535
13031	11/20/14	BEL10 BELL PERFORMANCE	776.00	4535
13032	11/20/14	BOR BOROUGH OF BUTLER	54,517.50	4535
13033	11/20/14	BOR01 BOROUGH OF BUTLER ELECTRIC	6,119.84	4535
13034	11/20/14	BOR02 BOROUGH OF KINNELON	56.50	4535
13035	11/20/14	BOR11 BOROUGH OF BLOOMINGDALE	49,420.82	4535
13036	11/20/14	BSN01 BSN SPORTS	2,835.48	4535
13037	11/20/14	BUS01 BUSINESS GRAPHICS	54.00	4535
13038	11/20/14	CAB01 CABLEVISION	646.69	4535
13039	11/20/14	CER01 CERTIFIED SPEEDOMETER SERVICE	148.00	4535
13040	11/20/14	CIF02 NICHOLAS CIFELLI	73.73	4535
13041	11/20/14	CON11 CONNOLLY & HICKEY	5,740.00	4535
13042	11/20/14	COU02 COUNTY OF MORRIS	201.93	4535
13043	11/20/14	COU04 COUNTY OF MORRIS	4,710.87	4535
13044	11/20/14	CUS01 CUSTOM BANDAG INC.	1,326.50	4535
13045	11/20/14	DAN08 DANA M D'ANGELO	750.00	4535
13046	11/20/14	DAR01 DARMOFALSKI ENGINEERING ASSOC.	2,400.00	4535
13047	11/20/14	DEB03 DE BLOK ENVIRONMENTAL SERVICE	9,680.98	4535
13048	11/20/14	DEL05 DELUXE INTERNATIONAL TRUCK INC	1,290.54	4535
13049	11/20/14	DEL07 DELL COMPUTER CORPORATION	2,331.29	4535
13050	11/20/14	DEL08 DELTA DENTAL OF NEW JERSEY INC	4,262.39	4535
13051	11/20/14	DEL16 DE LAGE LANDEN	392.18	4535
13052	11/20/14	DRA03 DRAEGER SAFETY DIAGNOSTICS INC	165.00	4535
13053	11/20/14	DYS01 JUSTYNA DYSZKIEWICZ	400.00	4535
13054	11/20/14	EMP02 EMPIRE TAX FUND IV	36,081.53	4535
13055	11/20/14	FAL03 FALCON AUTO PARTS INC	372.79	4535
13056	11/20/14	FAY01 FAYSON LAKES WATER COMPANY	11,220.00	4535
13057	11/20/14	FED01 FED-EX	28.08	4535
13058	11/20/14	FIR15 FIRE & SAFETY SERVICE LTD	2,288.30	4535
13059	11/20/14	FOX01 FOX ARCHITECTURAL	3,600.00	4535
13060	11/20/14	GAL06 NICHOLAS A. GALANTE	250.00	4535
13061	11/20/14	GEN10 GENERAL RECREATION	8,547.00	4535
13062	11/20/14	GIL03 GILBY'S SCREEN PRINTING	900.00	4535
13063	11/20/14	HAW03 HAWTHORNE AUTOMOBILE SALES CO.	1,905.35	4535
13064	11/20/14	HER02 HERO'S SALUTE AWARDS COMPANY	16.00	4535
13065	11/20/14	HOM02 HOME DEPOT CREDIT SERVICE	420.19	4535
13066	11/20/14	HOR04 Horizon Office Equipment	260.75	4535
13067	11/20/14	HOR05 JEANNE HOROVITZ	250.00	4535
13068	11/20/14	INT03 INTERNATIONAL AUTO BODY	1,000.00	4535
13069	11/20/14	INT07 INTERNATIONAL FIREWORKS MFG.CO	10,000.00	4535
13070	11/20/14	JAM01 JAMES MALONEY & SON	950.00	4535

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account Payab	Continued	
13071	11/20/14	JER03 JERSEY PAPER PLUS	535.26	4535
13072	11/20/14	JIM01 JIMMY THE SHOE DOCTOR	120.01	4535
13073	11/20/14	JKB JKB Construction Corp.	1,000.00	4535
13074	11/20/14	JOH07 John Deere Landscapes	396.00	4535
13075	11/20/14	KIN02 KINNELON CONSTRUCTION	1,100.00	4535
13076	11/20/14	KIN08 KINNELON VOLUNTEER FIRE CO.	3,000.00	4535
13077	11/20/14	KIN09 KINNELON BOARD OF EDUCATION	2,889,430.92	4535
13078	11/20/14	KIN28 KINNELON BOOSTER CHEERLEADERS	96.25	4535
13079	11/20/14	KON01 MARTA KONOPKA	100.00	4535
13080	11/20/14	KWA02 IRENE D KWASNIK	1,315.35	4535
13081	11/20/14	LAK02 LAKELAND BANK	1,429.55	4535
13082	11/20/14	LAK04 Lakeland Septic Co., Inc.	720.00	4535
13083	11/20/14	LES07 LESS STRESS INSTRUCTIONAL SERV	25.00	4535
13084	11/20/14	LOE01 LOEFFELS WASTE OIL SERVICE	40.00	4535
13085	11/20/14	MAD03 LAW OFFICE OF MARK D. MADAI0	8,550.55	4535
13086	11/20/14	MCI01 MCI EASTERN SECURITY	165.00	4535
13087	11/20/14	MCI02 MCI COMM SERVICE	12.86	4535
13088	11/20/14	MGL01 M.G.L. FORMS SYSTEM	57.00	4535
13089	11/20/14	MOR21 MORRIS COUNTY M.U.A.	26,753.95	4535
13090	11/20/14	MOR58 Morris County League of Mun	50.00	4535
13091	11/20/14	NES01 NESTLE PURE LIFE DIRECT	269.98	4535
13092	11/20/14	NEW05 NEW BRIDGE SERVICES	1,000.00	4535
13093	11/20/14	NEW14 NEWTON PRINTING	759.20	4535
13094	11/20/14	NJD07 NJ DEPT HEALTH & SENIOR SERV	7.20	4535
13095	11/20/14	NJD08 NJ DEPT. OF TREASURY	880.00	4535
13096	11/20/14	NJR01 NJ RECREATION & PARK ASSN.	200.00	4535
13097	11/20/14	NJS05 NJ STATE ASSOC/CHIEF OF POLICE	500.00	4535
13098	11/20/14	NOA01 NOAH'S ARK ORT A JONS	250.00	4535
13099	11/20/14	NOR18 NORTHEAST COMMUNICATIONS, INC.	361.65	4535
13100	11/20/14	NWR01 NW REFS	205.00	4535
13101	11/20/14	ONE02 One Call Concepts, INC.	75.64	4535
13102	11/20/14	PEE01 PEERLESS CONCRETE PRODUCTS CO.	180.00	4535
13103	11/20/14	PEQ02 PEQUANNOCK TOWNSHIP	83,768.00	4535
13104	11/20/14	PER07 PERIWINKLE INN	478.59	4535
13105	11/20/14	PIN03 TIMOTHY A PINEAULT	76.54	4535
13106	11/20/14	PRE08 PRECISION BUILDING CORP	58,569.35	4535
13107	11/20/14	PRI06 PRIME UNIFORM SUPPLY, INC	360.20	4535
13108	11/20/14	PRO17 HEATHER PROKOP	8.95	4535
13109	11/20/14	PRO18 PROJECT ADVENTURE INC	565.00	4535
13110	11/20/14	RAC02 RACHLES/MICHELE'S OIL CO.,INC	2,731.98	4535
13111	11/20/14	REI07 REIVAX CONTRACTING CORP	106,666.66	4535
13112	11/20/14	RIV06 Riverdale Environmental	3,600.00	4535
13113	11/20/14	ROU01 ROUTE 23 AUTO MALL	116.19	4535
13114	11/20/14	RT 201 RT 23 CARWASH & DETAIL CENTER	150.00	4535
13115	11/20/14	SAF03 SAFE KIDS	50.00	4535
13116	11/20/14	SCH03 SCHMITZ SAFE & LOCK COMPANY	276.18	4535
13117	11/20/14	SCH05 JOHN SCHWARTZ	1,533.24	4535
13118	11/20/14	SHE03 SHERWIN WILLIAMS CO.	367.50	4535
13119	11/20/14	SHE10 SHERWIN WILLIAMS	367.50	4535
13120	11/20/14	SMA01 SMART STOP STATE RT 23	320.00	4535
13121	11/20/14	SMO01 SMOKE RISE CLUB	1,345.19	4535
13122	11/20/14	SOK01 LINDA SOKOLIK	85.00	4535

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL		General Account Payab	Continued		
13123	11/20/14	SPO05 SPOT-A-WAY	450.00		4535
13124	11/20/14	STA STAPLES ADVANTAGE, DEPT NY	373.39		4535
13125	11/20/14	STA05 STATE OF NEW JERSEY PWT	28.25		4535
13126	11/20/14	STA22 STADIUM SYSTEM	5,659.75		4535
13127	11/20/14	SUB03 SUBURBAN DISPOSAL	35,500.01		4535
13128	11/20/14	SUS03 SUSSEX CTY MUNICIPAL CLERK ASN	15.00		4535
13129	11/20/14	TJS01 TJ'S SPORTWIDE TROPHY & AWARDS	2,134.30		4535
13130	11/20/14	TRI16 PATRICK J. TRIANO	360.00		4535
13131	11/20/14	TUR01 TURN-OUT FIRE AND SAFETY	424.45		4535
13132	11/20/14	VER06 VERIZON WIRELESS	447.94		4535
13133	11/20/14	VER11 VERIZON WIRELESS - KPD	195.06		4535
13134	11/20/14	VFI01 VFIS BENEFITS DIVISION	1,216.12		4535
13135	11/20/14	WAT01 WATER WORKS SUPPLY COMPANY	952.72		4535
13136	11/20/14	WBM01 W.B. MASON COMPANY INC.	50.06		4535
13137	11/20/14	XTR01 XTREME GRAPHICS LLC	1,439.00		4535
13138	11/20/14	ZAP01 ZAPHYR LLC	2,595.00		4535
13139	11/20/14	ZEE01 ZEE MEDICAL SERVICES	428.15		4535

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	118	0	3,525,239.90	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	118	0	3,525,239.90	0.00

PLANNING 2	Columbia Bank				
1652	11/20/14	DAR01 DARMOFALSKI ENGINEERING ASSOC.	0.00	11/20/14 VOID	0
1653	11/20/14	DAR01 DARMOFALSKI ENGINEERING ASSOC.	5,160.00		4536
1654	11/20/14	MAD03 LAW OFFICE OF MARK D. MADAI0	400.00		4536

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	1	5,560.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	1	5,560.00	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	120	1	3,530,799.90	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	120	1	3,530,799.90	0.00

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND APPROPRIATIONS	4-01	3,247,715.16	0.00
WATER FUND	4-05	64,635.98	0.00
SEWER FUND	4-07	<u>3,160.98</u>	<u>0.00</u>
Year Total:		3,315,512.12	0.00
	C-04	113,177.95	0.00
DOG TAX	D-13	194.54	0.00
	F-22	1,533.24	0.00
STATE AND FEDERAL GRANTS	G-02	65,824.35	0.00
	I-14	750.00	0.00
KAMELOT	K-17	1,390.00	0.00
	L-22	9,447.00	0.00
RECREATION SPECIAL	R-16	14,808.66	0.00
	S-20	1,250.00	0.00
RECYCLE FUND	Y-21	1,352.04	0.00
Total of All Funds:		<u>3,525,239.90</u>	<u>0.00</u>

Project Description	Project No.	Project Total
PioCosta 1407	1407	480.00
14 LINCOLN FAMULARO #1408	1408	37.50
Juniper Trail/ Bury & Werry	1414	480.00
1 LEONE TERRACE	45205163	382.50
Valentine 8Fiddlers Elbow	45915107	480.00
84 BOONTON AVENUE- HMR	790	1,320.00
SMOKE RISE CLUB # 794	794	960.00
39 FOX LEDGE TERRACE-Camean	827	360.00
56 ALIZE-KISPERT	89018	360.00
22 Peachtree Lane	89107203	240.00
Saw Mill Road	89126	100.00
JKB CONSTRUCTION CORP	JKB	360.00
Total Of All Projects:		<u>5,560.00</u>

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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;
		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 with exception of x, Resolution 11.23.14 "Corrective Action Plan" which was pulled until next month's meeting.

Mayor Collins asked for a motion to pull Resolution 11.23.14.

A motion was offered by Councilman S. Cobell and seconded by Councilwoman C. Sventy.

Mayor Collins asked for roll call.

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

NOW, THEREFORE, BE IT RESOLVED, that the following Resolutions and Motions are hereby approved with the exception of Resolution 11.23.14 "Corrective Action Plan.

- a. Proclamation – Pancreatic Cancer Awareness Month (Attached)
- b. Resolution: 11.01.14 Refund Driveway Bond – 153 Kiel Ave, JKB Construction Corporation (Attached)
- c. Resolution: 11.02.14 Authorization for Mayor to sign Phase II Exterior Restoration of L'Ecole Kinnelon Museum (Attached)
- d. Resolution: 11.03.14 Adopting Prequalification Regulations in Connection with Bids for Phase II Exterior Restoration of L'Ecole Kinnelon Museum (Attached)
- e. Resolution: 11.04.14 Authorization to Extend Precision Building & Construction contract until December 2014 (Attached)
- f. Resolution: 11.05.14 Authorizes DMC Associates Inc. Land Surveyors for Fayson Lakes Road Re-Surfacing Project not to Exceed \$5,900.00 (Attached)

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- g. Resolution: 11.06.14 Redemption of Tax Sale Certificate NO. 11-00002, Block 11205 Lot 112, 25 Cherry Tree Lane \$26,324.48 (Attached)
- h. Resolution: 11.07.14 Over Payment of 2014 Property Taxes, Farmland Assessment, \$9,757.05 to Empire Tax Fund, LLC (Attached)
- i. Resolution: 11.08.14 Granting Unpaid Sick Leave to Kinnelon Borough Employee Steven Whitehead (Attached)
- j. Resolution: 11.09.14 Borough of Kinnelon Opposing Proposed Pilgrim Pipeline (Attached)
- k. Resolution: 11.10.14 Emergency Repair of Heating & Thermostat Work (Attached)
- l. Resolution: 11.11.14 Granting Unpaid Sick Leave to Jeanette Rossi-Kinnelon Library (Attached)
- m. Resolution: 11.12.14 Chapter 159: Interlocal Service Catch Basin -\$2,735.00 (Attached)
- n. Resolution: 11.13.14 Chapter 159: Body Armor Grant - \$1,849.62 (Attached)
- o. Resolution: 11.14.14 Chapter 159: Drunk Driving Enforcement Fund - \$909.23 (Attached)
- p. Resolution: 11.15.14 Authorize Mayor & Council to Sell Ford Crown Victoria to the Borough of Bloomingdale (Attached)
- q. Resolution: 11.16.14 Authorizing the Issuance of Bond Anticipation Notes (Attached)
- r. Resolution: 11.17.14 Soil Disturbance Permit – 22 Peach Tree Lane (Attached)
- s. Resolution: 11.18.14 Authorizing Musco Lighting for relocation of lights at Municipal complex – Material \$11,350.00 (Attached)
- t. Resolution: 11.19.14 Authorizing Quality Electrical Const. Co. for Electric Hook-Up \$24,595.00 (Attached)
- u. Resolution: 11.20.14 Governing Body Certification of the Annual Audit 2013 (Attached)
- v. Resolution: 11.21.14 Budget Transfer for November (Attached)
- w. Resolution: 11.22.14 Releasing Performance Bond and Accepting Maintenance Bond-Reivax-Forge Road (Attached)
- x. Resolution: 11.23.14 Corrective Action Plan 2013 (Attached) (Removed until December 2015 meeting)
- y. Resolution: 11.24.14 Authorization to replace fence on Field “2” at the Boonton Ave Recreation Field (Attached)
- z. Resolution: 11.25.14 Authorize Acting Borough Clerk to Advertise for Sealed Bids for Kinnelon DPW Garage (Attached)

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PROCLAMATION

Declaring the month of November "Pancreatic Cancer Awareness Month" in Kinnelon.

WHEREAS in 2014, an estimated 46,420 people will be diagnosed with pancreatic cancer in the United States and 39,590 will die from the disease;

WHEREAS pancreatic cancer is one of the deadliest cancers, is currently the fourth leading cause of cancer death in the United States and is projected to become the second by 2020;

WHEREAS pancreatic cancer is the only major cancer with a five-year relative survival rate in the single digits at just six percent;

WHEREAS when symptoms of pancreatic cancer present themselves, it is generally late stage, and 73 percent of pancreatic cancer patients die within the first year of their diagnosis while 94 percent of pancreatic cancer patients die within the first five years;

WHEREAS approximately 1220 deaths will occur in New Jersey in 2014;

WHEREAS the *Recalcitrant Cancer Research Act* was signed into law in 2013, which calls on the National Cancer Institute to develop a scientific framework, or strategic plans, for pancreatic cancer and other deadly cancers, which will help provide the strategic direction and guidance needed to make true progress against these diseases; and

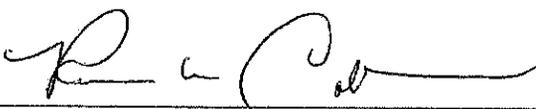
WHEREAS the Pancreatic Cancer Action Network is the national organization serving the pancreatic cancer community in Kinnelon and nationwide through a comprehensive approach that includes public policy, research funding, patient services, and public awareness and education related to developing effective treatments and a cure for pancreatic cancer;

WHEREAS the Pancreatic Cancer Action Network and its affiliates in Kinnelon support those patients currently battling pancreatic cancer, as well as to those who have lost their lives to the disease, and are committed to nothing less than a cure;

WHEREAS the good health and well-being of the residents of Kinnelon are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes, and effective treatments; therefore be it

RESOLVED that the Borough designate the month of November 2014 as "Pancreatic Cancer Awareness Month" in the Kinnelon.

Dated: 11/20/14



Robert W. Collins, Mayor

RESOLUTION 11.01.14

TO REFUND DRIVEWAY BOND
153 Kiel Ave

WHEREAS, JKB Construction Corp. was required to submit a \$1,000.00 Driveway bond for permit #1673 in order to install a driveway located at 153 Kiel Ave, Kinnelon, New Jersey ; and

WHEREAS, the driveway was installed, inspected and approved by the Public Works Foreman; and

WHEREAS, it is deemed appropriate to refund the driveway bond to JKB Construction Corp, 153 Kiel Ave; Kinnelon, New Jersey, in the amount of \$1,000.00

NOW THEREFORE, BE IT RESOLVED the chief Financial officer is hereby authorized to refund a check in the amount of \$1,000.00 payable to JKB Construction Corp.

Dated 11/20/14



Karen Luele
Acting Borough Clerk

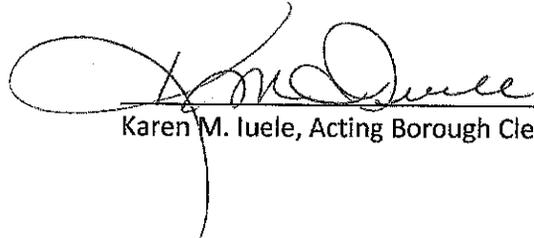
RESOLUTION 11.02.14

AUTHORIZATION FOR MAYOR TO
SIGN PHASE II EXTERIOR RESTORATION
OF L'ECOLE KINNELON MUSEUM

WHEREAS, the Council of the Borough of Kinnelon Authorize the Mayor of the Borough of Kinnelon to sign Phase II Exterior Restoration of L'Ecole Kinnelon Museum.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Kinnelon due hereby authorize the Mayor of the Borough of Kinnelon to sign Phase II Exterior Restoration of L'Ecole Kinnelon Museum.

Dated: 11/20/2014



Karen M. Iuele, Acting Borough Clerk

RESOLUTION 11.03.14

BOROUGH OF KINNELON

Resolution Adopting Prequalification Regulations in Connection with Bids for the Phase II Exterior Restoration of L'ECOLE Kinnelon Museum

WHEREAS, pursuant to N.J.S.A. 40A:11-25 The Borough Committee of the Borough of Kinnelon may establish reasonable regulations appropriate for controlling the qualifications of prospective bidders upon contracts to be awarded by the Borough; and

WHEREAS, the Borough is required to establish prequalification regulations for projects financially assisted by the New Jersey Historic Preservation Bond Fund or the Garden State Preservation Trust; and

WHEREAS, there have been promulgated contractor prequalification regulations in connection with the Phase II Exterior Restoration of L'ECOLE Kinnelon Museum; and

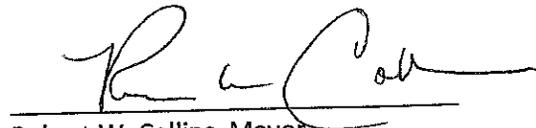
WHEREAS, the Borough Committee has conducted a public hearing and has determined that it is in the best interest of the Borough of Kinnelon to establish reasonable regulations appropriate for controlling the qualification of perspective bidders in connection with the Phase II Exterior Restoration of L'ECOLE Kinnelon Museum.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Committee for the Borough of Kinnelon, in the County of Morris and State of New Jersey, that the prequalification regulations attached hereto and hereby adopted for utilization in connection with the bid for the Phase II Exterior Restoration of L'ECOLE Kinnelon Museum; and

BE IT FURTHER RESOLVED, that the implementation of the contractor prequalification regulations is subject to review and approval of the Director of the Division of Local Government Services and the Borough Clerk is hereby authorized to file with the Director of the Division of Local Government Services proposed regulations, a true copy of this Resolution, a true copy of the hearings, copies of the two newspaper legal advertisements for public hearing and a completed, certified, standard certification form.

Adopted: November 20, 2014


Karen M. Iuele, Acting Borough
Clerk


Robert W. Collins, Mayor

CERTIFICATION

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

Dated: 11/20/2014


Karen M. Iuele, Acting Borough Clerk

RESOLUTION 11.04.14

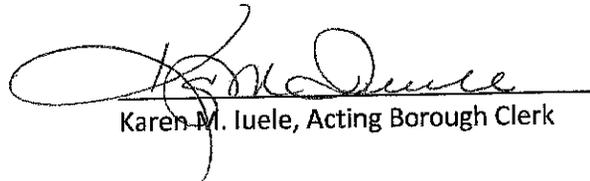
AUTHORIZING MAYOR TO SIGN EXTENDED
PRECISION BUILDING & CONSTRUCTION
CONTRACT UNTIL DECEMBER 2014

WHEREAS Precision Building & Construction obtained delays in obtaining the proper permits for starting the project for the Phase I Exterior Restoration of the L'Ecole Kinnelon Museum; and

WHEREAS the Council of the Borough of Kinnelon authorize the Mayor to sign the extended Precision Building & Construction contract from November 2, 2014 until December 1, 2014.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Kinnelon hereby authorize the Mayor of the Borough of Kinnelon to sign the extended Precision Building & Construction contract from November 2, 2014 until December 1, 2014.

Dated: November 20, 2014



Karen M. Iuele, Acting Borough Clerk

RESOLUTION 11.05.14

AUTHORIZES DMC ASSOCIATES, INC.
LAND SURVEYORS FOR FAYSON LAKES
ROAD IMPROVEMENTS, ROADWAY
RE-SURFACING PROJECT

WHEREAS, the Borough of Kinnelon has authorize DMC Associates, Inc., 211 Main Street , Butler, New Jersey 07405 to prepare an As-Built Survey of existing Condition of Fayson Lakes Road improvements; and

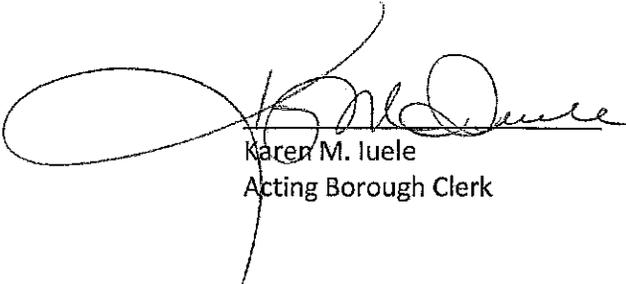
WHEEREAS, Fayson Lakes road improvements will be from Kinnelon Road to the Causeway (Butler Reservoir) in the Borough of Kinnelon; and

WHEREAS, DMC Associates, Inc. project requirements of roadway As-Built condition for Re-Surfacing project of Fayson Lakes Road; and

WHEREAS, the contract DMC Associates, Inc., for said services is for a total amount not to exceed Fifty Nine Hundred Dollars (\$5,900.00); and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Kinnelon is authorized to award this contract to DMC Associates, Inc.

Adopted: November 20, 2014



Karen M. Iuele
Acting Borough Clerk

DMC Associates, Inc. Land Surveyors

211 Main Street, Butler, NJ 07405
Tel (973) 838-9187 Fax (973) 838-4389
www.dmcsurveying.com

October 24, 2014

Thomas A. Boorady, P.E.
Darmofalski Engineering Associates, Inc.
86 Newark-Pompton Turnpike
Riverdale, NJ 07457
Phone: 973-835-8300

VIA Email Only: (tab@darmofalski.com)

RE: RFP: Existing Condition Roadway Survey
Location: Fayson Lakes Road – Re-surfacing Project
Between Kinnelon Road and Causeway (Butler Reservoir)
Borough of Kinnelon, Morris County
Project Area: Approximately 2525 +/- Linear Ft. of Roadway

Dear Thomas,

Pursuant to your request of October 23, 2014, listed below is an outline of services for the preparation of an Existing Condition Roadway Survey of Fayson Lakes Road between Kinnelon Road and the Causeway (Butler Reservoir). After your review, should you have any questions please do not hesitate to contact me.

Land Surveying Services:

Preparation of an Existing Condition Roadway Survey for the purpose of the re-surfacing of Fayson Lakes Road from Kinnelon Road to the Causeway (Butler Reservoir) and will include the following:

- Establish centerline baseline at 50.00 feet intervals on tangents and 25.00 feet on vertical curves
- Spot elevations along centerline at each station point with top/bottom of curb or edge of pavement opposite each station point
- Location of driveway opening with spot grade at gutter lane and along centerline of driveway to limit or R.O.W. line.
- Location of existing storm structures with rim/grate elevation, invert and pipe size
- Location of existing roadway striping and stop bar
- Spot elevation 5.00 ft. beyond edge of roadway pavement opposite station point
- Location of observed utilities with pavement of roadway only
- Vertical Datum will be GPS NGVD 88
- Horizontal Datum N.J.S.P.C. System NAD 83

Deliverables: DMC Associates Inc. will provide one (1) signed and sealed hard copy (1) CD Disk containing AutoCAD file, PDF File and project photos.

Fee for above services\$5,900.00

This proposal may be subject to withdrawal or revision by DMC Associates, Inc. if not accepted within 30 days.

Thank you for affording us the opportunity of submitting this proposal. If you have any questions, or if I can be of any further assistance, please do not hesitate to contact me.

Very truly yours,

Robert L. Cigol, PLS
RLC/jb

Acknowledgement of Acceptance:

Signature	Date	
Print Name	Address	Telephone

TERMS ARE NET 30 DAYS. All invoices, which are unpaid after 30 days, will be subject to a 1 1/2% per month interest (18% per annum). Additionally, the addressee of this proposal will pay all reasonable attorney's fees and court costs which are incurred in the collection of past due invoices for this contract. If a third party is to be invoiced for these professional services, full payment will be requested prior to the delivery of the survey.

November 20, 2014



State of New Jersey

DEPARTMENT OF TRANSPORTATION
Local Aid and Economic Development
1035 Parkway Avenue
Trenton, NJ 08625

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

JAMES S. SIMPSON
Commissioner

June 5, 2014

Paul Darmofalski,
Darmofalski Engineering Associates Inc.
86 Newark Pompton Turnpike
Riverdale, NJ 07457

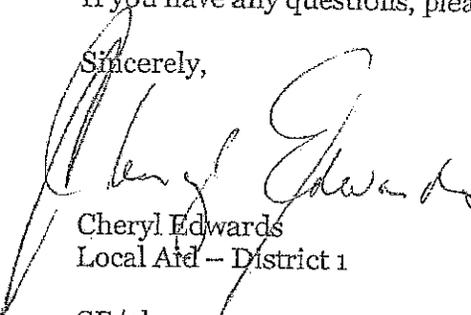
Re: Fayson Lakes Road
Kinnelon Borough, Morris County
FY 2012 MA

Dear Mr. Darmofalski:

Enclosed are three fully executed Final Change Orders for the above referenced project.

If you have any questions, please contact Jennifer Molter at 973-601-6707.

Sincerely,


Cheryl Edwards
Local Aid - District 1

CE/al

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NUMBER - FINAL
STATE AID PROJECT**

Project	FAYSON LAKES' ROAD IMPROVEMENTS
Municipality	BOROUGH OF KINNELON
County	MORRIS COUNTY
Contractor	VARIOUS VENDORS - MORRIS COUNTY COOPERATIVE PRICING COUNCIL

In accordance with the project Supplementary Specification, the following are changes in the contract.
 Location and Reason for Change (Attach additional sheets if required)

The supplemental and reduction items occurred within the project limits and represent as-built quantities.

<u>Item No.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Unit Price</u>	<u>Amount</u>
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SEE ATTACHED SPREADSHEET SUMMARY TABLE
FOR A COMPLETE ITEMIZED DESCRIPTION

Amount of Original Contract \$ 263,227.31
 Adjusted amount Based on Change
 Orders \$ 199,706.53

Extra	\$	0.00
Supplemental	\$	2,193.52
Reduction	\$	-65,714.30
Total Change	\$	-63,520.78

% Change in Contract
 [(+) Increase or (-) Decrease] -24.13 %

Non-Participating *Ø*

Approved: *Joseph A. Bachman* 6/14/14
 (District Manager) (Date)
 (Bureau of Local Aid)

Paul P. D'Arpaci, E 5/27/2014
 (Engineer) (Date)

R. Cole 5/27/2014
 (Presiding Officer) (Date)

[Signature] 5/27/2014
 (Contractor) (Date)

DARMOFALSKI ENGINEERING ASSOCIATES, INC.
 CIVIL ENGINEERS
 86 NEWARK POMPTON TURNPIKE
 RIVERDALE, NJ 07457-1429
 TEL: (973)835-8300 | FAX: (973)835-1117

Fayson Lakes Road Improvements - NJDOT TIF FY2012 = \$195,000.00
 Total Project Length = 6.184 linear feet (1.17 miles)
 Municipality: Borough of Kinnelon
 County: Morris County

Item #	Description	MCCPG Vendor	AMOUNT AWARDED TO MCCPG			AS-BUILT QUANTITIES			Extra Supplemental (Reduction)	Extra Supplemental (Reduction)
			Quantity	Unit	Unit Price	Amount	Quantity	Unit		
1	Extension Frames, Type A Storm Inlets	Campbell Foundry	11	EA	\$ 169.00	\$ 1,859.00	11	EA	\$ 169.00	\$ 1,859.00
2	Extension Frames, Type B Storm Inlets	Campbell Foundry	6	EA	\$ 157.00	\$ 942.00	6	EA	\$ 157.00	\$ 942.00
3	Manhole Extension Rings	Campbell Foundry	1	EA	\$ 152.00	\$ 152.00	1	EA	\$ 152.00	\$ 152.00
4	Storm Inlet Curb Piece Retrofit Covers with NJDEP Eco Markings, 6" or 8"	Campbell Foundry	6	EA	\$ 183.00	\$ 1,098.00	6	EA	\$ 183.00	\$ 1,098.00
5	Storm Inlet Bicycle Safe Grates with NJDEP Eco Markings for Types A & B Inlets	Campbell Foundry	20	EA	\$ 202.00	\$ 4,040.00	20	EA	\$ 202.00	\$ 4,040.00
6	Roadway Excavation - Milling, 2" Depth	General Foundries Total	12,000	SY	\$ 2.85	\$ 34,200.00	12,000	SY	\$ 2.85	\$ 34,200.00
7	Hot Mix Asphalt (HMA) 9.5 M 64, 2" Thick Surface Course, Including Tack Coat	Ticon New York	2,500	TN	\$ 68.88	\$ 172,200.00	2,500	TN	\$ 68.88	\$ 172,200.00
8	Hot Mix Asphalt (HMA) 9.5 M 64, Leveling Course, Including Tack Coat	Ticon New York	300	TN	\$ 68.88	\$ 20,664.00	300	TN	\$ 68.88	\$ 20,664.00
9	Asphalt Fuel Price Adjustment	Ticon New York	1	LS	\$ 5,000.00	\$ 5,000.00	1	LS	\$ 5,000.00	\$ 5,000.00
10	Double Yellow Centerlines, 4" wide, Long Life Thermoplastic	Ticon New York Total	12,000	LF	\$ 0.73	\$ 8,760.00	12,000	LF	\$ 0.73	\$ 8,760.00
11	Single White Edgelines 6" wide, Long Life Thermoplastic	Denville Line Painting	2,800	LF	\$ 1.18	\$ 3,304.00	2,800	LF	\$ 1.18	\$ 3,304.00
12	Single White Stop Bar, 24" wide, Long Life Thermoplastic	Denville Line Painting	30	LF	\$ 4.70	\$ 141.00	30	LF	\$ 4.70	\$ 141.00
13	Markings & Symbols, "STOP" & Fire Hydrant Symbol, Long Life Thermoplastic	Denville Line Painting	100	SF	\$ 5.85	\$ 585.00	100	SF	\$ 5.85	\$ 585.00
14	Raised Pavement Markings, Snowplowable, 2-way, Yellow, 40-ft spacing	Denville Line Painting	40	EA	\$ 185.00	\$ 7,400.00	40	EA	\$ 185.00	\$ 7,400.00
15	Topsoil	Andy Matt	150	GY	\$ 20.80	\$ 3,120.00	150	GY	\$ 20.80	\$ 3,120.00
16	Grass Seed, Labanon Blue/Rye Mix, 50-lb bags	Andy Matt Total	6	BAGS	\$ 68.53	\$ 411.18	6	BAGS	\$ 68.53	\$ 411.18
17	Speed Limit (R2-1) 24"x30", 25 MPH, High Intensity	John Deere	6	BAGS	\$ 68.53	\$ 411.18	6	BAGS	\$ 68.53	\$ 411.18
18	Various High Intensity Signs per square foot, High Intensity	Garden State Highway Products	6	EA	\$ 21.05	\$ 126.30	6	EA	\$ 21.05	\$ 126.30
19	Galvanized Post, 10 foot, 3-lb/ft	Garden State Highway Products	70	SF	\$ 4.48	\$ 313.60	70	SF	\$ 4.48	\$ 313.60
20	Galvanized Post, 12 foot, 2.5-lb/ft	Garden State Highway Products	6	EA	\$ 36.68	\$ 220.08	6	EA	\$ 36.68	\$ 220.08
21	Galvanized Post, 3-1/2 foot, 3-lb/ft	Garden State Highway Products	6	EA	\$ 41.22	\$ 247.32	6	EA	\$ 41.22	\$ 247.32
TOTAL COST OF CONSTRUCTION			12	EA	\$ 14.78	\$ 177.36	12	EA	\$ 14.78	\$ 177.36
ASPHALT TESTING (KEY TECH, KEYPORT, NJ)						\$ 1,084.66				\$ 1,084.66
TOTAL ELIGIBLE FOR STATE AID						\$ 253,227.31				\$ 253,227.31
NJDOT Transportation Trust Fund Grant Amount FY2012						\$ 1,950.00				\$ 1,950.00
NJDOT 75% ALLOTMENT PAID TO BOROUGH						\$ 201,356.53				\$ 201,356.53
NJDOT AMOUNT OF FINAL CHANGE ORDER (Lesser of Total Eligible for State Aid or Amount of Grant, minus prior payments to Municipality)						\$ 195,000.00				\$ 195,000.00
						\$ 148,250.00				\$ 148,250.00
						\$ 48,750.00				\$ 48,750.00

I hereby certify this is a true copy of the final change order.

Paul P. Darmofalski, P.E.
 Paul P. Darmofalski, P.E.
 NUPE License No. 24743

NJDOT FORM SA-7 SUMMARY

Extra Supplemental (Reduction)	Quantity (+/-)	Amount
	-800.00	\$ (2,120.00)
	-306.66	\$ (26,634.14)
	-300.00	\$ (20,664.00)
	0.00	\$ (6,455.03)
	988.00	\$ 780.52
	-214.00	\$ (252.52)
	-9.00	\$ (42.30)
	-100.00	\$ (585.00)
	0.00	\$ (1,600.00)
	-150.00	\$ (3,135.00)
	-5.00	\$ (342.65)
	-6.00	\$ (126.30)
	-70.00	\$ (313.60)
	-6.00	\$ (220.08)
	-6.00	\$ (247.32)
	-12.00	\$ (177.36)
Extra Supplemental		\$ 2,193.82
Reduction		\$ (65,774.30)
Total Change		\$ (63,520.79)
% Change (+/-)		-24.13%

November 20, 2014



State of New Jersey
DEPARTMENT OF TRANSPORTATION
Local Aid and Economic Development
1035 Parkway Avenue
Trenton, NJ 08625

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

JAMES S. SIMPSON
Commissioner

June 5, 2014

Paul Darmofalski,
Darmofalski Engineering Associates Inc.
86 Newark Pompton Turnpike
Riverdale, NJ 07457

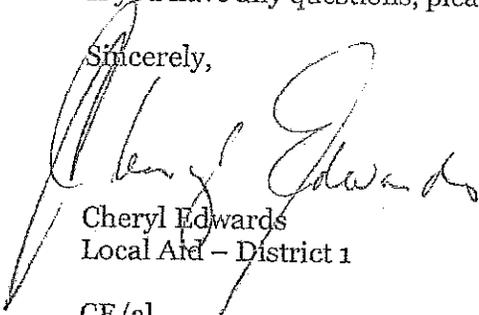
Re: Fayson Lakes Road
Kinnelon Borough, Morris County
FY 2012 MA

Dear Mr. Darmofalski:

Enclosed are three fully executed Final Change Orders for the above referenced project.

If you have any questions, please contact Jennifer Molter at 973-601-6707.

Sincerely,


Cheryl Edwards
Local Aid - District 1

CE/al

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NUMBER - FINAL
STATE AID PROJECT**

Project	<u>FAYSON LAKES ROAD IMPROVEMENTS</u>
Municipality	<u>BOROUGH OF KINNELON</u>
County	<u>MORRIS COUNTY</u>
Contractor	<u>VARIOUS VENDORS - MORRIS COUNTY COOPERATIVE PRICING COUNCIL</u>

In accordance with the project Supplementary Specification, the following are changes in the contract.
 Location and Reason for Change (Attach additional sheets if required)

~~The supplemental and reduction items occurred within the project limits and represent as-built quantities.~~

<u>Item No.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Unit Price</u>	<u>Amount</u>
-----------------	--------------------	-----------------------	-------------------	---------------

SEE ATTACHED SPREADSHEET SUMMARY TABLE
FOR A COMPLETE ITEMIZED DESCRIPTION

Amount of Original Contract	<u>\$ 263,227.31</u>
Adjusted amount Based on Change Orders	<u>\$ 199,706.53</u>

Extra	\$ <u>0.00</u>
Supplemental	\$ <u>2,193.52</u>
Reduction	\$ <u>-65,714.30</u>
Total Change	\$ <u>-63,520.78</u>

% Change in Contract
 [(+) Increase or (-) Decrease] -24.13 %

Non-Participating *Ø*

<u>Paul P. D'Amico, E</u> (Engineer)	<u>5/27/2014</u> (Date)
<u>R. Cob</u> (Presiding Officer)	<u>5/27/2014</u> (Date)
<u>John D.</u> (Contractor)	<u>5/27/2014</u> (Date)

Approved: Joseph A. Borchert 6/4/14
 (District Manager) (Date)
 (Bureau of Local Aid)

DARMOFALSKI ENGINEERING ASSOCIATES, INC.
 CIVIL ENGINEERS
 86 NEWARK POMPTON TURNPIKE
 RIVERDALE, NJ 07457-1429
 TEL: (973)835-5300 | FAX: (973)835-1117

Fayson Lakes Road Improvements - NJDOT TIF FY2012 = \$195,000.00
 Total Project Length = 6,184 linear feet (1.17 miles)
 Municipality: Borough of Kinnelon
 County: Morris County

Item #	Description	MCCPPC Vendor	AMOUNT AWARDED TO MCCPPC			AS-BUILT QUANTITIES			Extra Supplemental (Reduction)	Extra Supplemental (Reduction)
			Quantity	Unit	Unit Price	Amount	Quantity	Unit		
1	Extension Frames, Type A, Storm inlets	Campbell Foundry	11	EA	\$ 169.00	\$ 1,859.00	11	EA	\$ 169.00	\$ 1,859.00
2	Extension Frames, Type B, Storm inlets	Campbell Foundry	6	EA	\$ 157.00	\$ 942.00	13.00	EA	\$ 157.00	\$ 2,041.00
3	Manhole Extension Rings	Campbell Foundry	1	EA	\$ 152.00	\$ 152.00	-	EA	\$ 157.00	\$ (143.00)
4	Storm Inlet Curb Piece Retrofit Covers with NJDEP Eco Markings, 6" or 8"	Campbell Foundry	6	EA	\$ 183.00	\$ 1,098.00	7.00	EA	\$ 185.00	\$ 1,295.00
5	Storm Inlet Bicycle Safe Grates with NJDEP Eco Markings for Types A & B Inlets	General Foundries	20	EA	\$ 202.00	\$ 4,040.00	16.00	EA	\$ 204.00	\$ 3,264.00
6	Roadway Excavation - Milling, 2" Depth	General Foundries Total				\$ 4,040.00			\$ 3,264.00	
7	Hot Mix Asphalt (HMA) 9.5 M 64, 2" Thick Surface Course, Including Tack Coat	Ilicon New York	12,000	SY	\$ 2.65	\$ 31,800.00	11,200.00	SY	\$ 2.65	\$ 29,680.00
8	Hot Mix Asphalt (HMA) 9.5 M 64, Leveling Course, Including Tack Coat	Ilicon New York	2,500	TN	\$ 68.88	\$ 172,200.00	2,113.34	TN	\$ 68.88	\$ 145,596.86
9	Asphalt Fuel Price Adjustment	Tilicon New York	300	TN	\$ 68.88	\$ 20,664.00	-	TN	\$ 63.88	\$ (20,664.00)
10	Double Yellow Centerlines, 4" wide, Long Life Thermoplastic	Tilicon New York Total	1	LS	\$ 5,000.00	\$ 5,000.00	1.00	LS	\$ (1,455.03)	\$ (3,455.03)
11	Single White Edgelines, 6" wide, Long Life Thermoplastic	Denville Line Painting	12,000	LF	\$ 0.79	\$ 9,480.00	12,986.00	LF	\$ 0.79	\$ 10,260.52
12	Single White Stop Bar, 24" wide, Long Life Thermoplastic	Denville Line Painting	2,800	LF	\$ 1.18	\$ 3,304.00	2,596.00	LF	\$ 1.18	\$ 3,051.48
13	Markings & Symbols, "STOP" & Fire Hydrant Symbol, Long Life Thermoplastic	Denville Line Painting	30	LF	\$ 4.70	\$ 141.00	21.00	LF	\$ 4.70	\$ 98.70
14	Raised Pavement Markings, Snowblowable 2-Way, Yellow, 40-1 spacing	Denville Line Painting	100	SF	\$ 5.85	\$ 585.00	-	SF	\$ 5.85	\$ -
15	Topsoil	Denville Line Painting Total	40	EA	\$ 185.00	\$ 7,400.00	40.00	EA	\$ 145.00	\$ 5,800.00
16	Grass Seed, Lebanon Blue/Rye Mix, 50/40 bags	Andy Matt	150	CY	\$ 20.90	\$ 3,135.00	-	CY	\$ 20.90	\$ 3,135.00
17	Speed Limit (R2-1) 24"x30", 26 MPH, High Intensity	Andy Matt Total	5	BAGS	\$ 68.53	\$ 342.65	-	BAGS	\$ 68.53	\$ 342.65
18	Various High Intensity Signs per square foot, High Intensity	John Deere	6	EA	\$ 21.05	\$ 126.30	-	EA	\$ 21.05	\$ 126.30
19	Galvanized Post, 10 foot, 3-1/2" dia	Garden State Highway Products	70	SF	\$ 4.48	\$ 313.60	-	SF	\$ 4.48	\$ 313.60
20	Galvanized Post, 12 foot, 2.5-1/2" dia	Garden State Highway Products	6	EA	\$ 36.88	\$ 221.28	-	EA	\$ 36.88	\$ 221.28
21	Galvanized Post, 3-1/2 foot, 3-1/2" dia	Garden State Highway Products	6	EA	\$ 41.22	\$ 247.32	-	EA	\$ 41.22	\$ 247.32
	TOTAL COST OF CONSTRUCTION	Garden State Highway Products	12	EA	\$ 14.78	\$ 177.36	-	EA	\$ 14.78	\$ 177.36
	ASPHALT TESTING (KEY TECH, KEYPORT, NJ)					\$ 263,227.31			\$ 199,706.53	\$ 63,520.78
	TOTAL ELIGIBLE FOR STATE AID								\$ 1,650.00	\$ (1,650.00)
	NJDOT Transportation Trust Fund Grant Amount FY2012								\$ 201,356.53	\$ (201,356.53)
	NJDOT 75% ALLOTMENT PAID TO BOROUGH								\$ 195,000.00	\$ (195,000.00)
	NJDOT AMOUNT OF FINAL CHANGE ORDER (Lessor of Total Eligible for State Aid or Amount of Grant, minus prior payments to Municipality)					\$ (195,000.00) minus \$ (46,250.00)			\$ 146,250.00	\$ (146,250.00)
									\$ 48,750.00	\$ (48,750.00)

I hereby certify this is a true copy of the final change order.

Paul P. Dermofalski, P.E.
 NJPE License No. 24743

NJDOT FORM SA-1 SUMMARY

Extra Supplemental (Reduction)	Quantity (+/-)	Amount
	-11.00	\$ (1,950.00)
	9.00	\$ 1,413.00
	-1.00	\$ (152.00)
	1.00	\$ (13.00)
	-4.00	\$ (778.00)
	-800.00	\$ (2,120.00)
	-386.68	\$ (26,633.74)
	-302.00	\$ (20,664.00)
	0.00	\$ (3,455.03)
	988.00	\$ 780.52
	-214.00	\$ (262.52)
	-9.00	\$ (42.30)
	-100.00	\$ (985.00)
	0.00	\$ (1,600.00)
	-150.00	\$ (3,135.00)
	-5.00	\$ (342.65)
	-6.00	\$ (126.30)
	-70.00	\$ (313.60)
	-6.00	\$ (220.88)
	-6.00	\$ (247.32)
	-12.00	\$ (177.36)
Extra Supplemental		\$ 2,193.52
Total Change		\$ (63,520.78)
% Change (+/-)		-24.13%

RESOLUTION # 11.06.14

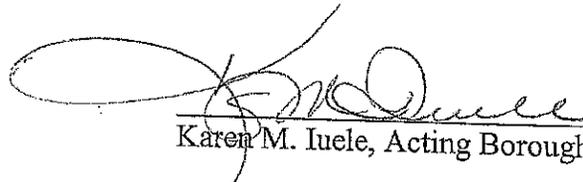
BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to Empire Tax Fund IV in the amount of \$26,324.48 for redemption of Tax Sale Certificate No. 11-00002 Block 11205 Lot 112, also known as 25 Cherry Tree Lane, Kinnelon, New Jersey.

ROLL CALL:

November 20, 2014
Lisa Kimkowski, C.T.C.
Tax Collector
Borough of Kinnelon

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

DATE: 11/20/14



Karen M. Iuele, Acting Borough Clerk

RES. # 11-07.14

WHEREAS, certain block and lots applied for and were granted farmland assessment designation; and

WHEREAS, the County granted this farmland designation; and

WHEREAS, this reduction in assessment has resulted in an overpayment of 2014 first and second quarter property taxes:

Block 56701 Lot 121 QFarm \$3,034.92
Block 56701 Lot 120 QFarm \$3,199.13
Block 56701 Lot 119 QFarm \$3,523.00

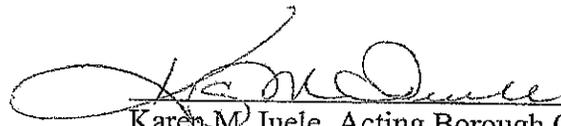
NOW, THEREFORE, BE IT RESOLVED, that the Borough of Kinnelon be authorized to issue a refund check to Empire Tax Fund, LLC in the amount of \$9,757.05 for overpayment of 2014 property taxes.

ROLL CALL:

November 20, 2014
Lisa A. Kimkowski, CTC
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 November 20, 2014.

DATE: 11/20/14



Karen M. Iuele, Acting Borough Clerk

RESOLUTION 11. 08 .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 until December 2, 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 November 20, 2014.

Dated: November 20, 2014



Karen M. Iuele,
Acting Borough Clerk

RESOLUTION 11. 09.14

**RESOLUTION OF THE BOROUGH OF KINNELON OPPOSING PROPOSED
PILGRIM PIPELINE**

WHEREAS, Pilgrim Pipeline Company ("Pilgrim") is proposing to build a new bi-directional pipeline through the Borough of Kinnelon that would transport crude oil and refined petroleum products between Albany, New York and Linden, New Jersey; and

WHEREAS, the pipeline will carry oil extracted from North Dakota's Bakken shale through the process of hydraulic fracturing or fracking, an extreme method of oil and gas extraction that depletes and despoils clean water resources, creates toxic air emissions and radioactive waste, and contributes to the climate change crisis by releasing large quantities of methane gas into the atmosphere; and

WHEREAS, the Pilgrim pipeline raises significant safety concerns for the Borough of Kinnelon, as well as potential harm to municipal and county infrastructure, and likely negative impact upon future development in the community; and

WHEREAS, the Borough Council of the Borough of Kinnelon is concerned that heavy construction equipment will also be in close proximity to homes and foundations due to the constraints of available workspace. Temporary workplace usage will also severely impact the existing soil reducing water absorption and may increase future flooding possibilities; and

WHEREAS, The Borough Council of the Borough of Kinnelon is concerned about the hazard the project may create due to the nature and volume of the highly flammable oil flowing through the pipeline, and its proposed route, which crosses through residential neighborhoods. These communities will be in the "impact radius" should an explosion and or spill occur; and

WHEREAS, according to Public Employees for Environmental Responsibility, the Pipeline and Hazardous Materials Administration (PHMSA) only has 135 inspectors to oversee 2.6 million miles of pipeline, and only a fifth of that pipeline system has been inspected by PHMSA or its state partners since 2006; and

WHEREAS, the potential for a pipeline explosion could harm hundreds of people, we express grave concerns about this project negatively affecting the health, safety, and welfare of our citizens; and

WHEREAS, the Borough Council's responsibility is to provide a safe environment for its residents and this pipeline raises serious safety concerns as described above; and

WHEREAS, the proposed project may result in a loss of tax revenue for the Borough of Kinnelon based on right-of-way agreements with Pilgrim Pipeline and a decline in the property

values of homes along and adjacent to the new pipeline and surrounding neighborhoods as a direct result of the project; and

WHEREAS, the New Jersey Legislature recognized the significance of the New Jersey Highlands region and afforded special protection to the region and its resources in 2004 with the passage of the New Jersey Highlands Water Protection and Planning Act. The Act created the Highlands Water Protection and Planning Council and the Highlands Regional Master Plan to ensure planning would be used in the Highlands to combat sprawl and the depletion of water quality and quantity as the region provides drinking water to 5.4 million state residents; and

WHEREAS, the federal government acknowledged the exceptional value of the Highlands resources and the urgent need for their preservation in 2004 when Congress passed the Highlands Conservation Act which "recognizes the importance of the water, forest, agricultural, wildlife, recreational and cultural resources of the Highlands region, and national significance of the Highlands region to the United States; and

WHEREAS, many Borough residents depend on ground water and public community water systems for water supply and septic systems for waste disposal and this project will impact ground water quality and quantity and the septic fields of residents along and adjacent to the right of way; and

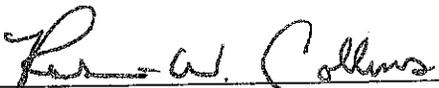
WHEREAS, the wise stewardship of our natural resources involves protection of the Borough of Kinnelon's water supplies and water and other natural resources for generations to come; and

WHEREAS, protection of the Borough of Kinnelon's water supplies and resources is better accomplished by prevention of contamination and environmental degradation, rather than attempting to clean up contamination and restoring degraded environments after the fact.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Kinnelon, in the County of Morris, that the Mayor and Borough Council opposed the proposed Pilgrim Pipeline, and calls for a moratorium on any and all planning, proposal, surveying or construction of the Pilgrim pipeline through the Borough of Kinnelon and because this project will traverse and negatively impact numerous significant natural areas and the resources of the municipality and the Highlands region, the Council request a full environmental review, including a Highlands Act review, be conducted by the DEP to assess the myriad environmental consequences of the project.;

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Governor Chris Christie, Senate President Steven M. Sweeney, State Senator Richard J. Codey, Assemblyman John McKeon, Assemblywoman Mila Jasey, all Morris County Municipalities and the Morris County Board of Chosen Freeholders.

ADOPTED AND APPROVED
November 20, 2014



ROBERT W. COLLINS, Mayor

Attest:



KAREN M. TUELE, Acting Borough Clerk

RESOLUTION 11. 08 .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 until November 20, 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 November 20, 2014.

Dated: November 20, 2014

Karen M. luele,
Acting Borough Clerk

RESOLUTION 11.09.14

**RESOLUTION OF THE BOROUGH OF KINNELON OPPOSING PROPOSED
PILGRIM PIPELINE**

WHEREAS, Pilgrim Pipeline Company ("Pilgrim") is proposing to build a new bi-directional pipeline through the Borough of Kinnelon that would transport crude oil and refined petroleum products between Albany, New York and Linden, New Jersey; and

WHEREAS, the pipeline will carry oil extracted from North Dakota's Bakken shale through the process of hydraulic fracturing or fracking, an extreme method of oil and gas extraction that depletes and despoils clean water resources, creates toxic air emissions and radioactive waste, and contributes to the climate change crisis by releasing large quantities of methane gas into the atmosphere; and

WHEREAS, the Pilgrim pipeline raises significant safety concerns for the Borough of Kinnelon, as well as potential harm to municipal and county infrastructure, and likely negative impact upon future development in the community; and

WHEREAS, the Borough Council of the Borough of Kinnelon is concerned that heavy construction equipment will also be in close proximity to homes and foundations due to the constraints of available workspace. Temporary workplace usage will also severely impact the existing soil reducing water absorption and may increase future flooding possibilities; and

WHEREAS, The Borough Council of the Borough of Kinnelon is concerned about the hazard the project may create due to the nature and volume of the highly flammable oil flowing through the pipeline, and its proposed route, which crosses through residential neighborhoods. These communities will be in the "impact radius" should an explosion and or spill occur; and

WHEREAS, according to Public Employees for Environmental Responsibility, the Pipeline and Hazardous Materials Administration (PHMSA) only has 135 inspectors to oversee 2.6 million miles of pipeline, and only a fifth of that pipeline system has been inspected by PHMSA or its state partners since 2006; and

WHEREAS, the potential for a pipeline explosion could harm hundreds of people, we express grave concerns about this project negatively affecting the health, safety, and welfare of our citizens; and

WHEREAS, the Borough Council's responsibility is to provide a safe environment for its residents and this pipeline raises serious safety concerns as described above; and

WHEREAS, the proposed project may result in a loss of tax revenue for the Borough of Kinnelon based on right-of-way agreements with Pilgrim Pipeline and a decline in the property

values of homes along and adjacent to the new pipeline and surrounding neighborhoods as a direct result of the project; and

WHEREAS, the New Jersey Legislature recognized the significance of the New Jersey Highlands region and afforded special protection to the region and its resources in 2004 with the passage of the New Jersey Highlands Water Protection and Planning Act. The Act created the Highlands Water Protection and Planning Council and the Highlands Regional Master Plan to ensure planning would be used in the Highlands to combat sprawl and the depletion of water quality and quantity as the region provides drinking water to 5.4 million state residents; and

WHEREAS, the federal government acknowledged the exceptional value of the Highlands resources and the urgent need for their preservation in 2004 when Congress passed the Highlands Conservation Act which "recognizes the importance of the water, forest, agricultural, wildlife, recreational and cultural resources of the Highlands region, and national significance of the Highlands region to the United States; and

WHEREAS, many Borough residents depend on ground water and public community water systems for water supply and septic systems for waste disposal and this project will impact ground water quality and quantity and the septic fields of residents along and adjacent to the right of way; and

WHEREAS, the wise stewardship of our natural resources involves protection of the Borough of Kinnelon's water supplies and water and other natural resources for generations to come; and

WHEREAS, protection of the Borough of Kinnelon's water supplies and resources is better accomplished by prevention of contamination and environmental degradation, rather than attempting to clean up contamination and restoring degraded environments after the fact.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Kinnelon, in the County of Morris, that the Mayor and Borough Council opposed the proposed Pilgrim Pipeline, and calls for a moratorium on any and all planning, proposal, surveying or construction of the Pilgrim pipeline through the Borough of Kinnelon and because this project will traverse and negatively impact numerous significant natural areas and the resources of the municipality and the Highlands region, the Council request a full environmental review, including a Highlands Act review, be conducted by the DEP to assess the myriad environmental consequences of the project.;

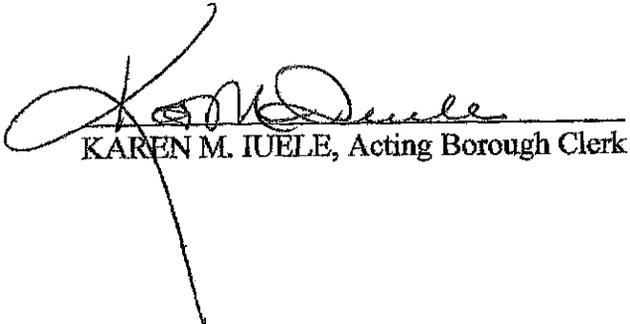
BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Governor Chris Christie, Senate President Steven M. Sweeney, State Senator Richard J. Codey, Assemblyman John McKeon, Assemblywoman Mila Jasey, all Morris County Municipalities and the Morris County Board of Chosen Freeholders.

ADOPTED AND APPROVED
November 20, 2014



ROBERT W. COLLINS, Mayor

Attest:



KAREN M. IUELE, Acting Borough Clerk

Roll Call:

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

RESOLUTION 11.10 .14
OF THE GOVERNING BODY
OF THE BOROUGH OF KINNEON

Declaring an Emergency
For the Repair of
Heating & Thermostat Work

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 Heating & Thermostat Work 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 not to exceed \$26,500.00;

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 Heating & Thermostat Work 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 Kinneon Mayor and Council held on November 20, 2014.

Dated: 11/20/14


Karen M. Iuele, Acting Borough Clerk

RESOLUTION 11.11.14

GRANTING UNPAID SICK LEAVE TO
JEANETTE ROSSI -
KINNELON LIBRARY

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

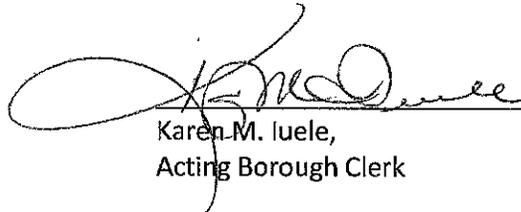
WHEREAS, the Governing Body further finds and declares that the Employee will be out of work on sick leave from October 27, 2014 until December 17, 2014; and

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

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

I, Karen M. 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 November 20, 2014.

Dated: 11/20/14



Karen M. Luele,
Acting Borough Clerk

**FORM OF RESOLUTION REQUESTING APPROVAL OF
ITEMS OF REVENUE AND APPROPRIATION
NJS 40A:4-87**

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon in the County of Morris, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$2,735.00, which is now available from Interlocal Service Catch Basin in the amount of \$2,735.00.

BE IT FURTHER RESOLVED, that the like sum of \$2,735.00 is hereby appropriated under the caption Interlocal Service Catch Basin; and

BE IT FURTHER RESOLVED, that the above is the result of funds from Interlocal Service Catch Basin in the amount of \$2,735.00.

Resolution No. 11.12 .14 _____

Offered by *C. Swedy* Seconded by *S. Cobell*

Adopted November 20, 2014

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

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

To: Barbara

From: John Whitehead

Date: October 30, 2014

Re: Invoice for Catch Basin Cleaning

\$30 per hour for the driver

\$50 per hour for the truck

6/23/14 6 ½ hours

6/24/14 6 ½ hours

6/25/14 6 ½ hours

7/16/14 6 ½ hours

7/17/14 6 ½ hours

Total \$2,735.00

**RESOLUTION REQUESTING APPROVAL OF ITEM OF
REVENUE AND APPROPRIATION
NJS 40A:4-87**

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon in the County of Morris, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$1,849.62, which is now available from _____ in the amount of 1,849.62.

BE IT FURTHER RESOLVED, that the like sum of \$1,849.62 is hereby appropriated under the caption Body Armor Grant; and

BE IT FURTHER RESOLVED, that the above is the result of funds from _____ in the amount of \$1,849.62.

Resolution No. 11. 13 .14 _____

Offered by Council *C. Sweeney*

Seconded by Council *S. Cobell*

Adopted November 20, 2014

Acting Borough Clerk, Karen M. Iuele

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

Dated: 11/20/14

Karen M. Iuele, Acting Borough Clerk

**RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION
NJS 40A:4-87**

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon in the County of Morris, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$909.23, which is now available from _____ in the amount of \$909.23.

BE IT FURTHER RESOLVED, that the like sum of \$909.23 is hereby appropriated under the caption Drunk Driving Enforcement Fund; and

BE IT FURTHER RESOLVED, that the above is the result of funds from _____ in the amount of \$909.23.

Resolution No. 11. 14 .14 _____

Offered by Council *Carol Swartz*

Seconded by Council *S. Cobell*

Adopted November 20, 2014

Acting Borough Clerk, Karen M. Iuele

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

Dated: 11/20/14

Karen M. Iuele, Acting Borough Clerk

RESOLUTION 11/15.14

AUTHORIZE MAYOR & COUNCIL TO
SELL A FORD, CROWN VICTORIA
TO THE BOROUGH OF BLOOMINGDALE,
BLOOMINGDALE, NEW JERSEY

WHEREAS, the Kinnelon Mayor and Council OF THE Borough of Kinnelon wish sell to the Borough of Bloomingdale a Ford Crown Victoria; and

WHEREAS, wish to sell the 2008 Vin# 2FAFP 71V28 X1786 48 Crown Victoria for the amount of \$750.00; and

NOW, THEREFORE BE IT RESLOVED, by the Borough of Kinnelon Mayor and Council of the Borough of Kinnelon, hereby authorize to sell the 2008 Crown Victoria to the Borough of Bloomingdale for the amount of \$750.00.

Dated: November 20, 2014



Karen M. Iuele
Deputy Borough Clerk

CERTIFICATE OF TITLE

November 20, 2014

PREFIX IDENTIFICATION NUMBER SUFFIX YEAR MAKE MODEL BODY TYPE
 2FAPP 71V28 X1786 48 2008 FOR CRO 4 DR.

TYPE OF TITLE DUPLICATE NO. GVW/WGLGTH. COLOR/MT/UP DEALER I.D. AXLES/PROP FUEL
 STANDARD 8 WHITE 46456N 2

ISSUE DATE VHT-REPLACEMENT MILEAGE STATUS
 40.00 08-05-2008 16 A P

OWNER(S)
 BOROUGH OF KINNELON
 KINNELON RD
 KINNELON NJ 07405

F-FLOOD S-SALVAGE
 P-POLICE T-TAXI
 L-LEMON LAW
 A-ACTUAL MILEAGE
 N-NOT THE ACTUAL MILEAGE

NUMBER OF OWNERS: 1
 NUMBER OF LIENHOLDERS: 1

OWNER DL/CC #: 11148 80000 74050

I, CHIEF ADMINISTRATOR OF THE MOTOR VEHICLE COMMISSION OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT EVIDENCE OF PURCHASE OF OWNERSHIP, IN COMPLIANCE WITH THE LAWS OF THE STATE OF NEW JERSEY, OF THE DESCRIBED ARTICLE, HAS BEEN RECORDED AND FILED WITH ME, AND I DO HEREBY ISSUE THIS CERTIFICATE OF OWNERSHIP SUBJECT TO SECURITY AGREEMENT OR LIEN, IF ANY AS STATED.

Sharon O. Harrington
 SIGNATURE

CONTROL NUMBER AB396188



State of New Jersey
 MOTOR VEHICLE COMMISSION

DATE 08-05-2008
 SECOND LIENHOLDER
 36258 62384 81212
 FORD MOTOR CREDIT
 BOX 1739
 DEARBORN MI 48121

LIEN RELEASED BY:
 SIGNATURE _____
 TITLE _____ DATE _____
 LIEN RELEASED BY:
 SIGNATURE _____
 TITLE _____ DATE _____

ISM/SS-1 (R11/07)

KE OK20082180302

ALTERATION OR ERASURE VOIDS THIS TITLE KEEP IN SAFE PLACE

VOID IF ALTERED

FOLD AND TEAR AT PERFORATION

THIS IS A RECEIPT DOCUMENT ONLY

VIN: 2FAPP71V28X178648 MILEAGE: 16 A DUP: STATUS: P
 FOR 2008 4 DR. CRO WHITE 8 AXLE:2 DEALER ID:46456N
 11148 80000 74050 TITLE I : 40.00
 BOROUGH OF KINNELON SALES TAX :
 KINNELON RD LFIS : 0.00
 KINNELON NJ 07405 TOTAL (C) : 40.00
 KE OK20082180302 40.00 I STANDARD

LIENHOLDER(S)
 36258 62384 81212
 FORD MOTOR CREDIT



AB396188

Resolution 11.16.14

EXTRACT from the minutes of a regular meeting of the Borough Council of the Borough of Kinnelon, in the County of Morris, New Jersey, held at the Municipal Building, 130 Kinnelon Road, Kinnelon, New Jersey, on November 20, 2014, at 8:00 o'clock P.M.

PRESENT:

ABSENT:

Councilwoman C. Swartz introduced and moved the adoption of the following resolution and *Councilman S. Cobelli* seconded the motion:

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$2,882,000 BOND ANTICIPATION NOTES OF THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, NEW JERSEY.

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

Section 1. Pursuant to a bond ordinance of the Borough of Kinnelon, in the County of Morris (herein called "local unit") entitled: "Bond ordinance making a further supplemental appropriation of \$100,000 for the construction of recreational facilities in and by the Borough heretofore authorized to be undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey, and authorizing the issuance of \$95,000 bonds or notes of the Borough for financing such supplemental appropriation", finally adopted on July 21, 2005 (#18-05), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$40,341 shall be issued purpose for the purpose of temporarily financing the improvements or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 2. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance making a supplemental appropriation of \$35,000 for the improvement of Forestdale Road and Eric Drive in and by the Borough heretofore authorized to be undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey, and authorizing the issuance of \$33,300 bonds or notes of the Borough for financing such supplemental appropriation", finally adopted on February 16, 2006 (#3-06), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$24,239 shall be issued purpose for the purpose of temporarily financing the improvements or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 3. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance providing for the improvement of Kiel Avenue in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$880,000 therefor and authorizing the issuance of \$858,000 bonds or notes of the Borough for financing such appropriation and repealing two bond ordinances of the Borough heretofore adopted on April 15, 2004 (#8-04) and February 16, 2006 (#2-06)", finally adopted on June 14, 2007 (#4-07), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$333,739 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 4. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance appropriating \$810,000, and authorizing the issuance of \$778,900 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", finally adopted on May 17, 2007 (#10-07A),

Bond Anticipation Notes of the local unit in a principal amount not exceeding \$438,382 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 5. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance providing for various improvements to the water supply and distribution system in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$440,000 therefor and authorizing the issuance of \$390,000 bonds or notes of the Borough for financing such appropriation", finally adopted on May 17, 2007 (#11-07), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$345,810 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 6. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance appropriating \$902,000, and authorizing the issuance of \$856,900 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", finally adopted on June 19, 2008 (#9-08), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$462,046 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 7. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance providing for the acquisition of new and additional vehicular equipment for use by the

water utility of the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$55,000 therefor and authorizing the issuance of \$55,000 bond or notes of the Borough for financing such appropriation”, finally adopted on June 19, 2008 (#10-08), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$45,300 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 8. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance providing for the acquisition of new and additional communication equipment by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$75,000 therefor and authorizing the issuance of \$71,400 bonds or notes of the Borough for financing such appropriation”, finally adopted on February 16, 2006 (#01-06), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$60,124 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 9. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance appropriating \$443,000, and authorizing the issuance of \$420,850 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”, finally adopted on August 20, 2009 (#10-09), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$126,940 shall be issued purpose for the purpose of temporarily financing the improvement or purpose

described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 10. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance making a supplemental appropriation of \$540,000 for the improvement of Kiel Avenue (Phase IV) in and by the Borough heretofore authorized to be undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey, and authorizing the issuance of \$513,000 bonds or notes of the Borough for financing such supplemental appropriation", finally adopted on August 20, 2009 (#11-09), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$84,207 shall be issued purpose for the purpose of temporarily financing the improvements or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 11. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance providing for the improvement of Brookvalley Road in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$540,000 therefor and authorizing the issuance of \$527,000 bonds or notes of the Borough for financing such appropriation", finally adopted on April 15, 2010 (#6-10), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$225,472 shall be issued purpose for the purpose of temporarily financing the improvements or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 12. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance appropriating \$540,000, and authorizing the issuance of \$513,000 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", finally adopted on September 16, 2010 (#12-

10), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$363,800 shall be issued purpose for the purpose of temporarily financing the improvements or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 13. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance making a supplemental appropriation of \$350,000 for the construction of a new firehouse in and by the Borough heretofore authorized to be undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey, and authorizing the issuance of \$333,000 bonds or notes of the Borough for financing such supplemental appropriation", finally adopted on October 20, 2011 (#15-11), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$331,600 shall be issued purpose for the purpose of temporarily financing the improvements or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 14. Pursuant to the provisions of Section 40A:2-26 of the Local Bond Law of New Jersey, particularly paragraph (f) thereof and in lieu of the sale of more than one issue of bonds as provided for in said Local Bond Law, the several issues of bonds of this local unit authorized pursuant to bond ordinances of the local unit hereinabove in Sections 1 to 13 described, shall be combined into a single and combined issue of bonds in the principal amount of \$2,882,000.

(a) All notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the local unit, provided that no note shall mature later than (i) one year from the date of the first note issued hereunder and (ii) three years from the date of the first note issued pursuant to the bond ordinances referred to in Section 1 to 13 hereof,

unless the local unit shall have paid and retired amounts of such notes sufficient to allow it, in accordance with provisions of Section 40A:2-8 of the Local Bond Law, to renew a portion thereof beyond the third anniversary date of the first of such notes;

(b) All notes issued hereunder shall bear interest at such rate or rates as may be determined by the chief financial officer of the local unit; and

(c) The notes shall be in the form prescribed by resolution heretofore adopted by the governing body of this local unit determining the form of Bond Anticipation Notes issued pursuant to the Local Bond Law, and any such notes shall be signed or sealed by officers of the local unit in any manner permitted by Section 40A:2-25 of said Local Bond Law notwithstanding that said form or resolution may otherwise provide.

Section 15. The chief financial officer of the local unit is hereby authorized and directed to determine all matters in connection with said notes not determined by this or a subsequent resolution, and the chief financial officer's signature upon said notes shall be conclusive as to such determinations.

Section 16. The chief financial officer of the local unit is hereby authorized to sell said Bond Anticipation Notes from time to time at public or private sale in such amounts as the chief financial officer may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

Section 17. Any instrument issued pursuant to this resolution shall be a general obligation of the local unit, and the local unit's faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid

or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 18. The chief financial officer of the local unit is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of notes pursuant to this resolution is made, such report to include the amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

Section 19. The chief financial officer of the local unit is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of said notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to said notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to said notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to said notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the local unit, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on said notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 20. All action heretofore taken by Borough officials and professionals with regard to the sale and award of said notes is hereby ratified, confirmed, adopted and approved.

Section 21. This resolution shall take effect immediately.

Upon motion of Councilman C. Spill seconded by Councilman S. Cobell

the foregoing resolution was adopted by the following vote:

AYES: S. Freda, D. O'Dougherty, S. Cobell
C. Sweeney, G. Iantano

NOES: None

11/20/14



RESOLUTION 11.17.14

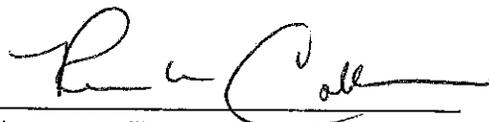
AUTHORIZING SOIL DISTURBANCE
PERMIT FOR 22 PEACH TREE LANE,
BLOCK 56904, LOT 109

WHEREAS, The Mayor and Council of the Borough of Kinnelon approves the Soil Disturbance Permit for 22 Peach Tree Lane, Block 56904, Lot 109; and

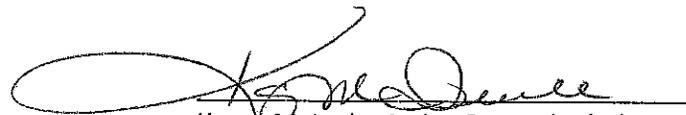
WHEREAS, Mike Moratto has met all the requirements and approvals for the Kinnelon Zoning Board of Adjustments and Darmofalski Engineering Associates, Inc.; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon does hereby approve the Soil Disturbance Permit for 22 Peach Tree Lane, Kinnelon, New Jersey

Dated: November 20, 2014


Robert W. Collins, Mayor

Dated: November 20, 2014


Karen M. Iuele, Acting Borough Clerk

DARMOFALSKI ENGINEERING ASSOCIATES, INC.

CIVIL ENGINEERS

86 NEWARK POMPTON TURNPIKE

RIVERDALE, NJ 07457-1429

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

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

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

November 12, 2014

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

Re: *Soil Disturbance Permit*

***Owner / Applicant:* Mike Moratto
41 Hillside Ave., Riverdale, NJ 07457**

***Location:* 22 Peach Tree Lane
Block 56904, Lot 109
Borough of Kinnelon, Morris County, New Jersey**

Dear Ms. Iuele:

We are in receipt of the following documents in support of the above-referenced application:

1. Certification from the Morris County Soil Conservation District, dated October 29, 2014;
2. Architectural plans, prepared by James P. Cutillo, R.A., consisting of five (5) sheets (A2 through A6), dated October 1, 2014, *unrevised*; and,
3. Site plans, Dykstra Walker Design Group, consisting of two (2) sheets, dated April 9, 2007, *revised through November 3, 2014*.

Project Summary

The owner wishes to construct a single-family dwelling on a vacant lot created by major subdivision in 2005 (Kinnelon Planning Board Application #770). Other proposed improvements include a deck, driveway, sidewalks, septic system, boulder walls, potable well and stormwater management facilities. All bulk zoning requirements appear to be conforming with the exception of the left side yard and back yard for which the Kinnelon Planning Board granted variances to permit no less than 50 feet to the westerly and southerly property lines where 75 feet is otherwise required for back lots. The subject property is not located in the Highlands Preservation Area and therefore doesn't require an exemption from the NJDEP.

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

DARMOFALSKI ENGINEERING ASSOCIATES, INC.

To: Mayor & Council of Kinnelon Borough
Re: Soil Disturbance Permit - Moratto - 22 Peach Tree Lane

November 12, 2014
Page 2 of 3

We recommend approval of the most recent plans submitted subject to the applicant agreeing to the following conditions:

1. The proposed combined quantity of exported and imported fill is 2,623 cubic yards. As required by Chapter 169-4.A. of the Borough Code, the applicant shall pay a *application fee* in the amount of \$500.00. *It is our understanding this has already been paid.*
2. The proposed combined quantity of exported and imported fill is 2,623 cubic yards. As required by Chapter 169-6.B. of the Borough Code, the applicant shall pay a *permit fee* in the amount of \$655.75 (2,623 cubic yards X \$0.25 per cubic yard) prior to being issued building permits. *The applicant shall pay this permit fee upon approval of the permit by the Mayor and Council and prior to being issued a sealed copy of the resolution.*
3. The plans have been certified by the Morris County Soil Conservation District (MCSCD).
4. The limit of disturbance shall be adhered to by the applicant, owner and all contractors. There shall be no temporary or permanent disturbance beyond the limits shown on the approved plans.
5. The proposed driveway is pitched to drain in a northeasterly direction and away from Peach Tree Lane to which we have no objection. There shall be no field changes deviating from the approved site plan which would cause overland runoff to be concentrated or to cause runoff to flow toward Peach Tree Lane.
6. There shall be no changes to the approved site plans and architectural plans. If field conditions necessitate deviations from these approved plans, then all work shall stop until revised plans can be prepared by the owner's professionals and submitted to the Borough Engineer and Building Department for review and approval prior to constructing any modifications.
7. Per Chapter 169-3C of the Borough Code, the soil disturbance permit shall expire after one year from issue. In the event the soil disturbance activity for which the permit was issued is not completed within one year, the applicant may apply to the Borough Council for an extension.
8. The applicant and all contractors retained by the applicant shall agree imported fill will be from virgin sources meeting the parameters set forth under Chapter 169-13B of the Borough Code. In addition, per Chapter 169-10 of the Borough code, the removal of the top layer of arable soil is prohibited. The top layer of arable soil to a depth of six inches shall be set aside for retention and reuse onsite as permanent stabilization.
9. There shall be no changes to the site plan which would create slopes steeper than shown.
10. There shall be no field changes deviating from the approved site plan which would cause wall construction above or beyond the limits of walls shown on the approved plans.
11. Neither temporary nor permanent disturbances are permitted outside of the limit of disturbance/silt fence line shown on the approved grading plan.

DARMOFALSKI ENGINEERING ASSOCIATES, INC.

To: Mayor & Council of Kinnelon Borough
Re: Soil Disturbance Permit - Moratto - 22 Peach Tree Lane

November 12, 2014
Page 3 of 3

12. Approvals by other agencies shall be obtained prior to any site disturbance, including a tree removal permit, driveway permit, soil erosion and sediment control permit, and approval by the Kinnelon Health Department, if necessary.
13. There shall be no changes to the site plans or architectural plans, including contours, elevations, wall locations, wall heights, driveway, foundation locations, pools, sidewalks, etc. There shall be no field changes made. The Building Department, Borough Engineer and Design Engineer shall be immediately notified and all work shall stop in the event there are any site conditions which require a deviation from the approved plans. Notification shall be made prior to constructing modifications and a revised plan may be necessary for review and approval prior to continuing construction.
14. The homeowner and all contractors are responsible for contacting the Borough Engineer for site inspections prior to and during the construction of all improvements, including but not limited to: retaining walls, seepage pits, trench drains, storm drainage and associated piping. Adequate notice of at least three business days shall be provided prior to beginning the construction of these improvements. This office will not approve construction items which have been construction and backfilled without inspections.
15. An as-built topographic survey, prepared by a licensed professional land surveyor and a final site inspection by the Construction Official and Borough Engineer will be necessary prior to the issuance of a certificate of occupancy to ensure all items of construction are in conformance with the approved plans. The as-built survey shall provide the location of all aboveground and below ground improvements, including septic systems, wells, drainage structures and utilities.
16. The applicant's escrow account should be kept current during construction and until as-built drawings and a final site inspection are completed. Stop work orders will be issued on projects that do not maintain sufficient escrow for inspections.

Please contact me if you have any questions.

Very truly yours,

Darmofalski Engineering Associates, Inc.



Thomas A. Boorady, P.E.

cc: Mayor & Council
Donna M. Mollineaux, C.F.O.
Daniel Hagberg - Construction & Zoning Official - Bloomingdale Building Dept.
Tim Zachok - Kinnelon Health Dept.
Robert Dyer - Kinnelon Zoning Enforcement & Property Maintenance Officer
Mike Moratto
Dykstra Walk Design Group
James P. Cutillo, R.A.
Sheila Hall - MCSCD

RESOLUTION 11.18.14

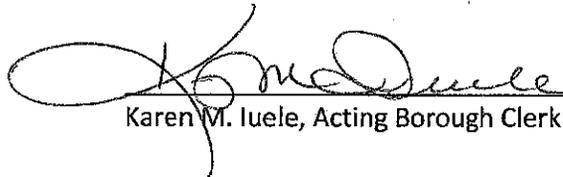
AUTHORIZATION FOR MUSCO LIGHTING
FOR THE RELOCATION OF THE LIGHTS
AT THE FIELDS AT THE MUNICIPAL COMPLEX

WHEREAS, the Mayor and Council of the Borough of Kinnelon authorize Musco Lighting for the relocation of the lights at the fields at the municipal complex; and

WHEREAS, the price for the relocation of the lights at the fields shall not exceed \$11,350.00

NOW, THEREFORE BE IT RESLOVED BY, the Mayor and Council of the Borough of Kinnelon, authorizes Musco Lighting for the relocation of the lights at the fields at the municipal complex and not to exceed \$11,350.00.

Dated: 11/20/14



Karen M. Iuele, Acting Borough Clerk

RESOLUTION 11.19.14

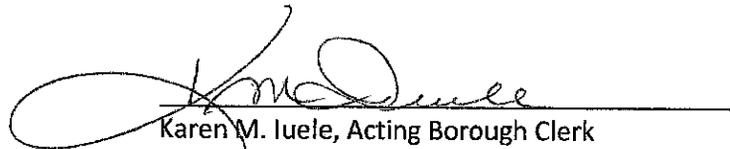
AUTHORIZATION FOR QUALITY ELECTRICAL
CONSTRUCTION COMPANY FOR THE ELECTRIC
OF THE POLES TO BE RELOCATED AT THE
FIELDS AT THE MUNICIPAL COMPLEX

WHEREAS, the Mayor and Council of the Borough of Kinnelon authorize Quality Electrical for electric of the relocated lights at the fields at the municipal complex; and

WHEREAS, the price for the electric of the relocated lights at the fields shall not exceed \$24,595.00

NOW, THEREFORE BE IT RESLOVED BY, the Mayor and Council of the Borough of Kinnelon, authorizes Quality Electrical Construction Company for the electric of the relocation lights at the fields at the municipal complex and not to exceed \$24,595.00.

Dated: 11/20/14


Karen M. Luele, Acting Borough Clerk

Resolution 11.20.14

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2013 has been filed by a Registered Municipal Accountant with the *Municipal Clerk* pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the *BOROUGH COUNCIL* of the *BOROUGH OF KINNELON*, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON November 20, 2014.


Borough Clerk

RESOLUTION 11.21 .14

TRANSFER OF FUNDS

WHEREAS, there appears to be insufficient funds in the following accounts (accepting appropriation for Contingent Expenses or Deferred Charges, to meet the demand thereon for balance of the Current Year):

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

BE IT FURTHER RESOLVED that the Treasurer be herby authorized and directed to make the following transfers:

From:	
Group Insurance	\$33,300.00
Sewer S&W	\$36,000.00
Total	\$69,300.00

To:	
Ban Principal	\$13,500.00
Telephone	\$3,000.00
Condo Act	\$15,000.00
VSAP	\$600.00
Tax Assessment OE	\$1,200.00
Sewer OE	\$36,000.00
Total	\$69,300.00

Dated: 11/20/14



Karen M. Iuele, Deputy Borough Clerk

Transfers 11/13/14

FROM:

Group Insurance	\$	33,300.00
Sewer S&W	\$	36,000.00
	\$	69,300.00

TO:

Ban Principal	\$	13,500.00
Telephone	\$	3,000.00
Condo Act	\$	15,000.00
VSAP	\$	600.00
Tax Assessment OE	\$	1,200.00

Sewer OE	\$	36,000.00
	\$	69,300.00

RESOLUTION 110214

AUTHORIZE THE RELEASE OF
PERFORMANCE BOND AND
ACCEPTING MAINTENANCE BOND
REIVAX – FORGE ROAD

WHEREAS, the Mayor and Council of the Borough of Kinnelon authorize the release of the performance bond for Forge Road;

WHEREAS, the Mayor and Council of the Borough of Kinnelon due hereby accept the maintenance bond from Reivax Contracting Corporation for Forge Road.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon do hereby authorize the release of the performance bond from Reivax Contracting Corporation on Forge Road and accept the maintenance bond from Reivax Contracting Corporation for Forge Road.

Dated: November 20, 2014



Robert W. Collins, Mayor

RESOLUTION: 1124.14

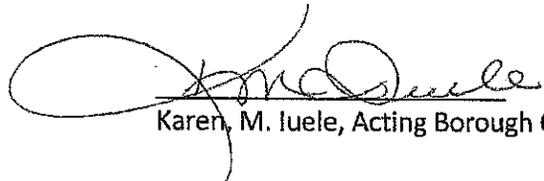
AUTHORIZATION TO REPLACE
FENCE ON FIELD "2" AT THE
BOONTON AVE RECREATION FIELD

WHEREAS, the Mayor and Council authorize the repair of the fence on field two at the Boonton Ave Recreation field; and

WHEREAS, the price for the repair of fence on the Boonton Ave Recreation Field will not exceed \$17,500.00.

NOW, THEREFOR BE IT RESOLVED BY the Mayor and Council of the Borough of Kinnelon do hereby authorize the repair of the fence at the Boonton Ave Recreation Field with a price not to exceed \$17,500.00.

Dated: 11/20/2014


Karen, M. Luele, Acting Borough Clerk

RESOLUTION 11.25.14

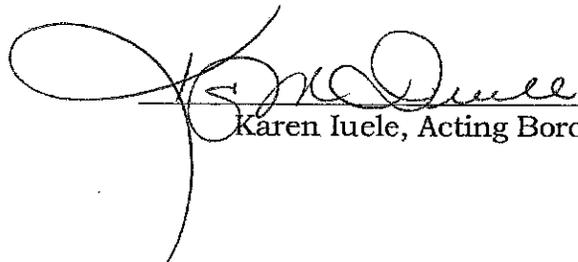
AUTHORIZE ACTING BOROUGH CLERK
TO ADVERTISE FOR SEALED BIDS FOR
KINNELON DPW GARAGE

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

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

BE IT FURTHER RESOLVED, that the Mayor and Council specifically reserve the right to cancel the bid process, before or after the actual advertisement date, if it is not satisfied with the plans and specifications presented to the Governing Body by the professionals preparing said documents.

11/20/ 2014



Karen Iuele, Acting Borough Clerk

**KINNELON BOROUGH DPW BUILDING PROJECT TIMELINE
FEBRUARY 19, 2015 COUNCIL AWARD DATE**

DATE	TASK
MONDAY, DECEMBER 22	DRAWINGS AND SPECS READY FOR PICKUP (@ ARCHITECT'S OFFICE) (NOTICE TO BIDDERS ADVERTISED ON OR BEFORE THIS DATE BY THE BOROUGH)
TUESDAY, JANUARY 6	PRE-BID WALK-THRU WITH ARCHITECT (1:00 @ SITE) (BIDDERS SEND REQUESTS FOR INFORMATION TO ARCHITECT IN WRITING)
FRIDAY, JANUARY 16	DEADLINE FOR BIDDER QUESTIONS (ARCHITECT PREPARES ADDENDUM)
TUESDAY, JANUARY 27	DEADLINE FOR ISSUING ADDENDUM (MIN. 7 WORKING DAYS BEFORE BID OPENING REQUIRED BY STATUTE)
FRIDAY, FEBRUARY 6	BIDS DUE AND OPENED (1:00 AT BOROUGH HALL) (BOROUGH AND ATTORNEY REVIEWS BIDS FOR COMPLIANCE)
TUESDAY, FEBRUARY 10	ARCHITECT'S BID AWARD RECOMMENDATION
THURSDAY, FEBRUARY 19	COUNCIL APPROVES WINNING BID (CRITICAL DATE - COUNCIL MEETING) (BOROUGH AND ATTORNEY PREPARES AND EXECUTES CONTRACTS)
MONDAY, MARCH 2	PRE-CONSTRUCTION MEETING (1:00 @ SITE) (CONTRACTOR PREPARES SUBMITTALS, ARCHITECT REVIEWS AND APPROVES)
MONDAY, MARCH 9	NOTICE TO PROCEED (ISSUED BY BOROUGH) (START OF 160 DAY CONSTRUCTION TIMELINE)
MONDAY, AUGUST 17	SUBSTANTIAL COMPLETION - PUNCHLIST WALK-THRU (1:00 @ SITE) (CONTRACTOR ADDRESSES PUNCHLIST ITEMS, GETS NECESSARY INSPECTIONS) (TRIGGER FOR LIQUIDATED DAMAGES IF PUNCHLIST WALK-THRU NOT COMPLETED)
T.B.D.	FINAL PROJECT CLOSE-OUT

7 WEEKS

2 WEEKS

WINTER

160 DAYS

Air Group, LLC.

1 Prince Rd.
Whippany, NJ 07981
Phone: 800-545-1020
Fax: 973-887-2218

Billing Address: AcctNo: 228802

KINNELON BOROUGH
130 KINNELON RD
KINNELON, NJ 07405

Quote No:

Q153014

Date: 8/15/2014
Prepared for: KINNELON BOROUGH
Terms: COD
Department: 1-Residential Service

Service Address:

KINNELON BOROUGH
130 KINNELON RD
KINNELON, NJ 07405

Request:

ItemNo	NEW	Desc	Qty	UOM	Price	Extended
S		supply and install commercial thermostats H/W T7350m and economizer Jade controls to control 9 systems the Honeywell system will be disabled and left. Labor and material to complete a working system. the outdoor lighting will have a standalone digital time. this is option 1	0.00	EA	26,500.00	0.00
S		2nd option supply install a H/W Tedium Jade this will gain internet access and onsite access into the existing control system programing graphics. After this is installed the original control system will be excusable. There may be more repairs to the existing controls that will be quoted after we gain full access.	0.00	EA	21,500.00	0.00

ATTEMPT TO FIX

P.O. 14-01359

Sub Total: 0.00
Sales Tax: 0.00

Total Quoted Amount: 0.00

ORDINANCE NO. 3-14 AN ORDINANCE TO RELEASE, VACATE AND EXTINGUISH ANY AND ALL PUBLIC RIGHTS IN AND TO A PORTION OF SAW MILL ROAD IN THE BOROUGH OF KINNELON

WHEREAS, Saw Mill Road was granted to the County of Morris pursuant to the Morris County Road Return, recorded in the Office of the Morris County Clerk in Book A on Page 209, 210 (1791) (hereinafter, the "Street"); and

WHEREAS, on October 22, 2014, via Resolution Number 49, (a copy of which is attached hereto); the Morris County Board of Chosen Freeholders, vacated the county's interest in a portion of the Street, pursuant to N.J.S.A. 27:16-28, and all interest therein has devolved to the Borough of Kinnelon pursuant to the same statute; and

WHEREAS, the Borough of Kinnelon is of the opinion that the Street is no longer necessary for public use and public interest will best be served by abandoning, vacating, releasing and extinguishing any and all public rights which the Borough of Kinnelon may have in and to the "Street".

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Kinnelon, County of Morris, State of New Jersey, as follows:

1. The public rights and interests of a portion of Saw Mill Road, particularly described as follows are hereby vacated, abandoned and released.
2. Public notice shall be provided pursuant to N.J.S.A. 4:49-6.
3. A copy of this ordinance shall be recorded by the Borough Clerk pursuant to N.J.S.A. 40:67-21 in the Office of the Morris County Clerk.
3. This ordinance shall become effective twenty (20) days after final passage.

SEVERABILITY. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court or federal or state agency of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

INCONSISTENT ORDINANCES. Ordinances, resolutions, and regulations or parts of ordinances, resolutions, and regulations inconsistent herewith, are hereby repealed to the extent of such inconsistency.

EFFECTIVE DATE. This Ordinance shall take effect upon passage and publication according to law.

ATTEST:

BOROUGH OF KINNELON

Karen Iuele, Deputy Borough Clerk

Robert Collins, Mayor

CERTIFICATION

I, Karen 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 an Ordinance introduced, read by title and passed on the first reading at a regular meeting of the Borough held on _____, 2014 and adopted by the Governing Body at a regular meeting of the Borough held on _____, 2014.

Karen Iuele, Deputy Borough Clerk

BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY

RESOLUTION NO.: 49

ADOPTED: October 22, 2014

WHEREAS, pursuant to N.J.S.A. 27:16-28, the Board of Chosen Freeholders ("Freeholders") may discontinue, by a Freeholder resolution, any road or portion thereof owned or under the control of Morris County ("County") as a County road; and

WHEREAS, by letter dated August 15, 2014, Borough of Kinnelon ("Kinnelon") Assessor Robert I. Edgar, on behalf of Kinnelon Mayor Robert W. Collins, advised the County that Kinnelon is in favor of the County taking the necessary steps to discontinue the County road return which is located on Kinnelon property known as old Block 89, Lot 126.01, new Block 57101, Lot 119, 135 Saw Mill Road, Kinnelon, New Jersey; and

WHEREAS, the Freeholders are desirous of discontinuing that portion of the County owned road return as it is situated and located on the aforescribed Kinnelon property; and

WHEREAS, Joy Ho Family Trust, L.L.C., the owner of the aforescribed Kinnelon property, supports the County's discontinuance of the road return which will devolve to Kinnelon.

NOW THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris, State of New Jersey as follows:

1. Pursuant to N.J.S.A. 27:16-28, the Freeholders declare that the portion the County owned road that is situated and/or located on the Kinnelon property known as old Block 89, Lot 126.01, new Block 57101, Lot 119, 135 Saw Mill Road, Kinnelon, New Jersey shall be discontinued as a County road, and that the County shall and does relinquish all jurisdiction over and responsibility for the construction, reconstruction, repair and maintenance thereof.

2. Upon adoption of this Resolution, the Clerk of the Board of Chosen Freeholders ("Clerk of the Board") shall prepare a certified copy of the Resolution and shall cause such certified copy to be served upon the Kinnelon Clerk within ten (10) days from the date of passage of the Resolution.

3. The Clerk of the Board shall also file a certified copy of the Freeholder Resolution in the office of the Morris County Clerk ("County Clerk"), who shall record and index the Freeholder Resolution in the road records of the County Clerk's office

4. The within resolution shall take effect upon final passage and publication in accordance with law.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held October 22, 2014.



Diane M. Ketchum, Clerk of the Board
of Chosen Freeholders of the County of Morris

ORDINANCE *14-14*
 AN ORDINANCE ESTABLISHING SALARY RANGES
 FOR THE BOROUGH OF KINNELON

BE IT ORDAINED BY the Kinnelon Mayor and Council, County of Morris, State of New Jersey as follows:

1. Commencing January 1, 2014 the following constitutes the salary ranges for the hereinafter listed officials, positions of employment within which the Governing Body shall, from time to time, by resolution, fix the salaries for persons employed in positions within a salary range.

Title	Minimum	Per	Maximum	Per
Mayor	\$ 3,000.00	Year	\$ 8,000.00	Year
Council	\$ 1,000.00	Year	\$ 3,000.00	Year
Chief Financial Officer	\$ 105,000.00	Year	\$ 116,000.00	Year
Borough Clerk	\$ 50,000.00	Year	\$ 100,000.00	Year
Acting Borough Clerk	\$ 2,000.00	Year	\$ 5,000.00	Year
Deputy Borough Clerk	\$ 25,000.00	Year	\$ 50,000.00	Year
Webmaster	\$ 1,500.00	Year	\$ 3,100.00	Year
Treasurer	\$ 25,000.00	Year	\$ 62,000.00	Year
Administrative Assist./Finance	\$ 20,000.00	Year	\$ 45,000.00	Year
Tax Collector/Utility Collector	\$ 25,000.00	Year	\$ 60,000.00	Year
Part Time Tax & Utility Assist./Office Asst	\$ 9.00	Hour	\$ 25.00	Hour
Assessor/Appraiser	\$ 20,000.00	Year	\$ 36,000.00	Year
Part Time Assessor Secretary	\$ 15,000.00	Year	\$ 30,000.00	Year
Environmental Secretary	\$ 1,000.00	Year	\$ 7,500.00	Year
Forester	\$ 2,000.00	Year	\$ 3,000.00	Year
Open Space Secretary	\$ 20.00	Hour	\$ 25.00	Hour
Historic Preservation Secretary	\$ 20.00	Hour	\$ 25.00	Hour
Planning Board Secretary P/T	\$ 5,000.00	Year	\$ 16,000.00	Year
Zoning Board Secretary P/T	\$ 5,000.00	Year	\$ 15,000.00	Year
Zoning Official	\$ 5,000.00	Year	\$ 10,000.00	Year
Board of Health Secretary P/T-Registrar	\$ 20,000.00	Year	\$ 50,000.00	Year
Deputy Registrar	\$ 500.00	Year	\$ 1,100.00	Year
Recreation Director	\$ 25,000.00	Year	\$ 51,000.00	Year
DPW Superintendent	\$ 50,000.00	Year	\$ 115,000.00	Year
DPW Foreman	\$ 45,000.00	Year	\$ 88,000.00	Year
DPW Working Foreman	\$ 40,000.00	Year	\$ 81,000.00	Year
Snow/Weather Emergency Call outs (Foremen)	\$ 250.00	Event	\$ 350.00	Event
DPW Secretary P/T	\$ 12,000.00	Year	\$ 20,000.00	Year
DPW Maintainers	\$ 13.83	Hour	\$ 40.00	Hour
Recycling Watchman	\$ 14.00	Hour	\$ 16.00	Hour
Janitorial Service Staff	\$ 15.00	Hour	\$ 20.00	Hour
Temporary Part Time DPW/B&G/Recycling	\$ 10.00	Hour	\$ 12.50	Hour

Zoning Official	\$ 5,000.00	Year	\$ 10,000.00	Year
Fire Official	\$ 5,000.00	Year	\$ 10,000.00	Year
Municipal Court Judge	\$ 10,000.00	Year	\$ 30,000.00	Year
Municipal Court Administrator	\$ 20,000.00	Year	\$ 55,000.00	Year
Deputy Court Clerk	\$ 20,000.00	Year	\$ 40,000.00	Year
Deputy Court Clerk/Violations Clerk Part Time	\$ 14.00	Hour	\$ 23.00	Hour
Call Out	\$ 30.00	Hour	\$ 50.00	Hour
Police Chief	\$ 110,000.00	Year	\$ 150,000.00	Year
Police Lieutenant	\$ 110,000.00	Year	\$ 132,000.00	Year
Police Patrolmen	\$ 40,500.00	Year	\$ 103,079.00	Year
Police Sergeants	\$ 104,695.00	Year	\$ 116,000.00	Year
Police Dispatcher Full Time	\$ 35,000.00	Year	\$ 55,000.00	Year
Police Dispatchers Part Time	\$ 14.00	Hour	\$ 25.00	Hour
Crossing Guards	\$ 15.00	Hour	\$ 20.00	Hour
Matron	\$ 15.00	Hour	\$ 20.00	Hour
Special Police Officer	\$ 10.00	Hour	\$ 15.00	Hour
Fire Prevention Officer	\$ 7,000.00	Year	\$ 10,000.00	Year
Museum Docents	\$ 10.00	Hour	\$ 20.00	Hour
Emergency Management Secretary p/t	\$ 10.00	Hour	\$ 20.00	Hour
Temporary Clerical Help	\$ 10.00	Hour	\$ 30.00	Hour
Library Director	\$ 80,000.00	Year	\$ 100,000.00	Year
Library Adm. Asst.	\$ 35,000.00	Year	\$ 45,000.00	Year
Reference Librarian F/T	\$ 50,000.00	Year	\$ 60,000.00	Year
Youth Services	\$ 36,000.00	Year	\$ 40,000.00	Year
Head of Circulation	\$ 45,000.00	Year	\$ 50,000.00	Year
Clerk Interlibrary Loan	\$ 30,000.00	Year	\$ 45,000.00	Year
Asst./Clerical P/T Library	\$ 13.00	Hour	\$ 30.00	Hour
Library Page	\$ 7.25	Hour	\$ 10.00	Hour
Recreation Summer Staff P/T	\$ 7.25	Hour	\$ 21.00	Hour
Custodians	\$ 25.00	Hour	\$ 25.00	Hour
Records Clerk	\$ 10,000.00	Year	\$ 35,000.00	Year
Technical Service Library	\$ 10,000.00	Year	\$ 35,000.00	Year

Certified to be a true copy of an ordinance which was introduced at the regular meeting of the Kinnelon Mayor and Council held on November 20, 2014 and adopted on December 18, 2014.

December 18, 2014

Karen Iuele,
Acting Borough Clerk

November 20, 2014

Councilman D. O'Dougherty congratulated Mayor Collins for winning the election and stated that we are looking forward to working with you. And we do want to keep communication open with each and every one of us.

Respectfully submitted,

Karen M. Iuele, Acting Borough Clerk

Robert W. Collins, Mayor

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