

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, February 21, 2013 in the Kinnelon Municipal Building.

There was a Salute to the Flag, after which the Acting Borough Clerk 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 2, 2013 edition of the Trends and was provided to the Star Ledger, Daily Record and the North Jersey Herald News. Adequate notice was also posted on the municipal building bulletin board, filed with the Acting Borough Clerk and provided to those persons or entities requesting notification.

ROLL CALL:

The roll was called and present and answering were Councilpersons James Freda, Daniel O'Dougherty, Gary Moleta, Stephen Cobell, Carol Sventy and Ronald Mondello.

TREASURER'S REPORT

The Treasurer's Report for January 2013 indicated we started out with cash on hand as of January 1, 2013, in the amount of \$2,449,614.35. Receipts for the month of January totaled \$3,034,314.22 with disbursements amounting to \$3,801,131.32. The balance on hand as of January 31, 2013 was \$1,691,797.25.

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

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

MAYOR'S REPORT

Mayor Collins first asked Councilman O'Dougherty how the weather was going to be over the weekend. Councilman O'Dougherty responded great; no snow or rain. Mayor Collins attended a meeting with the Acting Superintendent of the schools and Chief Finkle on the progress that was being made on the pro to col. The school system took action on some of the thing that needed attention. I am very impressed with the Acting Superintendent's efforts for addressing the issues. The Mayor also asked the Acting Superintendent of the schools to come back with any concerns that she may have.

Mayor Collins reported that PSE&G is continuing to work on the Roseland Susquehanna Line. You will note that the towers are being constructed at the end of Kinnelon Road. PSE&G sent a schedule of helicopter flights to keep the public informed, and they will not be flying on Sundays'.

Our High School Seniors are on a different level than that of prior years. The High School girls swim team participated in the State Meet against Chatham, New Jersey. Councilman Freda mentioned the Kinnelon High School Hockey Team was playing for the Mennen Cup.

Mayor Collins talked about Hurricane Sandy. FEMA has extended their deadline for filling claims. A message has been put on the boroughs website. Also DEP has revised there mold resource link that also has been place on the website.

February 21, 2013

Mayor Collins acknowledged Chief Finkle on his milestone in his career of 25 years of service with the Kinnelon Police Department. Mayor Collins thanked Chief Finkle and congratulated him. Mayor Collins stated that he will be working with Councilman O'Dougherty on recognizing our Veterans around Veterans Day. There are some special residents in our town that have gone above and beyond protecting our freedom.

RECREATION

Chairman James Freda mentioned that the 23rd of February is the last day to register for spring sports. There will be a late fee after that date. The sports that are being registered for now are Softball, Baseball and Lacrosse Clinic.

Councilman Freda was concerned as to what the fields would look like after the snow is gone. He mentioned that there was a visit to the Borough Hall with the 3rd, 4th and 5th grades, our future leaders of the town. There were a total of 42 children and they did a mock Mayor and Council meeting, and from there went on a tour of the Borough Hall. Councilman Freda stated that they are amazing and thanked everyone at the borough hall.

Mayor Collins welcomed former Mayor Glenn L. Sisco who was in the audience.

PUBLIC WORKS & UTILITY

Chairman Daniel O'Dougherty reported on the DPW. They responded 11 times for snow or ice conditions, with a total accumulation of 18 inches of snow and 1 inch of ice. All of the debris that was collected at the DPW recycle center due to Hurricane Sandy has been ground up into mulch that is free to borough residents. Mulch can be picked up at the center during normal operating hours. DPW had installed new signage on Fayson Lakes Road in the vicinity of Clubhouse Trail advising motorists and cyclists of the hill and sharp curves ahead.

Councilman O'Dougherty spoke about Veterans Day. It is to honor the men and women that are also serving in Iraq and Afghanistan that have volunteered their service. Also on Memorial Day we will be doing a Field of Freedom on the Municipal Green in front of the Municipal Building to show service for those who have died for their country. We will have more information on this later. Also we are looking to have the Memorial Day Parade back in Kinnelon.

Mayor Collins mentioned that the sign coming up Kinnelon Road across from Pathmark is missing. It may have been damaged by a county plow truck during one of the snow storms. We reached out to the county and they are working on replacing the sign.

PUBLIC SAFETY

Chairman Gary Moleta reported on the Kinnelon Volunteer Fire Department. Chief Pavlak approached the Mayor and Council on some issues. Money is needed to replace some of the apparatus. Chief Pavlak will come up with a 5 year capital plan to remedy some of those issues. Our rating went down with the ISO which will increase our homeowner's insurance.

Councilman Moleta reported on the Kinnelon Police. The Chief of Police is looking to hiring in the future. We will be losing officers in the next few years due to retirement. The Kinnelon Police Department responded to 2600 calls last year, 3 control substance, 9 suspicious person calls, 9 burglary calls, 50 alarms, a burglary panic fire, 2 DWI arrest and 24 accidents.

D.A.R.E. lessons 6 thru 8 was held at Stonybrook School, lesson 5 was held at O.L.M., and lesson 8 continued at Pearl Miller School.

Councilman Moleta talked about Sustainable Jersey, Carol Vreeland and Nina Mickey worked very hard to get us to the point we are at now. We have achieved 90 points, we need 150 to apply for grants. Sustainable Jersey is all about keeping Kinnelon green.

FINANCE

Chairman Stephen Cobell stated that on the consent agenda for tonight is Resolution 2.18.13 "Authorizing the Foreclosures of Three Properties in the Borough of Kinnelon". This is a continuation of about 40 tax title liens in the Borough of Kinnelon. The goal is to take the tax burden of those uncollected taxes from the borough. The borough is responsible for about 82% of the taxes on these properties. On Finance, we are continuing to work on the 2013 budget. The Finance Committee had met with our two largest departments, Police and DPW.

Mayor Collins acknowledged Councilman Cobell and said that putting the budget together is never an easy process. Councilman Cobell has met with committee members along with Councilman Mondello, Councilman Moleta and our CFO Donna Mollineaux.

COORDINATING & OPEN SPACE

Chairwoman Carol Sventy reported on Board of Education. Last month they report a reduction in Harassment Imitation or Bulling. In December of 2011 there were 54 investigations and in December of 2013 there were 23. The Steered Straight program that was held at Pearl Miller School, had about 80 residents that attended. On Board of Health the food pantry is doing very well. They received an \$892.00 donation from a local resident that hosted a public event for public assistance. There were 966 dog licenses were issued.

Kinnelon Library and the CLL are interviewing for Library Director. The Historical Commission is applying to the county for a Morris County Preservation Trust Grant. The Environmental Commission presented the first draft on the ERI to the Planning Board. Open Space Committee is continuing on its trails plan.

PERSONNEL & ORDINANCE

Chairman Ronald Mondello reported on Resolution 2.19.13 "Authorize Mayor to sign Local #164 IBEW Collective Bargaining Agreement with the Borough of Kinnelon". He received a letter that the union had ratified the contract. One thing on the contract were the 3% retroactive increase for the year 2011 and 2012 which amount to about \$8,000.00 per year in total.

HEARING FROM THE PUBLIC

The Mayor then opened the meeting to the public to anyone who wished to speak. Hearing none Mayor Collins closed this portion of the meeting.

PAYMENT OF BILLS AS SUBMITTED BY THE TREASURER

A motion was offered by Councilman Stephen Cobell and seconded by Councilman Gary Moleta for the payment of bills dated February 21, 2013.

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

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

Range of Checking Accts: First to Last Range of Check Dates: 01/18/13 to 02/12/13
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num Ref Seq
GENERAL		General Account Payab					
9524	01/25/13	KIN09 KINNELON BOARD OF EDUCATION					4405
13-00102	1	JANUARY 2013 APPROPRIATIONS	2,831,532.25	3-01-55-001-001 School Taxes Payable	Budget		1
9525	01/28/13	CRO04 DAVID CROUTHAMEL					4407
13-00124	1	Forfeiture Funds	500.00	F-22-56-850-801 FORFEITED FUNDS	Budget		1
9526	01/31/13	OXF01 OXFORD HEALTH PLANS					4408
13-00088	3	JAN HEALTHCARE BILLS (LIB)	13,208.60	3-01-29-390-000 MAINTENANCE PUBLIC LIBRARY	Budget		1
13-00088	4	JAN HEALTHCARE BILLS BOROUGH	79,337.20	3-01-23-220-000 GROUP INSURANCE FOR EMPLOYEES	Budget		2
			<u>92,545.80</u>				

9527	02/07/13	LIA01 LIAM CONSTRUCTION INC.					4409
12-00619	11	BALANCE OF CONTRACT	2,538.78	C-04-55-854-901 CONSTRUCTION OF FH #2 (SECOND ORD)	Budget		3
12-01241	2	ADDL DUE WITH CHANGE ORDERS	10,000.00	C-04-55-854-901 CONSTRUCTION OF FH #2 (SECOND ORD)	Budget		1
12-01241	3	CHANGE ORDER	1,500.00	C-04-55-854-901 CONSTRUCTION OF FH #2 (SECOND ORD)	Budget		2
			<u>14,038.78</u>				

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	4	0	2,938,616.83	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>4</u>	<u>0</u>	<u>2,938,616.83</u>	<u>0.00</u>

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	4	0	2,938,616.83	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>4</u>	<u>0</u>	<u>2,938,616.83</u>	<u>0.00</u>

Wire Depository Trust - \$540,903.75 total
\$120,903.75 - Interest
\$420,000.00 - Principal

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND APPROPRIATIONS	3-01	2,924,078.05	0.00
	C-04	14,038.78	0.00
	F-22	500.00	0.00
Total of All Funds:		<u>2,938,616.83</u>	<u>0.00</u>

Rcvd Batch Id Range: First to Last Rcvd Date Start: 01/18/13 End: 02/13/13 Report Format: Detail

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Contract
01/25/13	LLW	12-00631	NOR02 NORTH JERSEY NEWSPAPER 9 LEGAL ADS - DECEMBER 2012	52.54	2-01-20-100-021 LEGAL ADVERTISING	
01/25/13	LLW	12-00838	UNI06 UNIVERSAL UNIFORMS 1 Uniform Allowance - Mucci	800.00	2-01-25-240-043 UNIFORMS	
01/25/13	LLW	12-01897	FER02 BERNADINE FERRARI 1 AWARD DESIGN/PRINTING	300.00	K-17-56-000-001 KAMELOT O/E	
01/25/13	LLW	12-01899	KIN09 KINNELON BOARD OF EDUCATION 1 2 BUSES FOR K-FEST	480.00	K-17-56-000-001 KAMELOT O/E	
01/25/13	LLW	12-01975	ROY01 ROYAL COMMUNICATIONS INC. 1 Stripout 363	325.00	2-01-25-240-057 POLICE NEW VEHICLE	
01/25/13	LLW	13-00009	NES01 NESTLE PURE LIFE DIRECT 1 COFFEE/WATER SUPPLIES	316.73	2-01-26-310-030 MAINTENANCE & SUPPLIES	
01/25/13	LLW	13-00024	NOR02 NORTH JERSEY NEWSPAPER 2 RE-ORG MEETING FOR PLBD	4.02	2-01-21-180-021 LEGAL ADVERTISING	
01/25/13	LLW	13-00049	NJC01 NJ CONFERENCE OF MAYORS 1 NJ Conference of Mayors Dues	395.00	3-01-20-110-044 DUES	
01/25/13	LLW	13-00050	NJLM01 N.J. LEAGUE OF MUNICIPALITIES 1 NJ State League of	737.00	3-01-20-120-044 DUES	
01/25/13	LLW	13-00051	ANJ01 ANJEC 1 Membership Dues for ANJEC	290.00	3-01-27-335-044 MEMBERSHIP DUES	
01/25/13	LLW	13-00054	BOR02 BOROUGH OF KINNELON 1 4TH QTR WATER BILL FOR MUSEUM	47.50	2-01-20-175-072 WATER	
01/25/13	LLW	13-00055	MAD03 LAW OFFICE OF MARK D. MADAIO 2 JANUARY Madaio Retainer	3,000.00	3-01-20-155-125 RETAINER	
01/25/13	LLW	13-00058	STA05 STATE OF NEW JERSEY PWT 1 WATER TAX FOR 4TH QTR 2012	22.16	2-05-55-500-562	

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Contract
					PWT	
01/25/13	LLW	13-00059	MOR17 MORRIS CTY TAX COLL/TREAS ASSC 1 2013 MEMBERSHIP DUES	50.00	3-01-20-145-044 MEMBERSHIP DUES	
01/25/13	LLW	13-00060	TCT02 TCTA MEMBERSHIP SERVICES 1 2013 MEMBERSHIP DUES	100.00	3-01-20-145-044 MEMBERSHIP DUES	
01/25/13	LLW	13-00092	MAR20 DAVID & ROSEMARY MARSDEN 1 REFUND 2012 OP/STATE APPEAL	1,327.04	2-01-20-146-021 RESERVE FOR TAX APPEAL	
Total for Batch: LLW				<u>8,246.99</u>		
Total for Date: 01/25/13				Total for All Batches:	<u>8,246.99</u>	

01/28/13	LLW	12-02002	FRE07 Fred Pryor Seminars 1 HR LAW SEMINAR	149.00	2-01-20-130-041 CONVENTION/TRAINING	
01/28/13	LLW	12-02002	2 HR LAW SEMINAR	298.00	2-01-25-240-042 SCHOOLING	
				P.O. Total:	<u>447.00</u>	
01/28/13	LLW	13-00017	CAP05 CAPTUREPOINT.COM 1 2013 SUBSCRIPTION	2,499.00	R-16-56-850-800 RECREATION SPECIAL	
01/28/13	LLW	13-00053	HOR04 Horizon Office Equipment 1 Service Contract January 2013	205.75	3-01-20-120-053 OFFICE EQUIPMENT & MAINT.	
01/28/13	LLW	13-00064	CRE06 CRESTLINE CUSTOMER SERVICE 1 MIDDLE SCHOOL PEER LEADERSHIP	359.20	K-17-56-000-001 KAMELOT O/E	
01/28/13	LLW	13-00074	ETD01 ETD DISCOUNT TIRE CENTERS, INC 1 361 Lube Oil Filter	32.45	3-01-26-315-020 MAINTENANCE OF VEHICLES POLICE	
01/28/13	LLW	13-00076	NJD07 NJ DEPT HEALTH & SENIOR SERV 1 DECEMBER 2012 MONTHLY REPORT	282.60	D-13-56-850-801 DUE TO THE STATE	
01/28/13	LLW	13-00077	TRE02 TREASURER, STATE OF NEW JERSEY 1 4TH QUARTER MARR/CIVIL UNION	100.00	2-01-55-002-002 Marriage Licenses Due State	
				ETD01 ETD DISCOUNT TIRE CENTERS, INC		

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Contract
01/28/13	LLW	13-00078	1 Blower motor 351	159.87	3-01-26-315-020 MAINTENANCE OF VEHICLES POLICE	
01/28/13	LLW	13-00079	ETD01 ETD DISCOUNT TIRE CENTERS, INC 1 oil pressure switch	158.99	3-01-26-315-020 MAINTENANCE OF VEHICLES POLICE	
01/28/13	LLW	13-00080	ETD01 ETD DISCOUNT TIRE CENTERS, INC 1 alternator battery in 353	434.47	3-01-26-315-020 MAINTENANCE OF VEHICLES POLICE	
01/28/13	LLW	13-00080	2 new tires wheel alignment 353	285.00	3-01-26-315-020 MAINTENANCE OF VEHICLES POLICE	
01/28/13	LLW	13-00080	3 replace alt a/c condensor 353	446.00	3-01-26-315-020 MAINTENANCE OF VEHICLES POLICE	
P.O. Total:				<u>1,165.47</u>		

01/28/13	LLW	13-00081	ETD01 ETD DISCOUNT TIRE CENTERS, INC 1 oil Change 363	27.45	3-01-26-315-020 MAINTENANCE OF VEHICLES POLICE	
01/28/13	LLW	13-00083	COB02 MARY COBELL 1 EYECARE REIMBURSEMENT 2012	125.00	2-01-29-390-000 MAINTENANCE PUBLIC LIBRARY	
01/28/13	LLW	13-00085	SMA01 SMART STOP STATE RT 23 2 MONTHLY STORAGE UNITS FEE (2)	276.00	3-01-20-120-098 STORAGE	
01/28/13	LLW	13-00086	FAY01 FAYSON LAKES WATER COMPANY 2 HYDRANTS PER QUARTER 1ST QTR	11,220.00	3-01-25-265-060 FIRE HYDRANT SERVICES	
01/28/13	LLW	13-00087	SMO01 SMOKE RISE CLUB 2 MONTHLY PAYMENT ON TOWER	1,345.19	3-01-20-100-101 CONTINGENT	
Total for Batch: LLW				<u>18,403.97</u>		
Total for Date: 01/28/13		Total for All Batches:		18,403.97		

01/29/13	LLW	13-00113	NAP02 JOSEPH NAPOLETANO 1 Reimbursement - Uniform allow	78.05	3-01-25-240-043 UNIFORMS	
Total for Batch: LLW				<u>78.05</u>		
Total for Date: 01/29/13		Total for All Batches:		78.05		

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Contract
01/31/13	LLW	12-01849	1 TIPPING FEES FOR DEC 2012	31,231.59	2-01-32-465-021 LANDFILL TIPPING FEES, O/E	
01/31/13	LLW	12-01958	GAD02 MEHUL GADHAVI 1 REFUND DRIVEWAY BOND	2,500.00	S-20-56-800-800 Clerk Special	
01/31/13	LLW	12-01961	BR01 B&R UNIFORMS 1 Uniform Allowance - Schwartz	624.80	2-01-25-240-043 UNIFORMS	
01/31/13	LLW	12-01980	CUS01 CUSTOM BANDAG INC. 1 TIRES & MOUNTING FOR VAC TRUCK	5,898.76	2-01-42-360-023 INTERLOCAL TWP BOONTON BASINS	
01/31/13	LLW	13-00019	DIL01 DEAN DI LAURA 1 WORKBOOTS	106.62	2-01-26-290-043 WORK CLOTHES/NEW	
01/31/13	LLW	13-00021	SHO01 SHOTMEYER BROS. FUEL CORP. 1 64.3 GALS ON 12/24/12 AND	466.38	2-01-31-447-070 FUEL OIL & SERVICE	
01/31/13	LLW	13-00023	BUS01 BUSINESS GRAPHICS 1 RECYCLING FLYERS AND POSTAGE	2,736.00	2-01-26-305-162 COPIES	
01/31/13	LLW	13-00025	DEB03 DE BLOCK ENVIRONMENTAL SERVICE 1 ANNUAL SLUDGE ANALYSIS	525.00	2-07-55-500-553 MISC	
01/31/13	LLW	13-00026	HOM02 HOME DEPOT CREDIT SERVICE 1 SUPPLIES	312.37	3-01-26-310-030 MAINTENANCE & SUPPLIES	
01/31/13	LLW	13-00027	SHO01 SHOTMEYER BROS. FUEL CORP. 1 160.5 GALS ON 1/4/13 AND	736.76	3-01-31-447-070 FUEL OIL & SERVICE	
01/31/13	LLW	13-00029	XTR01 XTREME GRAPHICS LLC 1 TRUCK #5 DECALS	432.00	3-05-55-500-569 VEHICLE MAINTENANCE	
01/31/13	LLW	13-00032	AC A.C. DAUGHTRY INC. 1 SILVER PLAN 1/13 TO 3/13	28.41	3-01-26-310-136 SECURITY SYSTEM	
01/31/13	LLW	13-00033	ROU01 ROUTE 23 AUTO MALL 1 HUB ASY - WHEE	222.96	3-01-26-315-021 MAINTENANCE OF VEHICLES DPW	
			JIM01 JIMMY THE SHOE DOCTOR			

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Contract
01/31/13	LLW	13-00034	1 WORK BOOTS JOHN.O & STEVE P	446.95	2-01-26-290-043 WORK CLOTHES/NEW	
01/31/13	LLW	13-00037	XTR01 XTREME GRAPHICS LLC 1 SIGN FOR DROP BOX	65.00	3-01-26-310-024 GROUNDS CARE	
01/31/13	LLW	13-00039	AME16 AMERICAN HOSE & HYDRAULIC CO. 1 HOSE FOR TRUCK #6	219.26	3-01-26-315-021 MAINTENANCE OF VEHICLES DPW	
01/31/13	LLW	13-00040	DEB03 DE BLOCK ENVIRONMENTAL SERVICE 1 PULLED & UNCLOGGED PUMPS	3,771.85	2-07-55-500-553 MISC	
01/31/13	LLW	13-00056	FAY02 FAYSON LAKES ASSOCIATION 1 Election November 7, 2012	50.00	2-01-20-120-104 ELECTION EXPENSE	
01/31/13	LLW	13-00065	GAR05 DR. DAWN GARRO 1 RABIES CLINICS	531.25	D-13-56-850-800 DOG TAX	
01/31/13	LLW	13-00066	FAL03 FALCON AUTO PARTS INC 1 ANTIFREEZE	74.94	3-01-26-315-021 MAINTENANCE OF VEHICLES DPW	
01/31/13	LLW	13-00067	SHO01 SHOTMEYER BROS. FUEL CORP. 1 44.6 GAL ON 1/11/13 & 48.9 GAL	313.71	3-01-31-447-070 FUEL OIL & SERVICE	
01/31/13	LLW	13-00068	PBM01 PBM SUPPLY COMPANY 1 PARTS FOR SPREADER	137.30	3-01-26-315-021 MAINTENANCE OF VEHICLES DPW	
01/31/13	LLW	13-00070	MOD03 MODERN HANDLING EQUIP. NJ 1 PARTS FOR YARD HOE	118.40	Y-21-56-850-800 RECYCLE FUND	
01/31/13	LLW	13-00095	BOR04 BOROUGH OF BUTLER SEWER 1 4TH QTR SEWER BILL AUTO MALL	12,630.66	2-07-55-001-010 DUE TO BUTLER	
01/31/13	LLW	13-00101	USI05 JOSEPH USINOWICZ 1 REIMBURSEMENT VISION	205.00	2-01-23-220-000 GROUP INSURANCE FOR EMPLOYEES	
01/31/13	LLW	13-00120	VER06 VERIZON WIRELESS 1 Monthly Chrges Dec 10'- Jan 09	226.90	3-01-26-290-184 TELEPHONE REIMBURSEMENT	
Total for Batch: LLW				64,612.87		

February 13, 2013
04:00 PM

BOROUGH OF KINNELON
Received P.O. Batch Listing By P.O. Number

February 21, 2013
Page No: 6

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Contract
Total for Date: 01/31/13			Total for All Batches:	64,612.87		
02/04/13	LLW	12-01725	UNI15 UNIQUE PHOTO, INC. 1 100mm Camera Lens	549.00	2-01-25-240-058 EQUIPMENT	
02/04/13	LLW	13-00030	MCI01 MCI EASTERN SECURITY 2 MONITORING 1/13 TO 3/13	165.00	3-01-20-175-028 SECURITY SYSTEM/LOCKS	
02/04/13	LLW	13-00061	TE001 ALFRED & ANNIE TEO 1 2012 STATE APPEAL REFUND	9,948.74	2-01-20-146-021 RESERVE FOR TAX APPEAL	
02/04/13	LLW	13-00063	DEM02 ELIZABETH A. DEMARTINO 1 Uniform Patches/hashmarks/chev	382.50	3-01-25-240-043 UNIFORMS	
02/04/13	LLW	13-00085	SMA01 SMART STOP STATE RT 23 3 MONTHLY STORAGE UNITS FEE (2)	276.00	3-01-20-120-098 STORAGE	
02/04/13	LLW	13-00090	SPO05 SPOT-A-WAY 2 MONTHLY FLOOR MAINT	225.00	3-01-26-310-030 MAINTENANCE & SUPPLIES	
02/04/13	LLW	13-00091	BEN04 IAN & ROWENA BENTATA 1 REFUND 2012 OP/STATE APPEAL	186.98	2-01-20-146-021 RESERVE FOR TAX APPEAL	
02/04/13	LLW	13-00104	ROY01 ROYAL COMMUNICATIONS INC. 1 MIRS repair on radio desk	91.00	3-01-25-240-153 RADIO SERVICE	
02/04/13	LLW	13-00115	ETD01 ETD DISCOUNT TIRE CENTERS, INC 1 Fuel pump for 355	605.00	3-01-26-315-020 MAINTENANCE OF VEHICLES POLICE	
02/04/13	LLW	13-00116	ETD01 ETD DISCOUNT TIRE CENTERS, INC 1 Battery for 362	139.09	3-01-26-315-020 MAINTENANCE OF VEHICLES POLICE	
02/04/13	LLW	13-00117	ETD01 ETD DISCOUNT TIRE CENTERS, INC 1 Brakes/bearings 351	1,375.81	3-01-26-315-020 MAINTENANCE OF VEHICLES POLICE	
02/04/13	LLW	13-00122	ROY01 ROYAL COMMUNICATIONS INC. 2 JANUARY RADIO CONTRACT	361.65	3-01-25-240-153 RADIO SERVICE	

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Contract
02/04/13	LLW	13-00153	STA03 STAR LEDGER 1 Notice to Bidders Fire	323.16	2-01-20-100-021 LEGAL ADVERTISING	
02/04/13	LLW	13-00161	VIO01 JUDY VIOREANU 1 EYEGLOSS REIMBURSEMENT	125.00	3-01-29-390-000 MAINTENANCE PUBLIC LIBRARY	
02/04/13	LLW	13-00164	KIN08 KINNELON VOLUNTEER FIRE CO. 2 JANUARY 2013 APPROPRIATIONS	6,000.00	3-01-25-255-000 AID TO KINNELON FIRE COMPANY	
02/04/13	LLW	13-00164	3 FEBRUARY 2013 APPROPRIATIONS	6,000.00	3-01-25-255-000 AID TO KINNELON FIRE COMPANY	
P.O. Total:				12,000.00		
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02/04/13	LLW	13-00165	KIN09 KINNELON BOARD OF EDUCATION 1 FEBRUARY 2013 APPROPRIATIONS	2,831,532.25	3-01-55-001-001 School Taxes Payable	
Total for Batch: LLW				2,858,286.18		
Total for Date: 02/04/13		Total for All Batches:		2,858,286.18		
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02/05/13	LLW	13-00018	BIL01 P&K OFFICIATING 1 BASKETBALL REFEREES	5,010.00	R-16-56-850-800 RECREATION SPECIAL	
02/05/13	LLW	13-00084	MGL01 M.G.L. FORMS SYSTEM 1 FINANCE/WINDOW ENVELOPES 2,500	158.00	3-01-20-100-036 OFFICE SUPPLIES	
02/05/13	LLW	13-00089	DEL08 DELTA DENTAL OF NEW JERSEY INC 3 JANUARY DENTAL BILL (LIBRARY)	503.42	3-01-29-390-000 MAINTENANCE PUBLIC LIBRARY	
02/05/13	LLW	13-00089	4 JANUARY DENTAL BILL (BOROUGH)	3,494.32	3-01-23-220-000 GROUP INSURANCE FOR EMPLOYEES	
02/05/13	LLW	13-00089	5 FEBRUARY DENTAL BILL (BOROUGH)	3,640.42	3-01-23-220-000 GROUP INSURANCE FOR EMPLOYEES	
02/05/13	LLW	13-00089	6 FEBRUARY DENTAL BILL (LIBRARY)	503.42	3-01-29-390-000 MAINTENANCE PUBLIC LIBRARY	
P.O. Total:				8,141.58		
02/05/13	LLW	13-00105	MOB01 L-3 COM MOBILE VISION INC .1 Repair MVR on 355	113.75	3-01-26-315-020 MAINTENANCE OF VEHICLES POLICE	
02/05/13	LLW	13-00108	NJP02 NJ POLICE TRAFFIC OFFICERS 1 2013 Annual Dues	35.00	3-01-25-240-044 MEMBERSHIP DUES	

February 13, 2013
04:00 PM

BOROUGH OF KINNELON
Received P.O. Batch Listing By P.O. Number

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Contract
02/05/13	LLW	13-00156	NJD07 NJ DEPT HEALTH & SENIOR SERV 1 JANUARY 2013 MONTHLY REPORT	437.40	D-13-56-850-801 DUE TO THE STATE	
02/05/13	LLW	13-00160	FAT03 PAUL & KAREN FANTINI 1 REFUND 4Q12 DUP PAYMENT	3,219.40	2-01-55-001-008 Tax Overpayments Payable	
02/05/13	LLW	13-00162	PRO15 PROFESSIONAL INSURANCE 1 ACCIDENT/HEALTH RECREATION	8,534.00	3-01-23-210-000 INSURANCE & BONDS O/E	
02/05/13	LLW	13-00172	PRO15 PROFESSIONAL INSURANCE 1 SEMI ANNUAL RISK MANAGEMENT FEE	7,465.34	3-01-23-210-000 INSURANCE & BONDS O/E	
02/05/13	LLW	13-00174	PRO15 PROFESSIONAL INSURANCE 1 ACCIDENT/HEALTH VOLUNTEER WORK	500.00	3-01-23-210-000 INSURANCE & BONDS O/E	
02/05/13	LLW	13-00175	ASCAP ASCAP 1 2013 BASE LICENSEE FEES	327.00	3-01-20-100-101 CONTINGENT	
02/05/13	LLW	13-00176	CAB01 CABLEVISION 1 AC#07870-063215-01-8	148.83	3-01-31-440-034 INTERNET ACCESS	
02/05/13	LLW	13-00176	2 AC#07870-479209-01-9	131.67	3-01-31-440-034 INTERNET ACCESS	
				P.O. Total:	280.50	
				Total for Batch: LLW	34,221.97	
Total for Date: 02/05/13				Total for All Batches:	34,221.97	
02/06/13	LLW	13-00015	NWR01 NW REFS 1 BASKETBALL REFEREE FEES	9,180.00	R-16-56-850-800 RECREATION SPECIAL	
02/06/13	LLW	13-00048	HOM02 HOME DEPOT CREDIT SERVICE 2 HAMMER CARBIDE BIT	232.75	3-01-26-310-030 MAINTENANCE & SUPPLIES	
02/06/13	LLW	13-00118	SAL02 MARTIN SALES 1 INDOORD SOFTBALLS	127.58	R-16-56-850-800 RECREATION SPECIAL	
02/06/13	LLW	13-00173	PRO15 PROFESSIONAL INSURANCE 1 KVFD - ACCIDENT & HEALTH	3,038.00	3-01-23-210-000	

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Contract
					INSURANCE & BONDS O/E	
Total for Batch: LLW				12,578.33		
Total for Date: 02/06/13		Total for All Batches:		12,578.33		
02/11/13	LLW	12-01008	BAC01 BERNARD BACCETTA ESQ. 4 ATTORNEY FEES FOR BOA DECEMBER	125.00	2-01-21-185-116 ATTORNEY/RETAINER	
02/11/13	LLW	12-01447	RRD01 RR DONNELLEY 1 1 PKG. REG-42A (BLUE)	62.50	2-01-27-330-053 OFFICE EQUIP & MAINT	
02/11/13	LLW	12-01912	STA STAPLES ADVANTAGE, DEPT NY 1 Plaque	37.44	2-01-20-120-053 OFFICE EQUIPMENT & MAINT.	
02/11/13	LLW	12-01914	RIV06 Riverdale Environmental 1 LEAF CONTAINER	300.00	2-01-26-305-166 STUMP	
02/11/13	LLW	12-01914	2 LEAF CONTAINERS	600.00	2-01-26-305-186 DEPOT RECYCLING/OTHER	
P.O. Total:				900.00		
02/11/13	LLW	12-01928	STA STAPLES ADVANTAGE, DEPT NY 1 OFFICE SUPPLIES	101.83	2-01-27-330-036 OFFICE SUPPLIES	
02/11/13	LLW	12-01979	UNI06 UNIVERSAL UNIFORMS 1 Uniform Allowance - Crouthamel	300.00	2-01-25-240-043 UNIFORMS	
02/11/13	LLW	13-00052	STA STAPLES ADVANTAGE, DEPT NY 1 Office supplies for 2012	8.34	2-01-20-100-036 OFFICE SUPPLIES	
02/11/13	LLW	13-00071	NOR02 NORTH JERSEY NEWSPAPER 1 LEGAL NOTICE -RE-ORGANIZATION	32.14	3-01-27-330-021 LEGAL ADVERTISING	
02/11/13	LLW	13-00073	GFO01 G.F.O.A. OF N.J. 1 2013 MEMBERSHIP	90.00	3-01-20-130-044 DUES	
02/11/13	LLW	13-00082	STA STAPLES ADVANTAGE, DEPT NY 1 p-touch disinfect wipes	43.79	2-01-25-240-053 OFFICE EQUIP. & MAINT.	
			SMO01 SMOKE RISE CLUB			

February 13, 2013
04:00 PM

BOROUGH OF KINNELON
Received P.O. Batch Listing By P.O. Number

February 21, 2013
Page No: 10

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Contract
02/11/13	LLW	13-00087	3 MONTHLY PAYMENT 24 TOWER	1,345.19	3-01-20-100-101 CONTINGENT	
02/11/13	LLW	13-00103	LAK10 LAKESIDE BAGELS & DELI 1 Dept. Meeting/Chief Meeting	201.07	3-01-25-240-151 CHIEF'S EXPENSES	
02/11/13	LLW	13-00112	LAK10 LAKESIDE BAGELS & DELI 1 Prisoner meals (8)	40.00	3-01-25-240-149 PRISONER EXPENSE	
02/11/13	LLW	13-00122	ROY01 ROYAL COMMUNICATIONS INC. 3 FEBRUARY RADIO CONTRACT	361.65	3-01-25-240-153 RADIO SERVICE	
02/11/13	LLW	13-00133	KID01 KIDS LOVE STICKERS 1 CHILD HEALTH CLINIC	39.95	3-01-27-330-192 OTHER HEALTH PROGRAMS	
02/11/13	LLW	13-00139	NEW03 NEW JERSEY PLANNING OFFICIALS 1 DUES FOR BOA MEMBERSHIP 2013	180.00	3-01-21-185-044 MEMBERSHIP DUES	
02/11/13	LLW	13-00139	2 DUES FOR PLBD MEMBERSHIP 2013	180.00	3-01-21-180-044 MEMBERSHIP DUES	
				P.O. Total:	360.00	
02/11/13	LLW	13-00157	HER02 HERO'S SALUTE AWARDS COMPANY 1 Name Plate Iuele	16.00	3-01-20-100-036 OFFICE SUPPLIES	
02/11/13	LLW	13-00159	STA STAPLES ADVANTAGE, DEPT NY 1 Office supplies Clerks office	55.75	3-01-20-100-036 OFFICE SUPPLIES	
02/11/13	LLW	13-00194	DAR01 DARMOFALSKI ENGINEERING ASSOC. 1 FORGE ROAD CULVERT - K11-05	2,400.00	C-04-55-853-901 Reconstruction of Forge Road Culvert	
02/11/13	LLW	13-00195	DEL16 DE LAGE LANDEN 1 LANIER COPIER PAYMENTS	195.57	3-01-20-100-053 OFFICE EQUIPMENT	
02/11/13	LLW	13-00195	2 SHARP COPIER PAYMENTS	196.61	3-01-20-100-053 OFFICE EQUIPMENT	
				P.O. Total:	392.18	
02/11/13	LLW	13-00198	FOR04 FORD MOTOR CREDIT COMPANY 1 PAYMENT #20/#21 - FEB/MARCH	2,991.70	3-01-25-240-057 POLICE NEW VEHICLE	
				Total for Batch: LLW	9,904.53	

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Contract
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Total for Date: 02/11/13 Total for All Batches: 9,904.53

02/12/13	LLW	12-02006	BOR11 BOROUGH OF BLOOMINGDALE 1 ADMIN FEE- DEC 2012	3,687.25	2-01-42-195-160 INTERLOCAL SERV CONSTRUCTION	
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02/12/13	LLW	13-00055	MAD03 LAW OFFICE OF MARK D. MADAIO 3 FEBRUARY Madaio Retainer	3,000.00	3-01-20-155-125 RETAINER	
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02/12/13	LLW	13-00072	ZAP01 ZAPHYR LLC 1 UPS FOR SERVER	999.65	3-01-20-120-053 OFFICE EQUIPMENT & MAINT.	
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02/12/13	LLW	13-00088	OXF01 OXFORD HEALTH PLANS 5 FEB HEALTHCARE BILLS (LIB)	13,208.60	3-01-29-390-000 MAINTENANCE PUBLIC LIBRARY	
02/12/13	LLW	13-00088	6 FEB HEALTHCARE BILLS BOROUGH	79,337.20	3-01-23-220-000 GROUP INSURANCE FOR EMPLOYEES	

P.O. Total: 92,545.80

02/12/13	LLW	13-00143	MCI02 MCI COMM SERVICE 1 FAX LINE CT - AC# 2DF49654	12.48	3-01-43-490-076 TELEPHONE	
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02/12/13	LLW	13-00144	PSE01 P.S.E. & G. 1 JANUARY - AC#65 703 180 04	11.11	3-01-31-446-001 PUBLIC SERVICE GAS	
02/12/13	LLW	13-00144	2 JANUARY - AC#66 291 895 07	433.95	R-16-56-850-800 RECREATION SPECIAL	

P.O. Total: 445.06

02/12/13	LLW	13-00145	NES01 NESTLE PURE LIFE DIRECT 1 COFFEE/WATER SUPPLIES	183.42	3-01-26-310-030 MAINTENANCE & SUPPLIES	
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02/12/13	LLW	13-00146	RAC02 RACHLES/MICHELE'S OIL CO., INC 1 AID TO VOL FIRE - 1/17/13	91.31	3-01-25-255-000 AID TO KINNELON FIRE COMPANY	
02/12/13	LLW	13-00146	2 DPW - DIESEL - 1/17/13	2,421.94	3-01-31-460-021 OPERATION OF VEHICLES DPW	

P.O. Total: 2,513.25

02/12/13	LLW	13-00147	CO003 COOPERATIVE COMMUNICATIONS INC 1 973 838 0014	99.47	2-01-31-440-023 TELEPHONE HISTORICAL COMM.	
02/12/13	LLW	13-00147	2 973 283 8536	54.75	2-07-55-500-553	

February 13, 2013
04:00 PM

BOROUGH OF KINNELON
Received P.O. Batch Listing By P.O. Number

February 21, 2013
Page No: 12

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Contract
02/12/13	LLW	13-00147	3 973 283 2694	95.21	MISC 2-05-55-500-553 TELEPHONE	
02/12/13	LLW	13-00147	4 973 838 7644	171.35	2-01-43-490-076 TELEPHONE	
02/12/13	LLW	13-00147	5 973 283 0413	1,918.88	2-01-31-440-020 TELEPHONE A&E	
02/12/13	LLW	13-00147	6 973 838 0014 - JANUARY	100.68	3-01-31-440-023 TELEPHONE HISTORICAL COMM.	
02/12/13	LLW	13-00147	7 973 283 8536 - JANUARY	54.75	3-07-55-500-553 MISC	
02/12/13	LLW	13-00147	8 973 283 2694 - JANUARY	95.21	3-05-55-500-553 TELEPHONE	
02/12/13	LLW	13-00147	9 973 838 7644 - JANUARY	173.68	3-01-43-490-076 TELEPHONE	
02/12/13	LLW	13-00147	10 973 283 0413 - JANUARY	1,898.33	3-01-31-440-020 TELEPHONE A&E	
P.O. Total:				4,662.31		
02/12/13	LLW	13-00148	RAC02 RACHLES/MICHELE'S OIL CO., INC 1 AID TO VOL FIRE - 1/8/13	113.47	3-01-25-255-000 AID TO KINNELON FIRE COMPANY	
02/12/13	LLW	13-00148	2 DPW - DIESEL - 1/8/13	859.39	3-01-31-460-021 OPERATION OF VEHICLES DPW	
P.O. Total:				972.86		
02/12/13	LLW	13-00149	ACC04 ACC BUSINESS 1 AC# 00001144703	343.54	3-01-31-440-020 TELEPHONE A&E	
02/12/13	LLW	13-00158	GRA02 GRAMCO 1 Gramco Blue Burn CD's	23.90	3-01-20-100-036 OFFICE SUPPLIES	
02/12/13	LLW	13-00158	2 Gramco Blue Burn CD's	23.90	3-01-21-185-036 OFFICE SUPPLIES	
P.O. Total:				47.80		
02/12/13	LLW	13-00183	HOR04 Horizon Office Equipment 1 Service Contract February	205.75	3-01-20-120-053 OFFICE EQUIPMENT & MAINT.	
02/12/13	LLW	13-00184	BLO01 BLOOMINGDALE FLORIST 1 Flower for San Fillippo	150.00	3-01-20-100-102 MISC/REFRESHMENTS/FLOWERS/ETC	
02/12/13	LLW	13-00186	NOR02 NORTH JERSEY NEWSPAPER 1 LEGAL NOTICE - MEETING DATES	39.73	3-01-28-370-203 RECREATION O/E PAYABLES	

February 13, 2013
04:00 PM

BOROUGH OF KINNELON
Received P.O. Batch Listing By P.O. Number

February 21, 2013

Page No: 13

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Contract
02/12/13	LLW	13-00189	NOR07 NORTH JERSEY NEWSPAPER 1 NOTICE FOR PLANNING BOARD	58.91	3-01-21-180-021 LEGAL ADVERTISING	
02/12/13	LLW	13-00208	NJ10 NJDEP 1 COMPLIANCE & ENFORCEMENT	1,000.00	2-07-55-500-553 MISC	
02/12/13	LLW	13-00218	BOR BOROUGH OF BUTLER 1 1ST QTR DISPATCHING SERVICE	7,350.00	3-01-42-360-024 INTERLOCAL BUTLER DISPATCH	
Total for Batch: LLW				118,217.81		
Total for Date: 02/12/13		Total for All Batches:		118,217.81		

02/13/13	LLW	12-01641	MAD03 LAW OFFICE OF MARK D. MADAIO 4 GENERAL LEGAL BILLS	1,755.00	2-01-20-155-121 GENERAL MATTERS	
02/13/13	LLW	12-01642	MAD03 LAW OFFICE OF MARK D. MADAIO 4 GENERAL LEGAL BILLS	273.00	2-01-20-155-121 GENERAL MATTERS	
02/13/13	LLW	12-01898	GIR03 GIRL SCOUTS OF NNJ 1 RENTAL - K-FEST	750.00	K-17-56-000-001 KAMELOT O/E	
02/13/13	LLW	12-01949	MJG01 MJG Promotions 1 WORK CLOTHES FOR DPW	1,627.00	2-01-26-290-043 WORK CLOTHES/NEW	
02/13/13	LLW	12-02006	BOR11 BOROUGH OF BLOOMINGDALE 2 ADMIN FEE- DEC 2012	27.25	2-01-35-470-000 CONTINGENT	
02/13/13	LLW	13-00163	VER01 VERIZON 1 AC# 973 463 0103 980 74Y	37.90	3-01-43-490-076 TELEPHONE	
02/13/13	LLW	13-00187	SUB03 SUBURBAN DISPOSAL 3 JAN MONTHLY TRASH PICK UP	24,666.67	3-01-26-305-180 CURBSIDE P/U HOUSE	
02/13/13	LLW	13-00187	4 JAN RECYCLING PICK UP	10,833.34	3-01-26-305-184 CURBSIDE RECYCLE P/U	
P.O. Total:				35,500.01		
02/13/13	LLW	13-00197	NJ101 NJ INTERGOVERNMENTAL INS. FUND 1 WORKERS COMPENSATION ASSESS.	2,548.71	3-01-23-210-000 INSURANCE & BONDS O/E	

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Contract
02/13/13	LLW	13-00199	PSE01 P.S.E. & G. 1 AC# 65 934 565 00	107.09	3-01-31-446-001 PUBLIC SERVICE GAS	
02/13/13	LLW	13-00199	2 AC# 66 600 623 00	255.45	R-16-56-850-800 RECREATION SPECIAL	
02/13/13	LLW	13-00199	3 AC# 67 348 047 04	423.77	3-01-20-175-070 GAS HEAT/SERVICE	
P.O. Total:				786.31		
02/13/13	LLW	13-00200	BOR01 BOROUGH OF BUTLER ELECTRIC 1 AC# 208-0	243.59	3-01-31-430-021 ELECTRICITY BUILDING & GROUNDS	
02/13/13	LLW	13-00200	2 AC# 210-0	23.36	3-01-31-430-021 ELECTRICITY BUILDING & GROUNDS	
02/13/13	LLW	13-00200	3 AC# 3611-0	664.65	3-01-31-430-021 ELECTRICITY BUILDING & GROUNDS	
02/13/13	LLW	13-00200	4 AC# 3617-0	220.22	3-05-55-500-555 ELECTRIC	
02/13/13	LLW	13-00200	5 AC# 3618-0	35.01	3-01-31-435-000 STREET LIGHTING	
02/13/13	LLW	13-00200	6 AC# 3619-0	35.01	3-01-31-435-000 STREET LIGHTING	
02/13/13	LLW	13-00200	7 AC# 3622-0	677.22	D-13-56-850-800 DOG TAX	
02/13/13	LLW	13-00200	8 AC# 3623-0	4,126.31	3-01-31-430-021 ELECTRICITY BUILDING & GROUNDS	
02/13/13	LLW	13-00200	9 AC# 3623-1	13.50	R-16-56-850-800 RECREATION SPECIAL	
02/13/13	LLW	13-00200	10 AC# 3630-0	631.43	3-05-55-500-555 ELECTRIC	
02/13/13	LLW	13-00200	11 AC# 3637-0	13.90	3-05-55-500-555 ELECTRIC	
02/13/13	LLW	13-00200	12 AC# 3661-0	4.64	3-05-55-500-555 ELECTRIC	
02/13/13	LLW	13-00200	13 AC# 3662-0	202.39	3-05-55-500-555 ELECTRIC	
02/13/13	LLW	13-00200	14 AC# 3663-0	338.44	3-05-55-500-555 ELECTRIC	
02/13/13	LLW	13-00200	15 AC# 3667-0	52.84	R-16-56-850-800 RECREATION SPECIAL	
02/13/13	LLW	13-00200	16 AC# 3904-0	83.76	3-01-31-435-000 STREET LIGHTING	
02/13/13	LLW	13-00200	17 AC# 4629-0	220.63	3-01-31-430-020 ELECTRICITY HISTORICAL	
02/13/13	LLW	13-00200	18 AC# 8489-0	654.81	3-05-55-500-555 ELECTRIC	
02/13/13	LLW	13-00200	19 AC# 8598-0	134.79	R-16-56-850-800 RECREATION SPECIAL	
02/13/13	LLW	13-00200	20 AC# 8876-0	103.85	3-01-31-435-000 STREET LIGHTING	

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Contract
02/13/13	LLW	13-00200	21 AC# 8992-0	391.30	3-01-31-435-000 STREET LIGHTING	
02/13/13	LLW	13-00200	22 AC# 9025-0	224.73	R-16-56-850-800 RECREATION SPECIAL	
P.O. Total:				<u>9,096.38</u>		
02/13/13	LLW	13-00219	SES01 SESI CONSULTING ENGINEERS 1 NJDEP LAND USE REGULATION PROG	102.04	C-04-55-853-901 Reconstruction of Forge Road Culvert	
02/13/13	LLW	13-00219	2 NJDEP LAND USE REGULATION PROG	36.69	C-04-55-853-901 Reconstruction of Forge Road Culvert	
P.O. Total:				<u>138.73</u>		
02/13/13	LLW	13-00221	RAC02 RACHLES/MICHELE'S OIL CO., INC 1 DPW - DIESEL - 1/3/13	16.30	3-01-31-460-021 OPERATION OF VEHICLES DPW	
02/13/13	LLW	13-00221	2 VOL FIRE - DIESEL - 1/3/13	1.40	3-01-25-255-000 AID TO KINNELON FIRE COMPANY	
02/13/13	LLW	13-00221	3 VOL FIRE - DIESEL - 1/21/13	194.68	3-01-25-255-000 AID TO KINNELON FIRE COMPANY	
02/13/13	LLW	13-00221	4 DPW - DIESEL - 1/21/13	2,781.19	3-01-31-460-021 OPERATION OF VEHICLES DPW	
02/13/13	LLW	13-00221	5 DPW - DIESEL - 1/30/13	611.49	3-01-31-460-021 OPERATION OF VEHICLES DPW	
02/13/13	LLW	13-00221	6 AID TO FIRE - DIESEL - 1/30/13	184.49	3-01-25-255-000 AID TO KINNELON FIRE COMPANY	
02/13/13	LLW	13-00221	7 DPW - DIESEL - 2/6/13	3,012.83	3-01-31-460-021 OPERATION OF VEHICLES DPW	
02/13/13	LLW	13-00221	8 AID TO FIRE - DIESEL - 2/6/13	79.00	3-01-25-255-000 AID TO KINNELON FIRE COMPANY	
P.O. Total:				<u>6,881.38</u>		
02/13/13	LLW	13-00222	MAD03 LAW OFFICE OF MARK D. MADAI0 1 LEGAL BILLS	2,645.35	2-01-20-155-121 GENERAL MATTERS	
02/13/13	LLW	13-00223	VFI01 VFIS BENEFITS DIVISION 1 POLICY #CVT301356R	1,871.20	3-01-23-210-000 INSURANCE & BONDS O/E	
02/13/13	LLW	13-00224	TRE06 TREASURER, STATE OF NJ/1989 OSP 1 PAYMENT #36	34,978.04	3-01-45-940-000 GREEN TRUST LOAN	
Total for Batch: LLW				<u>98,916.26</u>		
Total for Date: 02/13/13						
Total for All Batches:				<u>98,916.26</u>		

February 13, 2013
04:00 PM

BOROUGH OF KINNELON
Received P.O. Batch Listing By P.O. Number

February 21, 2013
Page No: 16

Batch Id	Batch Total
Total for Batch: LLW	3,223,466.96
Total Of All Batches:	<u>3,223,466.96</u>

February 13, 2013
04:00 PM

BOROUGH OF KINNELON
Received P.O. Batch Listing By P.O. Number

February 21, 2013
Page No: 17

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND APPROPRIATIONS	2-01	73,321.66	0.00
WATER FUND	2-05	117.37	0.00
SEWER FUND	2-07	<u>17,982.26</u>	<u>0.00</u>
Year Total:		91,421.29	0.00
CURRENT FUND APPROPRIATIONS	3-01	3,102,491.24	0.00
WATER FUND	3-05	2,593.04	0.00
SEWER FUND	3-07	<u>54.75</u>	<u>0.00</u>
Year Total:		3,105,139.03	0.00
	C-04	2,538.73	0.00
DOG TAX	D-13	<u>1,928.47</u>	<u>0.00</u>
KAMELOT	K-17	1,889.20	0.00
RECREATION SPECIAL	R-16	17,931.84	0.00
CLERK SPECIAL	S-20	2,500.00	0.00
RECYCLE FUND	Y-21	118.40	0.00
Total of All Funds:		<u><u>3,223,466.96</u></u>	<u><u>0.00</u></u>

CONSENT AGENDA:

A motion was offered by Councilman Stephen Cobell and seconded by Councilman Daniel O'Dougherty, the following motions and resolutions were offered for approval:

WHEREAS, the Borough Council of the Borough of Kinnelon has reviewed the Consent Agenda consisting of various proposed Resolutions and Motions, and

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

Approval of January 2, 2013 Reorganization Minutes

- a. PROCLAMATION – Dr. Seuss' Birthday
- b. RESOLUTION 2.01.13 – Authorizing the Issuance of \$6,037,000 Bond Anticipation Notes)Action taken at work session 2-13-13 Attached)
- c. RESOLUTION 2.02.13 – Overpayment of 2012 property taxes \$1,327.94-Block 12 Lot 11, 266 Long Road (Attached)
- d. RESOLUTION 2.03.13 – Overpayment of 2012 property taxes \$186.98-Block 30 Lot 1.32, 786 West Shore Drive (Attached)
- e. RESOLUTION 2.04.13 – Overpayment of 2012 property taxes \$9,948.74-Block 30 Lot 1.58, 783 West Shore Drive (Attached)
- f. RESOLUTION 2.05.13 – Overpayment of 2012 property taxes \$3,219.40-Block 34 Lot 29, 22 White Birch Terrace (Attached)
- g. RESOLUTION 2.06.13 – Cancel Outstanding Checks on the Magistrate's Account (Attached)
- h. RESOLUTION 2.07.13 – Authorizing In Rem Foreclosure of Tax Sale Certificate No. 308-Block 58 Lot 111 (Attached)
- i. RESOLUTION 2.08.13 – Granting Disability Leave to Kinnelon Laborer Michael Jameson (Attached)
- j. RESOLUTION 2.09.13 – Authorizing the Borough to submit Recycling Tonnage Grant Application for 2013 (Attached)
- k. RESOLUTION 2.10.13 – Resignation of Maryellen Liddy – Teen Reference Librarian (Attached)
- l. RESOLUTION 2.11.13 – Authorizing Soil Disturbance Permit, 625 Mountain Road, Kinnelon NJ (Attached)
- m. RESOLUTION 2.12.13 – Reserve budget transfer of funds from 2012(Attached)
- n. RESOLUTION 2.13.13 – Request for Performance Bond reduction-C&M Construction-Peach Tree Lane Extension (Attached)
- o. RESOLUTION 2.14.13 – Authorization for the Mayor to sign the Click It or ticket Grant Application (Attached)

PROCLAMATION

WHEREAS, the citizens of the Borough of Kinnelon stand firmly committed to promoting reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future, and their ability to compete in a global economy; and

WHEREAS, Kinnelon has provided significant leadership in the area of community involvement in the education of our youth, grounded in the principle that educational investment is the key to the community's well-being and long-term quality of life; and

WHEREAS, NEA's Read Across America, a national celebration of reading, will be conducted on March 1, 2013, which would have been the 109th birthday of Theodor Seuss Geisel, better known as Dr. Seuss; and

WHEREAS, Read Across America-NJ is being conducted statewide by the New Jersey Education Association, in partnership with the New Jersey State League of Municipalities, the New Jersey Library Association, and their local affiliates across the state to promote reading and adult involvement in education of our community's students:

NOW, THEREFOR, BE IT RESOLVED that the Mayor and Council calls on the citizens of Kinnelon to assure that every child is in a safe place reading together with a caring adult on March 1, 2013;

AND BE IT FURTHER RESOLVED that his body enthusiastically endorses NEA's Read Across America and Read Across America-NJ and recommits our community to engage in programs and activities to make America's children the best readers in the world.

Robert W. Collins, Mayor

Resolution 2.01.13

EXTRACT from the minutes of a regular workshop 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 February 13, 2013, at 6:30 o'clock P.M.

PRESENT: J. Freda; Yes G. Moleta; Yes
 D. O'Dougherty; Yes S. Cobell; Yes
 C. Sventy; Yes R. Mondello; Yes

ABSENT: None

Councilman S. Cobell introduced and moved the adoption of the following resolution and Councilman J. Freda seconded the motion:

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$6,037,000 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 providing for improvement of Fayson Lake Road in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$90,000 therefor and authorizing the issuance of \$85,700 bonds or notes of the Borough for financing such appropriation", finally adopted on June 17, 1999 (#07-99), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$17,409 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 2. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance providing for improvement of Fayson Lakes Road, Stone House Road and Forge Road in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$200,000 therefor and authorizing the issuance of \$190,400 bond or notes of the Borough for financing such appropriation", finally adopted on July 18, 2002 (#11-02), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$52,940 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 3. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance providing for improvement of Kakeout Road in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$230,000 therefor and authorizing the issuance of \$219,000 bonds or notes of the Borough for financing such appropriation", finally adopted on April 19, 2001 (#1-01), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$11,750 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 Borough of the local unit entitled: "Bond ordinance providing for the improvement of Chilhowie Drive in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$200,000 therefor and authorizing the issuance of \$190,400 bonds or notes of the Borough for financing such appropriation", finally adopted on April 17, 2003 (#1-03), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$23,696 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 the acquisition of lands in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$746,250 therefor and authorizing the issuance of \$71,400 bonds or notes of the Borough for financing such appropriation", finally adopted on May 15, 2003 (#6-03), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$19,324 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 providing for the construction of a new bike path in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$360,000 therefor and authorizing the issuance of \$342,840 bonds or notes of the Borough for financing such appropriation", finally adopted on May 15, 2003 (#10-03), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$9,682 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 improvement of various roads in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$125,000 therefor and authorizing the issuance of \$119,000 bond or notes of the Borough for financing such appropriation", finally adopted on

June 19, 2003 (#13-03), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$32,472 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 equipment by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$150,000 therefor and authorizing the issuance of \$142,800 bonds or notes of the Borough for financing such appropriation", finally adopted on June 19, 2003 (#14-03), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$20,266 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 providing for the construction of recreational facilities in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$1,400,000 therefor and authorizing the issuance of \$1,333,300 bond or notes of the Borough for financing such appropriation", finally adopted on September 18, 2003 (#20-03; supplemented by #13-04), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$1,035,048 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 providing for the construction of a salt storage building in and by the Borough of

Kinnelon, in the County of Morris, New Jersey, appropriating \$390,000 therefor and authorizing the issuance of \$371,400 bonds or notes of the Borough for financing such appropriation”, finally adopted on April 15, 2004 (#9-04; supplemented by #19-05), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$175,652 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 making a supplemental appropriation of \$165,000 for improvement of various roads 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 \$157,000 bonds or notes of the Borough for financing such supplemental appropriation”, finally adopted on May 20, 2004 (#10-04), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$39,472 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 12. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance appropriating \$120,000 and authorizing the issuance of \$114,200 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 20, 2004 (#11-04), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$32,482 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 \$200,000 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 \$190,000 bonds or notes of the Borough for financing such supplemental appropriation", finally adopted on May 20, 2004 (#13-04), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$127,596 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 14. 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 \$250,000 therefor and authorizing the issuance of \$250,000 bonds or notes of the Borough for financing such appropriation", finally adopted on June 17, 2004 (#15-04), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$87,334 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 15. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance appropriating \$548,000, and authorizing the issuance of \$447,000 bonds or notes of the Borough for the acquisition of various equipment by the Borough of Kinnelon, in the County

of Morris, New Jersey”, finally adopted on April 21, 2005 (#4-05), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$154,354 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 16. Pursuant to a bond ordinance of the 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 \$30,550 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 17. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance providing for the improvement of Forestdale Road and Eric Drive in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$300,000 therefor and authorizing the issuance of \$249,500 bonds or notes of the Borough for financing such appropriation”, finally adopted on May 18, 2006 (#19-05), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$182,949 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 18. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance appropriating \$260,000, and authorizing the issuance of \$247,500 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 18, 2005 (#13-06), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$159,836 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 19. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance providing for the improvement of various roads in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$140,000 therefor and authorizing the issuance of \$133,300 bonds or notes of the Borough for financing such appropriation", finally adopted on May 18, 2006 (#14-06), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$82,368 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 20. 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 \$328,926 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 21. 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 \$256,547 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 22. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance providing for the acquisition of a new fire truck by the Borough of Kinnelon, in the County of Morris; New Jersey, appropriating \$480,000 therefor and authorizing the issuance of \$457,000 bond or notes of the Borough for financing such appropriation", finally adopted on December 17, 2009 (#18-09), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$432,947 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 23. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance providing for the substantial reconditioning of a fire rescue truck by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$300,000 therefor and authorizing the issuance of \$285,000 bonds or notes of the Borough for financing such appropriation", finally adopted on December 17, 2009 (#19-09), Bond Anticipation Notes of the local unit in a

principal amount not exceeding \$270,000 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 24. Pursuant to a bond ordinance of the local unit entitled: 'Bond ordinance providing for the construction of a new firehouse in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$900,000 therefor and authorizing the issuance of \$857,000 bonds or notes of the Borough for financing such appropriation" finally adopted on July 15, 2010 (#9-10), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$857,000 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 25. 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 \$1,400 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 26. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance providing for the improvement of Cutlass Road in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$465,000 therefor and authorizing the issuance of \$452,000 bonds or notes of the Borough for financing such appropriation" finally adopted on

March 17, 2011 (#2-11), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$265,000 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 27. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance providing for the reconstruction of the Forge Road culvert in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$1,400,000 therefor and authorizing the issuance of \$1,330,000 bonds or notes of the Borough for financing such appropriation" finally adopted on November 17, 2011 (#16-11), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$1,330,000 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 28. 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 27 described, shall be combined into a single and combined issue of bonds in the principal amount of \$6,037,000.

(a) All notes issued hereunder shall mature at such times as may be determined by the chief financial officer, acting chief financial officer or treasurer (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 Sections 1 to 27 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 29. 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 30. 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 31. 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 32. 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 33. 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 34. 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 35. This resolution shall take effect immediately.

Upon motion of Councilman S. Cobell, seconded by Councilman J. Freda,

the foregoing resolution was adopted by the following vote:

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

NOES: None

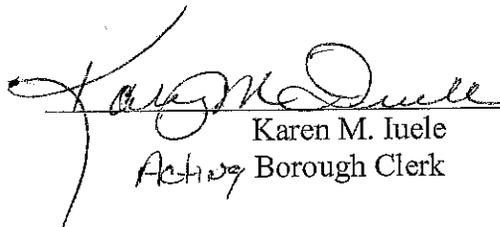
CLERK'S CERTIFICATE

I, **KAREN M. IUELE**, Borough Clerk of the Borough of Kinnelon, in the County of Morris, New Jersey, **HEREBY CERTIFY** that the foregoing annexed extract from the minutes of a meeting of the Borough Council of said Borough, duly called and held on February 13, 2013, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Borough, and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

I **FURTHER CERTIFY** that the original of each resolution referred to in said extract was after its adoption and in due form and time submitted by me for approval to the Mayor of said Borough, who thereafter duly approved the same and, on February 13, 2013, affixed his signature thereto in token of such approval.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Borough this 13th day of February, 2013.

(SEAL)



Karen M. Iuele
Acting Borough Clerk

RES. # 2.02.13

WHEREAS, the Tax Court of New Jersey has entered Judgments on appeals filed by taxpayers in the Borough of Kinnelon; and

WHEREAS, total 2012 property taxes have been paid on this property, and

WHEREAS, this reduction in assessment has resulted in an overpayment of 2012 property taxes,

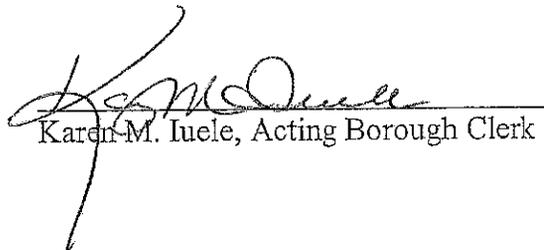
NOW, THEREFORE, BE IT RESOLVED, that the Borough of Kinnelon be authorized to issue a refund check to David and Rosemary Marsden, in the amount of \$1,327.94 for overpayment of 2012 property taxes. Block 12, Lot 11 also known as 266 Long Meadow Road.

ROLL CALL:

February 21, 2013
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 February 21, 2013.

DATE: 02/21/13


Karen M. Iuele, Acting Borough Clerk

RES. # 2.03.13

WHEREAS, the Tax Court of New Jersey has entered Judgments on appeals filed by taxpayers in the Borough of Kinnelon; and

WHEREAS, total 2012 property taxes have been paid on this property, and

WHEREAS, this reduction in assessment has resulted in an overpayment of 2012 property taxes,

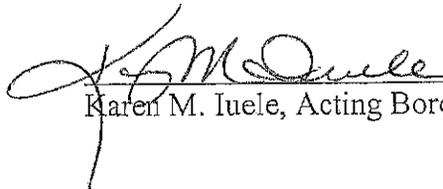
NOW, THEREFORE, BE IT RESOLVED, that the Borough of Kinnelon be authorized to issue a refund check to Ian and Rowena Bentata, in the amount of \$186.98 for overpayment of 2012 property taxes. Block 30, Lot 1.32 also known as 786 West Shore Drive.

ROLL CALL:

February 21, 2013
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 February 21, 2013.

DATE: 02/21/13



Karen M. Iuele, Acting Borough Clerk

RES. # 2.04-13

WHEREAS, the Tax Court of New Jersey has entered Judgments on appeals filed by taxpayers in the Borough of Kinnelon; and

WHEREAS, total 2012 property taxes have been paid on this property, and

WHEREAS, this reduction in assessment has resulted in an overpayment of 2012 property taxes,

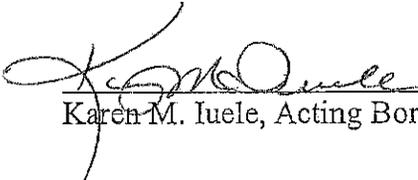
NOW, THEREFORE, BE IT RESOLVED, that the Borough of Kinnelon be authorized to issue a refund check to Alfred and Annie Teo, in the amount of \$9,948.74 for overpayment of 2012 property taxes. Block 30, Lot 1.58 also known as 783 West Shore Drive.

ROLL CALL:

February 21, 2013
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 February 21, 2013.

DATE: 02/21/13


Karen M. Iuele, Acting Borough Clerk

RES. # 2.05.13

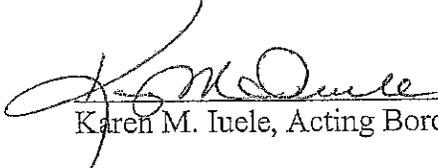
BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, Kinnelon, New Jersey, that a warrant be drawn to Paul & Karen Fantini in the amount of \$3,219.40 representing refund for overpayment of 4th Quarter 2012 property taxes for Block 34 Lot 29, also known as 22 White Birch Terrace, Kinnelon, New Jersey.

ROLL CALL:

February 21, 2013
Lisa A. Kimkowski, C.T.C.
Tax Collector
BOROUGH OF KINNELON

I, Karen M. Iuele, Acting Borough Clerk, Borough of Kinnelon, hereby certify this to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council on February 21, 2013.

DATE: 2/21/13



Karen M. Iuele, Acting Borough Clerk

RESOLUTION 2. 06 .13

RESOLUTION TO CANCEL OUTSTANDING
CHECK'S ON THE MAGISTRATE'S ACCOUNT

WHEREAS, the following checks issued from the Magistrate's Account have been outstanding for more than one year and are now stale-dated and be Escheated to the Borough of Kinnelon; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon that the following outstanding checks issued from the Magistrate's Account be cancelled and Escheated to the Borough of Kinnelon.

Magistrate's Account

<u>Date</u>	<u>Check Number</u>	<u>Amount</u>
12/11/2011	1075	\$1.00
05/07/2012	1107	\$140.00

Dated: February 21, 2013



Karen M. Luele, Acting Borough Clerk

Kinnelon Municipal Court

130 KINNELON ROAD KINNELON, N.J. 07405
(973) 838-7644 Fax: (973) 838-9161

HON ANDREW M. WUBBENHORST

Judge

ELIZABETH BANSFIELD-MOSSA, CMCA

Court Administrator

To: D. Mollineaux

cc: Judge A. Wubbenhorst
William E. Stanton

From: E. Bansfield-Mossa

Date: January 10, 2013

Re: Funds to be Escheated to the Borough: \$141.00

Below is detail on funds that may be escheated from the Magistrate's Account to the Borough of Kinnelon, pursuant to N.J.S.A. 12A:4-404.

- Check No. 1075, issued to Pauline Ferguson in the amount of \$1.00 on December 11, 2011, to refund an overpayment on Summons No. K 063161
- Check No. 1107, issued to Michele Barabash-Fradkin in the amount of \$140.00 on May 7, 2012, as restitution on Complaint no. S 2010 33.

By copy of this memo to Bill Stanton at Columbia Bank, I am requesting that these checks not be honored should they be submitted for payment

If you require any additional information before you can pass a resolution on accepting these checks please don't hesitate to ask. Once the resolution is passed, let me know and I will issue the check to the Borough immediately. Thanks.


Elizabeth Bansfield-Mossa, CMCA
Kinnelon Municipal Court

RESOLUTION NO. 2.07.13

**AUTHORIZING IN REM
FORECLOSURE OF TAX SALE
CERTIFICATE NO. 308 FOR BLOCK
58, LOT 111-1 AS IT EXISTED IN 1972**

WHEREAS, the Borough of Kinnelon ("Borough") holds the tax sale certificate as shown on the attached tax foreclosure list; and

WHEREAS, the Borough desires to institute an in rem foreclosure proceeding to foreclose on the tax sale certificate; and

WHEREAS, the tax sale certificate which the Borough desires to foreclose upon is designated as Tax Sale Certificate No. 308; and

WHEREAS, the land that is the subject of Tax Sale Certificate No. 308, is described on said certificate as Block 58, Lot 111-1 Glenrock Drive; and

WHEREAS, the sale of this land, as described in Tax Sale Certificate No. 308, was made to the Borough of Kinnelon on December 3, 1971; and

WHEREAS, Borough records indicate that in 1973, lands known and identified at the time as Block 58, Lot 111-1; Block 58, Lot 111-2 and Block 58, Lot 111-3, and owned by Demolition & Rebuilders Corp., were consolidated and designated in their entirety thereafter as "Lot 111"; and

WHEREAS, there exists no tax map that depicts Lots 111-1, 111-2 or 111-3, as designated pre-1973, and there exists no deed description that describes the metes and bounds for Lots 111-1, 111-2 or 111-3, as designated pre-1973; and

WHEREAS, Borough records indicate that as a result of the consolidation in 1973, a lot owned by Fayson Lake Water Co., which was designated in 1972 as Lot 111 and which consists

of .09 acres, was re-designated in 1973 as Lot 111-1 because Lot 111 was now being assigned to the consolidated Lots 111-1, 111-2 and 111-3; and

WHEREAS, accordingly, the land that is the subject of Tax Sale Certificate No. 308, described as Block 58, Lot 111-1 Glenrock Drive in 1971 is part of what is now known and identified as Lot 111; and

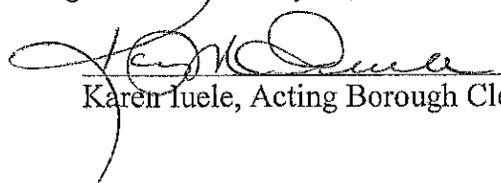
WHEREAS, in foreclosing upon Tax Sale Certificate No. 308, the land that the Borough intends to foreclose upon is Lot 111-1 as it existed in 1972, not in 1973 and thereafter; and that said land is part of what is now known and identified on current tax maps as Lot 111.

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

1. The tax sale certificate shown on the attached foreclosure list now held by the Borough of Kinnelon be foreclosed by the summary proceedings IN REM, and as described by New Jersey Statutes N.J.S.A. 54:5-104.29 to N.J.S.A. 54:5-104.71, as amended, and pursuant to the Rules of Civil Practice of the Superior Court of New Jersey.
2. The Proper Borough officials, its Attorney and Manager are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.
3. This Resolution shall take effect immediately.

CERTIFICATION

I, Karen Iuele, Acting Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of the Resolution adopted by the Borough Council of the Borough of Kinnelon at a duly convened meeting held on February 21, 2013.


Karen Iuele, Acting Borough Clerk

IN REM FORECLOSURE LIST

Schedule Number	Certificate Number	Name of Owner as it appears on last Tax Duplicate	Description of land as it appears on Tax Duplicate and Certificate of Sale		Date of Tax Sale	Amount of Tax Sale	Amount of liens accruing subsequent to Tax Sale	Amount to Redeem	Date of Recording	Book and Page or Instrument number in County Clerk's Office
			Block	Lot						
1	308	Demolition & Rebuilders Corp.	Glenrock Drive Block 58	Lot 111-1	12/31/1971	\$ 19.89		\$24,126.04	9/1/1978	BOOK 1361 PAGE 224

The In Rem Foreclosure list has been certified by Lisa A. Kimkowski, Tax Collector, Borough of Kinnelon on the 10th day of January 2013.


 Lisa A. Kimkowski, C.T.C.

January 10, 2013

RESOLUTION 2.08.13

GRANTING DISABILITY LEAVE TO
KINNELON LABORER MICHAEL JAMESON

WHEREAS, the Governing Body of the Borough of Kinnelon finds and declares that Michael Jameson is an employee of the Borough's Department of Public Works; and

WHEREAS, the Governing Body further finds and declares that the Employee will be out of work on disability as of January 22, 2013; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kinnelon does hereby grant disability leave to Borough Employee Michael Jameson; 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 February 21, 2013.

Dated:



Karen M. Luele,
Acting Borough Clerk

RESOLUTION 2.09.13

AUTHORIZING THE BOROUGH TO
SUBMIT A RECYCLING TONNAGE GRANT
APPLICATION FOR THE
YEAR 2012

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

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

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

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

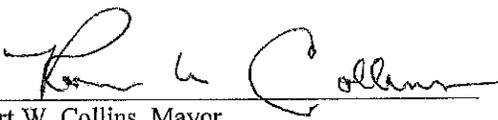
WHEREAS, A resolution authorizing this municipality to apply for the 2012 Recycling Tonnage Grant will memorialize the Mayor and Council of this municipality to recycling and to indicate the assent of Kinnelon Borough Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

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

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

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

Dated: 2-21-13


Robert W. Collins, Mayor

I, Karen M. Iuele, Acting Borough Clerk, of the Borough of Kinnelon do hereby certify this to be a true copy of a resolution which was duly adopted at the regular meeting of the Kinnelon Mayor and Council held on February 21, 2013.

Dated: February 21, 2013


Karen M. Iuele, Acting Borough Clerk

RESOLUTION 2. 10 .13

RESIGNATION OF MARYELLEN
LIDDY -TEEN REFERENCE
LIBRARIAN

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

WHEREAS, the Governing Body further finds and declares that the Employee will be resigning February 6, 2013; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kinnelon does hereby accept Borough Employee Maryellen Liddy resignation from the Kinnelon Public Library as of February 6, 2013.

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 February 21, 2013.

Dated: 2-21-2013



Karen M. Iuele, Acting Borough Clerk

RESOLUTION 2. // .13

AUTHORIZING SOIL DISTURBANCE PERMIT
FOR 625 MOUNTAIN ROAD, BLOCK 26.01, LOT 36

WHEREAS, the Mayor and Council of the Borough of Kinnelon approves the Soil Disturbance Permit for 625 Mountain Road, Block 26.01, Lot 39; and

WHEREAS, Mr. Ryan LaVallee has meet all the requirements and approvals from the Kinnelon Zoning Board of Adjustment and Darmofalski Engineering Associates, Inc.; and

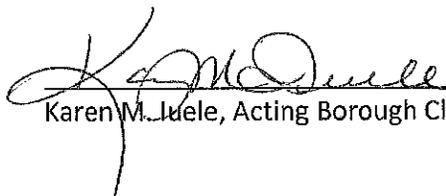
NOW, THEREFOR, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby approve the Soil Disturbance Permit for 25 Mountain Road, Kinnelon NJ.

Dated: February 21, 2013



Robert W. Collins, Mayor

Dated: February 21, 2013



Karen M. Juele, Acting Borough Clerk

RESOLUTION 2.12 .13

RESERVE BUDGET TRANSFER
OF FUNDS 2012

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

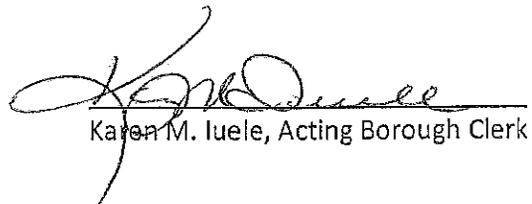
Gasoline \$7,000.00

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

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized and directed to make the following reserve budget transfer of funds:

From:
Group Health Insurance \$7,000.00
To:
Gasoline OE \$7,000.00

Dated: 2/13/13


Karen M. Iuele, Acting Borough Clerk

RESOLUTION 2. /3 .13

REQUEST FOR PERFORMANCE BOND
REDUCTION IN THE MATTER OF C&M
CONSTRUCTION (PEACH TREE LANE
EXTENSION) BLOCK 89.10; LOTS 68.06
AND 72

WHEREAS, C&M Construction (hereinafter, "C&M) obtained preliminary major subdivision approval from the Kinnelon Planning Board, by Application No. 770, for the development of 4 residential lots (hereinafter, "the Development"): and

WHEREAS, subsequent to the approvals for the Development, C&M entered into a Developer's Agreement with the Borough dated October 19, 2006 (hereinafter, the "Developer's Agreement"); and

WHEREAS, pursuant to the terms of the Developer's Agreement, various bonds, including Performance Bonds, were required to be posted and were, in fact, posted and C&M undertook the Development; and

WHEREAS, pursuant to correspondence, dated January 15, 2013, C&M has requested a reduction in the performance bond for: tree removal, granite block curb, road sub-base and base, two detention basins, utilities and the 30,000 gallon water tank for fire suppression (hereinafter, "the Bond Reduction"); and

WHEREAS, the Borough Engineer, by correspondence of February 8, 2013 has reviewed the request for Bond Reduction and has issued his professional opinion with regard to same.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, upon advice of the Borough Engineer, does hereby resolve that the Borough shall not further reduce the performance bond posted by C&M in accordance with their request for the following stated reasons:

1. In 2007, the Borough previously reduced the performance bond for tree removal (ie, site clearing); granite block curbing; road sub-base and base; and provided partial reductions for the construction of the two detention basins. No additional reduction is warranted for these items.
2. No performance bond was posted for "utilities" and the performance or non-performance of same cannot impact the posted performance bonds.
3. In 2007, the Borough declined a request for a bond reduction based upon work performed on the water tank for fire suppression due to several deficiencies. These deficiencies have yet to be addressed and the improvement cannot justify the current request for reduction.
4. Road base and granite block, while the subject of prior reductions, requires significant repairs since the 2007 bond reduction.

BE IT FURTHER RESOLVED that the Developer is immediately notified that they must complete all improvements and conditions of the Developer's Agreement no later than June 28, 2013.

I hereby certify that this Resolution consisting of two pages was adopted at a meeting of the Borough Council of the Borough of Kinnelon this 21 day of February 2013.


Karen Huele, Acting Borough Clerk


Robert Collins, Mayor

RESOLUTION 2. *M* .13

AUTHORIZATION FOR THE MAYOR
TO SIGN THE CLICK IT OR TICKET
GRANT APPLICATION

WHEREAS, the Borough of Kinnelon Police Department wishes to apply for the Occupant Protection "Click It or Ticket 2013" Highway Safety Grant from the New Jersey Division of Highway Traffic Safety; and

WHEREAS, the State has awarded a grant to the Borough of Kinnelon in the amount of \$4,000; and

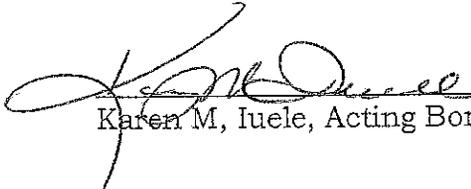
WHEREAS, the grant will pay for police officers to work overtime to enforce laws affecting the safety and welfare of the streets of the Borough of Kinnelon and to educate and encourage the public on the benefits of safety belt and child passenger safety seat restraint use.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Kinnelon to accept the grant from the State of New Jersey and the Mayor and Chief Financial Officer are hereby authorized to sign the Grant Application.

CERTIFICATION

I, Karen M. Iuele, Acting Borough Clerk, do hereby certify this to be a true copy of a resolution which was duly adopted at the regular meeting of the Kinnelon Mayor and Council held on February 21, 2013.

Dated: 02/21/13



Karen M, Iuele, Acting Borough Clerk

RESOLUTION NUMBER 2.15.13

AUTHORIZING THE MAYOR TO
ENCUMBER THE GRANT MATCH
AMOUNT OF \$54,296 FROM THE
BOROUGH'S OPEN SPACE, RECREATION
AND HISTORIC PRESERVATION TRUST
FUND

WHEREAS, the Borough of Kinnelon has submitted a grant application to the Morris County Preservation Trust for the year 2013 in the amount of \$271,480; and

WHEREAS, the purpose of said grant is to provide for the first phase of the re-construction, renovation and preservation of L'Ecole, The Kinnelon Museum; and

WHEREAS, the grant application stipulates that the Borough of Kinnelon must commit to providing the required 20% match by a resolution of the governing body; and

WHEREAS, the required 20 % match would equal \$54,296; and

WHEREAS, the Borough has established a Trust Fund for Open Space, Recreation and Historic Preservation; and

WHEREAS, the activities under the grant are an appropriate use of the Open Space, Recreation and Historic Preservation Trust Fund.

WHEREAS, The Morris County Preservation Trust was established to assist municipalities and non-profit corporations with historic preservation initiatives; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Kinnelon agrees to encumber the grant match requirement of \$54,296 from the Borough's Open Space, Recreation and Historic Preservation Trust Fund.

Dated: 2-21-13


Robert W. Collins, Mayor

Certification

I, Karen Iuele, Acting Borough Clerk, do hereby certify this to be a true copy of a resolution duly adopted at the regular meeting of the Kinnelon Mayor and Council held on February 21, 2013

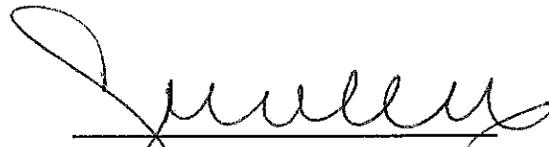
Dated: 2-21-13


Karen Iuele, Acting Borough Clerk

Certification of Funds

I Donna Mollineaux, Chief Finance Officer of the Borough of Kinnelon do hereby certify that Sufficient funds are available in the Open Space, Recreation and Historic Preservation Trust Fund for the expected grant match related to the required 20% match. Amount not to exceed \$54,296

Dated: 2-21-13


Donna Mollineaux, CMFO

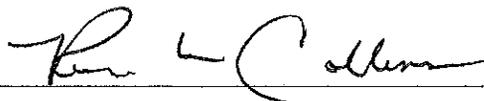
**Morris County Historic Preservation Trust Fund
2013 Grants**

Declaration of Intent

Please complete and return by **February 28, 2013** to Ray Chang, Department of Planning & Development, P.O. Box 900, Morristown, NJ 07963-0900. The grant application deadline is **March 29, 2013**.

1. Name of Applicant The Borough of Kinnelon
2. Name of Historic Site L'Ecole, The Helen Miller Office and Residence
3. Applicant Address 130 Kinnelon Road, Kinnelon New Jersey 07405
- Daytime Telephone (862) 377-5659
- E-Mail thomaskline3@aol.com
4. Type of Organization
- Historical Society Museum Religious Institution
- Municipality Other Non-Profit: _____
5. If you are a non-profit organization, do you have 501c(3) status under the Federal Internal Revenue Code of 1986?
- Yes No Other: _____
6. Is your historic property listed on the New Jersey or National Register of Historic Places, individually or as part of a historic district listed on the New Jersey or National Register?
- Yes No Other: Application Submitted Pending 2nd review
7. Total Project Cost \$ 271,480 Match \$ 54,296 Funding Request \$ 217,184
8. Briefly explain the purpose of the grant request.
The purpose of this construction grant is to fund the first phase of renovation and preservation of L'Ecole, The Helen Miller Office and Residence. The Structure currently serves as the home of the Kinnelon Museum. The funding will be used for rehabilitation and renovation of the porch areas, chimneys, partial roofing and window restorations.

Signature of Applicant Official



Date 2/22/2013

Title of Organization Official

Mayor, Borough of Kinnelon

RESOLUTION NUMBER 2. 10.13

AUTHORIZING THE MAYOR TO
TO SIGN A DECLARATION OF INTENT
FOR THE BOROUGH OF KINNELON
TO APPLY TO THE MORRIS COUNTY
PRESERVATION TRUST FOR A
CONSTRUCTION GRANT FOR L'ECOLE,
THE KINNELON MUSEUM

WHEREAS, the Borough of Kinnelon applied for and received a non construction grant from the Morris County Preservation Trust in 2011 to prepare a preservation plan for L'Ecole, The Kinnelon Museum; and

WHEREAS, said preservation plan was duly executed in compliance with the standards set forth by the Secretary of the Department of Interior, and approved by the Morris County Historic Preservation Trust; and

WHEREAS, the said historic preservation plan for L'Ecole detailed a multi-year restoration and preservation plan for L'Ecole, the Kinnelon Museum; and

WHEREAS, the Borough of Kinnelon applied for and received a non construction grant from the Morris County Preservation Trust in 2012 to prepare bidding specifications and construction documents for the first phase of the construction, preservation and restoration of L'Ecole, the Kinnelon Museum; and

WHEREAS, the said bidding specifications and constructions documents will be completed and submitted to the Morris County Preservation Trust by February 28, 2013; and

WHEREAS, the said bidding specifications and constructions documents estimated a potential cost for the first phase construction, renovation and preservation of L'Ecole, the Kinnelon Museum at \$271,480; and

WHEREAS, the Borough of Kinnelon desires to obtain grant funding from the Morris County Preservation Trust to assist the Borough of Kinnelon with the proposed construction, renovation and preservation of L'Ecole, The Kinnelon Museum; and

WHEREAS, The Morris County Preservation Trust grant guidelines and requirements require that applicants seeking grant funds must file a "Declaration of Intent" by February 28, 2013 to the Morris County Preservation Trust.

WHEREAS, The Morris County Preservation Trust grant guidelines and requirements require that applicants seeking grant funds must have a minimum of a 20 % Grant Match.

NOW, THEREFORE, BE IT RESOLVED, The Borough of Kinnelon authorizes the Mayor and the Clerk to submit a "Declaration of Intent" to submit an application to the Morris County Preservation Trust for a construction grant in the amount of \$217,184, for the construction, renovation and preservation of L'Ecole, The Kinnelon Museum.

Dated: 2-21-13



Karen Iuele
Borough Clerk

RESOLUTION NUMBER 2. 17 .13

AUTHORIZING THE MAYOR TO
TO SIGN A MORRIS COUNTY
PRESERVATION TRUST GRANT
APPLICATION FOR A CONSTRUCTION
GRANT FOR L'ECOLE, THE KINNELON
MUSEUM

WHEREAS, the Borough of Kinnelon applied for and received a non construction grant from the Morris County Preservation Trust in 2011 to prepare a preservation plan for L'Ecole, The Kinnelon Museum; and

WHEREAS, said preservation plan was duly executed in compliance with the standards set forth by the Secretary of the Department of Interior, and approved by the Morris County Historic Preservation Trust; and

WHEREAS, the said historic preservation plan for L'Ecole detailed a multi-year restoration and preservation plan for L'Ecole, the Kinnelon Museum; and

WHEREAS, the Borough of Kinnelon applied for and received a non construction grant from the Morris County Preservation Trust in 2012 to prepare bidding specifications and construction documents for the first phase of the construction, preservation and restoration of L'Ecole, the Kinnelon Museum; and

WHEREAS, the said bidding specifications and constructions documents have been completed and submitted to the Morris County Preservation Trust; and

WHEREAS, the said bidding specifications and constructions documents estimated a potential cost for the first phase construction, renovation and preservation of L'Ecole, the Kinnelon Museum at \$271,480; and

WHEREAS, The Morris County Preservation Trust was established to assist municipalities and non-profit corporations with historic preservation initiatives; and

WHEREAS, The Morris County Preservation Trust grant guidelines and requirements require that applicants seeking grant funds must have a minimum of a 20 % Grant Match; and

WHEREAS, the Borough of Kinnelon desires to obtain grant funding from the Morris County Preservation Trust to assist the Borough of Kinnelon with the proposed construction, renovation and preservation of L'Ecole, The Kinnelon Museum; and

WHEREAS, The Borough of Kinnelon has submitted a "Declaration of Intent" to the Morris County Preservation Trust on or before February 28, 2013 to submit an application for grant funds for the construction, renovation and preservation of L'Ecole, The Kinnelon Museum; and

WHEREAS, The Morris County Preservation Trust grant guidelines and requirements require that applicants seeking grant funds must submit a duly executed grant application by March 29, 2013.

NOW, THEREFORE, BE IT RESOLVED, by the Kinnelon Mayor and Council, that the Mayor is authorized to sign the Morris County Preservation Trust Grant Application for the construction, renovation and preservation of L'Ecole, the Kinnelon Museum.

Dated: 2-21-13


Kafin Iuele
Borough Clerk

RESOLUTION 2.18 .13

AUTHORIZING THE FOURCLOSURES
OF THREE PROPERTIES IN THE
BOROUGH OF KINNELON

WHEREAS, the Mayor and Council desire to undertake the In Rem foreclosure of three properties in the Borough of Kinnelon; and

WHEREAS, said properties are set forth herein below and are contained on the certified "Tax Foreclosure List" which is attached here to and made part hereof :

Schedule Number (4)
Certificate Number (80-20)
Name of Owner as it appears on last Tax Duplicate Michael Gross
Description of land as it appears on Tax Duplicate and Certificate of Sale Block 10 Lot 28
Date of Tax Sale 9/12/80
Amount of Tax Sale \$206.22
Amount to Redeem \$230,133.59
Date of Recording 9/23/1980 in Book 1742 Page 694

Schedule Number (8)
Certificate Number (80-29)
Name of Owner as it appears on last Tax Duplicate Parkin Realty Copr % G Bastamov
Description of land as it appears on Tax Duplicate and Certificate of Sale Block 13 Lot 3
Date of Tax Sale 9/12/80
Amount of Tax Sale \$155.38
Amount to Redeem \$221,643.86
Date of Recording 9/23/80 in Book 1742 Page712

Schedule Number (10)
Certificate Number (80-31)
Name of Owner as it appears on last Tax Duplicate Parkin Realty Corp % G Bastamov,
Description of land as it appears on Tax Duplicate and Certificate of Sale Block 24 Lot 7
Date of Tax Sale 9/12/80
Amount of Tax Sale 160.01
Amount to Redeem \$224,007.52,
Date of Recording 9/23/80 in Book 1742 Page 716

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon that the four properties listed above and set forth on the attached certified Tax Foreclosure List are approved by the Mayor and Council to be foreclosed by In Rem Foreclosure.

Dated: February 21, 2013


Karen M. Luele, Acting Borough Clerk

RESOLUTION 2.19 .13

AUTHORIZE MAYOR TO SIGN
LOCAL #164, IBEW COLLECTIVE
BARGAINING AGREEMENT

WHEREAS, the Kinnelon Mayor and Council have reviewed and approved the Collective Bargaining Agreement between the Borough of Kinnelon and Local #164, IBEW Collective Bargaining Agreement for the years 2011 and 2012; and

WHEREAS, it is necessary for the Mayor to sign said Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Kinnelon Mayor and Council the Mayor of the Borough is hereby authorized to execute the 2011-2012 Collective Bargaining Agreement between the Borough of Kinnelon and Local #164, IBEW.

Dated: February 21, 2013

A handwritten signature in black ink, appearing to read "Robert W. Collins", is written over a horizontal line.

Robert W. Collins, Mayor

February 21, 2013

The foregoing motions and resolutions were approved and voted on previously by the following roll-call vote:

Roll Call:	J. Freda, Yes;	S. Cobell, Yes;
	D. O'Dougherty, Yes	C. Sventy, Yes;
	G. Moleta, Yes; Abstain from 2.07.13	R. Mondello, Yes.

TAX COLLECTOR'S REPORT

During the month of January, 2013 the Tax Collector's Report indicated we collected \$2,777,152.01 in taxes.

INVESTMENT OFFICER'S REPORT

A total of \$1,093.38 was collected in interest for the month of January 2013.

DISTRICT SCHOOL

On motion of Councilman Stephen Cobell, and seconded by Councilman Gary Moleta, followed by the "yes" roll call vote of all Council Members present the payment of \$2,831,532.25.00 to the District School when funds become available was approved for payment.

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

APPOINTMENTS:

Upon motion of Councilwoman Carol Sventy, and seconded by Councilmen Stephen Cobell, followed by the "yes" roll call vote of all Council Members present, the appointment of Doug Lawrence to the Kinnelon Open Space Advisory Committee was approved.

RESIGNATION/RETIREMENT

Upon motion by Councilwoman C. Sventy and seconded by Councilman D. O'Dougherty, followed by the "yes" roll call vote of all Council Member present, the resignation of Teen Reference Librarian Maryellen Liddy, was accepted with the council's regrets.

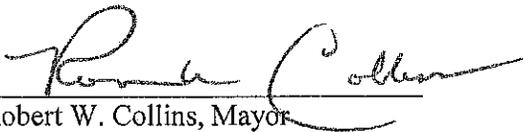
February 21, 2013

ADJOURNMENT

This meeting adjourned at approximately 9:30 p.m. on motion by Councilman J. Freda and seconded by Councilman G. Moleta with the unanimous affirmative voice vote of all present.

Respectfully submitted,

Karen M. Iuele, Acting Borough Clerk



Robert W. Collins, Mayor

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