

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, March 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, and Carol Sventy. Absent was Councilman Ronald Mondello.

RECOGNITION: Chief John Finkle, 25 Years of Dedicated Service.

Mayor Collins recognized Chief John Finkle who obtained a milestone in his career; 25 Years of dedicated service with the Kinnelon Police Department. Mayor Collins asked the Kinnelon police force to approach the dais to stand behind Chief Finkle. Also Councilman Gary Moleta was asked to join down in front.

Mayor Collins presented Chief John Finkle with a plaque for his dedicated service on the Kinnelon Police Department of 25 years.

Chief John Finkle said that if it wasn't for his department he didn't know if he could have lasted 25 years. Chief Finkle thanked everyone for supporting him and said without his police officers this wouldn't have happened. Also Chief Finkle thanked his wife for standing by his side.

TREASURER'S REPORT

The Treasurer's Report for February 2013 indicated we started out with cash on hand as of February 1, 2013, in the amount of \$1,691,797.25. Receipts for the month of February totaled \$8,969,242.09 with disbursements amounting to \$5,203,704.33. The balance on hand as of February 28, 2013 was \$5,457,335.01.

Upon motion by Councilman S. Cobell and seconded by Councilman G. Moleta 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;	

MAYOR'S REPORT

Mayor Collins mentioned that he Morris County Freeholders will be attending our Mayor and Council meeting in April, and presenting their budget. They will be having a power point presentation. The Kinnelon Board of Health approved a recommendation to the council to adopted a ban on all smoking on borough property.

March 21, 2013

The Mayor and Council took this under advisement and although the Mayor and Council understand why this was been recommended, this is better done through education. Additionally we had a concern on this because the nearest non borough property is in the middle of Kinnelon Road. We do have a smoke free building and our borough employees have taken steps to walk away from the building on their break.

Mayor Collins also mentioned he had received quite a few complaints on property maintenance. Mr. Robert Dyer, our Zoning official and has looked into finding solutions for this.

Mayor Collins acknowledged our CFO Mrs. Donna Mollineaux for our shared service efforts. Donna approached Bloomingdale for shared service for our Vacuum services. We, as of now, provide our neighbor Boonton Township with this service. On the purchase side we engaged the Borough of Bloomingdale to repair our police vehicles and this is moving on the positive side. Mayor Collins also asked the council to make an effort to attend the Ethics course that is being offered. We asked other municipalities to join in with us. The council received a couple of letters from the residents that we are renaming some of the roads in Kinnelon. This has never happened in the 13 years I have been here. Kinnelon 5th grade cheering was in a competition. Also the Kinnelon 5th grade girls' basketball won the championship game. The Memorial Day parade this year it is Bloomingdale's turn to host.

RECREATION

Chairman James Freda mentioned that this year was the first year for the girl's competition cheering. Girls' basketball in all levels of travel made it to the championship. We are now geared up for summer sports. The fields are in complete disrepair. Last year at the end of Lacrosse we dug out the center of the field to try to have the grass replanted, but because of the pitch of the field the grass was unable to grow. The Mayor and Council need to decide what we can do about Kinnelon fields. It's recommendation along with the Kinnelon Recreation Commission suggested that we shut down the field behind the Kinnelon Municipal Building after Lacrosse and place proper drainage, watering and sod. We have asked the Borough Engineer to come up with a plan with no cost to the borough.

Councilman Freda moved forward to find out about Turf on the Kinnelon High School field. This field is only used about 50 times a year. Councilman Freda has about 6 families from town including himself and asked each family to donate about two thousand dollars to pay an engineering company to see what will be involved in a turf field. Councilman Freda stated that every surrounding town has turf fields, and this will bring families to move into Kinnelon.

Councilman Freda mentioned that there is an opening on the Recreation Commission. After the interviews we will bring our recommendation back to the council. The Recreation Commission is also looking for different avenues to thank our coaches.

PUBLIC WORKS & UTILITY

Chairman Daniel O'Dougherty reported on paving. Once school is complete the DPW will be paving Boonton Avenue to terminus at Butler Reservoir also we hired Guerin & Vreeland our Engineers to complete a study on the Stonybrook sewer plant. The state has deemed it necessary for this to be repaired. The snow plows were still on the trucks, expecting another storm.

Councilman O'Dougherty spoke on the Memorial Day Parade. Councilman O'Dougherty spoke with the VFW and Honor Guard and would still like to have the parade in Kinnelon. He mentioned that he would like to bring the parade back to Kinnelon. Mayor Collins stated that he spoke with Mayor Dunleavy after Councilman O'Dougherty and would like to continue in order as to who is hosting the parade. We will be honoring Jonathan Batista on Memorial Day in Kinnelon right after the parade in Bloomingdale.

Mayor Collins said that Councilman O'Dougherty did a great job on the 16 storms that we had.

March 21, 2013
01:35 PM

BOROUGH OF KINNELON
Check Register By Check Date

March 21, 2013
Page No: 1

Range of Checking Accts: First to Last Range of Check Dates: 02/22/13 to 03/21/13
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account Payab		
9633	02/22/13	ALL04 ALLIED OIL COMPANY	20,344.49	4414
9634	02/22/13	RAC02 RACHLES/MICHELE'S OIL CO.,INC	5,613.49	4414
9635	02/27/13	OXF01 OXFORD HEALTH PLANS	92,545.80	4415
9636	03/08/13	TRE04 TREASURER, STATE OF NEW JERSEY	1,000.00	4416
9637	03/08/13	OXF01 OXFORD HEALTH PLANS	4,847.40	4417
9638	03/21/13	AC A.C. DAUGHTRY INC.	246.21	4418
9639	03/21/13	ACC04 ACC BUSINESS	343.54	4418
9640	03/21/13	AIA01 AIA CORPORATION	499.00	4418
9641	03/21/13	ALL02 ALL SERVICE INC.	215.70	4418
9642	03/21/13	ALL04 ALLIED OIL COMPANY	10,336.73	4418
9643	03/21/13	AME16 AMERICAN HOSE & HYDRAULIC CO.	738.00	4418
9644	03/21/13	ANY01 ANY EXCUSE FOR A PARTY, INC	1,400.00	4418
9645	03/21/13	ASS03 ASSOCIATED FIRE PROTECTION INC	1,622.50	4418
9646	03/21/13	ATL06 ATLANTIC TACTICAL OF	111.00	4418
9647	03/21/13	BAC01 BERNARD BACCETTA ESQ.	750.00	4418
9648	03/21/13	BOO01 BOONTON ELECTRIC SUPPLY CORP.	209.25	4418
9649	03/21/13	BOR01 BOROUGH OF BUTLER ELECTRIC	7,267.20	4418
9650	03/21/13	BOR04 BOROUGH OF BUTLER SEWER	21,410.00	4418
9651	03/21/13	BUS01 BUSINESS GRAPHICS	279.00	4418
9652	03/21/13	CAB01 CABLEVISION	105.30	4418
9653	03/21/13	CER01 CERTIFIED SPEEDOMETER SERVICE	148.00	4418
9654	03/21/13	CIR01 CIRCLE AUTO PARTS INC.	269.74	4418
9655	03/21/13	CLT01 CLIFFSIDE BODY CORP.	3,382.90	4418
9656	03/21/13	COO03 COOPERATIVE COMMUNICATIONS INC	2,320.38	4418
9657	03/21/13	DAR01 DARMOFALSKI ENGINEERING ASSOC.	7,680.00	4418
9658	03/21/13	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	13,337.36	4418
9659	03/21/13	DEL05 DELUXE INTERNATIONAL TRUCK INC	255.48	4418
9660	03/21/13	DEL08 DELTA DENTAL OF NEW JERSEY INC	3,851.54	4418
9661	03/21/13	DEL16 DE LAGE LANDEN	392.18	4418
9662	03/21/13	EAW E.A.W. SECURITY	6,494.29	4418
9663	03/21/13	EFI01 EFINGER SPORTING GOODS	855.90	4418
9664	03/21/13	ELE03 ELECTRO BATTERY SYSTEMS INC.	84.68	4418
9665	03/21/13	ETD01 ETD DISCOUNT TIRE CENTERS, INC	806.14	4418
9666	03/21/13	FAL03 FALCON AUTO PARTS INC	1,534.89	4418
9667	03/21/13	FAY01 FAYSON LAKES WATER COMPANY	140.19	4418
9668	03/21/13	FBI01 FBI-LEEDA, INC	50.00	4418
9669	03/21/13	FDR01 FDR North LLP	184.04	4418
9670	03/21/13	FIN01 JOHN FINKLE	149.98	4418
9671	03/21/13	FOR04 FORD MOTOR CREDIT COMPANY	1,495.85	4418
9672	03/21/13	GAN01 GANN LAW BOOKS	153.00	4418
9673	03/21/13	GIB02 GIBLIN & GIBLIN, ESQS	612.50	4418
9674	03/21/13	GIL03 GILBY'S SCREEN PRINTING	80.00	4418
9675	03/21/13	GRE03 GREENWOOD LAWN SERVICES, INC.	787.50	4418
9676	03/21/13	HAW HAWKINS, DELAFIELD & WOOD	8,726.03	4418
9677	03/21/13	HAW03 HAWTHORNE AUTOMOBILE SALES CO.	222.23	4418
9678	03/21/13	HIG04 JENNIFER HIGHERS	300.00	4418
9679	03/21/13	HOM02 HOME DEPOT CREDIT SERVICE	566.66	4418
9680	03/21/13	IND05 INDEPENDENT OVERHEAD DOOR CO.	716.00	4418
9681	03/21/13	INT05 INTERNATIONAL ASSOC. OF	120.00	4418

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account Account Payab Continued		
9682	03/21/13	INT06 INTERNATIONAL SALT COMPANY,LLC	40,215.52	4418
9683	03/21/13	IUE01 KAREN IUELE	300.00	4418
9684	03/21/13	JER03 JERSEY PAPER PLUS	74.40	4418
9685	03/21/13	JIM01 JIMMY THE SHOE DOCTOR	1,661.59	4418
9686	03/21/13	KIN08 KINNELON VOLUNTEER FIRE CO.	6,000.00	4418
9687	03/21/13	KIN09 KINNELON BOARD OF EDUCATION	2,831,532.25	4418
9688	03/21/13	KRA01 ELEANOR KRAPOHL	360.59	4418
9689	03/21/13	LAK10 LAKESIDE BAGELS & DELI	869.10	4418
9690	03/21/13	LOE01 LOEFFELS WASTE OIL SERVICE	61.00	4418
9691	03/21/13	LUD01 DONALD B LUDWIG	1,690.00	4418
9692	03/21/13	MAD03 LAW OFFICE OF MARK D. MADAI0	8,767.50	4418
9693	03/21/13	MB02 M&B TRUCKING INC.	2,470.00	4418
9694	03/21/13	MCA02 MCAA OF NJ, C/O SUZANN LORUSSO	45.00	4418
9695	03/21/13	MCI01 MCI EASTERN SECURITY	417.00	4418
9696	03/21/13	MCI02 MCI COMM SERVICE	12.33	4418
9697	03/21/13	MGL01 M.G.L. FORMS SYSTEM	497.00	4418
9698	03/21/13	MIC02 MICRO SYSTEMS-NJ	120.00	4418
9699	03/21/13	MOB01 L-3 COM MOBILE VISION INC	568.75	4418
9700	03/21/13	MON08 Montague Tool & Supply Co, Inc	632.92	4418
9701	03/21/13	MOR14 MORRIS CTY POLICE CHIEFS ASSOC	300.00	4418
9702	03/21/13	MOR21 MORRIS COUNTY M.U.A.	62,763.38	4418
9703	03/21/13	MOR42 THE LAND CONSERVANCY OF NJ	2,750.00	4418
9704	03/21/13	NES01 NESTLE PURE LIFE DIRECT	248.99	4418
9705	03/21/13	NJD07 NJ DEPT HEALTH & SENIOR SERV	631.20	4418
9706	03/21/13	NJL02 NJ LOCAL BOARDS HEALTH ASSOC.	95.00	4418
9707	03/21/13	NJLABOR NJ LABOR LAW POSTER SERVICE	242.00	4418
9708	03/21/13	NJS05 NJ STATE ASSOC/CHIEF OF POLICE	250.00	4418
9709	03/21/13	NJW01 NJ WEIGHTS & MEASURES	160.00	4418
9710	03/21/13	NOR01 NORTH JERSEY CRT. ADMIN. ASSO.	30.00	4418
9711	03/21/13	NOR02 NORTH JERSEY NEWSPAPER	37.05	4418
9712	03/21/13	ODB02 ODB	1,538.00	4418
9713	03/21/13	ONE02 One Call Concepts, INC.	65.16	4418
9714	03/21/13	ORG01 ORGANIC WASTE SOLUTIONS	8,000.00	4418
9715	03/21/13	OXF01 OXFORD HEALTH PLANS	85,433.53	4418
9716	03/21/13	PAG02 P & A GROUP	350.00	4418
9717	03/21/13	PAS06 PASSAIC COUNTY TRAFFIC ASSOC.	35.00	4418
9718	03/21/13	PEN03 PENN STATE JUSTICE & SAFETY	390.00	4418
9719	03/21/13	POL03 POLLARD WATER COMPANY	44.50	4418
9720	03/21/13	POM01 POMPTON PLUMBING & HEATING CO,	19.85	4418
9721	03/21/13	PRI06 PRIME UNIFORM SUPPLY, INC	810.45	4418
9722	03/21/13	PRO06 PROVEN ANALYSIS DESIGN INC.	125.00	4418
9723	03/21/13	PRO16 PRO LIBRA	6,975.00	4418
9724	03/21/13	PSE01 P.S.E. & G.	4,447.62	4418
9725	03/21/13	PWA01 PUBLIC WORKS ASSOC. OF N.J.	70.00	4418
9726	03/21/13	RAC02 RACHLES/MICHELE'S OIL CO.,INC	4,065.99	4418
9727	03/21/13	RIV06 Riverdale Environmental	300.00	4418
9728	03/21/13	ROU01 ROUTE 23 AUTO MALL	512.03	4418
9729	03/21/13	ROY01 ROYAL COMMUNICATIONS INC.	815.00	4418
9730	03/21/13	RUD01 RUDGE TOWING & RECOVERY	200.00	4418
9731	03/21/13	SAL02 MARTIN SALES	503.88	4418
9732	03/21/13	SC001 BOB SCORZO	83.46	4418
9733	03/21/13	SCH03 SCHMITZ SAFE & LOCK COMPANY	552.50	4418

March 21, 2013
01:35 PM

BOROUGH OF KINNELON
Check Register By Check Date

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL					
9734	03/21/13	SER02 SERVICE SUPPLY LLC	34.07		4418
9735	03/21/13	SES01 SESI CONSULTING ENGINEERS	1,579.63		4418
9736	03/21/13	SHO01 SHOTMEYER BROS. FUEL CORP.	1,747.92		4418
9737	03/21/13	SMA01 SMART STOP STATE RT 23	828.00		4418
9738	03/21/13	SMO01 SMOKE RISE CLUB	67,892.19		4418
9739	03/21/13	SPO05 SPOT-A-WAY	225.00		4418
9740	03/21/13	STA STAPLES ADVANTAGE, DEPT NY	392.15		4418
9741	03/21/13	STA22 STADIUM SYSTEM	921.50		4418
9742	03/21/13	SUB03 SUBURBAN DISPOSAL	35,500.01		4418
9743	03/21/13	TAN02 NU-LOOK CONTRACTING	1,690.00		4418
9744	03/21/13	THY01 THYSSENKRUPP ELEVATOR	1,330.37		4418
9745	03/21/13	TIL01 TILCON NEW YORK INC.	719.97		4418
9746	03/21/13	TJS01 TJ'S SPORTWIDE TROPHY & AWARDS	2,309.20		4418
9747	03/21/13	TLO01 TLO, LLC	4.00		4418
9748	03/21/13	TOT06 STEPHEN TOTH	250.00		4418
9749	03/21/13	TRI01 TRI-BORO FIRST AID SQUAD	9,943.56		4418
9750	03/21/13	UNI04 UNIVERSAL JOINT DRIVE SERVICE	229.04		4418
9751	03/21/13	UPP01 UPPER SADDLE RIVER P.B.A.	150.00		4418
9752	03/21/13	VER01 VERIZON	37.96		4418
9753	03/21/13	VER06 VERIZON WIRELESS	228.48		4418
9754	03/21/13	VER11 VERIZON WIRELESS - KPD	390.16		4418
9755	03/21/13	VFI01 VFIS BENEFITS DIVISION	1,442.48		4418
9756	03/21/13	VIT02 VITAL COMMUNICATIONS INC.	804.40		4418
9757	03/21/13	WAT01 WATER WORKS SUPPLY COMPANY	342.62		4418
9758	03/21/13	ZAP01 ZAPHYR LLC	3,000.00		4419

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	126	0	3,436,734.32	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	126	0	3,436,734.32	0.00

PLANNING 2	Columbia Bank				
1590	03/13/13	DAR01 DARMOFALSKI ENGINEERING ASSOC.	0.00	03/13/13 VOID	0
1591	03/13/13	DAR01 DARMOFALSKI ENGINEERING ASSOC.	4,765.00		4420

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	1	4,765.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	1	4,765.00	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	127	1	3,441,499.32	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	127	1	3,441,499.32	0.00

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND APPROPRIATIONS	2-01	72,512.80	0.00
WATER FUND	2-05	21,410.00	0.00
SEWER FUND	2-07	<u>1,000.00</u>	<u>0.00</u>
Year Total:		94,922.80	0.00
CURRENT FUND APPROPRIATIONS	3-01	3,287,801.67	0.00
WATER FUND	3-05	14,689.81	0.00
SEWER FUND	3-07	<u>1,392.11</u>	<u>0.00</u>
Year Total:		3,303,883.59	0.00
	C-04	15,259.63	0.00
DOG TAX	D-13	1,088.40	0.00
STATE AND FEDERAL GRANTS	G-02	1,538.00	0.00
	L-22	1,400.00	0.00
RECREATION SPECIAL	R-16	6,427.92	0.00
	V-27	2,750.00	0.00
RECYCLE FUND	Y-21	9,463.98	0.00
Total of All Funds:		<u>3,436,734.32</u>	<u>0.00</u>

March 21, 2013
01:35 PM

BOROUGH OF KINNELON
Check Register By Check Date

March 21, 2013
Page No: 5

Project Description	Project No.	Project Total
Dunitz 36 White Birch #1384	1384	360.00
GINGOLD 4 FORESDALE #1385	1385	360.00
MILLER, 46 LAKESIDE, #1387	1387	360.00
DONNELLY II, 37 CLIFF TRL 1388	1388	480.00
325 MOUNTAIN ROAD #260136	260136	575.00
SOUTH GLEN ROAD LLC II	3000713	230.00
4 TOBOGGAN TRAIL	34201	240.00
84 BOONTON AVENUE	790	1,080.00
1 TALBOT DRIVE	792	360.00
MASTERSON, SUMMIT TERR, 793	793	720.00
Total Of All Projects:		<u>4,765.00</u>

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

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

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:

- a. RESOLUTION 3.01.13 – Budget reserve transfer from Health Insurance to Legal (Approved at work session 3-14-13 Attached)
- b. RESOLUTION 3.02.13 – Authorizing Mayor to sign agreement with the Land Conservancy of New Jersey (Attached)
- c. RESOLUTION 3.03.13 – Authorizing Guerin & Vreeland Engineers to complete a study on Stonybrook sewer plant (Attached)
- d. RESOLUTION 3.04.13 – Sustainable Jersey Municipal Certification Program (Attached)
- e. RESOLUTION 3.05.13 – Authorize Mayor to sign Sustainable Land Use Pledge (Attached)
- f. RESOLUTION 3.06.13 – Fayson Lakes Road Improvement (Boonton Avenue to terminus at Butler Reservoir) (Attached)
- g. RESOLUTION 3.07.13 – Authorize Mayor to sign 2013 Morris County Municipal Alliance Plan (Attached)
- h. RESOLUTION 3.08.13 – Resignation of John Pollara, DPW Maintainer (Attached)
- i. RESOLUTION 3.09.13 – Authorizing Award of Refreshment Concession Services to “A Chef Affaire” (Attached)
- j. RESOLUTION 3.10.13 – Authorizing hire of a part time temporary clerical assistant for clerk’s office (Attached)
- k. Raffle License – Kinnelon Volunteer Fire Company - RL-742-KB (Attached)

RESOLUTION 3. 01 .13

RESERVE BUDGET TRANSFER
OF FUNDS 2012

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

Legal - \$6,500.00

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:

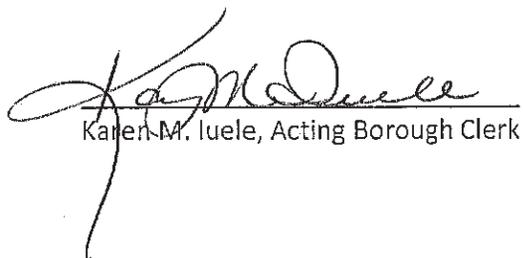
From:

Health Insurance \$6,500.00

To:

Legal \$6,500.00

Dated: 3-21-13


Karen M. Luele, Acting Borough Clerk

RESOLUTION 3.21.13

AUTHORIZING THE RENEWAL OF AN AGREEMENT TO RETAIN THE LAND CONSERVANCY OF NEW JERSEY FOR OPEN SPACE PRESERVATION CONSULTING SERVICES FOR 2013

WHEREAS, with the creation of a dedicated source of tax revenue, the Open Space Trust, and an Open Space Advisory Committee for the acquisition of open space, a need exists to retain the services of an open space preservation consultant whose staff members have technical expertise and experience in the field of open space and farmland preservation and stewardship; and

WHEREAS, The Land Conservancy of New Jersey ("Conservancy") is a nonprofit organization whose mission is to preserve and protect open space for natural, historic, agricultural and recreational purposes and to assist municipalities in the stewardship of open space lands; and

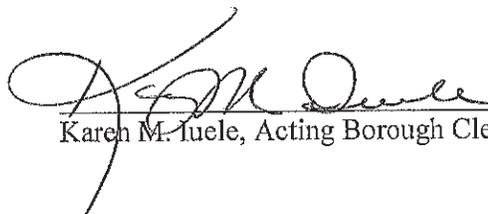
WHEREAS, the Borough of Kinnelon ("Borough") desires to renew its contract with the Conservancy for the purpose of assisting the Borough and the Open Space Advisory Committee with a variety of open space services and landowner negotiations and the parties desire to continue an Agreement setting forth the terms and conditions for said consulting services.

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 Mayor is hereby authorized to enter into an Agreement to retain The Land Conservancy of New Jersey for open space preservation consulting services. The general terms and conditions of the Agreement by and between the Borough of Kinnelon and The Land Conservancy of New Jersey for open space preservation consulting services from March 16, 2013 through March 15, 2014 for an amount not to exceed Eleven Thousand Dollars (\$11,000.00) are hereby approved.
2. The Borough hereby authorizes and approves any non-substantive modifications to the Agreement as may be recommended and approved by the Governing Body and Borough Attorney prior to execution.
3. The Mayor and Borough Clerk are hereby authorized and directed to execute said agreement and said officers together with all other appropriate officers, employees, consultants and professionals of the Borough are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this resolution.
4. This Resolution shall take effect immediately.

CERTIFICATION

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



 Karen M. Iuele, Acting Borough Clerk

3-21-13

RESOLUTION 3. 03 .13

AUTHORIZING GUERIN AND VREELAND
ENGINEER, INC TO COMPLETE A STUDY ON
STONYBROOK SEWER PLANT

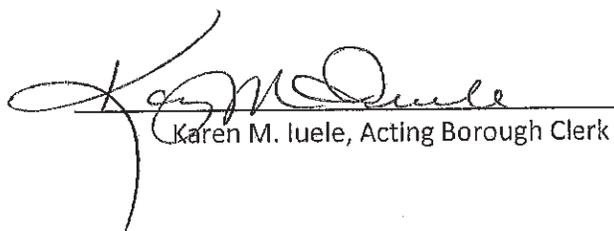
WHEREAS, the Mayor and Council of the Borough of Kinnelon desires Guerin and Vreeland Engineer, Inc. to complete a study on the Stonybrook Sewer Plant; and

WHEREAS, Guerin and Vreeland Engineer, Inc. will also make recommendations for the discharge for the Stonybrook Sewer Plant; and

WHEREAS, the amount for the study shall not exceed \$3,000.00.

NOW, THEREFOR, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby approve Guerin and Vreeland Engineer, Inc. to complete a study and make recommendations for the discharge at the Stonybrook Sewer Plant.

Dated: March 21, 2013


Karen M. Luele, Acting Borough Clerk

RESOLUTION 3.04.13

SUSTAINABLE JERSEY MUNICIPAL
CERTIFICATION PROGRAM

WHEREAS, the Mayor and Council of the Borough of Kinnelon is seeking to become certified under the "Sustainable Jersey Municipal Certification Program" (hereinafter, "SJMCP"); and

WHEREAS, SJMCP is a partnership between the New Jersey League of Municipalities' Mayors' Committee for a green future, the New Jersey Sustainable State Institute at Rutgers University, the Municipal Land Use Center at the College of New Jersey, the New Jersey Department of Environmental Protection, the Rutgers Center for Green Building, the New Jersey Board of Public utilities and a coalition of New Jersey non-profits, State Agencies, and various experts in the field; and

WHEREAS, SJMCP is organized for the purposes of supporting a stable, sustainable future and a model of government which benefits residents by exploring and adopting sustainable, economically-sound, local government practices; and

WHEREAS, SJMCP requires that the Kinnelon Mayor and Council adopt a Sustainable Land Use Pledge Resolution; and

WHEREAS, the Mayor and Council of the Borough of Kinnelon has prepared a Sustainable Land Use Pledge that it believes is in the best interest of the residents of the Borough of Kinnelon and has come to a consensus on the form and content of such a Pledge; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon that it does hereby adopt a Sustainable Land Use Pledge Resolution in the form attached hereto.

Dated: March 21, 2013



Robert W. Collins, Mayor

Borough of Kinnelon
Resolution # 3.05.13

Sustainable Land Use Pledge

WHEREAS, land-use is an essential component of overall sustainability for a municipality;

WHEREAS, poor land-use decisions can lead to increased greenhouse gas emissions, loss of open space and the degradation of natural resources;

WHEREAS, well planned land-use can create transportation choices, preserve open space and allow for continued use of vital natural resources;

WHEREAS, Given New Jersey's strong tradition of home rule and local authority over planning and zoning, achieving a statewide sustainable and-use pattern will require municipalities to take the lead;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, the following steps shall be taken with regard to our municipal land-use decisions with the intent of making Kinnelon a truly sustainable community:

Facilities Siting

We pledge, to the extent feasible, to take into consideration factors such as walkability, bikability, access to transit and proximity to other uses when siting new or relocated municipal facilities. The actions of a municipality when locating their own facilities can set a positive precedent and encourage other public and private sector entities to consider sustainable land use considerations into account when locating their own facilities.

Natural Resource Preservation

We pledge to promote the conservation of open space and historic sites, and to create recreational opportunities within our municipality. If feasible, we pledge to complete a Natural Resources Inventory to identify and assess the extent of our natural resources and to link natural resource management and protection to carrying capacity analysis and land use planning and zoning.

Transportation Choices

We pledge to create transportation choices within our municipality by considering all modes of transportation and encouraging the location and design of transportation routes that will provide the free flow of traffic while discouraging routes which will result in congestion, blight and unsafe conditions. Given that emissions from transportation, mainly passenger cars, make up the largest share of the state's carbon footprint, creating transportation alternatives at the local level is critical to reducing the state's overall carbon footprint.

Regional Cooperation

We pledge to ensure development within the Borough that does not conflict with development and general welfare of neighboring municipalities, Morris County and the state as a whole.

Mix of Land Uses

We pledge to promote the establishment of appropriate densities and concentrations that will contribute to the well being of persons, neighborhoods, communities and regions and preservation of the environment. We pledge to provide sufficient space in appropriate locations for a variety of uses and open space, both public and private, in a manner compatible with the character of the borough and the environment.

Dated: March 21, 2013

A handwritten signature in black ink, appearing to read "Robert W. Collins". The signature is written in a cursive style with a horizontal line underneath it.

Robert W. Collins, Mayor

R E S O L U T I O N

PLANNING BOARD OF THE BOROUGH OF KINNELON

RECCOMENDATION TO THE GOVERNING BODY
REGARDING THE ADOPTION OF A SUSTAINABLE
LAND USE PLEDGE RESOLUTION

Introduced By:
Seconded By:

WHEREAS, the Planning Board is vested with the powers provided by various statues, including N.J.S.A. 40:55D-26; and

WHEREAS, during the course of performing various statutory duties, the Planning Board frequently becomes aware of Planning and Land Use issues, or is otherwise charged with the investigation of such issues - which the Board then desires to report to the Governing Body upon; and

WHEREAS, the Governing Body has adopted a Resolution seeking to become certified under the "Sustainable Jersey Municipal Certification Program" (hereinafter, "SJMCP"); and

WHEREAS, SJMCP is a partnership between the New Jersey League of Municipalities' Mayors' Committee for a green future, the New Jersey Sustainable State Institute at Rutgers University, the Municipal Land Use Center at the College of New Jersey, the New Jersey Department of Environmental Protection, the Rutgers Center for Green Building, the New Jersey Board of Public utilities and a coalition of New Jersey non-profits, State Agencies, and various experts in the field; and

WHEREAS, SJMCP is organized for the purposes of supporting a stable, sustainable future and a model of government which benefits residents by exploring and adopting sustainable, economically-sound, local government practices; and

WHEREAS, SJMCP requires that the Governing Body adopt a Sustainable Land Use Pledge Resolution; and

WHEREAS, the Planning Board has prepared, reviewed and discussed such a Resolution and come to a consensus on the form and content of such a Resolution; and

NOW, THEREFORE BE IT RESOLVED, by the Board that it does hereby recommend that the Governing Body adopt a Sustainable Land Use Pledge Resolution in the form attached hereto.

RESOLUTION 03. 06 .13

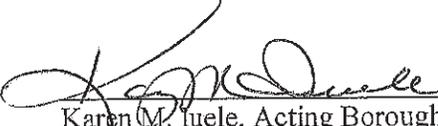
AUTHORIZE BOROUGH ENGINEER
TO PREPARE REQUIRED DOCUMENTS
FOR FAYSON LAKES ROAD
IMPROVEMENT

WHEREAS, the Borough desires to go forward with improvements to Fayson Lakes Road; and

WHEREAS, it is necessary for the Borough Engineer to prepare the required documents for those improvements.

NOW, THEREFORE, BE IT RESOLVED by the Kinnelon Mayor and Council the Borough Engineer is hereby authorized to prepare the required documents for the Fayson Lakes Road Improvement project.

Dated: March 21, 2013


Karen M. Iuele, Acting Borough Clerk

RESOLUTION 3.07.13

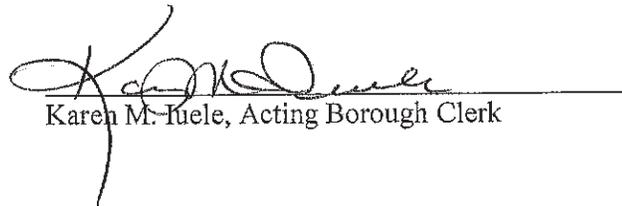
AUTHORIZATION FOR MAYOR TO SIGN
REQUEST FOR APPLICATION FOR FUNDING FOR
2013 MUNICIPAL ALLIANCE

WHEREAS, the Borough desires to apply for a grant in the Alliance for a Drug Free New Jersey;
and

WHEREAS, it is necessary for the Mayor to sign a Request for Application for 2013 funding.

NOW, THEREFORE, BE IT RESOLVED that the Kinnelon Mayor and Council do hereby
authorize the Mayor to sign said Request for Application on behalf of the Borough of Kinnelon.

Dated: March 21, 2013



Karen M. Tuele, Acting Borough Clerk

RESOLUTION 3. 08 .13

RESIGNATION OF JOHN POLLARA
DPW MAINTAINER

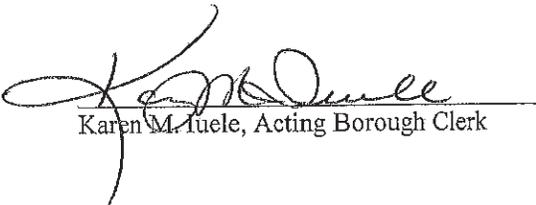
WHEREAS, the Governing Body of the Borough of Kinnelon finds John Pollara is an employee of the Kinnelon DPW; and

WHEREAS, the Governing Body further finds and declares that the Employee will be resigning March 19, 2013; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kinnelon does hereby accept Borough Employee John Pollara resignation from the Kinnelon DPW as of March 19, 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 March 21, 2013.

Dated: 3-21-13


Karen M. Iuele, Acting Borough Clerk

RESOLUTION 3. 09 .13

**AWARD OF CONTRACT FOR
CONCESSIONAIRE FOR
BOONTON AVENUE FIELD**

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

WHEREAS, bids were advertised for, and received in, Kinnelon Borough Hall for the Boonton Avenue Field Concessionaire position on February 21, 2013 at 11:00 AM; and

WHEREAS, the sole bid was received from A Chef Affaire' of 3 Cook Terrace, Kinnelon, New Jersey in the amount of \$2,000.00 for 2013.

NOW THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Kinnelon, County of Morris, State of New Jersey, awards the Concessionaire Contract to the lowest bidder, A Chef Affaire', in the amount of \$2,000.00 for the 2013 season and hereby authorizes Mayor Robert Collins to sign said Contract and authorizes the Borough Clerk to attest to the same.

Dated: March 21, 2013


Karen M. Iuele, Acting Borough Clerk


Robert Collins, Mayor

RESOLUTION 3./0.13

AUTHORIZING HIRE OF A PART
TIME TEMPORARY CLERICAL
ASSISTANT FOR CLERKS OFFICE

WHEREAS, there exists a vacancy in the Clerks Offices for a Part Time
Temporary Clerical Assistant; and

WHEREAS, this position was advertised and interviews were held for
prospective candidates; and

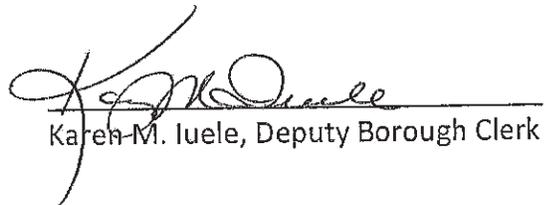
WHEREAS, based on these interviews, it was determined that Anisa Mainiero of
Kinnelon, New Jersey was the successful candidate; and

NOW, THEREFORE, BE IT RESOLVED, that Anisa Mainiero, be hired as a Part
Time Temporary Clerical Assistant, pending background confirmation, at \$12 per hour.

CERTIFICATION

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

Dated:



Karen M. Iuele, Deputy Borough Clerk

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

LICENSE FOR: Raffle License No. RL-742 -KB
(Insert Bingo or Raffles)

Identification No. 238-9-18748

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

Insert Name of Licensee KINNELON VOLUNTEER FIRE COMPANY

Address 103 KIEL AVENUE, KINNELON NJ, 07405

1. This license allows the licensee to conduct _____ (cross out line which) ~~Bingo (not to Exceed 35 games);~~
Raffles of the kind stated,
The winner to be determined on each of the dates, at the places and during the hours shown below:

Kind of Game	Date	Place	During hours
<u>50/50 On Premises</u>	<u>04/21/2013</u>	<u>103 Kinnelon Road</u>	<u>7:00AM – 12:00PM</u>
<u>Kinnelon Road, Kinnelon NJ</u>			

2. The value and character of the prizes authorized to be offered and given on each date are:
50/50 CASH

3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:
Assist the Fire Company in purchasing new equipment

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

Names	Addresses
<u>Alex Merlucci</u>	<u>18 Dogwood Trail, Kinnelon NJ</u>

Issued by order of MAYOR AND COUNCIL ON March 21, 2013

(SEAL)



(Signature of Acting Municipal Clerk)

Games must be played in accordance with the rules of the Control Commission.
See Parts VI, VII and VIII of Rules and Regulations.

RESOLUTION 3, // .13

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

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

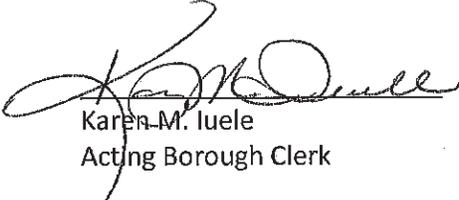
WHEEREAS, Fayson Lakes road improvements will be from Boonton Avenue to terminus at Butler Reservoir in the Borough of Kinnelon; and

WHEREAS, DMC Associates, Inc. project requirements of roadway As-Built condition for Re-Surfacing project of Fayson Lakes Road, approximately 6,300 +/- linear feet of roadway; and

WHEREAS, the contract DMC Associates, Inc., for said services is for a total amount not to exceed Eleven Thousand Dollars (\$11,000.00); and

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

Adopted: March 21, 2013


Karen M. Iuele
Acting Borough Clerk

March 21, 2013

ADJOURNMENT

This meeting adjourned at approximately 8:45 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