

**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, May, 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 May 2013 indicated we started out with cash on hand as of April 1, 2013, in the amount of \$1,078,325.88. Receipts for the month of April totaled \$1,814,717.29 with disbursements amounting to \$2,143,742.71. The balance on hand as of April 30, 2013 was \$749,300.46.

Upon motion by Councilwoman C. Sventy and seconded by Councilman S. Cobell 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 reported that the 2013 Municipal Budget was not being adopted at this meeting. The state did not respond timely to the submission of the 2013 Municipal Budget that was sent to Trends weeks ago. On the agenda was a resolution to adopt the budget at the June 20, 2013 Mayor and Council Meeting.

Mayor Collins thanked Councilman Dan O'Dougherty for all his efforts planning the Memorial Day Parade. Mayor Collins asked everyone to remember our veterans everyday not just Memorial Day. The Kinnelon Memorial Day Ceremony will be May 31 at 11:00 am. after the parade held in Bloomingdale and Butler.

The dedication for Company #2 Firehouse will be June 9, at 1:30 pm and all are welcome. The Kinnelon High School graduation will June 20<sup>th</sup> at 7:00 pm. Mayor Collins also spoke to John Whitehead in regard to the FEMA reimbursement. The borough submitted \$70,000.00 for reimbursement on Hurricane Sandy and hopes to hear back from FEMA on the approval of this. This is a shared cost and the borough will pick up 10 to 15% on the overall cost. Kinnelon received a clean city grant notification of approximate \$17,000.00.

Mayor Collins acknowledged former Councilman Harry Hicks, Kinnelon OEM director. He remarked that Mr. Hicks never seems to astound us with his dedication to the borough.

Mayor Collins mentioned on the agenda the hiring of Library Director, Mr. Sam Phar. He had been recommended by the Library Board. The Kinnelon Library is truly our community center. The Kinnelon Planning Board has hired Attorney Anthony Sartori, Esq., The prior attorney had to step aside because of conflict of interest.

The Kinnelon Museum moved forward on the application for the National Historic Register. This is for reconstruction on part of the Kinnelon Museum.

## RECREATION

Chairman James Freda mentioned that his son had his first goal at lacrosse tonight and Councilman Mondello's son had three goals. Football registration is going forward; this can be done online. We have been working closely with the football team on redoing the field behind the Municipal Building and relocating the football team in the fall. Councilman Freda mentioned there are 350 soccer players and 150 baseball players. Sunday, May 19<sup>th</sup> will be Kinnelon Lacrosse Day. We will have a BBQ and vendors on the field behind the Municipal Building.

Councilman Freda spoke on the ADEs, every one of our facilities has one, but we need to know where to keep them. Each one of the snack stands has one. What we need is a case that stays outside with these ADEs in them. If there is a game going on and the snack stand is closed, we need to have them accessible to everyone..

## PUBLIC WORKS & UTILITY

Chairman Daniel O'Dougherty reported on Construction. For the month of April there were 56 new permits issued as well as 9 permits updated. There were no new permits issued for new single-family dwellings. \$12,701.00 was collected in permit fees and the total reported construction was \$380,176.00.

Councilman O'Dougherty reported that all the street sweeping and patching of roads are completed. The dead tree by the Kinnelon Library was removed and cleanup was done by the flag pole. The field of Freedom has been a success. There were 100 flags purchased and will be placed on the green for Memorial Day. These flags will remain up until the Friday after Memorial Day.

## PUBLIC SAFETY

Chairman Gary Moleta reported on the Kinnelon Fire Department. For the month of April the Kinnelon Fire Department responded to 18 alarms; several were cooking fires and camp fires. Regarding the Environmental Commission, Earth Day was held on April 20<sup>th</sup>, but was very lightly attended. Reusable bags were giving out with a pledge to sign to use these bags instead of plastic. Sustainable Jersey will conduct a workshop on May 22<sup>nd</sup> on Municipal Actions to Foster Sustainability and Open Space Stewardship. Other topics were Basic Commission Operations, Land Preservation, Sustainable Communities and Water resources.

Councilman Moleta also reported on Police. The Police Youth Academy will start July 15<sup>th</sup> thru 19<sup>th</sup>. The Police are interviewing for upcoming sergeants. The police hosted a Bear Seminar a couple of weeks ago. Ptl. Mark Ehrenberg and Ptl. Joe Napolitano participated in the Police Unity Tour.

## FINANCE

Chairman Stephen Cobell reported on the 2013 Budget. The state is asking for modification. We received this information last night and these will have to be gone over. Our Auditor, Lou Mai and CFO Donna Mollineaux, present at this Mayor and Council meeting, had gone over some of this information. Our tax levy did not change. Councilman Cobell mentioned that we are shooting to adopt our 2013 Budget at the next Mayor and Council Meeting which will be held on June 20, 2013.

## COORDINATING & OPEN SPACE

Chairwoman Carol Sventy reported on the Board of Education. The NAMM Foundation recognized the Kinnelon School District for its outstanding commitment to music education. Kinnelon joined 306 districts across the country in receiving prestigious distinction this year. Six students were accepted to the 2013-2014 NJ All-

May 16, 2013

State Chorus; Gabrielle Beeferman, Natalia Bellini, Danielle Davis, Megan Find, Mary Foster and Adam Sokolski.

The Board of Health submitted a resolution to the State of New Jersey to adequately fund its Comprehensive Tobacco Control Program.

On the Historical Commission, The L'Ecole Museum had a program that revolved around Abraham Lincoln. The 3<sup>rd</sup> grade students had a tour of the museum. The Friends of the Museum will host their annual Garage Sale on June 22. Also the commission had submitted its application to the National Historic Register and just awaiting their decision.

The Environmental Commission will have its ANJEC Road Show on May 22, from 7-9pm. The speakers are David Peifer and Julie Groth. The topics are Municipal Actions to Foster Sustainability and Open Space Stewardship.

The Councilwoman also reported on the Open Space Advisory Committee. There will be a Site Hike of the Weber Tract on Thursday, May 23<sup>rd</sup> at 6pm., Carol Vreeland will speak on the knowledge she has of the parcel. The committee will start actively looking at various parcels that have been acquired as part of the Trails Inventory and Mapping project they are working on.

### **PERSONNEL & ORDINANCE**

Chairman Ronald Mondello reported on the ordinance committee. They will be working on four ordinances; ABC Licenses, CCO Ordinance, Tree Ordinance and the Mc Mansion Ordinance. They will also be working on some amendments to the personnel policy handbook.

Councilman Mondello met with Assemblywoman L. Grace Spencer, who is the chair of the Environmental Committee with the Assembly bill that was sponsored by Assemblyman Gordon Johnson. This was to permit exemption to municipalities that wish to install turf fields. She was kind gracious and understanding. He has high hopes that we might see something in the up and coming weeks.

Mayor Collins reached out to our Board of Health official and mentioned some concerns that he had on enforcement and other items on the potential smoking ban on borough property. The Board of Health officials will be at attending our next meeting. Mayor Collins wanted to reinforce to the council that he had reached out to the health official.

### **HEARING FROM THE PUBLIC**

The Mayor then opened the meeting to the public to anyone who wished to speak. No one wished to speak at that time. Mayor Collins closed this portion of the meeting to the public.

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

A motion was offered by Councilwoman C. Sventy and seconded by Councilman J. Freda for the payment of bills dated May 16, 2013.

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Range of Checking Accts: First to Last Range of Check Dates: 04/19/13 to 05/16/13  
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 Account Payab		
9872	04/30/13	SPI05 MARK SPITZER	2,991.40	4426
9873	05/02/13	BJS01 BJ'S WHOLESALE CLUB	42.80	4427
9976	05/15/13	MOL05 DONNA MOLLINEAUX	41.80	4430
9977	05/15/13	STI03 JENNIFER STILLMAN - TREASURER	181.71	4430
9874	05/16/13	ACC04 ACC BUSINESS	341.80	4428
9875	05/16/13	ACT04 ACTION DATA SERVICES	457.22	4428
9876	05/16/13	AGL01 A.G.L. WELDING SUPPLY COMPANY	33.43	4428
9877	05/16/13	AIA01 AIA CORPORATION	410.00	4428
9878	05/16/13	ALL04 ALLIED OIL COMPANY	8,560.91	4428
9879	05/16/13	AME18 Amerimark Inc	1,234.05	4428
9880	05/16/13	ATL06 ATLANTIC TACTICAL OF	85.80	4428
9881	05/16/13	BAB01 BABE RUTH HEADQUARTERS	325.00	4428
9882	05/16/13	BIL01 P&K OFFICIATING	5,625.00	4428
9883	05/16/13	BOR BOROUGH OF BUTLER	42,415.00	4428
9884	05/16/13	BOR01 BOROUGH OF BUTLER ELECTRIC	6,875.07	4428
9885	05/16/13	BOR02 BOROUGH OF KINNELON	40.01	4428
9886	05/16/13	BOR04 BOROUGH OF BUTLER SEWER	1,498.77	4428
9887	05/16/13	BOR11 BOROUGH OF BLOOMINGDALE	287.68	4428
9888	05/16/13	BSN01 BSN SPORTS	3,150.49	4428
9889	05/16/13	BUS01 BUSINESS GRAPHICS	431.00	4428
9890	05/16/13	CAB01 CABLEVISION	670.32	4428
9891	05/16/13	CHE07 CHERRY VALLEY TRACTOR SALES	2,136.68	4428
9892	05/16/13	COO03 COOPERATIVE COMMUNICATIONS INC	2,320.58	4428
9893	05/16/13	CUS01 CUSTOM BANDAG INC.	1,704.52	4428
9894	05/16/13	DAN08 DANA M D'ANGELO	750.00	4428
9895	05/16/13	DAR01 DARMOFALSKI ENGINEERING ASSOC.	10,320.00	4428
9896	05/16/13	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	10,085.27	4428
9897	05/16/13	DEI01 DEIRDRE'S HOUSE	80.00	4428
9898	05/16/13	DEL08 DELTA DENTAL OF NEW JERSEY INC	3,708.36	4428
9899	05/16/13	DEL16 DE LAGE LANDEN	413.17	4428
9900	05/16/13	DMC01 DMC ASSOCIATES INC.	11,000.00	4428
9901	05/16/13	DOU01 DOUG'S SMALL ENGINE REPAIR	102.50	4428
9902	05/16/13	EME02 EMERGENCY MEDICAL PRODUCTS INC	168.93	4428
9903	05/16/13	ETD01 ETD DISCOUNT TIRE CENTERS, INC	27.45	4428
9904	05/16/13	FAL03 FALCON AUTO PARTS INC	207.84	4428
9905	05/16/13	FAV01 RALPH M. FAVA, ATTORNEY AT LAW	3,250.00	4428
9906	05/16/13	FAY01 FAYSON LAKES WATER COMPANY	11,315.33	4428
9907	05/16/13	FOR04 FORD MOTOR CREDIT COMPANY	1,495.85	4428
9908	05/16/13	GAM01 GAME DAY SPORTS	7,859.19	4428
9909	05/16/13	GAN01 GANN LAW BOOKS	111.00	4428
9910	05/16/13	GAR01 GARDEN STATE HIGHWAY PROD., INC	424.00	4428
9911	05/16/13	GIR01 GIRLS KLAX	1,650.00	4428
9912	05/16/13	GRA01 GRAINGER INC.	127.58	4428
9913	05/16/13	GRA02 GRAMCO	2,170.00	4428
9914	05/16/13	HAW HAWKINS, DELAFIELD & WOOD	8,078.22	4428
9915	05/16/13	HOM02 HOME DEPOT CREDIT SERVICE	770.92	4428
9916	05/16/13	HOR04 Horizon Office Equipment	260.75	4428
9917	05/16/13	INS05 INSTITUTE FOR FORENSIC PSYCH.	1,500.00	4428
9918	05/16/13	JES01 JESCO, INC.	1.90	4428

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL		General Account			
		Account Payab			
		Continued			
9919	05/16/13	KIN08 KINNELON VOLUNTEER FIRE CO.	12,000.00		4428
9920	05/16/13	KIN09 KINNELON BOARD OF EDUCATION	2,831,532.25		4428
9921	05/16/13	KYB01 KYBA	547.00		4428
9922	05/16/13	LAW07 LAWSOFT INC.	370.00		4428
9923	05/16/13	LOE01 LOEFFELS WASTE OIL SERVICE	62.00		4428
9924	05/16/13	MAD03 LAW OFFICE OF MARK D. MADAIO	3,987.50		4428
9925	05/16/13	MAI Anisa Mainiero	101.46		4428
9926	05/16/13	MCI02 MCI COMM SERVICE	12.24		4428
9927	05/16/13	MON08 Montague Tool & Supply Co, Inc	206.94		4428
9928	05/16/13	MOR04 MORRIS CO. REGISTRA ASSOC.	75.00		4428
9929	05/16/13	MOR21 MORRIS COUNTY M.U.A.	24,151.52		4428
9930	05/16/13	MOR32 MORRIS CO. FIRE PREVENTION	30.00		4428
9931	05/16/13	MOR42 THE LAND CONSERVANCY OF NJ	5,000.00		4428
9932	05/16/13	MUN01 MUN CLERK ASSOC OF MORRIS CTY	100.00		4428
9933	05/16/13	NAP02 JOSEPH NAPOLETANO	18.94		4428
9934	05/16/13	NES01 NESTLE PURE LIFE DIRECT	341.17		4428
9935	05/16/13	NEW25 NEW JERSEY LUBE OIL	563.31		4428
9936	05/16/13	NJD07 NJ DEPT HEALTH & SENIOR SERV	55.80		4428
9937	05/16/13	NJI01 NJ INTERGOVERNMENTAL INS. FUND	2,548.71		4428
9938	05/16/13	NJS05 NJ STATE ASSOC/CHIEF OF POLICE	1,625.00		4428
9939	05/16/13	PAG02 P & A GROUP	1,050.00		4428
9940	05/16/13	PBM01 PBM SUPPLY COMPANY	137.50		4428
9941	05/16/13	PIT06 PITNEY BOWES- RESERVE ACCOUNT	1,500.00		4428
9942	05/16/13	PRO06 PROVEN ANALYSIS DESIGN INC.	225.00		4428
9943	05/16/13	PRO16 PRO LIBRA	3,000.00		4428
9944	05/16/13	PSE01 P.S.E. & G.	1,915.87		4428
9945	05/16/13	RAC02 RACHLES/MICHELE'S OIL CO., INC	3,953.44		4428
9946	05/16/13	RHO01 RHODE ISLAND NOVELTY	747.90		4428
9947	05/16/13	RIV06 Riverdale Environmental	900.00		4428
9948	05/16/13	ROY01 ROYAL COMMUNICATIONS INC.	1,157.65		4428
9949	05/16/13	SAL02 MARTIN SALES	1,030.11		4428
9950	05/16/13	SER02 SERVICE SUPPLY LLC	35.11		4428
9951	05/16/13	SHE03 SHERWIN WILLIAMS CO.	30.00		4428
9952	05/16/13	SHO01 SHOTMEYER BROS. FUEL CORP.	605.80		4428
9953	05/16/13	SMA01 SMART STOP STATE RT 23	276.00		4428
9954	05/16/13	SMO01 SMOKE RISE CLUB	1,345.19		4428
9955	05/16/13	SPO05 SPOT-A-WAY	225.00		4428
9956	05/16/13	SPR02 STACEY SPRING	1,023.50		4428
9957	05/16/13	SS01 S AND S	172.68		4428
9958	05/16/13	STA STAPLES ADVANTAGE, DEPT NY	0.00	05/16/13 VOID	0
9959	05/16/13	STA STAPLES ADVANTAGE, DEPT NY	1,772.53		4428
9960	05/16/13	STA02 STAPLES CREDIT PLAN	55.86		4428
9961	05/16/13	STA05 STATE OF NEW JERSEY PWT	13.77		4428
9962	05/16/13	STA12 STAPLES BUSINESS ADVANTAGE	933.43		4428
9963	05/16/13	THY01 THYSSENKRUPP ELEVATOR	1,330.37		4428
9964	05/16/13	TIR01 TIRE MANAGEMENT INC.	232.50		4428
9965	05/16/13	TLO01 TLO, LLC	100.00		4428
9966	05/16/13	TRU01 TRUMP TAJ MAHAL	500.00		4428
9967	05/16/13	TUR01 TURN-OUT FIRE AND SAFETY	318.35		4428
9968	05/16/13	UNI12 UNITED AUTOMATIC FIRE SPRINKLR	275.00		4428
9969	05/16/13	VAN11 VAN METER & ASSOCIATES, INC	460.00		4428
9970	05/16/13	VER01 VERIZON	37.91		4428

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL      General Account Account Payab      Continued					
9971	05/16/13	VER06      VERIZON WIRELESS	224.67		4428
9972	05/16/13	WEL01      WELDON ASPHALT	220.05		4428
9973	05/16/13	YOR01      YORK MOTORS INC.	25.98		4428
9974	05/16/13	ZAP01      ZAPHYR LLC	4,817.00		4428
9975	05/16/13	ZIE01      Ziebart & Rhinolinings	250.00		4428
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	105	1	3,071,966.31
		Direct Deposit:	0	0	0.00
		Total:	105	1	3,071,966.31
PLANNING 2      Columbia Bank					
1594	05/16/13	DAR01      DARMOFALSKI ENGINEERING ASSOC.	2,135.00		4429
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	1	0	2,135.00
		Direct Deposit:	0	0	0.00
		Total:	1	0	2,135.00
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	106	1	3,074,101.31
		Direct Deposit:	0	0	0.00
		Total:	106	1	3,074,101.31

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND APPROPRIATIONS	2-01	2,506.62	0.00
CURRENT FUND APPROPRIATIONS	3-01	2,960,325.84	0.00
WATER FUND	3-05	43,099.27	0.00
SEWER FUND	3-07	5,638.43	0.00
Year Total:		3,009,063.54	0.00
	C-04	22,265.00	0.00
DOG TAX	D-13	327.74	0.00
	F-22	2,991.40	0.00
STATE AND FEDERAL GRANTS	G-02	1,744.77	0.00
	I-14	750.00	0.00
RECREATION SPECIAL	R-16	22,830.19	0.00
	V-27	5,000.00	0.00
RECYCLE FUND	Y-21	4,487.05	0.00
Total of All Funds:		3,071,966.31	0.00

May 15, 2013  
10:10 AM

BOROUGH OF KINNELON  
Check Register By Check Date

May 16, 2013  
Page No: 5

Project Description	Project No.	Project Total
30 LAKESIDE TRAIL	1380	360.00
#1390-KOGEN- 4 LAUREL TRAIL	1390	360.00
84 BOONTON AVENUE	790	240.00
MASTERTON, SUMMIT TERR, 793	793	575.00
C&M CONSTRUCTION/HARVEST LANE	89-10-72	600.00
Total of All Projects:		<u>2,135.00</u>

May 16, 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.

**CONSENT AGENDA:**

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

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

WHEREAS, Councilman Moleta excused himself from Resolution 5.02.13 "Authorizing In Rem Foreclosure of Tax Sale Certificate No. 308, Block 58 Lot 111; and

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

- a. RESOLUTION 5.01.13 – Granting Disability Leave to Kinnelon Laborer, Andrew Gallegan (Action taken 5/09/12) (Attached)
- b. RAFFLE LICENSE – Kinnelon Home & School Association RL-744-KB (Action taken 5/09/13) (Attached)
- c. RESOLUTION 5.02.13 – Authorizing In Rem Foreclosure of Tax Sale Certificate No. 308, Block 58 Lot 111-1 Corrected List (Attached)
- d. RESOLUTION 5.03.13 – Authorizing Issuance of Estimated Property Tax Bills (Attached)
- e. RESOLUTION 5.04.13 – Re-Appointing Paul Metcalfe to PRBRSA – February 1, 2013 thru January 31, 2018 (Attached)
- f. RESOLUTION 5.05.13 – Authorization to go out for bid for Information Technology Services (Attached)
- g. RESOLUTION 5.06.13 – Authorize Hiring of Library Director, Mr. Sam Pharo (Attached)
- h. RESOLUTION 5.07.13 – Supporting Click It or Ticker Mobilization of May 20, 2013 – June 2, 2013 (Attached)
- i. RESOLUTION 5.08.13 – Retirement of Court Clerk – Elizabeth Bansfield- Mossa (Attached)
- j. RESOLUTION 5.09.13 – Authorize Hiring of Jennie Lee, page for Kinnelon Public Library (Attached)
- k. RESOLUTION 5.10.13 – Granting Disability Leave to Kinnelon DPW Laborer Andrew Gallegan until September 1, 2013 (Attached)
- l. RESOLUTION 5.11.13 – Authorizing the Hiring of Anthony Sartori, Esq., Planning Board Attorney



RESOLUTION 501 .13

GRANTING DISABILITY LEAVE TO  
KINNELON LABORER ANDREW GALLEGAN

WHEREAS, the Governing Body of the Borough of Kinnelon finds and declares that Andrew Gallegan 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 April 16, 2013 to June 13, 2013; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kinnelon does hereby grant disability leave to Borough Employee Andrew Gallegan; and

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

I, Karen M. Iuele, Acting Borough Clerk hereby certify this to be a true copy of a resolution which was adopted at the regular meeting of the Kinnelon Mayor and Council held on May 9, 2013.

Dated: 5-9-2013

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

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

LICENSE FOR: Raffles License No. RL-744-KB  
(Insert Bingo or Raffles)

Identification No. 238-5-20619

Insert Name \_\_\_\_\_ (Display this license conspicuously  
Of Municipality BOROUGH OF KINNELON During the conduct of the games)  
Insert Name of \_\_\_\_\_  
Licensee HSA Kinnelon High School

Address 121 Kinnelon Road, Kinnelon, New Jersey 07405

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

Kind of Game	Date	Place	During hours
	05/30/2013	Kinnelon High School	6:00 – 10:00p.m.
	05/31/2013	121 Kinnelon Rd Kinnelon, NJ	6:00 – 11:00 p.m.
	06/01/2013		3:00 - 11:00 p.m.

2. The value and character of the prizes authorized to be offered and given on each date are:  
\_\_\_\_\_  
\_\_\_\_\_

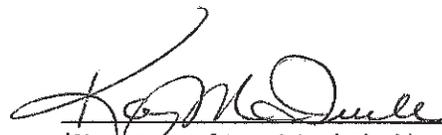
3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:  
KHS Class of 2013 Scholarship Fund  
\_\_\_\_\_

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

Names	Addresses
<u>MaryAnn Hanley</u>	<u>24 McKinley Drive, Kinnelon, NJ 07405</u>
_____	_____
_____	_____

Issued by order of MAYOR AND COUNCIL ON May 9, 2013

(SEAL)

  
\_\_\_\_\_  
(Signature of Municipal Clerk)

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

RESOLUTION NO. 5.02.13

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 Drve in 1971 is part of what is now known and identified as Lot 111; and

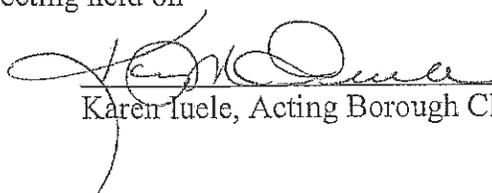
WHEREAS, in foreclosing upon Tax Sale Certificate No. 308, the land that the Borough intends to foreclose upon is Lot 111-1 as it existed in 1972, not in 1973 and thereafter; and that said land is part of what is now known and identified on current tax maps as Lot 111.

**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

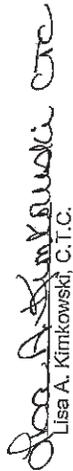
I, Karen Iuele, Acting Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of the Resolution adopted by the Borough Council of the Borough of Kinnelon at a duly convened meeting held on

  
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 Recieve	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		12/3/1971	\$ 19.89		\$24,126.04	9/1/1978	BOOK 1363 PAGE 224

The In Rem Foreclosure list has been certified by Lisa A. Kimkowski, Tax Collector, Borough of Kinnelon on the 25th day of April 2013.

  
 Lisa A. Kimkowski, C.T.C.

April 25, 2013

RESOLUTION # 5.03.13

***Authorizing Issuance of Estimated Property Tax Bills***

**WHEREAS**, the Governing Body of the Borough of Kinnelon finds and declares that Borough financial officials have determined that there could be insufficient cash flow to support operations in late July, 2013 unless third quarter revenue is received on time; and

**WHEREAS**, the Governing Body further finds and declares that Tax Collector Lisa A. Kimkowski and Chief Financial Officer Donna M. Mollineaux have reviewed and computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3 and are recommending authorization to issue property tax bills based upon this estimated tax levy;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Kinnelon as follows:

1. That Kinnelon Tax Collector Lisa A. Kimkowski is hereby authorized and directed to prepare and issue estimated tax bills for the Borough of Kinnelon for the third quarter of 2013, in accordance with the provisions of N.J.S.A. 54:4-66-2;
2. That the entire estimated tax levy for CY2013 is hereby set at \$49,253,060.14; and
3. That Kinnelon Tax Collector Lisa A. Kimkowski is hereby authorized to undertake any and all addition steps deemed necessary and appropriate to immediately implement the substance of this Resolution.

ROLL CALL:

May 16, 2013  
Lisa Kimkowski, C.T.C.  
Tax Collector  
Borough of Kinnelon

I, Karen M. Iuele, Acting Borough Clerk, Borough of Kinnelon, hereby certify this resolution to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council on May 16, 2013

DATE: 05/16/13

---

Karen M. Iuele, Acting Borough Clerk

RECEIVED

APR 29 2013

Kinnelon Borough

Resolution No. 5.04.13

RESOLUTION

WHEREAS, the Sewerage Authorities Law, more specifically at N.J.S.A. 40:14A-4(b), provides for the appointment of municipal members to a sewerage authority for a term commencing on February 1, and expiring on February 1 in the fifth year after such year; and

WHEREAS, the Borough of Kinnelon is a municipal member of the Pequannock River Basin Regional Sewerage Authority ("PRBRSA") and therefore must provide for such appointment of a municipal representative; and

WHEREAS, N.J.S.A. 40:14A-4(b) further provides that the member representative of each municipality shall be appointed by resolution of the governing body; and

WHEREAS, the Borough of Kinnelon wishes to confirm the appointment of Paul Metcalfe as its member of PRBRSA to serve for a period of five years commencing February 1, 2013; and

WHEREAS, N.J.S.A. 40:14A-4(e) thereafter provides that a copy of each such resolution appointing any member of a sewerage authority, duly certified by the appropriate office of the local unit, shall be filed in the office of the New Jersey State Department of Treasury, Division of Revenue.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Kinnelon in the County of Morris and State of New Jersey on this 16<sup>th</sup> day of May, 2013, as follows:

1. Paul Metcalfe is hereby appointed to represent the Borough of Kinnelon as aforesaid commencing on February 1, 2013 and ending January 31, 2018.
2. This Resolution shall take effect immediately and a certified copy hereof shall be filed

in the office of the New Jersey State Department of Treasury, Division of Revenue, as well as in the offices of the Borough of Kinnelon Municipal Clerk and the Office of the Pequannock River Basin Regional Sewerage Authority.

Certified to be a true copy of a Resolution enacted at a duly convened public meeting of the Borough of Kinnelon held on May 16, 2013.

  
Karen Iuele, Borough Clerk

RESOLUTION 5.05.13

AUTHORIZE CLERK TO ADVERTISE  
FOR BIDS FOR INFORMATION  
TECHNOLOGY SERVICES

WHEREAS, the Borough of Kinnelon desires to advertise for bids for Information Technology provider; and

WHEREAS the Borough desires to advertise for Request for Proposals for said services; and

NOW, THEREFORE, BE IT RESOLVED, that the Kinnelon Mayor and Council do hereby authorize the Acting Borough Clerk of the Borough to advertise for Request for Proposals for Information Technology services for the Borough of Kinnelon

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 May 16, 2013.

Dated:

---

Karen M. Iuele,  
Acting Borough Clerk

RESOLUTION 5.06.13

AUTHORIZING HIRE OF A  
LIBRARY DIRECTOR FOR  
KINNELON PUBLIC LIBRARY

WHEREAS, there exists a vacancy in the Kinnelon Public Library for a Library Director; and

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

WHEREAS, based on these interviews, it was determined that Mr. Pharo was the successful candidate; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, that Mr. Pharo be hired as the Library Director for the Kinnelon Public Library.

CERTIFICATION

I, Karen M. Luele, Deputy Borough Clerk, do hereby certify this to be a true copy of a resolution duly adopted at the regular meeting of the Kinnelon Mayor and Council held on May 16, 2013.

Dated: 5-16-2013

  
Karen M. Luele, Acting Borough Clerk

RESOLUTION: 5.07.13

**SUPPORTING THE CLICK IT OR TICKET  
MOBILIZATION OF MAY 20 - JUNE 2, 2013**

**WHEREAS**, there were 591 motor vehicle fatalities in New Jersey in 2012; and

**WHEREAS**, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

**WHEREAS**, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

**WHEREAS**, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

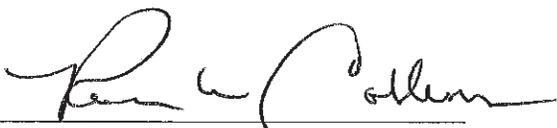
**WHEREAS**, the State of New Jersey will participate in the nationwide *Click It or Ticket* seat belt mobilization from May 20 - June 2, 2013 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education; and

**WHEREAS**, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 88.29% to 90%; and

**WHEREAS**, a further increase in seat belt usage in New Jersey will save lives on our roadways;

**THEREFORE**, be it resolved that the Borough of Kinnelon declares its support for the *Click It or Ticket* seat belt mobilization both locally and nationally from May 20 - June 2, 2013 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

Dated; May 16, 2013

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



State of New Jersey  
Division of Highway Traffic Safety

**Grantee Daily Report Form**  
**2013 Click It or Ticket Seat Belt Mobilization**  
**May 20 - June 2, 2013**

**POLICE DEPARTMENT:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

**OFFICER NAME (print):** \_\_\_\_\_

**HOURS WORKED FROM:** \_\_\_\_\_ **TO:** \_\_\_\_\_ **TOTAL OT HOURS:** \_\_\_\_\_

**TOTAL SUMMONSES ISSUED:** \_\_\_\_\_

**ROVING PATROL:** \_\_\_\_\_ **(OR) FIXED CHECKPOINT:** \_\_\_\_\_  
(Check one if applicable)

**SUMMONSES ISSUED BY CATEGORY:**

SEAT BELT: \_\_\_\_\_

CHILD RESTRAINT: \_\_\_\_\_

SPEEDING: \_\_\_\_\_

DWI/DUI: \_\_\_\_\_

FELONY ARRESTS: \_\_\_\_\_

STOLEN VEHICLES: \_\_\_\_\_

FUGITIVES APPREHENDED: \_\_\_\_\_

DRUG ARRESTS: \_\_\_\_\_

SUSPENDED LICENSE: \_\_\_\_\_

UNINSURED DRIVER: \_\_\_\_\_

RECKLESS DRIVER: \_\_\_\_\_

OTHER SUMMONSES (MOVING AND NON-MOVING):  
\_\_\_\_\_

**OFFICER SIGNATURE:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

**APPROVED BY:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

**\*\*\*THIS FORM MUST BE COMPLETED BY EACH OFFICER FOR EVERY PROJECT OVERTIME DETAIL WORKED. THERE MUST BE TWO DIFFERENT SIGNATURES ON THIS REPORT. THE PERSON WORKING THE OVERTIME SHIFT CANNOT BE THE SAME PERSON WHO REVIEWS AND APPROVES THE REPORT.\*\*\***

RESOLUTION 5.08.13

RETIREMENT OF ELIZABETH BANSFIELD-MOSSA  
KINNELON BOROUGH COURT CLERK

WHEREAS, the Governing Body of the Borough of Kinnelon finds and declares that Elizabeth Bansfield-Mossa is an employee of the Borough of Kinnelon; and

WHEREAS, Elizabeth Bansfield-Mossa is retiring as of July 1, 2013 from Kinnelon Borough Court Clerk, and

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kinnelon does hereby accept Borough Employee Elizabeth Bansfield-Mossa resignation for the Kinnelon Court as of July 1, 2013.

I, Karen M. Tuele, 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 May 16, 2013.

Dated: 5-16-13

  
\_\_\_\_\_  
Karen M. Tuele  
Acting Borough Clerk

RESOLUTION 5.09 .13

AUTHORIZING HIRE OF  
JENNIE LEE, LIBRARY PAGER

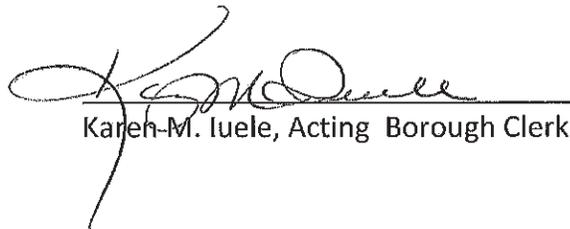
WHEREAS, the Kinnelon Public Library wishes to hire Jennie Lee of 36 Rockaway Place, Parsippany, New Jersey as a pager for the Kinnelon Public Library; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough Of Kinnelon hire Jennie Lee, as a pager for the Kinnelon Public Library, at \$13.00 per hour.

CERTIFICATION

I, Karen M. luele, 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 May 16, 2013.

Dated: 05-16-13

  
Karen-M. luele, Acting Borough Clerk

RESOLUTION 5.10.13

GRANTING DISABILITY LEAVE TO  
KINNELON LABORER ANDREW GALLEGAN

WHEREAS, the Governing Body of the Borough of Kinnelon finds and declares that Andrew Gallegan 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 April 16, 2013 to September 1, 2013; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kinnelon does hereby grant disability leave to Borough Employee Andrew Gallegan; and

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

I, Karen M. Iuele, Acting Borough Clerk hereby certify this to be a true copy of a resolution which was adopted at the regular meeting of the Kinnelon Mayor and Council held on May 16, 2013.

Dated:5/16/13

  
Karen M. Iuele,  
Acting Borough Clerk

RESOLUTION 5. // .13

AUTHORIZING THE HIRING OF  
ANTHONY SARTORI ESQ.  
PLANNING BOARD ATTORNEY

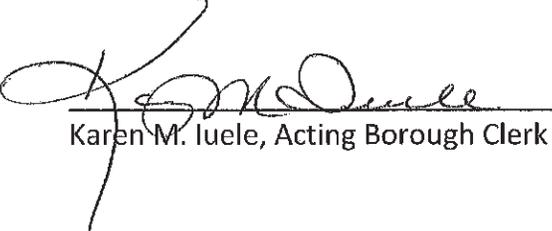
WHEREAS, the Mayor and Council of the Borough of Kinnelon wishes to hire Mr. Anthony Sartori, Esq, Attorney at Law, for the Kinnelon Planning Board;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough Of Kinnelon approve the hiring of Mr. Anthony Sartori, Esq., as the Kinnelon Planning Board Attorney.

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 May 16, 2013.

Dated: 05-16-13

  
Karen M. Iuele, Acting Borough Clerk

RESOLUTION 5.13

AUTHORIZE ACTING BOROUGH CLERK TO  
ADVERTISE FOR FULL TIME MUNICIPAL  
COURT ADMINISTRATOR

WHEREAS, the Kinnelon Mayor and Council desires for the Acting Borough Clerk to advertise for a full time Municipal Court Administrator; and

NOW, THEREFORE, BE IT RESOLVED that the Kinnelon Mayor and Council do hereby authorize the Acting Borough Clerk to advertise for a full time Municipal Court Administrator.

May 16, 2013

---

Karen Iuele, Acting Borough Clerk

The Borough of Kinnelon Municipal Court is currently accepting applications for the full-time position of Municipal Court Administrator. Candidates must have experience in all aspects of court administration to work under the general direction of the Municipal Court Judge. The candidate must possess strong financial expertise along with excellent writing and communication skills. Additionally, experience in all aspects of court administration, case flow management, including ATS/ACS/MACS experience, excellent customer service and telephone skills are required. Attention to detail, organization and self-motivation are essential. Candidate must be a Certified Municipal court Administrator pursuant to NJSA 2B:12-11 or become certified pursuant to the statute.

Please submit cover letter and resume to:

Karen M. Luele, Acting Borough Clerk  
130 Kinnelon Road  
Kinnelon, NJ 07405  
[Kluele@kinnelonboro.org](mailto:Kluele@kinnelonboro.org)

RESOLUTION 5. *B* .13

A RESOLUTION TO ESTABLISH 2013 SALARY  
FOR OPEN SPACE RECORDING SECRETARY

BE IT RESOLVED by the Kinnelon Mayor and Council, that commencing May 16, 2013, the following salary or compensation for the hereinafter listed official position of employment shall be as follows:

**DEPARTMENT**

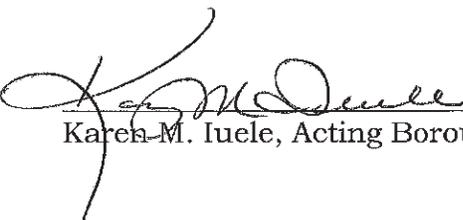
**HOURLY**

OPEN SPACE RECORDING  
SECRETATRY

\$20.00 PER HOUR NOT TO EXCEED \$200.00  
PER MONTH

Payment is to come from Open Space, Recreation & Historic Preservation Trust Fund.

Dated: May 16, 2013

  
Karen M. Iuele, Acting Borough Clerk



Borough of Kinnelon

County of Morris

WHEREAS, the Borough of Kinnelon introduced its 2013 budget on the 18th day of April 2013, and,

WHEREAS, the public hearing on said budget has been held as advertised, and,

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon County of Morris that the following amendments to the budget of 2013 be made:

Abstained { None

RECORDED VOTE

(insert last name)

Ayes {	J. Freda	S. Cobelli	Nays {	None
	D. O'Dougherty	C.Sventy		
	G.Moleta	R.Mondello		
			Absent {	

8. General Appropriations		
(A) Operations-Within "CAPS"	<u>From</u>	<u>To</u>
Insurance:		
Employee Group Health	\$ 907,936.00	925,176.00
Total operations (item8(A)) within "CAPS"	7,045,343.00	7,062,583.00
Total Operations Including Contingent within "CAPS"	7,048,343.00	7,065,583.00
Detail:		
Other Expenses ( Including Contingent)	3,400,605.00	3,417,845.00
(E) Deferred Charges and Statutory Expenditures- within "CAPS"		
(2) Statutory Expenditures:		
Public Employees Retirement System	252,431.00	255,043.00
Police and Firemen's Retirement System of NJ	361,035.00	364,175.00
Total Deferred Charges and Statutory Expenditures- within "CAPS"	910,966.00	916,718.00
(H-1) Total General Appropriations for Municipal Purposes		
Within "CAPS"	7,959,309.00	7,982,301.00
(A) Operations-Excluded from "CAPS"		
Other Operations excluded from CAPS:		
Insurance:		
Group Health Insurance	62,064.00	44,824.00
Contribution to PERS	2,612.00	0.00
Contribution to PFRS	3,140.00	0.00
Total Other Operations Excluded from CAPS	862,623.00	839,631.00
Total Operations Excluded from "CAPS"	1,354,233.00	1,331,241.00
Detail:		
Salaries and Wages	0.00	0.00
Other Expenses	1,318,233.00	1,295,241.00
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	2,709,190.00	2,686,198.00
(O) Total General Appropriations-Excluded from "CAPS"	2,709,190.00	2,686,198.00
10. DEDICATED REVENUES FROM WATER UTILITY		
Operating Surplus Anticipated	29,123.00	0.00
Total Operating Surplus Anticipated	29,123.00	0.00
Total Water Utility Revenues	518,323.00	489,200.00
11. APPROPRIATIONS FOR WATER UTILITY		
Operating:		
Other Expenses	315,323.00	281,200.00
Debt Service		
Payment of Bond Anticipation Notes and Capital Notes	10,000.00	15,000.00
Total Water Utility Appropriations	518,323.00	489,200.00

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the local municipal budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with the provisions of N.J.S.A. 40A:4-9, be published in the Suburban Trends in the issue of May 29, 2013 and that said publication contain notice of public hearing on said amendment to be held at Borough Hall on June 20, 2013, at 8:00 o'clock (p.m.).

IT IS HEREBY CERTIFIED that this is a true copy of the resolution amending the budget, adopted by the governing body on the 16th day of May 2013.

Certified by me

\_\_\_\_\_ May 16, 2013

\_\_\_\_\_  
Karen M. Iuele  
Acting Municipal Clerk

A motion was offered by Councilman S. Cobell and seconded by Councilman G. Moleta, the following resolution was offered for approval:

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

**TAX COLLECTOR'S REPORT**

During the month of April, 2013 the Tax Collector's Report indicated we collected \$4,262,240.81 in taxes.

**INVESTMENT OFFICER'S REPORT**

A total of \$893.12 was collected in interest for the month of April 2013.

**DISTRICT SCHOOL**

On motion of Councilman Stephen Cobell, and seconded by Councilman Jim Freda, followed by the "yes" roll call vote of all Council Members present the payment of \$2,831,532.25 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 Councilman R. Mondello, and seconded by Councilman Stephen Cobell, followed by the "yes" roll call vote of all Council Members present, the appointment of Michael Doremus, Karol Sokolski, and Peter Grammatas to the KVFC regular membership was approved.

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

**CLOSED SESSION:**

RESOLUTION TO GO INTO EXECUTIVE SESSION:

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss;

Personnel Matter

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

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

MOTION: R. Mondello

SECOND: S. Cobell

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

Mayor Collins asked for a motion to go back in to open session;

Motion: S. Cobell

Second: C. Sventy

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

**ADJOURNMENT**

This meeting adjourned at approximately 8:55 p.m. on motion by Councilman Steve Cobell and seconded by Councilwoman C. Sventy with the unanimous affirmative voice vote of all present.

Respectfully submitted,

---

Karen M. Iuele, Acting Borough Clerk

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Robert W. Collins, Mayor

**May 16, 2013**

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