

August 15, 2013

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, August 15, 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 Ronald Mondello. Absent was Councilwoman Carol Sventy

TREASURER'S REPORT

The Treasurer's Report for July 2013 indicated we started out with cash on hand as of July 1, 2013, in the amount of \$1,101,452.53. Receipts for the month of July totaled \$4,971,054.67 with disbursements amounting to \$3,925,277.17. The balance on hand as of July 31, 2013 was \$2,147,230.03.

Upon motion by Councilman J. Freda 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;	R. Mondello, Yes.
	G. Moleta, Yes;	

MAYOR'S REPORT

Mayor Collins asked the community to attend on September 11th a Candlelight Vigil to reflect on September 11th for those individuals who lost their lives. Last year there were a number of residents concerned that an event was not held in our Borough. Mayor Collins pointed out we had been through a very traumatic year, with the death of Jonathan Bastia and a number of other events that created a very stressful situation.

Mayor Collins mentioned that he did speak with our CFO about transparency on the payment of bills. We will be looking into posting our check register on line. PSE&G is working on a completion date towards the end of September. He asked PSE&G to do an inspection of Miller Road as we get closer to the completion date. Mayor Collins also talked about the survey we have been working on. Former Mayor Sisco mentioned at our workshop there should be more attention toward turf fields placed on the survey.

Mayor Collins talked about Nikki's Law, which was signed into legislation on Wednesday July 17th. Nikki's Law calls for state transportation agencies to put up signs to inform drivers that using a handheld phone or electronic device while driving is illegal.

RECREATION

Chairman James Freda reported that sign-ups for the fall have been completed. 108 children signed up for football, and 30 children for flag football. Kinnelon Recreation Commission is now letting 1st graders play tag football. 240 children signed up for soccer, and 70 children for the clinic. Also there were 73 children signed up for cheerleading. The Traveling Baseball team 12U and Traveling Baseball team 10U won the Suburban League Championship. 12U girls' softball won their summer league championship and the 14U girls softball finished in 3rd place in the National Extreme Fast Pitch.

Councilman Freda also reported on movie night that was held in July. This was a great hit. There will be another movie night in September. K-Feat is scheduled for October 6th with a rain date of October 13th.

PUBLIC WORKS & UTILITY

Chairman Daniel O'Dougherty reported on Miller Road, hoping to be paved this fall. Fayson Lake Road, paving will begin in late September.

PUBLIC SAFETY

Chairman Gary Moleta reported on police; the overtime budgeted has been exceeded. Chief Finkle is working on this situation. Junior Police Academy was very successful; Borough of Butler also participated in the Police Academy with Kinnelon.

FINANCE

Chairman Stephen Cobell reported that Finance Committee and CFO met and reviewed where we stand with the budget after 6 months. There are two line items in the budget which is over expended, Police overtime and DPW overtime. Both Chief Finkle and Superintendent John Whitehead are reviewing this. Also discussed were the capital requests from the department heads through the end of the year. The departments were asked to prioritize their requests. Also discussed was the borough's long term debt and will be recommended to the Council to keep it on a quick payment schedule.

COORDINATING & OPEN SPACE

Councilman Moleta reported for Chairwoman Carol Sventy in her absence. The Board of Adjustment had no quorum. The Board of Health had a problem with the camp picking up and dropping off the children in the borough parking lot but the issue with the parents was resolved. The back pack program was a success. The Library Board of Trustees was not meeting. The Environmental Committee had no meeting. The Board of Education met on turf field use agreement from the school giving us an idea as to when the borough would be able to use the field and they spoke about the cost of turf field. No cost was stated from engineering. Board of Ed was going to take care of the engineering costs.

PERSONNEL & ORDINANCE

Chairman Ronald Mondello reported on personnel; the personnel handbook has changes and will be discussed at the next workshop in September.

The Ordinance Committee will have a meeting on October 3rd at the Kinnelon High School to discuss the proposed CCO Ordinance. The Borough Attorney is looking into the ordinance on the outdoor free standing signs. We will be passing two ordinances at this meeting; one on Vehicles and Traffic, reducing the speed limit on Fayson Lakes Road and the other to amend Chapter 56 of the Kinnelon Police Department on salary and benefits.

July 18, 2013
10:40 AM

BOROUGH OF KINNELON
Check Register By Check Date

August 15, 2013
Page No: 1

Range of Checking Accts: First to Last Range of Check Dates: 06/21/13 to 07/18/13
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			
10103	06/24/13	LOEB1 ELLIOT LOEB-KEOUGH PLAN	69,326.52		4435
10104	07/03/13	PER01 KAREN PERRY	264.97		4436
10105	07/03/13	SCH05 JOHN SCHWARTZ	149.99		4436
10106	07/18/13	AC A.C. DAUGHTRY INC.	303.03		4437
10107	07/18/13	ACC04 ACC BUSINESS	341.80		4437
10108	07/18/13	ACT04 ACTION DATA SERVICES	357.38		4437
10109	07/18/13	AIA01 AIA CORPORATION	1,397.00		4437
10110	07/18/13	AJ01 AJ'S pizza	365.00		4437
10111	07/18/13	ALL04 ALLIED OIL COMPANY	11,291.46		4437
10112	07/18/13	ALL17 ALL PURPOSE ELECTRIC	239.80		4437
10113	07/18/13	ANJ02 ANJR	180.00		4437
10114	07/18/13	AUT03 AUTO KING RADIATOR EXCHANGE	1,450.00		4437
10115	07/18/13	AWA01 AWARENESS PROTECTIVE	1,605.00		4437
10116	07/18/13	BAR21 BARTLETT TREE EXPERTS	739.00		4437
10117	07/18/13	BER05 CHRISTOPHER & KAREN BERNHARDT	5,646.62		4437
10118	07/18/13	BLO01 BLOOMINGDALE FLORIST	175.00		4437
10119	07/18/13	BOR BOROUGH OF BUTLER	48,105.00		4437
10120	07/18/13	BOR01 BOROUGH OF BUTLER ELECTRIC	6,475.79		4437
10121	07/18/13	BOR11 BOROUGH OF BLOOMINGDALE	65,579.00		4437
10122	07/18/13	BOR15 BOROUGH OF KINNELON	567,299.00		4437
10123	07/18/13	BOR16 BOROUGH OF KINNELON	29,500.00		4437
10124	07/18/13	BUL02 BULB DEPOT	1,216.14		4437
10125	07/18/13	BUR02 CHRISTOPHER BURNS	101.00		4437
10126	07/18/13	CAB01 CABLEVISION	414.90		4437
10127	07/18/13	CABLEVIS CABLEVISION	1,000.00		4437
10128	07/18/13	CER04 CERTIFIED LABORATORIES	1,475.92		4437
10129	07/18/13	CIR01 CIRCLE AUTO PARTS INC.	28.72		4437
10130	07/18/13	CIT03 CIT-E-NET	3,550.00		4437
10131	07/18/13	CRE05 CREATIVE PRODUCT SOURCING INC	940.75		4437
10132	07/18/13	DAN08 DANA M D'ANGELO	750.00		4437
10133	07/18/13	DAR01 DARMOFALSKI ENGINEERING ASSOC.	3,000.00		4437
10134	07/18/13	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	7,354.41		4437
10135	07/18/13	DEL08 DELTA DENTAL OF NEW JERSEY INC	3,931.17		4437
10136	07/18/13	DEPART Department of Treasury	5.00		4437
10137	07/18/13	DEV03 SEAN M DEVINE	26.00		4437
10138	07/18/13	DIL01 DEAN DI LAURA	300.00		4437
10139	07/18/13	DIN03 DINOSAURS ROCK	995.00		4437
10140	07/18/13	EAG01 EAGLE POINT/TJ MORRIS & SON	487.14		4437
10141	07/18/13	ECO02 ECONOMY HANDICRAFTS	1,767.11		4437
10142	07/18/13	EDM01 EDMUNDS AND ASSOCIATES	1,269.20		4437
10143	07/18/13	ETD01 ETD DISCOUNT TIRE CENTERS, INC	124.90		4437
10144	07/18/13	FAL03 FALCON AUTO PARTS INC	312.70		4437
10145	07/18/13	FAV01 RALPH M. FAVA, ATTORNEY AT LAW	3,250.00		4437
10146	07/18/13	FIS01 JOE FISCHER	1,045.00		4437
10147	07/18/13	FOR04 FORD MOTOR CREDIT COMPANY	1,495.85		4437
10148	07/18/13	GIL03 GILBY'S SCREEN PRINTING	507.00		4437
10149	07/18/13	GRA02 GRAMCO	66.70		4437
10150	07/18/13	HAW03 HAWTHORNE AUTOMOBILE SALES CO.	239.96		4437
10151	07/18/13	HOM02 HOME DEPOT CREDIT SERVICE	267.34		4437

July 18, 2013
10:40 AM

BOROUGH OF KINNELON
Check Register By Check Date

August 15, 2013
Page No: 2

check #	check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account Account Payab Continued		
10152	07/18/13	HOR04 Horizon Office Equipment	260.75	4437
10153	07/18/13	IND03 INDUSTRIAL APPRAISAL COMPANY	175.00	4437
10154	07/18/13	INS01 INSTITUTE FOR PROV. DEVELOPM'T	99.00	4437
10155	07/18/13	IPG IPG Telecom Inc.	50.00	4437
10156	07/18/13	JER03 JERSEY PAPER PLUS	28.00	4437
10157	07/18/13	JES01 JESCO, INC.	517.18	4437
10158	07/18/13	JON08 JOHN'S HOME & GARDEN CENTER	849.77	4437
10159	07/18/13	KEN02 JAMES P. KENAH	520.00	4437
10160	07/18/13	KIM02 LISA KIMKOWSKI	125.00	4437
10161	07/18/13	KIM08 KINNELON VOLUNTEER FIRE CO.	6,000.00	4437
10162	07/18/13	KIM09 KINNELON BOARD OF EDUCATION	2,855,395.50	4437
10163	07/18/13	LOE01 LOEFFELS WASTE OIL SERVICE	60.00	4437
10164	07/18/13	MAD03 LAW OFFICE OF MARK D. MADAIO	8,475.09	4437
10165	07/18/13	MCANJ MCANJ	100.00	4437
10166	07/18/13	MCO01 PATRICK MC DONNELL	197.02	4437
10167	07/18/13	MCI01 MCI EASTERN SECURITY	165.00	4437
10168	07/18/13	MCI02 MCI COMM SERVICE	12.50	4437
10169	07/18/13	MOR21 MORRIS COUNTY M.U.A.	28,560.84	4437
10170	07/18/13	MOR42 THE LAND CONSERVANCY OF NJ	2,750.00	4437
10171	07/18/13	MOR52 MORRIS MUNICIPAL JOINT INS	161,561.31	4437
10172	07/18/13	NES01 NESTLE PURE LIFE DIRECT	132.75	4437
10173	07/18/13	NJD07 NJ DEPT HEALTH & SENIOR SERV	24.60	4437
10174	07/18/13	NJPO6 NEW JERSEY PUBLIC	99.00	4437
10175	07/18/13	NOR02 NORTH JERSEY NEWSPAPER	726.64	4437
10176	07/18/13	ONE02 One Call Concepts, INC.	136.24	4437
10177	07/18/13	ORG01 ORGANIC WASTE SOLUTIONS	90.00	4437
10178	07/18/13	OXFO1 OXFORD HEALTH PLANS	71,092.01	4437
10179	07/18/13	PBM01 PBM SUPPLY COMPANY	154.70	4437
10180	07/18/13	PEI01 PEIRCE/ EAGLE EQUIPMENT	365.65	4437
10181	07/18/13	PEQ02 PEQUANNOCK TOWNSHIP	41,053.50	4437
10182	07/18/13	PIT02 PITNEY BOWES, INC.	1,152.00	4437
10183	07/18/13	POM01 POMPTON PLUMBING & HEATING CO,	132.37	4437
10184	07/18/13	PRI06 PRIME UNIFORM SUPPLY, INC	421.90	4437
10185	07/18/13	PRO15 PROFESSIONAL INSURANCE	7,620.82	4437
10186	07/18/13	PSE01 P.S.E. & G.	223.68	4437
10187	07/18/13	RAC02 RACHLES/MICHELE'S OIL CO.,INC	4,725.73	4437
10188	07/18/13	RIV06 Riverdale Environmental	2,400.00	4437
10189	07/18/13	RIZ01 RIZZO'S REPTILE DISCOVERY LLC	1,220.00	4437
10190	07/18/13	ROU01 ROUTE 23 AUTO MALL	855.24	4437
10191	07/18/13	ROY01 ROYAL COMMUNICATIONS INC.	361.65	4437
10192	07/18/13	RUD01 RUDGE TOWING & RECOVERY	90.00	4437
10193	07/18/13	RYA03 JACK RYAN	500.00	4437
10194	07/18/13	SAN03 Tony Sanchez, LTD	244.44	4437
10195	07/18/13	SAR05 ANTHONY C. SARTORI	483.33	4437
10196	07/18/13	SER03 AL SERPINETO	26.00	4437
10197	07/18/13	SHE03 SHERWIN WILLIAMS CO.	381.90	4437
10198	07/18/13	SIE02 THOMAS SIENICKI	26.00	4437
10199	07/18/13	SM01 GARRY & LYNN C SMITH	3,005.10	4437
10200	07/18/13	SMA01 SMART STOP STATE RT 23	276.00	4437
10201	07/18/13	SMT02 SMILE MAKERS	36.96	4437
10202	07/18/13	SMO01 SMOKE RISE CLUB	55,658.08	4437
10203	07/18/13	SPO05 SPOT-A-WAY	225.00	4437

July 18, 2013
10:40 AM

BOROUGH OF KINNELON
Check Register by Check Date

August 15, 2013
Page No: 3

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
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10204	07/18/13	SS01 S AND S	5,625.21		4437
10205	07/18/13	STA STAPLES ADVANTAGE, DEPT NY	528.96		4437
10206	07/18/13	SUB03 SUBURBAN DISPOSAL	35,500.01		4437
10207	07/18/13	THY01 THYSSENKRUPP ELEVATOR	1,330.37		4437
10208	07/18/13	TIL01 TILCON NEW YORK INC.	770.92		4437
10209	07/18/13	TRA05 TRADITIONAL OKINAWAN KARATE	225.00		4437
10210	07/18/13	TRE02 TREASURER, STATE OF NEW JERSEY	200.00		4437
10211	07/18/13	TRI13 TRI COUNTY YOUTH FOOTBALL LEAG	7,740.00		4437
10212	07/18/13	TUR06 TURN OUT UNIFORMS	488.86		4437
10213	07/18/13	VER06 VERIZON WIRELESS	224.98		4437
10214	07/18/13	VFI01 VFIS BENEFITS DIVISION	721.24		4437
10215	07/18/13	XTR01 XTREME GRAPHICS LLC	490.00		4437
10216	07/18/13	ZAP01 ZAPHYR LLC	1,500.00		4437

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	114	0	4,161,902.07	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	114	0	4,161,902.07	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	114	0	4,161,902.07	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	114	0	4,161,902.07	0.00

July 18, 2013
10:40 AM

BOROUGH OF KINNELON
Check Register By Check Date

August 15, 2013
Page No: 4

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND APPROPRIATIONS	2-01	12,359.89	0.00
WATER FUND	2-05	<u>121.35</u>	<u>0.00</u>
Year Total:		12,481.24	0.00
CURRENT FUND APPROPRIATIONS	3-01	3,496,051.74	0.00
WATER FUND	3-05	116,281.80	0.00
SEWER FUND	3-07	<u>1,354.41</u>	<u>0.00</u>
Year Total:		3,613,687.95	0.00
	C-04	467,439.00	0.00
DOG TAX	D-13	1,255.87	0.00
STATE AND FEDERAL GRANTS	G-02	1,199.47	0.00
	I-14	750.00	0.00
	M-22	10,500.00	0.00
RECREATION SPECIAL	R-16	23,760.02	0.00
CLERK SPECIAL	S-20	25,000.00	0.00
	V-27	3,495.69	0.00
RECYCLE FUND	Y-21	2,332.83	0.00
Total of All Funds:		<u>4,161,902.07</u>	<u>0.00</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; R. Mondello, Yes.
 G. Moleta, Yes;

CONSENT AGENDA:

A motion was offered by Councilman G. Moleta and seconded by Councilman R. Mondello, 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. Approval of Minutes- Mayor & Council Meetings June 20, 2013, July 18, 2013, Workshop Meeting June 20, 2013
- b. RESOLUTION 8.01.13 – Extend Borough’s Insurance to K-Fest (Attached)
- c. RESOLUTION 8.02.13 – Authorize Mayor & Council to waive fee for Food License – K-Fest (Attached)
- d. RESOLUTION 8.03.13 - Authorizing Superintendent John Whitehead to purchase SPW Vehicles through CO-OP (Attached)
- e. RESOLUTION 8.04.13 – Authorizing Mayor to sign 3 year renewal with Morris County Municipal Joint Ins. Fund (Attached)
- f. RESOLUTION 8.05.13 – Authorizing Mayor to sign Morris County Historic Preservation Trust Fund Grant Agreement (Attached)
- g. RESOLUTION 8.06.13 – Overpayment of Property Taxes 2011-Block 38, Lot 16, 142 Kakeout Road \$345.00 (Attached)
- h. RESOLUTION 8.07.13 – Authorizing Soil Disturbance Permit for 39 Fox Ledge Road (Attached)
- i. RESOLUTION 8.08.13 – Authorizing Soil Disturbance Permit for 41 Stone House Road (Attached)
- j. RESOLUTION 8.09.13 – Overpayment of Property Taxes 2011-Block 288, Lot 25, 19 Powderhorn Drive \$3,473.25 (Attached)
- k. RESOLUTION 8.10.13 - Overpayment of Property Taxes 2012-Block 288, Lot 25, 19 Powderhorn Drive \$2,968.00 (Attached)

RESOLUTION 8.01 .13

BOROUGH OF KINNELON

Morris County, New Jersey

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

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

WHEREAS, the Borough of Kinnelon is desirous of supporting the efforts of the Kinnelon Alliance Committee (a.k.a Kamelot) and their work with the K-Fest Committee in celebrating K-Fest on October 6, 2013 with a rain date of October 13, 2013 as an event that embodies the positive spirit and sense of community inherent to the Borough of Kinnelon and its' citizens; and

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

WHEREAS, the Borough, Kamelot and the K-Fest Committee will co-host the event planned for October 6, 2013 with a rain date of October 13, 2013.

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

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

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

Adopted this day: August 15, 2013



Robert W. Collins, Mayor

ATTEST:



Acting Borough Clerk

RESOLUTION 8.02 .13

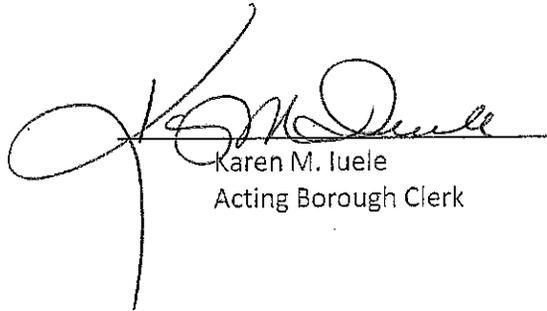
AUTHORIZE MAYOR & COUNCIL TO
WAVE FEE FOR FOOD LICENCE'S, FOR
VENDORS PARTICIPATING IN K-FEST

WHEREAS, the Kinnelon Mayor and Council wish to wave the fee for food license's' for the vendors participating in K-Fest; and

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

NOW, THEREFORE BE IT RESLOVED, by the Borough of Kinnelon Mayor and Council, the fee for food licenses for the vendors participating in K-Fest is waived. Vendors are still required by law to apply for a food license and to be inspected by the Kinnelon Board of Health Department at no cost.

Dated: August 15, 2013



Karen M. Iuele
Acting Borough Clerk

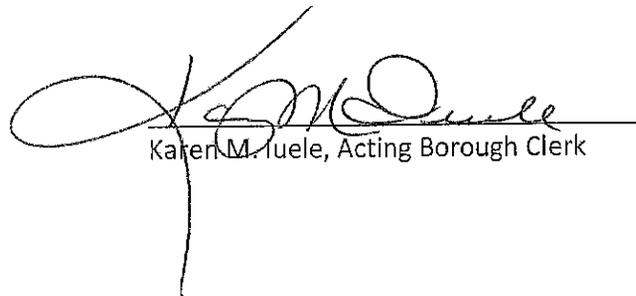
RESOLUTION 8.03.13

AUTHORIZING DPW SUPERINTENDENT
TO PURCHASE DPW BOROUGH VEHICLES
THROUGH THE CO-OP

WHEREAS, the Mayor and Council authorizes the DPW Superintendent to purchase DPW Borough Vehicles through the Morris County Co-Op; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Kinnelon do hereby authorizes DPW Superintendent of the Borough of Kinnelon to purchase Borough vehicles for the DPW through the Morris County Co-Op.

DATE: August 15, 2013



Kater M. Juele, Acting Borough Clerk

Resolution 8.04:13

RESOLUTION FOR RENEWAL OF MEMBERSHIP
IN THE
MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Borough of Kinnelon is a member of the Morris County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2013 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Borough of Kinnelon agrees to renew its membership in the Morris County Municipal Joint insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Governing body shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Morris County Municipal Joint Insurance Fund evidencing the municipality's intention to renew its membership.

This Resolution agreed to this 15 day of August, 2013 by a vote of:
 Affirmative
 Negative


ATTEST

Mayor


8-15-2013
DATE

RESOLUTION 805.13

AUTHORIZE MAYOR TO SIGN GRANT
AGREEMENT FOR 2013 MORRIS COUNTY
HISTORIC PRESERVATION TRUST FUND
GRANT AGREEMENT -- L'ECOLE KINNELON
MUSEUM

WHEREAS, the Borough of Kinnelon applied for a 2013 Morris County Historic Preservation Trust Fund Grant in the amount of \$205,264.00; and

WHEREAS, the Borough has received notification that the Morris County Board of Chosen Freeholders have approved the funding in the amount of \$205,264.00 to the L'Ecole Kinnelon Museum projected; and

WHEREAS, said approval of funding was based upon the recommendation of the Morris County Historic Preservation Trust Fund Review Board; and

WHEREAS, L'Ecole Kinnelon Museum was the residence and office of Dr. Helen Miller, and early pioneer in female cancer detection and screening; and

WHEREAS, the building has Certification for Eligibility for the Historic Registers; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Kinnelon that the Mayor of the Borough is hereby authorized to execute the 2013 Morris County Historic Preservation Trust Fund Grant Agreement on behalf of the borough.

Dated: August 15, 2013


Robert W. Collins, Mayor

I, Karen M. Iuele, Deputy 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 August 15, 2013.

RES. # 8.06.13

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

WHEREAS, total 2011 property taxes have been paid on this property, and

WHEREAS, this reduction in assessment has resulted in an overpayment of 2011 property taxes,

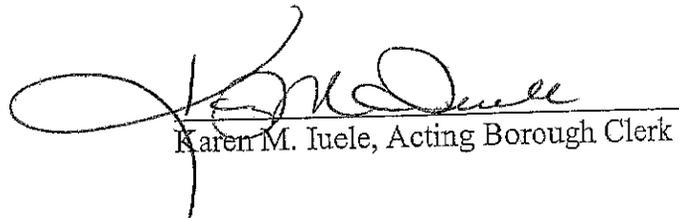
NOW, THEREFORE, BE IT RESOLVED, that the Borough of Kinnelon be authorized to issue a refund check to Velo and Snezana Murdoski in the amount of \$345.00 for overpayment of 2011 property taxes. Block 38, Lot 16 also known as 142 Kakeout Road.

ROLL CALL:

August 15, 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 August 15, 2013.

DATE: 08/15/13


Karen M. Iuele, Acting Borough Clerk

RESOLUTION 8.07.13

AUTHORIZING SOIL DISTURBANCE
PERMIT FOR 39 FOX LEDGE ROAD,
BLOCK 8, LOT 27

WHEREAS, The Mayor and Council of the Borough of Kinnelon approves the Soil Disturbance Permit for 39 Fox Ledge Road, Block 8, Lot 27; and

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

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon does hereby approve the Soil Disturbance Permit for 39 Fox Ledge Road, Kinnelon, New Jersey

Dated: August 15, 2013


Robert W. Collins, Mayor

Dated: August 15, 2013


Karen M. Iuele, Acting Borough Clerk

RESOLUTION 8.08.13

AUTHORIZING SOIL DISTURBANCE
PERMIT FOR 41 STONE HOUSE ROAD,
BLOCK 411, LOT 5 (formerly Lots 5 & 6)

WHEREAS, The Mayor and Council of the Borough of Kinnelon approves the Soil Disturbance Permit for 41 Stone House Road, Block 411, Lot 5 (formerly Lots 5 & 6); and

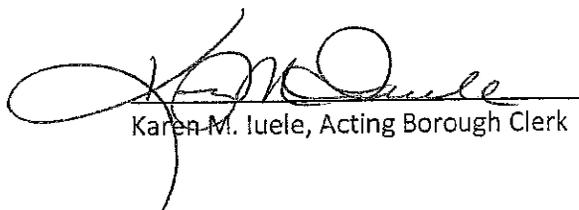
WHEREAS, Charles and Lynne Nagy have met all the requirements and approvals for the Kinnelon Zoning Board of Adjustments and Darmofalski Engineering Associates, Inc.; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon does hereby approve the Soil Disturbance Permit for 41 Stone House Road, Kinnelon, New Jersey

Dated: August 15, 2013


Robert W. Collins, Mayor

Dated: August 15, 2013


Karen M. Iuele, Acting Borough Clerk

RES. # 8.09.13

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

WHEREAS, total 2011 property taxes have been paid on this property, and

WHEREAS, this reduction in assessment has resulted in an overpayment of 2011 property taxes,

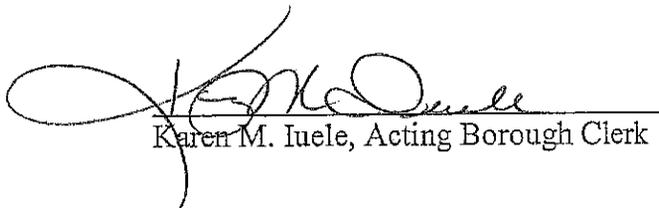
NOW, THEREFORE, BE IT RESOLVED, that the Borough of Kinnelon be authorized to issue a refund check to Corsetto, M L and Corsetto, M B, in the amount of \$3,473.25 for overpayment of 2011 property taxes. Block 288, Lot 25 also known as 19 Powderhorn Drive.

ROLL CALL:

August 15, 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 August 15, 2013.

DATE: 08/15/13


Karen M. Iuele, Acting Borough Clerk

RES. # 8-10-13

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,

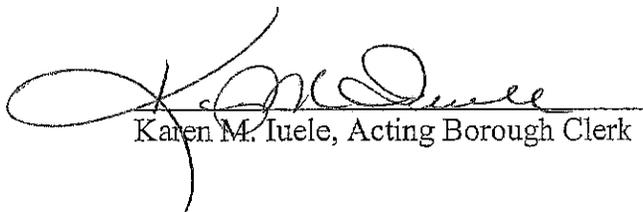
NOW, THEREFORE, BE IT RESOLVED, that the Borough of Kinnelon be authorized to issue a refund check to Corsetto, M L and Corsetto, M B, in the amount of \$2,968.00 for overpayment of 2012 property taxes. Block 288, Lot 25 also known as 19 Powderhorn Drive.

ROLL CALL:

August 15, 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 August 15, 2013.

DATE: 08/15/13


Karen M. Iuele, Acting Borough Clerk

RESOLUTION 8 // .13

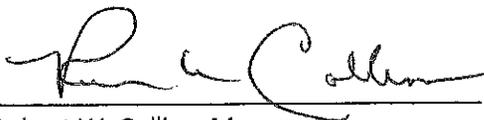
AUTHORIZING SOIL DISTURBANCE
PERMIT – REVISED- FOR 115 SOUTH GLEN
ROAD, BLOCK 300.05, LOT 3

WHEREAS, The Mayor and Council of the Borough of Kinnelon approves the Revised Soil Disturbance Permit for 115 South Glen Road, Block 300.05, Lot 3; and

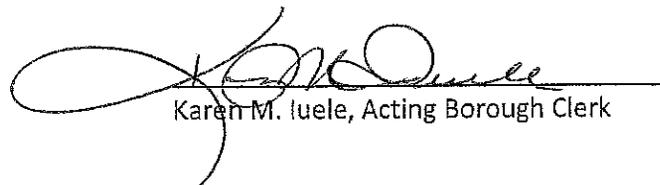
WHEREAS, Nancy Lentine and Lee Turner have met all the requirements and approvals for the Kinnelon Zoning Board of Adjustments and Darmofalski Engineering Associates, Inc.; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon does hereby approve the Revised Soil Disturbance Permit for 115 South Glen Road, Kinnelon, New Jersey

Dated: August 15, 2013


Robert W. Collins, Mayor

Dated: August 15, 2013


Karen M. Iuele, Acting Borough Clerk

RESOLUTION 8. ~~12~~ .13

AUTHORIZING HIRE OF
CHRISTOPHER ORAVETZ AS
KINNELON DISPATCHER

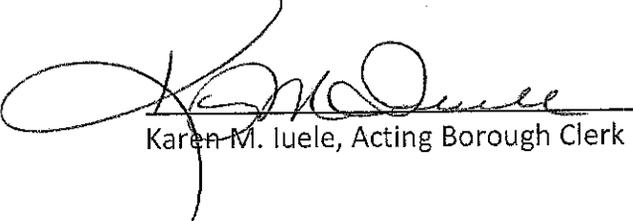
WHEREAS, the Kinnelon Police Department wishes to hire Christopher Oravetz as a Kinnelon Police Dispatcher; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough Of Kinnelon hire Christopher Oravetz, as a Kinnelon Police Dispatcher, starting on August 12, 2013.

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 August 15, 2013.

Dated: 08/15/13



Karen M. luele, Acting Borough Clerk

RESOLUTION 8.B.13

GRANTING SICK LEAVE TO
KINNELON POLICE SERGEANT
JOSEPH FIDUCCIA

WHEREAS, the Governing Body of the Borough of Kinnelon finds and declares that Sergeant Joseph Fiduccia is an employee of the Kinnelon Police Department; and

WHEREAS, the Governing Body further finds and declares that the Employee will be out of work on sick leave as of July 24, 2013 to October 15, 2013; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kinnelon does hereby grant sick leave to Kinnelon Police Sergeant Joseph Fiduccia; 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 August 15, 2013.

Dated: 8/15/13



Karen M. Luele,
Acting Borough Clerk

RESOLUTION 8.14.13

GRANTING PERMISSION FOR KINNELON
POLICE DEPARTMENT TO RECEIVE CREDIT FOR 6
BULLET PROOF VESTS FROM AMCHAR

WHEREAS, the Kinnelon Police Department of the Borough of Kinnelon wish to return 6 Bullet Proof Vests to Amchar to receive credit; and

WHEREAS, the Mayor and Council of the Borough of Kinnelon authorize the Kinnelon Police Department to return six (6) Bullet Proof Vests to Amchar for a Credit.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon grant the Kinnelon Police Department to return six (6) Bullet Proof Vests to Amchar for a Credit.

Date: August 15, 2013


Robert W. Collins, Mayor

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

LICENSE FOR: Raffle License No. RL-747 -KB
(Insert Bingo or Raffles)

Identification No. 238-5-20619
(Display this license conspicuously
During the conduct of the games)

Insert Name
Of Municipality BOROUGH OF KINNELON

Insert Name of
Licensee Kinnelon High School Home & School Association

Address 121 Kinnelon Road, KINNELON NJ, 07405

(cross out line which) Bingo (not to Exceed 35 games),
Raffles of the kind stated,

1. This license allows the licensee to conduct
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
50 Gift Baskets/	11/20/2013	Kinnelon High School	6:45PM – 10:00PM
Tricky Tray		121 Kinnelon Road, Kinnelon NJ	

2. The value and character of the prizes authorized to be offered and given on each date are:
\$50.00 each/ Estimated total \$2,500.00

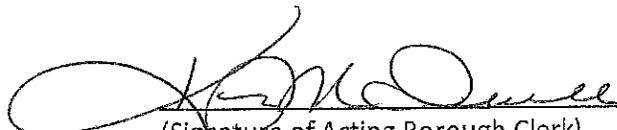
3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:
KHS Class of 2014 Project Graduation and Scholarship Fund

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

Names	Addresses
<u>Dina Sweeney</u>	<u>44 Cutlass Road, Kinnelon NJ</u>
<u>Joyce Horton</u>	<u>11 Quail Court, Kinnelon NJ</u>

Issued by order of MAYOR AND COUNCIL ON August 15, 2013

(SEAL)



(Signature of Acting Borough Clerk)

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

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

LICENSE FOR: Raffle License No. RL-748 -KB
(Insert Bingo or Raffles)

Identification No. 238-5-20619
(Display this license conspicuously
During the conduct of the games)

Insert Name
Of Municipality BOROUGH OF KINNELON

Insert Name of
Licensee Kinnelon High School Home & School Association

Address 121 Kinnelon Road, KINNELON NJ, 07405

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

Kind of Game	Date	Place	During hours
<u>50/50</u>	<u>11/20/2013</u>	<u>Kinnelon High School</u>	<u>6:45PM - 10:00PM</u>
<u>121 Kinnelon Road, Kinnelon NJ</u>			

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

3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:
KHS Class of 2014 Project Graduation and Scholarship Fund

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

Names	Addresses
<u>Dina Sweeney</u>	<u>44 Cutlass Road, Kinnelon NJ</u>
<u>Joyce Horton</u>	<u>11 Quail Court, Kinnelon NJ</u>

Issued by order of MAYOR AND COUNCIL ON August 15, 2013

(SEAL)


(Signature of Acting Borough Clerk)

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

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

LICENSE FOR: Raffle License No. RL-749 -KB
(Insert Bingo or Raffles)

Identification No. 238-5-20619
(Display this license conspicuously
During the conduct of the games)

Insert Name
Of Municipality BOROUGH OF KINNELON

Insert Name of
Licensee Kinnelon High School Home & School Association

Address 121 Kinnelon Road, KINNELON NJ, 07405

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

Kind of Game	Date	Place	During hours
Printing of Tickets/ Raffle	11/20/2013	Kinnelon High School 121 Kinnelon Road, Kinnelon NJ	6:45PM – 10:00PM

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

American Express Gift Card	\$500.00
IPad Mini – 16GB	\$329.00
Target Gift Card	\$150.00

3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:

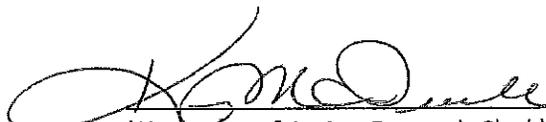
KHS Class of 2014 Project Graduation and Scholarship Fund

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

Names	Addresses
Dina Sweeney	44 Cutlass Road, Kinnelon NJ
Joyce Horton	11 Quail Court, Kinnelon NJ

Issued by order of MAYOR AND COUNCIL ON August 15, 2013

(SEAL)


(Signature of Acting Borough Clerk)

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

ORDINANCE NO. 4-13 AN ORDINANCE TO AMEND CHAPTER 84, VEHICLES AND TRAFFIC, ARTICLE X SPEED LIMITS, OF THE CODE OF THE BOROUGH OF KINNELON

WHEREAS, Chapter 84-27 of the Code of the Borough of Kinnelon ("Borough") currently establishes speed limits along certain streets in the Borough of Kinnelon; and

WHEREAS, the Borough desires to adopt a resolution to amend Chapter 84-27 to reduce the speed limit of Fayson Lakes Road between Boonton Avenue and Toboggan Trail.

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

Chapter 84-27A Twenty-five miles per hour, shall add:
(65) Fayson Lakes Road, between Boonton Avenue and Toboggan Trail.

Chapter 84-27C Thirty-five miles per hour, (1) Fayson Lakes Road shall now read:
Fayson Lakes Road, between Kinnelon Road and Toboggan Trail.

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

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

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

ATTEST:

BOROUGH OF KINNELON



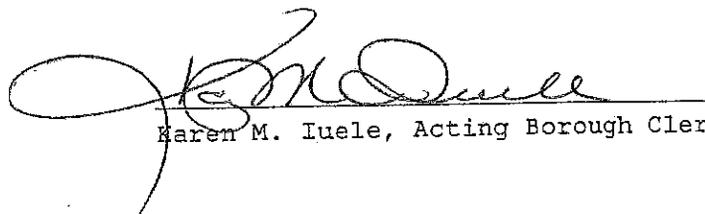
Karen M. Iuele, Acting Borough
Clerk



Robert Collins, Mayor

CERTIFICATION

I, Karen Iuele, Acting Borough Clerk of the Borough of Kinnelon, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true copy of an Ordinance introduced, read by title and passed on the first reading at a regular meeting of the Borough held on July 18, 2013 and adopted by the Governing Body at a regular meeting of the Borough held on August 15, 2013.



Karen M. Iuele, Acting Borough Clerk

ORDINANCE NO. 5-13 AN ORDINANCE TO AMEND CHAPTER 56, POLICE DEPARTMENT, OF THE CODE OF THE BOROUGH OF KINNELON

WHEREAS, §56-30 of the Code of the Borough of Kinnelon, New Jersey provides for Benefits and Terms of Employment for Police Chief and Lieutenant in the Borough; and

WHEREAS, the Borough is desirous of eliminating certain benefits from §56-30, for which the Chief and the Lieutenant have already been compensated.

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

§56-30(C) shall be revised to read as follows:

Holidays. The administrative officers shall not be entitled to paid vacation days over and above salary. Any payment previously designated and due as holiday pay has been included in the administrative officers' salary. There shall be no compensatory time allowed in the event that any work is performed by the administrative officers on a holiday. Any payment previously designated and due as compensatory pay has been included in the administrative officers' salary.

§56-30(G) shall be revised to read as follows:

Educational incentive. The administrative officers shall not be entitled to receive any financial incentive over and above their salary for college credits or college degrees. Any payment previously designated or due as educational incentive has already been included in the administrative officers' salary.

§56-30(I) shall be revised to read as follows:

Longevity. The administrative officers shall not receive any payments for longevity over and above their salary. Any payments previously designated or due as longevity, has already been included in the administrative officers' salary.

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

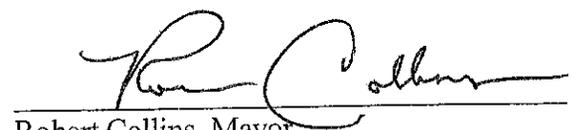
INCONSISTENT ORDINANCES. Ordinances, resolutions, and regulations or parts of ordinances, resolutions, and regulations inconsistent herewith, are hereby repealed to the extent of such inconsistency.

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

ATTEST:

BOROUGH OF KINNELON


Karen M. Iuele, Acting Borough
Clerk


Robert Collins, Mayor

CERTIFICATION

I, Karen Iuele, Acting Borough Clerk of the Borough of Kinnelon, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true copy of an Ordinance introduced, read by title and passed on the first reading at a regular meeting of the Borough held on July 18, 2013 and adopted by the Governing Body at a regular meeting of the Borough held on August 15, 2013.


Karen M. Iuele, Acting Borough Clerk

August 15, 2013

The Mayor announced the meeting was open to hear any objections, to this ordinance that may be presented by any taxpayer of the Borough of Kinnelon, all parties in interest, and citizens.

No one wished to speak on this ordinance and the Mayor closed this portion of the meeting to the public.

Mayor Collins brought this ordinance back to the dais and asked if any of the Council would like to speak.

Councilman Gary Moleta then offered the following resolution and moved its adoption. This motion was seconded by Councilman Steve Cobell.

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

The Mayor then asked the Acting Borough Clerk to call the roll on the passage thereof, and the vote was as follows.

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

TAX COLLECTOR'S REPORT

During the month of July, 2013 the Tax Collector's Report indicated we collected \$5,541,752.49 in taxes.

INVESTMENT OFFICER'S REPORT

A total of \$468.28 was collected in interest for the month of July 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 \$2,855,395.50 to the District School when funds become available was approved for payment.

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

August 15, 2013

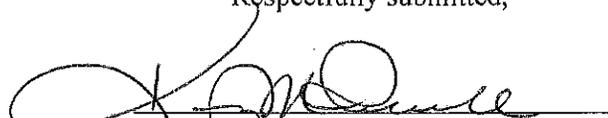
RESIGNATION

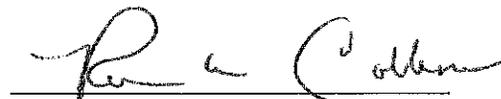
Upon motion by Councilman R. Mondello and seconded by Councilman G. Moleta, followed by the "yes" roll call vote of all Council Members present, the resignation of Vanessa Smalley, Open Space Advisory Committee was accepted with the council regrets.

ADJOURNMENT

This meeting adjourned at approximately 8:30 p.m. on motion by Councilman Steve Cobell and seconded by Councilman Ron Mondello with the unanimous affirmative voice vote of all present.

Respectfully submitted,


Karen M. Luele, Acting Borough Clerk


Robert W. Collins, Mayor

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