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, September 19, 2013 in the Kinnelon Municipal Building.

There was a Salute to the Flag, after which the Donna Mollineaux, CFO 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, Stephen Cobell, Carol Sventy and Ronald Mondello. Absent was Councilman Gary Moleta.

TREASURER'S REPORT

The Treasurer's Report for September 2013 indicated we started out with cash on hand as of August 31, 2013, in the amount of $2,147,230.03. Receipts for the month of August totaled $9,790,853.03 with disbursements amounting to $4,752,029.17. The balance on hand as of August 31, 2013 was $7,186,053.89.

Upon motion by Councilwoman C. Sventy and seconded by Councilman J. Freda 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;
		R. Mondello, Yes.

MAYOR'S REPORT

Mayor Collins mentioned that we are in the final stage of completing our community wide survey. Mayor Collins thanked Councilman Mondello for starting the survey. Hopefully we will have a great response.

PSE&G is wrapping up their work on the Susquehanna Roseland Powerline upgrade. We received about a year ago $90,000.00 to offset the cost for the project. They sent over two more checks; one for $72,000.000 and$11,000.00 for additional repairs.

Mayor Collins read into the record a proclamation that was put forth for Jonathan Batista; he will be honored Saturday night at the Kinnelon High School Soccer game.

September 21, 2013

PROCLAMANTION
HONORING THE MEMORY OF

SPECIALIST JONATHAN BATISTA

WHEREAS, Specialist Jonathan Batista enlisted in the U.S. Army in 2010, and was assigned to Battery B, 2nd Battalion, 321st Airborne Field Artillery Regiment, 82nd Airborne Division; and

WHEREAS, United States Army Specialist Jonathan Batista was a valued team player for the Rutherford High School's Varsity Soccer Team; and

WHEREAS, Specialist Jonathan Batista was a dedicated soldier, loving brother and son, whose memory will live on in the hearts of his family, friends and the soldiers that served with him; and

WHEREAS, the understanding and caring to which Specialist Jonathan Batista gave to others will stand as a monument to a truly fine individual, the Borough of Kinnelon will remember him and continue to honor his memory.

NOW THEREFOR BE IT RESOLVED, by the Mayor, Council and Community of the Borough of Kinnelon, that Jonathon Batista's ultimate sacrifice for our Country and our personal freedom be forever remembered.

Dated: September 21, 2013

Robert W. Collins, Mayor

We had a resident who put forth extensive research on the Butter Nut Tree. This is incorporated in to the Borough Logo. The council is still reviewing this and taking it under advisement. At this time no additional action is required. The Mayor and Council thank Russ Hanna for his effort. Also at our work session last week we acknowledged four Eagle Scouts; Alex Panucci, William Evens, Brent Miglin and Colin Summerville. They will receive their awards on September 29th.

RECREATION

Chairman James Freda reported on Kamelot, our Drug Awareness Council in town. Kamelot now has to come up with a " problem statement" about Kinnelon to receive funding from the state. Kamelot statement is "Residents of Kinnelon Are Using Illegal Substance at an Increased Rate". We are working hard on this so that we can receive our $10,000.00 grant from the state. .

Recreation has new programs for children ages 2 to 5 to introduce them to sports in a fun way.

Councilman Freda mentioned a lot of town people are asking if we are doing Trunk or Treat in the High School parking lot and we are planning to. The Football program opened up with all victories. Recreation is in full swing right now.

Councilman Freda reported that there were 60 soccer players playing on half of a half field, 45 baseball players on the field which were not allowed to hit or throw the ball because of the soccer players and only 70 parking places. Need to discuss fields at a later time. Kinnelon Soccer Club has closed down Stoneybrook field to regrow grass and will reopen in spring. September 28th was the 2nd movie night.

PUBLIC WORKS & UTILITY

Chairman Daniel O'Dougherty reported that we had grant applications for Fayson Lakes Road and paving will start the beginning of October. Also we purchase a diesel generator to help with the pumping of our water tanks in an emergency. The tank on Denise Drive turned out to be a leak at the seam. An emergency repair was done with a cost of $2,100.00. The Forge Road project has been started and painting of yellow lines was done around the municipality. There is a container for hard plastic over at the recycling center.

Mayor Collins acknowledged and thanked Councilman O'Dougherty and Councilman Cobell for volunteering for the Library Arts and Craft show.

PUBLIC SAFETY

Councilwoman Carol Sventy reported for Councilman Moleta in his absence.

Sustainable Jersey revised their application for the Land Use Pledge. Thank you to Carol Vreeland and Attorney Mark Madaio for achieving this goal. Fire department revised its capital plan for requests and provided a priority list. The CCO meeting is being held on October 3rd at 7 pm: all are invited.

FINANCE

Chairman Stephen Cobell reported on the Tax Title Lien Program. September 4th an affidavit was filed by our attorney on 8 of the 42 properties that are subject to tax title liens or foreclosures. At our October work session we will review the audit findings from our 2012 audit and in October we will begin working on our 2014 budget. The departments were asked to submit their 2014 budget requests.

COORDINATING & OPEN SPACE

Chairwoman Carol Sventy reported that Chief John Finkle was working with the Board of Education on the pilot School Resource Officers program. This program is available in each of our schools and will run from

October to December of this year. The Coordinating Committee met with the Board of Education back in July to inquire if they would be interested in turfing one of their fields; their answer was yes and decided the best field would be the High School Football field.

Board of Health did a Healthy Stride program. There were 16 back packs distributed to families with school supplies, 31 bags of food were given out from the food pantry. Bob Lewis will do a food drive with the Kinnelon football league again this year.

Library Board of Trustees has a new Library Director, Mr. Sam Pharo and he is settling in. The library will host an Octoberfest with the cost per ticket of $50.00.

The Historical Commission started the bid process on L'Ecole Museum. The Environmental Commission is reviewing resumes to fill positions. The Open Space Advisory Committee is still looking to fill positions that are vacant.

PERSONNEL & ORDINANCE

Chairman Ronald Mondello reported on the personal policy and changes have been made to payroll deductions, criminal history, medical benefits, employees' birthday have been added, and buy back of vacation time, military leave and also drug testing for CDL licenses. We also added a common courtesy policy. There are two ordinances on tonight for first reading. One establishes Recreation fees and the other ordinance is to change 24 chickens to 12 chicken and no roosters.

Mayor Collins acknowledged our DPW and Police. We had a very intense storm last week; they always have our public safety first and foremost.

HEARING FROM THE PUBLIC

The Mayor then opened the meeting to the public to anyone who wished to speak.

Mary Derstine, 14 Birch Road, Kinnelon; spoke on artificial turf v. grass. a resident of 44 years in Kinnelon, her children went through the sports programs in the Kinnelon School system. I wish to say that the passage of pesticide free public land practices is promising and growing and very necessary. You are rewarded with healthier soil and grass with organic products.

Ted Falk, 48 Denise Drive, Kinnelon said he haslived in Kinnelon for 14 yearsHe's a physician and allergist. I reviewed studies on artificial turf v. grass and am concerned. We need to take a second look at artificial turf as far as safety for our children. His concerns are that turf burns are higher, MRSA is 16 % higher. Also staph infections and knee injuries are 22% higher. Professional football players would prefer natural grass. Artificial is 22% hotter in heat than natural grass. Toxin is another thing that needs to be talked about; this is plastic that they would be playing on and rubber beads pulled from tires. On these tires is zinc, lead and other toxins that our children would be playing on.This all effects their liver, lungs and heart. We need to take a second look at this.

Mayor Collins mentioned at this time that this is a challenge; we do not have enough fields to play on and as a governing body we have not made any decision on moving forward with turf. This is very helpful for us as we are going through this process. This council has also not dedicated not one dollar on researching turf.

Mike Petruccelli, 12 Alpine Drive, Kinnelon said that he is the president of the current soccer club, a member of the Board of Education and a recreation coach. He said that we are trying to give Stoneybrook field a chance to rest. Heloves to play on grass; however with the limited fields that we have it's hard to give the fields a rest. Connecticut Department of Environmental Protection stated that the chemical risk of indoor or outdoor fields are not associated with chemical risk: it's like just being around campfires or car emissions. We also know that heat can be an issue but we are not in Florida.

Mathew Klein , 614 Mountain Road, Kinnelon has lived in town for years. He is a retired physician and in his experience would like to testify that he has seen tremendous injuries from artificial turf. The numbers are so much higher than playing on natural turf. He also looked at the percentage of MRSA, and it's incredible. You are really going to have to look at the cost for antiseptic for these fields. We all know that we need new additional field He heard that we are taking over seven homes in Kinnelon and there must be land somewhere in this town that is vacant that we could create a field on.

Just for the record Councilman Freda stated that the council walked all of the land that are in foreclosure and not one of them are flat and usable for a field.

Mayor Collins asked the audience to think about the meeting tonight and if they or someone they know would like to donate 10 acres of land to the town for a recreation field that would be great.

Elizabeth Koch, 3 Cliff Trail, Kinnelon mentioned that the Mayor and Council said that this is a done deal and you are looking at alternatives and she hasn't heard any of the alternatives , so shedecided to look for a few herself. The last time she was here she mentioned the State of Connecticut and how they are well known for this organic field program, so she contacted their director of parks and recreation and received a nice email back from them which she gave to the council. It read as follows, "Yes we are still taking care of our field organically and at this time we are adding a quarter of an inch of leaf compose to our entire field. They are multipurpose fields for all sports. Since we have been treating our field organically we have never had to shut one down in the past ten years. We cannot afford to shut down our fields, for we are short on fields. If I can be of further assistance please do not hesitate to contact me." She would really like the council to contact this man. What could be better? It could be cheaper and we have tons of leaves here to mulch. This man was totally against organic fields and now he is all for them.

David Bosefski, 125 Miller Road, Kinnelon stated that as both a parent and a coach, he hears a lot of people talking about the pros and cons. It's good news that the fields are starting to be walked. A lot of our children are getting hurt because there is no grass and holes on the fields. This is dangerous for the kids. We have a lot more injurers today because we do not have level grass fields.

Mayor Collins stated that the survey that is coming out will have a question on it if you support or do not support turf field, which will give you a chance to mention some more of your insight. The Borough of Kinnelon had encumbered $175,000 for field repairs and maintenance this year.

Jo Sippie-Gora, 4 Dogwood Trail, Kinnelon stated that the only thing that did not come up tonight was the extreme cost of a turf field and the disposal, because this does not last forever. It has an 8 to 10 year life span. And also she didn't think that the community that is conservative about their taxes is going to want to purchase something if it could have been purchased at a lower price.

Andy SanFilippo, 450 Laurel Lane, Kinnelon said that we own about 288 acres coming up over the mountain, and land also back by the power lines that are going in. His question was how does it work if we were to put in natural organic fields, no lights no facilities? Could we give up night games? If you replace the trees that you cut, and till the land so that it's all natural and organic, could it drain into the aquifers? Can this work or how does this work?

Ed Morba, 48 Tintle Road, Kinnelon stated that there are a lot of interesting discussions tonight, but one of the main things that he's been thinking about, the most important thing about the turf field is the children. He has coached kids in soccer for many of years in town, and we have great programs for the kids. The kids cannot play soccer on Saturday if it rains. They practice all week, and because it rains on Saturday the kids cannot play soccer or football. The most important thing is the kids and what do they want. I am in support of the turf field so

that our children who have practice a lot can play. This builds team leadership and learning how to win and how to lose. I hope the council supports turf and it's all about the kids.

Ken Sullivan, 1Tamarock Drive, Kinnelon stated that he has lived here for about a decade and is a father of three children. Aside from the current fields there is nothing left to build in this town. He has heard the Mayor and Council say it, but from personal experience he can say there is nothing left. There is no place to create more fields. Something needs to be done and we can debate all night. But we have to come up with something.

Mayor Collins mentioned that we have also thought of outside the box to see if we could share fields with other towns. Councilman Freda was very successful with working with Boonton.

Michael Colaiacoro, 16 Cherry Tree Lane, Kinnelon; stated that we run the Lacrosse program now in town and showed a couple of pictures of the field behind the Municipal Complex. One of the things to save tax dollars is, we pay Montville to use their fields when we play in March and April. Something needs to be done.

Mayor Collins asked if anyone else from the public wished to speak, hearing none Mayor Collins closed the meeting to the public.

PAYMENT OF BILLS AS SUBMITTED BY THE TREASURER

A motion was offered by Councilman D. O'Dougherty and seconded by Councilman S. Cobell for the payment of bills dated September 19, 2013.

*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*

September 19, 2013
01:43 PM

BOROUGH OF KINNELON
Check Register By Check Date

Range of Checking Accts: First to Last Range of Check Dates: 08/16/13 to 09/19/13
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			
10339	09/05/13	PIT06	PITNEY BOWES- RESERVE ACCOUNT	1,200.00	4448
10340	09/10/13	OXF01	OXFORD HEALTH PLANS	82,345.76	4449
10341	09/19/13	OXF01	OXFORD HEALTH PLANS	84,599.96	4450
10342	09/19/13	AC	A.C. DAUGHTRY INC.	246.21	4451
10343	09/19/13	ACC04	ACC BUSINESS	340.64	4451
10344	09/19/13	ACT04	ACTION DATA SERVICES	905.63	4451
10345	09/19/13	AIR02	MICHAEL AIREY	26.00	4451
10346	09/19/13	ALL04	ALLIED OIL COMPANY	12,303.93	4451
10347	09/19/13	ANY01	ANY EXCUSE FOR A PARTY, INC	1,100.00	4451
10348	09/19/13	ATL07	ATLANTIC ENVIROMENTAL	3,720.00	4451
10349	09/19/13	BOR01	BOROUGH OF BUTLER ELECTRIC	9,909.17	4451
10350	09/19/13	BOR11	BOROUGH OF BLOOMINGDALE	48,926.31	4451
10351	09/19/13	BOR14	BOROUGH OF KINNELON	80,159.38	4451
10352	09/19/13	BOR15	BOROUGH OF KINNELON	3,120.00	4451
10353	09/19/13	BOR17	BOROUGH OF KINNELON	50,000.00	4451
10354	09/19/13	BRA05	Braen Supply, Inc	1,506.52	4451
10355	09/19/13	BSN01	BSN SPORTS	1,792.39	4451
10356	09/19/13	CAB01	CABLEVISION	537.25	4451
10357	09/19/13	CHI03	PAUL CHIUCHIOLO	26.00	4451
10358	09/19/13	CIR01	CIRCLE AUTO PARTS INC.	179.14	4451
10359	09/19/13	COO03	COOPERATIVE COMMUNICATIONS INC	4,871.26	4451
10360	09/19/13	COR02	CORRPRO COMPANIES	1,255.00	4451
10361	09/19/13	COU12	COUNTY OF MORRIS, TREASURER	3,953.28	4451
10362	09/19/13	COU16	CHRISTOPHER COURSEN	26.00	4451
10363	09/19/13	CRO04	DAVID CROUTHAMEL	197.48	4451
10364	09/19/13	DAN08	DANA M D'ANGELO	750.00	4451
10365	09/19/13	DAR01	DARMOFALSKI ENGINEERING ASSOC.	9,840.00	4451
10366	09/19/13	DEB03	DE BLOCK ENVIRONMENTAL SERVICE	6,000.00	4451
10367	09/19/13	DED01	SAM DEDIO	26.00	4451
10368	09/19/13	DEE03	HERBERT DEETHS	26.00	4451
10369	09/19/13	DEL08	DELTA DENTAL OF NEW JERSEY INC	3,503.77	4451
10370	09/19/13	DEL16	DE LAGE LANDEN	392.18	4451
10371	09/19/13	DIR02	ANTONY DI RUBBA	26.00	4451
10372	09/19/13	DMC01	DMC ASSOCIATES INC.	50,000.00	4451
10373	09/19/13	DRA03	DRAEGER SAFETY DIAGNOSTICS INC	155.00	4451
10374	09/19/13	DUF01	KEVIN DUFFY	26.00	4451
10375	09/19/13	EJG01	EJG SPORTS	7,137.45	4451
10376	09/19/13	ELE03	ELECTRO BATTERY SYSTEMS INC.	119.46	4451
10377	09/19/13	ESC03	E.S.C. ENTERPRISES INC.	430.00	4451
10378	09/19/13	ETD01	ETD DISCOUNT TIRE CENTERS, INC	131.44	4451
10379	09/19/13	FAV01	RALPH M. FAVA, ATTORNEY AT LAW	3,250.00	4451
10380	09/19/13	FAY01	FAYSON LAKES WATER COMPANY	11,220.00	4451
10381	09/19/13	FLA01	GAIL FLAMMER	300.00	4451
10382	09/19/13	FOR04	FORD MOTOR CREDIT COMPANY	1,495.85	4451
10383	09/19/13	FOR05	FOREMOST PROMOTIONS	1,179.69	4451
10384	09/19/13	GAM01	GAME DAY SPORTS	539.10	4451
10385	09/19/13	GFO01	G.F.O.A. OF N.J.	325.00	4451
10386	09/19/13	GTB01	G.T.B.M. INC.	1,575.00	4451
10387	09/19/13	HOM02	HOME DEPOT CREDIT SERVICE	591.94	4451

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account Account Payab Continued			
10388	09/19/13	HOR04	Horizon Office Equipment	708.75	4451
10389	09/19/13	HOU01	HOUSING PARTNERSHIP	1,000.00	4451
10390	09/19/13	HUR02	KEVIN HURT	26.00	4451
10391	09/19/13	IKE01	BRIAN IKE	26.00	4451
10392	09/19/13	JAC04	JOHN JACKO	26.00	4451
10393	09/19/13	JAC06	DANA JACKO	26.00	4451
10394	09/19/13	JIM01	JIMMY THE SHOE DOCTOR	44.95	4451
10395	09/19/13	JOH07	John Deere Landscapes	346.35	4451
10396	09/19/13	KIN08	KINNELON VOLUNTEER FIRE CO.	6,000.00	4451
10397	09/19/13	KIN09	KINNELON BOARD OF EDUCATION	2,855,395.50	4451
10398	09/19/13	KIN27	KINNELON SOFTBALL	1,676.41	4451
10399	09/19/13	KYB01	KYBA	1,575.00	4451
10400	09/19/13	LAK04	Lakeland Septic Co., Inc.	550.00	4451
10401	09/19/13	LEW01	ROBERT LEWIS	26.00	4451
10402	09/19/13	LOE01	LOEFFELS WASTE OIL SERVICE	62.00	4451
10403	09/19/13	MAD03	LAW OFFICE OF MARK D. MADAIO	6,461.84	4451
10404	09/19/13	MAY02	ROBERT MAYER	200.00	4451
10405	09/19/13	MCA01	MCAA OF NEW JERSEY	75.00	4451
10406	09/19/13	MCD01	PATRICK MC DONNELL	157.99	4451
10407	09/19/13	MCI01	MCI EASTERN SECURITY	165.00	4451
10408	09/19/13	MCI02	MCI COMM SERVICE	12.74	4451
10409	09/19/13	MED01	MEDICAL ASSOCIATES OF NJ P.A.	9,200.00	4451
10410	09/19/13	MGL01	M.G.L. FORMS SYSTEM	168.00	4451
10411	09/19/13	MOR08	MORRIS COUNTY FIRE FIGHTERS &	60.00	4451
10412	09/19/13	NES01	NESTLE PURE LIFE DIRECT	345.32	4451
10413	09/19/13	NJD07	NJ DEPT HEALTH & SENIOR SERV	8.40	4451
10414	09/19/13	NJD10	NEW JERSEY DRE ASSOCIATION	45.00	4451
10415	09/19/13	NJLM01	N.J. LEAGUE OF MUNICIPALITIES	55.00	4451
10416	09/19/13	NOR02	NORTH JERSEY NEWSPAPER	83.46	4451
10417	09/19/13	OBE01	ROMAN OBEN	26.00	4451
10418	09/19/13	ODB02	ODB	350.00	4451
10419	09/19/13	ONE02	One Call Concepts, INC.	133.38	4451
10420	09/19/13	PIT06	PITNEY BOWES- RESERVE ACCOUNT	1,000.00	4451
10421	09/19/13	PRE06	PRECISION CHRYSLER JEEP	105.00	4451
10422	09/19/13	PRI06	PRIME UNIFORM SUPPLY, INC	384.20	4451
10423	09/19/13	PRO02	PROFESSIONAL GOV'T EDUCATORS	90.00	4451
10424	09/19/13	PSE01	P.S.E. & G.	106.10	4451
10425	09/19/13	RAC02	RACHLES/MICHELE'S OIL CO.,INC	1,975.43	4451
10426	09/19/13	RIV06	Riverdale Environmental	1,200.00	4451
10427	09/19/13	ROB09	ROBERT BERNET CONSTRUCTION	3,383.17	4451
10428	09/19/13	ROT02	ROBERT ROTHMAN	111,175.34	4451
10429	09/19/13	ROU01	ROUTE 23 AUTO MALL	90.42	4451
10430	09/19/13	ROY01	ROYAL COMMUNICATIONS INC.	70,521.65	4451
10431	09/19/13	RUD01	RUDGE TOWING & RECOVERY	45.00	4451
10432	09/19/13	SAR05	ANTHONY C. SARTORI	483.33	4451
10433	09/19/13	SCH27	SCHIFFMAN HEATING & AIR	614.49	4451
10434	09/19/13	SIR02	SIRCHIE FINGER PRINT	209.69	4451
10435	09/19/13	SMA01	SMART STOP STATE RT 23	276.00	4451
10436	09/19/13	SMO01	SMOKE RISE CLUB	1,403.02	4451
10437	09/19/13	SPO05	SPOT-A-WAY	225.00	4451
10438	09/19/13	SS01	S AND S	2,233.51	4451
10439	09/19/13	STA	STAPLES ADVANTAGE, DEPT NY	165.78	4451

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void Ref Num	
GENERAL		General Account Account Payab Continued				
10440	09/19/13	STA01	STAGERS AUTO BODY	778.28		4451
10441	09/19/13	STA22	STADIUM SYSTEM	6,674.45		4451
10442	09/19/13	STAT2	STATE OF NEW JERSEY	890.91		4451
10443	09/19/13	STO01	STORR TRACTOR COMPANY	1,520.12		4451
10444	09/19/13	SUB03	SUBURBAN DISPOSAL	35,500.01		4451
10445	09/19/13	TIL01	TILCON NEW YORK INC.	2,587.27		4451
10446	09/19/13	TIR01	TIRE MANAGEMENT INC.	255.00		4451
10447	09/19/13	TRE06	TREASURER,STATE OF NJ/1989 OSP	34,978.05		4451
10448	09/19/13	TRE09	Treasurer, State of New Jersey	360.00		4451
10449	09/19/13	TUC01	TUCKAHOE TURF FARMS	7,650.00		4451
10450	09/19/13	UNI04	UNIVERSAL JOINT DRIVE SERVICE	68.13		4451
10451	09/19/13	VER01	VERIZON	39.61		4451
10452	09/19/13	VER06	VERIZON WIRELESS	224.41		4451
10453	09/19/13	VFI01	VFIS BENEFITS DIVISION	721.24		4451
10454	09/19/13	WAT01	WATER WORKS SUPPLY COMPANY	232.73		4451
10455	09/19/13	WBM01	W.B. MASON COMPANY INC.	847.40		4451
10456	09/19/13	WES01	WEST GROUP PAYMENT CENTER	130.50		4451
10457	09/19/13	XTR01	XTREME GRAPHICS LLC	425.00		4451
10458	09/19/13	ZAP01	ZAPHYR LLC	1,527.99		4451
10459	09/19/13	ZEP01	ZEP MANUFACTURING CO.	175.31		4451

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	121	0	3,668,596.82	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	121	0	3,668,596.82	0.00

PLANNING 2		Columbia Bank				
1618	09/19/13	DAR01	DARMOFALSKI ENGINEERING ASSOC.	0.00	09/19/13 VOID	0
1619	09/19/13	DAR01	DARMOFALSKI ENGINEERING ASSOC.	6,120.00		4452
1620	09/19/13	MAD03	LAW OFFICE OF MARK D. MADAIO	587.50		4452

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	1	6,707.50	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	1	6,707.50	0.00

PUBLIC ASSIST 1						
1043	09/05/13	PAT05	PATHMARK	1,000.00		4447

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	1,000.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	1,000.00	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	124	1	3,676,304.32	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	124	1	3,676,304.32	0.00

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND APPROPRIATIONS	2-01	100,639.09	0.00
WATER FUND	2-05	3,287.91	0.00
Year Total:		103,927.00	0.00
CURRENT FUND APPROPRIATIONS	3-01	3,429,125.65	0.00
WATER FUND	3-05	3,202.94	0.00
SEWER FUND	3-07	6,118.58	0.00
Year Total:		3,438,447.17	0.00
	C-04	94,093.17	0.00
DOG TAX	D-13	436.18	0.00
STATE AND FEDERAL GRANTS	G-02	1,056.57	0.00
	I-14	950.00	0.00
PUBLIC ASSIST 2	P-18	1,000.00	0.00
RECREATION SPECIAL	R-16	26,141.73	0.00
	V-27	3,120.00	0.00
RECYCLE FUND	Y-21	425.00	0.00
Total Of All Funds:		3,669,596.82	0.00

September 19, 2013
01:43 PM

BOROUGH OF KINNELON
Check Register By Check Date

Project Description	Project No.	Project Total
BYBO 1368 210 BOONTON AVE	1368	240.00
#1390-KOGEN- 4 LAUREL TRAIL	1390	360.00
784 W SHORE DR	1392	360.00
SPINK- 40 CABOT LANE- #1393	1393	480.00
BELLO, BOONTON AVE #1394	1394	360.00
ZOR, 358 Kinnelon Rd, 1395	1395	360.00
156 SOUTH GLEN- BASCOM	300150	120.00
168 S. GLEN ROAD	300153	360.00
4 TOBOGGAN TRAIL	34201	240.00
84 BOONTON AVENUE- HMR	790	3,347.50
MORATTO/12 HARVEST LANE	8972	480.00
Total Of All Projects:		6,707.50

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; D. O'Dougherty, Yes; S. Cobell, Yes; C. Sventy, Yes; R. Mondello, Yes.

CONSENT AGENDA:

A motion was offered by Councilman D. O'Dougherty and seconded by Councilwoman C. Sventy, the following motions and resolutions were offered for approval:

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

WHEREAS, the Borough Council of the Borough of Kinnelon has reviewed the Consent Agenda consisting of various proposed Resolutions and Motions, and whereas Resolution 9.10.13 "Extended Disability Leave for Andrew Gallegan" and Resolution 9.20.13 "Authorizing the Adoption of the Best Practice be remove for further discussion".

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

a.Approval of Minutes-Mayor & Council Meeting August 15, 2013, Workshop Meeting August 8, 2013

b. RESOLUTION 9.01.13 – Authorizing Mayor to sign Grant Application for Fayson Lakes road Improvements (Action Taken at Workshop September 12, 2013)(Attached)

c. RESOLUTION 9.02.13 – Authorizing Mayor and Council to approve Purchase of Goods & Service from Various Morris County Co-Op Pricing for Fayson Lakes Road Improvements $263,227.31 (Action Taken at Workshop September 12, 2013) (Attached)

d. RESOLUTION 9.03.13 – Sustainable Land Use Pledge (Action Taken at Workshop September 12, 2013(Attached)

e. RESOLUTION 9.04.13 – Authorize Updated Sustainable Jersey Municipal Certification program (Action Taken at Workshop September 12, 2013 (Attached)

f. RESOLUTION 9.05.13 –Refund Driveway Bond – 8 Hearthstone Drive, Mrs. Zappia $200.00 (Attached)

g. RESOLUTION 9.06.13 – Redemption of Tax Sale Certificate No. 090009, Block 89 Lot 15, Highlands Drive, $111,175.34 (Attached)

h. RESOLUTION 9.07.13 – Chapter 159, Add Catch Basin Cleaning to the 2013 Municipal Budget(Attached)

i. RESOLUTION 9.08.13 – Authorize purchase of G70 Trailer Mounted Diesel Generator (Attached)

j. RESOLUTION 9.09.13 – Authorize 90 Day Extension of Interlocal Agreement Construction Department with Borough of Bloomingdale (Attached)

k. RESOLUTION 9.10.13 – Extended Disability Leave for Andrew Gallegan

l. RESOLUTION 9.11.13 –Authorizing Hire of Part Time Temporary Violations Court Clerk Assistant-Mary Ellen Wunsch (Attached)

m. RESOLUTION 9.12.13 – Authorizing Mayor to sign HIPPAA Compliance (Attached)

n. RESOLUTION 9.13.13 – Authorizing Extended Disability Leave-Jeannette Rossi-Kinnelon Public Library(Attached)

o. RESOLUTION 9.14.13 – Authorizing Chief of the Kinnelon Volunteer Fire Company to solicit quote/bids for Turn Out Gear and Engine Refurb (Attached)

p. RESOLUTION 9.15.13 – Authorizing Darmofalski Engineers to begin Phase I-Kinnelon Municipal Recreation Field (Attached)

q. RESOLUTION 9.16.13 – Authorizing Mayor to sign Use of Facilities-Kinnelon High School (Attached)

r. RESOLUTION 9.17.13 – Authorizing updates to Personnel Policy (Attached)

s. RESOLUTION 9.18.13 – Authorizing to incorporated "Common Courtesy Policy" into the Borough Personnel Policy(Attached)

t. RESOLUTION 9.19.13 – Authorizing the Chief of Police Department to purchase Security Cameras-Kinnelon Municipal Complex (Attached)

u. RESOLUTION 9.20.13 – Authorizing the adoption of the Best Practices

v. RESOLUTION 9.21.13 – Authorizing the Historic Commission to solicit bids for L'Ecole Museum Project (Attached)

Raffle License – Kinnelon Volunteer Fire Company KB_750-KL (Action Taken at Workshop September 12, 2013) (Attached)

Raffle License – Knights of Columbus Council #14493, KB-751-RL (Attached)

*
*
*
*
*
*
*
*
*

RESOLUTION – 9.01.13

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FAYSON LAKES ROAD IMPROVEMENTS

WHEREAS, the Kinnelon Mayor and Council desire to resurface approximately 2,525 linear feet of Fayson Lakes Road, beginning at Kinnelon Road and ending at the Butler Reservoir, including drainage improvements, guide rail replacement, traffic control signs and striping; and,

WHEREAS, the Kinnelon Mayor and Council desire to request aid from the State of New Jersey in the amount of $185,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Kinnelon Borough, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2014-Kinnelon Borough-00264 to the New Jersey Department of Transportation on behalf of Kinnelon Borough.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Kinnelon Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council on
This 12th Day of September, 2013.

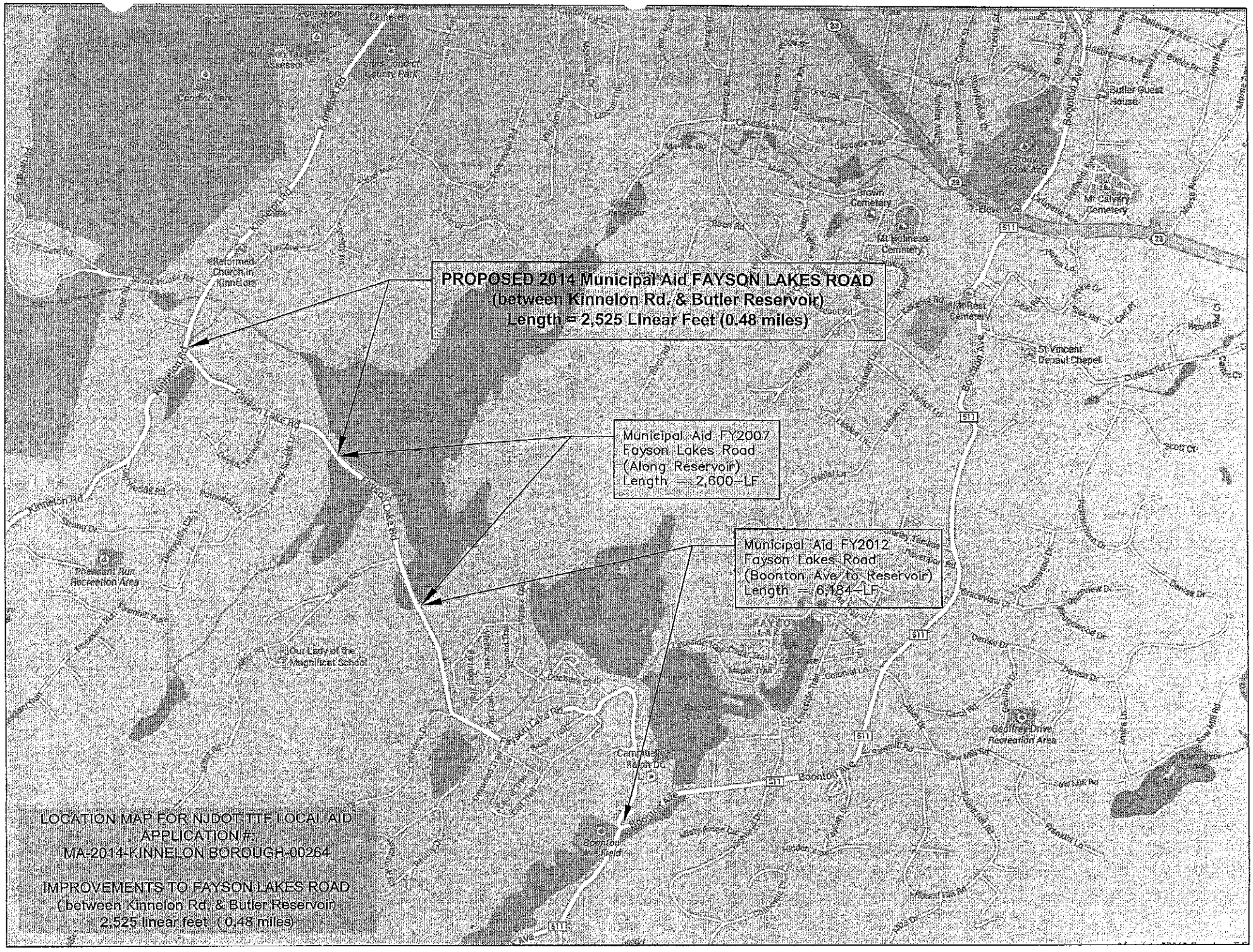
Karen Iuele
Acting Borough Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement as authorized by the resolution above.

ATTEST AND AFFIX SEAL

Acting Borough Clerk
Karen Iuele

Presiding Officer
Robert W. Collins
Mayor



September 19, 2013

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

NJDOT Local Aid Project Estimate for Fayson Lakes Road (Kinnelon Rd. to Reservoir) — **DATE: September 5, 2013**
Total Project Length = 0.48 miles or 2,525 linear feet — **MA-2014-Kinnelon Borough-00264**
Municipality: Borough of Kinnelon
County: Morris County

Item #	Description	Quantity	Unit	Unit Price	Amount
1	Storm Drain Repairs and Reset Inlets / Upgrade to NJDEP Eco Castings	1	LS	$ 10,000.00	$ 10,000.00
2	Roadway Excavation - Milling, 2" Depth	8,000	SY	$ 3.00	$ 24,000.00
3	Hot Mix Asphalt (HMA) 9.5 M 64, 2" Thick Surface Course, Including Tack Coat	1,300	TN	$ 80.00	$ 104,000.00
4	Hot Mix Asphalt (HMA) 9.5 M 64, Leveling Course, Including Tack Coat	200	TN	$ 80.00	$ 16,000.00
5	Guiderail & End Treatments	1	LS	$ 20,000.00	$ 20,000.00
6	Traffic Line Striping & Pavement Markings	1	LS	$ 10,000.00	$ 10,000.00
7	Reset Valve Boxes (Gas/Water)	1	LS	$ 2,000.00	$ 2,000.00
8	Topsoil, Fertilizer and Seed, 4" Thick	600	SY	$ 5.00	$ 3,000.00
9	Traffic Signs with Post - Regulatory, Warning, Stop & Speed Limit	1	LS	$ 3,000.00	$ 3,000.00
10	Traffic Control	1	LS	$ 5,000.00	$ 5,000.00
	Subtotal				$ 197,000.00
	10% Contingency			*$ 19,700.00*	$ 216,700.00
	Inspection / Testing (Max. of 15% Allowed)			*$ 15,000.00*	$ 231,700.00
	TOTAL ELIGIBLE FOR STATE AID				**$ 231,700.00**
	Survey / Design / Engineering / Administration (not eligible for State Aid)				$ 25,000.00
	TOTAL				**$ 256,700.00**

I hereby certify this is a true copy of the estimate

Paul P Darmofalski, PE

Paul P. Darmofalski, P.E.
New Jersey P.E. License No. 24743

September 19, 2013

State of New Jersey

DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

JAMES S. SIMPSON
Commissioner

July 9, 2013

Dear Mayor:

I am pleased to announce that applications will now be accepted for the New Jersey Department of Transportation's (NJDOT) FY 2014 State Aid programs. The Commissioner of Transportation and I are committed to maintaining and improving New Jersey's local transportation infrastructure by providing financial assistance to counties and municipalities for traditional and non-traditional transportation initiatives.

The following is a brief description of each program:

- **Municipal Aid** - This program has been a significant resource for municipalities in funding local transportation projects. All municipalities are eligible. The Department continues to encourage municipalities to consider using the Municipal Aid Program to fund projects that support walking and biking in their communities. NJDOT has set a goal to award up to 10% of the Municipal Aid Program funds to projects such as pedestrian safety improvements, bikeways and streetscapes.

- **Transit Village** - This program will award grants for traditional and non-traditional transportation projects that enhance walking, biking and/or transit ridership within 1/2 mile of the transit facility. Only New Jersey municipalities that have been designated as Transit Villages by the Commissioner of Transportation and the inter-agency Transit Village Task Force are eligible to apply. The eligible town list can be found at http://www.state.nj.us/transportation/business/localaid/transitvillagef.shtm

- **Bikeways** - This program is intended to fund bicycle projects. It is available to all counties and municipalities. The Department continues to work toward the goal of achieving 1,000 miles of dedicated bikeways in New Jersey. Special consideration will be given to bikeways that are physically separated from motorized vehicular traffic by an open space or barrier, but on-road bike lanes and other bike routes and facilities are also eligible for funding.

- **Safe Streets to Transit** - The intent of this program is to encourage counties and municipalities to construct safe and accessible pedestrian linkages to transit facilities, in order to promote increased usage of transit by all segments of the population.

All projects funded through the Transportation Trust Fund must comply with the Americans with Disabilities Act (ADA). ADA guidance, program descriptions and application guidance materials can be found on the NJDOT website at:

http://www.state.nj.us/transportation/business/localaid/stateaid.shtm

If you choose to apply, please consider the following in your applications. NJDOT requires grant projects to be delivered to construction award within eighteen months of grant agreement execution. Please provide background information in the application to support your project's construction readiness. This information will be a factor in our rating of applications.

I encourage you to submit applications for these Local Aid programs. Each program application will be evaluated independently, affording counties and municipalities the opportunity to receive funding in more than one category.

The enclosed map provides contact information for each Local Aid District Office. Please keep in mind that a separate application for each project must be completed and submitted on or before September 20, 2013 on-line through SAGE at:

https://enterprisegrantapps.state.nj.us/NJSAGE/

We recommend that you consult with your Local Aid District Office to assist in preparing applications for funding. Thank you for your continued interest and support of NJDOT, and best wishes for success with your project applications.

Sincerely,

Chris Christie
Governor

Enclosure

c Municipal Clerk
Municipal Engineer
County Engineer

RESOLUTION #9-2-13 AUTHORIZING THE PURCHASE OF GOODS AND SERVICES FROM VARIOUS MORRIS COUNTY COOPERATIVE PRICING COUNCIL VENDORS FOR THE FAYSON LAKES ROAD IMPROVEMENTS PROJECT, FOR A TOTAL COST OF $263,227.31

WHEREAS, the Borough of Kinnelon ("Borough") desires to complete a roadway improvement project for Fayson Lakes Road between Boonton Avenue and the Butler Reservoir, (the "Project"); and,

WHEREAS, the Borough has received a grant in the amount of $195,000.00 from the State of New Jersey Department of Transportation's Transportation Trust Fund to perform improvements within the limits of the Project; and,

WHEREAS, the Borough desires to use the Morris County Cooperative Pricing Council ("MCCPC") in order to award contracts to various vendors to complete the Project; and,

WHEREAS, the Borough desires to purchase materials and services from the various vendors awarded contracts by the MCCPC as follows:

A. MCCPC Contract #6 to Tilcon New York, Inc., located at 625 Mt. Hope Road, Wharton, New Jersey, 07885, for road resurfacing;

B. MCCPC Contract #14 to Campbell Foundry Company, located at 800 Bergen Street, Harrison, New Jersey, 07029; for storm inlet and manhole castings;

C. MCCPC Contract #14 to General Foundries, Inc., located at 1 Progress Road, North Brunswick, New Jersey 08902; for storm inlet castings;

D. MCCPC Contract #28 to Garden State Highway Products, Inc., located at 1740 East Oak Road, Vineland, NJ 08361, for traffic sign materials;

E. MCCPC Contract #36 to Denville Line Painting, Inc., located at 2 Green Pond Road, Rockaway, New Jersey 07866, for traffic striping;

F. MCCPC Contract #42 to Andy Matt, Inc., located at 11 Scrub Oaks Road, Mine Hill, New Jersey 07803, for topsoil;

G. MCCPC Contract #42 to John Deere Landscapes, located at 1385 East 36th Street, Cleveland, Ohio 44114, for grass seed;

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

1. The Borough of Kinnelon hereby authorizes the purchase of the following:

   a) Storm inlet and manhole castings from Campbell Foundry Company, in the amount of $4,051.00;

   b) Storm inlet and manhole castings from General Foundries, Inc., in the amount of $4,040.00;

   c) Road resurfacing services from Tilcon New York, Inc., in the amount of $229,664.00;

   d) Traffic striping services from Denville Line Painting, Inc., in the amount of $20,910.00;

   e) Topsoil from Andy Matt, Inc., in the amount of $3,135.00;

   f) Grass seed from John Deere Landscapes, in the amount of $342.65; and,

   g) Traffic sign materials from Garden State Highway Products, Inc., in the amount of $1,084.66.

2. The Mayor and Borough Clerk are hereby authorized and directed to execute MCCPC Contract Nos. 6, 14, 28, 36 and 42, and said officers, together with all other officers, professionals and employees of the Borough are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.

3. The foregoing awards are subject to the certification of availability of funds by the appropriate officers of the Borough.

4. This Resolution shall take effect as herein provided.

CERTIFICATION

I, **Karen 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

Karen Iuele, Acting Borough Clerk

September, 19, 2013

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

Fayson Lakes Road Improvements - NJDOT TTF FY2012 = $195,000.00
Total Project Length = 6,184 linear feet (1.17 miles)
Municipality: Borough of Kinnelon
County: Morris County
DATE: August 19, 2013

Item #	Description	Quantity	Unit	Unit Price	Amount
	INLET & MANHOLE CASTINGS - MCCPC Contract #14, Cat. A, C & D - Campbell Foundry Co., 800 Bergen St, Harrison, NJ 07029				
1	Extension Frames, Type 'A' Storm Inlets	11	EA	$ 169.00	$ 1,859.00
2	Extension Frames, Type 'B' Storm Inlets	6	EA	$ 157.00	$ 942.00
3	Manhole Extension Rings	1	EA	$ 152.00	$ 152.00
4	Storm Inlet Curb Piece Retrofit Covers with NJDEP Eco Markings, 6" or 8"	6	EA	$ 183.00	$ 1,098.00
	TOTAL - Campbell Foundry				***$ 4,051.00***
	INLET CASTINGS - MCCPC Contract #14, Cat. B - General Foundries, Inc., 1 Progress Road, North Brunswick, NJ 08902				
5	Storm Inlet Bicycle Safe Grates with NJDEP Eco Markings for Types A & B Inlets	20	EA	$ 202.00	$ 4,040.00
	TOTAL - General Foundries				***$ 4,040.00***
	RESURFACING - MCCPC Contract #6, Categories A & C - Tilcon New York, Inc., 625 Mt. Hope Road, Wharton, NJ 07885				
6	Roadway Excavation - Milling, 2" Depth	12,000	SY	$ 2.65	$ 31,800.00
7	Hot Mix Asphalt (HMA) 9.5 M 64, 2" Thick Surface Course, Including Tack Coat	2,500	TN	$ 68.88	$ 172,200.00
8	Hot Mix Asphalt (HMA) 9.5 M 64, Leveling Course, Including Tack Coat	300	TN	$ 68.88	$ 20,664.00
9	Asphalt Fuel Price Adjustment	1	LS	$ 5,000.00	$ 5,000.00
	TOTAL - Tilcon New York				***$ 229,664.00***
	TRAFFIC STRIPING - MCCPC Contract #36 - Denville Line Painting, Inc., 2 Green Pond Road, Rockaway, NJ 07866				
10	Double Yellow Centerlines, 4" wide, Long Life Thermoplastic	12,000	LF	$ 0.79	$ 9,480.00
11	Single White Edgelines, 6" wide, Long Life Thermoplastic	2,800	LF	$ 1.18	$ 3,304.00
12	Single White Stop Bar, 24" wide, Long Life Thermoplastic	30	LF	$ 4.70	$ 141.00
13	Markings & Symbols, "STOP" & Fire Hydrant Symbol, Long Life Thermoplastic	100	SF	$ 5.85	$ 585.00
14	Raised Pavement Markings, Snowplowable, 2-way, Yellow, 40-ft spacing	40	EA	$ 185.00	$ 7,400.00
	TOTAL - Denville Line Painting				***$ 20,910.00***
	LANDSCAPING MATERIALS - MCCPC Contract #42, Cat. F - Andy Matt, Inc., 11 Scrub Oaks Rd., Mine Hill, NJ 07803				
15	Topsoil	150	CY	$ 20.90	$ 3,135.00
	TOTAL - Andy Matt				***$ 3,135.00***
	LANDSCAPING MATERIALS - MCCPC Contract #42, Cat. G - John Deere Landscapes, 1385 E. 36th St., Cleveland, OH 44114				
16	Grass Seed, Lebanon Blue/Rye Mix, 50-lb bags	5	EA	$ 68.53	$ 342.65
	TOTAL - John Deere				***$ 342.65***
	TRAFFIC SIGN MATERIALS - MCCPC #28, Cat. D & E - Garden State Highway Products, Inc., 1740 E. Oak Rd., Vineland, NJ 08361				
17	Speed Limit (R2-1) 24"x30", 25 MPH, High Intensity	6	EA	$ 21.05	$ 126.30
18	Various High Intensity Signs per square foot, High Intensity	70	SF	$ 4.48	$ 313.60
19	Galvanized Post, 10 foot, 3-lb/ft	6	EA	$ 36.68	$ 220.08
20	Galvanized Post, 12 foot, 2.5-lb/ft	6	EA	$ 41.22	$ 247.32
21	Galvanized Post, 3-1/2 foot, 3-lb/ft	12	EA	$ 14.78	$ 177.36
	TOTAL - Garden State Highway Products				***$ 1,084.66***
	Subtotal of Construction Items				***$ 263,227.31***
	Inspection & Asphalt Testing				*$ 15,000.00*
	TOTAL ELIGIBLE FOR STATE AID				**$ 278,227.31**
	NJDOT Allotment FY2012				**$ 195,000.00**
	Amount of State Not Participating				*$ 83,227.31*
	Survey (not eligible for State Aid - Already paid to DMC Associates, Inc.)				*$ 11,000.00*
	Design / Engineering / Administration (not eligible for State Aid)				*$ 25,000.00*
	Estimated Borough Liability				**$ 119,227.31**

I hereby certify this is a true copy of the quantities and unit prices for award.

Paul P Darmofalski PE

Paul P. Darmofalski, P.E.
New Jersey P.E. License No. 24743

IDENTIFIER: 6MOCCP

MORRIS COUNTY COOPERATIVE PRICING COUNCIL

A SHARED SERVICES SUCCESS STORY SINCE 1974

NOTIFICATION OF AWARD

CONTRACT #6: ROAD RESURFACING

Contract Period: January 1, 2013 - December 31, 2013

VENDOR INFORMATION
(See individual contract items to determine actual awardees)

(Note: According to specifications bid amounts are subject to an asphalt price adjustment if applicable pursuant to N.J.S.A. 40A:11-16d.)

Vendor: Tilcon New York, Inc.
Address: 625 Mt. Hope Road, Wharton, New Jersey 07885
Contact Person: George W. Thompson **Title:** Vice President
Tel #: 973-366-7741 **Fax #:** 973-366-8501 **E-Mail:** tilconny.com
Response Time:

Vendor: Micro Pave Systems, Inc.
Address: P.O. Box 207, Roseland, New Jersey 07068
Contact Person: Paul Bryson **Title:** President
Tel #: 973-328-0444 **Fax #:** 973-328-0333 **E-Mail:** micropave@aol.com
Response Time:

Vendor: D&L Paving Contractors, Inc.
Address: 681 Franklin Avenue, Nutley, New Jersey 07110
Contact Person: Joseph Matarazzo **Title:** President
Tel #: 973-667-7300 **Fax #:** 973-667-1190 **E-Mail:** jmat@dandlpavingcontractors.com
Response Time:

Vendor: Sor Testing Laboratories, Inc.
Address: 98 Sand Park Road, Cedar Grove, NJ 07009
Contact Person: Kamil Sor **Title:** President
Tel #: 973-239-6001 **Fax #:** 973-239-8380 **E-Mail:** sorlabs@aol.com
Response Time:

ITEMS AWARDED

CAT. A: HOT MIX ASPHALT (HMA)						
Item	DISTRICT #1		DISTRICT #2		DISTRICT #3	
	Unit Price	Vendor	Unit Price	Vendor	Unit Price	Vendor
1a. Hot Mix Asphalt (HMA) **9.5M64**, laid & compacted to a depth of 2" by bidder, including tack coat as directed by MCCPC member **(NJDOT Local Aid Approved):**	$72.88/ton	Tilcon	$68.88/ton	Tilcon	$68.88/ton	Tilcon
1b. Hot Mix Asphalt (HMA) **12.5M64**, laid & compacted to a depth of 2" by bidder, including tack coat as directed by MCCPC member **(NJDOT Local Aid Approved):**	$72.88/ton	Tilcon	$72.88/ton	Tilcon	$72.88/ton	Tilcon
2a. Hot Mix Asphalt (HMA) **9.5M64**, laid & compacted to a depth of 1-1/2" by bidder, including tack coat as directed by MCCPC member **(NJDOT Local Aid Approved):**	$72.88/ton	Tilcon	$72.88/ton	Tilcon	$72.88/ton	Tilcon
2b. Hot Mix Asphalt (HMA) **12.5M64**, laid & compacted to a depth of 1-1/2" by bidder, including tack coat as directed by MCCPC member **(NJDOT Local Aid Approved):**	$72.88/ton	Tilcon	$72.88/ton	Tilcon	$72.88/ton	Tilcon
3. Hot Mix Asphalt (HMA) **19M64** base course, laid & compacted to a depth as directed by MCCPC member **(NJDOT Local Aid Approved):**	$72.88/ton	Tilcon	$72.88/ton	Tilcon	$72.88/ton	Tilcon

CAT. B: BITUMINOUS CONCRETE IN PLACE						
Item	DISTRICT #1		DISTRICT #2		DISTRICT #3	
	Unit Price	Vendor	Unit Price	Vendor	Unit Price	Vendor
1. Bituminous Concrete – Mix I-5, delivered, laid & compacted to depth of 2" by bidder, including tack coat as directed by MCCPC member:	$68.88/ton	Tilcon	$68.88/ton	Tilcon	$68.88/ton	Tilcon
2. Bituminous Concrete – Mix I-5, delivered, laid & compacted to depth of 1-1/2" by bidder, including tack coat as directed by MCCPC member:	$68.88/ton	Tilcon	$72.88/ton	Tilcon	$68.88/ton	Tilcon
3. Bituminous Concrete – Mix I-4, delivered, laid & compacted to depth of 2" by bidder, including tack coat as directed by MCCPC member:	$68.88/ton	Tilcon	$72.88/ton	Tilcon	$72.88/ton	Tilcon
4. Bituminous Concrete - Stabilized Base Mix I-2, delivered, laid & compacted, including tack coat as directed by MCCPC member:	$61.33/ton	Tilcon	$61.33/ton	Tilcon	$61.33/ton	Tilcon

CAT. C: MILLING OF BITUMINOUS CONCRETE (IN PLACE)						
Item	DISTRICT #1		DISTRICT #2		DISTRICT #3	
	Unit Price	Vendor	Unit Price	Vendor	Unit Price	Vendor
1. HMA Milling, 0" – 2":	$1.65/SY	Tilcon	$1.65/SY	Tilcon	$1.65/SY	Tilcon
2. HMA Milling,	$1.85/SY	Tilcon	$1.85/SY		$1.85/SY	Tilcon

2" – 4":				Tilcon		
3. HMA Milling, 4" - 6":	$3.00/SY	Tilcon	$3.75/SY	Tilcon	$3.75/SY	Tilcon
4. HMA Milling, 6" - 8":	$7.00/SY	Tilcon	$10.00/SY	Tilcon	$10.00/SY	Tilcon
5. Profile Milling:	$2.65/SY	Tilcon	$2.65/SY	Tilcon	$2.65/SY	Tilcon

CAT. D: CRACK SEALANT

Item	DISTRICT #1		DISTRICT #2		DISTRICT #3	
	Unit Price	Vendor	Unit Price	Vendor	Unit Price	Vendor
1. Sealing of cracks in HMA surface (per linear foot) to be applied as directed by MCCPC member:	$0.3780/LF	Micro Pave	$0.4180/LF	Micro Pave	$0.4480/LF	Micro Pave

CAT. E: INFRARED PAVEMENT RESTORATION

Item		FOR DISTRICTS #1, #2, and #3	Vendor
		Unit Price Per Cu. Ft.	
1.	Price per square foot for the "Infrared Pavement Restoration" of roads, as per specifications:	$7.50/SF (District 1 Only) No Bid Districts 2 & 3	D&L Paving

CAT. F: LONGITUDINAL JOINT - PAVEMENT SEAM REPAIR

Item		DISTRICTS #1, #2 and #3	Vendor
		Unit Price Per Cu. Ft.	
1.	Go-Repair Mastic or equivalent to be applied as directed by the MCCPC member, as per specifications **(minimum purchase of 40 cubic feet):**	$3.00/CF (District 1 only) No Bid Districts 2 and 3	D&L Paving

CAT. G: GRANITE & CONCRETE VERTICAL CURB – (PURCHASE & INSTALLATION)

A. GRANITE CURB		DISTRICT #1 MEMBERS		DISTRICT #2 MEMBERS		DISTRICT #3 MEMBERS	
		Unit Price Per Linear Ft.	Vendor	Unit Price Per Linear Ft.	Vendor	Unit Price Per Linear Ft.	Vendor
1.	Granite Curb - Price per linear foot for the purchase and installation of Granite Curb:	$22.50/LF	D&L Paving	No Bid	No Bid	No Bid	No Bid

2.	Granite Curb – Price per linear foot for the removal of "old" existing Granite Curb & replacement of new Granite Curb:	$23.50/LF	D&L Paving	No Bid	No Bid	No Bid	No Bid
3	Granite Curb – Price per linear foot for restoration work on all Granite Curb. Cost to include but not limited to asphalt replacement, topsoil, seed & laying of hay:	$3.50/LF	D&L Paving	No Bid	No Bid	No Bid	No Bid

CATEGORY G – (Continued)							
		DISTRICT #1 MEMBERS		DISTRICT #2 MEMBERS		DISTRICT #3 MEMBERS	
B. CONCRETE VERTICAL CURB		**Unit Price Per Linear Ft.**	**Vendor**	**Unit Price Per Linear Ft.**	**Vendor**	**Unit Price Per Linear Ft.**	**Vendor**
1.	Concrete Vertical Curb - – Price per linear foot for the purchase & installation of Concrete Vertical Curb:	$22.50/LF	D&L Paving	No Bid	No Bid	No Bid	No Bid
2.	Concrete Vertical Curb – Price per linear foot for the removal of "old" existing Concrete Vertical Curb & the replacement of new Concrete Vertical Curb:	$23.50/LF	D&L Paving	No Bid	No Bid	No Bid	No Bid

3	Concrete Vertical Curb – Price per linear foot for restoration work on all Concrete Vertical Curb. Cost to include but not limited to asphalt replacement, topsoil, seed & laying of hay:	$3.50/LF	D&L Paving	No Bid	No Bid	No Bid	No Bid

CAT. H: ON-SITE CONSTRUCTION OBSERVATION, FIELD & TESTING SERVICES						
Item	DISTRICT #1		DISTRICT #2		DISTRICT #3	
	Unit Price	Vendor	Unit Price	Vendor	Unit Price	Vendor
1. CONCRETE, GROUT & MORTAR						
a. Field or plant technician services (cost per day):	$475.00/ day	Sor Testing	$475.00/ day	Sor Testing	$475.00/ day	Sor Testing
b. Compressive strength testing (per cylinder or cube):	$25.00/ cube or cyl.	Sor Testing	$25.00/ cube or cyl.	Sor Testing	$25.00/ cube or cyl.	Sor Testing
c. Pick-up of samples at MCCPC members locations as specified (cost per trip):	$200.00/ trip	Sor Testing	$200.00/ trip	Sor Testing	$200.00/ trip	Sor Testing
Item	DISTRICT #1		DISTRICT #2		DISTRICT #3	
	Unit Price	Vendor	Unit Price	Vendor	Unit Price	Vendor
2. REINFORCING STEEL						
a. Field technician services (cost per day):	$500.00/ day	Sor Testing	$500.00/ day	Sor Testing	$500.00/ day	Sor Testing

Item	DISTRICT #1		DISTRICT #2		DISTRICT #3	
	Unit Price	Vendor	Unit Price	Vendor	Unit Price	Vendor
3. EARTHWORK OBSERVATION & TESTING						
a. Gradation analysis (cost per sample):	$200.00/ sample	Sor Testing	$200.00/ sample	Sor Testing	$200.00/ sample	Sor Testing
b. Laboratory compaction test (cost per sample):	$275.00/ sample	Sor Testing	$275.00/ sample	Sor Testing	$275.00/ sample	Sor Testing
c. Field technician services (cost per day):	$550.00/ day	Sor Testing	$550.00/ day	Sor Testing	$550.00/ day	Sor Testing
d. Soil nuclear density gauge (cost per day):	$150.00/ day	Sor Testing	$150.00/ day	Sor Testing	$150.00/ day	Sor Testing
e. Pick-up of samples at MCCPC members location as specified (cost per trip):	$200.00/ trip	Sor Testing	$200.00/ trip	Sor Testing	$200.00/ trip	Sor Testing

Item	DISTRICT #1		DISTRICT #2		DISTRICT #3	
	Unit Price	Vendor	Unit Price	Vendor	Unit Price	Vendor

4. ASPHALT PAVEMENT CORING & LABORATORY						
a. Coring & testing, five (5) cores, one (1) lot:	$2,500.00	Sor Testing	$2,500.00	Sor Testing	$2,500.00	Sor Testing
b. Coring & testing, ten (10) cores, two (2) lots:	$4,000.00	Sor Testing	$4,000.00	Sor Testing	$4,000.00	Sor Testing
c. Coring & testing, fifteen (15) cores, three (3) lots:	$5,500.00	Sor Testing	$5,500.00	Sor Testing	$5,500.00	Sor Testing
d. Coring & testing, twenty (20) cores, four (4) lots:	$7,000.00	Sor Testing	$7,000.00	Sor Testing	$7,000.00	Sor Testing
e. Coring & testing, twenty-five (25) cores, five (5) lots:	$8,500.00	Sor Testing	$8,500.00	Sor Testing	$8,500.00	Sor Testing
f. Coring & tesing, thirty (30) cores, six (6) lots:	$10,000.00	Sor Testing	$10,000.00	Sor Testing	$10,000.00	Sor Testing

Item	DISTRICT #1		DISTRICT #2		DISTRICT #3	
	Unit Price	**Vendor**	**Unit Price**	**Vendor**	**Unit Price**	**Vendor**
5. ASPHALT OBSERVATION & TESTING						
a. Field or plant technician services (cost per day):	$500.00/ day	Sor Testing	$500.00/ day	Sor Testing	$500.00/ day	Sor Testing
b. Thin lift nuclear density gauge (cost per day):	$150.00/ day	Sor Testing	$150.00/ day	Sor Testing	$150.00/ day	Sor Testing

CAT. I: RESURFACING PREPARATIONS						
Item	**DISTRICT #1**		**DISTRICT #2**		**DISTRICT #3**	
	Unit Price	**Vendor**	**Unit Price**	**Vendor**	**Unit Price**	**Vendor**
1. Yards of fabric underliner, Amo Pave or approved equivalent (IN PLACE):	$4.95/each	Tilcon	$4.95/each	Tilcon	$4.95/each	Tilcon
2. Raising of manholes as per specifications:	$495.00/ each	Tilcon	$495.00/ each	Tilcon	$495.00/ each	Tilcon
3. Resetting of inlet frames & grates as per specifications:	$495.00/ each	Tilcon	$495.00/ each	Tilcon	$495.00/ each	Tilcon

IDENTIFIER: 6MOCCP

MORRIS COUNTY COOPERATIVE PRICING COUNCIL

A SHARED SERVICES SUCCESS STORY SINCE 1974

NOTIFICATION OF AWARD

CONTRACT #14: CATCH BASINS & MANHOLE CASTINGS

Contract Period: January 1, 2013 - December 31, 2013

VENDOR INFORMATION

Vendor: Campbell Foundry Company

Address: 800 Bergen Street, Harrison, New Jersey 07029

Contact Person: Chris Campbell **Title:** President

Tel #: 973-483-5480 **Fax #:** 973-483-1843 **E-Mail:** chris@campbellfoundry.com

Delivery Days: 1 – 5 days

Vendor: General Foundries, Inc.

Address: 1 Progress Road, North Brunswick, New Jersey 08902

Contact Person: Ajay Narang **Title:** Vice President - Sales

Tel #: 732-951-9001 **Fax #:** 732-951-9002 **E-Mail:** ajay.narang@generalfoundriesinc.com

Delivery Days: 2 weeks

ITEMS AWARDED

CAT. A: CURB CATCH BASINS - Mfg. Bidding:	Unit Price	Vendor
1. Curb Catch Basins, Type "B" Inlet.		
a. 6":	$665.00 (NF #2618/EJ #7590)	Campbell Foundry
b. 8":	$670.00 (NJ #2618/EJ #7590)	Campbell Foundry
2. Curb Catch Basins, Type "D" Inlet.		
a. 6":	$510.00 (NJ #2617/EJ #7591)	Campbell Foundry
b. 8":	$515.00 (NJ#2617/EJ #7591)	Campbell Foundry
3. Catch Basins Risers, Type "B".		
a. 1-1/2":	$146.00 (EJ #7590 1.5)	Campbell Foundry
b. 2":	$157.00 (CF #27012928/EJ #7590 2)	Campbell Foundry
c. 2-1/2":	$157.00 (EJ 7590 2.5)	Campbell Foundry
d. 3":	$166.00 (EJ #7590 3)	Campbell Foundry
4. Catch Basin Risers, Type "D".		
a. 1-1/2"	$146.00 (EJ #7590 1.5)	Campbell Foundry
b. 2":	$157.00 (CF #27012928/EJ #7590 2)	Campbell Foundry
c. 2-1/2"	$157.00 (EJ #7590 2.5)	Campbell Foundry
d. 3":	$166.00 (EJ #7590 3)	Campbell Foundry

CAT. A: CURB CATCH BASINS -		
Mfg. Bidding:	**Unit Price**	**Vendor**
5. Extension Frames, Type "A" Inlet.		
a. 2":	$169.00 (CF #34022608/EJ #7593 2)	Campbell Foundry
b. 2-1/2":	$169.00 (EJ #7593 2.5)	Campbell Foundry
c. 3":	$169.00 (EJ #7593 3)	Campbell Foundry
6. Extension Frames, Type "E" Inlet.		
a. 2":	$338.00 (CF #34023924/EJ #7593 2)	Campbell Foundry
b. 2-1/2":	$338.00 (EJ #7593 2.5)	Campbell Foundry
c. 3":	$338.00 (EJ #7593 3)	Campbell Foundry
7. Safety Bars, Type "B" and "D" Inlets.		
a. Type "B":	$95.00 (CF #25419494)	Campbell Foundry
b. Type "D":	$95.00 (CF #25419494)	Campbell Foundry
8. Dirt Plate Only, Type "B" Inlet:	$135.00 (NF #25480502/EJ #7591BP)	Campbell Foundry
9. Curb Back Bolt Sets, Type "B" & "D":	$5.00/set (CF #25489000)	Campbell Foundry
10. Alternate Curb Backs, Type "B" & "D" Inlets.		
a. Type "J", 6" ("B" Inlet):	$152.00 (EJ #7591 T11)	Campbell Foundry
b. Type "J", 8" ("B" Inlet):	$156.00 (EJ #7591 T12)	Campbell Foundry
c. Type "J", 6" ("D" Inlet):	$152.00 (EJ #7591 T11)	Campbell Foundry
d. Type "J", 8" ("D" Inlet):	$156.00 (EJ #7591 T12)	Campbell Foundry
e. Type "P", 6" ("B" Inlet):	$152.00 (EJ #7591 P6)	Campbell Foundry
f. Type "P", 8" ("B" Inlet):	$156.00 (EJ #7591 P8)	Campbell Foundry
g. Type "P", 6" ("D" Inlet):	$152.00 (EJ #7591 P6)	Campbell Foundry
h. Type "P", 8" ("D" Inlet):	$156.00 (EJ #7591 P8)	Campbell Foundry
i. Type "N", 6" ("B" Inlet):	$155.00 (NF #2618N6W2/EJ #7591 T7)	Campbell Foundry
j. Type "N", 8" ("B" Inlet):	$160.00 (NF #2618N8W2/EJ #7591 T8)	Campbell Foundry
k. Type "N", 6" ("D" Inlet):	$155.00 (NF #2618N6W2/EJ #7591 T7)	Campbell Foundry
l. Type "N", 8" ("D" Inlet):	$160.00 (NF #2618N8W2/EJ #7591 T8)	Campbell Foundry
11. Type "B" Inlet, Frame Only:	$250.00 (NF #26180202/EJ #7591 FR)	Campbell Foundry
12. Type "D" Inlet, Frame Only:	$230.00 (NF #26170002/EJ #7590 FR)	Campbell Foundry

CAT. B: SINGLE & DOUBLE FRAME GRATES		
Mfg. Bidding: U.S. Foundry	**Unit Price**	**Vendor**
1. NJDOT single frame & grate, Type "A" Inlet:	$350.00 (#52340)	General Foundries
2. NJDOT double frame & grate, Type "E" Inlet:	$686.00 (#52342)	General Foundries

CAT. B: SINGLE & DOUBLE FRAME GRATES		
Mfg. Bidding: U.S. Foundry	**Unit Price**	**Vendor**
3. Single frame & grate, oversized "A" with reticuline grate:	$725.00 (#82340)	General Foundries
4. Bicycle safe grates:	$202.00 (#6352 GRT)	General Foundries
5. Phase II Storm Water Compliant Grate, New Jersey Standard Echo Grate, Type "B" & "D" Inlet Covers (Legend: Dump No Waste "Drains to Waterways").		
a. Type "B" Inlet Covers:	$202.00 (#6352 GRT)	General Foundries
b. Type "D" Inlet Covers:	$202.00 (#6352 GRT)	General Foundries

CAT. C: MANHOLES		
Mfg. Bidding:	**Unit Price**	**Vendor**
1. Heavy duty manhole frame & cover, flared type frame series #1200 or equivalent.		
a. Round frame (1202 & 1203 series):	$285.00 (NF #R-1560/R-1559/EJ #1212 & 1203)	Campbell Foundry
b. Square flange (1227 & 1228 series):	$400.00 (NF #1560S & 1559S)	Campbell Foundry
c. Round frame (1007 series or equiv.):	$270.00 (NF #1555)	Campbell Foundry
d. Square flange (1007 series or equiv.):	$320.00 (NF #1555SQ)	Campbell Foundry
2. Heavy duty manhole frame & cover, flared type frame #2200 series or equivalent.		
a. Round flange (2202 & 2203 series):	$285.00 (NF #R-1560/R-1559/EJ #1212 & 1203 w/grates)	Campbell Foundry
b. Square flange (2227 & 2228 series):	$400.00 (NF #1560S & 1559S (w/grates)	Campbell Foundry
3. Lids for manhole frames, series #1200 or equiv.:	$151.00 (NF #R-1560 & R-1559/EJ #1212 & 1203	Campbell Foundry
4. NJDOT manhole extension rings, #1200 series or equiv.		
a. 1-1/2":	$141.00 (CF #1202(03)2714)	Campbell Foundry
b. 2":	$147.00 (CF #1202(03)2724)	Campbell Foundry
c. 2-1/2"	$152.00 (CF #1202(03)2734)	Campbell Foundry
5. NJDOT manhole extension rings, #1100 series or equiv.		
a. 2":	$143.00 (CF #10072614)	Campbell Foundry
b. 2-1/2":	$148.00 (CF #10072624)	Campbell Foundry
c. 3":	$162.00 (CF #10072634)	Campbell Foundry
6. Phase II Stormwater Eco Manhole covers, Eco Type 2, Dump No Waste "Drains to Waterways," #1200 series or equiv.:	$151.00	Campbell Foundry

CAT. D: PHASE II ECHO-SAFE CATCH BASIN CURB BOX COVER RETROFIT OR EQUIV., WITH CAM ACTION CLAMPING SYSTEM & STAINLESS STEEL BADGE LABELED TO CENTER OF PLATE		
Mfg. Bidding:	**Unit Price**	**Vendor**
1. Catch basin curb inlet cover, NJDOT Approved "S" series.		
a. For 6" covers, per specifications:	$183.00 (CF #ERSS648)	Campbell Foundry
b. For 8" covers, per specifications:	$183.00 (CF #ERSS848)	Campbell Foundry
c. For 10" covers, per specifications:	$194.00 (CF #ERSS1048)	Campbell Foundry

CAT. D: PHASE II ECHO-SAFE CATCH BASIN CURB BOX COVER RETROFIT OR EQUIV., WITH CAM ACTION CLAMPING SYSTEM & STAINLESS STEEL BADGE LABELED TO CENTER OF PLATE		
Mfg. Bidding:	**Unit Price**	**Vendor**
2. Phase II Echo Safe Bar for series #2500 or #2600 curb inlets. 1/2 x 2 steel plate welded to bar with engraved inscription: Dump No Waste "Drains to Waterways":	$183.00 (CF #25419EC4)	Campbell Foundry

IDENTIFIER: 6MOCCP

MORRIS COUNTY COOPERATIVE PRICING COUNCIL
A SHARED SERVICES SUCCESS STORY SINCE 1974

NOTIFICATION OF AWARD

CONTRACT #28: TRAFFIC SIGN MATERIALS

Contract Period: January 1, 2013 - December 31, 2013

VENDOR INFORMATION
(See individual contract items to determine actual awardees)

Vendor: Garden State Highway Products, Inc.
Address: 1740 East Oak Road, Vineland, NJ 08361
Contact Person: Sharon L. Green **Title:** President
Tel #: 856/692-7572 **Fax #:** 856/692-6797 **E-Mail:** sharon@gardenstatehwy.com
Delivery Days: 30 – 45 days

Vendor: Rocal, Inc.
Address: 3186 CR 550, Frankfort, Ohio 45628
Contact Person: Alan Christopher **Title:** Sales Manager
Tel #: 740-998-2122 **Fax #:** 740-998-2073 **E-Mail:** achristopher@rocal.com
Delivery Days: 30 – 45 days

ITEMS AWARDED

CAT. A: ALUMINUM SIGN BLANKS, 0.80 GAUGE	Unit Price	Vendor
1. Stop sign, 30" x 30":	$13.64/each	Garden State
2. Stop sign, 36" x 36":	$19.76/each	Garden State
3. Yield sign, 36" x 36":	$11.49/each	Garden State
4. Street name sign, 24" x 6":	$2.59/each	Garden State
4a. Street name sign, 24" x 6" (extruded):	$4.18/each	Garden State
5. Street name sign, 30" x 6" :	$3.24/each	Garden State
5a. Street name sign, 30" x 6": (extruded):	$5.23/each	Garden State
6. Street name sign, 24" x 9":	$3.68/each	Garden State
6a. Street name sign, 24" x 9" (extruded):	$5.58/each	Garden State
7. Street name sign, 30" x 9":	$4.60/each	Garden State
7a. Street name sign, 30" x 9" (extruded):	$6.98/each	Garden State
8. Street name sign 36" x 9":	$5.52/each	Garden State
8a. Street name sign, 36" x 9" (extruded):	$8.37/each	Garden State
9. Diamond plate sign, 24" x 24":	$9.38/each	Garden State
10. Diamond plate sign, 30" x 30":	$14.64/each	Garden State
11. Diamond plate, 36" x 36":	$21.09/each	Garden State
12. Diamond plate, 18" x 18":	$5.28/each	Garden State

CAT. A: ALUMINUM SIGN BLANKS, 0.80 GAUGE	Unit Price	Vendor
13. Rectangular plate, 12" x 18":	$3.46/each	Garden State
14. Rectangular plate, 24" x 30":	$11.72/each	Garden State
15. Bidder to indicate a price per square foot for any aluminum sign blank not specified in Cat. A:	$2.35/SF	Garden State

CAT. B: TRAFFIC SIGN FACINGS	Unit Price	Vendor
1. R1-1 Stop, 30" x 30" (high intensity):	$9.98/each	Garden State
2. Stop Sign, 36" x 36" (high intensity):	$14.37/each	Garden State
3. R2-1 Speed Limit ____ 24" x 30" (high intensity):	$7.98/each	Garden State
4. R-1-2 Yield, 36" x 36" (high intensity):	$6.29/each	Garden State
5. W1-6 Arrow, 24" x 48" (high intensity):	$12.77/each	Garden State
6. 1W 1-2L, Curve Left, 30" x 30", (high intensity):	$9.98/each	Garden State
7. 1W 1-2R, Curve Right, 30" x 30" (high intensity):	$9.98/each	Garden State
8. R7-1, No Parking Anytime, 12" x 18" (engineer grade):	$1.41/each	Garden State
9. R7-25, No Parking Here to Corner, 12" x 18" (engineer grade):	$1.41/each	Garden State
10. R7-19, No Stopping or Standing, 12" x 18" (high intensity):	$2.39/each	Garden State
11. Neighborhood Crime Watch, 30" x 24" (high intensity):	$10.35/each	Garden State
12. Rolls of 3M Prismatic or equiv., 9" x 50 yds, white (high intensity):	$155.00/roll	Garden State
13. Rolls of 3M Prismatic or equiv., 9" x 50 yds, green (high intensity):	$155.00/roll	Garden State
14. Rolls of American Traffic EC Film or equiv., 18" x 50 yds, green	$217.50/roll	Garden State
15. Rolls of American Traffic EC Film or equiv., 24" x 50 yds. green	$290.00/roll	Garden State
16. Rolls of American Traffic EC Film or equiv., 30" x 50 yds. green	$362.49/roll	Garden State
17. Rolls of Scotch Lite, 6" x 50 yds. #2200 or #3200 series (engineer grade).		
a. Pressure sensitive:	$54.83/roll	Garden State
b. Non-reflective vinyl, pressure sensitive:	$52.00/roll	Garden State
18. Rolls of Scotch Lite, 30" x 50 yds. #2200 or #3200 series (engineer grade).		
a. Pressure sensitive:	$274.14/roll	Garden State
b. Non-reflective vinyl, pressure sensitive:	$239.00/roll	Garden State
19. Rolls of Scotch Lite, 24" x 50 yds. #2200 or #3200 series (engineer grade).		
a. Pressure sensitive:	$219.31/roll	Garden State
b. Non-reflective vinyl, pressure sensitive:	$195.00/roll	Garden State
20. Rolls of Scotch Lite, 18" x 50 yds. #2200 or #3200 series (engineer grade).		
a. Pressure sensitive:	$164.48/roll	Garden State
b. Non-reflective vinyl, pressure sensitive:	$135.00/roll	Garden State
21. Rolls of Scotch Lite, 15" x 50 yds. punched & non-punched (engineer grade).		
a. Pressure sensitive:	$206.20/roll	Garden State
b. Non-reflective vinyl, pressure sensitive:	$178.76/roll	Garden State
22. Sets of 2" street sign letters (engineer grade).		
a. Pressure sensitive:	$1.52/set	Garden State
b. Non-reflective vinyl, pressure sensitive:	$1.52/set	Garden State
23. Sets of 3" street sign letters (high intensity):	$5.90/set	Garden State
24. Sets of 4" street sign letters (engineer grade):	$3.90/set	Garden State

CAT. B: TRAFFIC SIGN FACINGS	Unit Price	Vendor
25. Sets of 4" street sign letters (high intensity).		
a. Pressure sensitive:	$9.52/set	Garden State
26. Sets of 6" street sign letters (engineer grade).		
a. Pressure sensitive:	$8.90/set	Garden State
27. Rolls of application tape, 100 yard rolls.		
a. 2.5":	$8.17/roll	Garden State
b. 4.5":	$14.69/roll	Garden State
c. 6.5":	$21.23/roll	Garden State
d. 10.5":	$34.29/roll	Garden State
e. 12.5":	$40.83/roll	Garden State
f. 14.5":	$47.36/roll	Garden State
g. 24":	$78.39/roll	Garden State
28. Bidder to indicate a price per square foot for any traffic sign facing not specified in Category B (high intensity only):	$1.93/SF	Garden State
29. Bidder to indicate a price per square foot for any traffic sign facing not specified in Category B (engineer grade only):	$1.06/SF	Garden State

CAT. C: MULTI-COLOR TRAFFIC SIGN FACINGS	Unit Price	Vendor
1. Bidder to indicate a price per square foot for any high intensity multi-color sign facing not specified in Category C:	$2.29/SF	Rocal, Inc.

CAT. D: COMPLETED SIGNS	Unit Price	Vendor
1. Speed Limit ____, #R2, 24" x 30" white/black, completed sign (high intensity):	$21.05/each	Garden State
2. Dead End, W14-1, 30" x 30", yellow/black, completed sign (high intensity):	$26.31/each	Garden State
3. No Outlet, W14-2, 30" x 30", yellow/black, completed sign (high intensity):	$26.31/each	Garden State
4. School Bus Stop Ahead, 53-1, 30" x 30", yellow/black, completed sign (high intensity):	$26.31/each	Garden State
5. School Bus Stop Ahead, 53-1, 30" x 30", green/black, fluorescent sign (high intensity):	$43.98/each	Garden State
6. Stop Signs, 30" x 30", completed sign (high intensity):	$23.56/each	Garden State
7. Slow Children, W-11, 18" x 24", completed sign (high intensity):	$12.62/each	Garden State
8. When Children Are Present, S4-2, 24" x 10", white/black, non-reflectorized completed sign (engineer grade):	$5.52/each	Garden State
9. No Parking Anytime, 12" x 18", completed sign (engineer grade):	$5.19/each	Garden State
10. No Stopping or Standing, 12" x 18", completed sign (high intensity):	$6.41/each	Garden State
11. Bidder to indicate a price per square foot for any completed sign not specified in Category D (engineer grade only):	$3.79/SF	Garden State
12. Bidder to indicate a price per square foot for any completed sign not specified in Category D (high intensity only):	$4.48/SF	Garden State

CAT. E: POSTS AND HARDWARE	Unit Price	Vendor
1. Post: 8 foot - 2 lbs. per foot – base & hardware:	$22.86/each	Garden State

CAT. E: POSTS AND HARDWARE	Unit Price	Vendor
2. Post: 10 foot - 2 lbs. per foot – base & hardware:	$26.02/each	Garden State
3. Post: 10 foot - 2.5 lbs. per foot (galvanized) – base & hardware:	$36.51/each	Garden State
4. Post: 10 foot - 3 lb. per foot – base & hardware:	$36.68/each	Garden State
5. Post: 12 foot - 2 lbs. per foot – base & hardware:	$29.18/each	Garden State
6. Post: 12 foot - 2.5 lbs. per foot (galvanized) – base & hardware:	$41.22/each	Garden State
7. Post: 3-1/2 foot - 2 lbs. per foot – base & hardware:	$10.48/each	Garden State
8. Post: 3-1/2 foot - 3 lbs. per foot: (galvanized) – base & hardware:	$14.78/each	Garden State
9. Post: 3-1/2 foot – 4 lbs. per foot (galvanized) – base & hardware:	$17.87/each	Garden State
10. Street name sign posts, 10 foot, (2-3/8" OD galvanized round) (no base for street sign post, only the post):	$14.08/each	Garden State
11. Street sign 4-way brackets (extruded): #922x – cap or #990 – cross	$3.98/each #922X or #990X	Garden State
12. Box of theft-proof sign bolts or sign rivets (100 rivets per box):	$42.00/box #26 Cherry Mate Rivets	Garden State
13. GS/12 F/X Caps for 2 3/8" Round Posts to accept extruded sign blanks:	$12.42/each	Garden State
14. T-Caps for 2 3/8" round Posts to accept extruded sign blanks:	$12.42/each (12") #GS-12 Cross	Garden State

CAT. F: CHANNELIZING DEVICES & WORK ZONE SIGNS	Unit Price	Vendor
1. Traffic Cones: Hi-visibility fluorescent cones w/6" upper & 4" lower cone collar (reflective).		
a. 18":	$7.42/each	Garden State
b. 28":	$12.33/each	Garden State
c. 36":	$15.83/each	Garden State
2. Barrels: Lifeguard Channelizer or equiv., with rubber 25 lb. ballast collar eliminating sand bag use. Low density polyethylene body meeting MUTCD standards. 4" alternating orange & white reflective (engineer grade) sheeting. Width: 18" across top, 24" across bottom, 36" high:	$28.30/each Plastic Safety Systems	Garden State
3. A-Frame Barricade: Heavy duty molded polyethylene A-frame legs w/2" x 8" plastic crossbar sheeted with (engineer grade) orange & white stripes. Length of crossbar 8 feet or 10 feet complete set. Height of leg 40" to top of board 36"; spread 30" with 2" x 8" pockets.		
a. 8 Feet:	$89.70/each	Garden State
b. 10 Feet:	$101.40/each	Garden State
3a. Same as Item #3 (above) except (high intensity).		
a. 8 Feet:	$114.65/each	Garden State
b. 10 Feet:	$145.50/each	Garden State
4. Work Zone Roll-Up Signs & Portable Spring Loader Stands: All spring loaded stands can hold 36" or 48" signs that have legs which adjust to various heights to accommodate uneven terrain. Roll-up signs & overlays include standard & non-standard legends & available in reflective, non-reflective, mesh or vinyl. All signs are complete with fiberglass ribs, stitched or Lexan corner pockets & anti-kiting velcro.		
a. 36" reflectorized (mesh):	$131.20/each	Garden State
b. 36" non-reflectorized (mesh):	$131.20/each	Garden State
c. 36" reflectorized (vinyl):	$164.40/each	Garden State
d. 36" non-reflectorized (vinyl):	$138.50/each	Garden State

CAT. F: CHANNELIZING DEVICES & WORK ZONE SIGNS	Unit Price	Vendor
e. 48" reflectorized (mesh):	$138.50/each	Garden State
f. 48" non-reflectorized (mesh);	$138.50/each	Garden State
g. 48" reflectorized (vinyl):	$193.50/each	Garden State
h. 48" non-reflectorized (vinyl):	$146.50/each	Garden State

IDENTIFIER: 6MOCCP

MORRIS COUNTY COOPERATIVE PRICING COUNCIL

A SHARED SERVICES SUCCESS STORY SINCE 1974

NOTIFICATION OF AWARD

CONTRACT #36: TRAFFIC STRIPING ON ROADWAYS

Contract Period: January 1, 2013 - December 31, 2013

Vendor: Denville Line Painting, Inc.

Address: 2 Green Pond Road, Rockaway, NJ 07866

Contact Person: Bob Romano **Title:** Sales Manager

Tel #: 973-625-1010 **Fax #:** 973-625-8049 **E-Mail:** bromano@denvillelinepainting.com

Response Time: 10 Days

CAT. A: TRAFFIC STRIPING ON ROADWAYS	Unit Price
1. Traffic Striping on Roadways (4"), yellow or white, to be designated at the time of placing an order:	$0.08/LF
2. Stop Lines:	$0.74/LF
3. Crosswalks, (4"):	$0.74/LF
OPTIONS:	
a. Price per linear foot for the painting of six (6") inch yellow or white traffic striping on roadways:	$0.125/LF
b. Price per linear foot for the painting of eight (8") inch yellow or white traffic striping on roadways:	$0.16/LF
c. Price per linear foot for the painting of four (4") inch yellow or white traffic striping on roadways using the "EPOXY" striping method:	$0.29/LF
d. Price per linear foot for the painting of six (6") inch yellow or white traffic striping on roadways using the "EPOXY" striping method:	$0.45/LF
e. Price per linear foot for crosswalks, six (6") inches:	$1.25/LF
f. Price per linear foot for crosswalks, eight (8") inches:	$1.55/LF
g. Bidder to supply a price per linear foot for Long Life Thermoplastic as per NJDOT specifications – must be 12" wide x 1 linear foot long:	$2.35/LF
h. Bidder to supply a price per linear foot for Spray Thermoplastic striping, 30 mils thick as per NJDOT specifications:	$0.27/LF
i. Bidder to supply a price per linear foot for Traffic Markings, Symbols, etc. in "Thermoplastic":	$5.85/SF

CAT. B: REMOVAL OF EXISTING TRAFFIC STRIPING	Unit Price
1. Price per linear foot for the removal of "existing" traffic striping from roadways, stop lines or crosswalks:	$1.55/LF

CAT. C: RAISED PAVEMENT MARKERS (FURNISH & INSTALLATION OF SNOW-PLOWING PAVEMENT MARKERS AT FIRE HYDRANT LOCATIONS)	Unit Price
1. To furnish & install raised pavement markers as per specifications:	$185.00/each

IDENTIFIER: 6MOCCP

MORRIS COUNTY COOPERATIVE PRICING COUNCIL

A SHARED SERVICES SUCCESS STORY SINCE 1974

NOTIFICATION OF AWARD

CONTRACT #42: LANDSCAPING MATERIALS & SUPPLIES

Contract Period: July 1, 2013 - June 30, 2014

When ordering, please note:

- Prices are to remain firm for the term of the contract
- All items are to be delivered to members on an as-needed basis – members may have one or more delivery sites within their jurisdiction
- There shall be no minimum order requirements and no additional shipping and/or handling charges
- Unless otherwise noted, vendor will be held to delivery within five (5) business days after receipt of order

VENDOR INFORMATION

(See individual contract items to determine actual awardees)

Vendor:. Grass Roots Turf Products, Inc.

Address: P.O. Box 336, Mount Freedom, New Jersey 07970

Contact Person: Keith Kubik **Title:** President

Tel #: 973-252-5455 **Fax #:** 973-252-2881 **E-Mail:** keith.kubik@griturf.com

Delivery Days: 1 – 3 business days

Vendor: John Deere Landscapes

Address: 1385 East 36th Street, Cleveland, Ohio 44114

Contact Person: Bids Department **Title:**

Tel #: 216-706-9250, Ext. 2550 **Fax #:** 248-581-1433 **E-Mail:** bids@johndeerelandscapes.com

Delivery Days: 2 – 7 days ARO

Vendor: Andy Matt, Inc.

Address: 11 Scrub Oaks Road, Mine Hill, New Jersey 07803

Contact Person: William C. Benkendorf **Title:** President

Tel #: 973-584-6869 **Fax #:** 973-584-3819 **E-Mail:** andymattinc@yahoo.com

Delivery Days: 5 days

Vendor: Ben Shaffer & Associates, Inc.

Address: P.O. Box 844, Lake Hopatcong, New Jersey 07849

Contact Person: Eileen P. Herberger **Title:** President

Tel #: 973-663-2021 **Fax #:** 973-663-4615 **E-Mail:** sales@benshaffer.com

Delivery Days: 5 – 10 business days

ITEMS AWARDED

UNIT PRICING FOR SPECIFIED MATERIALS	Brand, Mfg. # Bidding	Unit Price	Vendor
CAT. A. LIME			
1. Oldcastle, pulverized lime or equiv., 50 lb. bags:		$3.75/bag	Grass Roots
2. Oldcastle, pelletized calcitic lime or equiv., 50 lb. bags:		$5.20/bag	Grass Roots
3. Oldcastle, pelletized dolomitic lime or equiv., 50 lb. bags:		$4.75/bag	Grass Roots
4. Guide lime, NCAA specifications, Diamond Pro Marking Dust, 50 lb. bags:		$4.75/bag	Grass Roots

UNIT PRICING FOR SPECIFIED MATERIALS	Brand, Mfg. # Bidding	Unit Price	Vendor
CAT. B. HERBICIDES, FUNGICIDES & INSECTICIDES			
1. Dylox 6.2 G insecticides or equiv., 30 lb. bags:	Bayer Dylox 6.2G	$33.00/bag	Grass Roots
2. Dylox 80 insecticides or equiv., 2.5 gallon, 2 containers/case:	Bayer Dylox 420SL	$286.00/case	Grass Roots
3. Roundup Pro or equiv., in 2.5 gallon containers:	Prosecutor Pro #069289	$45.85/cont.	John Deere
4. Roundup Pro or equiv., in 30 gallon containers, undiluted:	Prosecutor Pro #069291	$487.89/drum	John Deere
5. Surflan AS or equiv., in 2.5 gal. containers:	Oryzalin 4 #QP13843	$128.05/cont.	John Deere
6. Surflan WDG or equiv., in 2.5 gallon containers:	No Bid		No Bid
7. Drive 75DF or equiv., 6/1 lb. containers/per case:	BASF Drive XLR8 64 oz. containers/4/case	$214.99/case	Grass Roots
8. Trimec Classic 2 or equiv., packed in 2.5 gallons/case:	PBI Trimec Classic	$91.30/case	Grass Roots
9. Bee Bopper or equiv., wasp spray, 12 cans/case	Spray on Bee & Hornet Spray	$47.78/case	Grass Roots

UNIT PRICING FOR SPECIFIED MATERIALS	Brand, Mfg. # Bidding	Unit Price	Vendor
CAT. C: FERTILIZERS			
1. Lebanon IsoTek 24-0-9 with 30% MESA or equiv., 50 lb. bags:	Lebanon ProScape 25-0-5 51% MESA, 1% Fe	$17.59/bag	Grass Roots
2. Lebanon IsoTek 24-2-12 with 40% MESA & Dimension or equiv., 50 lb. bags:	Lebanon ProScape 22-0-6 40% MESA, 0.13% Dimension	$21.79/bag	Grass Roots
3. Lebanon IsoTek 23-3-7 with 30% MESA, SOP, Micros or equiv., 50 lb. bags:	Lebanon LebPro 24-0-5 20% SCU, 1% Fe	$17.85/bag	Grass Roots
4. Lebanon 18-5-9, 5.5 Win Aquatrols or equiv., 50 lb. bags:	PolyPlus 18-5-9, 40%	$15.37/bag	John Deere
5. Lebanon Country Club 21-3-18 Composite or equiv., 50 lb. bags:	Lebanon Country Club 21-3-18	$32.35/bag	Grass Roots
6. Penn Mulch seed accelerator #85-96051 or equiv., 50 lb. bags:	Lebanon Penn Mulch Seed Accelerator	$13.54/bag	Grass Roots

UNIT PRICING FOR SPECIFIED MATERIALS	Brand, Mfg. # Bidding	Unit Price	Vendor
CAT. C: FERTILIZERS			
7. Proscape 22-0-25 or equiv., Expo w/Dimension, 0.13%, 50 lb. bags:	Lebanon ProScape 22-0-6 40% MESA, 0.13% Dimension	$21.79/bag	Grass Roots
8. Proscape 19-0-6 or equiv., 33% MESA with Confront 3, 50 lb. bags:	Lebanon ProScape 19-0-6 33% MESA w/LockUp, 40 lb. bag	$23.42/bag	Grass Roots
9. Proscape 20-4-10 or equiv., with Dimension 0.19%, 50 lb. bags:	Lebanon ProScape 16-0-8 43% MESA, 0.19% Dimension	$23.42/bag	Grass Roots
10. Proscape 22-0-6 or equiv., 40% MESA with Dimension 0.13%, 50 lb. bags:	Lebanon ProScape 22-0-6 40% MESA, 0.13% Dimension	$21.79/bag	Grass Roots
11. Proscape 12-24-11 w/Tupersan or equiv., 3.71%, 50 lb. bags:	ProScape 12-24-11 ACW / Tupersan	$44.00/bag	John Deere
12. Proscape 16-25-12 or equiv., 50 lb. bags:	Lebanon ProScape 16-25-12 25% MESA	$23.29/bag	Grass Roots
13. Lebanon 19-0-6 w/Lock-Up, 40 lb. bags:	Lebanon ProScape 19-0-6 33% MESA w/LockUp	$23.42/bag	Grass Roots
14. NX Pro 29-0-10, 50 lb. bags:	Lebanon NX-PRO 29-0-10 36% MESA	$20.12/bag	Grass Roots
15. Sol-U-Cal, 50 lb. bags:	Solu-Cal USA Turbo Lime	$11.50/bag	Grass Roots

UNIT PRICING FOR SPECIFIED MATERIALS	Brand, Mfg. # Bidding	Unit Price	Vendor
CAT. D: SOIL ADDITIVES			
1. Turface MVP or equiv., 50 lb. bags:	Turface AllSport	$8.59/bag	John Deere
2. Turface Quick Dry or equiv., 50 lb. bags:	Turface GameSaver	$8.44/bag	John Deere
3. Turface Pro League or equiv., brown, grey or red, 50 lb. bags:	Turface Pro League – Brown	$9.29/bag	Grass Roots
4. Turface Moundmaster Blocks or equiv., (312 blocks per pallet):	Turface Moundmaster Blocks	$513.00/pallet	Grass Roots

UNIT PRICING FOR SPECIFIED MATERIALS	Brand, Mfg. # Bidding	Unit Price	Vendor
CAT. E: MULCH			
1. Hammermill or double ground shredded hardwood bark (delivered in cubic yards):			
a. 0 to 49 cubic yards per delivery to one location:		$16.00/CY	Andy Matt
b. 50 to 99 cubic yards per delivery to one location:		$14.90/CY	Andy Matt
c. 100 cubic yards or more per delivery to one location:		$14.90/CY	Andy Matt
2. Wood carpet, manufactured from hardwood trees, no chemicals added & ADA & safety codes approved (delivered in cubic yards). Wood carpet to meet all current ASTM standards including F1292 for impact attenuation, F1951 for accessibility, F2075 for engineered wood fiber, as well as have IPEMA certification.			
a. 0 to 49 cubic yards per delivery to one location:	Zeager Bros. "Wood Carpet"	$29.00/CY	Ben Shaffer
b. 50 to 99 cubic yards per delivery to one location:	Zeager Bros. "Wood Carpet"	$23.75/CY	Ben Shaffer

UNIT PRICING FOR SPECIFIED MATERIALS	Brand, Mfg. # Bidding	Unit Price	Vendor
CAT. E: MULCH			
c. 100 cubic yards or more per delivery to one location:	Zeager Bros. "Wood Carpet"	$20.00/CY	Ben Shaffer

UNIT PRICING FOR SPECIFIED MATERIALS	Brand, Mfg. # Bidding	Unit Price	Vendor
CAT. F: TOPSOIL			
1. Topsoil (screened only), bulk deliveries only, min. of 10 cubic yards per delivery:		$20.90/CY	Andy Matt
2. Topsoil (screened only), bulk deliveries only, min. of 20 cubic yards per delivery:		$20.90/CY	Andy Matt
3. Topsoil (screened only) cubic yards picked up by MCCPC members (no minimum yards required), bidding price per cubic yard:		$17.90/CY	Andy Matt

UNIT PRICING FOR SPECIFIED MATERIALS	Brand, Mfg. # Bidding	Unit Price	Vendor
CAT. G: GRASS SEED			
1. Lebanon Trifecta Perennial Rye Blend, #28-54607 or equiv., 50 lb. bags:	Double Edge #30-62-950	$59.34/bag	John Deere
2. Lebanon Trifecta II, #28-54652 or equiv., 50 lb. bags:	Lebanon Trifecta II Perennial Rye Blend	$62.15/bag	Grass Roots
3. Lebanon Blue/Rye Mix, #28-54654, 50/50 or equiv., 50 lb. bags:	#20-13-250 50/50 Mix	$68.53/bag	John Deere
4. Proscape Sports Turf Mix, #28-54507 or equiv., 50 lb. bags:	#20-09-250 Team Mates Plus Mix	$60.50/bag	John Deere
5. Lebanon Cezanne Tall Fescue or equiv., 50 lb. bags:	Lebanon Cezanne Tall Fescue	$58.33/bag	Grass Roots

karen Iuele

From:	Thomas A. Boorady <tab@darmofalski.com>
Sent:	Wednesday, August 28, 2013 11:11 AM
To:	Robert Collins; karen Iuele; Donna Mollineaux; John Whitehead; John Whitehead
Subject:	Fayson Lakes Road
Attachments:	Fayson Lakes Rd Draft Resolution 2013.doc; FaysonLakesRd_MCCPC_Award_08-19-2013.pdf; MCCPC-VendorAwards.pdf

Mayor Collins -

As you know, the NJDOT gave Kinnelon $195k to resurface Fayson Lakes Road between Boonton Ave and the reservoir. In accordance with NJDOT requirements for municipal aid, please find a draft resolution we prepared to be approved at the next meeting of the Mayor and Council. The resolution is accompanied by our estimate of construction costs and copies of the contracts awarded to the various contractors by the Morris County Cooperative Pricing Council.

I will be dropping off two copies of the plans, specifications and engineering certification to the Borough hall later today.

Please contact me or Paul with any questions (Paul is away but will return on 9/3).

Regards,

Tom Boorady

Thomas A. Boorady, P.E., C.M.E.
Darmofalski Engineering Associates, Inc.
86 Newark Pompton Turnpike
Riverdale, New Jersey 07457-1429
TEL: (973) 835-8300 ext. 112
FAX: (973) 835-1117
email: tab@darmofalski.com

RESOLUTION # 9.03.13
BOROUGH OF KINNELON
MORRIS COUNTY, NEW JERSEY

Sustainable Land Use Pledge

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

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

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

WHEREAS, given New Jersey's strong tradition of home rule and local authority over planning and zoning, achieving a statewide sustainable land-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. We further pledge to continue to reevaluate parking requirements, where possible, with the goal of limiting the amount of required parking spaces and promoting shared parking with multiple users. 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 the extent possible, 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.

Housing Options
We pledge, where feasible and taking into consideration applicable law, environmental and Highland's restrictions, appropriate land use densities and the Borough Master Plan to try to foster housing options to meet the needs of our community.

Green Design
We pledge to incorporate the principles of green design and renewable energy generation, where feasible, within the Borough. Green design strategies not only improve the environmental performance of buildings, the strategies also lessen the impact of the buildings on the surrounding environment. Such strategies include energy efficiency, water conservation, indoor environmental quality, increased recycling, use of recycled renewable materials, native planting and conservation of environmentally sensitive landscape features.

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: September 12, 2013

Robert W. Collins, Mayor

RESOLUTION 9.04.13

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: 9-12-13

Robert W. Collins, Mayor

RESOLUTION 905.13

TO REFUND DRIVEWAY BOND
8 HEARTHSTONE DRIVE

WHEREAS, Eileen Zappia was required to submit a $200.00 Driveway bond for permit #1666 in order to install a driveway located at 8 Hearthstone Drive; and

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

WHEREAS, it is deemed appropriate to refund the driveway bond to Eileen Zappia, 8 Hearthstone; Kinnelon, New Jersey, in the amount of $200.00

NOW THEREFORE, BE IT RESOLVED the chief Financial officer is hereby authorized to refund a check in the amount of $200.00 payable to Eileen Zappia.

Dated 9-19-2013

Karen Iuele
Acting Borough Clerk

RESOLUTION # 9.06.13

BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to Robert Rothman in the amount of $111,175.34 for redemption of Tax Sale Certificate No. 090009 Block 89 Lot 15, also known as 39 Highlands Drive, Kinnelon, New Jersey.

ROLL CALL:

September 19, 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 September 19, 2013

DATE: 09/19/13

Karen M. Iuele, Acting Borough Clerk

RESOLUTION 9.07.13

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon in the County of Morris, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of $3,380.00, which is now available from Interlocal Service Catch Basin in the amount of $3,380.00.

BE IT FURTHER RESOLVED, that the like sum of $3,380.00 is hereby appropriated under the caption Interlocal Service Catch Basin; and

BE IT FURTHER RESOLVED, that the above is the result of funds from Interlocal Service Catch Basin in the amount of $3,380.00.

Resolution No._____9.07.13_____

Offered by Councilman R. Mondello Seconded by Councilman S. Cobell

Adopted September 19, 2013 Acting Borough Clerk, Karen M. Iuele

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

Ch 159

TOWNSHIP OF BOONTON

155 POWERVILLE ROAD
BOONTON TOWNSHIP, N.J. 07005
TELEPHONE: (973) 402-4003
FAX: (973) 402-4013

September 19, 2013

PURCHASE ORDER NUMBER
0117750

THIS NUMBER MUST APPEAR ON ALL PACKAGES,INVOICES,SHIPPING PAPERS AND CORRESPONDENCE.

NOTICE TO VENDOR OR CONTRACTOR
1. Order not valid without approved signatures.
2. Shipping statement or bill of lading must accompany order.
3. No charges other than the one specified will be allowed.
4. Invoices must be submitted with signed voucher to Finance Department unless otherwise specified.
5. Payment of bills authorized on second and fourthe mondays of the month. Bills must be rendered no later than one week preceeding meeting.

VENDOR: 1677

BOROUGH OF KINNELON
130 KINNELON RD
KINNELON NJ 07405

SHIP TO:

TOWNSHIP OF BOONTON
155 POWERVILLE ROAD
BOONTON TWP., NJ 07005

P.O. DATE 08/28/2013 | DEPT: STORMWATER REGULATION | TERMS | REQ. NO. 0000000

ITEM	QUANTITY	UNIT	DESCRIPTION OF MATERIALS OR SERVICE	UNIT PRICE	AMOUNT
			CATCH BASIN CLEANING		
1	6.5		7/15/13 @ 6 1/2 HRS $520.00	$80.00	$520.00
2	6.5		7/16/13 @ 6 1/2 HRS $520.00	$80.00	$520.00
3	6.5		7/18/13 @ 6 1/2 HRS $520.00	$80.00	$520.00
4	0.75		MINUS 45 MIN FOR REPAIR ON 7/18/13	($80.00)	($60.00)
5	6.5		7/19/13 @ 6 1/2 HRS $520.00	$80.00	$520.00
			7/19/13 @4 HRS 320.00		
6	4		(STREET SWEEPER)	$80.00	$320.00
7	6.5		7/24/13 @6 1/12 HRS $520.00	$80.00	$520.00
8	6.5		7/23/13 @ 6/12 HRS $520.00	$80.00	$520.00
			$30 PER HR FOR DRIVER		
			$50 PER HR FOR TRUCK		
			INTER LOCAL AGGREMENT		
				TOTAL	$3,380.00

APPROPRIATION CHARGED	AMOUNT
123-0238-010	$3,380.00

Please Sign & return

DEPARTMENTAL CERTIFICATION>> I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

Signature: _____ Date: _____

CLAIMANT'S CERTIFICATION AND DECLARATION>> I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons with the knowledge of this claimant in connection with the above claim; that the amount therein states is justly due and owing; and that the amount charged is a reasonable one.

Signature: _____ Title: CFO Date: 9/3/13

APPROVED FOR PAYMENT>> The above claim is approved and ordered paid at meeting held on:

Committee: _____ Committee: _____

Committee: _____

Check No.: _____ Check Date: _____

REQUIRED SIGNATURES

Chief Financial Officer: Norman Eckstein for Date: 8/28/2013

Clerk: _____ Date: _____

VOUCHER COPY

RESOLUTION 9.08.13

AUTHORIZING TO PURCHASE
A G70 TRAILER MOUNTED DIESEL
GENERATOR FROM SBP INDUSTRIES

WHEREAS, the Borough of Kinnelon authorizes the Department of Public works to purchase a Generator; and

WHEREAS, a G70 Trailer Mounted Diesel Generator will be purchased from SBP Industries, State Contract #82154; and

WHEREAS, the generator from SBP Industries will not exceed $51,000.00.

NOW, THEREFOR, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby authorize the Superintendent of Department of Public Works to purchase a G70 Trailer Mounted Diesel Generator from SBP Industries.

Dated: September 19, 2013

Karen M. Iuele, Acting Borough Clerk

karen Iuele

From: Donna Mollineaux
Sent: Tuesday, September 10, 2013 2:19 PM
To: karen Iuele
Cc: Jenn
Subject: Generator

John's ordering a generator from SBP Industries St Contract #82154. G70 trailer mounted diesel. Do the resolution not to exceed $51,000.

Donna M. Mollineaux
Chief Financial Officer
Borough of Kinnelon
130 Kinnelon Road
Kinnelon, NJ 07405
973-838-5401 x202 973-838-1862 (fax)

RESOLUTION 9.09.13

AUTHORIZING 90 DAY EXTENSION OF THE SHARED SERVICES OF THE CONSTRUCTION DEPARTMENT WITH BOROUGH OF BLOOMINGDALE

WHEREAS, the Borough of Kinnelon, Mayor and Council wish to extend for 90 days the contract for Shared Services of the Construction Department with the Borough of Bloomingdale; and

NOW, THEREFORE, BE IT RESOLVED by the Kinnelon Mayor and Council of the Borough of Kinnelon hereby authorize the 90 day extension of the contract with the Borough of Bloomingdale with Shared Services of the Construction Department.

Dated: 9-19-13

Karen M. Iuele, Acting Borough Clerk

RESOLUTION 9.10.13

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 until November 11, 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 herby 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 herby certify this to be a true copy of a resolution which was adopted at the regular meeting of the Kinnelon Mayor and Council held on September 19, 2013.

Dated:9/19/13

Karen M. Iuele,
Acting Borough Clerk

RESOLUTION 9.//.13

AUTHORIZING HIRE OF A PART TIME TEMPORARY COURT CLERK ASSISTANT FOR COURT OFFICE

WHEREAS, there exists a vacancy in the Court Office for a Part Time Temporary Court Assistant; and

WHEREAS, it was determined that Mary Ellen Wunsch of Kinnelon, New Jersey was a successful candidate; and

NOW, THEREFORE, BE IT RESOLVED, that Mary Ellen Wunsch, be hired as a Part Time Temporary Court Assistant.

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 September 19, 2013.

Dated: 09-19-13

Karen M. Iuele, Acting Borough Clerk

RESOLUTION 9.12 .13

AUTHORIZATION FOR MAYOR TO
SIGN HIPPAA COMPLIANCE

WHEREAS, the Borough of Kinnelon desires the Mayor of Kinnelon to sign HIPPA Compliance; and

WHEREAS, this agreement by and between Frenkel Benefits LLC and Borough of Kinnelon, is entered into on the 5th day of September 2013; and

WHEREAS, for the purposes of complying with the Health Insurance Portability and Accountability Act of 1996.

NOW, THEREFORE, BE IT RESOLVED the Borough of Kinnelon governing body hereby authorizes the mayor to sign the Confidentiality/Business Associate Agreement.

September 19, 2013

Robert W. Collins, Mayor

RESOLUTION 9.13.13

GRANTIN EXTENDED DISABILITY LEAVE TO
JEANNETTE ROSSI – KINNELON
PUBLIC LIBRARY

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

WHEREAS, the Governing Body further finds and declares that the Employee will be out of work on disability until ; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kinnelon does hereby grant extended disability leave to Kinnelon Public Library Employee Jeannette Rossi; and

BE IT FURTHER RESOLVED that the Chief Financial Officer, Donna Mollineaux is and is herby 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 herby certify this to be a true copy of a resolution which was adopted at the regular meeting of the Kinnelon Mayor and Council held on June 19, 2013.

Dated:9/19/13

Karen M. Iuele,
Acting Borough Clerk

RESOLUTION 9.14.13

AUTHORIZING THE CHIEF OF THE KINNELON VOLUNTEER FIRE COMPANY TO SOLICIT QUOTE/BIDS FOR TURN OUT GEAR AND ENGINE REFURB

WHEREAS, the Mayor and Council of the Borough of Kinnelon authorize the Chief of the Volunteer Fire Company to solicit quotes/bids for Turn Out Gear and Engine Referb.

NOW THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Kinnelon authorize the Chief of the Kinnelon Volunteer Fire Company to solicit quote/bids for Turn Out Gear and Engine Refurb.

Dated: 9/19/13

Karen M. Iuele, Acting Borough Clerk

RESOLUTION 9.15 .13

AUTHORIZE DARMOFALSKI ENGINEERS TO BEGAN PHASE I - KINNELON MUNICIPAL RECREATION FIELD

WHEREAS, the Mayor and Council of the Borough of Kinnelon authorize Darmofalski Engineers to begin Phase I; and

WHEREAS, Phase I is a preliminary investigation and pre meeting with NJDEP; and

WHEREAS, Darmofalski Engineers will report back to the Mayor and Council of the Borough of Kinnelon.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Kinnelon, authorize Darmofalski Engineers to begin Phase I of the Kinnelon Municipal Field.

Dated: 9/19/13

Karen M. Iuele, Acting Borough Clerk

RESOLUTION 9.16.13

AUTHORIZING MAYOR TO SIGN
USE OF FACILITIES - KINNELON
HIGH SCHOOL

WHEREAS, a Use of Facilities is needed to be signed for the use of facilities at the Kinnelon High School; and

WHEREAS, the Kinnelon Ordinance Committee will be holding a meeting on October 3rd at 7:30 pm; and

WHEREAS, a authorization for is need to be signed by the Mayor.

NOW THEREFORE, BE IT RESOLVED, by the Council of the Borough of Kinnelon, Authorize the Mayor to sign the Use of Facilities Form.

Dated: 9/19/13

Karen M. Iuele, Acting Borough Clerk

September 19, 2013

KINNELON PUBLIC SCHOOLS
KINNELON, NEW JERSEY 07405 **PERMIT #:** _____

APPLICATION FOR USE OF SCHOOL FACILITIES **DATE OF APPLICATION:** Sept 10, 2013

SUBJECT TO AVAILABILITY REGARDING SCHOOL FUNCTIONS

Certificate of Insurance MUST be filed with the Board of Education prior to a Permit being issued

The Kinnelon Boro Council - Ordinance Committee requests the use of KHS Audotorium
ORGANIZATION

Date(s): October 3, 2013 Time from 6:30 PM AM PM to 9:00 PM AM PM for the

purpose of : Conducting a Public Meeting regarding a proposed CCO Ordinance

Number of people expected: _____ Will admission be charged? No Admission: 0.00

What school facilities are needed? Restrooms

What equipment will be required? Chairs ____ Tables ✓ Piano ____ PA System ✓ Lights ✓

Kitchen Facilities ✓ Audio Visual ____ Speaker Stand ✓ Other _____

Will special Custodial Services be required? Yes ____ No ✓ (Check fee schedule) If this organization is school related and requests use of the facility at no charge, please submit in writing reason(s) for this request.

1. **POLICE AND PARKING ATTENDANTS SHOULD BE ARRANGED DIRECTLY BY SPONSORING GROUP (EXCEPT SCHOOL CONNECTED ORGANIZATIONS).**
2. **PERSON IN CHARGE OF FUNCTION MUST INSURE THAT ALL ACCESS ROUTES TO IMMEDIATE LOCATION OF THE ACTIVITY ARE KEPT OPEN FOR EMERGENCY VEHICLES.**
3. **SMOKING IS NOT PERMITTED ON SCHOOL PROPERTY.**
4. **ALCOHOLIC BEVERAGES ARE NOT PERMITTED ON SCHOOL PROPERTY.**
5. **FOOD AND DRINKS ARE TO BE CONSUMED ONLY IN THE CAFETERIA.**
6. **ACCESS TO ANY PARTS OF THE BUILDING OTHER THAN THOSE SPECIFIED IN THE PERMIT IS NOT ALLOWED.**
7. **ORGANIZATIONS WISHING TO USE THE HIGH SCHOOL AUDITORIUM MUST HAVE AT LEAST ONE EMPLOYEE TO SUPERVISE THE USE OF THE LIGHTING PANEL. CONTACT THE HIGH SCHOOL AT 838-5500.**

The organization hereby agrees to and accepts, if granted, the privilege to use the facilities requested and the regulations set forth in this application.

SIGNATURES OF OFFICIAL [signature] PERSON IN CHARGE Councilman Modello

ADDRESS: Kinnelon Municipal Bldg, 130 Kinnelon Road PHONE NUMBER 973-838-5401

Kinnelon NJ 07405

I certify the above described facility will not be required for school use during the time requested.

_____ Building Principal

_____ Athletic Director (when requesting PRM/HS fields or gym)

_____ Superintendent

_____ Board Secretary/Business Administrator

RESOLUTION 9.17.13

A RESOLUTION TO AMEND THE KINNELON PERSONNEL POLICY

WHEREAS, the Borough Council of the Borough of Kinnelon desires to amend the Borough Personnel Policy.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Kinnelon that the Borough Personnel Policy be updated.

Dated: 9/19/13

Karen M. Iuele, Acting Borough Clerk

RESOLUTION 9.18.13

A RESOLUTION TO INCORPORATE THE COMMON COURTESY POLICY INTO THE PERSONNEL POLICY

WHEREAS, the Borough Council wish to incorporate the Common Courtesy Policy into the Borough Personnel Policy.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Kinnelon that the Borough Personnel Policy be updated.

Dated: 9/19/13

Karen M. Iuele, Acting Borough Clerk

BOROUGH OF KINNELON

Common Courtesy Policy

Statement of Purpose:

Customer service is every employee's responsibility. Every time an employee interacts with an individual, answers the phone, sends an email, writes a letter, attends a meeting, the employee is making an impression on our customers. Customers shall be defined as citizens, residents, business owners, vendors, visitors, including the people who work or volunteer for the Borough. The following customer service standards have been created for all employees to follow to ensure that the quality of service to all our customers meets or exceeds their expectations.

All new employees will be introduces to these standards as part of their orientation, so that all staff members understand the value of customer service, as well as, the importance of following the approved standards.

Mission Statement:

Employees share a commitment to provide quality service to our community. The Borough of Kinnelon plays an important part of the lives of the customers it serves. The public expects that its business will be conducted to the highest standards. Public service is an honorable and rewarding career that offers many benefits not often found in the private sector.

Preamble to the Policy

This preamble is intended to articulate the importance of recognizing and respecting standards of customer service. Customer service is the reason for our existence as a Municipality. Our customers have the right to safety, respect, courtesy, appropriate assistance, honesty and competency in their Municipal Government at all times.

Our customers have (8) eight basic needs:

- To be heard
- To feel welcome
- To be treated with courtesy, the same as any of us would expect to be treated
- To receive helpful, knowledgeable and accurate information
- To not be needlessly inconvenienced or suffer discomfort through the delivery of services
- To be given a timely response
- To have complaints about alleged poor treatment investigated
- To receive equitable treatment at all levels of customer service

Guidelines

The following guidelines are set forth as policy to govern the daily interaction of the Borough's employees and our customers:

- Employees shall not argue or exhibit rude behavior with customers
- Employees will listen to the concerns of the customers
- Employees will practice patience when dealing with customers who are upset
- Employees will respond to questions and service requests from customers with a timely and courteous acknowledgement.

- Employees are to direct customers, who are not pleased with a particular response or treatment, to the next level of supervision for resolution
- Respect the confidentiality of the customer's situation to the extent practicable.

Handling Difficult Customers

Occasionally a customer's behavior may fall short of normal standards. The following guidelines are set forth as policy when handling difficult customers:

- Reassure the customer you want to help, but explain firmly that you require certain information from them before you can help
- Keep calm and do not rise to their aggression. Do not take the criticism personally and remain objective. You are entitled to correct clearly wrong statements and allegations and you should always be honest and not defensive
- If you cannot help the customer because you require further information, you should politely explain to them why you cannot help at this stage
- Try to end the conversation on a positive and constructive note
- During the conversation, if the customer is persistently difficult, you should inform them if they continue to talk to you in this manner, you will terminate the conversation
- If the caller make a personal threat to you, you will terminate the conversation and immediately inform your supervisor and/or Department Head

Telephone/Voicemail Policy

Customers have a right to expect the following:

- Phone will be answered promptly
- Phone calls will be answered in a courteous manner
- Employees shall identify the Borough Department being called and herself/himself by name
- Employees answering the phone will listen and understand the nature of requested before transferring the calls, inform the callers where they are being transferred to, and provide them with the phone number of the person to who they are being transferred
- Employee will make a reasonable effort to provide information about the Borough and , as appropriate and reasonable, other outside agencies relating to their department/divisions function
- Outgoing voicemail messages will be kept current
- When multiple calls are received, calls will be answered in order; callers will be asked if their call may be put on hold; the first caller will be returned to first; then the employee will continue to answer the lines in order of the calls received
- If there is a person at a counter and the phone rings, the employee will acknowledge the customer at the counter, answer the telephone, tell the caller that a customer is waiting, and the give the caller the option of being put on hold or having their call returned
- When customers call and ask for a specific division/department, they will be transferred to the appropriate answering station and will be given the telephone number in the event they are disconnected

RESOLUTION 9.19.13

AUTHORIZING KINNELON POLICE DEPARTMENT TO PURCHASE SECURITY CAMERAS FOR KINNELON MUNICIPAL C OMPLEX

WHEREAS, the Kinnelon Police department desire to purchase security cameras for the Kinnelon Municipal Complex; and

WHEREAS, The Kinnelon Police Department would purchase these cameras from EAW Security, 3101 Mount Carmel Avenue, Pa; and

WHEREAS, the Kinnelon Police Department would like the approval of the Mayor and Council for the purchase of these cameras.

Now Therefore Be It Resolved by the Mayor and Council of the Borough of Kinnelon give permission for the Kinnelon Police Department to purchase security cameras for the Kinnelon Municipal Complex from EAW Security.

Dated: 9/19/13

Robert W. Collins, Mayor

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

LICENSE FOR: Raffle License No. RL-750 -KB
(Insert Bingo or Raffles)

Identification No. 238-9-18748
(Display this license conspicuously During the conduct of the games)

Insert Name
Of Municipality BOROUGH OF KINNELON
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
50/50 On Premises	10/13/2013	103 Kiel Ave Kinnelon NJ	7:00AM – 12:00PM

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
Alex Merlucci - President	18 Dogwood Trail, Kinnelon NJ
Glen L. Sisco – Vice President	31 Ricker Road, Kinnelon, NJ
Bill Neely – Recording Secretary	45 Forestdale, Kinnelon, NJ
Jeff Crane – Corresponding Secretary	356 Cambridge Drive
Thomas Stearn – Treasurer	8 Rockwall Terrace, Kinnelon, NJ

Issued by order of MAYOR AND COUNCIL ON September 12, 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.

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

LICENSE FOR: **Raffle** **License No. RL-751-KB**
(Insert Bingo or Raffles)

Identification No. **238-6-39617**
(Display this license conspicuously During the conduct of the games)

Insert Name
Of Municipality **BOROUGH OF KINNELON**
Insert Name of
Licensee **Knights of Columbus Our Lady of the Magnificat Church**

Address **2 Miller Road, 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
Casino Night	11/08/13	OLM 2 Miller Road, Kinnelon NJ	6:00PM – 12:00PM

2. The value and character of the prizes authorized to be offered and given on each date are:
Visa Cards totaling $1500.00

3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:
Proceed to Father English Food Pantry, Paterson New Jersey

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

Names	Addresses
Austin Fitzgerald	255 Long Meadow Road Kinnelon, NJ 07405

Issued by order of **MAYOR AND COUNCIL** **ON** **September 19, 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.

September 19, 2013

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

ORDINANCE 6-13 AN ORDINANCE TO AMEND CHAPTER 207, ZONING

Councilman R. Mondello introduced the following ordinance and moved the same be read by title and passed on first reading. This was second by Councilwoman C. Sventy.

Thereupon, the ordinance was read by title:

AN ORDINANCE TO AMEND CHAPTER 207, ZOING, ARTICLE V, SUPPLEMENTARY REGUALTION, OF THE CODE OF THE BOROUGH OF KINNELON

There was no other desire to discuss this ordinance, and the Mayor asked the Acting Clerk to call the roll on the passage thereof, and the vote was as follows:

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

*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*

ORDINANCE NO. 6-13 AN ORDINANCE TO AMEND CHAPTER 207, ZONING, ARTICLE V, SUPPLEMENTARY REGULATIONS, OF THE CODE OF THE BOROUGH OF KINNELON

WHEREAS, Chapter 207-14 of the Code of the Borough of Kinnelon ("Borough") currently provides regulations for the Residential Zone; and

WHEREAS, Section C-2 and C-3 relate to the number of chickens permitted on residential property; and

WHEREAS, the Borough desires to adopt a resolution to amend Chapter 207-14C(2) and (3) to reduce the number of chickens permitted on residential property; and

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

Chapter 207-14C shall read as follows:

C. The following are prohibited uses in a Residential Zone:

2. The keeping of 12 or less chickens or other fowl and the keeping of other domesticated livestock, unless in a wholly enclosed space no part of which is closer to a dwelling than 100 feet or closer to any property line than 100 feet.
3. The keeping of crowing roosters or the keeping of more than 12 chickens or other fowl of all kinds or more than two heads per acre of domesticated livestock of all kinds, unless in a building no part of which is closer to any street or road line than 400 feet or closer to any property line than 300 feet.

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, Elizabeth M. Sebrowski, 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 _____, 2013 and adopted by the Governing Body at a regular meeting of the Borough held on _____, 2013..

Karen M. Iuele, Acting Borough Clerk

September 19, 2013

WHEREAS, the above ordinance was introduced at this meeting held on September 19, 2013 and read by title, and passed on first reading;

NOW, THEREFORE, BE IT RESOLVED that at the regular meeting to be held on October 17, 2013 at 8:00pm, prevailing time, at the Kinnelon Municipal Building, this Council further consider for second reading and final passage the said ordinance.

BE IT FURTHER RESOLVED that the Acting Clerk of this Borough be and she is hereby directed to publish the proper notice thereof.

Councilman R. Mondello offered a motion to adopt the forgoing resolution. This motion was seconded by Councilman S. Cobell.

The Mayor then asked the Clerk to call the roll on the passage of the above resolution, and the vote was as follows;

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

*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*

September 19, 2013

ORDINANCE 7-13 AN ORDINANCE TO ESTABLISH RECREATION REGISTRATION FEES

Councilman D. O'Dougherty introduced the following ordinance and moved the same be read by title and passed on first reading. This was second by Councilwoman C. Sventy.

Thereupon, the ordinance was read by title:

AN ORDINANCE TO AMEND CHAPTER 13, RECREATION COMMITTEE, OF THE CODE OF THE BOROUGH OF KINNELON TO ESTABLISH RECREATION REGISTRATION FEES

There was no other desire to discuss this ordinance, and the Mayor asked the Acting Clerk to call the roll on the passage thereof, and the vote was as follows:

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

*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*
*

ORDINANCE NO. 7-13 AN ORDINANCE TO AMEND CHAPTER 13, Recreation Committee, OF THE CODE OF THE BOROUGH OF KINNELON TO ESTABLISH RECREATION REGISTRATION FEES

WHEREAS, the Borough of Kinnelon ("Borough") provides for various recreation activities; and

WHEREAS, it is necessary to charge certain fees for various Kinnelon Recreation activities which may vary from time to time, and

WHEREAS, the Borough is desirous of establishing a fee ordinance schedule of various recreation registration fees.

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

The fee for registration for various Kinnelon Recreation Sports and Activities are as follows:

Sport/Activity	Season	Fee
Baseball	Spring	$ 85.00
Basketball	Winter	$100.00
Basketball Clinic	Winter	$ 45.00
Cheering	Fall	$ 85.00
Competition Cheering	Winter	$125.00
Flag Football	Fall	$ 85.00
Football	Fall	$200.00
Junior Colts Clinic	Winter	$ 45.00
Lacrosse- Boys	Spring	$105.00
Lacrosse- Girls	Spring	$ 70.00
Lacrosse Clinic	Spring	$ 45.00
Pick Up Basketball	Summer	$ 40.00
Soccer	Fall	$ 85.00
Soccer Clinic	Fall	$ 45.00
Softball	Spring	$ 85.00
Summer Rec – Five Weeks	Summer	$400.00
Summer Rec – Three Weeks	Summer	$250.00
Tee Ball	Spring	$ 85.00
Tennis Badge	Spring, Summer, Fall	$ 35.00
Tennis Clinics	Spring, Fall	$ 60.00 up to $ 85.00
Wrestling	Winter	$ 85.00

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

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

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

ATTEST:

BOROUGH OF KINNELON

_____
Karen Iuele, Deputy Borough Clerk

_____
Robert Collins, Mayor

CERTIFICATION

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

_____
Karen Iuele, Deputy Borough Clerk

WHEREAS, the above ordinance was introduced at this meeting held on September 19, 2013 and read by title, and passed on first reading;

NOW, THEREFORE, BE IT RESOLVED that at the regular meeting to be held on October 17, 2013 at 8:00pm, prevailing time, at the Kinnelon Municipal Building, this Council further consider for second reading and final passage the said ordinance.

BE IT FURTHER RESOLVED that the Acting Clerk of this Borough be and she is hereby directed to publish the proper notice thereof.

Councilman S. Cobell offered a motion to adopt the forgoing resolution. This motion was seconded by Councilman D. O'Dougherty.

The Mayor then asked the Clerk to call the roll on the passage of the above resolution, and the vote was as follows;

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

TAX COLLECTOR'S REPORT

During the month of August, 2013 the Tax Collector's Report indicated we collected $5,681,156.81 in taxes.

INVESTMENT OFFICER'S REPORT

A total of $935.33 was collected in interest for the month of August, 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; D. O'Dougherty, Yes; G. Moleta, Yes; S. Cobell, Yes; R. Mondello, Yes.

RESIGNATION

Upon motion by Councilman R. Mondello and seconded by Councilwoman C. Sventy, followed by the "yes" roll call vote of all Council Members present, the resignation of Paul Mudd, Planning Board was accepted with the council regrets.

ADJOURNMENT

This meeting adjourned at approximately 10:00 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. Iuele, Acting Borough Clerk

Robert W. Collins, Mayor

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