

October 17, 2013

Mayor Collins mentioned that we accepted Chief John Finke's resignation. Effective October 31, 2013, there was also a proclamation that was read. Lt. John Schwartz was appointed Chief of Police effective November 1, 2013.

RECREATION

Chairman James Freda talked about K-Feast and that the weather did not hold out as well as it did last year. Last year there were about 1,200 hot dogs that the council handed out and this year there was only about 500 to 600. But all in all it was a beautiful event and we are looking forward to K-Fest next year. Councilman Freda personally thanked Susan Audrey who took the ball and ran with it this year. Carol Vreeland stepped up and was a great help and also Carla Mecionis.

Councilman Freda asked if Resolution 10.10.13 "Authorize Acting Borough Clerk to Advertise for bids, Municipal Field Repairs" be removed from the agenda. Quotes came in under the bid threshold. Mayor Collins tabled Resolution 10.10.13.

Councilman Freda also mentioned the winter signups started for all the sports, and also Jack O'Lantern Jamboree Fundraiser was a great event held on October 27th. This event was for "Push to Walk".

PUBLIC WORKS & UTILITY

Councilman Freda reported for Councilman Daniel O'Dougherty. Fayson Lake Road is completely paved, striping was started. The speed limit was reduced on a portion Fayson Lake Road. Walnut, Orchard, Daniel Lane and Voorhis Road were paved. Miller Road will be paved after JCP&L has pulled out.

Mayor Collins stated that Miller Road will not be paved until next year around springtime Mayor Collins did not want to mislead the public. Tilcon will not be able to provide us with asphalt until next year.

The water tank leak at Denise Drive is in a seam and will be fixed.

PUBLIC SAFETY

Councilman Gary Moleta reported on Sustainable Jersey. Carol Vreeland worked very hard on getting the points that were needed to require certification for the borough

The police started an SSO Pilot at the Kinnelon School System. Chief Finkle retired as of October 31st and Lt Schwartz will be the new chief November 1st. The police also advertises for future hiring because of the movements in the department.

Office of Emergency Management is required every year to have an emergency management exercise and Harry Hicks will coordinate this exercise. Special needs residents should register with the Board of Health for when a storm hits and they will be checked on.

Fire Department finalized the specs for the refurbish of fire engine 22.

FINANCE

Chairman Stephen Cobell reported on the audit which was delivered. The audit was placed on the website for review. This year the operating fund revenues exceeded our expenses. The audit findings were far fewer this year than last year and a corrective action plan was put in place. We started on the 2014 Budget preparation and asked the department heads for their individual budgets.

COORDINATING & OPEN SPACE

Chairwoman Carol Sventy reported that Mr. Gene Orcutt is back to the dais for the Planning Board. Board of Education SSO Pilot Program has been up and running for 3 weeks. The Council coordinating committee is setting up another meeting with the Board of Education coordinating committee. The main focus of

October 17, 2013

this meeting is to discuss Councilman Freda's request if the Board of Education would consider funding a new Engineering Study. Board of Health had no meeting. Library Board of Trustees held Oktoberfest which was a great success as well as the Haunted Library. The Historical Commission met to discuss the Bid Process for the Phase 1 restoration that will begin in early April 2014. Tom Kline and members will be going to Trenton to present to the NJ State Review Board regarding its nomination to both the New Jersey and National Registers of Historic Places. The Environmental Commission meeting was cancelled.

Anisa Mainiero was appointed Recording secretary for Opens Space and the Historical Commission.

PERSONNEL & ORDINANCE

Chairman Ronald Mondello stated that our health insurance agent gave us what type of increase we will have this year. This will be in the double digits, No one salary goes up every year into the double digits, so we don't understand why the health insurance has to. The Mayor & Council will look into turning back to the State Health Insurance. Our health insurance agent stated that we would not have an increase and the borough will be saving money.

Under Ordinances, the Mayor and Council tabled the CCO Ordinance.

HEARING FROM THE PUBLIC

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

Carla Mecionis, 7 Ricker Road, Kinnelon; publicly thanked all the vendors that participated in K-Fest and thanked the council for acknowledging her efforts. Also she thanked Kamelot for being an incredible organization. They had an incredible presentation on the current drug problem; close to 50 people attended.

Beverly Palmer, Boonton Ave, Kinnelon asked if the SSO officer stayed in the school all week. Councilwoman Sventy replied that there is an SSO officer in each school for about three hours. Mayor Collins also replied with that the school reached out to us after the events in Connecticut and we wanted to explore preventable happenings. Kinnelon School approached our police with placing officer in our schools. Ms. Palmer mentioned that this is very important. Mayor Collins stated that the school does a very excellent job of teaching the teachers as well of their staff on bullying. Ms. Palmer remembers what they did with bullies when they went to school; they didn't have a chance.

Camille Gains, 37 Wilshire Terrace, brought to the attention of the Mayor and Council the water report for 2012 in which the water was not in compliance. This has been going on for three years. The TTH has been elevated and does cause problems with people's health. We as a town need to think how we treat our highlands.

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 G. Moleta and seconded by Councilman S. Cobell for the payment of bills dated October 17, 2013.

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

*

Range of Checking Accts: First to Last Range of Check Dates: 09/20/13 to 10/17/13
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		
10460	09/24/13	HOM02 HOME DEPOT CREDIT SERVICE	453.71	4453
10461	10/01/13	FOR04 FORD MOTOR CREDIT COMPANY	1,553.38	4454
10462	10/02/13	NJM04 NJ MOTOR VEHICLE COMMISION	60.00	4455
10463	10/02/13	NJM04 NJ MOTOR VEHICLE COMMISION	60.00	4456
10464	10/10/13	CAB01 CABLEVISION	228.10	4457
10465	10/10/13	COO03 COOPERATIVE COMMUNICATIONS INC	4,640.89	4458
10466	10/10/13	PRB01 P.R.B.R.S.A.	80,799.00	4458
10467	10/15/13	NJM04 NJ MOTOR VEHICLE COMMISION	60.00	4459
10468	10/15/13	NJM04 NJ MOTOR VEHICLE COMMISION	60.00	4460
10469	10/17/13	AC A.C. DAUGHTRY INC.	1,308.31	4461
10470	10/17/13	ACC04 ACC BUSINESS	343.92	4461
10471	10/17/13	ACC07 ACCURATE WASTE SYSTEMS, INC	1,181.25	4461
10472	10/17/13	ACT04 ACTION DATA SERVICES	1,284.77	4461
10473	10/17/13	ALL04 ALLIED OIL COMPANY	4,521.98	4461
10474	10/17/13	AME18 Amerimark Inc	1,825.00	4461
10475	10/17/13	ANY01 ANY EXCUSE FOR A PARTY, INC	1,100.00	4461
10476	10/17/13	ARM01 JEANNE ARMSTRONG	26.00	4461
10477	10/17/13	BAC01 BERNARD BACCETTA ESQ.	750.00	4461
10478	10/17/13	BEY02 BEYER FORD	56,000.00	4461
10479	10/17/13	BIL01 P&K OFFICIATING	300.00	4461
10480	10/17/13	BOR BOROUGH OF BUTLER	7,350.00	4461
10481	10/17/13	BOR01 BOROUGH OF BUTLER ELECTRIC	7,112.35	4461
10482	10/17/13	BOR11 BOROUGH OF BLOOMINGDALE	1,521.82	4461
10483	10/17/13	BSN01 BSN SPORTS	716.52	4461
10484	10/17/13	BUR02 CHRISTOPHER BURNS	100.00	4461
10485	10/17/13	BUS01 BUSINESS GRAPHICS	134.00	4461
10486	10/17/13	CAB01 CABLEVISION	266.81	4461
10487	10/17/13	CAM05 CAMPBELL FOUNDRY COMPANY	3,440.00	4461
10488	10/17/13	CAR01 CHRISTOPHER CARBONE	50.00	4461
10489	10/17/13	CER01 CERTIFIED SPEEDOMETER SERVICE	111.00	4461
10490	10/17/13	CEU01 CEUnion	89.00	4461
10491	10/17/13	CRO04 DAVID CROUTHAMEL	270.33	4461
10492	10/17/13	DAR01 DARMOFALSKI ENGINEERING ASSOC.	6,970.00	4461
10493	10/17/13	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	6,271.86	4461
10494	10/17/13	DEL03 DELL COMPUTER CORP.	3,937.02	4461
10495	10/17/13	DEL05 DELUXE INTERNATIONAL TRUCK INC	752.63	4461
10496	10/17/13	DEL08 DELTA DENTAL OF NEW JERSEY INC	3,837.79	4461
10497	10/17/13	DEL16 DE LAGE LANDEN	392.18	4461
10498	10/17/13	EDM01 EDMUNDS AND ASSOCIATES	1,168.48	4461
10499	10/17/13	EFI01 EFINGER SPORTING GOODS	6,020.58	4461
10500	10/17/13	ETD01 ETD DISCOUNT TIRE CENTERS, INC	629.44	4461
10501	10/17/13	FAL03 FALCON AUTO PARTS INC	346.11	4461
10502	10/17/13	FED03 FEDERAL PUBLISHING LIMITED INC	278.50	4461
10503	10/17/13	FER09 FERRARI DENTAL	100.00	4461
10504	10/17/13	FER13 CHRISTINE FERRETTI	60.00	4461
10505	10/17/13	FOR04 FORD MOTOR CREDIT COMPANY	1,495.85	4461
10506	10/17/13	FOR07 FORD MOTOR CREDIT	14,926.28	4461
10507	10/17/13	GAL01 GALL'S INC.	176.48	4461
10508	10/17/13	GLO02 GLOCK PROFESSIONAL, INC	195.00	4461

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account Payab Continued		
10509	10/17/13	GRE09 GREEN STAR INDUSTRIAL SUPPLY	414.00	4461
10510	10/17/13	GRI02 GRIFFIN AUTO-MANUAL SALES INC.	595.00	4461
10511	10/17/13	HAR09 MAMIE HARTY	72.00	4461
10512	10/17/13	HOM02 HOME DEPOT CREDIT SERVICE	136.86	4461
10513	10/17/13	HOR04 Horizon Office Equipment	55.00	4461
10514	10/17/13	IAC01 I.A.C.P.	275.00	4461
10515	10/17/13	INT03 INTERNATIONAL AUTO BODY	141.00	4461
10516	10/17/13	JIM01 JIMMY THE SHOE DOCTOR	640.88	4461
10517	10/17/13	JOH07 John Deere Landscapes	89.68	4461
10518	10/17/13	JON10 RICHARD M. JONES	26.00	4461
10519	10/17/13	KIM02 LISA KIMKOWSKI	172.00	4461
10520	10/17/13	KIN05 KINNELON PUBLIC LIBRARY	9,673.23	4461
10521	10/17/13	KIN08 KINNELON VOLUNTEER FIRE CO.	2,000.00	4461
10522	10/17/13	KIN09 KINNELON BOARD OF EDUCATION	2,855,395.50	4461
10523	10/17/13	KIN28 KINNELON BOOSTER CHEERLEADERS	498.00	4461
10524	10/17/13	KUH01 KENNY KUHRT CONSTRUCTION, LLC	1,183.00	4461
10525	10/17/13	LAW01 LAWREN SUPPLY COMPANY	1,798.00	4461
10526	10/17/13	MAC07 MICHAEL MAC MANUS	26.00	4461
10527	10/17/13	MAD03 LAW OFFICE OF MARK D. MADAI0	6,017.50	4461
10528	10/17/13	MCI02 MCI COMM SERVICE	12.74	4461
10529	10/17/13	MIC02 MICRO SYSTEMS-NJ	33.00	4461
10530	10/17/13	MON08 Montague Tool & Supply Co, Inc	378.16	4461
10531	10/17/13	MON12 MONROE SYSTEMS FOR BUSINESS	344.94	4461
10532	10/17/13	MOR17 MORRIS CTY TAX COLL/TREAS ASSC	20.00	4461
10533	10/17/13	MOR21 MORRIS COUNTY M.U.A.	34,645.17	4461
10534	10/17/13	MOR41 MORRIS COUNTY PARK COMMISSION	7,281.64	4461
10535	10/17/13	NES01 NESTLE PURE LIFE DIRECT	271.54	4461
10536	10/17/13	NJD05 NJ DEPARTMENT OF TREASURY	85.00	4461
10537	10/17/13	NJD07 NJ DEPT HEALTH & SENIOR SERV	10.20	4461
10538	10/17/13	NOR02 NORTH JERSEY NEWSPAPER	18.74	4461
10539	10/17/13	NUT01 Nutley Supply	462.02	4461
10540	10/17/13	NWR01 NW REFS	3,920.00	4461
10541	10/17/13	ONE02 One Call Concepts, INC.	71.82	4461
10542	10/17/13	PAC02 DAWN PACIFICO	26.00	4461
10543	10/17/13	PEQ02 PEQUANNOCK TOWNSHIP	49,555.00	4461
10544	10/17/13	PIT02 PITNEY BOWES, INC.	1,152.00	4461
10545	10/17/13	PIT06 PITNEY BOWES- RESERVE ACCOUNT	2,500.00	4461
10546	10/17/13	PIT07 PITNEY BOWES	42.49	4461
10547	10/17/13	PRI06 PRIME UNIFORM SUPPLY, INC	478.60	4461
10548	10/17/13	PRO02 PROFESSIONAL GOV'T EDUCATORS	90.00	4461
10549	10/17/13	PRO17 HEATHER PROKOP	65.00	4461
10550	10/17/13	PSE01 P.S.E. & G.	223.42	4461
10551	10/17/13	RAC02 RACHLES/MICHELE'S OIL CO.,INC	1,925.99	4461
10552	10/17/13	REI07 REIVAX CONTRACTING CORP	41,226.98	4461
10553	10/17/13	RIV06 Riverdale Environmental	600.00	4461
10554	10/17/13	ROB08 ROBERT'S & SON, INC	335.00	4461
10555	10/17/13	ROY01 ROYAL COMMUNICATIONS INC.	361.65	4461
10556	10/17/13	RYM01 STANLEY J. RYMARZ	26.00	4461
10557	10/17/13	SBP01 PAULS ELECTRONIC MAINT, INC	50,260.00	4461
10558	10/17/13	SER02 SERVICE SUPPLY LLC	20.51	4461
10559	10/17/13	SHE03 SHERWIN WILLIAMS CO.	500.37	4461
10560	10/17/13	SMO01 SMOKE RISE CLUB	1,345.00	4461

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL		General Account			Continued
10561	10/17/13	SP005 SPOT-A-WAY	225.00		4461
10562	10/17/13	SS01 S AND S	642.79		4461
10563	10/17/13	STA STAPLES ADVANTAGE, DEPT NY	911.30		4461
10564	10/17/13	STA01 STAGERS AUTO BODY	450.00		4461
10565	10/17/13	STA02 STAPLES CREDIT PLAN	40.16		4461
10566	10/17/13	STA22 STADIUM SYSTEM	565.00		4461
10567	10/17/13	SUB03 SUBURBAN DISPOSAL	35,500.01		4461
10568	10/17/13	THY01 THYSSENKRUPP ELEVATOR	1,330.37		4461
10569	10/17/13	TIL01 TILCON NEW YORK INC.	505.13		4461
10570	10/17/13	TRE02 TREASURER, STATE OF NEW JERSEY	200.00		4461
10571	10/17/13	TRI01 TRI-BORO FIRST AID SQUAD	25,000.00		4461
10572	10/17/13	TRO01 TROPICANA CASINO & RESORT	190.00		4461
10573	10/17/13	VER01 VERIZON	38.52		4461
10574	10/17/13	VER06 VERIZON WIRELESS	224.85		4461
10575	10/17/13	VER11 VERIZON WIRELESS - KPD	390.10		4461
10576	10/17/13	VFI01 VFIS BENEFITS DIVISION	721.24		4461
10577	10/17/13	WES01 WEST GROUP PAYMENT CENTER	209.50		4461
10578	10/17/13	WES09 BOB WESTYDK	135.30		4461
10579	10/17/13	WYS01 DANIELLE WYSOCKI	439.50		4461
10580	10/17/13	ZAP01 ZAPHYR LLC	1,500.00		4461
10581	10/17/13	ZAP02 EILEEN ZAPPIA	200.00		4461
10582	10/17/13	ZEE01 ZEE MEDICAL SERVICES	462.75		4461

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	123	0	3,372,655.49	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	123	0	3,372,655.49	0.00

PLANNING 2		Columbia Bank			
1621	10/17/13	DAR01 DARMOFALSKI ENGINEERING ASSOC.	1,440.00		4462
1622	10/17/13	DUN01 ALLEN DUNN	1,780.00		4462
1623	10/17/13	MAD03 LAW OFFICE OF MARK D. MADAI0	237.50		4462

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	3	0	3,457.50	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	3,457.50	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	126	0	3,376,112.99	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	126	0	3,376,112.99	0.00

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND APPROPRIATIONS	2-01	11,270.23	0.00
CURRENT FUND APPROPRIATIONS	3-01	3,065,568.53	0.00
WATER FUND	3-05	24,195.01	0.00
SEWER FUND	3-07	88,210.89	0.00
Year Total:		3,177,974.43	0.00
	C-04	110,849.00	0.00
DOG TAX	D-13	1,050.06	0.00
STATE AND FEDERAL GRANTS	G-02	4,038.01	0.00
KAMELOT	K-17	539.50	0.00
	O-06	50,260.00	0.00
RECREATION SPECIAL	R-16	15,544.26	0.00
CLERK SPECIAL	S-20	200.00	0.00
RECYCLE FUND	Y-21	930.00	0.00
Total of All Funds:		3,372,655.49	0.00

October 17, 2013
03:11 PM

BOROUGH OF KINNELON
Check Register By Check Date

October 17, 2013
Page No: 5

Project Description	Project No.	Project Total
SPINK- 40 CABOT LANE- #1393	1393	480.00
BELLO, BOONTON AVE #1394	1394	480.00
32 MAPLE LAKE RD #1398	1398	480.00
4 TOBOGGAN TRAIL	34201	1,780.00
84 BOONTON AVENUE- HMR	790	237.50
Total of All Projects:		<u>3,457.50</u>

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

CONSENT AGENDA:

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

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

NOW, THEREFORE, BE IT RESOLVED, that the following Resolutions and Motions are hereby approved with the exception of Resolution 10.10.13 - Authorize Acting Borough Clerk to Advertise for Bids, Municipal Field Repairs as per Councilman J. Freda request.

- a. RESOLUTION 10.01.13 -- Authorization to Appoint Kinnelon chief of Police as of November 1, 2013 (Moralization Taken 10-10-13) (Attached)
- b. RESOLUTION 10.02.13 -- Authorize Chief John Finkle to Sell Back Portion of Sick Time (Moralization Taken 10-10-13)
- c. RESOLUTION 10.03.13 -- Authorization to Purchase Piece of Property on Boonton Avenue (Moralization Taken 10-10-13) (Attached)
- d. RESOLUTION 10.04.13 -- Granting Disability Leave to Andrew Gallegan (Moralization Taken 10-10-13) (Attached)
- e. RESOLUTION 10.05.13 -- Authorizing Hire of Beate Amos, Part Time Library Pager (Attached)
- f. RESOLUTION 10.06.13 -- Best Practice Inventory Completion (Moralization Taken 10-10-13) (Attached)
- g. RESOLUTION 10.07.13 -- Authorization for Kinnelon Police Department Officers for Lieutenant Exam (Attached)
- h. RESOLUTION 10.08.13 -- Governing Body Certification of the Annual Audit (Attached)
- i. RESOLUTION 10.09.13 -- Declaring an Emergency Repairing, Kiel Ave Pump Replacement (Attached)
- j. RESOLUTION 10.10.13 Authorize Acting Borough Clerk to Advertise for Bids, Municipal Field Repairs (Removed)
- k. RESOLUTION 10.11.13 -- Authorizing Mayor to sign Approving Right-of-Way Use to Cross River Fiber (Attached)
- l. RESOLUTION 10.12.13 -- Chapter 159, Drunk Driving Enforcement Fund - \$3,556.04

RESOLUTION: 10.01.13

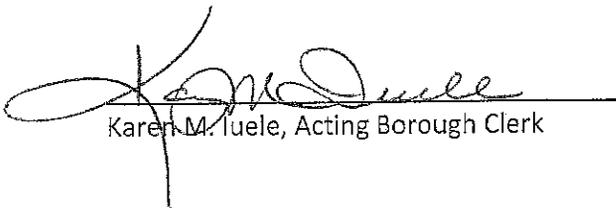
AUTHORIZATION TO APPOINT
KINNELON CHIEF OF POLICE AS OF
NOVEMBER 1, 2013

WHEREAS, the Mayor and Council of the Borough of Kinnelon are hereby authorize to appoint a new Kinnelon Chief of Police; and

WHEREAS, the Mayor and Council of the Borough of Kinnelon approve to appoint Lieutenant John Schwartz as the next Kinnelon Chief of Police as of November 1, 2013.

NOW THEREFORE, BE IT RESOLVED BY THE Borough of Kinnelon Mayor and Council, appoint Lieutenant John Schwartz as the next Kinnelon Chief of Police as of November 1, 2013.

Dated: October 17, 2013



Karen M. Luele, Acting Borough Clerk

RESOLUTION 10.02.13

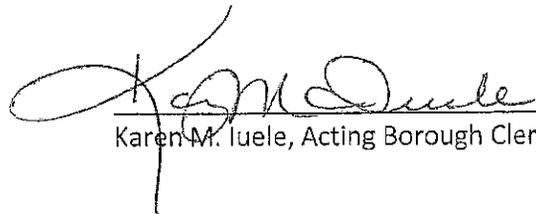
AUTHORIZE CHIEF JOHN FINKLE TO
SELL BACK A PORTION OF SICK TIME
TO INCREASE HIS BASE FOR
PENSION PURPOSES

WHEREAS AS the Mayor and Council of the Borough of Kinnelon authorize Chief John Finkle to sell back a portion of sick time upon retirement;

WHEREAS AS with the sell back of a portion of sick time upon retirement will increase Chief Finkle base for pension purpose.

NOW THEREFOR BE IT RESOLVED BY the Mayor and Council of the Borough of Kinnelon authorize Chief John Finkle to sell back a portion of sick time upon retirement to increase his base for pension purposes.

Dated: 10/17/13



Karen M. Iuele, Acting Borough Clerk

RESOLUTION 10.03.13

AUTHORIZATION TO PURCHASE PIECE OF
PROPERTY LOCATED ON BOONTON AVENUE -
BLOCK 89 LOT 1, WITH OPEN SPACE DOLLARS

WHEREAS, the Mayor and Council would like to acquire a piece of property located on Boonton Avenue, Block 89 Lot 1, Kinnelon New Jersey; and

WHEREAS, utilizing Open Space dollars with a match from State of New Jersey Planning Incentive Grant; and

WHEREAS, the property is appraised at \$175,000.00 with an offer not to exceed the appraised value.

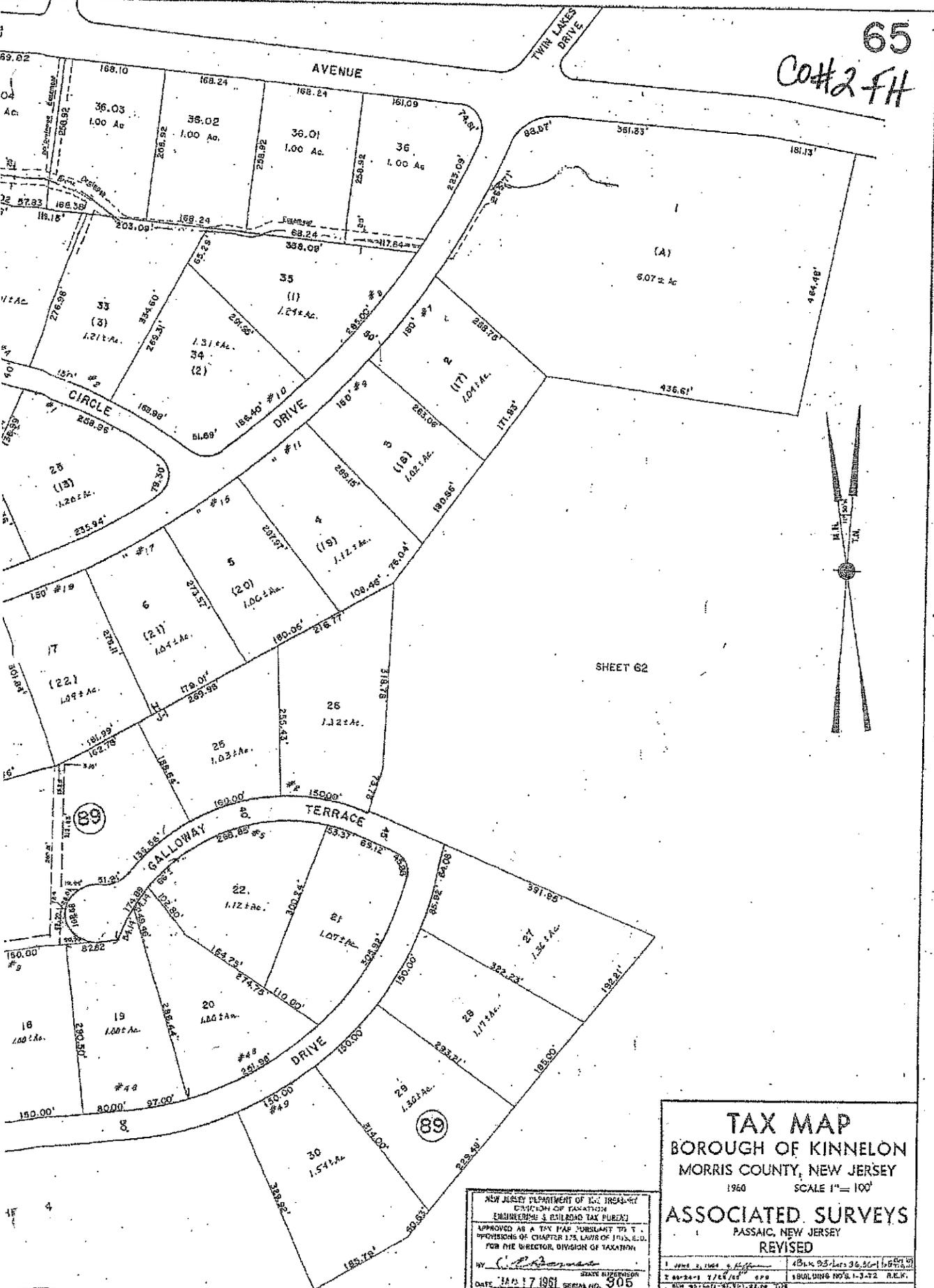
NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Kinnelon hereby look into acquiring a piece of property located on Boonton Avenue, Block 89 Lot 1, Kinnelon New Jersey.

Dated: 10/17/13



Robert W. Collins, Mayor

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CO#2 FH



SHEET 62

73

TAX MAP
 BOROUGH OF KINNELON
 MORRIS COUNTY, NEW JERSEY
 1960 SCALE 1" = 100'

ASSOCIATED SURVEYS
 PASSAIC, NEW JERSEY
 REVISED

NEW JERSEY DEPARTMENT OF TREASURY
 DIVISION OF TAXATION
 ENGINEERING & BUILDING TAX BUREAU
 APPROVED AS A TAX MAP PURSUANT TO THE
 PROVISIONS OF CHAPTER 175, LAWS OF 1960, E.D.
 FOR THE DIRECTOR, DIVISION OF TAXATION

BY: *[Signature]*
 DATE: 10/17/1961
 GENERAL NO. 306

1. JUNE 2, 1964	4514-03-Lots 36, 37, 38, 39, 40
2. 04-24-1 2/16/64	1 BUILDING NO'S 1-3-4-2 R.E.K.
3. NEW 45-1071-1072, 1073, 1074	
4. DIM. 20' x 10' x 10' x 10' x 10'	

65

RESOLUTION 10.04.13

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 14, 2013; and

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

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

I, Karen M. Luele, Acting Borough Clerk hereby certify this to be a true copy of a resolution which was adopted at the regular meeting of the Kinnelon Mayor and Council held on October 17, 2013.

Dated: 10/17/13



Karen M. Luele,
Acting Borough Clerk

RESOLUTION 10.05.13

AUTHORIZING HIRE OF
BEATE AMOS, LIBRARY PAGER

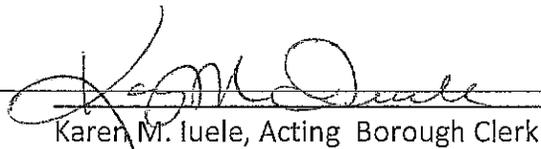
WHEREAS, the Kinnelon Public Library wishes to hire Beate Amos of New Jersey as a pager for the Kinnelon Public Library; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon hire Beate Amos, as a pager for the Kinnelon Public Library.

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 October 17, 2013.

Dated: 10-17-13



Karen M. Iuele, Acting Borough Clerk

RESOLUTION 10.06.13

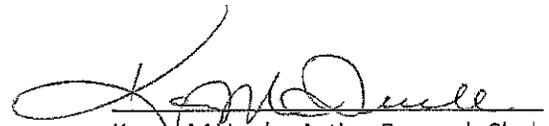
BEST PRACTICE INVENTORY
COMPLETION

WHEREAS, the Borough of Kinnelon Chief Financial Officers has respectively completed the Best Practice Inventory; and

WHEREAS, the Borough of Kinnelon Mayor and Council has reviewed the Best Practice Inventory.

NOW THEREFORE BE IT RESOLVED BY the Mayor and Council of the Borough of Kinnelon the Best Practice Inventory was reviewed by the Mayor and Council and read into the minutes.

Dated: 10/17/13



Karen M. Luele, Acting Borough Clerk

RESOLUTION 10.07.13

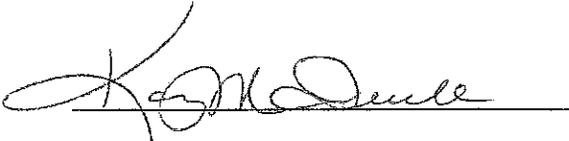
AUTHORIZATION FOR KINNELON
POLICE DEPARTMENT OFFICERS
TO APPLY FOR LIEUTENANT EXAM

WHEREAS, the Kinnelon Police Department has an opening for a Lieutenant; and

WHEREAS, Lieutenant John Schwartz will announce the lieutenant exam will be on November 13, 2013.

NOW THEREFORE BE IT a RESLOVED by the Mayor and Council of the Borough of Kinnelon a position for lieutenant in the Kinnelon Police Department has become vacant, the exam will be held on November 13, 2013.

Dated: 10/17/13



Karen M. Luele, Acting Borough Clerk

Resolution 10.08.13

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2012 has been filed by a Registered Municipal Accountant with the *Municipal Clerk* pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

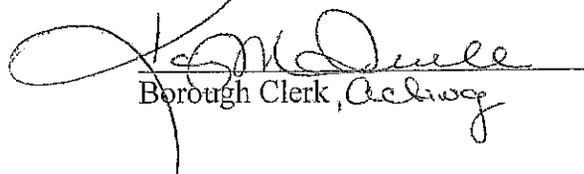
WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the *BOROUGH COUNCIL* of the *BOROUGH OF KINNELON*, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON October 17, 2013


Borough Clerk, *Academy*

RESOLUTION 10.09.13

DECLARING AN EMERGENCY
REPAIRING KIEL AVE PUMP
REPLACEMENT

WHEREAS, the Governing body of the Borough of Kinnelon finds and declares an emergency situation has developed with Kiel Ave Pumps; and

WHEREAS, the Governing Body further finds and declares that this poses an imminent threat to the public health, safety and welfare of an emergent nature that warrants immediate remedial action; and

WHEREAS, the Governing Body further finds and declares the N.J.S.A. 40A:11-6 authorizes a municipality to negotiate and/or award a contract without public advertisement when and emergency affecting the public health, safety or welfare requires the immediate performance of services; and

WHEREAS, the Governing Body further finds and declares that the Department of Public Works, acting in the reasonable belief that an emergency affecting the public health, safety and welfare requires immediate remedial action without public advertisement for services; and

WHEREAS, the Governing Body further finds and declares that the Department of Public Works has correctly recommended that the aforementioned Kiel Ave Pumps repair be remediated through the award to De Block Environmental Services, LLC, P.O. Box 675, Woodland Park, NJ 07424 which submitted the following cost estimate;

Environmental Services, LLC	\$7,219.00
-----------------------------	------------

and;

WHEREAS, the emergency costs to be funded through 2013 General Budget.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kinnelon does hereby declare the existence of a public emergency warranting the completion of the Kiel Ave Pumps replacement as soon as possible and does hereby award said project to Environmental Services, LLC.

Dated: 10/17/2013



 Karen M. Iuele
 Acting Borough Clerk
 Borough of Kinnelon

**DE BLOCK
ENVIRONMENTAL
SERVICES, LLC**

*Water and Wastewater Specialists
Licensed Operations, Utility Management,
Consulting and Certified Laboratory Services*

*P.O. Box 675
Woodland Park, NJ 07424
(973) 998-9100 Office
(973) 998-9101 Fax*

October 11, 2013

Mr. John Whitehead
Superintendent
Kinneelon DPW
130 Kinneelon Road
Kinneelon, NJ 07405

Via: Electronic Mail

Re: Proposal - Emergency Kiel Rd Pumps Replacement.

Mr. Whitehead,

The Kiel Ave Pump Station is currently operating on 1 pump. The pump that is in operation is not operating properly required several extra inspections per day to ensure flow is maintained and a back-up of the sanitary system does not occur. The original pump was a Barnes Model 3SE3032L. This model is now obsolete. The replacement pump is a Barnes GP2022L which will fit in the existing pump station with a minor fitting adjustment. We recommend immediate replacement of both pumps with new breakaway fittings. The existing pump will be evaluated to determine if minor repairs will enable the pump to be utilized as an emergency back up pump for future use.

De Block Environmental is pleased to provide the following proposal for the replacement of Kiel Ave. pumps.

- 1- Qty (2) Barnes, OGP2022L, 1.25" 2HP, 240V/1P, 30' cord.
- 2- Qty (2) 1.25" movable fitting for OGP pump including guide brackets, discharge pipe with anti-syphon check valve and quick disconnect guide flange.
- 3- Install and test operation of two new Barnes Pumps.
- 4- Remove existing pump for evaluation.

Materials and Equipment	\$6,019.00
Labor	\$1,200.00
Tax	\$ 0.00
Mileage	\$ 0.00
Tolls	\$ 0.00
Total	\$7,219.00

This proposal is valid for 15 days. If this proposal meets with your approval please sign and return one copy to our office.

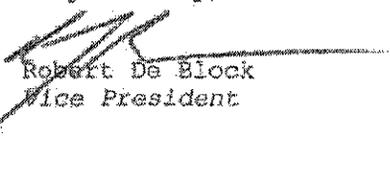
Accepted for Kinnelon Borough by:

PRINT: _____

SIGN: _____

DATE: _____

Respectfully,



Robert De Block
Vice President

RESOLUTION 10./10 .13

AUTHORIZE ACTING BOROUGH CLERK TO
ADVERTISE FOR BIDS FOR MUNICIPIAL
MUNICIPAL FIELD REPAIRS

WHEREAS, the Borough desires to advertise for bids for the repairs on the Municipal Fields; and

NOW, THEREFORE, BE IT RESOLVED, the Kinnelon Mayor and Council do hereby authorize the Acting Borough Clerk of the Borough to advertise for bids for the repairs of the municipal fields.

Dated; 10/17/13

Karen M. Iuele, Acting Borough Clerk

Pulled

BOROUGH OF KINNELON
RESOLUTION# 10.11.13

RESOLUTION APPROVING RIGHT-OF-WAY USE TO CROSS RIVER FIBER

WHEREAS, Cross River Fiber NJ Inc. ("Cross River Fiber"), seeks to place its telecommunication facilities aerially on existing utility poles or in an underground conduit in the Public Rights-of-Way within the Borough of Kinnelon for the purpose of owning, constructing, installing, operating, repairing and maintaining a telecommunications system; and

WHEREAS, Cross River Fiber was approved by the New Jersey Board of Public Utilities to provide local exchange and interexchange telecommunications services throughout the State; and

WHEREAS, N.J.S.A. 48:3-19 requires Cross River Fiber to obtain the consent of the Borough of Kinnelon for the joint use of any existing utility poles; and

WHEREAS, N.J.S.A. 54:30A-124(a) provides that a municipality may not impose any fees, taxes, levies or assessments in the nature of a local franchise, right of way, or gross receipts fee, tax, levy or assessment against telecommunications companies but that a municipality may impose reasonable fees for actual services made by any municipal, regional or county governmental agency; and

WHEREAS, it is in the best interests of the Borough of Kinnelon and its citizens to grant consent to Cross River Fiber; and

WHEREAS, the consent granted is for the non-exclusive use of the Public Rights-of-Ways for the purpose of owning, constructing, installing, operating, repairing and maintaining a telecommunications system subject to the terms and conditions of the attached Use Agreement with Cross River Fiber.

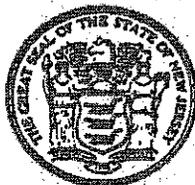
NOW THEREFORE BE IT RESOLVED, by the municipal council of the Borough of Kinnelon, that the Borough of Kinnelon is hereby authorized to grant Cross River Fiber a non-exclusive use of the Public Rights-of-Ways for the purpose of owning, constructing, installing, operating, repairing and maintaining a telecommunications system; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to execute any and all documents necessary to effectuate this Resolution.

Dated: 10-17-2013


Acting Borough Clerk

Agenda Date: 6/18/12
 Agenda Item: IC



STATE OF NEW JERSEY
Board of Public Utilities
 44 South Clinton Avenue, 9th Floor
 Post Office Box 350
 Trenton, New Jersey 08625-0350
www.nj.gov/bpu/

TELECOMMUNICATIONS

IN THE MATTER OF THE PETITION OF CROSS)	ORDER
RIVER FIBER, INC FOR AUTHORITY TO PROVIDE)	
LOCAL EXCHANGE AND INTEREXCHANGE)	
TELECOMMUNICATIONS SERVICES THROUGHOUT)	
THE STATE OF NEW JERSEY)	DOCKET NO. TE12040297

Parties of Record:

William K. Mosca, Jr., Bevan, Mosca, Giuditta & Zarillo, P.C. for Petitioner
 Stefanie A. Brand, Esq., Director, Division of Rate Counsel

BY THE BOARD:

Pursuant to N.J.S.A. 48:2-1 et seq. and Section 253 of the Federal Telecommunications Act of 1996, 47 U.S.C. § 151 et seq., and by letter dated April 2, 2012, Cross River Fiber, Inc. ("Petitioner" or "Cross River") filed a Verified Petition with the New Jersey Board of Public Utilities ("Board") requesting authority to provide both resold and facilities-based local exchange and interexchange telecommunications services throughout the State of New Jersey.¹ Petitioner has submitted its financial information under seal and has filed a sworn affidavit with substantiation for confidential treatment in accordance with the Board's rules for determining confidentiality, N.J.A.C. 14:1-12.1 et seq. and in compliance with the Open Public Records Act, N.J.S.A. 47:1A-1 et seq.

Cross River is a privately held company organized under the laws of the State of Delaware. Vincenzo Clemente is the President and Chief Executive Officer of the company and holds a majority ownership interest in Cross River whose principal offices are located at 33 Wood Avenue South, Suite 600, Iselin, New Jersey 08830.

Petitioner has submitted copies of its Certificate of Incorporation from the State of Delaware and its New Jersey Certificate of Authority to operate as a Foreign Corporation. Petitioner plans initially to install and lease dark fiber facilities to enterprise customers throughout New Jersey.

¹ Cross River Fiber, LLC, which holds a certificate of authority to operate as competitive local exchange carrier in New Jersey under Docket No TE11050320 issued on July 14, 2011, plans to surrender its authority within a reasonable time after Cross River receives the requested authority to provide Telecom Service throughout New Jersey. This will permit Cross River Fiber, LLC sufficient time to transfer and wind down its operations in favor of Cross River.

The Company states that it has not been denied authority to provide telecommunications services, its authority has not been revoked in any jurisdiction and it has not been the subject of any civil or criminal proceedings. Petitioner plans to enter into an interconnection agreement with New Jersey Incumbent Local Exchange Carriers ("ILECs") as necessary to support its initial provision of dark fiber services and its future provision of lit fiber services and resold ILECs services.

Petitioner seeks authority to provide both resold and facilities-based local exchange and interexchange telecommunications services to enterprise and carrier customers requiring fiber optic connectivity between business operations and data centers throughout the State of New Jersey by utilizing its owned facilities and facilities leased from New Jersey ILECs. Petitioner plans to offer dark fiber, fractional dark fiber and interconnection to third party carriers in the State of New Jersey. The Petitioner is engaged in the installation of fiber optic technology for the communications industry, both in the public and private sector. Its operation includes, but is not limited to, activities as a contractor in the Northeast Region. Petitioner's plans include construction of forty-five (45) fiber optic route miles to connect to strategic datacenters, enterprise, government, healthcare and education facilities. Petitioner expects its current facilities construction plan to be completed by the fourth quarter of 2012, and depending upon customer's acceptance of Petitioner's offer, Petitioner will consider further expansion of its fiber optic facilities to include more of the above mentioned facilities throughout New Jersey. Petitioner further states that after its dark fiber services are established, Petitioner may extend its service offering to include lit fiber service which includes, but is not limited to, private lines, end-user voice and data applications, including a full range of vertical features and functions such as call waiting and forwarding, conference calling, emergency services, etc., and full array resold ILEC services over its own facilities and facilities leased from New Jersey ILECs. Petitioner maintains a toll-free number for customer service inquiries. Petitioner will file a proposed tariff with the Board.

Petitioner requests a waiver of N.J.A.C. 14:1-4.3, which requires that books and records be maintained in accordance with the Uniform System of Accounts ("USOA"). In the interest of efficiency and to prevent undue burden, Petitioner requests permission to maintain its books and records in accordance with Generally Accepted Accounting Principles. Petitioner also states, upon written notice from the Board and/or Board Staff, it will provide its books and records at such time and place within New Jersey as the Board may designate.

Petitioner asserts that approval of its Petition will further the public interest by expanding the availability of competitive telecommunications services in the State of New Jersey. Petitioner also asserts that approval of this Petition will provide New Jersey customers with access to new technologies and service choices and will permit customers to achieve increased efficiencies and cost savings.

With regard to its technical and managerial qualifications, Cross River states that it possesses the technical capability and managerial qualifications to operate and manage its telecommunications operations in the State of New Jersey. Petitioner has submitted the professional biographies of its key personnel, who, according to Cross River, are well qualified to execute its business plans and have extensive managerial and technical experience in the telecommunications industry.

By letter dated April 24, 2012, the Division of Rate Counsel submitted comments with the Board recommending that the Board approve the Petition.

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF
REVENUE AND APPROPRIATION
NJS 40A:4-87**

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 \$3,472.91, which is now available from Drunk Driving Enforcement Fund in the amount of \$3,472.91.

BE IT FURTHER RESOLVED, that the like sum of \$3,472.91 is hereby appropriated under the caption Drunk Driving Enforcement Fund; and

BE IT FURTHER RESOLVED, that the above is the result of funds from Drunk Driving Enforcement Fund in the amount of \$3,472.91.

Resolution No. 10. 12 .13

Offered by Councilman G. Moleta

Seconded by Councilwoman C. Sventy

Adopted October 17, 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.

Dated: 10/17/13



Karen M. Iuele, Acting Borough Clerk

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State of New Jersey
Department of Law & Public Safety
Division of Highway Traffic Safety
P.O. Box 048
Trenton, NJ 08625-0048



Phone (609) 633-9300

www.njsaferoads.com

Fax (609) 633-9020

**2013
Drunk Driving Enforcement Fund Application
N.J.S.A. 39:4-50.8 /N.J.A.C. 13:86**

Law Enforcement Agency and Address:	Funding currently available:
Kinnelon Police Department 130 Kinnelon Rd. Kinnelon, N.J. 07405	2013 Surcharge Funds: \$ <u>3,472.91</u> 2013 Bottle Tax Funds: \$ <u>included w/surcharge funds</u> Prior Unclaimed Funds: \$ _____
County: <u>Morris</u>	Total Funds Available: \$ <u>3,472.91</u>

Proposed Drunk Driving Enforcement Fund Expenditures

PRIMARY - MANDATORY:

(a minimum of 50 percent of total available funds, DHTS approval not required)

1. Officer overtime salaries for DWI patrols or checkpoints: \$ 2,943.86

OPTIONAL:

(DHTS approval not required)

2. Salaries for overtime court appearances of law enforcement office required in connection with prosecution of violation of 39:4-50: \$ 372.18

3. Audio visual equipment and supplies used to document and preserve evidence of Enforcement of 39:4-50: \$ _____

4. Breath testing instruments and supplies approved by the Attorney General pursuant to N.J.A.C. 13:51-3.1: \$ 240.00

5. Blood Test Kits: \$ _____

6. Safety equipment needed to conduct DWI Checkpoints for Enforcement of 39:4-50 (cones, flares, lighting, reflectorized vests): \$ _____

OTHER EXPENDITURE:

(DHTS approval required)

7. Request to expend funds for time or equipment not listed above: \$ _____
Funds expended must enhance the enforcement of 39:4-50.
Justification must be attached. Approval on a case by case basis.

Total DDEF Proposal (1-7) \$ 3,556.04

RESOLUTION 10.13.13

BOROUGH OF KINNELON

Resolution Adopting Prequalification Regulations in Connection with Bids for the Phase 1 Exterior Restoration of L'ECOLE Kinnelon Museum

WHEREAS, pursuant to N.J.S.A. 40A:11-25 The Borough Committee of the Borough of Kinnelon may establish reasonable regulations appropriate for controlling the qualifications of prospective bidders upon contracts to be awarded by the Borough; and

WHEREAS, the Borough is required to establish prequalification regulations for projects financially assisted by the New Jersey Historic Preservation Bond Fund or the Garden State Preservation Trust; and

WHEREAS, there have been promulgated contractor prequalification regulations in connection with the Phase 1 Exterior Restoration of L'ECOLE Kinnelon Museum; and

WHEREAS, the Borough Committee has conducted a public hearing and has determined that it is in the best interest of the Borough of Kinnelon to establish reasonable regulations appropriate for controlling the qualification of perspective bidders in connection with the Phase 1 Exterior Restoration of L'ECOLE Kinnelon Museum.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Committee for the Borough of Kinnelon, in the County of Morris and State of New Jersey, that the prequalification regulations attached hereto and hereby adopted for utilization in connection with the bid for the Phase 1 Exterior Restoration of L'ECOLE Kinnelon Museum; and

BE IT FURTHER RESOLVED, that the implementation of the contractor prequalification regulations is subject to review and approval of the Director of the Division of Local Government Services and the Borough Clerk is hereby authorized to file with the Director of the Division of Local Government Services proposed regulations, a true copy of this Resolution, a true copy of the hearings, copies of the two newspaper legal advertisements for public hearing and a completed, certified, standard certification form.

Adopted: October 17, 2013



Karen M. Luele, Acting Borough
Clerk



Robert W. Collins, Mayor

CERTIFICATION

I, Karen M. Luele, Acting Borough Clerk, do hereby certify this to be a true copy of a resolution which was adopted at the regular meeting of the Kinnelon Mayor and Council meeting held on October 17, 2013.

Dated: 10-17-13



Karen M. Luele, Acting Borough Clerk

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF
REVENUE AND APPROPRIATION
NJS 40A:4-87**

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 \$205,264.00, which is now available from Morris County Historic Preservation Grant and \$51,316.00 Cash Match from Open Space Trust Fund.

BE IT FURTHER RESOLVED, that the like sum of \$205,264.00 is hereby appropriated under the caption Morris County Historic Preservation Grant and \$51,316.00 Cash Match from Open Space Trust Fund; and

BE IT FURTHER RESOLVED, that the above is the result of funds from in the amount of \$205,264.00, which is now available from Morris County Historic Preservation Grant and \$51,316.00 from a Cash Match from Open Space Trust Fund..

Resolution No. _____ 10. 14.13 _____

Offered by Councilman G. Moleta

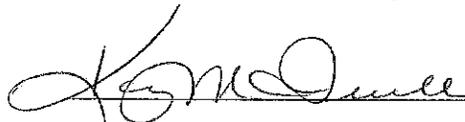
Seconded by Councilwoman C. Sventy

Adopted October 17, 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.

Dated: 10-17-13



Karen M. Iuele, Acting Borough Clerk

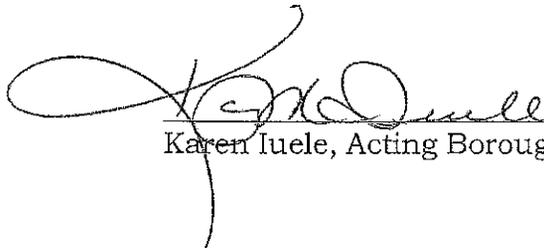
RESOLUTION 10.15.13

AUTHORIZE KINNELON POLICE
DEPARTMENT TO ADVERTISE
FOR PATROLMAN

WHEREAS, the Kinnelon Mayor and Council desires for the Chief of Police to advertise for a patrolman; and

NOW, THEREFORE, BE IT RESOLVED that the Kinnelon Mayor and Council do hereby authorize the Chief of Police to advertise for a patrolman for Kinnelon Police.

October 17, 2013



Karen Luele, Acting Borough Clerk

RESOLUTION 10.16.13

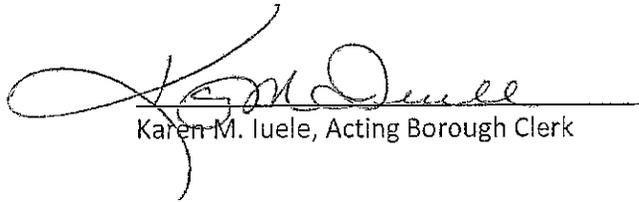
AUTHORIZATION FOR AN SCHOOL
SAFETY OFFICER PILOT PROGRAM
WITH THE KINNELON BOARD OF
EDUCATION

WHEREAS, the Kinnelon Board of Education would like to have an Safety Officer Pilot Program with the Kinnelon Police Department; and

WHEREAS, the Special Police Outside Duty officer will be paid \$50.00 per hour, \$5.00 administration fee, with total amount not to exceed \$12,000.00.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Kinnelon do hereby authorize for a school safety officer pilot program with the Kinnelon Board of Education.

Dated 10/17/13


Karen M. Luele, Acting Borough Clerk

RESOLUTION 10.17.13

AUTHORIZING THE AWARD OF A PROFESSIONAL
SERVICES CONTRACT TO FOX ARCHITECTURAL
DESIGN FOR ADDITION AND RENOVATION TO
KINNELON DPW GARAGE

WHEREAS, the Borough of Kinnelon ("Borough ") has agreed to retain Fox Architectural Design PC, 546 State Route 10 West, Ledgewood, NJ 07852 for the Addition and Renovation to the Kinnelon DPW Garage; and

WHEREAS, the contract with Architectural Design for the addition and renovation to the Kinnelon DPW Garage is for a total amount not to exceed Forty Nine Thousand, Four Hundred Twenty Five Dollars (\$49,425.00.00) therefore the requirements of N.J.S.A 19:44A-20.5 (Pay-to Play Legislation) does apply; and

WHEREAS, the Borough of Kinnelon has a need to acquire the professional services of a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, the CMFO has determined and certified in writing that the value of the services will exceed \$17,500; and

WHEREAS, the governing body of the Borough of Kinnelon has certified that the professional services for the Kinnelon Mayor & Council provided by the below listed professionals will exceed \$17,500; and

WHEREAS, the listed professional has completed and submitted a Business Entity Disclosure Certification which certifies that neither they, nor their professional firms have made any reportable contributions to a political or candidate committee in the Borough of Kinnelon in the previous one year, and that the contract will prohibit the professional services of the firms from making any reportable contributions through the term of the contract; and

WHEREAS, said below listed individual has completed and submitted a Political Contribution Disclosure Certification and a Business Registration Certificated; and

WHEREAS, this contract was not awarded through a "fair and open process" pursuant to N.J.S. 19:44A-20.4 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Kinnelon, County of Morris, State of New Jersey, award contract for the addition and Renovation to the Kinnelon DPW Garage to Fox Architectural Design PC.

Dated: 10/17/13


Karen M. Iuele, Acting Borough Clerk

RESOLUTION 10.18 .13

AUTHORIZATION TO CANCEL
BALANCE OF THE CLICK IT OR
TICKET GRANT FOR 2013

WHEREAS, the Borough of Kinnelon desires to cancel balance of the Click it or Ticket Grant FOR 2013 in the amount of \$309.05; and

NOW, THEREFORE, BE IT RESOLVED the Borough of Kinnelon governing body hereby authorizes the balance of the Click it or Ticket Grant for 2013 be cancelled in the amount of \$309.05

October 17, 2013



Karen Huele, Acting Borough Clerk

RESOLUTION 10. 19 .13

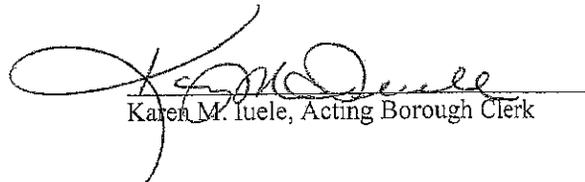
RESIGNATION OF CHIEF JOHN
FINKLE

WHEREAS, the Mayor and Council of the Borough of Kinnelon finds and declares that Chief John Finkle will be resigning October 31, 2013 from the Kinnelon Police Department; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kinnelon does hereby accept Chief John Finkle resignation from the Kinnelon Police Department as of October 31, 2013.

I, Karen M. Iuele, Acting Borough Clerk, hereby certify this to be a true copy of a resolution which was adopted at the regular meeting of the Kinnelon Mayor and Council held on October 17, 2013.

Dated:


Karen M. Iuele, Acting Borough Clerk

Borough of Kinnelon, Morris County, New Jersey Proclamation
RESOLUTION

Declaring the month of November "Pancreatic Cancer Awareness Month" in the Borough of Kinnelon.

WHEREAS in 2013, an estimated 45,220 people will be diagnosed with pancreatic cancer in the United States and 38,460 will die from the disease;

WHEREAS pancreatic cancer is one of the deadliest cancers, is the fourth leading cause of cancer death in the United States, and is the only major cancer with a five-year relative survival rate in the single digits at just six percent;

WHEREAS when symptoms of pancreatic cancer present themselves, it is late stage, and 73 percent of pancreatic cancer patients die within the first year of their diagnosis while 94 percent of pancreatic cancer patients die within the first five years;

WHEREAS approximately 1,180 deaths will occur in New Jersey in 2013;

WHEREAS the incidence and death rate for pancreatic cancer are increasing and pancreatic cancer is anticipated to move from the fourth to the second leading cause of cancer death in the U.S. by 2020;

WHEREAS the U.S. Congress passed the *Recalcitrant Cancer Research Act* last year, which calls on the National Cancer Institute to develop a scientific framework, or strategic plans, for pancreatic cancer and other deadly cancers, which will help provide the strategic direction and guidance needed to make true progress against these diseases; and

WHEREAS the Pancreatic Cancer Action Network is the national organization serving the pancreatic cancer community in the Borough of Kinnelon and nationwide through a comprehensive approach that includes public policy, research funding, patient services, and public awareness and education related to developing effective treatments and a cure for pancreatic cancer;

WHEREAS the Pancreatic Cancer Action Network and its affiliates in the Borough of Kinnelon support those patients currently battling pancreatic cancer, as well as to those who have lost their lives to the disease, and are committed to nothing less than a cure;

WHEREAS the good health and well-being of the residents of the Borough of Kinnelon are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes, and effective treatments; therefore be it

RESOLVED that the Mayor and Council of the Borough of Kinnelon designate the month of November 2013 as "Pancreatic Cancer Awareness Month" in the Borough of Kinnelon, New Jersey.

Proclamation

*In Recognition of the Service of
Chief of Police
John G. Finkle*

WHEREAS, John G. Finkle began his service to the Borough of Kinnelon in 1988 and was appointed as the Chief of Police in 2003; and

WHEREAS, municipal government, in order to best serve the needs of the residents, must operate efficiently and in an orderly and trustworthy manner; and

WHEREAS, the community relies on the Chief of Police to lead the Police Department in its efforts to preserve and secure our community; and

WHEREAS, during his long and distinguished career in public service John has earned the respect and admiration of our citizens in the Borough of Kinnelon, his department, and his co-workers; and

*WHEREAS, John has announced his plan to retire on October 31, 2013;
and*

WHEREAS, we extend to John our appreciation of his years of dedicated service and wish him and his family, a long and happy retirement.

NOW, THEREFORE, be it resolved by the Mayor and Council of the Borough of Kinnelon that we commend John on his achievements and his dedication to the Kinnelon Community and wish him well in his retirement. We furthermore express our sincere appreciation, as well as that of our citizens, for his distinguished service to the Borough of Kinnelon.

Presented this 17th day of October, 2013

Robert W. Collins, Mayor

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 Ordinances shall take effect upon passage and publication according to law.

ATTEST:

BOROUGH OF KINNELON



Karen M. Iuele, Acting Borough Clerk



Robert W. Collins, Mayor

CERTIFICATION

I, Karen M. Iuele, Acting Borough Clerk of the Borough of Kinnelon, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true copy of an Ordinance introduced, read by title and passed on the first reading at a regular meeting of the Borough held on Sept 18, 2013 and adopted by the Governing Body at a regular meeting of the Borough held on October 17, 2013.



Karen M. Iuele, Acting Borough Clerk

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:

<u>Sport/Activity</u>	<u>Season</u>	<u>Fee</u>
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

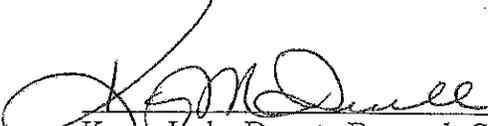
SEVERABILITY. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court or federal or state agency of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding 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.

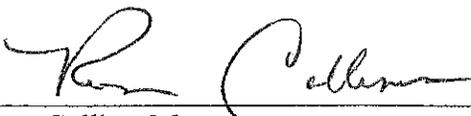
EFFECTIVE DATE. This Ordinance shall take effect upon passage and publication according to law.

ATTEST:

BOROUGH OF KINNELON



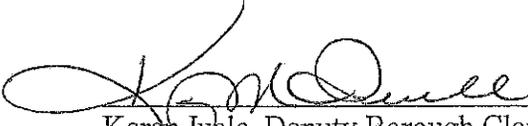
Karen Iuele, Deputy Borough Clerk



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 Sept. 18, 2013 and adopted by the Governing Body at a regular meeting of the Borough held on October 17, 2013.



Karen Iuele, Deputy Borough Clerk

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

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

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

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

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

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

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

TAX COLLECTOR'S REPORT

During the month of September, 2013 the Tax Collector's Report indicated we collected \$486,908.05 in taxes.

INVESTMENT OFFICER'S REPORT

A total of \$740.01 was collected in interest for the month of September, 2013.

DISTRICT SCHOOL

On motion of Councilwoman Carol Sventy , and seconded by Councilman Stephen Cobell, 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.

October 17, 2013

Roll Call: J. Freda, Yes;
G. Moleta, Yes;
S. Cobell, Yes;

C. Sventy, Yes;
R. Mondello, Yes.

RESIGNATION

Mayor Collins took this moment to acknowledge Chief Finkle's service to the community. All too often we take our police for granted until we need them. Leadership is really important and they are really here to serve. Once again Mayor Collins stated that we were very fortunate to have exceptional leadership under Chief John Finkle.

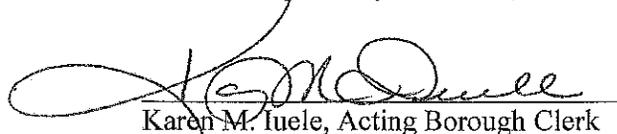
Upon motion by Councilman G. Moleta and seconded by Councilman S. Cobell, followed by the "yes" roll call vote of all Council Members present, the resignation of Chief John Finkle was accepted with the Mayor and Council regrets.

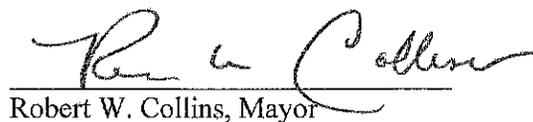
Upon motion by Councilman G. Moleta and seconded by Councilwoman C. Sventy, followed by the "yes" roll call vote of all Council Members present, the resignation of Joan Thompson, Kinnelon Dispatcher was accepted with the Mayor and Council regrets.

ADJOURNMENT

This meeting adjourned at approximately 9:00 p.m. on motion by Councilman R. 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