

Proclamation

WHEREAS, Carol Vreeland has served on the Environmental Commission for the Borough of Kinnelon since 2007; and

WHEREAS, Carol has also served on the Kinnelon Municipal Green Team for 2 years; and

WHEREAS, in August of 2011 Carol began working on Sustainable Jersey and made a substantial contribution to the Borough of Kinnelon's efforts to obtain the Sustainable Jersey Bronze Certification; and

WHEREAS, on October 22, 2013 Carol Vreeland worked to achieve a 160 point score for the Borough of Kinnelon with the Sustainability Actions Implemented therefore earning the Bronze Certification for the Borough.

NOW THEREFORE, BE IT RESOLVED that Mayor Robert Collins and the Council of the Borough of Kinnelon hereby acknowledge Carol Vreeland for her extraordinary commitment to Sustainable Jersey and her efforts in earning the Bronze Certification for the Borough of Kinnelon.

Dated: November 21, 2013

Robert W. Collins, Mayor

PROCLAMATION

WHEREAS, the Kinnelon Recreation Junior Colts Football Teams' "Believe in Team" participated in a food drive to replenish our local food pantry; and

WHEREAS, Robert Lewis and Paul Ramirez brought together the Kinnelon Recreation Junior Colts Football Team to provide food to those most in need; and

WHEREAS, 200 bags of food were collected during the annual food drive on October 23, 2013 and the need remains to keep families properly fed with nutritious meals.

NOW THEREFORE, BE IT RESOLVED that Mayor Robert Collins and the Council of the Borough of Kinnelon hereby acknowledges Robert Lewis and Paul Rameriz for the extraordinary leadership in organizing the annual food Drive and hereby thank the Kinnelon Recreation Junior Colts Football Teams for their support of those individuals and families most in need.

Dated: November 21, 2013

Robert W. Collins Mayor

TREASURER'S REPORT

The Treasurer's Report for November 2013 indicated we started out with cash on hand as of October 30, 2013, in the amount of \$4,065,234.06. Receipts for the month of October totaled \$6,248,791.98 with disbursements amounting to \$5,614,635.25. The balance on hand as of October 31, 2013 was \$4,699,390.79.

Upon motion by Councilman S. Cobell and seconded by Councilwoman Carol Sventy with the affirmative voice vote of all council members present, the Treasurer's Report was accepted as read.

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

MAYOR'S REPORT

Mayor Collins thanked Reverend DeSmith for inviting him to a forum discussion with the congregation at St. David's Church. Community support and community involvement were discussed. They are supporting approximately seven families in the borough that are in need and are looking to do more to help support family that are in need in the borough. The Senate has passed a bill on Shared Services. The intent is to punish the communities that are not pursuing shared services. Mayor Collins was proud to say that under Mayor Sisco and the current members of the council we share everything that we can. We currently have shared services with Boonton Township, Bloomingdale, Pequannock and Butler. Also at the New Jersey League of Municipalities Conference in Atlantic City, the Morris County Parks Commission did a presentation on preserving property. We are one of thirty-nine municipalities for preserving property on which we were recognized for the Meadhouse which is the Kinnelon Museum. The history of this was that at first it was a school house and then a doctor's office and now the museum.

Mayor Collins stated that no decision was made with the possibility of the police department combining with Butler. This matter is very sensitive. Mayor Collins wished everyone a very Happy Thanksgiving.

RECREATION

Chairman James Freda stated that most of the sports are finished with sign ups. Basketball, wrestling, travel basketball have all ended. The Recreation Commission had a very good meeting with the residents of Kinnelon attending. There was an open conversation with them. We are starting to have a lot of travel sports in our town and will be working on new guidelines and operating procedures. Some of the items to be looked at are how the children are picked for the teams and how many and how to select the coaches.

Councilman Freda congratulated the Peewees for winning the super bowl "27-7". The other team made it to the super bowl but did not win but this was still successful. Councilman Freda mentioned what a fantastic job Robert Lewis and Paul Ramirez do for the kids of this town, they took them to West Point to watch football, a clam bake at Silas Conduct Park, and a bon fire as a pep rally.

Councilman Freda mentioned that the field behind Kinnelon Municipal Building held up well this year. The sod placed on the field worked out well. Now we have to start thinking about the practice field and come up with a game plan. We are moving forward on the Boonton Ave baseball field. Resolution 11.12.13 was awarded to Anello Fence to start repairs.

PUBLIC WORKS & UTILITY

Chairman O'Dougherty reported on the DPW. The equipment is ready for winter. 600 tons of salt was delivered; there were 1,400 tons of salt on hand in the salt shed. The leaf program is finished and the water tank has been repaired. The new sewer pumps were installed so that the new firehouse is pumping water. Forge road project is under way but unfortunately they are about a month behind.

PUBLIC SAFETY

Councilman Gary Moleta reported that the Environmental Committee approved additional copies of the Environmental Resource Inventory. This job was conducted by Carol Vreeland, Nina Mickey and Councilwoman Carol Sventy. The ERI had not been update since 1979. Because we have met the points for the bronze certificate through Sustainable Jersey, we will be going out for grants to save the borough money. Councilman Moleta spoke on Public Safety and the discussion of merging with the police department in Butler, this will not be happening. The Mayor and Council do appreciate the service our police officers give to our community. Chief John Finkle retired and John Schwartz has been appointed as our new Chief of Police. The Lieutenant and Sergeants spots are now open and need to be filled. For the month of October the police responded to 20 motor vehicle accidents, 44 burglar alarms, 65 community policing projects throughout the schools and 2620 calls for service.

Hunting season had opened and the dates were posted on our website.

FINANCE

Chairman Stephen Cobell reported on the budget for 2014 and the budget requests are due back in December and then we will be starting the budget process shortly thereafter. Also the other issue that has to be faced is our renewal of health insurance which came in over 12%. We will be looking into switching health insurance carriers.

Resolution 11.03.13 "Corrective Action Plan for Audit of 2012, this was placed together from our CFO in response to the recommendations from our auditor. Resolution 11.19.13 "Budget Transfer for November" is realignment for the amount we budgeted for 2013.

COORDINATING & OPEN SPACE

Chairwoman Carol Sventy reported on the Board of Education with the SSO program and the response has been positive. Kiel School and Kinnelon High school offices have joined in with the class rooms. A meeting will be held to review the process. Board of health had no meeting. Library Board of Trustees felt that the October Fest was a great success. The Haunted Library and October Fest will be an annual events. On November 14, 2013 the L'Ecole Museum was added to the State's Registry of Historical Places so "Congratulations" the museum and the Historic Commission. The bid process is still ongoing for L'Ecole and they are also looking to fill three seats on the Historic commission. Environmental Commission; Credit for the ERI all goes to Carol Vreeland and Nina Mickey. Open space Committee is looking to fill two seats and would like to have someone from recreation.

Mayor Collins congratulated Councilman James Freda and Councilman Steve Cobell on their re-election to council.

Range of Checking Accts: First to Last Range of Check Dates: 10/18/13 to 11/21/13
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void Ref Num |
|---------|------------|---------------------------------------|-------------|-------------------------|
| GENERAL | | General Account Account Payab | | |
| 10583 | 10/25/13 | STA12 STAPLES BUSINESS ADVANTAGE | 139.99 | 4463 |
| 10584 | 10/29/13 | OXF01 OXFORD HEALTH PLANS | 88,782.47 | 4464 |
| 10585 | 11/15/13 | PRO17 HEATHER PROKOP | 759.97 | 4465 |
| 10586 | 11/15/13 | SMA01 SMART STOP STATE RT 23 | 276.00 | 4466 |
| 10587 | 11/19/13 | NJM04 NJ MOTOR VEHICLE COMMISSION | 60.00 | 4467 |
| 10588 | 11/19/13 | NJM04 NJ MOTOR VEHICLE COMMISSION | 60.00 | 4468 |
| 10589 | 11/21/13 | ACC04 ACC BUSINESS | 344.76 | 4469 |
| 10590 | 11/21/13 | ACT04 ACTION DATA SERVICES | 2,405.48 | 4469 |
| 10591 | 11/21/13 | ALL02 ALL SERVICE INC. | 140.00 | 4469 |
| 10592 | 11/21/13 | ALL04 ALLIED OIL COMPANY | 7,496.07 | 4469 |
| 10593 | 11/21/13 | ALL17 ALL PURPOSE ELECTRIC | 424.58 | 4469 |
| 10594 | 11/21/13 | ARM01 JEANNE ARMSTRONG | 1,099.90 | 4469 |
| 10595 | 11/21/13 | ATL06 ATLANTIC TACTICAL OF | 504.66 | 4469 |
| 10596 | 11/21/13 | BEL08 MANUEL BELLO | 1,539.97 | 4469 |
| 10597 | 11/21/13 | BLO01 BLOOMINGDALE FLORIST | 150.00 | 4469 |
| 10598 | 11/21/13 | BOR BOROUGH OF BUTLER | 50,465.00 | 4469 |
| 10599 | 11/21/13 | BOR01 BOROUGH OF BUTLER ELECTRIC | 16,125.14 | 4469 |
| 10600 | 11/21/13 | BOR02 BOROUGH OF KINNELON | 47.50 | 4469 |
| 10601 | 11/21/13 | BOR04 BOROUGH OF BUTLER SEWER | 6,789.30 | 4469 |
| 10602 | 11/21/13 | BOR11 BOROUGH OF BLOOMINGDALE | 2,252.54 | 4469 |
| 10603 | 11/21/13 | BRA05 Braen Supply, Inc | 692.92 | 4469 |
| 10604 | 11/21/13 | BUL02 BULB DEPOT | 1,043.70 | 4469 |
| 10605 | 11/21/13 | BUS01 BUSINESS GRAPHICS | 341.00 | 4469 |
| 10606 | 11/21/13 | CAI03 ROBIN S. CAIAZZO, LLC | 408.11 | 4469 |
| 10607 | 11/21/13 | CAM05 CAMPBELL FOUNDRY COMPANY | 2,767.00 | 4469 |
| 10608 | 11/21/13 | CHE07 CHERRY VALLEY TRACTOR SALES | 102.84 | 4469 |
| 10609 | 11/21/13 | COO03 COOPERATIVE COMMUNICATIONS INC | 2,317.98 | 4469 |
| 10610 | 11/21/13 | DAR01 DARMOFALSKI ENGINEERING ASSOC. | 9,540.00 | 4469 |
| 10611 | 11/21/13 | DEB03 DE BLOCK ENVIRONMENTAL SERVICE | 15,833.68 | 4469 |
| 10612 | 11/21/13 | DEL05 DELUXE INTERNATIONAL TRUCK INC | 129.63 | 4469 |
| 10613 | 11/21/13 | DEL08 DELTA DENTAL OF NEW JERSEY INC | 4,544.64 | 4469 |
| 10614 | 11/21/13 | DEL16 DE LAGE LANDEN | 392.12 | 4469 |
| 10615 | 11/21/13 | DOR05 MARGARET DORMAN | 1,622.54 | 4469 |
| 10616 | 11/21/13 | EAG01 EAGLE POINT/TJ MORRIS & SON | 487.14 | 4469 |
| 10617 | 11/21/13 | EDM01 EDMUNDS AND ASSOCIATES | 1,720.00 | 4469 |
| 10618 | 11/21/13 | ETD01 ETD DISCOUNT TIRE CENTERS, INC | 850.00 | 4469 |
| 10619 | 11/21/13 | FAL03 FALCON AUTO PARTS INC | 833.33 | 4469 |
| 10620 | 11/21/13 | FAY01 FAYSON LAKES WATER COMPANY | 11,339.72 | 4469 |
| 10621 | 11/21/13 | FAY02 FAYSON LAKES ASSOCIATION | 100.00 | 4469 |
| 10622 | 11/21/13 | FDR01 FDR North LLP | 42.20 | 4469 |
| 10623 | 11/21/13 | FEI03 DAVID FEINHALS | 26.00 | 4469 |
| 10624 | 11/21/13 | FOR04 FORD MOTOR CREDIT COMPANY | 1,495.85 | 4469 |
| 10625 | 11/21/13 | FOR07 FORD MOTOR CREDIT | 3,168.86 | 4469 |
| 10626 | 11/21/13 | GAD01 MADAN & RENUKA GADDE | 3,457.42 | 4469 |
| 10627 | 11/21/13 | GAR01 GARDEN STATE HIGHWAY PROD., INC | 316.02 | 4469 |
| 10628 | 11/21/13 | GEN03 GENERAL CODE PUBLISHERS CORP. | 720.13 | 4469 |
| 10629 | 11/21/13 | GLE01 GLENN ROE, COUNTY TREASURER | 5,684.17 | 4469 |
| 10630 | 11/21/13 | GLE02 GLENN L. ROE, COUNTY TREASURER | 281.33 | 4469 |
| 10631 | 11/21/13 | GRA02 GRAMCO | 995.00 | 4469 |

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void Ref Num |
|---------|------------|--------------------------------------|---------------|-------------------------|
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| 10632 | 11/21/13 | HAW03 HAWTHORNE AUTOMOBILE SALES CO. | 1,025.28 | 4469 |
| 10633 | 11/21/13 | HOF04 RICHARD HOFFMAN | 26.00 | 4469 |
| 10634 | 11/21/13 | HOM02 HOME DEPOT CREDIT SERVICE | 837.87 | 4469 |
| 10635 | 11/21/13 | HOR04 Horizon Office Equipment | 781.50 | 4469 |
| 10636 | 11/21/13 | INS05 INSTITUTE FOR FORENSIC PSYCH. | 1,650.00 | 4469 |
| 10637 | 11/21/13 | IPG IPG Telecom Inc. | 150.00 | 4469 |
| 10638 | 11/21/13 | JEN04 JENELECTRIC | 4,960.00 | 4469 |
| 10639 | 11/21/13 | JER03 JERSEY PAPER PLUS | 616.00 | 4469 |
| 10640 | 11/21/13 | JOH07 John Deere Landscapes | 57.80 | 4469 |
| 10641 | 11/21/13 | JON08 JOHN'S HOME & GARDEN CENTER | 68.95 | 4469 |
| 10642 | 11/21/13 | JON11 DAVID & TONI ANN JONES | 3,347.34 | 4469 |
| 10643 | 11/21/13 | KID01 KIDS LOVE STICKERS | 34.90 | 4469 |
| 10644 | 11/21/13 | KIN08 KINNELON VOLUNTEER FIRE CO. | 2,000.00 | 4469 |
| 10645 | 11/21/13 | KIN09 KINNELON BOARD OF EDUCATION | 2,855,395.50 | 4469 |
| 10646 | 11/21/13 | KIN24 Kinnelon Boys Youth Lacrosse | 8,450.00 | 4469 |
| 10647 | 11/21/13 | KIN30 KINNELON COMPETITION CHEER | 235.00 | 4469 |
| 10648 | 11/21/13 | KIN31 KINNELON JR FOOTBALL | 1,440.00 | 4469 |
| 10649 | 11/21/13 | KIN32 KINNELON MUNICIPAL COURT | 1,500.00 | 4469 |
| 10650 | 11/21/13 | LAK04 Lakeland Septic Co., Inc. | 891.00 | 4469 |
| 10651 | 11/21/13 | LEW01 ROBERT LEWIS | 420.02 | 4469 |
| 10652 | 11/21/13 | LIG09 LIGHTGOD.COM LLC | 830.00 | 4469 |
| 10653 | 11/21/13 | LOE01 LOEFFELS WASTE OIL SERVICE | 157.00 | 4469 |
| 10654 | 11/21/13 | LOE81 ELLIOT LOEB-KEOUGH PLAN | 3,513.65 | 4469 |
| 10655 | 11/21/13 | MAB01 M & B TRUCKING | 150.00 | 4469 |
| 10656 | 11/21/13 | MAD03 LAW OFFICE OF MARK D. MADAIO | 3,000.00 | 4469 |
| 10657 | 11/21/13 | MAI09 LOUIS C. MAI CPA & ASSOCIATES | 41,500.00 | 4469 |
| 10658 | 11/21/13 | MCD01 PATRICK MC DONNELL | 129.95 | 4469 |
| 10659 | 11/21/13 | MCI02 MCI COMM SERVICE | 12.80 | 4469 |
| 10660 | 11/21/13 | MGL01 M.G.L. FORMS SYSTEM | 1,008.00 | 4469 |
| 10661 | 11/21/13 | MON01 MONAHAN PAINT CO., INC. | 669.82 | 4469 |
| 10662 | 11/21/13 | NES01 NESTLE PURE LIFE DIRECT | 271.54 | 4469 |
| 10663 | 11/21/13 | NJLABOR NJ LABOR LAW POSTER SERVICE | 242.00 | 4469 |
| 10664 | 11/21/13 | NOR02 NORTH JERSEY NEWSPAPER | 16.52 | 4469 |
| 10665 | 11/21/13 | ONE02 One Call Concepts, INC. | 84.36 | 4469 |
| 10666 | 11/21/13 | ONE04 CHRISTOPHER O'NEILL | 26.00 | 4469 |
| 10667 | 11/21/13 | ORI01 ORIENTAL TRADING COMPANY | 163.99 | 4469 |
| 10668 | 11/21/13 | PEE01 PEERLESS CONCRETE PRODUCTS CO. | 162.00 | 4469 |
| 10669 | 11/21/13 | PIT06 PITNEY BOWES- RESERVE ACCOUNT | 2,300.00 | 4469 |
| 10670 | 11/21/13 | PIT07 PITNEY BOWES | 169.98 | 4469 |
| 10671 | 11/21/13 | PRI06 PRIME UNIFORM SUPPLY, INC | 810.45 | 4469 |
| 10672 | 11/21/13 | PSE01 P.S.E. & G. | 317.09 | 4469 |
| 10673 | 11/21/13 | RAC02 RACHLES/MICHELE'S OIL CO., INC | 2,545.73 | 4469 |
| 10674 | 11/21/13 | REI07 REIVAX CONTRACTING CORP | 128,490.74 | 4469 |
| 10675 | 11/21/13 | RIV06 Riverdale Environmental | 4,500.00 | 4469 |
| 10676 | 11/21/13 | ROD02 MARK RODE | 26.00 | 4469 |
| 10677 | 11/21/13 | ROT02 ROBERT ROTHMAN | 56,831.82 | 4469 |
| 10678 | 11/21/13 | ROY01 ROYAL COMMUNICATIONS INC. | 361.65 | 4469 |
| 10679 | 11/21/13 | SCH05 JOHN SCHWARTZ | 918.19 | 4469 |
| 10680 | 11/21/13 | SER02 SERVICE SUPPLY LLC | 34.00 | 4469 |
| 10681 | 11/21/13 | SHE03 SHERWIN WILLIAMS CO. | 1,973.15 | 4469 |
| 10682 | 11/21/13 | SIR02 SIRCHIE FINGER PRINT | 60.42 | 4469 |
| 10683 | 11/21/13 | SMA01 SMART STOP STATE RT 23 | 276.00 | 4469 |

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|---|------------|--------------------------------------|-------------|-----------------|---------|
| GENERAL General Account Account Payab Continued | | | | | |
| 10684 | 11/21/13 | SMO01 SMOKE RISE CLUB | 1,345.19 | | 4469 |
| 10685 | 11/21/13 | SPO05 SPOT-A-WAY | 225.00 | | 4469 |
| 10686 | 11/21/13 | STA STAPLES ADVANTAGE, DEPT NY | 0.00 | 11/21/13 VOID | 0 |
| 10687 | 11/21/13 | STA STAPLES ADVANTAGE, DEPT NY | 1,470.61 | | 4469 |
| 10688 | 11/21/13 | STA03 STAR LEDGER | 127.12 | | 4469 |
| 10689 | 11/21/13 | STA05 STATE OF NEW JERSEY PWT | 38.65 | | 4469 |
| 10690 | 11/21/13 | STO01 STORR TRACTOR COMPANY | 19.26 | | 4469 |
| 10691 | 11/21/13 | SUB03 SUBURBAN DISPOSAL | 35,500.01 | | 4469 |
| 10692 | 11/21/13 | TAN03 JENNIFER TANIS | 26.00 | | 4469 |
| 10693 | 11/21/13 | TIL01 TILCON NEW YORK INC. | 666.32 | | 4469 |
| 10694 | 11/21/13 | TJS01 TJ'S SPORTWIDE TROPHY & AWARDS | 2,035.80 | | 4469 |
| 10695 | 11/21/13 | TRO01 TROPICANA CASINO & RESORT | 190.00 | | 4469 |
| 10696 | 11/21/13 | VAC01 VAC SHACK, INC. | 37.97 | | 4469 |
| 10697 | 11/21/13 | VER01 VERIZON | 38.46 | | 4469 |
| 10698 | 11/21/13 | VER06 VERIZON WIRELESS | 224.22 | | 4469 |
| 10699 | 11/21/13 | VFI01 VFIS BENEFITS DIVISION | 721.24 | | 4469 |
| 10700 | 11/21/13 | WAT01 WATER WORKS SUPPLY COMPANY | 1,191.42 | | 4469 |
| 10701 | 11/21/13 | WBM01 W.B. MASON COMPANY INC. | 683.51 | | 4469 |
| 10702 | 11/21/13 | WIL11 CHERYL WILTSHIRE | 50.00 | | 4469 |
| 10703 | 11/21/13 | XTR01 XTREME GRAPHICS LLC | 2,778.00 | | 4469 |
| 10704 | 11/21/13 | ZAP01 ZAPHYR LLC | 1,500.00 | | 4469 |

| Checking Account Totals | Paid | Void | Amount Paid | Amount Void |
|-------------------------|------|------|--------------|-------------|
| Checks: | 121 | 1 | 3,435,425.45 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 121 | 1 | 3,435,425.45 | 0.00 |

| PLANNING 2 | Columbia Bank |
|---------------|--|
| 1624 11/21/13 | DAR01 DARMOFALSKI ENGINEERING ASSOC. 2,150.00 4470 |

| Checking Account Totals | Paid | Void | Amount Paid | Amount Void |
|-------------------------|------|------|-------------|-------------|
| Checks: | 1 | 0 | 2,150.00 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 1 | 0 | 2,150.00 | 0.00 |

| Report Totals | Paid | Void | Amount Paid | Amount Void |
|-----------------|------|------|--------------|-------------|
| Checks: | 122 | 1 | 3,437,575.45 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 122 | 1 | 3,437,575.45 | 0.00 |

| Fund Description | Fund | Budget Total | Revenue Total |
|-----------------------------|------|---------------------|---------------|
| CURRENT FUND APPROPRIATIONS | 2-01 | 30,366.01 | 0.00 |
| WATER FUND | 2-05 | <u>3,009.00</u> | <u>0.00</u> |
| Year Total: | | 33,375.01 | 0.00 |
| CURRENT FUND APPROPRIATIONS | 3-01 | 3,145,258.00 | 0.00 |
| WATER FUND | 3-05 | 56,669.56 | 0.00 |
| SEWER FUND | 3-07 | <u>26,516.69</u> | <u>0.00</u> |
| Year Total: | | 3,228,444.25 | 0.00 |
| | C-04 | 148,615.16 | 0.00 |
| DOG TAX | D-13 | 3,885.92 | 0.00 |
| STATE AND FEDERAL GRANTS | G-02 | 828.92 | 0.00 |
| KAMELOT | K-17 | 833.11 | 0.00 |
| RECREATION SPECIAL | R-16 | 18,688.03 | 0.00 |
| RECYCLE FUND | Y-21 | 755.05 | 0.00 |
| Total of All Funds: | | <u>3,435,425.45</u> | <u>0.00</u> |

| Project Description | Project No. | Project Total |
|--------------------------------|-------------|-----------------|
| DONNELLY II, 37 CLIFF TRL 1388 | 1388 | 480.00 |
| ZOR, 358 KinneLon Rd, 1395 | 1395 | 480.00 |
| 36 LAKEVIEW, PELIO, #1399 | 1399 | 480.00 |
| 69 EAST LAKE ROAD LLC, HARTY | 21-3 | 480.00 |
| 152 S Glen | 300149 | 230.00 |
| Total of All Projects: | | <u>2,150.00</u> |

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

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

CONSENT AGENDA:

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

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

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

- a. RESOLUTION 11.01.13 – Soil Disturbance Permit, 22 Birch Road (Moralization Taken 11/14/13) (Attached)
- b. RESOLUTION 11.02.13 – Budget Transfer for November (Moralization Taken 11/14/13) (Attached)
- c. RESOLUTION 11.03.13 – Corrective Action Plan for Audit of 2012 (Attached)
- d. RESOLUTION 11.04.13 – Overpayment of 3rd Quarter 2013 property taxes – Block 79 Lot 6.01, 210 Boonton Ave, \$1,539.97 (Attached)
- e. RESOLUTION 11.05.13 – Kinnelon Tax Collector Tax Sale, December 4, 2013(Attached)
- f. RESOLUTION 11.06.13 – Overpayment of 4th Quarter 2013 property taxes – Block 89.10 Lot 86.10, Voorhis Road,\$1,622.54 (Attached)
- g. RESOLUTION 11.07.13 – Overpayment of 2012 Property Taxes – Block 57, Lot 68.18, 19 Pheasant Run, \$3,457.42 (Attached)
- h. RESOLUTION 11.08.13 – Refund Premium Tax Sale Certificate No. 11-00007, Block 34 Lot 212 – (Waters Edge, \$18,000.00 (Attached)
- i. RESOLUTION 11.09.13 – Redemption Tax Sale Certificate No. 11-00007, Block 34 Lot 212, 9 Waters Edge \$38,731.82 (Attached)
- j. RESOLUTION 11.10.13 – Refund Premium Certificate No. 11-00020, Block 93 Lot 21.01, Highlands Drive, \$400.00 (Attached)

RESOLUTION 11 *A*.13

AUTHORIZING SOIL DISTURBANCE
PERMIT FOR 22 BIRCH ROAD,
BLOCK 34, LOT 455

WHEREAS, The Mayor and Council of the Borough of Kinnelon approves the Soil Disturbance Permit for 22 Birch Road, Block 34, Lot 455; and

WHEREAS, John F. Vazquez and Hanna G. Vazquez has met all the requirements and approvals for the Kinnelon Zoning Board of Adjustments and Darmofalski Engineering Associates, Inc.; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon does hereby approve the Soil Disturbance Permit for 22 Birch Road, Kinnelon, New Jersey

Dated: November *14*, 2013



Karen M. Iuele, Acting Borough Clerk

RESOLUTION 1.02.13

TRANSFER OF FUNDS

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

NOW, THEREFORE, BE IT RESOLVED, not less than two-third of all the members thereof affirmatively concurring that in accordance with the provisions of R.S. 40A:4-58, part of the surplus in the accounts heretofore mentioned be and same hereby transferred to the account being insufficient to meet the current demands: and

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized and directed to make the following transfers:

From:

| | |
|----------------|-------------|
| Dispatcher S&W | \$15,000.00 |
| Clerk S&W | \$10,000.00 |
| Watchman S&W | \$ 4,000.00 |
| Admin S&W | \$ 4,000.00 |
| Finance | \$ 2,000.00 |

\$35,000.00

To:

| | |
|------------|-------------|
| Police S&W | \$25,000.00 |
| Condo OE | \$10,000.00 |

\$35,000.00

Dated: 11/21/13



Karen M. Iuele, Acting Borough Clerk

FROM

| | | |
|----------------|----|-----------|
| Dispatcher S&W | \$ | 15,000.00 |
| Clerk S&W | \$ | 10,000.00 |
| Watchman S&W | \$ | 4,000.00 |
| Admin S&W | \$ | 4,000.00 |
| Finance | \$ | 2,000.00 |
| | \$ | 35,000.00 |

TO

| | | |
|------------|----|-----------|
| Police S&W | \$ | 25,000.00 |
| Condo OE | \$ | 10,000.00 |
| | \$ | 35,000.00 |

**RESOLUTION 11.03.13
OF THE GOVERNING BODY
OF THE BOROUGH OF KINNELON**

**CORRECTIVE ACTION PLAN 2012
Borough of Kinnelon
Morris County, NJ**

1. RECOMMENDATION-A complete functioning general ledger including revenue and appropriation subsidiary ledgers be implemented, reconciled and maintained.

CORRECTIVE ACTION-A complete general ledger is being revamped and was completed in 2013

RESPONSIBILITY OF THE FINANCE DEPARTMENT

2. RECOMMENDATION-Personnel files should contain all required documentation, I-9 and miscellaneous payroll deduction authorizations.

CORRECTIVE ACTION-Personnel files continue to be updated and older files reviewed for compliance.

RESPONSIBILITY OF THE FINANCE DEPARTMENT

3. RECOMMENDATION-Payroll time sheets for the DPW and Recreation Departments should be approved by the respective department head.

CORRECTIVE ACTION-The departments mentioned were alerted to this and changes to procedures have been established.

**RESPONSIBILITY OF THE PUBLIC WORKS DEPARTMENT, THE
RECREATION DEPARTMENT AND THE FINANCE DEPARTMENT**

4. RECOMMENDATION-Continuing disclosures as required by the Municipal Securities Rulemaking Board should be filed annually.

CORRECTIVE ACTION-This was completed in 2013.

RESPONSIBILITY OF THE FINANCE DEPARTMENT

5. RECOMMENDATION-Purchase orders issued for items purchased through coop purchasing groups or state contracts did not have the appropriate identifier number listed on the purchase order.

CORRECTIVE ACTION-All departments have been altered to ensure that this information is labeled properly on each purchase order.

RESPONSIBILITY OF THE ALL DEPARTMENTS

6. RECOMMENDATION-The payroll bank account should be maintained in an imprest manner with an established fixed balance.

CORRECTIVE ACTION-The account is now reconciled in house by the borough Treasurer and will be maintained properly.

RESPONSIBILITY OF FINANCE DEPARTMENT

7. RECOMMENDATION-Reconciling items on the bank reconciliations should be cleared in a timely period.

CORRECTIVE ACTION-All the accounts have been reviewed and any old reconciling items have been addressed in 2013 and will continue to be monitored.

RESPONSIBILITY OF THE FINANCE DEPARTMENT

8. RECOMMENDATION-Bail recognizance forms should be obtained when appropriate.

CORRECTIVE ACTION-The new Court Administrator has been made aware of 2012 recommendations and will make corrections.

RESPONSIBILITY OF THE MUNICIPAL COURT

Dated: November 21, 2013

Robert W. Collins, Mayor

RES. # 11.04.13

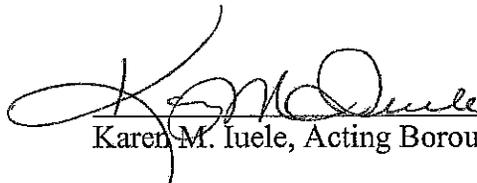
BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, Kinnelon, New Jersey, that a warrant be drawn to Manuel Bello, in the amount of \$1,539.97 representing refund for overpayment of 3rd Quarter 2013 property taxes for Block 79 Lot 6.01, also known as 210 Boonton Avenue, Kinnelon, New Jersey.

ROLL CALL:

November 21, 2013
Lisa A. Kimkowski, C.T.C.
Tax Collector
BOROUGH OF KINNELON

I, Karen M. Iuele, Acting Borough Clerk, Borough of Kinnelon, hereby certify this to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council on November 21, 2013.

DATE: 11/21/13


Karen M. Iuele, Acting Borough Clerk

RESOLUTION 11.05.13

WHEREAS, the governing body of the Borough of Kinnelon, County of Morris, State of New Jersey, desires to collect all taxes, assessments and other municipal charges that are now delinquent: and

WHEREAS, the Tax Collector is directed to sell all municipal delinquencies through December 31, 2012 in a manner prescribed by N.J.S.A. 54:5-19, and as amended by Chapter 99, Public Laws of 1997:

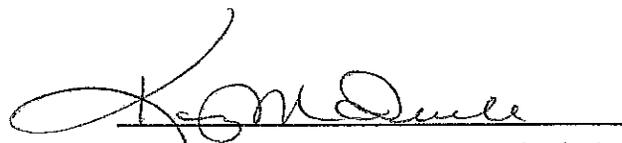
NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Kinnelon, that the Tax Collector is hereby authorized and directed to sell all municipal liens in accordance with New Jersey law, and as stated above, on Wednesday, December 4, 2013 at 9:00am in Room 203.

ROLL CALL:

APPROVED MAYOR & COUNCIL: November 21, 2013

Submitted by:
Lisa A. Kimkowski, C.T.C
Tax Collector
Borough of Kinnelon

I Karen M. Iuele, Deputy Borough Clerk, do hereby certify this to be a true copy of a Resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council on November 21, 2013.


Karen M. Iuele, Deputy Borough Clerk

RES. # 11.06.13

BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, Kinnelon, New Jersey, that a warrant be drawn to Margaret Dorman, in the amount of \$1,622.54 representing refund for overpayment of 4th Quarter 2013 property taxes for Block 89.10 Lot 86.10, also known as Voorhis Road, Kinnelon, New Jersey.

ROLL CALL:

November 21, 2013
Lisa A. Kimkowski, C.T.C.
Tax Collector
BOROUGH OF KINNELON

I, Karen M. Iuele, Acting Borough Clerk, Borough of Kinnelon, hereby certify this to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council on November 21, 2013.

DATE: 11/21/13


Karen M. Iuele, Acting Borough Clerk

RES. # 11.07.13

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

WHEREAS, total 2012 property taxes have been paid on this property, and

WHEREAS, this reduction in assessment has resulted in an overpayment of 2012 property taxes,

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Kinnelon be authorized to issue a refund check to Madan and Renuka Gadde in the amount of \$3,457.42 for overpayment of 2012 property taxes. Block 57, Lot 68.18 also known as 19 Pheasant Run.

ROLL CALL:

November 21, 2013
Lisa A. Kimkowski, CTC
Tax Collector
BOROUGH OF KINNELON

I, Karen M. Iuele, Acting Borough Clerk, Borough of Kinnelon, hereby certify this to be a true copy of the resolution which was duly passed at the regular meeting of The Borough of Kinnelon Mayor and Council on November 21, 2013.

DATE: 11/21/13


Karen M. Iuele, Acting Borough Clerk

RESOLUTION # 11.08.13

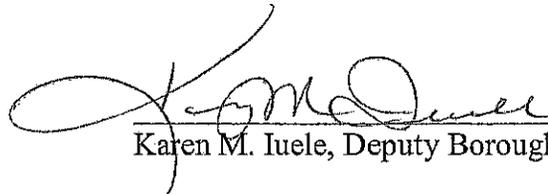
BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to Robert Rothman, in the amount of \$18,000.00 for refund of premium on Tax Sale Certificate No. 11-00007, Block 34, Lot 212, also known as 9 Waters Edge, Kinnelon, New Jersey.

ROLL CALL:

November 21, 2013
Lisa Kimkowski, C.T.C.
Tax Collector
Borough of Kinnelon

I, Karen M. Iuele, Deputy 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 November 21, 2013.

DATE: 11/21/13



Karen M. Iuele, Deputy Borough Clerk

RESOLUTION # 11.09.13

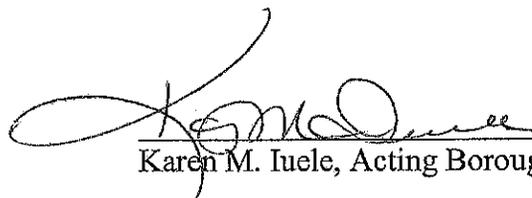
BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to Robert Rothman in the amount of \$38,731.82 for redemption of Tax Sale Certificate No. 11-00007 Block 34 Lot 212, also known as 9 Waters Edge, Kinnelon, New Jersey.

ROLL CALL:

November 21, 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 November 21, 2013

DATE: 11/21/13



Karen M. Iuele, Acting Borough Clerk

RESOLUTION # 11.10.13

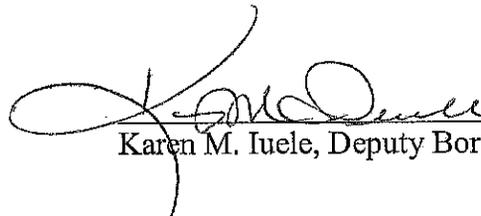
BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to Elliot Loeb-Keough Plan, in the amount of \$400.00 for refund of premium on Tax Sale Certificate No. 11-00020, Block 93, Lot 21.01, also known as 26 Highlands Drive, Kinnelon, New Jersey.

ROLL CALL:

November 21, 2013
Lisa Kimkowski, C.T.C.
Tax Collector
Borough of Kinnelon

I, Karen M. Iuele, Deputy 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 November 21, 2013.

DATE: 11/21/13


Karen M. Iuele, Deputy Borough Clerk

RESOLUTION # 11.11.13

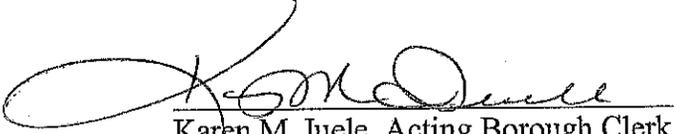
BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to Elliot Loeb-Keough Plan in the amount of \$3,113.65 for redemption of Tax Sale Certificate No. 11-00020 Block 93 Lot 21.01, also known as 26 Highlands Drive, Kinnelon, New Jersey.

ROLL CALL:

November 21, 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 November 21, 2013

DATE: 11/21/13


Karen M. Iuele, Acting Borough Clerk

RESOLUTION 11.13

AUTHORIZE MAYOR TO SIGN CONTRACT
WITH ANELLO FENCE, LLC FOR FENCING
AROUND MUNICIPAL RECREATION FIELDS

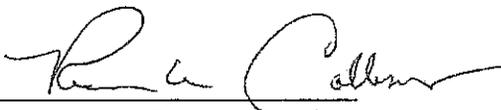
WHEREAS, the Borough of Kinnelon has agreed to retain Anello Fence, LLC. to provide fencing around municipal recreation fields; and

WHEREAS, the contract Anello Fence, LLC for fencing around Municipal Recreation Fields is for a total amount not to exceed Seventeen thousand three hundred dollars (\$17,300.00); 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 Mayor and Council of the Borough of Kinnelon is authorized to award this contract to Anello Fence, LLC.

Dated 11/21/13


Robert W. Collins, Mayor

Attest:


Katen M. Iuele
Acting Borough Clerk

RESOLUTION 11.13.13

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

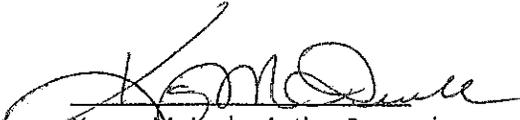
WHEREAS, there have been promulgated contractor prequalification regulations in connection with the Phase 1 Exterior Restoration of L'ECOLE Kinnelon Museum; and

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: November 21, 2013



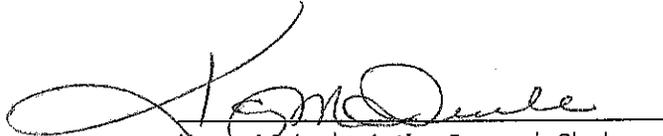
Karen M. Luele, Acting Borough
Clerk

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 November 21, 2013.

Dated: 11/21/13



Karen M. Luele, Acting Borough Clerk

RESOLUTION 11.14 .13

AUTHORIZING HIRE OF
ANISA MAINIERO AS A RECORDING
SECRETARY FOR HISTORICAL
COMMISSION

WHEREAS, the Historical Commission wishes to hire Anisa Mainiero of 17 Hillside Road, Kinnelon New Jersey as a recoding secretary ; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough Of Kinnelon hire Anisa Mainero, as a recording secretary for the Historical Commission, at \$20.00 an hour and not to exceed \$200.00 per month.

CERTIFICATION

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

Dated: 11/21/13



Karen M. luele, Acting Borough Clerk

RESOLUTION 11. ¹⁵.13

AUTHORIZING HIRE OF
ANISA MAINIERO AS A RECORDING
SECRETARY FOR OPEN SPACE PUBLIC
ADVISORY COMMITTEE

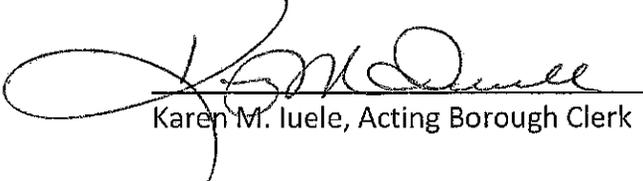
WHEREAS, the Open Space Public Advisory Committee wishes to hire Anisa Mainiero of 17 Hillside Road, Kinnelon New Jersey as a recoding secretary ; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough Of Kinnelon hire Anisa Mainero, as a recording secretary for the Open Space Public Advisory Committee, at \$20.00 an hour and not to exceed \$200.00 per month.

CERTIFICATION

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

Dated: 11/21/13


Karen M. luele, Acting Borough Clerk

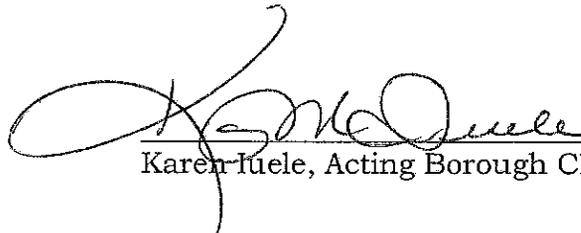
RESOLUTION 11. *16*.13

AUTHORIZE CHIEF OF POLICE TO
HIRE A NEW POLICE OFFICER FOR
THE BOROUGH OF KINNELON

WHEREAS, the Kinnelon Mayor and Council desires for the Chief of Police to hire a new police officer;

NOW, THEREFORE, BE IT RESOLVED that the Kinnelon Mayor and Council do hereby authorize the Chief of Police to hire a new police officer for the Borough of Kinnelon.

November 21, 2013



Karen Iuele, Acting Borough Clerk

RESOLUTION 11.19.13

TO REFUND DRIVEWAY BOND
18-B MAPLE LAKE ROAD

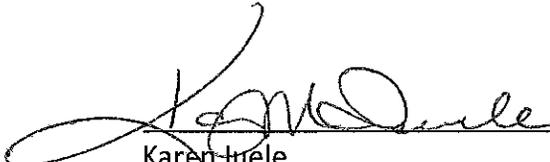
WHEREAS, Zenon Wronski was required to submit a \$650.00 Driveway bond for permit #1659 in order to install a driveway located at ; and

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 Zenon Wronski, 18-B Maple Lake Road; Kinnelon, New Jersey, in the amount of \$650.00

NOW THEREFORE, BE IT RESOLVED the chief Financial officer is hereby authorized to refund a check in the amount of \$650.00 payable to Zenon Wronski.

Dated



Karen Luele
Acting Borough Clerk

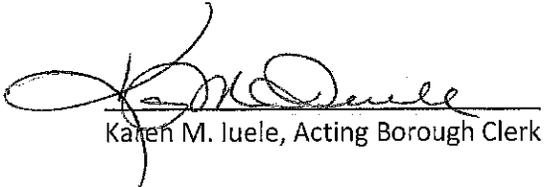
RESOLUTION 11.18.13

AUTHORIZING THE BOROUGH OF
KINNELON TO CONTINUE HEALTH
INSURANCE WITH FRENKEL & CO., INC.

WHEREAS, the Borough of Kinnelon desires to continue Municipal Employee Health Insurance with Frenkel & Co., Inc. as of December 1, 2013; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Kinnelon do hereby continue Municipal Employee Health Insurance with Frenkel & Co., Inc.

Dated: November 21, 2013



Karen M. Luele, Acting Borough Clerk

RESOLUTION 1.19.13

TRANSFER OF FUNDS
FOR NOVEMBER 2013

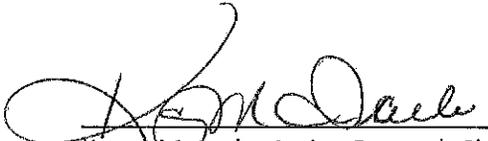
WHEREAS, there appears to be insufficient funds in the following account

NOW, THEREFORE, BE IT RESOLVED, not less than two-third of all the members thereof affirmatively concurring that in accordance with the provisions of R.S. 40A:4-58, part of the surplus in the accounts heretofore mentioned be and same hereby transferred to the account being insufficient to meet the current demands: and

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized and directed to make the following transfers:

| | | |
|-------|---------------------|-------------|
| From: | | |
| | Water S&W | \$6,600.00 |
| To: | | |
| | Water BAN Principal | \$4,600.00 |
| | Water OA/SIS | \$2,000.00 |
| From: | Sever S&W | \$1,500.00 |
| To: | Sewer OA/SIS | \$1,500.00 |
| From: | Admin S&W | \$5,000.00 |
| | Clerk S&W | \$3,000.00 |
| | Finance S&W | \$4,000.00 |
| | Tax Collector | \$4,800.00 |
| To: | BANS Principal | \$16,800.00 |

Dated: 11/21/13



Karen M. Tuele, Acting Borough Clerk

11/14/2013

FROM

| | | |
|----------------|----|-----------|
| Dispatcher S&W | \$ | 15,000.00 |
| Clerk S&W | \$ | 10,000.00 |
| Watchman S&W | \$ | 4,000.00 |
| Admin S&W | \$ | 4,000.00 |
| Finance | \$ | 2,000.00 |
| | \$ | 35,000.00 |

TO

| | | |
|------------|----|-----------|
| Police S&W | \$ | 25,000.00 |
| Condo OE | \$ | 10,000.00 |
| | \$ | 35,000.00 |

11/21/2013

FROM

| | | |
|-----------|----|----------|
| Water S&W | \$ | 6,600.00 |
|-----------|----|----------|

TO

| | | |
|---------------------|----|----------|
| Water BAN Principal | \$ | 4,600.00 |
| Water OA/SIS | \$ | 2,000.00 |
| | \$ | 6,600.00 |

FROM

| | | |
|-----------|----|----------|
| Sewer S&W | \$ | 1,500.00 |
|-----------|----|----------|

TO

| | | |
|--------------|----|----------|
| Sewer OA/SIS | \$ | 1,500.00 |
|--------------|----|----------|

FROM

| | | |
|--------------|----|----------|
| Admin S&W | \$ | 5,000.00 |
| Clerk S&W | \$ | 3,000.00 |
| Finance S&W | \$ | 4,000.00 |
| Tax Coll S&W | \$ | 4,800.00 |

TO \$ 16,800.00

BANS Principal \$ 16,800.00

Resolution 11.20.13

EXTRACT from the minutes of a regular meeting of the Borough Council of the Borough of Kinnelon, in the County of Morris, New Jersey, held at the Municipal Building, 130 Kinnelon Road, Kinnelon, New Jersey, on November 21, 2013, at 8:00 o'clock P.M.

PRESENT: J. Freda S. Cobell
 D. O'Dougherty C. Sventy
 B. Molella

ABSENT: R. Mondello

C. Sventy introduced and moved the adoption of the following resolution and D. O'Dougherty seconded the motion:

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$3,024,000 BOND ANTICIPATION NOTES OF THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, NEW JERSEY.

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, NEW JERSEY, AS FOLLOWS:

Section 1. Pursuant to a bond ordinance of the Borough of Kinnelon, in the County of Morris (herein called "local unit") entitled: "Bond ordinance making a further supplemental appropriation of \$100,000 for the construction of recreational facilities in and by the Borough heretofore authorized to be undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey, and authorizing the issuance of \$95,000 bonds or notes of the Borough for financing such supplemental appropriation", finally adopted on July 21, 2005 (#18-05), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$41,893 shall be issued purpose for the purpose of temporarily financing the improvements or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 2. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance making a supplemental appropriation of \$35,000 for the improvement of Forestdale Road and Eric Drive in and by the Borough heretofore authorized to be undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey, and authorizing the issuance of \$33,300 bonds or notes of the Borough for financing such supplemental appropriation", finally adopted on February 16, 2006 (#3-06), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$25,992 shall be issued purpose for the purpose of temporarily financing the improvements or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 3. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance providing for the improvement of Kiel Avenue in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$880,000 therefor and authorizing the issuance of \$858,000 bonds or notes of the Borough for financing such appropriation and repealing two bond ordinances of the Borough heretofore adopted on April 15, 2004 (#8-04) and February 16, 2006 (#2-06)", finally adopted on June 14, 2007 (#4-07), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$356,792 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 4. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance appropriating \$810,000, and authorizing the issuance of \$778,900 bonds or notes of the Borough for various improvements or purposes authorized to be undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey", finally adopted on May 17, 2007 (#10-07A),

Bond Anticipation Notes of the local unit in a principal amount not exceeding \$473,906 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 5. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance providing for various improvements to the water supply and distribution system in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$440,000 therefor and authorizing the issuance of \$390,000 bonds or notes of the Borough for financing such appropriation", finally adopted on May 17, 2007 (#11-07), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$353,420 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 6. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance appropriating \$902,000, and authorizing the issuance of \$856,900 bonds or notes of the Borough for various improvements or purposes authorized to be undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey", finally adopted on June 19, 2008 (#9-08), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$480,373 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 7. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance providing for the acquisition of new and additional vehicular equipment for use by the

water utility of the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$55,000 therefor and authorizing the issuance of \$55,000 bond or notes of the Borough for financing such appropriation”, finally adopted on June 19, 2008 (#10-08), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$47,200 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 8. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance providing for the acquisition of new and additional communication equipment by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$75,000 therefor and authorizing the issuance of \$71,400 bonds or notes of the Borough for financing such appropriation”, finally adopted on February 16, 2006 (#01-06), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$63,882 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 9. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance appropriating \$443,000, and authorizing the issuance of \$420,850 bonds or notes of the Borough for various improvements or purposes authorized to be undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey”, finally adopted on August 20, 2009 (#10-09), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$134,835 shall be issued purpose for the purpose of temporarily financing the improvement or purpose

described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 10. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance making a supplemental appropriation of \$540,000 for the improvement of Kiel Avenue (Phase IV) in and by the Borough heretofore authorized to be undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey, and authorizing the issuance of \$513,000 bonds or notes of the Borough for financing such supplemental appropriation", finally adopted on August 20, 2009 (#11-09), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$89,471 shall be issued purpose for the purpose of temporarily financing the improvements or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 11. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance providing for the improvement of Brookvalley Road in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$540,000 therefor and authorizing the issuance of \$527,000 bonds or notes of the Borough for financing such appropriation", finally adopted on April 15, 2010 (#6-10), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$238,736 shall be issued purpose for the purpose of temporarily financing the improvements or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 12. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance appropriating \$540,000, and authorizing the issuance of \$513,000 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey", finally adopted on September 16, 2010 (#12-

10), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$385,200 shall be issued purpose for the purpose of temporarily financing the improvements or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 13. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance making a supplemental appropriation of \$350,000 for the construction of a new firehouse in and by the Borough heretofore authorized to be undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey, and authorizing the issuance of \$333,000 bonds or notes of the Borough for financing such supplemental appropriation", finally adopted on October 20, 2011 (#15-11), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$332,300 shall be issued purpose for the purpose of temporarily financing the improvements or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 14. Pursuant to the provisions of Section 40A:2-26 of the Local Bond Law of New Jersey, particularly paragraph (f) thereof and in lieu of the sale of more than one issue of bonds as provided for in said Local Bond Law, the several issues of bonds of this local unit authorized pursuant to bond ordinances of the local unit hereinabove in Sections 1 to 13 described, shall be combined into a single and combined issue of bonds in the principal amount of \$3,024,000.

(a) All notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the local unit, provided that no note shall mature later than (i) one year from the date of the first note issued hereunder and (ii) three years from the date of the first note issued pursuant to the bond ordinances referred to in Section 1 to 13 hereof,

unless the local unit shall have paid and retired amounts of such notes sufficient to allow it, in accordance with provisions of Section 40A:2-8 of the Local Bond Law, to renew a portion thereof beyond the third anniversary date of the first of such notes;

(b) All notes issued hereunder shall bear interest at such rate or rates as may be determined by the chief financial officer of the local unit; and

(c) The notes shall be in the form prescribed by resolution heretofore adopted by the governing body of this local unit determining the form of Bond Anticipation Notes issued pursuant to the Local Bond Law, and any such notes shall be signed or sealed by officers of the local unit in any manner permitted by Section 40A:2-25 of said Local Bond Law notwithstanding that said form or resolution may otherwise provide.

Section 15. The chief financial officer of the local unit is hereby authorized and directed to determine all matters in connection with said notes not determined by this or a subsequent resolution, and the chief financial officer's signature upon said notes shall be conclusive as to such determinations.

Section 16. The chief financial officer of the local unit is hereby authorized to sell said Bond Anticipation Notes from time to time at public or private sale in such amounts as the chief financial officer may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

Section 17. Any instrument issued pursuant to this resolution shall be a general obligation of the local unit, and the local unit's faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid

or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 18. The chief financial officer of the local unit is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of notes pursuant to this resolution is made, such report to include the amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

Section 19. The chief financial officer of the local unit is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of said notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to said notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to said notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to said notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the local unit, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on said notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 20. All action heretofore taken by Borough officials and professionals with regard to the sale and award of said notes is hereby ratified, confirmed, adopted and approved.

Section 21. This resolution shall take effect immediately.

Upon motion of C. Sventy, seconded by D. O'Dougherty,
the foregoing resolution was adopted by the following vote:

AYES: J. Freida, D. O'Dougherty, G. Molita, S. Cobell, C. Sventy

NOES: none

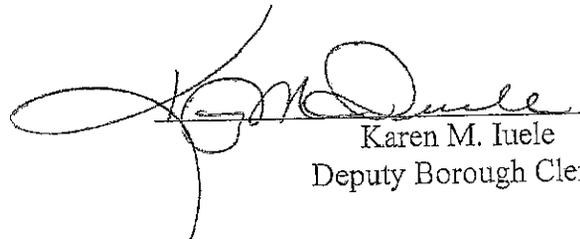
CLERK'S CERTIFICATE

I, **KAREN M. IUELE**, Deputy Borough Clerk of the Borough of Kinnelon, in the County of Morris, New Jersey, **HEREBY CERTIFY** that the foregoing annexed extract from the minutes of a meeting of the Borough Council of said Borough, duly called and held on November 21, 2013, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Borough, and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

I FURTHER CERTIFY that the original of each resolution referred to in said extract was after its adoption and in due form and time submitted by me for approval to the Mayor of said Borough, who thereafter duly approved the same and, on November 21, 2013, affixed his signature thereto in token of such approval.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Borough this 21st day of November, 2013.

(SEAL)



Karen M. Iuele
Deputy Borough Clerk

RESOLUTION 11.21.13

RESOLUTION AUTHORIZING THE EXECUTION
OF AN INTERCONNECTION AGREEMENT WITH
FAYSON LAKE WATER COMPANY

WHEREAS, the Fayson Lake Water Company ("FLWC") owns and operates a water supply and distribution system in the Borough of Kinnelon ("Borough") to service certain residents of the Borough; and

WHEREAS, FLWC seeks to purchase water from the Borough at bulk rates in order to supplement its regular sources of supply; and

WHEREAS, there has been prepared a certain Agreement between the Borough and FLWC, dated November 21, 2013, setting forth the terms and conditions of the sale of water; and

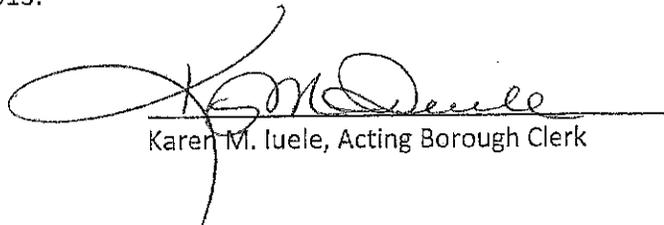
WHEREAS, the Borough desires to authorize the execution of said Agreement subsequent to its execution by FLWC.

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

1. The terms and conditions of a certain Agreement by and between the Borough of Kinnelon ("Borough") and Fayson Lake Water Company ("FLWC") be and the same are hereby approved, ratified and confirmed by the Borough.
2. The Mayor and Acting Borough Clerk are hereby authorized and directed to execute this Agreement subsequent to its execution by FLWC and said officers, together with other officers. Employees and independent contractors of the Borough are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.
3. This resolution shall take effect immediately.

CERTIFICATION

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


Karen M. Iuele, Acting Borough Clerk

RES. # 11.22.13

BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, Kinnelon, New Jersey, that a warrant be drawn to David and Toni Ann Jones in the amount of \$3,347.34 representing refund for overpayment of 3rd Quarter 2013 property taxes for Block 15 Lot 7, also known as 8 The Crossway, Kinnelon, New Jersey.

ROLL CALL:

November 21, 2013
Lisa A. Kimkowski, C.T.C.
Tax Collector
BOROUGH OF KINNELON

I, Karen M. Iuele, Acting Borough Clerk, Borough of Kinnelon, hereby certify this to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council on November 21, 2013.

DATE: 11/21/13


Karen M. Iuele, Acting Borough Clerk

Resolution 11.23.13

**BOROUGH OF KINNELON
Morris County
New Jersey**

RESOLUTION TO ENTER INTO A CONTRACT FOR THE
PURCHASE OF REAL ESTATE, TO WIT, BLOCK 89,
LOT 1, ON THE TAX MAP OF THE BOROUGH OF KINNELON

Offered by

Seconded by

WHEREAS, Totowa Contractors, Inc., is the owner of certain real property on the tax map of the Borough designated as Block 89; Lot 1 (the "Property") and is desirous of selling the Property, and

WHEREAS, the Borough of Kinnelon (the "Borough") is desirous of purchasing the Property; and

WHEREAS, the parties have reached an agreed upon purchase price of \$175,000.00 for the purchase of the Property and desire the Borough Attorney and the Borough's Land Preservation Specialist to negotiate a Contract for the purchase of the Property; and

WHEREAS, the Borough further desires to authorize the Mayor to execute the aforesaid Contract, in a form approved by the Borough Attorney, in order to commence the land acquisition specified herein which acquisition shall be contingent upon the adoption of a Land Acquisition Ordinance pursuant to NJSA 40A:12-5.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council authorize the following:

1. The Borough Attorney and the Borough's Land Preservation Specialist shall be authorized to negotiate and finalize a Contract for the Borough's purchase of Block 89; Lot 1 from Totowa Contractors, Inc.
2. The Mayor of the Borough of Kinnelon is authorized to execute the aforesaid Contract when same is satisfactory.

3. The aforesaid purchase is subject to the Borough adopting a Land Acquisition Ordinance pursuant to NJSA 40A:12-5, et seq.

November 21, 2013
Dated

Robert W. Collins
Robert W. Collins, Mayor

RESOLUTION 11 *24*.13

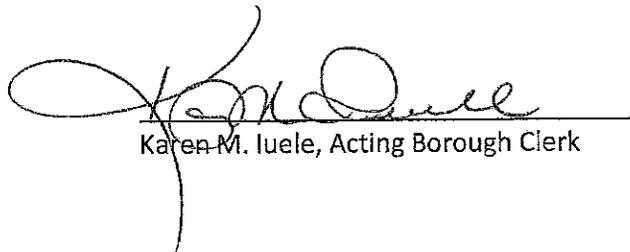
AUTHORIZING SOIL DISTURBANCE
PERMIT FOR 15 PEACH TREE LANE,
BLOCK 89.10, LOT 72.01

WHEREAS, The Mayor and Council of the Borough of Kinnelon approves the Soil Disturbance Permit for 15 Peach Tree Lane, Block 89.10, Lot 72.01; and

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

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon does hereby approve the Soil Disturbance Permit for 15 Peach Tree Lane, Kinnelon, New Jersey

Dated: November *21*, 2013



Karen M. Luele, Acting Borough Clerk

DARMOFALSKI ENGINEERING ASSOCIATES, INC.**CIVIL ENGINEERS**

Paul P. Darmofalski, P.E., P.P.
paul@darmofalski.com

86 NEWARK POMPTON TURNPIKE
RIVERDALE, NJ 07457-1429
TEL: (973)835-8300 | FAX: (973)835-1117

Thomas A. Boorady, P.E., C.M.E.
tab@darmofalski.com

November 20, 2013

Ms. Karen Iuele
Acting Borough Clerk
Borough of Kinnelon
130 Kinnelon Road
Kinnelon, NJ 07405-2336
Attention: Mayor & Council

Re: *Soil Disturbance Permit***Owner / Applicant: Mike Moratto****Location: 15 Peach Tree Lane
Block 89.10, Lot 72.01****Borough of Kinnelon, Morris County, New Jersey**

Dear Ms. Iuele:

We are in receipt of the following documents in support of the above-referenced application:

1. Architectural plans, prepared by James P. Cutillo, R.A., consisting of six (6) sheets, dated November 5, 2013, unrevised; and,
2. Site plans, Dykstra Walker Design Group, consisting of two (2) sheets, dated June 26, 2006, revised through November 14, 2013.

Project Summary

The owner wishes to construct a single-family dwelling on a vacant lot created by major subdivision in 2005 (Kinnelon Planning Board Application #770). Other proposed improvements include a deck, driveway, sidewalks, septic system, potable well and stormwater management facilities. All bulk zoning requirements appear to be conforming. The subject property is not located in the Highlands Preservation Area and therefore doesn't require an exemption from the NJDEP.

In accordance with Chapter 169-3.F.(2) of the Borough Code, no exemption from obtaining a Soil Disturbance Permit should be given in cases where stormwater facilities are being constructed or in cases where grading will redirect runoff which could potentially adversely affect neighboring properties or public and private roads. In addition, grade changes exceeding two feet and the import/export of more than 50 cubic yards of soil are proposed. Therefore, based upon the proposed stormwater management facilities, grading, and the quantities of fill imported/exported, the homeowner is required to obtain a Soil Disturbance Permit per Chapter 169-3.A. of the Borough Code.

DARMOFALSKI ENGINEERING ASSOCIATES, INC.

To: Mayor & Council of Kinnelon Borough
Re: Soil Disturbance Permit - Moratto - 15 Peach Tree Lane

November 20, 2013
Page 2 of 4

We recommend this application is considered for approval by the Mayor and Council subject to the owner providing the following items for review and approval by this office prior to issuing building permits:

1. The building height calculation table at the bottom left corner of the site plans indicate the distance between the first floor and highest ridge is 27 feet; however, our review of the architectural plans indicates this dimension to be slightly more than 28 feet. Therefore, the building height would be approximately 33 feet or less which still conforms with the maximum building height of 35 feet. Nevertheless, the engineer and architect shall confirm the building height and the plans shall be revised as necessary.
2. The retaining wall detail is not approved since it lacks several details, including but not necessarily limited to: minimum boulder size; minimum wall depth; diameter of crushed stone fill; and, maximum slope above/below wall. The plan shall show the location of where the wall foundation drain will be daylighted along with sufficient grades to confirm water from the drain will not impact the basement floor or surrounding properties.
3. The fence detail is not approved since it doesn't meet building code requirements. In addition, no information is provided on what type of footing will be used for the fence posts and how the fence would be offset from the wall. Fence post details shall be such that the boulder wall can withstand moment forces.
4. The seepage pits are not outfitted with an overflow; however, there are overflows proposed at the downspouts. The building should be aware of this detail and coordinate the same with the gutter contractor.
5. The proposed quantity of cut material is 523 cubic yards and the proposed quantity of fill material is 999 cubic yards for a total movement of 1,522 cubic yards. A net import of 476 cubic yards is proposed. As required by Chapter 169-6.A. of the Borough Code, the applicant shall pay an *application fee* in the amount of \$500.00 and establish an *escrow account* in the amount of \$1,000.00. It is our understanding these payments have been made.
6. The proposed combined quantity of exported and imported fill is 1,522 cubic yards. As required by Chapter 169-6.B. of the Borough Code, the applicant shall pay a *permit fee* in the amount of \$380.50 (1,522 cubic yards X \$0.25 per cubic yard) prior to being issued building permits. The applicant shall pay this fee upon approval of the permit by the Mayor and Council.
7. Morris County Soil Conservation District Certification is required prior to issuing building permits or beginning any site work.
8. A final certificate of occupancy shall not be issued until the stormwater management facilities associated with the major subdivision are completed and approved by this office and until the fire tank easement has been corrected.

DARMOFALSKI ENGINEERING ASSOCIATES, INC.

To: Mayor & Council of Kinnelon Borough
Re: Soil Disturbance Permit - Moratto - 15 Peach Tree Lane

November 20, 2013
Page 3 of 4

The applicant, owner and all contractors shall review and adhere to all of the following conditions:

General Conditions

1. The limit of disturbance shall be adhered to by the applicant, owner and all contractors. There shall be no temporary or permanent disturbance beyond the limits shown on the approved plans.
2. The proposed driveway is pitched to drain away from Peach Tree Lane to which we have no objection. There shall be no field changes deviating from the approved site plan which would cause overland runoff to be concentrated or to cause runoff to flow toward Peach Tree Lane.
3. There shall be no changes to the approved site plans and architectural plans. If field conditions necessitate deviations from these approved plans, then all work shall stop until revised plans can be prepared by the owner's professionals and submitted to the Borough Engineer and Building Department for review and approval prior to constructing any modifications.
4. Per Chapter 169-3C of the Borough Code, the soil disturbance permit shall expire after one year from the date it is issued. In the event the soil disturbance activity for which the permit was issued is not completed within one year, the applicant may apply to the Borough Council for an extension of said permit.
5. If the soil disturbance permit is issued, the applicant and all contractors retained by the applicant shall agree that imported fill will be from virgin sources meeting the parameters set forth under Chapter 169-13B of the Borough Code. In addition, per Chapter 169-10 of the Borough code, the removal of the top layer of arable soil is prohibited. The applicant and all contractors shall not take away the top layer of arable soil to a depth of six inches. Arable soil to a depth of six inches shall be set aside for retention and reuse onsite as permanent stabilization.
6. There shall be no changes to the site plan which would create slopes steeper than shown.
7. There shall be no field changes deviating from the approved site plan which would cause wall construction above or beyond the limits of walls shown on the approved plans.
8. Approvals by other agencies shall be obtained prior to any site disturbance, including a tree removal permit, driveway permit, soil erosion and sediment control permit, and approval by the Kinnelon Health Department, if necessary.
9. Neither temporary nor permanent disturbances are permitted outside of the limit of disturbance/silt fence line shown on the approved grading plan.

DARMOFALSKI ENGINEERING ASSOCIATES, INC.

To: Mayor & Council of Kinnelon Borough
 Re: Soil Disturbance Permit - Moratto - 15 Peach Tree Lane

November 20, 2013
 Page 4 of 4

General Conditions - continued

10. There shall be no changes to the site plans or architectural plans, including contours, elevations, wall locations, wall heights, driveway, foundation locations, pools, sidewalks, etc. There shall be no field changes made. The Building Department, Borough Engineer and Design Engineer shall be immediately notified and all work shall stop in the event there are any site conditions which require a deviation from the approved plans. Notification shall be made prior to constructing modifications and a revised plan may be necessary for review and approval prior to continuing construction.
11. The homeowner and all contractors are responsible for contacting the Borough Engineer for site inspections prior to and during the construction of all improvements, including but not limited to: retaining walls, seepage pits, trench drains, storm drainage and associated piping. Adequate notice of at least three business days shall be provided prior to beginning the construction of these improvements. This office will not approve construction items which have been construction and backfilled without inspections.
12. An as-built topographic survey, prepared by a licensed professional land surveyor and a final site inspection by the Construction Official and Borough Engineer will be necessary prior to the issuance of a certificate of occupancy to ensure all items of construction are in conformance with the approved plans. The as-built survey shall provide the location of all aboveground and below ground improvements, including septic systems, wells, drainage structures and utilities.
13. The applicant's escrow account should be kept current during construction and until as-built drawings and a final site inspection are completed. Stop work orders will be issued on projects that do not maintain sufficient escrow for inspections.

Please contact me if you have any questions.

Very truly yours,

Darmofalski Engineering Associates, Inc.



Thomas A. Boorady, P.E.

cc: Mayor & Council
 Donna M. Mollineaux, C.F.O.
 Daniel Hagberg - Construction & Zoning Official - Bloomingdale Building Dept.
 Tim Zachok - Kinnelon Health Dept.
 Robert Dyer - Kinnelon Zoning Enforcement & Property Maintenance Officer
 Mike Moratto
 Dykstra Walk Design Group
 James P. Cutillo, R.A.
 Sheila Hall - MCSCD

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

LICENSE FOR: Raffle License No. RL-752-KB
(insert Bingo or Raffles)
Insert Name _____ Identification No. 238-5-29502
Of Municipality BOROUGH OF KINNELON (Display this license conspicuously
Insert Name of _____ During the conduct of the games)
Licensee Smoke Rise Cooperative Nursery School, Inc.

Address: 38 North Road, Kinnelon NJ 07405

1. This license allows the licensee to conduct _____ (cross out line which) Bingo (not to Exceed 35 games),
The winner to be determined on each of the dates, at the places and during the hours shown below:
Raffles of the kind stated,
Kind of Game Date Place During hours
50/50 On Premises 03/01/14 1 Perimeter Road 7:00PM - 12:00PM
Kinnelon, NJ

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:
Profit to Smile Rise Nursery School

4. The names and addresses of the members under whom the games will be held, operated and conducted are:
Names Addresses
Robin DeAngelo 4 Shadyside Terrace Kinnelon NJ

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

(SEAL)



(Signature of Deputy Clerk)

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

ORDINANCE
AN ORDINANCE ESTABLISHING SALARY RANGES
FOR THE BOROUGH OF KINNELON

BE IT ORDAINED BY the Kinnelon Mayor and Council, County of Morris, State of New Jersey as follows:

1. Commencing January 1, 2013 the following constitutes the salary ranges for the hereinafter listed officials, positions of employment within which the Governing Body shall, from time to time, by resolution, fix the salaries for persons employed in positions within a salary range.

| Title | Minimum | Per | Maximum | Per |
|---|---------------|-------|---------------|-------|
| Mayor | \$ 3,000.00 | Year | \$ 8,000.00 | Year |
| Council | \$ 1,000.00 | Year | \$ 3,000.00 | Year |
| Chief Financial Officer | \$ 105,000.00 | Year | \$ 110,000.00 | Year |
| Borough Clerk | \$ 50,000.00 | Year | \$ 100,000.00 | Year |
| Acting Borough Clerk | \$ 2,000.00 | Year | \$ 4,000.00 | Year |
| Deputy Borough Clerk | \$ 25,000.00 | Year | \$ 50,000.00 | Year |
| Webmaster | \$ 1,500.00 | Year | \$ 3,000.00 | Year |
| Treasurer | \$ 25,000.00 | Year | \$ 60,000.00 | Year |
| Administrative Assist./Finance | \$ 20,000.00 | Year | \$ 45,000.00 | Year |
| Tax Collector/Utility Collector | \$ 25,000.00 | Year | \$ 60,000.00 | Year |
| Part Time Tax & Utility Assist./Office Asst | \$ 9.00 | Hour | \$ 25.00 | Hour |
| Assessor/Appraiser | \$ 20,000.00 | Year | \$ 35,000.00 | Year |
| Part Time Assessor Secretary | \$ 15,000.00 | Year | \$ 30,000.00 | Year |
| Environmental Secretary | \$ 1,000.00 | Year | \$ 5,000.00 | Year |
| Forester | \$ 2,000.00 | Year | \$ 3,000.00 | Year |
| Open Space Secretary | \$ 20.00 | Hour | \$ 25.00 | Hour |
| Historic Preservation Secretary | \$ 20.00 | Hour | \$ 25.00 | Hour |
| Planning Board Secretary P/T | \$ 5,000.00 | Year | \$ 15,000.00 | Year |
| Zoning Board Secretary P/T | \$ 5,000.00 | Year | \$ 15,000.00 | Year |
| Zoning Official | \$ 500.00 | Year | \$ 8,500.00 | Year |
| Board of Health Secretary P/T-Registrar | \$ 20,000.00 | Year | \$ 50,000.00 | Year |
| Deputy Registrar | \$ 500.00 | Year | \$ 1,000.00 | Year |
| Recreation Director | \$ 25,000.00 | Year | \$ 50,000.00 | Year |
| DPW Superintendent | \$ 50,000.00 | Year | \$ 115,000.00 | Year |
| DPW Foreman | \$ 45,000.00 | Year | \$ 85,000.00 | Year |
| DPW Working Foreman | \$ 40,000.00 | Year | \$ 80,000.00 | Year |
| Snow/Weather Emergency Call outs (Foremen) | \$ 250.00 | Event | \$ 350.00 | Event |
| DPW Secretary P/T | \$ 12,000.00 | Year | \$ 20,000.00 | Year |
| DPW Maintainers | \$ 13.83 | Hour | \$ 35.00 | Hour |
| Recycling Watchman | \$ 14.00 | Hour | \$ 16.00 | Hour |
| Janitorial Service Staff | \$ 15.00 | Hour | \$ 20.00 | Hour |
| Temporary Part Time DPW/B&G/Recycling | \$ 10.00 | Hour | \$ 12.50 | Hour |

| | | | | |
|---|---------------|------|---------------|------|
| Zoning Official | \$ 5,000.00 | Year | \$ 10,000.00 | Year |
| Fire Official | \$ 5,000.00 | Year | \$ 10,000.00 | Year |
| Municipal Court Judge | \$ 10,000.00 | Year | \$ 30,000.00 | Year |
| Municipal Court Administrator | \$ 20,000.00 | Year | \$ 55,000.00 | Year |
| Deputy Court Clerk | \$ 20,000.00 | Year | \$ 40,000.00 | Year |
| Deputy Court Clerk/Violations Clerk Part Time | \$ 14.00 | Hour | \$ 22.00 | Hour |
| Call Out | \$ 30.00 | Hour | \$ 50.00 | Hour |
| Police Chief | \$ 110,000.00 | Year | \$ 150,000.00 | Year |
| Police Lieutenant | \$ 110,000.00 | Year | \$ 130,000.00 | Year |
| Police Patrolmen | \$ 40,500.00 | Year | \$ 103,079.00 | Year |
| Police Sergeants | \$ 104,695.00 | Year | \$ 108,925.00 | Year |
| Police Dispatcher Full Time | \$ 35,000.00 | Year | \$ 55,000.00 | Year |
| Police Dispatchers Part Time | \$ 14.00 | Hour | \$ 25.00 | Hour |
| Crossing Guards | \$ 15.00 | Hour | \$ 20.00 | Hour |
| Matron | \$ 15.00 | Hour | \$ 20.00 | Hour |
| Special Police Officer | \$ 10.00 | Hour | \$ 15.00 | Hour |
| Fire Prevention Officer | \$ 7,000.00 | Year | \$ 10,000.00 | Year |
| Museum Docents | \$ 10.00 | Hour | \$ 20.00 | Hour |
| Emergency Management Secretary p/t | \$ 10.00 | Hour | \$ 20.00 | Hour |
| Temporary Clerical Help | \$ 10.00 | Hour | \$ 30.00 | Hour |
| Library Director | \$ 80,000.00 | Year | \$ 100,000.00 | Year |
| Library Adm. Asst. | \$ 35,000.00 | Year | \$ 45,000.00 | Year |
| Reference Librarian F/T | \$ 50,000.00 | Year | \$ 60,000.00 | Year |
| Youth Services | \$ 36,000.00 | Year | \$ 40,000.00 | Year |
| Head of Circulation | \$ 45,000.00 | Year | \$ 50,000.00 | Year |
| Clerk Interlibrary Loan | \$ 35,000.00 | Year | \$ 45,000.00 | Year |
| Asst./Clerical P/T Library | \$ 13.00 | Hour | \$ 30.00 | Hour |
| Library Page | \$ 7.25 | Hour | \$ 10.00 | Hour |
| Recreation Summer Staff P/T | \$ 7.25 | Hour | \$ 20.00 | Hour |

TAX COLLECTOR'S REPORT

During the month of October, 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 October, 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.

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

APPOINTMENT:

Upon motion of Councilman G. Moleta, and second by Councilman J. Freda, followed by the "yes" roll call vote of all Council Members present, the appointment of Cristian Graupe to the Kinnelon Volunteer Fire Company was approved.

CLOSED SESSION:

RESOLUTION TO GO INTO EXECUTIVE SESSION:

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

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

WHEREAS, the Governing Body wishes to discuss;

Contract Negotiations

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

WHEREAS, Councilman James Freda, asked to be excused.

November 21, 2013

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

MOTION: Councilwoman C. Sventy

SECOND: Councilman D. O'Dougherty

ROLL CALL:

G. Moleta, Yes;
D. O'Dougherty, Yes;

S. Cobell, Yes;
C. Sventy, Yes;

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

Motion: Councilwoman C. Sventy

Second: Councilman D. O'Dougherty

Roll Call:

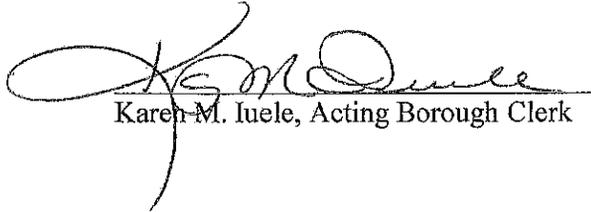
G. Moleta, Yes;
D. O'Dougherty

S. Cobell, Yes;
C. Sventy, Yes;

ADJOURNMENT

This meeting adjourned at approximately 10:00 p.m. on motion by Councilman S. Cobell, 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