

MEETING TO ORDER

The regular meeting of the Kinnelon Borough Governing Body was called to order by Mayor Robert W. Collins at 8:00 p.m., on Thursday, December 19, 2013 in the Kinnelon Municipal Building.

There was a Salute to the Flag, after which the Acting Borough Clerk Karen Iuele stated this meeting is being held pursuant to the New Jersey Open Public Meeting Act. Adequate notice of this meeting was given by advertising in the January 2, 2013 edition of the Trends and was provided to the Star Ledger, Daily Record and the North Jersey Herald News. Adequate notice was also posted on the municipal building bulletin board, filed with the Acting Borough Clerk and provided to those persons or entities requesting notification.

ROLL CALL:

The roll was called and present and answering were Councilpersons James Freda, Daniel O'Dougherty Gary Moleta, Stephen Cobell, Carol Sventy and Ronald Mondello.

TREASURER'S REPORT

The Treasurer's Report for November 2013 indicated we started out with cash on hand as of October 31, 2013, in the amount of \$4,699,390.79. Receipts for the month of November totaled \$6,801,450.24 with disbursements amounting to \$5,056,309.74. The balance on hand as of November 30, 2013 was \$6,444,531.29.

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	R. Mondello Yes

MAYOR'S REPORT: Mayor Collins wished everyone a Merry Christmas and a very healthy and prosperous New Year. Our Santa Claus event was a great event; but we wished the weather would have been nicer. Mayor Collins thanked the staff and Barbara Sisco for putting this event together.

Mayor Collins stated that a couple of items were covered in our work session. The reorganization meeting was held on January 2 at 8:00 pm. Our town wide survey has been completed and in the process of collated and combining a summary report. This will be reviewed at the January work shop meeting and placed on the website. Mayor Collins thanked the public for responding. There has been a report under the affordable care act that volunteer firemen and emergency responders in fact could be deemed to be full time employees requiring insurance coverage.

RECREATION

Chairman James Freda stated that he had nothing to report on.

PUBLIC WORKS & UTILITY

Chairman O'Dougherty reported on Public Works. D.P.W. responded 6 times in December for snow and ice with a total accumulation of 15 inches of snow and 1 inch of ice. All vehicles used for snow removal have been serviced and repairs have been completed. Storm drains, and fire hydrants and suction points have been cleaned. The first set of preliminary plans has been received for the addition to D.P.W. facility and we will be meeting with the architect.

PUBLIC SAFETY

Councilman Gary Moleta reported on Sustainable Jersey introducing the energy order to save the borough money by replace the water system, light bulbs and etc.

Councilman Moleta reported that last week at the workshop, we finalized changes in the police department to promote Joseph Napaletano to the position of lieutenant, Nicholas Cifelli to position of sergeant and the hiring of a new Patrolman, Douglas Shortway. This will take place January 1, 2014.

Councilman Moleta recognized Harry Hicks' work in Emergency Management.

FINANCE

Chairman Stephen Cobell reported on Resolution 12.1.13- To participate in State Health Benefits Program and that we are hoping to move forward with this plan based upon the results of our brokers that this plan will be saving the borough money. Also on the agenda there is a resolution for a small transfer.

COORDINATING & OPEN SPACE

Chairwoman Carol Sventy mentioned of few milestones.; She discussed that the borough is still in talks with the Board of Education and that we are still working with them on the engineering study to determine the best use for the High School Football field. The SSO pilot program was started in September of this year and we will review in the beginning of 2014.

The Library Board of Trustees welcomed the new director Sam Pharo. He and the Library staff ran successful programs like the Haunted Library, October Fest and the Ginger Bread Family night.

Historical Commission after 5 to 6 years led by Thomas Kline reported that the Kinnelon Museum had be added to the New Jersey State Registry of Historical places.

The Sustainable Jersey Commission which is chaired by Carol Vreeland has reached certificate of the Bronze award.

Councilwoman Sventy wished everyone a very Merry Christmas and a Happy Holiday Season.

PERSONNEL & ORDINANCE

Councilman Chairman Ronald Mondello reported that sometimes the League of Municipality receives a bad rap. More often than not, there are some great seminars. The New Jersey Institute of Local Government Attorneys is one that he attended and it was discussed how a municipality can move into the State Health Plan even if one of the collective bargaining units are entitled to equal to or better than. Even if the State Health Plan is not equal to or better then you can set aside money to compensate that individual.

Councilman Mondello met with Senator Robert Smith who is the chair of Environmental Committee and made it as plain as day that the turf bill exemption will not ever make it out of his committee.

Councilman Mondello wished everyone a Very Merry Christmas and a Happy New Year.

December 19, 2013
02:39 PMBOROUGH OF KINNELON
Check Register By Check Date

Page No: 1

Range of Checking Accts: First to Last Range of Check Dates: 11/22/13 to 12/19/13
 Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account Account Payab		
10705	12/02/13	WHI03 JOHN WHITEHEAD, JR.	120.00	4471
10706	12/06/13	DUN03 DUNKIN DONUTS	251.82	4472
10707	12/13/13	STA02 STAPLES CREDIT PLAN	286.85	4473
10708	12/17/13	OXF01 OXFORD HEALTH PLANS	96,721.51	4474
10709	12/19/13	AC A.C. DAUGHTRY INC.	246.21	4475
10710	12/19/13	ACC04 ACC BUSINESS	345.18	4475
10711	12/19/13	ALL02 ALL SERVICE INC.	17.84	4475
10712	12/19/13	ALL04 ALLIED OIL COMPANY	8,093.06	4475
10713	12/19/13	ALL16 ALL WET IRRIGATION, LLC.	113.75	4475
10714	12/19/13	ALL17 ALL PURPOSE ELECTRIC	1,212.10	4475
10715	12/19/13	ATL01 ATLANTIC SALT INC.	31,853.78	4475
10716	12/19/13	ATL04 Atlantic Tactical	207.00	4475
10717	12/19/13	BER03 COUNTY OF BERGEN DEPT.PUBLIC	70.00	4475
10718	12/19/13	BOR BOROUGH OF BUTLER	291.31	4475
10719	12/19/13	BOR01 BOROUGH OF BUTLER ELECTRIC	8,209.54	4475
10720	12/19/13	BOR11 BOROUGH OF BLOOMINGDALE	73,910.25	4475
10721	12/19/13	BR01 B&R UNIFORMS	104.90	4475
10722	12/19/13	BRA05 Braen Supply, Inc	308.23	4475
10723	12/19/13	BUL02 BULB DEPOT	429.16	4475
10724	12/19/13	BUS01 BUSINESS GRAPHICS	3,267.00	4475
10725	12/19/13	CAB01 CABLEVISION	474.80	4475
10726	12/19/13	CAL05 JOSEPH & SHARON CALLA	3,300.00	4475
10727	12/19/13	CER01 CERTIFIED SPEEDOMETER SERVICE	222.00	4475
10728	12/19/13	CER04 CERTIFIED LABORATORIES	794.24	4475
10729	12/19/13	CHE07 CHERRY VALLEY TRACTOR SALES	48.51	4475
10730	12/19/13	COO03 COOPERATIVE COMMUNICATIONS INC	2,294.85	4475
10731	12/19/13	DAN08 DANA M D'ANGELO	750.00	4475
10732	12/19/13	DAR01 DARMOFALSKI ENGINEERING ASSOC.	14,210.00	4475
10733	12/19/13	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	8,150.31	4475
10734	12/19/13	DEL05 DELUXE INTERNATIONAL TRUCK INC	844.67	4475
10735	12/19/13	DEL08 DELTA DENTAL OF NEW JERSEY INC	4,665.89	4475
10736	12/19/13	DEL16 DE LAGE LANDEN	392.18	4475
10737	12/19/13	DEN09 Denville Line Painting Inc	19,210.70	4475
10738	12/19/13	DOV01 DOVER BRAKE & CLUTCH	79.50	4475
10739	12/19/13	EDM01 EDMUNDS AND ASSOCIATES	270.00	4475
10740	12/19/13	EFI01 EFINGER SPORTING GOODS	1,807.78	4475
10741	12/19/13	ETD01 ETD DISCOUNT TIRE CENTERS, INC	592.00	4475
10742	12/19/13	FAL03 FALCON AUTO PARTS INC	210.98	4475
10743	12/19/13	FAV01 RALPH M. FAVA, ATTORNEY AT LAW	6,250.00	4475
10744	12/19/13	FOR04 FORD MOTOR CREDIT COMPANY	1,495.85	4475
10745	12/19/13	FOX01 FOX ARCHITECTURAL	3,680.00	4475
10746	12/19/13	GAR01 GARDEN STATE HIGHWAY PROD., INC	22.40	4475
10747	12/19/13	GEN09 GENERAL FOUNDRIES, INC	3,264.00	4475
10748	12/19/13	GEO04 RICHARD GEORGE	250.00	4475
10749	12/19/13	GIL03 GILBY'S SCREEN PRINTING	162.00	4475
10750	12/19/13	GOF01 GOFFCO INDUSTRIES INC.	341.00	4475
10751	12/19/13	GRA02 GRAMCO	47.80	4475
10752	12/19/13	GRA12 CHERYL GRANDE	26.00	4475
10753	12/19/13	GRA13 DUSTIN GRANDE	26.00	4475

December 19, 2013
02:39 PMBOROUGH OF KINNELON
Check Register By Check Date

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account Account Payab Continued		
10754	12/19/13	GRE10 GREEN TREE SERVICING LLC	1,542.36	4475
10755	12/19/13	HOM02 HOME DEPOT CREDIT SERVICE	629.07	4475
10756	12/19/13	HOR04 Horizon Office Equipment	55.00	4475
10757	12/19/13	JAC07 JACOBUS & ASSOCIATES, LLC	3,919.84	4475
10758	12/19/13	JAM01 JAMES MALONEY & SON	1,100.00	4475
10759	12/19/13	JER03 JERSEY PAPER PLUS	494.00	4475
10760	12/19/13	JIM01 JIMMY THE SHOE DOCTOR	1,877.95	4475
10761	12/19/13	KIN09 KINNELON BOARD OF EDUCATION	2,855,395.50	4475
10762	12/19/13	KIN30 KINNELON COMPETITION CHEER	155.00	4475
10763	12/19/13	KOF01 CARL KOFLER	26.00	4475
10764	12/19/13	LAK04 Lakeland Septic Co., Inc.	462.00	4475
10765	12/19/13	LIF02 LIFESAVERS, INC.	210.32	4475
10766	12/19/13	LIQ01 LIQUID ENGINEERING CORP.	2,100.00	4475
10767	12/19/13	MAD03 LAW OFFICE OF MARK D. MADAIO	5,367.72	4475
10768	12/19/13	MCI02 MCI COMM SERVICE	12.80	4475
10769	12/19/13	MGL01 M.G.L. FORMS SYSTEM	104.50	4475
10770	12/19/13	MON10 MONTVILLE RECREATION	100.00	4475
10771	12/19/13	MOR02 MORRIS CO LEAGUE OF MUNICIPAL.	50.00	4475
10772	12/19/13	MOR21 MORRIS COUNTY M.U.A.	89,612.81	4475
10773	12/19/13	MOR34 MORRIS REG. PUBLIC HEALTH	1,000.00	4475
10774	12/19/13	MOR42 THE LAND CONSERVANCY OF NJ	2,750.00	4475
10775	12/19/13	MUC01 CHRISTOPHER MUCCI	274.94	4475
10776	12/19/13	MUR03 KEVIN MURPHY	26.00	4475
10777	12/19/13	NAP02 JOSEPH NAPOLETANO	210.50	4475
10778	12/19/13	NES01 NESTLE PURE LIFE DIRECT	306.33	4475
10779	12/19/13	NJD07 NJ DEPT HEALTH & SENIOR SERV	434.40	4475
10780	12/19/13	NJLM01 N.J. LEAGUE OF MUNICIPALITIES	25.00	4475
10781	12/19/13	NJS05 NJ STATE ASSOC/CHIEF OF POLICE	1,625.00	4475
10782	12/19/13	NOR02 NORTH JERSEY NEWSPAPER	538.25	4475
10783	12/19/13	NOR18 NORTHEAST COMMUNICATIONS, INC.	361.65	4475
10784	12/19/13	NWR01 NW REFS	455.00	4475
10785	12/19/13	ORI01 ORIENTAL TRADING COMPANY	156.41	4475
10786	12/19/13	PAU04 STEVEN PAULSON	79.99	4475
10787	12/19/13	PBM01 PBM SUPPLY COMPANY	347.50	4475
10788	12/19/13	PIT02 PITNEY BOWES, INC.	1,152.00	4475
10789	12/19/13	PIT06 PITNEY BOWES- RESERVE ACCOUNT	1,025.00	4475
10790	12/19/13	PRO17 HEATHER PROKOP	64.99	4475
10791	12/19/13	PSE01 P.S.E. & G.	1,364.70	4475
10792	12/19/13	RAC02 RACHLES/MICHELE'S OIL CO., INC	2,120.02	4475
10793	12/19/13	REI07 REIVAX CONTRACTING CORP	180,584.60	4475
10794	12/19/13	REN01 RENTALS UNLIMITED INC.	80.00	4475
10795	12/19/13	RID03 RIDGEWOOD PRESS	461.44	4475
10796	12/19/13	ROS06 ERIC ROSENBERG	26.00	4475
10797	12/19/13	ROU01 ROUTE 23 AUTO MALL	87,756.95	4475
10798	12/19/13	RSP01 R.S. PHILLIPS COMPANY	206.00	4475
10799	12/19/13	SAF03 SAFE KIDS	50.00	4475
10800	12/19/13	SCH03 SCHMITZ SAFE & LOCK COMPANY	54.68	4475
10801	12/19/13	SCH05 JOHN SCHWARTZ	87.96	4475
10802	12/19/13	SCH28 DIANE SCHNEIDER	210.00	4475
10803	12/19/13	SER02 SERVICE SUPPLY LLC	3.91	4475
10804	12/19/13	SHO01 SHOTMEYER BROS. FUEL CORP.	285.08	4475
10805	12/19/13	SK02 SKOLOFF & WOLFE, P.C.	1,550.00	4475

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BOROUGH OF KINNELON
Check Register By Check Date

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL		General Account	Account Payab	Continued	
10806	12/19/13	SMA01 SMART STOP STATE RT 23	276.00		4475
10807	12/19/13	SMO01 SMOKE RISE CLUB	13,946.74		4475
10808	12/19/13	STA STAPLES ADVANTAGE, DEPT NY	924.70		4475
10809	12/19/13	STAR1 STAR LEDGER - LEGALS	127.12		4475
10810	12/19/13	STO01 STORR TRACTOR COMPANY	135.12		4475
10811	12/19/13	SUB03 SUBURBAN DISPOSAL	35,500.01		4475
10812	12/19/13	TIL01 TILCON NEW YORK INC.	289,331.74		4475
10813	12/19/13	TRA05 TRADITIONAL OKINAWAN KARATE	490.00		4475
10814	12/19/13	TRA09 TRAFFIC SAFETY	3,450.00		4475
10815	12/19/13	TRE09 Treasurer, State of New Jersey	1,850.00		4475
10816	12/19/13	TWI01 TCJWL	650.00		4475
10817	12/19/13	UNI04 UNIVERSAL JOINT DRIVE SERVICE	192.70		4475
10818	12/19/13	VAN06 VAN DINES	99.95		4475
10819	12/19/13	VER01 VERIZON	38.47		4475
10820	12/19/13	VER06 VERIZON WIRELESS	224.72		4475
10821	12/19/13	VER11 VERIZON WIRELESS - KPD	194.78		4475
10822	12/19/13	VIT02 VITAL COMMUNICATIONS INC.	1,264.89		4475
10823	12/19/13	VOG02 RONALD & DONNA VOGT	1,542.36		4475
10824	12/19/13	WBM01 W.B. MASON COMPANY INC.	313.15		4475
10825	12/19/13	WES09 BOB WESTYDK	591.87		4475
10826	12/19/13	WHI03 JOHN WHITEHEAD, JR.	32.90		4475
10827	12/19/13	XTR01 XTREME GRAPHICS LLC	1,503.00		4475
10828	12/19/13	YOR01 YORK MOTORS INC.	25.00		4475
10829	12/19/13	ZAP01 ZAPHYR LLC	5,948.00		4475
10830	12/19/13	ZEE01 ZEE MEDICAL SERVICES	567.00		4475

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	126	0	3,908,052.34	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	126	0	3,908,052.34	0.00

PLANNING 2	Columbia Bank				
1625	12/19/13	DAR01 DARMOFALSKI ENGINEERING ASSOC.	0.00	12/19/13 VOID	0
1626	12/19/13	DAR01 DARMOFALSKI ENGINEERING ASSOC.	5,760.00		4476

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	1	5,760.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	1	5,760.00	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	127	1	3,913,812.34	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	127	1	3,913,812.34	0.00

December 19, 2013
02:39 PMBOROUGH OF KINNELON
Check Register By Check Date

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND APPROPRIATIONS	3-01	3,277,590.91	0.00
WATER FUND	3-05	3,759.80	0.00
SEWER FUND	3-07	8,204.70	0.00
Year Total:		<u>3,289,555.41</u>	<u>0.00</u>
	C-04	605,064.82	0.00
DOG TAX	D-13	1,639.30	0.00
STATE AND FEDERAL GRANTS	G-02	718.59	0.00
SNOW TRUST	N-35	2,535.11	0.00
RECREATION SPECIAL	R-16	4,853.50	0.00
	S-20	250.00	0.00
	V-27	2,800.00	0.00
RECYCLE FUND	Y-21	635.61	0.00
Total of All Funds:		<u><u>3,908,052.34</u></u>	<u><u>0.00</u></u>

Project Description	Project No.	Project Total
8 FOOTHILL DR- PEREZ	1112001	360.00
BYBO 1368 210 BOONTON AVE	1368	240.00
MATURO 31402 7 West Crest Trl	1402	480.00
69 EAST LAKE ROAD LLC, HARTY	21-3	520.00
325 MOUNTAIN ROAD #260136	260136	240.00
168 S. GLEN ROAD	300153	120.00
192 & 196 SOUTH GLENN	300158-9	360.00
22 BIRCH ROAD	34455	600.00
5 MEADOW LANE CASPER 576828	576828	800.00
24 LAKEVIEW DR / RATZ /5884	5884	120.00
MASTERSON, SUMMIT TERR, 793	793	600.00
39 FOX LEDGE TERRACE-Camean	827	720.00
15 Peach Tree Lane	89107201	600.00
Total of All Projects:		<u>5,760.00</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	R. Mondello, Yes

CONSENT AGENDA:

A motion was offered by Councilwoman C. Sventy and seconded by Councilman G. Moleta, 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	R. Mondello, Yes;

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

- a. RESOLUTION 12.01.13 – Authorize Participation in State Health Benefits Program (Attached)
- b. RESOLUTION 12.02.13 – Refund Overpayment of 4th Qt. 2013 Property Taxes, Blk.3 Lot 104 Pepperidge Tree lane,, \$3,300.00 (Attached)
- c. RESOLUTION 12.03.13 – Refund Overpayment of 3rd Qt. Property Taxes, Blk. 34 Lot 340, 1 Greenwood Trail, \$1,542.36(Attached)
- d. RESOLUTION 12.04.13 – Refund Overpayment 2011 Property Taxes, Blk 288 Lot 25, 19 Powderhorn Drive, \$1,550.00 (Attached)
- e. RESOLUTION 12.05.13 – Refund Overpayment 2013 Property Taxes, Blk 30 Lot 1.28, West Shore Drive, \$3,919.84(Attached)
- f. RESOLUTION 12.06.13 – Support of Modification to Pequannock River Permit (Attached)
- g. RESOLUTION 12.07.13 – Budget Transfers for December 2013 (Attached)
- h. RESOLUTION 12.08.13 – Authorize Mayor to sign Interlocal Agreement, Between Bloomingdale and Kinnelon-Construction(Attached)
- i. RESOLUTION 12.09.13 – Chapter 159 (Attached)
- j. RESOLUTION 12.10.13 – Declaring an Emergency Repairing Vertical Pump(Attached)
- k. RESOLUTION 12.11.13 – Kamelot Fiscal Grant Extension January 1, 2014 to June 30, 2014 30 (Attached)

HB-0077-0510

STATE OF NEW JERSEY — DEPARTMENT OF THE TREASURY
DIVISION OF PENSIONS AND BENEFITS
STATE HEALTH BENEFITS PROGRAM
SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM
PO BOX 299 TRENTON, NEW JERSEY 08625-0299

RESOLUTION 12.01.13

A RESOLUTION to authorize participation in the State Health Benefits Program and/or School Employees' Health Benefits Program of the State of New Jersey.

BE IT RESOLVED:

1. The BOROUGH OF KINNELON 226002565
CORPORATE NAME OF EMPLOYER STATE SOCIAL SECURITY I.D. NUMBER
hereby elects to participate in the Health Program provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.26 and N.J.S.A. 52:14-17.46.2) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.
2. A. We elect to participate in the Employee Prescription Drug Plan defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.
B. We will be maintaining _____ as our prescription drug plan.¹
NAME OF PLAN
C. We will not have a stand-alone prescription drug plan and understand that prescription drug coverage will be provided based on the medical plan chosen by the subscriber.
3. A. We elect to participate in the Employee Dental Plans defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission.
B. We will be maintaining DELTA DENTAL as our dental plan.¹
NAME OF PLAN
C. We will not have a dental plan.
4. We elect 35² hours per week (average) as the minimum requirement for full time status in accordance with N.J.A.C. 17:9-4.6.
5. As a participating employer we will remit to the State Treasury all charges due on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations duly promulgated thereunder.
6. We hereby appoint DONNA M MOLLINEAUX, CFO to act as
NAME/TITLE
Certifying Officer in the administration of this program.
7. This resolution shall take effect immediately and coverage shall be effective as of 4-1-13
DATE
or as soon thereafter as it may be effectuated pursuant to the statutes and regulations (can be no less than 75 or 90 days pursuant to the provisions of N.J.S.A. 17:9-1.4).

NOTE: AN INDIVIDUAL IS PERMITTED COVERAGE AS AN EMPLOYEE, RETIREE, OR DEPENDENT. MULTIPLE COVERAGE UNDER THE SHBP OR SEHBP IS PROHIBITED.

¹ If not electing prescription drug coverage and/or dental plan participation through the State Health Benefits Program or School Employees' Health Benefits Program, attach copies of the current prescription drug and dental plan contracts.
² As of 6/1/2010, may not be less than 25 hours per week for employees, or 35 hours per week for elected or appointed officials.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the:

BOROUGH OF KINNELON
CORPORATE NAME OF EMPLOYER

on the 20 day of December, 2013.

[Signature]
SIGNATURE

Clayton George Clark
OFFICIAL TITLE

47
NUMBER OF EMPLOYEES

130 KINNELON ROAD
STREET ADDRESS

KINNELON NT 07405
CITY STATE ZIP CODE

973 838 5401
AREA CODE TELEPHONE

226002565
EMPLOYER'S STATE SOCIAL SECURITY IDENTIFICATION NUMBER

RES. # 12.02.13

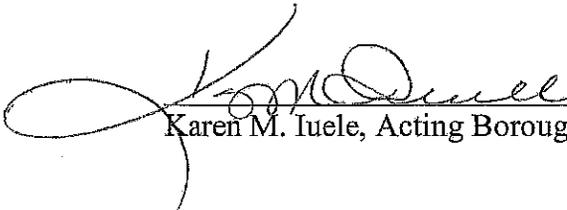
BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, Kinnelon, New Jersey, that a warrant be drawn to Joseph & Sharon Calla in the amount of \$3,300.00 representing refund for overpayment of 4th Quarter 2013 property taxes for Block 3 Lot 104, also known as 516 Pepperidge Tree Lane, Kinnelon, New Jersey.

ROLL CALL:

December 19, 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 December 19, 2013.

DATE: 12/19/13


Karen M. Iuele, Acting Borough Clerk

RES. # 12.03.13

BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, Kinnelon, New Jersey, that a warrant be drawn to Green Tree Servicing, LLC in the amount of \$1,542.36 representing refund for overpayment of 3rd Quarter 2013 property taxes for Block 34 Lot 340, also known as 1 Greenwood Trail, Kinnelon, New Jersey.

ROLL CALL:

December 19, 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 December 19, 2013.

DATE: 12/19/13



Karen M. Iuele, Acting Borough Clerk

RES. # 12.04.13

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 2011 property taxes,

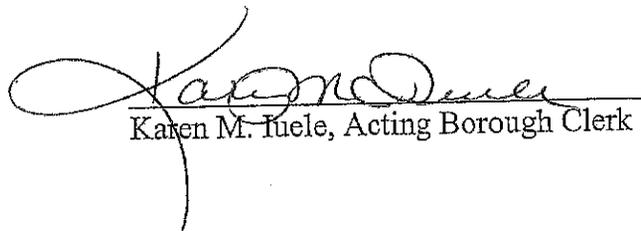
NOW, THEREFORE, BE IT RESOLVED, that the Borough of Kinnelon be authorized to issue a refund check to Skoloff & Wolfe, P.C. in trust for Corsetto, M L and Corsetto, M B in the amount of \$1,050.00 for overpayment of 2012 property taxes. Block 288, Lot 25 also known as 19 Powderhorn Drive.

ROLL CALL:

December 19, 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 December 19, 2013.

DATE: 12/19/13


Karen M. Iuele, Acting Borough Clerk

RES. # 12.05.13

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

WHEREAS, total 2013 property taxes have been paid on this property, and

WHEREAS, this reduction in assessment has resulted in an overpayment of 2013 property taxes,

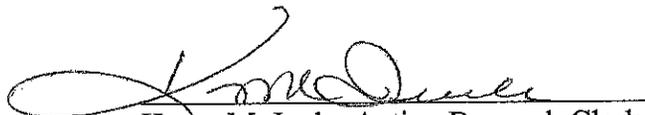
NOW, THEREFORE, BE IT RESOLVED, that the Borough of Kinnelon be authorized to issue a refund check to Jacobus & associates, LLC in trust for John and Janet Aivadyan in the amount of \$3,919.84 for overpayment of 2013 property taxes. Block 30, Lot 1.38 also known as 806 West Shore Drive.

ROLL CALL:

December 19, 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 December 19, 2013.

DATE: 12/19/13


Karen M. Iuele, Acting Borough Clerk

Resolution 12.06.13

RESOLUTION IN SUPPORT OF MODIFICATIONS TO PEQUANNOCK RIVER
PERMIT WAP090001

WHEREAS, the Pequannock River is a waterway of significant natural beauty, hosting important and sensitive coldwater fisheries and is a major aesthetic, natural, and recreational resource for the Borough of Kinnelon and for the populace at large; and

WHEREAS, the required release of water from the Charlottesburg Reservoir could be modified to lower summer river temperatures with no loss of water for the City of Newark by requiring that the required release be from the bottom of the reservoir; and

WHEREAS, this change would improve conditions for coldwater fisheries and increase the river value for all uses and users; and

WHEREAS, this modification would move the river temperature toward meeting the requirements of the N.J. Surface Water Quality Standards.

Now, Therefore Be It Resolved that the Borough of Kinnelon supports changes to permit # WAP090001 that would require a continuous bottom release from the Charlottesburg Reservoir during the summer season.

Duly authenticated copies of this resolution shall be transmitted to the Commissioner of the New Jersey Department of Environmental Protection and the Pequannock River Coalition.

December 19, 2013

K. M. Dulle
Acting Borough Clerk

RESOLUTION 12. *07* .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:

Current

From:

Planning Bd OE	\$4,200.00
Board of Adj OE	\$4,000.00
Total	\$8,200.00

To:

Vehicle Maint OE	\$5,000.00
Fuel Oil OR	\$1,200.00
VSAP	\$1,700.00
DCRP	\$ 300.00
Total	\$8,200.00

Sewer

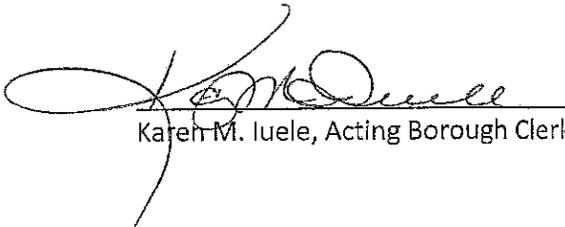
From:

Sewer S&W	\$3,000.00
-----------	------------

To:

Sewer OE	\$3,000.00
----------	------------

Dated: 12/19/13


 Karen M. Luele, Acting Borough Clerk

Current:

FROM:

Planning Bd OE	\$	4,200.00
Board of Adj OE	\$	4,000.00
Total	\$	8,200.00

TO:

Vehicle Maint OE	\$	5,000.00
Fuel Oil OE	\$	1,200.00
VSAP	\$	1,700.00
DCRP	\$	300.00
Total	\$	8,200.00

Sewer:

FROM:

Sewer S&W	\$	3,000.00
-----------	----	----------

TO:

Sewer OE	\$	3,000.00
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RESOLUTION 1208.13

AUTHORIZATION TO SIGN SHARED SERVICES
AGREEMENT WITH THE BOROUGH OF
BLOOMINGDALE , CONSTRUCTION OFFICIAL

WHEREAS, the Mayor and Council of the Borough of Kinnelon desires to continue its contract with the Borough of Bloomingdale for the furnishing of the services of a Construction Official and any necessary Subcode Officials; and

NOW, THEREFORE BE IT RESOLVE, by Council of the Borough of Kinnelon hereby authorizes the Mayor of Kinnelon to sign the agreement with the Borough of Bloomingdale for the furnishing of the services of a Construction official.

Adopted: December 19, 2013

Robert W. Collins, Mayor

Attest:



Karen M. Iuele
Acting Borough Clerk

Dated: December 19, 2013

Resolution 12.09.13

**RESOLUTION REQUESTING APPROVAL OF ITEM 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 \$2,326.64, which is now available from *Current account* in the amount of \$2,326.64.

BE IT FURTHER RESOLVED, that the like sum of \$2,326.64 is hereby appropriated under the caption *Body Armor Fund*; and

BE IT FURTHER RESOLVED, that the above is the result of funds from *Body Armor Fund* in the amount of \$2,326.64.

Resolution No. 12.09.13

Offered by Council

Seconded by Council

Adopted December 19, 2013

Acting Borough Clerk, Karen M. Iuele

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

Dated: 12/19/13



Karen M. Iuele, Acting Borough Clerk

RESOLUTION 12.10.13

DECLARING AN EMERGENCY
REPAIRING VERTICAL PUMP

WHEREAS, the Governing body of the Borough of Kinnelon finds and declares an emergency situation has developed with Kakeout Road pump station; 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

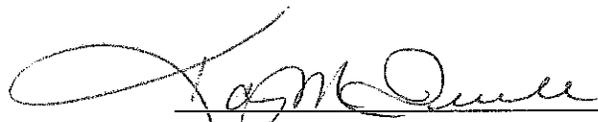
WHEREAS, the Governing Body further finds and declares that the Department of Public Works, acting in the reasonable belief that an emergency affecting the public health, safety and welfare requires immediate remedial action without public advertisement for services; and

WHEREAS, the Governing Body further finds and declares that the Department of Public Works has correctly recommended that the aforementioned Kakeout Road pump station repair be remediated through the award to Hayes Pump Inc., 295 Fairfield Avenue, Fairfield NJ 07004 which submitted the following cost not to exceed \$3,500.00; and

WHEREAS, the emergency costs to be funded through 2013 Water 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 Kakeout Road pump station replacement as soon as possible and does hereby award said project to Hayes Inc.

Dated: 12/19/2013



Karen M. Luele
Acting Borough Clerk
Borough of Kinnelon

Date: 12/18/13 8:25AM

QUOTATION

PAGE: 1 OF 1



Quote From:
 Fairfield, NJ Service
 295 Fairfield Avenue
 Fairfield NJ 07004
 US

Quote Number	Quote Date	Payment Terms	FOB
00048901	12/11/2013	CASH SALE	

Customer PO:

Mark #:

ORDER BY

BOROUGH OF KINNELON
 ATTN: JOHN WHITEHEAD
 118 Kinnelon Road
 KINNELON NJ 07405

SHIP TO

BOROUGH OF KINNELON
 ATTN: JOHN WHITEHEAD
 118 Kinnelon Road
 KINNELON NJ 07405

LINE	ITEM / DESCRIPTION	QUANTITY UOM	UNIT PRICE DISCOUNT	NET UNIT PRICE EXTENDED PRICE
0010	<p>R8902 AURORA VERTICAL PUMP REPAIR MODEL 8EDM S/N V80-72556 AURORA 5 STAGE VERTICAL PUMP. PUMP SENT IN FOR EVALUATION, TURNS FREE AND POSSIBLY CONVERT TO MECHAINCAL SEAL</p> <p>PUMP IS OBSOLETE, PUMP CLEARANCES WERE NOT SET CORRECTLY. BOWL RINGS ALL HAVE WEAR. SHAFT IS TRUE AND IN GOOD SHAPE. BRONZE SLEEVE BEARINGS ARE IN TOLERANCE</p> <p>REPAIR WORK SCOPE: > DRESS (5) NEW BRONZE BOWL RINGS > DRESS (5) IMPELLER RINGS > DRESS AND CLEAN STUFF BOX > OXIDE BLAST > (5) BOWLS > (5) IMPELLER > DISCHARGE HEAD > SMALL PARTS > REPLACE PACKING > REPLACE ALL GAKSETS AND O-RINGS > ASSEMBLE, AND DELIVER</p> <p>REPAIR ESTIAMTE @ 2 TO 3 WEEKS ARO NET 30 TERMS SUBJECT TO CREDIT REVIEW</p> <p>NOTE: TO CONVERT PUMP TO MECHAINCAL SEAL THE FOLLOWING IS REQUIRED</p> <p>> MFG NEW STUFF BOX > MRG NEW SEAL GLAND > TYPE 2+ SINGLE SEAL ESTIMATED COST IN ADDITION TO ABOVE REPAIR \$2,750.00 ESTIMATE DELIVERY 5 TO 6 WEEKS ARO</p>	1.00 EA	3,455.0000	3,455.0000 3,455.00

Payment Terms are subject to credit approval.

Subject to Hayes Pump Inc. Terms and Conditions

Total Price

3,455.00

Questions? Phone: 973 808-0606 Mark Heckmann

Fax: 973 808-7311

Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Extension January 1, 2014 to June 30, 2014
Resolution 12.11.13

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Mayor and Council of the Borough of Kinnelon, County of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, Borough of Kinnelon was approved for a Municipal Alliance grant for the January 1, 2013 through December 31, 2013 grant term; and

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has extended the 2013 grant term until June 30, 2014, in order to transition the grant to a fiscal year rather than calendar year cycle; and

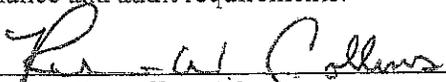
WHEREAS, funding has been made available to Kamelot Municipal Alliance in the amount of 50% of its approved 2013 grant total for the six-month extension period of January 1, 2014 to June 30, 2014, contingent upon meeting the 25% Cash Match and 75% In-Kind Match grant requirement for the extension funding.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council does hereby authorize the submission of the grant extension for the Kamelot Municipal Alliance grant in the amount of:

DEDR	\$4,646.00
Cash Match	\$1,161.00
In-Kind	\$3,485.00

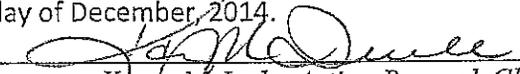
The Mayor and Council acknowledge the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED:


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 and exact copy of a resolution duly authorized by the Mayor and Council on this 19th day of December, 2014.


Karen M. Iuele, Acting Borough Clerk

Approved by the County:

YES NO

Date:

FORM 1

APPLICATION FOR FUNDING MUNICIPAL ALLIANCES

Term Year: Amended January 1, 2013 - June 30, 2014

APPLICANT MUNICIPALITY/IES: Kinnelon Borough	COUNTY: Morris
ALLIANCE NAME: KAMELOT	ALLIANCE WEBSITE: www.kinnelonboro.org
STREET ADDRESS: 130 Kinnelon Road TOWN: Kinnelon STATE: NJ ZIP: 07405	
TELEPHONE: (973) 838-5401 Ext.	FAX: (973) 838-1862
ALLIANCE CHAIRPERSON: Olga Gilhooley	ALLIANCE COORDINATOR: Robin S. Galuzzo Olga Gilhooley
ALLIANCE CONTACT EMAIL: ogil8985@optonline.net	DATE OF RESOLUTION AUTHORIZING THE APPLICATION (MM/DD/YYYY): 12/13/2013

A) Alliance DEDR Allocation \$ 13,938.00

B) Cash Match \$ 3,484.50

C) In-Kind Match \$ 10,453.50

TOTAL ALLIANCE BUDGET
(add A+ B+C) \$ 27,876.00

Kinnelon

*MUNICIPALITY

Robert Collins

NAME/MAYOR

Robert Collins

SIGNATURE

Kinnelon

*MUNICIPALITY

James Freda

NAME/TITLE OF GOVERNING
BODY REPRESENTATIVE

[Signature]

SIGNATURE

*MUNICIPALITY

NAME/TITLE OF GOVERNING
BODY REPRESENTATIVE

SIGNATURE

Olga Gilhooley
ALLIANCE CHAIRPERSON

Olga Gilhooley
SIGNATURE

12/13/2013
DATE

*** If a municipality is part of a consortium, a signature is required from all participating municipalities entering into the agreement.**

COUNTY OF MORRIS
COUNTY ADMINISTRATOR

December 19, 2013

cc
Mary
Jo
Bucanan

Board of Chosen Freeholders

P.O. Box 900
Morristown, New Jersey 07963-0900

County Administrator
John Bonanni

Assistant Administrator
Mary Jo Buchanan

Thomas J. Mastrangelo, *Director*
David Scapicchio, *Deputy Director*
Douglas R. Cabana
John Cesaro
Ann F. Grossi
John Krickus
Hank Lyon



973-285-6040

Fax 973-285-5266

www.MorrisCountyNJ.gov

December 9, 2013

RECEIVED

DEC 12 2013

Kinnelon Borough

Mayor Robert W. Collins
Kinnelon Alliance
130 Kinnelon Road
Kinnelon, NJ 07405

Dear Mayor Collins: *May 06*

As a result of the Governor's Council on Alcoholism and Drug Abuse (GCADA) moving the Municipal Alliance program from a calendar year to a fiscal year, it is necessary to extend the current 2013 Municipal Alliance grant for a six month period from January 2014 – June 2014. I am pleased to announce that your Municipal Alliance will have to opportunity to apply for \$4,646.00 (which is 50% of the 2013 allocation) and extend the current grant funding cycle six months (January 2014 through June 2014).

A letter and the 2013 six month grant extension paperwork (Form 1 and resolution template) have been sent to your local Municipal Alliance Chairperson or Coordinator. Please be advised that the 2013 grant extension paperwork is due to the Department of Human Services no later than **Friday, December 27, 2013**. If you have any questions, please contact Stephen Nebesni, Municipal Alliance Coordinator at (973) 285-6860.

Sincerely,

John Bonanni
County Administrator

cc: Olga Gilhooley, Alliance Chairperson
Frank Pinto, Director
Laurie Becker, Director, Division of Community and Behavioral Health Services
Beth Jacobson, Addiction Services Administrator

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:

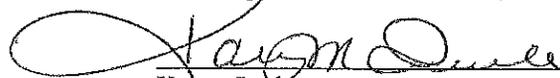
1. Commencing January 1, 2013 the following constitutes the salary ranges for the hereinafter listed officials, positions of employment within which the Governing Body shall, from time to time, by resolution, fix the salaries for persons employed in positions within a salary range.

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

Certified to be a true copy of an ordinance which was introduced at the regular meeting of the Kinnelon Mayor and Council held on November 21, 2013 and adopted on December 19, 2013.

December 19, 2013



Karen Iuele,
Acting 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;	S. Cobell, Yes;
	D. O'Dougherty, Yes;	C. Sventy, Yes;
	G. Moleta; Yes;	R. Mondello, Yes

TAX COLLECTOR'S REPORT

During the month of November, 2013 the Tax Collector's Report indicated we collected \$4,740,357.17 in taxes.

INVESTMENT OFFICER'S REPORT

A total of \$1,013.58 was collected in interest for the month of November, 2013.

DISTRICT SCHOOL

On motion of Councilman R. Mondello , and seconded by Councilwoman C. Sventy, 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;	R. Mondello, Yes

December 19, 2013

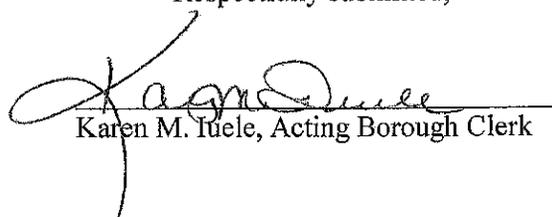
RESIGNATION:

Upon motion by Councilman D. O'Dougherty and seconded by Councilman R. Mondello, followed by the "yes" roll call vote of all Council Members present, the resignation of Robert Dyer, Class II Special Officer was accepted with the council regrets.

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. Tuele, Acting Borough Clerk

Robert W. Collins, Mayor

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