

MEETING TO ORDER

The annual reorganization meeting was called to order by Mayor Robert W. Collins at 7:30 p.m. on Monday, January 2, 2012.

After a moment of silence to remember the many men and women serving in our armed forces, there was a salute to the flag. The Borough Clerk read the Open Public Meetings Act Statement that adequate notice of this meeting was advertised in the December 11, 2011 edition of the Trends and was provided to the Star Ledger, Daily Record and North Jersey Herald News on December 11, 2011. A notice of this meeting was also posted on the municipal building bulletin board, filed with the Borough Clerk and provided to those persons or entities requesting notification.

OATHS OF OFFICE ADMINISTERED

Mayor Collins asked Councilman Gary Moleta to come forward to take the oath of office of Councilman. Councilman Moleta was assisted by his wife Jane.

Next Mayor Collins asked Councilman Ron Mondello to come forward and was administered the oath of office of Councilman with the assistance of his wife Kaity, son Nicholas and daughter Alessandra and his mother and mother-in-law.

ROLL CALL

The roll was called and present and answering were Councilmen James Freda, Daniel O'Dougherty, Gary Moleta, Stephen Cobell Andrew SanFilippo and Ronald Mondello.

INTRODUCTION OF MEMBERS OF THE AUDIENCE

Mayor Collins introduced Congressman Rodney Frelinghuysen. Mayor Collins also introduced our Senator Joe Pennacchio, Assemblyman Alex DeCroce, Mayor Art Ondish from Mount Arlington, Past Freeholder Bill Chedwiggen, John Sisaro from Parsippany, former Councilman Tom Kline and Mayor Emeritus Glenn Sisco.

The Mayor thanked them for coming and said they all are concerned about Kinnelon and reach out often to see if there is anything they can do for us.

RESOLUTION 1.01.12 - ELECTION OF COUNCIL PRESIDENT

Mayor Collins asked the governing body for nominations for Council President for the year 2012.

Councilman Steve Cobell offered the name of Councilman Daniel O'Dougherty for Council President. This motion was seconded by Councilman R. Mondello.

There were no other nominations and Councilman S. Cobell offered a motion to close the nominations. Councilman Andrew SanFilippo seconded the motion.

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

RESOLUTION 1.02.12 - COUNCIL APPOINTMENT TO PLANNING BOARD, CLASS III MEMBER (1 YEAR TERM)

Mayor Collins opened the meeting for nominations for Council Representative to the Planning Board, Class III Member for the year 2012.

Councilman R. Mondello offered the name of Councilman A. SanFilippo as Council Representative. Councilman G. Moleta seconded this motion.

Hearing no other nominations, Councilman R. Mondello offered a motion to close the nominations. Councilman J. Freda seconded the motion.

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

INTRODUCTION OF FREEHOLDERS PRESENT

Mayor Collins introduced four Freeholders who arrived at this time as Anne Grossi, Doug Cabana, Gene Feyl and Tom Mastriano.

RESOLUTION 1.03.11 - COUNCIL COMMITTEE APPOINTMENTS

Mayor Collins announced the Council Committee appointments and assignments stating the first name will be the Chairman of that committee:

PUBLIC WORKS: **O’DOUGHERT**, Cobell, Mondello
UTILITIES: **O’DOUGHERTY**, Cobell, Moleta
PUBLIC SAFETY: **SAN FILIPPO**, Cobell, Moleta
COORDINATING: **MOLETA**, Freda, O’Dougherty
RECREATION: **FREDA**, O’Dougherty, SanFilippo
PERSONNEL: **MONDELLO**, SanFilippo, O’Dougherty
ORDINANCE: **MONDELLO**, Freda, SanFilippo
FINANCE: **COBELL**, Freda, Moleta
OPEN SPACE: **COBELL**, Moleta, Mondello

Mayor Collins said it is his understanding from the Borough Attorney that Council Committees do not carry over. He read the Borough statute regarding Council Committees stating “the Mayor shall appoint Council Committees with the confirmation of the Council”.

The Mayor asked for consideration of confirmation of the recommendations.

Councilman G. Moleta offered a motion to confirm the council committee recommendations made by the Mayor. Councilman A. SanFilippo seconded the motion.

Councilman Mondello said he received the changes made to the committees five minutes ago and asked to have a brief adjournment until January 12th to allow a discussion on the changes made to the assignments.

Councilman R. Mondello offered a motion to postpone the discussion until January 12th workshop.

The Mayor clarified the two changes made to the committees since last year were to add Councilman Moleta to the two person committee on Finance and Councilman O'Dougherty to the two person Personnel Committee. Mayor Collins said if we postpone, we do not have any committees and he didn't feel that was fair to the borough offices.

Councilman S. Cobell seconded the motion to postpone.

Roll Call: J. Freda, Yes; D. O'Dougherty, Yes;
 G. Moleta, No; S. Cobell, Yes;
 A. SanFilippo, No; R. Mondello, Yes.

OATH OF OFFICE KINNELON VOLUNTEER FIRE COMPANY OFFICERS

Mayor Collins asked the three Fire Chiefs of the Kinnelon Volunteer Fire Company to please come forward to take their Oath of Office. Mayor Collins then administered the oath of office to Fire Chief Keith Pavlak, First Assistant Chief Gail Bresett and 2nd Assistant Chief Kevin Lowry.

2012 APPOINTMENTS

	TERM EXPIRATION
DEPUTY BOROUGH CLERK (1 YEAR) KAREN IUELE	12/31/12
TREASURER (1 YEAR) JENNIFER STILLMAN	12/31/12
MUNICIPAL IMPROVEMENT SEARCH OFFICER & SUB-DIVISION SEARCH OFFICER (1 YEAR) ELIZABETH M. SEBROWSKI	12/31/12
AGENT OF CENTRAL PURCHASE, INVESTMENT OFFICER (1 YEAR) JENNIFER STILLMAN	12/31/12
PUBLIC AGENCY COMPLIANCE OFFICER (1 YEAR) ELIZABETH M. SEBROWSKI	12/31/12
TAX SEARCH OFFICER (1 YEAR) LISA KIMKOWSKI	12/31/12
MUNICIPAL AUDITOR (1 YEAR) Louis Mai, CPA	12/31/12
MUNICIPAL COURT JUDGE (3 YEARS) Andrew Wubbenhorst	12/31/14

MUNICIPAL COURT ADMINISTRATOR (1 YEAR) Elizabeth Bansfield-Mossa	12/31/12
DEPUTY COURT CLERK (1 YEAR) MARY ELLEN WUNCH CHERYL WILTSHIRE JOAN EGAN	12/31/12 12/31/12 12/31/12
BOROUGH ATTORNEY MARK MADAIO, ESQUIRE	12/31/12
LABOR ATTORNEY BRIAN GIBLIN, ESQUIRE	12/31/12
MUNICIPAL PROSECUTOR (1 YEAR) RALPH M. FAVA, JR.	12/31/12
PUBLIC DEFENDER (1 YEAR) DANA D'ANGELO	12/31/12
MUNICIPAL PLANNER (1 YEAR) JOSEPH BURGIS	12/31/12
SPECIAL POLICEMAN (CLASS II) 1 YEAR ROBERT A. DYER	12/31/12
SCHOOL CROSSING GUARDS TONI RAGO CHARLENE PELLINGTON GLORIA KERSTNER MARLENE WALSH HOLLY GALLEGAN SANDRA MEYER JOSEPH CHRISTIANO	12/31/12 12/31/12 12/31/12 12/31/12 12/31/12 12/31/12 12/31/12
POLICE MATRON (1 YEAR) STACY SPRING LINDA TRIA GAIL BRESETT CARIN MACINTOSH NICOLE WEISS	12/31/12 12/31/12 12/31/12 12/31/12 12/31/12
ANIMAL CONTROL OFFICER (1 YEAR) LISA PERRY	12/31/12

ZONING OFFICIAL (1 YEAR)

ROBERT A. DYER	12/31/12
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BOARD OF ADJUSTMENT (4 YRS)

ROBERT J. STACK	12/31/15
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PAMELA MAGGIO	12/31/15
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FRAN MALETSKY (ALTERNATE #1) (2 YRS)	12/31/13
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KHALIL MUNEM (ALTERANTE #2) (2 YRS)	12/31/13
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BOARD OF PUBLIC ASSISTANCE (4 YEARS)

LOUISE COURTER	12/31/15
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JUNITH WHITEHEAD	12/31/15
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COUNCILMAN DANIEL O'DOUGHERTY (1 YEAR)	12/31/12
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PLANNING BOARD

NORM DOTTI – CLASS IV (4 YRS)	12/31/15
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PAUL MUDD – CLASS IV (4 YRS)	12/31/15
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TAMARA ROSELIUS – CLASS IV (4 YRS)	12/31/15
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STEVEN SAVINO (ALTERNATE #2) (2 YEAR TERM)	12/31/13
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ENVIRONMENTAL COMMISSION (3 YEARS)

GARY MOLETA	12/31/14
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BOARD OF HEALTH (3 YEARS)

ANGELA MORROCCOLI	12/31/14
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NATHANIEL CLAYTON	12/31/14
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DAVID MARSDEN	12/31/14
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DEPUTY REGISTRAR OF VITAL STATISTICS (3 YEARS)

KAREN IUBLE	12/31/14
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OPEN SPACE ADVISORY COMMITTEE (3 YEARS)

CAROL SVENTY	12/31/14
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AMANDA HAGLE	12/31/14
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GENE ORCUTT	12/31/13
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TOM KLINE (HISTORICAL REP) 1 YEAR	12/31/12
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CAROL VREELAND	12/31/13
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HISTORICAL COMMISSION (5 YEARS)

PAUL TIAJOLOFF	12/31/16
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LOCAL HISTORIAN (1 YEAR)

THOMAS KLINE	12/31/12
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PLANNING BOARD

NORM DOTTI – CLASS IV (4 YRS)	12/31/15
PAUL MUDD – CLASS IV (4 YRS)	12/31/15
TAMARA ROSELIUS – CLASS IV (4 YRS)	12/31/15
STEVEN SAVINO (ALTERNATE #2 (2 YEAR TERM))	12/31/13

RECREATION COMMISSION (5 YEARS)

DANA JACKO	12/31/16
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KAMELOT (5 YEARS)

JEAN BUDD	12/31/16
ROBIN CAIAZZO	12/31/16

CHIEF: KINNELON VOLUNTEER FIRE COMPANY (1 YEAR)

KEITH PAVLAK	12/31/12
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1ST ASSISTANT CHIEF: KINNELON VOLUNTEER FIRE COMPANY (1 YEAR)

GAIL BRESETT	12/31/12
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2ND ASSISTANT CHIEF: KINNELON VOLUNTEER FIRE COMPANY (1 YEAR)

KEVIN LOWRY	12/31/12
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KINNELON VOLUNTEER FIRE COMPANY (1 YEAR)**FIRE CHAPLAIN:**

MONSIGNOR JOHN CARROL	12/31/12
REV. DAVID DE SMITH	12/31/12

FIRE SURGEON: (1 YEAR)

DR. ROBERT HUBSMITH	12/31/12
DR. FRANK KIELAR	12/31/12

KINNELON DIAL-A-RIDE REPRESENTATIVE (1 YEAR)

GLENN L. SISCO	12/31/12
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REPRESENTATIVE TO MORRIS COUNTY MUNICIPAL JOINT INS. FUND. (1 YEAR)

DANIEL O'DOUGHERTY	12/31/12
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COMMUNITY DEVELOPMENT REVENUE SHARING (1 YEAR)

ROBERT W. COLLINS	12/31/12
RONALD MONDELLO	12/31/12

SUSTAINABLE JERSEY (1 YEAR)

NINA MICKEY	12/31/12
CAROL VREELAND	12/31/12
COUNCILMAN GARY MOLETA	12/31/12

HEALTH AND DENTAL INSURANCE ADVISOR (1 YEAR)

ERIC LABASKA	12/31/12
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RISK MANAGER

FRANK COVELLI – PROFESSIONAL INS. ASSOC.	12/31/12
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UNDERAGE DRINKING ORDINANCE ADVISORY COMMITTEE

PATRICK J. CASERTA	02/15/12
MARK GAW	02/15/12
NICHOLAS J. ZICHELO	02/15/12
DONNA MCLAUGHLIN	02/15/12
LILA HELU	02/15/12
JEANINE MAZZOLA	02/15/12
MICHELE BARABASH-FRADKIN	02/15/12

Councilman D. O’Dougherty offered a motion to approve the appointments offered by the Mayor. Councilman J. Freda seconded the motion.

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

RESOLUTION 1.01.12 TEMPORARY BUDGET:

WHEREAS, 40A: 4-19 Local Budget Act provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the 2012 budget), temporary appropriations be made for the purposes and amounts required in the manner and time therein provided:

WHEREAS, the date of this resolution is within the first thirty days of 2012, and

WHEREAS, the total appropriations in the 2011 Budget, less appropriations made for the capital improvement fund, debt services and relief of the poor (public assistance) are as follows:

General	\$10,934,998.01
Water Utility	\$ 517,252.32
Sewer Utility	\$ 590,706.00

NO. 10		JANUARY 2, 2012
ADMINISTRATIVE & EXECUTIVE		acc't number
Salaries and Wages	\$ 12,500.00	2-01-20-100-010
Other Expenses	\$ 40,000.00	2-01-20-100-225
MAYOR & COUNCIL		
Salaries and Wages	\$ 5,000.00	2-01-20-110-010
Other Expenses	\$ 100.00	2-01-20-110-225
MUNICIPAL CLERK		
Salaries and Wages	\$ 28,000.00	2-01-20-120-010
Other Expenses	\$ 2,000.00	2-01-20-120-225
FINICIAL ADMINISTRATION		
Salaries and Wages	\$ 35,000.00	2-01-20-130-010
Other Expenses	\$ 100.00	2-01-20-130-225
TAX COLLECTOR		
Salaries and Wages	\$ 16,000.00	2-01-20-145-010
Other Expenses	\$ 4,000.00	2-01-20-145-225
ASSESSOR		
Salaries and Wages	\$ 15,000.00	2-01-20-150-010
Other Expenses	\$ 2,000.00	2-01-20-150-225
LEGAL		
Other Expenses	\$ 30,000.00	2-01-20-155-225
ENGINEERING		
Other Expenses	\$ 4,500.00	2-01-20-165-225
HISTORICAL COMMISSION		
Salaries and Wages	\$ 1,000.00	2-01-20-175-010
Other Expenses	\$ 2,250.00	2-01-20-175-225
PLANNING BOARD		
Salaries and Wages	\$ 4,000.00	2-01-21-180-010
Other Expenses	\$ 2,000.00	2-01-21-180-225
BOARD OF ADJUSTMENT		
Salaries and Wages	\$ 500.00	2-01-21-185-225
Other Expenses	\$ 1,500.00	2-01-21-185-225
CODE ENFORCEMENT		
Salaries and Wages	\$ 4,000.00	2-01-22-195-010
Other Expenses	\$ 55,000.00	2-01-22-195-225
INSURANCE & BONDS		
Other Expenses	\$ 120,000.00	2-01-23-210-000
WORKERS COMPENSATION		
Other Expenses	\$ 75,000.00	2-01-23-215-000
GROUP INS. FOR EMPLOYEES		
Other Expenses	\$ 250,000.00	2-01-23-220-000
CONTRIBUTION UIC & DISAB.		
	\$ 8,000.00	2-01-23-225-000
POLICE		
Salaries and Wages	\$ 500,000.00	2-01-25-240-013
Other Expenses	\$ 45,000.00	2-01-25-240-225
DISPATCHER		
Salaries and Wages	\$ 40,000.00	2-01-25-250-010
Other Expenses	\$ 15,000.00	2-01-25-250-225
EMERGENCY MANAGEMENT		
Salaries and Wages	\$ 1,000.00	2-01-25-252-002
Other Expenses	\$ 400.00	2-01-25-252-225
AID TO VOLUNTEER FIRE CO		
Other Expenses	\$ 25,000.00	2-01-25-255-000

FIRE PREVENTION		
Salaries and Wages	\$	4,000.00 2-01-25-265-010
Other Expenses	\$	20,000.00 2-01-25-265-225
MUNICIPAL PROSECUTOR		
Other Expenses	\$	3,250.00 2-01-25-275-225
DEPARTMENT OF PUBLIC WORKS		
Salaries and Wages	\$	275,000.00 2-01-26-290-010
Other Expenses	\$	182,000.00 2-01-26-290-225
SOLID WASTE		
Salaries and Wages	\$	15,000.00 2-01-26-305-010
Other Expenses	\$	125,000.00 2-01-26-305-225
BUILDINGS & GROUNDS		
Other Expenses	\$	15,000.00 2-01-26-310-225
Smoke Rise - Condo Costs		
Other Expenses	\$	60,000.00 2-01-26-325-000
MAINTENANCE OF VEHICLES		
Other Expenses	\$	18,000.00 2-01-26-135-225
BOARD OF HEALTH		
Salaries and Wages	\$	12,000.00 2-01-27-330-010
Other Expenses	\$	30,000.00 2-01-27-330-225
ENVIRONMENTAL COMM		
Salaries and Wages	\$	1,200.00 2-01-27-335-010
Other Expenses	\$	800.00 2-01-27-335-225
ANIMAL CONTROL		
Other Expenses	\$	6,000.00 2-01-27-340-217
SOCIAL SERVICES		
Other Expenses	\$	35,000.00 2-01-27-360-010
RECREATION		
Salaries and Wages	\$	12,000.00 2-01-28-370-010
Other Expenses	\$	1,000.00 2101-28-370-225
MAINTENACE PUBLIC LIBRARY		
Other Expenses	\$	200,000.00 2-01-29-390-000
ELECTRICITY		
Other Expenses	\$	15,000.00 2-01-31-430-225
STREET LIGHTING		
Other Expenses	\$	4,000.00 2-01-31-435-000
TELEPHONES		
Other Expenses	\$	10,000.00 2-01-31-440-225
PULBIC SERVICE GAS		
Other Expenses	\$	10,000.00 2-01-31-446-001
FUEL OIL		
Other Expenses	\$	5,000.00 2-01-31-447-225
GASOLINE		
Other Expenses	\$	25,000.00 2-01-31-460-225
LANDFILL TIPPING FEES		
Other Expenses	\$	100,000.00 2-01-32-465-225
CONTRIBUTION OA&SIS		
Other Expenses	\$	70,000.00 2-01-36-472-010
CONTRIBUTION PFRS		
Other Expenses	\$	119,718.00 2-01-36-471-000
CONTRIBUTION PFRS		
Other Expenses	\$	119,718.00 2-01-36-475-000
MUNICIPAL COURT		
Salaries and Wages	\$	30,000.00 2-01-43-490-010
Other Expenses	\$	3,000.00 2-01-43-490-225
PUBLIC DEFENDER		
Other Expenses	\$	400.00 2-01-43-495-020
STORMWATER MANAGEMENT		
Salaries and Wages	\$	9,000.00 2-01-43-490-010
Other Expenses	\$	3,000.00 2-01-43-490-225
SUBTOTAL \$ 2,870,436.00		

	NO. 12		JANUARY 2, 2012
PAYMENT BAN		\$ 426,000.00	2-01-45-925-201
PAYMENT BOND		\$ 405,000.00	2-01-45-927-000
INTEREST BAN		\$ 47,000.00	2-01-45-935-000
INTEREST ON BOND		\$ 223,938.00	2-01-45-930-000

GREEN TRUST LOAN		\$ 63,000.00	2-01-45-941-000
TOTAL		\$ 4,035,374.00	

WATER UTILITY			
Salaries & Wages		\$ 37,500.00	2-05-55-500-505
Other Expenses		\$ 94,978.00	2-05-55-500-565
OA & SIS		\$ 3,000.00	2-05-55-501-000
UIC & Disability		\$ 300.00	2-05-55-502-000
TOTAL:		\$ 135,778.00	

PAYMENT BAN		\$ 39,000.00	2-05-55-521-000
INTEREST BAN		\$ 2,000.00	2-05-55-523-000
		\$ 41,000.00	

SEWER UTILITY			
Salaries & Wages		\$ 25,750.00	2-07-55-500-505
Other Expenses		\$ 127,310.00	2-07-55-500-565
OA & SIS		\$ 2,000.00	2-07-55-501-000
TOTAL:		\$ 155,060.00	

Councilman R. Mondello offered a motion to approve the foregoing Temporary Budget. Councilman S. Cobell seconded this motion.

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

RESOLUTION 1.02.12 DELINQUENT TAXES

BE IT RESOLVED by the Governing Body of the Borough of Kinnelon that the rate of interest charged on delinquent taxes in the Borough of Kinnelon shall be as follows:

“On all delinquents to and including December 31, 2011, at the rate or rates heretofore governing, and on all delinquents on and after January 1, 2012, at the rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any account in excess of \$1,500.00.

BE IT FURTHER RESOLVED that the Collector of Taxes be and she is hereby directed to collect interest on all taxes accordingly; provided, however, that small items of interest may be waived during the first ten (10) days of the current quarterly tax period.

WHEREAS, taxes are payable in quarterly installments on February 1, May 1, August 1 and November 1 in each year and installments become delinquent if not paid on or before these dates; and

WHEREAS, New Jersey State Statute N.J.S.A. 54:4-67 has been amended to define the new tax delinquency;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Kinnelon, that the interest to be charged a delinquent taxpayer for the non-payment of real property taxes shall be an additional penalty of six percent (6%) of the amount of delinquency in excess of \$10,000 at the end of a calendar year;

BE IT FURTHER RESOLVED that this delinquency now is to be calculated on the sum of all taxes from year to year and not to be calculated on an individual yearly basis.

Councilman offered a motion to approve the foregoing resolutions. Councilman seconded this motion.

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

RESOLUTION 1.03.12 CASH MANAGEMENT PLAN**PURPOSE:**

It is in the best interest of the Borough of Kinnelon to earn additional revenue through the investment and prudent management of its cash receipts. Public Law 1983, Chapter 8, approved January 18, 1983, is an Act concerning the Local Fiscal Affairs Law and amends N.J.S.A. 40A:5-2 and N.J.S.A. 40A:5-14 and this law, requires that each local unit shall adopt a cash management plan.

The following shall constitute the Cash Management Plan for the Borough of Kinnelon, which shall deposit and manage its funds pursuant to this Plan.

DEFINITIONS:

1. Treasurer shall mean the Treasurer of the Borough of Kinnelon.
2. Fiscal Year shall mean the twelve-month period ending December thirty-one.
3. Cash Management Plan shall mean that plan as approved by resolution by the Governing Body of the Borough of Kinnelon as follows:

**AUTHORIZING THE ACCEPTANCE AND
ADOPTION OF A CASH MANAGEMENT
PLAN FOR THE BOROUGH OF KINNELON**

WHEREAS, in accordance with Public Laws 1983, Chapter 8, approved on January 18, 1983, is an Act concerning the Local Fiscal Affairs Law and amends N.J.S.A. 40A:5-2 and N.J.S.A. 40A:5-14 requiring each local unit adopt a cash management plan; and

WHEREAS, in keeping with said law, the Borough of Kinnelon Governing Body desires to adopt and accept their own Cash Management Plan; and

DESIGNATION OF DEPOSITORIES:

1. At least once each fiscal year at its organization meeting, the Governing Body shall by resolution, designate the depositories for the Borough in accordance with N.J.S.A. 40A:5-14.

AUDIT REQUIREMENT:

1. The Cash Management Plan shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A:5-14.

AUTHORITY TO INVEST:

1. The Governing Body, at its Organization meeting shall pass a resolution designating the Borough's official(s) who shall make and be responsible for municipal deposits and investments.

INVESTMENT INSTRUMENT:

1. The Treasurer shall report all investments in accordance with N.J.S.A. 40a:5-15.2.
2. At a minimum, the Treasurer shall:
 - a. Keep a record of all investments.
 - b. Keep a cash position record, which reveals, on a daily basis, the status of the Borough's cash in its bank accounts.
 - c. Report investments to the Governing Body at regularly scheduled meetings.
 - d. Report monthly to the Governing Body as to the status of cash balances in bank accounts, revenue collection, interest rates earned.

CASH FLOW:

1. The Treasurer shall ensure that the Borough's accounting system provides regular information concerning the Borough's cash position and investment performance.
2. All moneys shall be turned over to the Treasurer and deposited in accordance with N.J.S.A. 40A:5-15.
3. The Treasurer is authorized and directed to invest surplus funds of the Borough as the availability of the funds permit. In addition, it shall be the responsibility of the Treasurer to minimize the possibility of idle cash by depositing the Borough's moneys in interest bearing accounts wherever practical and in the best interest of the Borough of Kinnelon.

NOW, THEREFORE, BE IT RESOLVED by the Kinnelon Mayor and Council the above Cash Management Plan be hereby adopted and shall, by resolution, be adopted each year at the annual reorganization meeting.

RESOLUTION 1.04.12 DEPOSITORIES

WHEREAS, N.J.S.A. 40A: 5-14 provides that the Governing Body shall, by resolution, designate a depository or depositories for its money a bank or trust company having its place of business in the State and organized under the laws of the United States or this State; and

WHEREAS, N.J.S.A. 17:12B-241 (Chapter 144 P.L. 1963) provides that the Governing Body may invest funds in any federally insured association; and

WHEREAS, N.J.S.A. 40A: 4-63 provides that monies held in any separate fund shall be treated as monies held in trust and no banking institution accepting these monies shall divert them to any other purpose;

NOW, THEREFORE, BE IT RESOLVED that the following institutions shall serve as depositories for the following Borough of Kinnelon funds; and the Custodian shall be Jennifer Stillman, Treasurer:

Columbia Bank
Columbia Savings Bank

Funds: Current - General Accounts (Accounts Payable) - Dog Tax - Capital - Water Capital - Bond & Coupon - Water Utility - Sewer Utility - Public Assistance Trust - Recreation Special Account - Planning Board Inspection Fee Escrow - Developer's Performance and Maintenance Bond Trust - Clerk's Special Deposit - Payroll - Historical Commission Trust - Special Fortified Assets Law Enforcement - Uniform Fire Safety Account - Green Trust Account - Alliance on Alcoholism & Drug Abuse (KAMELOT), Recycling Fund and Police Escrow, Parking Offense Adjudication Acct (POAA), Open Space, Accumulated Absence, Community Police Donations, Found Money and Snow Removal Cost Fund, Flexible Spending, Municipal Public Defender, Tax Sale Premiums, K-Fest.

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RESOLVED that the Columbia Bank, be authorized to continue the existing payroll accounts known as "Kinnelon Borough – Payroll Account", and

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RESOLUTION 1.05.12 AUTHORIZATION OF PAYMENT SIGNATORIES FOR 2012

BE IT FURTHER RESOLVED that all disbursements, direct deposits and checks shall be signed and/or authorized by:

Robert W. Collins Mayor
Elizabeth M. Sebrowski, Borough Clerk
Jennifer Stillman, Treasurer; and

* * *

RESOLUTION 1.06.12

BE IT FURTHER RESOLVED that the treasurer be authorized and she is hereby directed to advance \$175,000 to the Kinnelon Borough Payroll Account.

* * *

RESOLUTION 1.07.12

RESOLVED that Karen M. Iuele, Deputy Borough Clerk, be Acting Clerk during such times and for such specific periods as the Borough Clerk shall be absent.

RESOLUTION 1.08.12 MUNICIPAL COURT

RESOLVED that the Judge of the Municipal Court and/or Court Administrator be authorized and they are hereby directed to deposit all fines and costs collected in the Municipal Court to the credit of the Borough of Kinnelon Municipal Court Account and all bail money collected to the credit of the Borough of Kinnelon Municipal Court Bail Account, c/o Andrew Wubbenhorst, Judge, at the Columbia Savings Bank, Butler, New Jersey; and

BE IT FURTHER RESOLVED that Andrew Wubbenhorst, Judge of the Municipal Court, or Elizabeth Bansfield-Massa, Court Administrator, be authorized to sign all checks and drafts of said Borough drawn on the Columbia Savings Bank, on the aforementioned accounts for the year 2012, in accordance with the signature cards on file in said bank.

RESOLUTION 1.09.12 MISCELLANEOUS RESOLUTIONS

RESOLVED that this Mayor and Council meet the second Thursday of each and every month during 2012 at 6:30 p.m. in the Kinnelon Municipal Building to conduct "workshop" or "agenda" meetings.

* * *

BE IT FURTHER RESOLVED that this Mayor and Council meet the third Thursday of each and every month during 2012 at 8:00 p.m., prevailing time, at the Kinnelon Municipal Building to conduct their regular monthly business.

* * *

RESOLUTION 1.10.12

RESOLVED that the sum of \$5.00 be fixed as the fee for calendar year 2012 to be paid in advance by those people or organizations wishing to be notified of any and all meetings of the Governing Body other than the regular monthly meetings and scheduled workshop meetings.

* * *

RESOLUTION 1.11.12

RESOLVED that the Treasurer, Jennifer Stillman, serve as Kinnelon Borough Certifying Agent to the Public Employees Retirement System of New Jersey and the Police and Firemen's Retirement System of New Jersey for the year 2012.

* * *

RESOLUTION 1.12.12

RESOLVED that all wages be paid bi-weekly to all salaried and hourly rated employees.

* * *

RESOLUTION 1.13.12

RESOLVED that the \$100.00 change fund established for the use of the Tax Collector, be continued for the year 2012.

* * *

RESOLUTION 1.14.12

RESOLVED that a \$200.00 change fund established for the use of the Court Administrator be continued for the year 2012.

* * *

RESOLUTION 1.15.12

RESOLVED that a \$200.00 change fund established for the use of the Police Department be continued for the year 2012.

* * *

RESOLUTION 1.16.12

RESOLVED that a \$30.00 change fund established for the use of the Department of Public Works be continued for the year 2012.

* * *

RESOLUTION 1.17.12

RESOLVED that a \$50.00 change fund established for the use of the Board of Health be continued for the year 2012.

* * *

RESOLUTION 1.18.12

RESOLVED that the \$200.00 petty cash fund established for the use of the Borough Clerk's office, be continued for the year 2012.

* * *

RESOLUTION 1.19.12

RESOLVED that the Trends, North Jersey Herald & News, The Record, Star Ledger and the Morris County Daily Record be designated as the official legal media of advertising for any and all Borough matters, the last four to be used at the discretion of the Mayor and Council.

* * *

RESOLUTION 1.20.12

RESOLVED that the base rate and toll call charges for Borough business only, involving the cell phones of John Whitehead, Certified Public Works Manager, Brian Kimble, Foreman and Mark Aluzzo, Working Foreman, be paid by the Borough of Kinnelon for the year 2012.

* * *

RESOLUTION 1.21.12

RESOLVED that the base rate and toll call charges for Borough business only, involving the cell phone of Police Chief John Finkle and Police Lieutenant John Schwartz be paid by the Borough of Kinnelon for the year 2012.

* * *

RESOLUTION 1.22.12

RESOLVED that the base rate and toll call charges for Borough business only, involving the cell phone for the Borough Clerk, Elizabeth Sebrowski be paid by the Borough of Kinnelon for the year 2012.

RESOLUTION 1.23.12

RESOLVED that all members of the Kinnelon Volunteer Fire Company be covered by group life insurance in accordance with N.J.R.S. 40:47-30.1 in the amount of \$10,000. each.

Councilman R. Mondello offered a motion to approve the foregoing resolutions. Councilman J. Freda seconded this motion.

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

RESOLUTION 1.24.12**AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES UNDER \$17,500 FOR THE YEAR 2012**

WHEREAS, the Borough of Kinnelon has a need to acquire professional services pursuant to N.J.S.A. 40A:11-5 (1)(a)(i) utilizing a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, the CMFO has determined and certified in writing that the value of the services will not exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, the governing body of the Borough of Kinnelon has certified that the professional services for the Kinnelon Mayor & Council provided by the below listed professionals will not exceed \$17,500.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kinnelon authorizes the Borough of Kinnelon to enter into professional contracts with the below listed professional services as described herein:

J. Peter Borbas, P.L.S., P.P. – Tax Assessment Mapping Engineers
 Robert Guerin – Guerin & Vreeland - Utility Water/Wastewater Engineers
 Burgis Associates, Inc., P.P. – Professional Planner
 Allstate ORC – Oil Spill Recovery
 Brian Giblin, Esquire – Labor Attorney
 Lisa Perry Animal Control – Animal Cruelty
 Eric Labaska, Frenkel Benefits LLC. – Health and Dental Insurance Broker
 Frank Covelli, Professional Insurance Associates, Inc. – Risk Manager

BE IT FURTHER RESOLVED this resolution shall take effect immediately.

Councilman G. Moleta offered a motion to approve the foregoing resolutions.
 Councilman S. Cobell seconded this motion.

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

RESOLUTION 1.25.12

AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES OVER \$17,500 FOR THE YEAR 2012.

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

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

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

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

WHEREAS, said below listed individuals have completed and submitted a Political Contribution Disclosure Certification and a Business Registration Certificate.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kinnelon authorizes the Borough of Kinnelon to enter into professional contracts with the below listed professional services as described herein:

- Mark Madaio, Esquire - Borough Attorney
- Louis Mai, CPA - Auditors
- Robert Beinfield - Hawkins, Delafield & Wood -- Bond Counsel
- Paul P. Darmofalski, P.E. -- Borough Engineer
- DeBlock Environmental Services, LLC . -- Water & Wastewater Operator

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

The Business Entity Disclosure Certification, the Determination of Value Certification, the Political Contribution Disclosure Certification and the Business Registration Certificate shall be placed on file with this resolution.

BE IT FURTHER RESOLVED that this Resolution shall take effect as provided above.

Councilman J. Freda offered a motion to approve the foregoing resolutions. Councilman G. Moleta seconded this motion.

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

RESOLUTION 1.26.12 - RISK MANAGEMENT

WHEREAS, the Borough of Kinnelon has resolved to join the Morris County Municipal Joint Insurance Fund, following a detailed analysis; and

WHEREAS, the bylaws of said Funds require that each Governing Body appoint a Risk Management Consultant to perform various professional services as detailed in the bylaws; and

WHEREAS, the Board of Fund Commissioners established a fee equal to six percent (6%) of the Municipal Assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Governing Body; and

WHEREAS, the Borough of Kinnelon advertised these services through a Request for Qualification (RFQ) process in accordance with the Open and Fair Process as set forth by P.L. 2004, Chapter 19 (as amended by P.L. 2005, c271) N.J.S.A. 19:44A-20.4 et seq.

WHEREAS, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical;

NOW, THEREFORE BE IT RESOLVED, the Borough of Kinnelon does hereby appoint:

Frank Covelli
 Professional Insurance Associates, Inc.
 429 Hackensack Street
 Carlstadt, NJ 07072

as its Risk Management Consultant for Fund Year 2012, in accordance with the Fund's bylaws; and

BE IT FURTHER RESOLVED, that PIA has offered to perform these service for an annual fee of five percent (5%) of the Municipal assessment; and

BE IT FURTHER RESOLVED, that the Governing Body is hereby authorized and directed to execute a Risk Management Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5 (1) (a) (i).

Councilman S. Cobell offered a motion to approve the foregoing resolutions. Councilman J. Freda seconded this motion.

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

RESOLUTION 1.27.12

TRANSFER OF FUNDS

WHEREAS, there appears to be insufficient funds in the following accounts (excepting appropriation for Contingent Expenses or Deferred Charges, to meet the demand thereon for balance of the Current Year):

Police, Salaries & Wages

WHEREAS, there appears to be a surplus in the following account (excepting the appropriation for Contingent Expenses, Deferred Charges, Cash Deficit of Preceding year, Reserve for Uncollected Taxes, Down Payments, Capital Improvement Fund, or Interest and Debt Redemption Charges) over and above to be deemed necessary for the balance of the Current Year:

DPW, Other Expenses

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds 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 the same is hereby transferred to the account (excepting the appropriation for Contingent Expenses or Deferred Charges) mentioned as being insufficient to meet the current demands; and

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

Account #	From:	Amount:	To:	Account #
1-01-26-290-221	DPW, OE	\$4,000.00	Police, S&W	1-01-25-240-001

Councilman S. Cobell offered a motion to approve the foregoing resolutions. Councilman J. Freda seconded this motion.

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

HEARING FROM THE PUBLIC

Mayor Collins opened the meeting to the public. Lila Helu, 1 Daniel Lane, asked for a copy of the Underage Drinking Ordinance. Mayor Collins explained that there would be copies at the meeting of the committee which will be held next Monday. Hearing no one else, Mayor Collins then closed the meeting to the public.

GOVERNING BODY MEMBERS' COMMENTS

Councilman Ron Mondello welcomed Councilman Gary Moleta to the council. He said although the audience heard the council airing its dirty laundry, they are in fact like a family. Mr. Mondello congratulated Mayor Collins on completing his first year as Mayor. He said the Mayor is here in the municipal building every morning regardless of the fact he has a full time job.

Speaking on the finances of the borough he said the recession is here. The Mayor and Council have always tried to control costs and generated efficiencies. The governing body strives to maintain the services we love against the backdrop of paying for those services. We have to ensure that continued cost cutting efforts destroy that special home- town feeling. Mr. Mondello stated he feels the residents, both adult and children, like knowing the employees who provide the services. He does not believe the residents are interested in merging or consolidating services with any other town. Mr. Mondello stated the borough will be hiring a full time CMFO who will have significant administrative functions and will be charged with increasing that cooperation among our surrounding towns. One potential area could be by partnering with the Board of Education for health insurance services. This person will be looking for possible services that are not necessary.

Mr. Mondello thanked all the borough employees, volunteers and professionals for their unswerving commitment to our town. He thanked the employees, who even in the face of higher contributions and more contract concessions all remained committed to serving Kinnelon.

Councilman Mondello thanked Councilman Freda for his years of effort to bringing turf fields to our town. Despite the many disappointments and obstacles he continues towards that end. He said a turf field is no longer a luxury, it is a necessity. He has witnessed firsthand injuries to both parents and children. He warned some day there will be an injury that will cost the town more than a turf field.

Mr. Mondello thanked his family for being here tonight as well as his mother and mother in law.

Councilman Andrew SanFilippo thanked the men and women that keep the borough running day in and day out - Beth, Karen and the girls upstairs. He wished Andy Wubbenhorst and said he is stepping into big shoes.

Councilman Steve Cobell said 2011 was a challenging year both from a financial and operational standpoint. As in prior years all the challenges were met successfully in large part due to the borough's employees, volunteers and residents. He thanked everyone involved for making 2012 a good year to live in Kinnelon.

Mr. Cobell stated 2011 was also the first of what he hopes is many Kinnelon Days or K-Fests which he said was successful due to the fantastic community spirit which he hopes continues. Mr. Cobell said 2011 was also the first year he worked with our Open Space Committee and said he looks forward to working with such a great group of people. The challenge will be to continue the character of our community in light of the shrinking ratable base. In 2012 the Open Space and Recreation Plan will be updated and as everyone knows we have a situation with our recreation facilities that must be addressed sooner rather than later.

Councilman Cobell indicated he hopes 2012 will not have the weather challenges we had in 2011. Some of the things we are doing to address these challenges are selecting and working

with a new Chief Financial Officer. We have already received several interesting resumes. We anticipate finalizing our borough tax title lien project and will proceed with the revaluation of the tax base to more fairly spread the municipal tax burden. Finally, Mr. Cobell said he enjoys working with all the employees and volunteers during 2012 as well as the other members of the governing body.

Councilman Gary Moleta congratulated Councilman Mondello on his reelection. Mr. Moleta said he learned a lot during his one year appointment. As council liaison to six committees, and going to most of the meetings held, he feel he brought a sense of appreciation to those committees from the governing body. He said he is overwhelmed in being able to represent the people and working with the many volunteers and employees of the borough.

Mr. Moleta said he promises to keep the environment as it is and to improve upon it as it adds value to the community. He dedicates himself to keeping the education system on top rank in the country that it is today. Mr. Moleta said he will stay focused on the safety and security of all our residents. During his weekly visits to the Borough Hall he said he has gotten to know the employees and sees how they really care. He said the very foundation of every community starts with this very borough hall, our environmental security, the fire department and police department, and he said he is very proud to represent you.

Council President Dan O'Dougherty thanked his fellow council members for the honor or serving as Council President. He said we just completed a year which had a wide range of weather events; snow, wind, rain, hail, ice and having to cancel Halloween. Our DPW workers had to be out in the worst conditions in order to keep the roads safe and passable. The management team, the employees, the superintendent, John Whitehead all deserve our thanks and praise for their job performance that far exceeds all our neighboring towns. Mr. O'Dougherty said he had hoped to help our residents on Sheep Rock Road with water service, but we were faced with too many environmental constraints. He said eventually the state will require the whole area to have public water and possibly sewer due to a contaminated aquifer. Dan said he hopes to continue to work with the Mayor who said there may be some infrastructure grants in the future. Mr. O'Dougherty said we hope to start construction on the new DPW facility. The applications have been filed with the state for the Highlands designation and we are still awaiting final exemption for the project. Mr. O'Dougherty said he is anxiously awaiting the start of construction on our new firehouse facility. He said we have formed a committee of local resident contractors who have any knowledge or advice for the contractor. Councilman O'Dougherty said he feels we should be more proactive with shared services. The DPW is currently cleaning the storm sewers for Boonton Township. He believes the current Mayor and Council may urge the Board of Education to also share services and suggests they hire one superintendent for a few school districts.

Other areas of consideration should be the merging of our local courts; moving the Bloomingdale Construction Office here to our Borough Hall and adopting one police administration for possibly three municipalities. Kinnelon has the best facility to accommodate all these services. He urged everyone to step up to make these things happen. He thanked all our employees for a job well done last year and he jokingly predicted a tremendous amount of snow in 2012.

Councilman Jim Freda said in 2011 there was a fifteen percent increase in enrollment in the recreation activities and this year we had a positive cash flow. It is now self-sufficient and making money and that will be rolled back into the fields and activities. He said the council does understand there is a problem with the fields. Mr. Freda said we will have a turf field in Kinnelon

within one year and it will not use any borough dollars. He said he will spearhead a fundraising committee and will work with the Board of Education and will make it happen. Mr. Freda said there is no one up here who is against it. Councilman Freda said they added three more travel baseball teams, two more travel girls softball teams, eight fall baseball teams, summer camps for baseball and lacrosse, fall clinic for lacrosse, winter indoor lacrosse and have added a junior colts academy. There is more focus now on programs for three, four and five year olds who are not involved in the programs yet. The commission added to alternate positions last year. Mr. Freda thanked Karen Perry for a doing a great job as well as all her time and effort she gives to the programs. Councilman Freda praised the commissioners as well for all they do to make the programs run smoothly. He said every commissioner is in charge of one of the sports and has to oversee the teams and who deal with the problems for that sport. He recognized all the commissioners by name and said they put in a ton of time.

Mr. Freda said the goal of K-Fest was to bring pride and commitment to the town. We had twenty percent of the population attend. He thanked Lake Rickabear for donating the facility as well as Olga Gilhooley, Kathy Barino and Roberta Lane for overseeing the whole event. Mr. Freda welcomed Mr. Wubbenhorst to the court. He wished Ron Mondello and Gary Moleta good luck and said he does this for the town and knows they do too.

Mayor Collins said 2011 was a year of transition for the borough saying Glenn Sisco served for forty two years and had a long reaching legacy which we enjoy today. As he travels around the state, he constantly hears how well special Kinnelon is. He said everyone sitting here has a deep caring and love for the things we do. Being an elected official is a serious and hefty responsibility and he thanked his colleagues for the effort they put forth and said they will agree to disagree in a respectful manner. Mr. Collins discussed his concern for Kinnelon's future due to the fact we are one hundred percent in the Highlands preservation area which restricts growth. He said those restrictions affect the way we manage the borough. Ultimately, we will have to reassess our ordinances and how it speaks to new construction and renovation work. We will be going through a revaluation of the properties. It has been ten years since our last one.

Mayor Collins said Councilman O'Dougherty touched on shared services and said we are a model of shared services, however they don't solve everything. We have leveraged resources providing services we would not ordinarily have been able to do. We currently have shared services with Bloomingdale's Building Department and Animal Control, Pequannock's Health Department and until December 31st we had CMFO services from Boonton Township. We provide certain DPW services to Boonton Township and should be looking to see what services we could provide to other towns. Mr. Collins said he would like to see Kinnelon take the lead for a shared municipal court services.

The Mayor related the many extraordinary things we went through in 2011; namely a terrible winter with multiple snow storms in January, February, March and April. 2011 was then followed by an earthquake, hurricane Irene and the worst autumn snow storm in recent history. Mayor Collins said we had people come forward during the storms who offered their home for temporary shelter; that doesn't happen necessarily in larger communities.

The Mayor said he did not support this year's budget. We didn't achieve what he hoped to achieve and asked his colleagues to be more creative in the coming year.

Speaking of our professionals, the Mayor said he thinks we have one of the finest police departments in the county and our fire department is second to none. He said we are going forward with the new firehouse for company 2. Mr. Collins recognized Barbara Owens, our

library director, and said the library has become our community center. He told Judge Wubbenhorst he knows that he understands this town and is confident his legacy will be as fine as his predecessor.

Mr. Collins said his appointments have not gone well. After unanimous recommendations from the library board to have former Mayor Glenn Sisco remain on the board as a replacement for a member, his appointment to the library board should have been a slam dunk. Four members of the council did not agree with his assessment. The Mayor then found a resolution to the problem and asked Mr. Sisco to take his place on the board. He said he would like to work more closely with the council understanding what their prospective are, because he does not feel it serves the borough well when he puts forth an issue which he thinks is a given and does not get the same assessment back from the council. He said he will work extra hard on communication. He feels even though we aren't on the same page that we should be in the same chapter.

Discussing actions taken during 2011, Mr. Collins said the governing body considered seventeen ordinances and acted on sixteen of them. The seventeen related to an underage drinking ordinance which has been referred to a citizens committee. Most of the ordinances were things we had to do on an operational standpoint. The soil ordinance protects the community and was probably the biggest ordinance we adopted. Mr. Collins said he is for less government, less laws and indicated he would like to see what we could take off the books and will work closely with our new Ordinance Chairman. He said he feels government should not be standing in the way of citizens rights.

Mayor Collins committed himself to developing a business plan working closely with the council members here to make that happen and have it work more like a business. He stated Kinnelon is not a follower, rather a leader and as he travels around the state we have led on many important issues and we should be proud of that.

He wished all the residents a happy and joyous New Year. Many of our residents are experiencing personal challenges and have been out of work for some time. He asked everyone to hold them in their thoughts and prayers and asked for the community to support those people.

The Mayor predicted we will have a good 2012 and asked for everyone's indulgence whereby he read the following proclamation honoring our retired judge, John D'Angelo:

PROCLAMATION

WHEREAS, in 1978 the Kinnelon Mayor and Council appointed John G. D'Angelo as Municipal Judge, a position which he has conscientiously and stalwartly held until his final court session on December 20, 2011 and retirement on December 31, 2011; and

WHEREAS, Judge John G. D'Angelo, a Kinnelon resident has served this community well and has displayed the highest example of character, ethics, morals, and unselfish service over his thirty-three years as municipal court judge in the Borough of Kinnelon; and

WHEREAS, Judge D'Angelo is known for his high principles according to the law when performing his duties, but also memorably and fondly known for his quick wit and astuteness when the occasion warranted a lighter moment; and

~~*WHEREAS, Judge D'Angelo will be kept busy in his retirement by his wife, Betty, sons Christopher, Darren and Dana, and four grandchildren.*~~

NOW, THEREFORE, I, ROBERT W. COLLINS, MAYOR OF THE BOROUGH OF KINNELON do hereby proclaim, on behalf of the Kinnelon Borough Council and the citizens of the Borough of Kinnelon, our gratitude to Judge John G. D'Angelo for his years of service which have benefited our community and all of Morris County and express our most sincere wishes for a healthy and happy retirement.

Dated this 2nd Day of January, 2012.

ATTEST:

*Elizabeth M. Sebrowski,
Borough Clerk*

Robert W. Collins, Mayor

Mayor Collins invited everyone to join the council upstairs for some light refreshments.

ADJOURNMENT

This meeting adjourned at approximately 8:35 p.m. on motion by Councilman J. Freda and seconded by Councilman S. Cobell and the unanimous affirmative voice vote of all present.

Respectfully submitted by:

Elizabeth M. Sebrowski, Borough Clerk

Robert W. Collins, Mayor

cc: Mayor and Council
Auditor
Attorney
Engineer
Police Department
Public Works Department
Police Department
Recreation Department

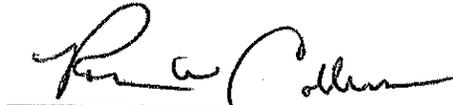
WHEREAS, Judge D'Angelo will be kept busy in his retirement by his wife, Betty, sons Christopher, Darren and Dana, and four grandchildren.

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Dated this 2nd Day of January, 2012.

ATTEST:


Elizabeth M. Sebrowski,
Borough Clerk


Robert W. Collins, Mayor

Mayor Collins invited everyone to join the council upstairs for some light refreshments.

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Respectfully submitted by:


Elizabeth M. Sebrowski, Borough Clerk


Robert W. Collins, Mayor

cc: Mayor and Council
Auditor
Attorney
Engineer
Police Department
Public Works Department
Police Department
Recreation Department