

MEETING TO ORDER

A regular meeting of the Kinnelon Borough Governing Body was called to order by Mayor Robert W. Collins at 8:00 p.m., on Thursday, February 16, 2012 in the Kinnelon Municipal Building.

Mayor Collins asked for a moment of silence in honor of our troops serving overseas.

There was a Salute to the Flag, after which the Clerk 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 December 11, 2011 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 Borough Clerk and provided to those persons or entities requesting notification.

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.

RECOGNITION OF CERT TEAM GRADUATES

The Mayor stated that tonight we have with us some recent graduates of the Community Emergency Response Team. Up until last year this group has been taken for granted. However during Hurricane Irene we saw firsthand the importance of this group of volunteers. At that time this group stepped up to perform an invaluable service to the community. These recent graduates went through Disaster Preparedness, Disaster Psychology, basic first aid, CPR, basic fire suppression and terrorism awareness. He asked our public safety chairman, Andy SanFilippo, and Adam Barish to come forward to help present Tracy Collins, Frank Anthony Mondello, Chris Mondello, Linda Thorpe, Bill Yago, Billy Yago and Meredith MacInerney. He also recognized the other CERT members, Adam Barish, Jessica Barish,

PROCLAMATION

WHEREAS, Paul Tyler Femia a member of Boy Scout 205 of New Windsor, New York, of the Hudson Valley Council along with Troop 277 of Kinnelon, New Jersey of the Patriots Path Council; and

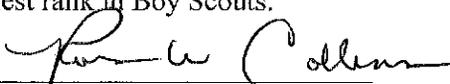
WHEREAS, we, the Borough of Kinnelon, recognize the many hours Paul devoted to attaining the rank of Eagle Scout, working with diligence and making sacrifices in order to achieve this highly coveted position; and

WHEREAS, Paul Tyler Femia has served the Boy Scouts in an exemplary manner and is deserving of the honor bestowed upon him; and

WHEREAS, for Paul's Eagle Scout Leadership Project he planned and led a group of scouts and other people in *The Landscaping of Alumni House at New York Military Academy*; and

NOW, THEREFORE, BE IT RESOLVED that we, the members of the Borough of Kinnelon, Mayor and Council do hereby recognize and extend our sincere congratulation to Paul Tyler Femia for the achievement of attaining the rank of Eagle Scout, the highest rank in Boy Scouts.

Dated:


Robert W. Collins, Mayor

TREASURER'S REPORT

The Treasurer's Report indicates we started out with cash on hand as of January 1, 2012 in the amount of \$2,328,312.33. Receipts for the month of January totaled \$2,130,604.60 with disbursements amounting to \$3,714,245.00. The balance on hand January 31, 2012 was \$744,571.93.

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

MAYOR'S REPORT

Mayor Collins reported the Governor has issued an Executive Order #87, directing government offices to lower the flag to half-staff on Friday, February 17th in mourning and honor of the passing of Whitney Houston. Ms. Houston was a New Jersey resident. The Mayor said although this is becoming a controversial subject; however, he feels she was an exceptional artist and brought a lot of joy to a lot of people. The Mayor said he would not necessarily have made the same choice. He feels it would have been better to recognize her by naming her to the state's hall of fame. However, the Governor's order says we shall, and we will follow the order.

The Mayor said the Underage Drinking Ordinance Committee Chairman, Pat Casserta, reports they will make their report at the next workshop.

Mr. Collins said the ordinance funding the revaluation is up for adoption later. There has been a tremendous increase in tax appeals over the last few years. When someone is successful in their appeal, the tax liability for the school and county taxes gets spread throughout the borough. A revaluation will level the cost more fairly. It has been about twelve years since the last revaluation; therefore, the county will not allow us to do a reassessment.

Mayor Collins reported that our Open Space Plan has been updated in draft form. It has been posted on the website for comments. Copies of maps are available upstairs. The Mayor encouraged the public to take a look at it and to provide comments.

Congressman Frelinghuysen had a Town Hall meeting here last Saturday which was well attended. He thanked the public for being respectful, articulate and intelligent in the approach for the meeting.

On Sunday the library will be recognizing Wanda Gilbert. She was a long term volunteer who passed away recently.

The Mayor recognized our Freeholders who have asked for a study of commuter rail service along the Route 23 corridor. He expressed his feeling that this is long overdue. Commuter rail service was stopped in 1960. With the growth in population adding commuter rail service would alleviate some of the traffic on Route 23.

For the fifth year in a row, the County Open Space Tax was reduced by a quarter of one penny. The new rate would be \$1.25 per \$100 dollar assessed value.

Dog licenses are due by March 1st. A few times in the past people look for a waiver from the late fee, but the Mayor said that is not appropriate.

RECREATION & ORDINANCE

Chairman James Freda reported spring signups are going on now. Basketball is in full swing. They are looking at removing the hockey rink behind this building. The cost for removing the asphalt was more than expected and they are doing research on how to remove it for the least cost. We are authorizing the Clerk to advertise for the concession stand at the Boonton Avenue field at the corner by Weichert Realty. It will be open from baseball season to soccer season in the fall.

Mr. Freda referred to Resolution 2.13.12 which refers to the girls' softball league. They would like to run a fundraiser to help pay for them to go to Cooperstown to compete in in tournament.

PUBLIC WORKS & UTILITIES

Chairman Daniel O'Dougherty reported the DPW is replacing their advisory signs which are worn out throughout the borough. They collected 980 Christmas trees this year. Mr. O'Dougherty encouraged everyone to recycle their e-waste so they don't go to our landfills. Mr. Whitehead and he have visited several public works buildings.

The construction of the new Company 2 Firehouse has begun. Construction meetings are held weekly.

The Construction Officer reports there were fifty new permits issued with six permit updates. There were no new permits issued for a single-family dwelling. There was \$13,082.00 collected in permit fees and the estimated cost of new construction was \$1,156,093.00.

COORDINATING

Chairman Gary Moleta said he met with the school district. The school elections will be moved to November. If their budget is within the two percent cap the residents will not vote on it. All board of education members will continue their term through the end of this year.

Reporting on our internet services, Mr. Moleta said we have a company temporarily servicing us until bids can be received next month at which time a new contract will be awarded. The new temporary company has made significant improvements in the system. A help desk was put on all computers to report any problems directly to the company. Mr. Moleta said we are also looking to look at possibly getting prices for a new phone service. Our current phone system is over ten years old.

Reporting on the food pantry, our Optimist Club donated \$750 to the pantry in memory of Gary Harrison, a Kinnelon resident and member of the club. Sixteen families used the pantry last year.

We are looking to fill the position of forester. The Sustainable New Jersey Committee have been busy getting points for the borough.

Mr. Moleta said he noted the CLL had an art exhibit at the library. Gary noted that every time he goes to the library, he is impressed with the many activities available for the residents and stated it is really the community center. The library board has decided to attend our council meetings and he welcomed Barbara Owens, the director.

Reporting for the Historical Commission, Mr. Moleta said the Cub Scouts were at the museum to learn the history of Kinnelon. They planned a physically challenged walk-through on February 25th where they will get a full tour of the museum. The CLL also uses the museum for music lessons. A third

grade trip, June 5 and 6 where the children can speak with the council. Free cable service is available. You will be able to access free Ancestry.com to look up your heritage.

FINANCE & OPEN SPACE

Chairman Stephen Cobell reported budget process is ongoing. The Treasurer has assembled all budget requests from the departments. He plans to introduce the budget in April. We will finalize the revaluation funding. When we have tax appeals, the borough picks up the total portion of the reduction. Having a revaluation will reduce the number of tax appeals.

The Utility Committee will be reviewing our water rates and consider the possibility of having a sliding scale for higher usages.

Mr. Cobell said he attended the Town Hall meeting with Congressman Frelinghuysen. He asked him if the congress had done a study on future Medicare benefits with regard to the recent two percent tax reduction of social security tax. The Congressman said they had not.

In discussing the updating of the Open Space Plan, Mr. Cobell made the comment that we are 29% preserved now. Consider mentioning the long term impact on open spaces as our tax base shrinks. He feels it should be brought to light in the plan.

PUBLIC SAFETY

Chairman Andrew SanFilippo reported the Emergency Management Coordinator reported the master resource list is being updated. They have completed the annual review of the operation plan. The winter storm press release was submitted. All reimbursements have been submitted to FEMA.

Mr. SanFilippo reported for the Kinnelon Volunteer Fire Company and said tanker 33 needs to be repaired. Chief Pavlak is inviting the ISO to come into town to update their rating on the borough. Many people do not realize this rating company affects their homeowners and fire insurance. Our fire company is proactive in training the volunteers and doing other things which affect and lower the rates for the residents.

Police departments in Morris County are doing the "Those Who Host Lose the Most" campaign. People hosting underage drinking parties open themselves up to consequences.

PERSONNEL

Chairman Ronald Mondello said he attended the Open Space Advisory Committee. The Kinnelon Garden Committee discussed several fund raising ventures and discussed watering of the plants. They discussed applying for another \$250,000 grant as well as the Planning Incentive Grant. A discussion on the tax lien properties and the use of those properties took place. The museum has a \$2,500 grant which has to be matched by the borough for \$5,000. They are planning on applying for another county grant for about \$20,000. The Kinnelon Garden Club did submit a plan to the council and has asked for comments.

Mr. Mondello said he needs about ten minutes in closed session for a personnel issue.

HEARING FROM THE PUBLIC

The Mayor then opened the meeting to the public to anyone who wished to speak. Barbara Johnson, 11 Juniper Trail, discussed comments made in the Argus newspaper regarding rezoning in

certain sections of town. She said she tried to add a garage on her property which would require three variances to do it. She also wanted to install central air and a shed would require additional variances; five variances in all. She asked the Mayor review the zoning in Fayson Lakes allowing homeowners. She also added if her current home burns down she could not rebuild her home as is. Councilman Cobell stated about seven years ago he was on the board of adjustment. When he became a councilman he brought attention to homeowners in Fayson Lakes and the variance issues. There was a meeting at the time with standing room only residents. The overwhelming majority of the residents wanted to leave it the way it is. They felt the variance process and notification process allows the neighbors to voice their opinions on changes being made. Councilman Cobell felt it was better to change it, but he was overwhelmed with the opposition. Ms. Johnson agreed it is best to keep the character of the community, but would like to make some changes. Councilman Mondello said the process is fairly efficient and would not be a long process. Mr. Hagberg, the construction official also recommended she bring it up to the council.

Richard Werner, 1 Chilhowie Drive, asked Councilman O'Dougherty for a time line of the completion of the Fire House. Mr. O'Dougherty said the contract it will be completed by thirty weeks, but they are ahead of schedule. Mr. Werner asked where the fire trucks are being stored. Mr. O'Dougherty said they were able to keep them on site.

Next Mr. Werner asked Councilman Cobell if instead of spending the money for a revaluation, the borough couldn't reduce all assessments by a certain percentage. He asked what is the purpose of the exercise? Mr. Cobell said we are not licensed to decide what the value should be. Mayor Collins said we are required by statute to do a revaluation every ten years. This gives us a process to find people who have made improvements to the property securing building permits. He said the rule of thumb is one third of the properties go down, one third goes up and the other third stay the same. After the revaluation takes place, the likelihood of someone prevailing in the appeal process is diminished because the equalization factor is a one to one comparison. The Borough will not have to budget for reserves for tax appeals in our operating budget.

No one else wished to speak at this time and the Mayor then closed the meeting to the public.

CONSENT AGENDA:

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

WHEREAS, the Borough Council of the Borough of Kinnelon has reviewed the Special Consent Agenda consisting of various proposed Resolutions and Motions, and

WHEREAS, the Council Members of the Borough of Kinnelon did not desire to remove any item from the Agenda,

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

A. PAYMENT OF BILLS AS SUBMITTED BY THE TREASURER

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:

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Range of Checking Accts: First to Last Range of Check Dates: 01/20/12 to 02/16/12
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 Number
GENERAL		General Account Payab			
277	02/09/12	BOR02 BOROUGH OF KINNELON	181,287.38	02/16/12 VOID	4318
8136	02/16/12	AC A.C. DAUGHTRY INC.	28.41		4319
8137	02/16/12	ACC04 ACC BUSINESS	338.36		4319
8138	02/16/12	AIR03 AIR GROUP	3,650.00		4319
8139	02/16/12	ALA04 KAMEL & FADIA AL-KHALIL	3,210.51		4319
8140	02/16/12	ALL04 ALLIED OIL COMPANY	7,087.01		4319
8141	02/16/12	ALT01 Altec Nueco	155.25		4319
8142	02/16/12	ANJ01 ANJEC	340.00		4319
8143	02/16/12	BEY01 BEYER BROS. CORP.	2,334.66		4319
8144	02/16/12	BOR01 BOROUGH OF BUTLER ELECTRIC	7,458.33		4319
8145	02/16/12	BOR02 BOROUGH OF KINNELON	47.00		4319
8146	02/16/12	BOR11 BOROUGH OF BLOOMINGDALE	5,751.50		4319
8147	02/16/12	BUR02 CHRISTOPHER BURNS	25.00		4319
8148	02/16/12	BUS01 BUSINESS GRAPHICS	46.00		4319
8149	02/16/12	BUZ01 THE BUZAK LAW GROUP, LLC.	1,487.50		4319
8150	02/16/12	CAB01 CABLEVISION	149.80		4319
8151	02/16/12	CAI03 ROBIN S. CAIAZZO, LLC	249.00		4319
8152	02/16/12	CHE07 CHERRY VALLEY TRACTOR SALES	1,143.96		4319
8153	02/16/12	CIR01 CIRCLE AUTO PARTS INC.	154.04		4319
8154	02/16/12	COO03 COOPERATIVE COMMUNICATIONS INC	4,619.79		4319
8155	02/16/12	CRO04 DAVID CROUTHAMEL	109.98		4319
8156	02/16/12	CUS01 CUSTOM BANDAG INC.	642.34		4319
8157	02/16/12	D2L D2L ASSOCIATES, INC.	7,480.57		4319
8158	02/16/12	DAR01 DARMOFALSKI ENGINEERING ASSOC.	12,765.00		4319
8159	02/16/12	DEE01 DEER PARK SPRING WATER	61.72		4319
8160	02/16/12	DEL16 DE LAGE LANDEN	195.57		4319
8161	02/16/12	DOU01 DOUG'S SMALL ENGINE REPAIR	44.00		4319
8162	02/16/12	EDM01 EDMUNDS AND ASSOCIATES	56.00		4319
8163	02/16/12	EFI01 EFINGER SPORTING GOODS	8,667.58		4319
8164	02/16/12	ETD01 ETD DISCOUNT TIRE CENTERS, INC	100.69		4319
8165	02/16/12	FAL03 FALCON AUTO PARTS INC	281.70		4319
8166	02/16/12	FAY01 FAYSON LAKES WATER COMPANY	11,158.93		4319
8167	02/16/12	FDR01 FDR North LLP	832.00		4319
8168	02/16/12	FIN04 FINCH FUEL OIL CO. INC.	7,908.88		4319
8169	02/16/12	FOR04 FORD MOTOR CREDIT COMPANY	1,495.85		4319
8170	02/16/12	FRA06 FRANK'S TACKLE	179.99		4319
8171	02/16/12	GAD02 MEHUL GADHAVI	1,000.00		4319
8172	02/16/12	GAY01 GAYLORD BROS.	61.85		4319
8173	02/16/12	GIL06 OLGA GILHOOLEY	422.19		4319
8174	02/16/12	GIR03 GIRL SCOUTS OF NNJ	500.00		4319
8175	02/16/12	HACGUN Hackettstown Gun & Ammo	1,000.00		4319
8176	02/16/12	HAW03 HAWTHORNE AUTOMOBILE SALES CO.	407.27		4319
8177	02/16/12	HOM02 HOME DEPOT CREDIT SERVICE	134.04		4319
8178	02/16/12	HOR04 Horizon Office Equipment	287.00		4319
8179	02/16/12	ING02 INGLESE ARCHITECTURE &	564.10		4319
8180	02/16/12	JAM01 JAMES MALONEY & SON	275.00		4319
8181	02/16/12	JER03 JERSEY PAPER PLUS	924.00		4319
8182	02/16/12	JIM01 JIMMY THE SHOE DOCTOR	1,006.54		4319
8183	02/16/12	KIN05 KINNELON PUBLIC LIBRARY	18,816.79		4319

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Number	
8184	02/16/12	KIN06	KINNELON SENIOR CITIZENS	450.00	4319
8185	02/16/12	KIN08	KINNELON VOLUNTEER FIRE CO.	6,000.00	4319
8186	02/16/12	KIN09	KINNELON BOARD OF EDUCATION	2,761,395.00	4319
8187	02/16/12	KIN26	KINNELON POLICE DEPARTMENT	54.42	4319
8188	02/16/12	LAK10	LAKESIDE BAGELS & DELI	74.51	4319
8189	02/16/12	LAK12	LAKESIDE PRINTING	400.00	4319
8190	02/16/12	LAN05	LANEVES AUTOMOTIVE LLC	1,663.10	4319
8191	02/16/12	LIA01	LIAM CONSTRUCTION INC.	22,540.00	4319
8192	02/16/12	MAD03	LAW OFFICE OF MARK D. MADAI0	4,452.00	4319
8193	02/16/12	MB02	M&B TRUCKING INC.	975.00	4319
8194	02/16/12	MCI01	MCI EASTERN SECURITY	165.00	4319
8195	02/16/12	MCI02	MCI COMM SERVICE	12.64	4319
8196	02/16/12	MGL01	M.G.L. FORMS SYSTEM	882.00	4319
8197	02/16/12	MJG01	MJG Promotions	1,410.00	4319
8198	02/16/12	MON08	Montague Tool & Supply Co, Inc	405.86	4319
8199	02/16/12	MOR17	MORRIS CTY TAX COLL/TREAS ASSC	50.00	4319
8200	02/16/12	MOR21	MORRIS COUNTY M.U.A.	36,069.68	4319
8201	02/16/12	NES01	NESTLE PURE LIFE DIRECT	109.25	4319
8202	02/16/12	NOR01	NORTH JERSEY CRT. ADMIN. ASSO.	60.00	4319
8203	02/16/12	NOR02	NORTH JERSEY NEWSPAPER	115.14	4319
8204	02/16/12	ONE02	One Call Concepts, INC.	29.12	4319
8205	02/16/12	ORI01	ORIENTAL TRADING COMPANY	58.99	4319
8206	02/16/12	PAG02	P & A GROUP	450.00	4319
8207	02/16/12	PET05	FILIP PETROVSKI	1,750.00	4319
8208	02/16/12	PIT02	PITNEY BOWES, INC.	1,152.00	4319
8209	02/16/12	PIT06	PITNEY BOWES- RESERVE ACCOUNT	1,000.00	4319
8210	02/16/12	PRI06	PRIME UNIFORM SUPPLY, INC	450.25	4319
8211	02/16/12	PRO15	PROFESSIONAL INSURANCE	500.00	4319
8212	02/16/12	PSE01	P.S.E. & G.	2,694.23	4319
8213	02/16/12	QUA01	QUALITY AUTOMOTIVE	1,168.87	4319
8214	02/16/12	QUA05	QUALITY GLASS LLC	145.00	4319
8215	02/16/12	RAM03	TONIA RAMIREZ	162.00	4319
8216	02/16/12	RED04	RED CEDAR TREE EXPERTS	4,400.00	4319
8217	02/16/12	RIV06	Riverdale Environmental	600.00	4319
8218	02/16/12	RJC01	R & J CONTROL INC.	300.00	4319
8219	02/16/12	ROY01	ROYAL COMMUNICATIONS INC.	361.65	4319
8220	02/16/12	SAN03	Tony Sanchez, LTD	289.17	4319
8221	02/16/12	SES01	SESI CONSULTING ENGINEERS	16,124.16	4319
8222	02/16/12	SHE03	SHERWIN WILLIAMS CO.	648.60	4319
8223	02/16/12	SHO01	SHOTMEYER BROS. FUEL CORP.	602.58	4319
8224	02/16/12	SMA01	SMART STOP STATE RT 23	538.00	4319
8225	02/16/12	SMO01	SMOKE RISE CLUB	61,345.19	4319
8226	02/16/12	SPO05	SPOT-A-WAY	225.00	4319
8227	02/16/12	STA03	STAR LEDGER	976.02	4319
8228	02/16/12	STA05	STATE OF NEW JERSEY PWT	24.07	4319
8229	02/16/12	SUB03	SUBURBAN DISPOSAL	37,194.44	4319
8230	02/16/12	TAN02	NU-LOOK CONTRACTING	975.00	4319
8231	02/16/12	TEA03	TEAM DUI	1,100.00	4319
8232	02/16/12	TIL01	TILCON NEW YORK INC.	564.67	4319
8233	02/16/12	TIR01	TIRE MANAGEMENT INC.	196.50	4319
8234	02/16/12	TOW01	TOWNSHIP OF RANDOLPH	1,100.00	4319
8235	02/16/12	TRE06	TREASURER, STATE OF NJ/1989 OSP	34,978.04	4319
8236	02/16/12	TRI01	TRI-BORO FIRST AID SQUAD	9,496.88	4319
8237	02/16/12	UNI06	UNIVERSAL UNIFORMS	357.00	4319

02/16/12
11:41:47

NO. 95

BOROUGH OF KINNELON
Check Register By Check Date

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Check #	Check Date	Vendor		Amount Paid	Reconciled/Void Ref Number
8238	02/16/12	VER01	VERIZON	37.68	4319
8239	02/16/12	VER06	VERIZON WIRELESS	232.94	4319
8240	02/16/12	VFI01	VFIS BENEFITS DIVISION	1,237.30	4319
8241	02/16/12	WBM01	W.B. MASON COMPANY INC.	143.96	4319
8242	02/16/12	XTR01	XTREME GRAPHICS LLC	910.00	4319
8243	02/16/12	ZEE01	ZEE MEDICAL SERVICES	71.81	4319

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	108	1	181,287.38	3,137,530.42
Direct Deposit:	0	0	0.00	0.00
Total:	108	1	181,287.38	3,137,530.42

WIRES	WIRES				
178	01/30/12	BOR02	BOROUGH OF KINNELON	182,061.83	4316
278	02/09/12	BOR02	BOROUGH OF KINNELON	181,287.38	4320

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	2	0	0.00	363,349.21
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	0.00	363,349.21

Report Totals	Paid	Void	Amount Void	Amount Paid
Checks:	110	1	181,287.38	3,500,879.63
Direct Deposit:	0	0	0.00	0.00
Total:	110	1	181,287.38	3,500,879.63

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND APPROPRIATIONS	1-01	124,833.25	0.00
WATER FUND	1-05	53.19	0.00
SEWER FUND	1-07	7,495.89	0.00
Year Total:		132,382.33	0.00
CURRENT FUND APPROPRIATIONS	2-01	3,265,852.94	0.00
WATER FUND	2-05	13,576.72	0.00
SEWER FUND	2-07	9,261.80	0.00
Year Total:		3,288,691.46	0.00
	C-04	51,533.26	0.00
DOG TAX	D-13	548.38	0.00
STATE AND FEDERAL GRANTS	G-02	1,993.96	0.00
KAMELOT	K-17	2,784.60	0.00
RECREATION SPECIAL	R-16	12,532.96	0.00
CLERK SPECIAL	S-20	2,750.00	0.00
	T-23	2,757.77	0.00
	V-27	504.91	0.00
RECYCLE FUND	Y-21	4,400.00	0.00
Total of All Funds:		3,500,879.63	0.00

- b. Approval of Mayor and Council Minutes December 15, 2011
- c. RESOLUTION 2.03.12 Refund of Overpayment of Building Permit Fee for 38 Kiel Ave. (Attached)
- d. RESOLUTION 2.04.12 Authorization to Submit Prudential Foundation Matching Gifts Program Application (Attached)
- e. RESOLUTION 2.05.12 Authorization to Pay Outstanding Invoices to The Buzak Law Group 2011 & 2012 (Attached)
- f. RESOLUTION 2.06.12 Authorize Refund of \$18,906.71 Redemption of Tax Sale Certificate 11-00005 for 7 Pepperidge Tree (Attached)
- g. RESOLUTION 2.07.12 Authorize Refund of Overpayment 1st Qtr 2011 Taxes \$3,210.51 11 Forge Road (Attached)
- h. RESOLUTION 2.08.12 Refund of Street Opening Bond for 216 South Glen Road (Attached)
- i. RESOLUTION 2.09.12 Refund of Street Opening Bond for 3 Maple Trail (Attached)
- j. RESOLUTION 2.10.12 Correction of Refund of 2011 Property Tax Check for for Block 89, Lot 57 (Attached)
- k. RESOLUTION 2.11.12 Correction of Refund of 2011 property Tax Check for Block 89, Lot 58 (Attached)
- l. RESOLUTION 2.12.12 Extension of Weber Property Dam Remediation (Attached)
- m. RESOLUTION 2.13.12 Authorize Girls' 12U Traveling Softball Team to Solicit Donations (Attached)
- n. RESOLUTION 2.14.12 Authorize Mayor to Sign Documents for PSE&G Temporary Easement (Attached)
- o. RESOLUTION 2.15.12 Authorize Mayor to Sign Renewal Contract – The Land Conservancy of New Jersey (Attached)
- p. RESOLUTION 2.16.12 Cancellation of Combination Note & Mortgage 43 Kiel Ave. (Attached)
- q. RESOLUTION 2.17.12 Authorize Clerk to Advertise for Sealed Bids for Refreshment Concession Svc. (Attached)
- r. RESOLUTION 2.18.12 Authorize Highland Gran Forndo Bicycle Event (Approved by KPD) (Attached)
- s. Motion to Support KEA Gold 5K Run
- t. Motion for Mayor to Sign Agreement for Retiree Billing Services for Cobra

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RESOLUTION 2.3.12

REFUND OF OVERPAYMENT OF BUILDING
PERMIT FEE FOR 38 KIEL AVENUE

WHEREAS, on August 24, 2011 a permit was issued for a new single family dwelling at 38 Kiel Avenue indicating that the volume of the structure was 105,840 cubic feet; and

WHEREAS, the building fee for this permit was calculated at .07 per cubic foot for a total building fee of \$7,409.00; and

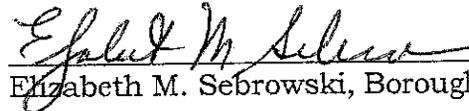
WHEREAS, subsequently the owner of this property inquired about the fee and with the assistance of the architect the total volume of the structure was recalculated and reduced to a total of 49,246 cubic feet which reduced the building fee to an amount of \$3,447.00; and

WHEREAS, the owner has now requested that the difference be refunded in the amount of \$3,962.00.

NOW, THEREFORE, BE IT RESOLVED, by the Kinnelon Mayor and Council that the amount of \$3,962.00 be refunded to Maria Kania, 9 Anna Rose Court, Bloomingdale, New Jersey for the overpayment on the building permit fee on 38 Kiel Avenue.

I, Elizabeth M. Sebrowski, Borough Clerk, do hereby certify this to be a true copy of a resolution duly adopted at the regular meeting of the Kinnelon Mayor and Council held on February 16, 2012.

Dated 2/16/12


Elizabeth M. Sebrowski, Borough Clerk

RESOLUTION 2.7.12

AUTHORIZATION FOR MAYOR TO
SIGN APPLICATION FOR THE
PRUDENTIAL FOUNDATION
MATCHING GIFTS PROGRAM

WHEREAS, the Borough has received a donation in the amount of \$5,000.00 from a Kinnelon resident; and

WHEREAS, the Prudential Foundation has a Matching Gifts Program; and

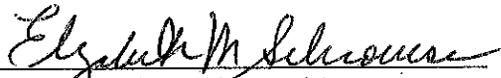
WHEREAS, the Matching Gift from Prudential will be in the amount of \$5,100.00; and

WHEREAS, this donated is to be used for the purchase of laptops for police officers.

NOW, THEREFORE, BE IT RESOLVED governing body of the Borough of Kinnelon hereby authorizes the Mayor to sign the application for the Prudential Foundation Matching Gifts Program.

I, Elizabeth M. Sebrowski, Borough Clerk of the Borough of Kinnelon do hereby certify this to be a true copy of a resolution adopted by the Kinnelon Mayor and Council at a meeting held on February 16, 2012.

Dated February 16, 2012


Elizabeth M. Sebrowski
Borough Clerk

RESOLUTION 2.05.12

AUTHORIZE THE PAYMENT OF BILLS
IN THE AMOUNT OF \$2,721.80 TO THE
BUZAK LAW GROUP LLC FOR SERVICES
RENDERED FOR THE BOROUGH OF
KINNELON

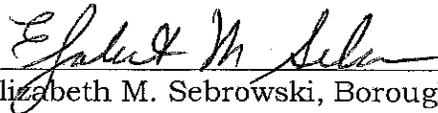
WHEREAS, the Mayor and Council authorize the Clerk of the Borough of Kinnelon to pay the outstanding bills in the amount of \$2,721.80 to The Buzak Law Group LLC; and

WHEREAS, these bills were for services rendered for the Weber Tract and Council on Affordable Housing and Highlands matters; and

NOW, THEREFORE, BE IT RESOLVED, that the Kinnelon Mayor and Council do hereby authorize the Treasurer of the Borough to pay the amount of \$2,721.80 to The Buzak Law Group LLC.

I, Elizabeth M. Sebrowski, Borough Clerk, hereby certify this to be a true copy of a resolution adopted at the February 16, 2012 meeting of the Kinnelon Borough Mayor and Council.

Dated: 2/16/12


Elizabeth M. Sebrowski, Borough Clerk

RESOLUTION # *2.06 12*

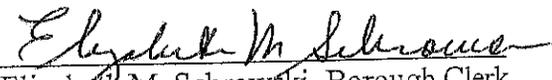
BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to Robert Rothman, in the amount of \$18,906.71 for redemption of Tax Sale Certificate No. 11-00005, Block 25 Lot 4, also known as 7 Pepperidge Tree Terrace, Kinnelon, New Jersey.

ROLL CALL:

February 16, 2012
Lisa Kimkowski, C.T.C.
Tax Collector
Borough of Kinnelon

I, Elizabeth M. Sebrowski, Borough Clerk, Borough of Kinnelon, hereby certify this resolution to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council on February 16, 2012.

DATE: 2/16/12


Elizabeth M. Sebrowski, Borough Clerk

RES. # 2.07.12

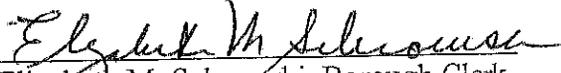
BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, Kinnelon, New Jersey, that a warrant be drawn to Kamel & Fadia Al-Khalil in the amount of \$3,210.51 representing refund for overpayment of 1st Quarter 2011 property taxes for Block 30.01, Lot36, also known as 11 Forge Road, Kinnelon, New Jersey.

ROLL CALL:

February 16, 2012
Lisa A. Kimkowski, C.T.C.
Tax Collector
BOROUGH OF KINNELON

I, Elizabeth M. Sebrowski, 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 February 16, 2012.

DATE: 1/16/12


Elizabeth M. Sebrowski, Borough Clerk

RESOLUTION *2.08.12*

TO REFUND STREET OPENING BOND
FOR 216 South Glen Road

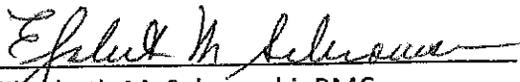
WHEREAS, Alhambra Estates LLC was required to submit a \$800.00 driveway bond for permit #1607 in order to alter an existing driveway located at 216 South Glen Road; and

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

WHEREAS, it is deemed appropriate to refund the driveway bond to Alhambra Estates LLC, 216 South Glen Road; Kinnelon, New Jersey, in the amount of \$800.00

NOW THEREFORE, BE IT RESOLVED the chief Financial officer is hereby authorized to refund a check in the amount of \$800.00 payable to Alhambra Estates.

Dated


Elizabeth M. Sebrovski, RMC
Borough Clerk

RESOLUTION *2.09.12*

TO REFUND STREET OPENING BOND
FOR 3 Maple Trail

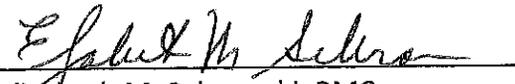
WHEREAS, S & T Builders was required to submit a \$250.00 driveway bond for permit #1652 in order to alter an existing driveway located at 3 Maple Trail; and

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

WHEREAS, it is deemed appropriate to refund the driveway bond to S & T Builders, 3 Maple Trail; Kinnelon, New Jersey, in the amount of \$250.00

NOW THEREFORE, BE IT RESOLVED the chief Financial officer is hereby authorized to refund a check in the amount of \$250.00 payable to S & T Builders.

Dated *2/16/12*


Elizabeth M. Sebrowski, RMC
Borough Clerk

RESOLUTION # *2.10.12*

WHEREAS, Certain properties in the Borough of Kinnelon are exempt for the year 2011, and;

WHEREAS, 2011 property taxes have already been paid.

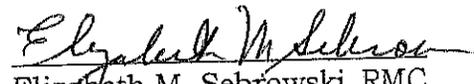
NOW THEREFORE, BE IT RESOLVED, that the Treasurer of the Borough of Kinnelon is hereby authorize to void the original check in the amount of \$2,038.85 and reissue a check for the correct amount of \$493.82. Block 89 Lot 57, also known as Brook Valley Road.

ROLL CALL:

February 16, 2012
Lisa A. Kimkowski
Tax Collector

I, Elizabeth M. Sebrowski, Borough Clerk, Borough of Kinnelon, hereby certify this resolution to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council on February 16, 2012.

Dated: February 16, 2012


Elizabeth M. Sebrowski, RMC
Borough Clerk

RESOLUTION # *2.11.12*

WHEREAS, Certain properties in the Borough of Kinnelon are exempt for the year 2011, and;

WHEREAS, 2011 property taxes have already been paid.

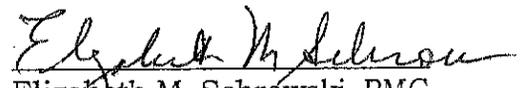
NOW THEREFORE, BE IT RESOLVED, that the Treasurer of the Borough of Kinnelon is hereby authorized to void the original check in the amount of \$5,242.79 and reissue a check for the correct amount of \$1,269.81. Block 89 Lot 58, also known as Brook Valley Road.

ROLL CALL:

February 16, 2012
Lisa A. Kimkowski
Tax Collector

I, Elizabeth M. Sebrowski, Borough Clerk, Borough of Kinnelon, hereby certify this resolution to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council on February 16, 2012.

Dated: February 16, 2012


Elizabeth M. Sebrowski, RMC
Borough Clerk

RESOLUTION 2.12.12

AUTHORIZE AN EXTENSION OF
DAM REMEDIATION ON WEBER
PROPERTY UNTIL SEPTEMBER 30,
2012

WHEREAS, the Borough of Kinnelon took title to the Weber Property in June 2011. This closing was approximately one and a half years after the original expected closing date; and

WHEREAS, under the Contract of Sale, the Seller was to obtain all necessary approvals and remediate the dam on or before March 31, 2012. Under the original Contract, this would have provided approximately two years subsequent to the closing for remediation to take place. Given the late closing date, the Seller has been permitted just over six months for this post-closing remediation to take place; and

WHEREAS, \$144,000.00 was retained in escrow by the Borough to assure the completion of the dam remediation.

WHEREAS, this remediation has not been concluded and the Department of Environmental Protection does not anticipate that work can commence on this project until the spring of 2012; and

WHEREAS, the Seller has requested that the Borough extend the time for the Seller to remediate the dam until September 30, 2012; and

WHEREAS, the Borough Attorney has recommended it is in the best interest of the Borough to extend the time for remediation until September 30, 2012.

NOW, THEREFORE, BE IT RESOLVED, by the Kinnelon Mayor and Council the Borough Attorney is hereby authorized to advise the Seller the extension for remediation has been approved until September 30, 2012.

I, Elizabeth M. Sebrowski, Borough Clerk, hereby certify this to be a true copy of a resolution which was adopted at the regular meeting of the Kinnelon Mayor and Council on February 16, 2012.

Dated: 2/16/12


Elizabeth M. Sebrowski, Borough Clerk

RESOLUTION: 2.13.12

PERMISSION FOR KINNELON GIRLS'
12U TRAVELING SOFTBALL TEAM TO
SOLICIT DONATIONS AT THE
KINNELON MALL TO OFFSET EXPENSES
FOR A TRAVELING GAME IN
COOPERSTOWN, NEW YORK

WHEREAS, the Kinnelon Girls' 12U Traveling Softball Team has qualified to play in a softball tournament in Cooperstown, New York from August 4th through August 10th 2012; and

WHEREAS, in order to offset the expense of going to Cooperstown, the Girls' 12U Traveling Softball Team would like to request donations from Kinnelon residents who come to the Kinnelon Mall outside of Pathmark on April 28, 2012; and

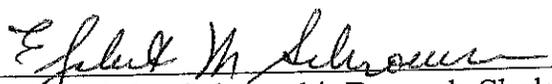
WHEREAS, they have been given permission of the property owner to request donations during on April 28, 2012; and

WHEREAS, an insurance certificate will be given to the property owner for this activity.

NOW, THEREFORE, BE IT RESOLVED by the Kinnelon Mayor and Council the Kinnelon Girls' 12U Traveling Softball Team is given permission to solicit donations at the Kinnelon Mall for the period of

I, Elizabeth M. Sebrowski, Borough Clerk, hereby certify this to be a true copy of a resolution which was adopted at the regular meeting of the Kinnelon Mayor and Council on February 16, 2012.

Dated: 2/16/12


Elizabeth M. Sebrowski, Borough Clerk

RESOLUTION 2.14.12

AUTHORIZE MAYOR TO EXECUTE
MEMORANDUM OF UNDERSTANDING
AND VARIOUS DOCUMENTS FOR
PSE&G

WHEREAS, PSE&G Services Corporation ("the Company") will be constructing two temporary access roads in locations to be determined by the Company; and

WHEREAS, the documents are entitled as follows:

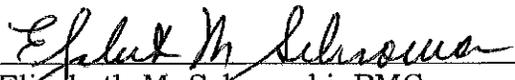
- 1) Memorandum of Temporary Access Road Agreement for Power Line Construction.
- 2) Real Estate Option To Purchase Temporary Easement
- 3) Temporary Access Road Agreement for Power Line Construction
- 4) Memorandum of Option to Purchase a Temporary Easement For Power Line Construction

WHEREAS, the Borough Attorney has had the opportunity to review and approve the above listed documents.

NOW, THEREFORE, BE IT RESOLVED by the Kinnelon Mayor and Council that the Mayor is hereby authorized to execute the above listed documents on behalf of the Borough of Kinnelon.

I, Elizabeth M. Sebrowski, Borough Clerk, do hereby certify this to be a true copy of a resolution duly adopted at the regular meeting of the Kinnelon Mayor and Council held on February 19, 2012.

Dated:


Elizabeth M. Sebrowski, RMC
Borough Clerk

RESOLUTION 2.15.12

AUTHORIZING THE RENEWAL OF AN
AGREEMENT TO RETAIN THE LAND
CONSERVANCY OF NEW JERSEY FOR
OPEN SPACE PRESERVATION
CONSULTING SERVICES FOR 2012

WHEREAS, with the creation of a dedicated source of tax revenue, the Open Space Trust, and an Open Space Advisory Committee for the acquisition of open space, a need exists to retain the services of an open space preservation consultant whose staff members have technical expertise and experience in the field of open space and farmland preservation and stewardship; and

WHEREAS, The Land Conservancy of New Jersey ("Conservancy") is a nonprofit organization whose mission is to preserve and protect open space for natural, historic, agricultural and recreational purposes and to assist municipalities in the stewardship of open space lands; and

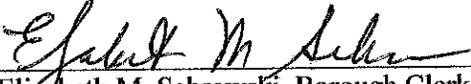
WHEREAS, the Borough of Kinnelon ("Borough") desires to renew its contract with the Conservancy for the purpose of assisting the Borough and the Open Space Advisory Committee with a variety of open space services and landowner negotiations and the parties desire to continue an Agreement setting forth the terms and conditions for said consulting services.

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

1. The Mayor is hereby authorized to enter into an Agreement to retain The Land Conservancy of New Jersey for open space preservation consulting services. The general terms and conditions of the Agreement by and between the Borough of Kinnelon and The Land Conservancy of New Jersey for open space preservation consulting services from March 15, 2012 through March 14, 2013 for an amount not to exceed Eleven Thousand Dollars (\$11,000.00) are hereby approved.
2. The Borough hereby authorizes and approves any non-substantive modifications to the Agreement as may be recommended and approved by the Governing Body and Borough Attorney prior to execution.
3. The Mayor and Borough Clerk are hereby authorized and directed to execute said agreement and said officers together with all other appropriate officers, employees, consultants and professionals of the Borough are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this resolution.
4. This Resolution shall take effect immediately.

CERTIFICATION

I, Elizabeth M. Sebrowski, Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the Borough Council of the Borough of Kinnelon at a duly convened meeting held on February 16, 2012.


Elizabeth M. Sebrowski, Borough Clerk

RESOLUTION 2.1612

RELEASE OF LIEN ON THE PROPERTY
KNOWN AS 43 KIEL AVENUE

WHEREAS, on April 20, 1990 a Combination Note and Mortgage in the amount of \$10,000.00 was recorded in the Office of the Morris County Clerk's office; and

WHEREAS, said Note and Mortgage represented the security to the Borough of Kinnelon for monies that were paid to the homeowner, Mrs. Fatima Botay, for rehabilitation work under Kinnelon's COAH obligation; and

WHEREAS, a copy of the document was also filed with the Morris County Department of Community Development; and

WHEREAS, the document acknowledges and agrees that at the expiration of the fifteen year period from the date of the filing of the instrument in the office of the Morris County Clerk, the Combination Note and Mortgage shall be automatically cancelled and extinguished without the necessity of repayment of the loan to the Borough, provided a transfer of sale has not occurred; and

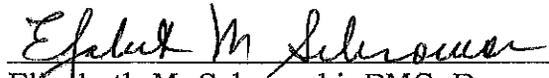
WHEREAS, the document also states the Borough shall not be required to take any further action to cancel or extinguish the instrument after the above mentioned period; and

WHEREAS, more than fifteen years have passed since the filing of the Combination Note and Mortgage on 43 Kiel Avenue the Borough hereby formally cancels the lien on the property.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Clerk are hereby authorized to sign the discharge of the Combination Note and Mortgage on the property known as 43 Kiel Avenue.

I, Elizabeth M. Sebrowski, Borough Clerk, do hereby certify this to be a true copy of a resolution duly adopted at the regular meeting of the Kinnelon Mayor and Council held on February 16, 2012.

Dated: 2/16/2012


Elizabeth M. Sebrowski, RMC, Borough Clerk

RESOLUTION 2.17.12

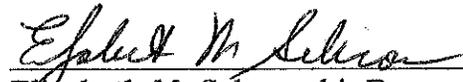
AUTHORIZE CLERK TO ADVERTISE
FOR SEALED BIDS FOR REFRESHMENT
CONCESSION SERVICES

WHEREAS, the Borough of Kinnelon desires to advertise for bids for Refreshment Concession Services; and

NOW, THEREFORE, BE IT RESOLVED, that the Kinnelon Mayor and Council do hereby authorize the Clerk of the Borough to advertise for Request for Proposals for Refreshment Concession Services for the Borough of Kinnelon.

I, Elizabeth M. Sebrowski, Borough Clerk, hereby certify this to be a true copy of a resolution adopted at the February 16, 2012 meeting of the Kinnelon Borough Mayor and Council.

Dated: 02/16/12


Elizabeth M. Sebrowski, Borough Clerk

RESOLUTION 2.18.12

AUTHORIZATION FOR THE HIGHLANDS
GRAN FONDO BICYCLE RIDE THROUGH
THE BOROUGH OF KINNELON

WHEREAS, the borough has received a letter requesting approval for The Highlands Gran Fondo Bicycle Ride to go through the Borough of Kinnelon on June 10th, 2012; and

WHEREAS, the Highlands Gran Fondo ride will have three loops of varying length that will offer all individuals the opportunity to challenge themselves; and

WHEREAS, The Highlands Gran Fondo's mission is to inspire both youth and adult to engage in athletic recreation to focus on goal-setting, health, fitness and wellbeing; and

WHEREAS, The Highlands Gran Fondo wishes to promote and grow recreational activity in the area through the safe coordination of a cycling event; and

WHEREAS, this event will raise funds for the Patriots Path Counsel Boy Scouts of America whose aim is to stress a healthy lifestyle; and

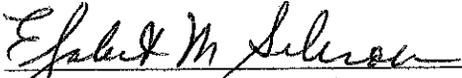
WHEREAS, the event also is a great opportunity to highlight the New Jersey Highlands area as a beautiful recreation destination and to educate the community about physical and mental health and generate funds for local community outreach; and

WHEREAS, the Kinnelon Police Department has reviewed the overall plan and directions for the Highlands Gran Fondo Bicycle Ride.

NOW, THEREFORE, BE IT RESOLVED the Kinnelon Mayor and Council hereby approves the Highlands Gran Fondo Bicycle Ride through the Borough of Kinnelon on June 10, 2012.

I, Elizabeth M. Sebrowski, Borough Clerk, hereby certify this to be a resolution which was adopted at a regular meeting of the Kinnelon Mayor and Council held on February 16, 2012.

Dated 2/16/12


Elizabeth M. Sebrowski, Borough Clerk

Hello

My name is Reuben Kline; I am contacting you with regard to The Highlands Gran Fondo, a bicycle ride that travels through several area towns/townships in the Highlands area. This letter is to describe the planned route and safety procedures as well as the mission of the Highlands Gran Fondo, proposed to be held on June 10th, 2012. The Highlands Gran Fondo will have three loops of varying length that will offer all individuals the opportunity to challenge themselves. Though all of these loops may not travel through your specific area, we have included them in this overview to provide a complete view of the event.

Our mission for the event is to inspire both, youth and adult, to engage in athletic recreation, to focus on goal-setting, health, fitness and wellbeing. We want to promote and grow recreational activity in the area through the safe coordination of a cycling event. This event will raise funds for the Patriots Path Council Boy Scouts of America. Much like this event, the Patriots Path Council Boy Scouts of America stress a healthy lifestyle. This is also a great opportunity to highlight the New Jersey Highlands area, as a beautiful recreation destination. We are looking to educate the community about physical and mental health and generate funds for local community outreach.

Included in this overview are maps, route descriptions, and an incident accident plan that defines local emergency services, and emergency procedures. Upon approval, an insurance certificate naming and meeting the requirements of your town/township/municipality will be provided prior to the event.

Links to interactive maps, including route directions/cue sheets

(maps are also included below in this proposal; however we recommend using these interactive links)

- Long loop, 80 miles, <http://ridewithgps.com/routes/895368>
- Midsize loop, 55 miles, <http://ridewithgps.com/routes/896328>
- Short loop, 27 miles, <http://ridewithgps.com/routes/898463>

Thank you for your professional insight, consideration, feedback and support on this event.

Sincerely,

Reuben Kline 717-357-0126
Tim Dougherty 908-868-4333
Hilltop Event Promotions, LLC
reubenkline@hotmail.com

INCIDENT ACTION PLAN: Highlands Gran Fondo

The purpose of this Incident Action Plan (IAP) is to identify and mitigate any potential risks associated with the planning, implementation and successful completion of the event referenced below. The parties that are planning and coordinating this event are committed to ensuring that all participants, sponsors, community members and emergency personnel are able to partake in the event in a safe and organized manner. Prior to the event on site personnel must be advised of this action plan and their duties during an actual emergency as well as given a copy. The procedural information contained herein will be strictly adhered to.

Title of Event: "Highlands Gran Fondo"

Date(s) of Event: June 10, 2012

Event Description: Bicycle ride

Location: See attached maps

On scene person in charge of event:

Name: Reuben Kline

Phone numbers: 717.357.0126

Email Address: reubenkline@htomail.com

Event Coordinator/Chairperson:

Name: Tim Dougherty

Phone Numbers: 908-868-4333

Email Address: Timaj29@yahoo.com

Medical Emergencies Procedure

For emergency call 911. All medical emergencies will be reported to Police, EMS or event personnel as soon as possible either in person or via phone. Event personnel, when notified, will call directly to 911 or notify on site EMS or Police and report the incident/problem. Responding emergency vehicles will enter the event as directed or depending on the location of the emergency a location determined by Police or EMS. The on-site person in charge or event coordinator will make sure an area is open to allow emergency personnel, vehicles and equipment to access the event grounds whenever emergency assistance is needed and this access shall be maintained throughout the event. The nearest hospital for receiving patients will be determined by the local EMS service responding to each incident (hospital address and contact information are located at the bottom of this form). If the event plan includes a private EMS provider on scene they will provide on-site care. If the on-site private EMS provider must leave

Reuben Kline (Event Director): 717.357.0126
 Tim Dougherty (Course Coordinator): 908-868-4333
 Mike Keefer (Assistant Event Director): 717-451-9249

Emergency Numbers:

Medical Emergency **911 or direct as below**

Ambulance **911**

Fire Emergency **911**

Police

- **Police Emergency** **911**
- **New Jersey State Police** **609-882-2000**
- **Rockaway Township Police** **973-625-4000**
- **Bloomindale Police** **973-838-0158**
- **Butler Police** **973-838-4100**
- **Mountain Lakes Police** **973-334-1413**
- **Boonton Township Police** **973-402-4000**
- **Kinnelon Police** **973-838-5400**
- **West Milford Police** **973-728-2800**

Hospitals

- Chilton Hospital 888-244-5866 97 W Parkway Pequannock Township, NJ 07444
- Saint Anthony's Hospital 845-986-2276 15 Maple Ave, Warwick, NY 10990
- Saint Claire's Hospital Sussex 973-702-2600 20 Walnut Street Sussex, NJ 07461
- Saint Clare's Hospital Denville 973-625-6000 25 Pocono Rd, Denville, NJ 07834
- Saint Clare's Hospital Boonton 973-316-1800 130 Powerville Rd, Boonton, NJ 07005
- Morristown Memorial Hospital 973-971-5000 100 Madison Ave. Morristown, NJ 07962

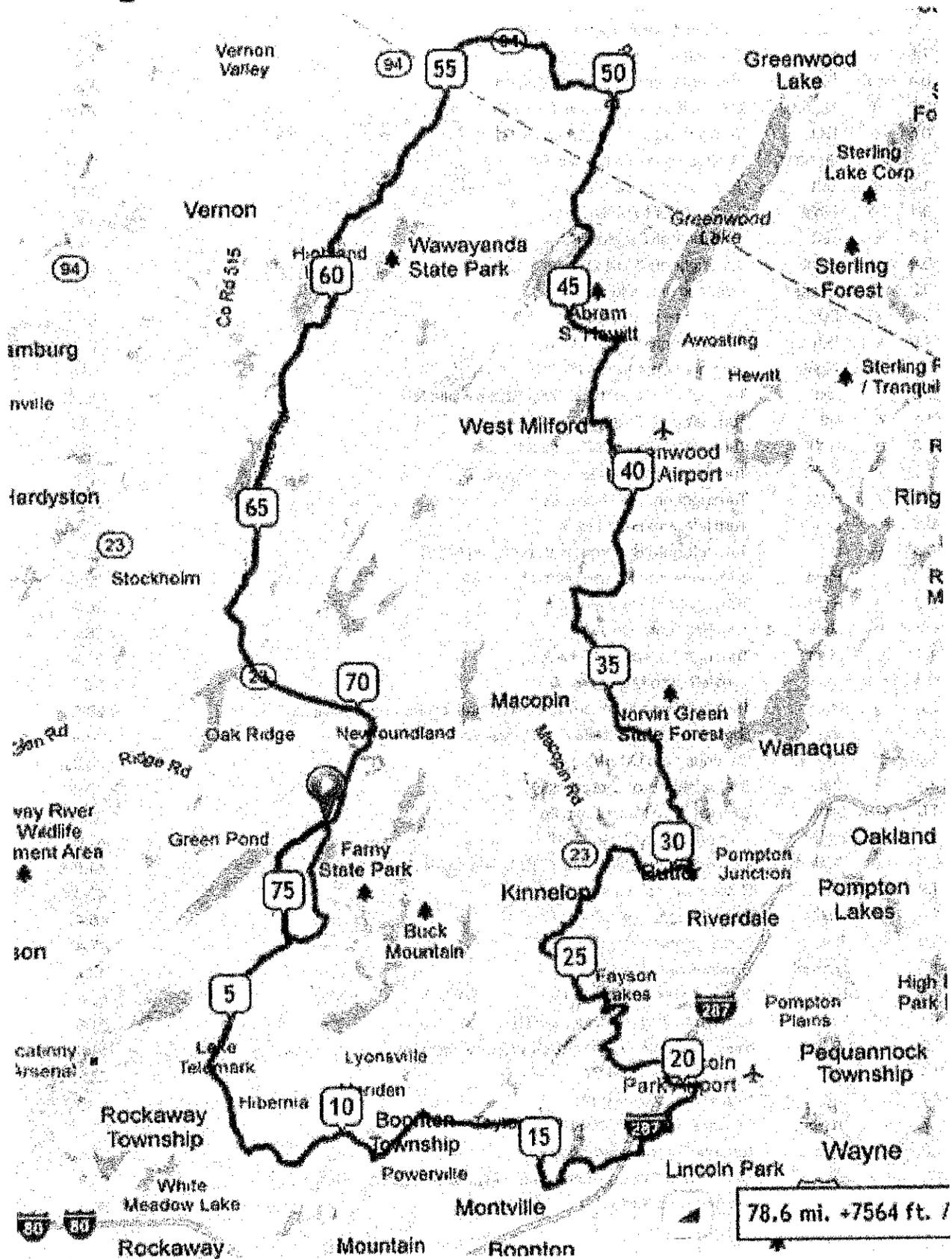
Morris County Parks 973-326-7600

Morris County Highway 973-285-6760

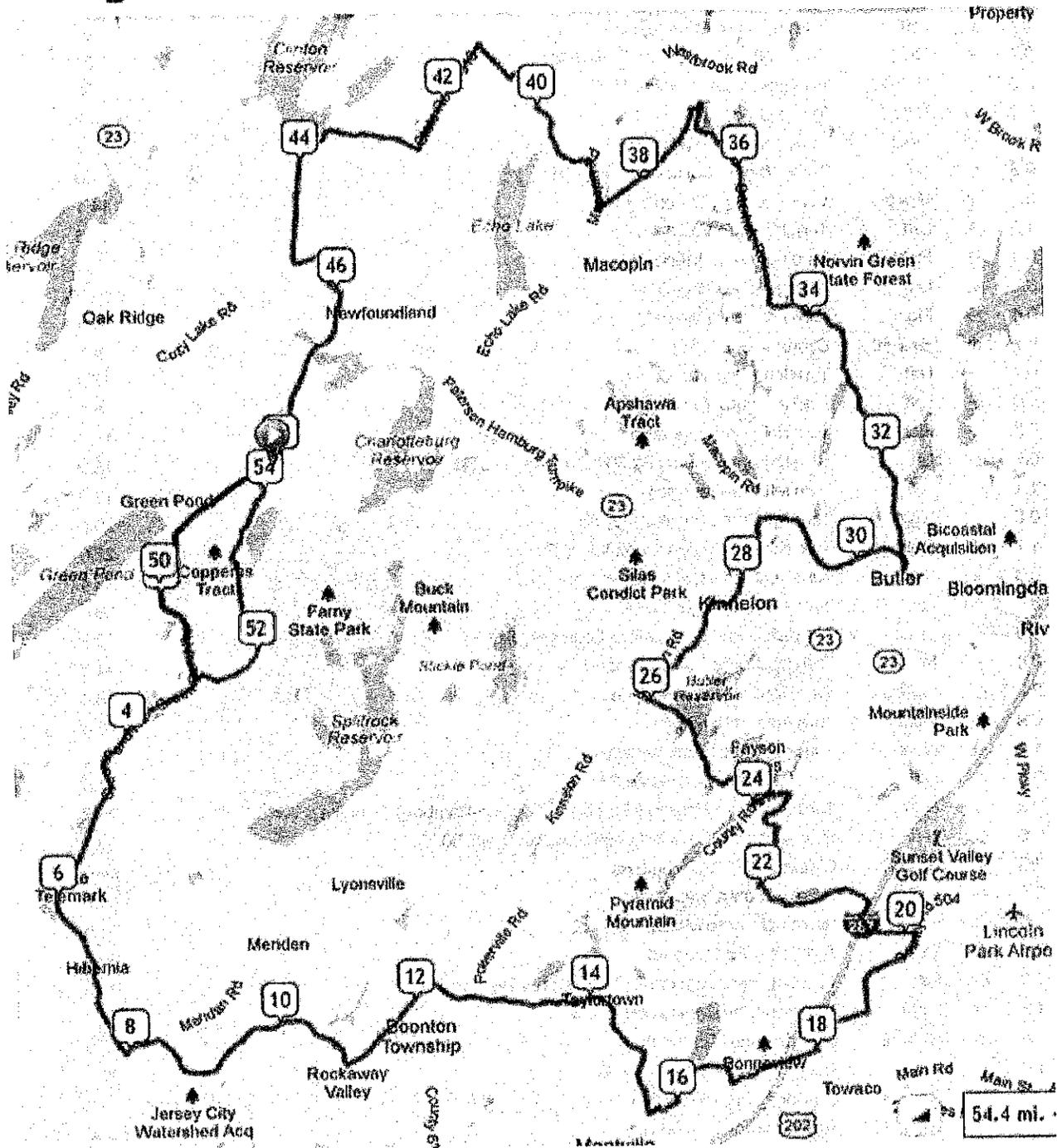
Pasaic County Highway 973-881-4456

NJ State Highway 800-768-4653

Highlands Gran Fondo Long Loop 79 mi



Highlands Gran Fondo Midsize Loop 55mi



RESOLUTION 2.19.12

AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR PROFESSIONAL
SERVICES OVER \$17,500
TO CERTIFIED VALUATIONS, INC.
FOR THE SERVICES OF
REVALUATION OF REAL PROPERTY

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

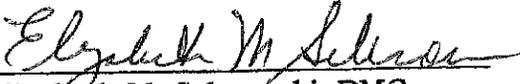
WHEREAS, the Treasure has determined and certified in writing that the value of the services will exceed \$17,500.00; and

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 professional will exceed \$17,500.00

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 professional services as described herein:

Certified Valuations, Inc.
447 Route 10 Suite 8
Randolph, NJ 07869

Dated: February 16, 2012


Elizabeth M. Sebrowski, RMC
Borough Clerk

BOROUGH OF KINNELON
MORRIS COUNTY, NEW JERSEY
NOTICE OF AWARD OF CONTRACT

The Borough of Kinnelon has awarded a Contract for professional service without competitive bidding in accordance with N.J.S.A. 40A:11-5(1)(A)(I). The Contract and Resolution awarding it are available for public inspection at the Office of the Borough Clerk, Borough of Kinnelon, Municipal Building, 130 Kinnelon Road, Kinnelon, New Jersey 07405.

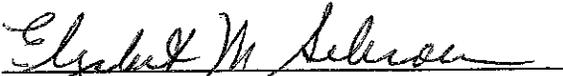
AWARDED TO: Certified Valuations, Inc.
447 Route 10
Suite 8
Randolph, NJ 07869

SERVICES: To perform the revaluation of the
Borough of Kinnelon for use in
the tax year 2013

COMPENSATION: NOT TO EXCEED - \$238,630.00

BOROUGH OF KINNELON
COUNTY OF MORRIS, STATE OF NEW JERSEY

Dated: February 16, 2012


Elizabeth M. Sebrowski, Borough Clerk

CERTIFICATION OF FUNDS

I, Jennifer Stillman, Treasurer, of the Borough of Kinnelon do hereby certify that sufficient funds are available in Ordinance 1-12 for the expected charges from Certified Valuations related to services rendered to the Borough related to the Revaluation of Real Property in the Borough of Kinnelon. Amount not to Exceed \$238,630.00.



Jennifer Stillman
Treasurer

**AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY
APPROPRIATION OF \$260,000 FOR THE PREPARATION
AND EXECUTION OF A REASSESSMENT PROGRAM
TO UPDATE AND MAKE CURRENT A PREVIOUS
REVALUATION OF REAL PROPERTY IN THE
BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS,
NEW JERSEY, FOR THE USE OF THE LOCAL
ASSESSOR OF THE BOROUGH.**

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

Pursuant to the Local Budget Law of New Jersey, and in particular N.J.S.A. 40A:4-53, a special emergency appropriation in the amount of \$260,000 is hereby authorized and made for the purpose of the preparation and execution of a reassessment program to update and make current a previous revaluation of real property in the Borough of Kinnelon, in the County of Morris, New Jersey (the "Borough") for the use of the local assessor of the Borough.

The Borough is hereby authorized to finance such appropriation from surplus funds available or by issuing special emergency notes from time to time in accordance with the provisions of N.J.S.A. 40A:4-55, all as shall be determined by and pursuant to a resolution or resolutions of the Borough to be hereafter adopted.

In accordance with the requirements of N.J.S.A. 40A:4-53, a copy of this ordinance as adopted shall be filed with the Director of Local Government Services in the Department of Community Affairs of the State of New Jersey.

This ordinance shall take effect after publication after final adoption, as provided by law

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. Hearing none, the Mayor closed this portion of the meeting to the public.

Councilman D. O'Dougherty then offered the following resolution and moved its adoption. This motion was seconded by Councilman G. Moleta.

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

The Mayor then asked the 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;	A. SanFilippo, Yes;
	G. Moleta, Yes;	R. Mondello, Yes.

The Mayor declared the ordinance adopted and finally passed, approved the same, and ordered the Clerk to publish the notice thereof.

Upon motion by Councilman S. Cobell, seconded by Councilman G. Moleta the following resolution was offered for approval:

RESOLUTION 2.19.12

AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR PROFESSIONAL
SERVICES OVER \$17,500
TO CERTIFIED VALUATIONS, INC.
FOR THE SERVICES OF
REVALUATION OF REAL PROPERTY

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

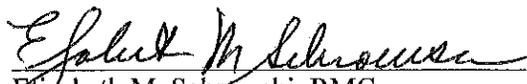
WHEREAS, the Treasure has determined and certified in writing that the value of the services will exceed \$17,500.00; and

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 professional will exceed \$17,500.00

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 professional services as described herein:

Certified Valuations, Inc.
447 Route 10 Suite 8
Randolph, NJ 07869

Dated: February 16, 2012


Elizabeth M. Sebrowski, RMC
Borough Clerk

CERTIFICATION OF FUNDS

I, Jennifer Stillman, Treasurer, of the Borough of Kinnelon do hereby certify that sufficient funds are available in Ordinance 1-12 for the expected charges from Certified Valuations related to services rendered to the Borough related to the Revaluation of Real Property in the Borough of Kinnelon. Amount not to Exceed \$238,630.00.

Jennifer Stillman
Treasurer

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

Upon motion by Councilman A. SanFilippo, seconded by Councilman G. Moleta the following resolution was offered for approval:

RESOLUTION 2.20.12

AUTHORIZATION FOR CLERK
TO ADVERTISE FOR SEALED BIDS
FOR THE SALE OF PUBLIC PERSONAL
PROPERTY

WHEREAS, N.J.S.A.40A:11-36 allows the Governing Body of a municipality to authorize the advertisement of a public auction for the sale of public personal property no longer needed for public use; and

WHEREAS, the Kinnelon Police Department has advised the governing body of personal property they wish to dispose of.

NOW, THEREFORE, BE IT RESOLVED the Clerk of the Borough is hereby authorized to advertise for an auction to be held on March 7, 2012 at 10:00 a.m. prevailing time in the Kinnelon Municipal Building located at 130 Kinnelon Road, Kinnelon, New Jersey.

BE IT FURTHER RESOLVED that the items for auction shall be designated in the advertisement as well as a minimum bid on any advertised motor vehicles.

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

ORDINANCE NO. 2-12 – AMENDING SALARY ORDINANCE

Councilman D. O'Dougherty introduced the following ordinance and moved the same be read by title and passed on first reading. This was seconded by Councilman S. Cobell.

Thereupon, the ordinance was read by title:

AN ORDINANCE ESTABLISHING SALARY RANGES
FOR THE BOROUGH OF KINNELON

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ORDINANCE 2-12
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, 2012 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
Chief Financial Officer	\$80,000.00	YEAR	\$125,000.00	YEAR

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

Roll Call:	J. Freda, Yes; D. O'Dougherty, Yes; G. Moleta, Yes;	S. Cobell, Yes; A. SanFilippo, Yes; R. Mondello, Yes.
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Councilman G. Moleta then offered the following resolution. This motion was seconded by Councilman D. O'Dougherty.

WHEREAS, the above ordinance was introduced at this meeting held on February 16, 2012 and read by title, and passed on first reading;

NOW, THEREFORE, BE IT RESOLVED That at the regular meeting to be held on March 15, 2012 at 8:00 p.m., prevailing time, at the Kinnelon Municipal Building, this Council further consider for second reading and final passage the said ordinance.

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

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

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

On motion of Councilman G. Moleta, and seconded by Councilman J. Freda, followed by the "yes" roll call vote of all Council Members present the payment of \$2,761,395.00 to the District School when funds become available was approved for payment.

TAX COLLECTOR'S REPORT

During the month of January, 2012 the Tax Collector's Report indicates we collected \$3,988,881.46 in taxes.

INVESTMENT OFFICER'S REPORT

A total of \$936.79 was collected in interest for the month of January.

RESOLUTION TO GO INTO CLOSED SESSION:

The following resolution to go into closed session was offered by Councilman R. Mondello. This motion was seconded by Councilman J. Freda.

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 - N.J.S.A. 10:4-12 - permits the exclusion of the public from a meeting under certain circumstances; and

WHEREAS, this Governing Body of the Borough of Kinnelon is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Kinnelon, County of Morris, State of New Jersey shall now go into closed session for the following reason:

Contract Negotiations

Disclosure of said matter will be revealed upon settlement. This meeting went into closed session at 9:15 p.m..

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

A motion was made by Councilman J. Freda to go back into open session at 9:20 p.m. This motion was seconded by Councilman G. Moleta.

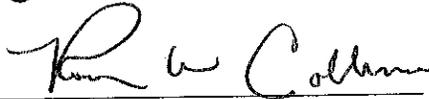
Roll Call:	J. Freda, Yes;	S. Cobell, Yes;
	D. O'Dougherty, Yes;	A. SanFilippo, Yes;
	G. Moleta, Yes;	R. Mondello, Yes.

ADJOURNMENT

This meeting adjourned at approximately 9:21 p.m. on motion by Councilman J. Freda and seconded by Councilman R. Mondello with the unanimous affirmative voice vote of all present.

Respectfully submitted,


Elizabeth M. Sebrowski, Borough Clerk


Robert W. Collins, Mayor

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