

MEETING TO ORDER

The regular meeting of the Kinnelon Borough Governing Body was called to order by Mayor Robert W. Collins at 8:00 p.m., on Thursday, June 21, 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. A 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, Gary Moleta, Stephen Cobell, Andrew SanFilippo and Ronald Mondello. Councilman Dan O'Dougherty was absent.

TREASURER'S REPORT

The Treasurer's Report indicates we started out with cash on hand as of May 1, 2012 in the amount of \$1,053,984.20. Receipts for the month of May totaled \$9,289,417.79, with disbursements amounting to \$6,844,162.61. The new balance on hand May 31, 2012 was \$3,499,239.38 and has been reconciled with various bank balances.

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

MAYOR'S REPORT

Mayor Collins started his report by announcing that Beth Sebrowski, Borough Clerk has announced her intention to retire after twenty-four years. He explained that since the borough does not have a business administrator and after Mayor Sisco left office a lot of that responsibility was handled by Beth. He said Kinnelon has been well served by Beth Sebrowski and she will be sorely missed. The Mayor then presented Beth with a bouquet of flowers. He asked the other council members if they wanted to say anything.

Councilman Freda called Beth not only a good Clerk and friend but a good customer as well and wished her good luck. Councilman Moleta thanked her for giving him a foundation for helping him assist the residents of this town. He noted that the one thing he knows is Beth really cares for Kinnelon.

Councilman Cobell mentioned it must not have been easy working with six council members and the mayor. He noted that since he lives on the same street as her, he hopes whoever buys her house does not keep it looking as nice as it makes him look bad.

Councilman SanFilippo thanked her for her services and wished her well and kiddingly said he does not accept her resignation.

Councilman Mondello said he knows it can be difficult being the Clerk with being caught between personalities and egos saying she always kept a professional attitude. He said she also helped him tremendously and told her to enjoy her retirement.

Mayor Collins added she not only deals with seven men here, but goes home to another one.

The Mayor also announced Maryellen Wunsch the Deputy Court Clerk has submitted her letter of resignation which will be another change as well.

Mayor Collins said he reached out for our Morris County Prosecutor, Robert Bianchi. Mr. Bianchi was appointed by Governor Corzine and his term is now up. The Mayor expressed his appreciation on behalf of the Borough. When he began people were a little apprehensive because of his political leanings, but he has proved himself to be non-partisan and the best in the state. Mr. Bianchi expressed his warm wishes back to the borough. The Mayor said our former labor attorney, Fred Knapp, has been appointed by the Governor and will now serve in that office.

The Mayor discussed the solar panel ordinance which the council will be introducing later and stated the borough is not against solar panels.

He receive a letter from the Freeholders which affirms they are against the commuter tax which was being proposed.

He received a phone call from Gene Feyl remarking on the letter received by the Mayor and reported in the Trends which indicated it would be impossible for the borough to get a DEP exemption for a turf field. He offered to come to Kinnelon to take a hike to look at the obstacles the borough has in this regard. Mayor Collins asked former Mayor Sisco to meet with him as well as Councilman Freda.

We received a letter of award for Fayson Lakes Road for \$195,000 and the DPW received the exemption for the renovation project.

Mayor Collins stated John Whitehead, Public Works Superintendent, has suggested adding a notification system on our website to notify the appropriate department of such things as water main breaks, trees down, etc. This is on the website as a service request form. It should move communication along quicker.

The Mayor reported the governing body met with the Smoke Rise Board of Governors. Luckily there were no issues other than the ongoing noise of mopeds in the area. Mayor Collins requested that the parents of children with mopeds be cognizant of their children's vehicles and their mufflers.

Mayor Collins stated the Johnson Auto Mall will hold their free car wash on July 4th. All donations go to the Kinnelon Volunteer Fire Company.

On Saturday June 23rd, Assemblyman Rodney Frelinghuysen will hold a Town Hall meeting in Bloomingdale. The Mayor asked people to try to attend.

This year was Kinnelon High School's 50th graduation. Mayor Collins said it was a nice night and a nice event.

RECREATION & ORDINANCE

Chairman James Freda reported sports are winding down. The baseball programs are going to the districts. The girls' softball 8U and 12U won the districts. The 10U girls' softball team are playing tonight.

The ordinances to be considered tonight are the solar ordinance which makes sure they are installed properly. Mr. Freda explained the Emergency Tax Map Ordinance and the Reconditioning of the fire trucks which will be introduced under New Business.

Mr. Freda said he is very frustrated with the Highlands. He said in New Jersey most municipalities have a turf field. Although he said it is not the best field for the kids to play on it does allow a broader playing season. Since Kinnelon is limited in its fields a turf field would be an asset. Mr. Freda further questioned why the borough cannot get highlands exemption because we need to preserve the water for the state, but we could put a turf field on school property. He asked if Kinnelon is "saving the world's water" when will we going to reap the reward. The borough is struggling with no new building giving us new retables to keep our house values up. All similar communities have turf fields. Mr. Freda said people who are buying a house are looking for that.

PUBLIC WORKS & UTILITIES

Mayor Collins explained Chairman Daniel O'Dougherty is in Ireland. In his absence the Mayor reported the Company 2 firehouse has a target date of completion of August 1st. Also Resolution 6.12.12 authorizes the attorney to draw up the garbage specs and the clerk to advertise to go out for bids. We are going to see if we can go out for single stream recycling.

He also mentioned the Fayson Lake Water Company came to our aid allowing the process for installing a water line across Boonton Avenue to the fire house for a hydrant.

Councilman SanFilippo read the Construction Officer report which stated there were 73 new permits with 2 new permit updates. There were no new permits issued for a single-family dwelling. There was \$22,138.00 collected in permit fees and the estimated cost of new construction was \$1,249,563.00.

COORDINATING

Chairman Gary Moleta said on our website we now have an e-notify option which email you to remind you when to pay your taxes, get your pet license or for bulk pick up dates. You will sign up giving your email.

Mr. Moleta complimented the library. There will be a blood drive Thursday, June 28th from 1 to 5 in the meeting room. July 19 there will be a computer workshop. Friday afternoon at the movies and mahjong will continue on Monday nights, bridge, book discussions knitters and crocheters also meet. The library is our community center and is very active.

He announced St. David's Brake for Hunger event donated a lot of food to our food pantry. All beaches have been inspected. Our backpack program is collecting back packs for children who cannot afford them. There will be a dog canvas which must be done every two years. There will be flu clinics this October in Kinnelon and other surrounding towns.

Mr. Moleta reported he has been working with Councilman Cobell and the various bike clubs to improve the signage in the various dangerous locations in town.

FINANCE & OPEN SPACE

Chairman Stephen Cobell reported he was unable to attend the Open Space meeting this month so there is no report. Under finance, the tax title lien program is ongoing. We will begin the process shortly. Our auditor should be complete by June 30th. We expect to have an exit conference to discuss any

comments and recommendations may be made. Later on the agenda there is a salary ordinance which sets the salary ranges for the various employee job titles. Once the actual salaries for non-bargaining unit employees are determined upon, a salary resolution will be done to set the actual salaries.

PUBLIC SAFETY

Chairman Andrew SanFilippo's mentioned the fire department trucks are getting repaired and the firehouse is coming along.

He reported there are two police officers out on disability. One may be for an extended period of time which could mean an increase in overtime. He also noted since the Smoke Rise section of town, which takes up approximately one third of the borough, only has issues with loud mopeds, the police department must be doing their job.

Mr. SanFilippo stated Harry Hicks indicates in his Emergency Management Report that we are keeping up with cool zones in this hot weather and it was suggested a message be put on the website and in the newspaper that if you have elderly relatives or neighbors, it would be advisable to check them in this hot weather.

PERSONNEL

Chairman Ronald Mondello said there was no personnel report. He did, however, have comments on the subject of turf fields. Mr. Mondello said the borough receives no compensation for its role of being the protector of the water. The Highlands position is that a turf field is impervious. Bergenfield just got a turf field and their engineer reported the water flows through it. Mr. Mondello said Senator Bob Gordon, a dear friend of his, was a sponsor of the Highlands bill. He was very excited at the time about all the wonderful things that were going to be accomplished and how the water was going to be protected. Mr. Mondello said he intends to call Senator Gordon and stop by to speak with him to let him know how this is hurting the borough.

HEARING FROM THE PUBLIC

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

Jack Douglas, 3 Glendale Terrace, was present tonight with his family and neighbors because he feels his concerns related at last month's meeting is being blown off and ignored. He said he has had no communication from anyone for twenty days after the meeting. On the twenty-first day, evidently, a councilman, the borough engineer and DPW superintendent showed up when he was not at home. He received a message from Councilman O'Dougherty on his answering machine saying "we met, we looked at the situation and there isn't anything we can do because it is wetlands." Mr. Douglas showed a map, which showed the opening where the flooding is, as well as the property lines and houses. Mr. Douglas said he had hoped to receive some suggestions of what could be done. He said there are three storm drains on Fayson Lakes Road going into his back yard. There are four on Glendale Terrace on sides of the property going into the back and more from Cliff Trail going into the back of #6. Councilman O'Dougherty had forwarded a letter from the engineer which states water is coming from behind the water tower on Cliff Trail. The only suggestion he got was the engineer said the neighbors could clear out the storm drains. Mr. Douglas said the DPW keeps them clear.

Range of Checking Accts: GENERAL to GENERAL Range of Check Ids: 8625 to 8741
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
8625	06/21/12	AC A.C. DAUGHTRY INC.	246.21		4355
8626	06/21/12	ACC04 ACC BUSINESS	347.41		4355
8627	06/21/12	ALL04 ALLIED OIL COMPANY	8,377.30		4355
8628	06/21/12	APO01 APOLLO FLAG COMPANY INC.	161.20		4355
8629	06/21/12	BOR BOROUGH OF BUTLER	7,210.00		4355
8630	06/21/12	BOR01 BOROUGH OF BUTLER ELECTRIC	6,843.89		4355
8631	06/21/12	BOR02 BOROUGH OF KINNELON	90,000.00		4355
8632	06/21/12	BOR11 BOROUGH OF BLOOMINGDALE	45,327.25		4355
8633	06/21/12	BOR13 BOROUGH OF KINNELON	50,000.00		4355
8634	06/21/12	BR01 B&R UNIFORMS	800.00		4355
8635	06/21/12	BRA05 Braen Supply, Inc	478.67		4355
8636	06/21/12	BUS01 BUSINESS GRAPHICS	1,045.00		4355
8637	06/21/12	CAB01 CABLEVISION	149.80		4355
8638	06/21/12	CAI03 ROBIN S. CAIAZZO, LLC	520.71		4355
8639	06/21/12	CER01 CERTIFIED SPEEDOMETER SERVICE	216.00		4355
8640	06/21/12	CIT03 CIT-E-NET	3,550.00		4355
8641	06/21/12	COM13 COMPETITIVE GOALKEEPING LLC	150.00		4355
8642	06/21/12	CON11 CONNOLLY & HICKEY	10,105.00		4355
8643	06/21/12	COO03 COOPERATIVE COMMUNICATIONS INC	2,318.25		4355
8644	06/21/12	COU14 LOUISE COURTER	200.00		4355
8645	06/21/12	DAR01 DARMOFALSKI ENGINEERING ASSOC.	17,446.00		4355
8646	06/21/12	DEB03 DE BLOK ENVIRONMENTAL SERVICE	8,233.05		4355
8647	06/21/12	DEE01 DEER PARK SPRING WATER	101.45		4355
8648	06/21/12	DEG01 SUSAN DEGRAW	29.99		4355
8649	06/21/12	DEL08 DELTA DENTAL OF NEW JERSEY INC	4,135.66		4355
8650	06/21/12	DEL16 DE LAGE LANDEN	656.71		4355
8651	06/21/12	DIN01 DINN BROTHERS	304.50		4355
8652	06/21/12	DIN03 DINOSAURS ROCK	995.00		4355
8653	06/21/12	DIS01 DISCOUNT SCHOOL SUPPLY	980.92		4355
8654	06/21/12	EDM01 EDMUNDS AND ASSOCIATES	11,444.00		4355
8655	06/21/12	ELE03 ELECTRO BATTERY SYSTEMS INC.	56.05		4355
8656	06/21/12	ETD01 ETD DISCOUNT TIRE CENTERS, INC	0.00	06/21/12 VOID	0
8657	06/21/12	ETD01 ETD DISCOUNT TIRE CENTERS, INC	3,811.09		4355
8658	06/21/12	FAL03 FALCON AUTO PARTS INC	916.26		4355
8659	06/21/12	FER02 BERNADINE FERRARI	165.93		4355
8660	06/21/12	FIN04 FINCH FUEL OIL CO. INC.	6,536.54		4355
8661	06/21/12	FOR04 FORD MOTOR CREDIT COMPANY	1,495.85		4355
8662	06/21/12	GAN01 GANN LAW BOOKS	289.00		4355
8663	06/21/12	GRA02 GRAMCO	2,170.00		4355
8664	06/21/12	GTB01 G.T.B.M. INC.	4,955.82		4355
8665	06/21/12	GUE01 GUERIN & VREELAND ENGINEERING	776.25		4355
8666	06/21/12	GUL01 BETSY GULI	72.00		4355
8667	06/21/12	HAW03 HAWTHORNE AUTOMOBILE SALES CO.	1,403.34		4355
8668	06/21/12	HOM02 HOME DEPOT CREDIT SERVICE	135.27		4355
8669	06/21/12	HOR04 Horizon Office Equipment	370.75		4355
8670	06/21/12	ING02 INGLESE ARCHITECTURE &	7,077.50		4355
8671	06/21/12	INT03 INTERNATIONAL AUTO BODY	145.00		4355
8672	06/21/12	JES01 JESCO, INC.	149.48		4355
8673	06/21/12	JJE01 J & J ENTERPRISES	70.00		4355
8674	06/21/12	JOH07 John Deere Landscapes	231.00		4355
8675	06/21/12	KEI03 KIETH PAVLAK	3,000.00		4355

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
8676	06/21/12	KIN08 KINNELON VOLUNTEER FIRE CO.	6,000.00		4355
8677	06/21/12	KOS01 KOSCO HARLEY-DAVIDSON	485.97		4355
8678	06/21/12	KRA01 ELEANOR KRAPOHL	522.88		4355
8679	06/21/12	LAK04 Lakeland Septic Co., Inc.	440.00		4355
8680	06/21/12	LAK10 LAKESIDE BAGELS & DELI	433.58		4355
8681	06/21/12	LAW07 LAWSOFT INC.	4,000.00		4355
8682	06/21/12	LIE02 LIEN TIMES LLC	47,403.17		4355
8683	06/21/12	LOE01 LOEFFELS WASTE OIL SERVICE	60.00		4355
8684	06/21/12	LOEB1 ELLIOT LOEB-KEOUGH PLAN	200.00		4355
8685	06/21/12	MAC06 JOSHUA D MACKOFF, LLC	2,750.00		4355
8686	06/21/12	MAD03 LAW OFFICE OF MARK D. MADAIO	6,000.00		4355
8687	06/21/12	MCI02 MCI COMM SERVICE	12.93		4355
8688	06/21/12	MOR21 MORRIS COUNTY M.U.A.	31,852.15		4355
8689	06/21/12	NEW04 NJ ST. LEAGUE OF MUNICIPALITIES	112.00		4355
8690	06/21/12	NJ02 NJ DIVISION OF ALCOHOLIC	12.00		4355
8691	06/21/12	NJD07 NJ DEPT HEALTH & SENIOR SERV	37.20		4355
8692	06/21/12	NJL02 NJ LOCAL BOARDS HEALTH ASSOC.	95.00		4355
8693	06/21/12	NOR02 NORTH JERSEY NEWSPAPER	47.75		4355
8694	06/21/12	OCC01 CHILTON OCCUPATIONAL HLTH CTR	115.00		4355
8695	06/21/12	ONE02 One Call Concepts, INC.	75.52		4355
8696	06/21/12	OXF01 OXFORD HEALTH PLANS	81,550.33		4355
8697	06/21/12	PAG02 P & A GROUP	1,050.00		4355
8698	06/21/12	PEI01 PEIRCE/ EAGLE EQUIPMENT	122.27		4355
8699	06/21/12	PEQ02 PEQUANNOCK TOWNSHIP	28,436.25		4355
8700	06/21/12	PIT06 PITNEY BOWES- RESERVE ACCOUNT	1,500.00		4355
8701	06/21/12	PKE01 PK ENVIRONMENTAL	2,500.00		4355
8702	06/21/12	PRB01 P.R.B.R.S.A.	83,840.00		4355
8703	06/21/12	PRI06 PRIME UNIFORM SUPPLY, INC	360.20		4355
8704	06/21/12	PRO03 PROJECT GRADUATION- KHS	300.00		4355
8705	06/21/12	PSE01 P.S.E. & G.	303.26		4355
8706	06/21/12	RAC02 RACHLES/MICHELE'S OIL CO., INC	576.67		4355
8707	06/21/12	RHO01 RHODE ISLAND NOVELTY	774.56		4355
8708	06/21/12	RIV03 RIVERDALE POWER MOWER INC.	99.90		4355
8709	06/21/12	RIV06 Riverdale Environmental	1,500.00		4355
8710	06/21/12	ROY01 ROYAL COMMUNICATIONS INC.	361.65		4355
8711	06/21/12	RTC01 RTC & THE BBQ PIT CATERING CO	1,000.00		4355
8712	06/21/12	RYA03 JACK RYAN	500.00		4355
8713	06/21/12	SAL02 MARTIN SALES	202.54		4355
8714	06/21/12	SCH03 SCHMITZ SAFE & LOCK COMPANY	24.00		4355
8715	06/21/12	SHE03 SHERWIN WILLIAMS CO.	1,430.94		4355
8716	06/21/12	SMA01 SMART STOP STATE RT 23	176.00		4355
8717	06/21/12	SMO01 SMOKE RISE CLUB	1,401.46		4355
8718	06/21/12	SPO05 SPOT-A-WAY	225.00		4355
8719	06/21/12	SS01 S AND S	1,224.69		4355
8720	06/21/12	STA STAPLES ADVANTAGE, DEPT NY	170.04		4355
8721	06/21/12	STA02 STAPLES CREDIT PLAN	348.92		4355
8722	06/21/12	STI01 STICKEL, KOENIG & SULLIVAN	670.83		4355
8723	06/21/12	STO01 STORR TRACTOR COMPANY	1,000.00		4355
8724	06/21/12	SUB03 SUBURBAN DISPOSAL	37,194.44		4355
8725	06/21/12	TEA03 TEAM DUI	2,200.00		4355
8726	06/21/12	TEST01 ELIZABETH TESTINO	72.00		4355
8727	06/21/12	TIL01 TILCON NEW YORK INC.	717.14		4355
8728	06/21/12	TJS01 TJ'S SPORTWIDE TROPHY & AWARDS	1,947.60		4355
8729	06/21/12	TRA05 TRADITIONAL OKINAWAN KARATE	150.00		4355

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
8730	06/21/12	TRAN01	TRANSTAR NATIONAL TITLE	5,031.25	4355
8731	06/21/12	UNI06	UNIVERSAL UNIFORMS	400.69	4355
8732	06/21/12	UST02	U.S. TOY	321.50	4355
8733	06/21/12	VER01	VERIZON	312.12	4355
8734	06/21/12	VER06	VERIZON WIRELESS	425.23	4355
8735	06/21/12	VFI01	VFIS BENEFITS DIVISION	618.65	4355
8736	06/21/12	WAD01	NAJAH WADLEY	72.00	4355
8737	06/21/12	WAT01	WATER WORKS SUPPLY COMPANY	147.09	4355
8738	06/21/12	WBM01	W.B. MASON COMPANY INC.	125.18	4355
8739	06/21/12	WES01	WEST GROUP PAYMENT CENTER	325.00	4355
8740	06/21/12	ZAP01	ZAPHYR LLC	3,100.00	4355
8741	06/21/12	ZEE01	ZEE MEDICAL SERVICES	96.00	4355

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	116	1	671,761.65	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	116	1	671,761.65	0.00

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND APPROPRIATIONS	1-01	433.58	0.00
CURRENT FUND APPROPRIATIONS	2-01	505,759.06	0.00
WATER FUND	2-05	8,990.06	0.00
SEWER FUND	2-07	<u>90,041.18</u>	<u>0.00</u>
Year Total:		604,790.30	0.00
	C-04	27,023.50	0.00
DOG TAX	D-13	639.95	0.00
STATE AND FEDERAL GRANTS	G-02	11,105.00	0.00
KAMELOT	K-17	3,886.64	0.00
RECREATION SPECIAL	R-16	11,367.99	0.00
CLERK SPECIAL	S-20	3,200.00	0.00
	V-27	2,750.00	0.00
Community Policing Donations	X-29	4,955.82	0.00
RECYCLE FUND	Y-21	1,608.87	0.00
Total of All Funds:		<u>671,761.65</u>	<u>0.00</u>

- a. Approval of May 17, 2012 Mayor and Council Minutes
- b. RESOLUTION 6.01.12 Authorizing Mayor to Encumber Grant Match Amount of \$3,120 from Open Space, Recreation & Historic Preservation Trust Fund (Attached)
- c. RESOLUTION 6.02.12 Authorizing the Purchase of Various Goods and Services from Various Morris County Co-op Pricing (Cutlass Road & Woodland Court) (Attached)
- d. RESOLUTION 6.03.12 Dedicating by Rider Fees Collected for Developer's Escrow Fees to be Deposited in a Trust Fund (Attached)
- e. RESOLUTION 6.04.12 Dedicating by Rider Fees for Affordable Housing Fees to be deposited in a Trust Fund (Attached)
- f. RESOLUTION 6.05.12 Dedicating by Rider Fees Collected for Public Defender Fees to be deposited in a Trust Fund (Attached)
- g. RESOLUTION 6.06.12 To Refund Overpayment of Sewer Utility – Block 133, Lot 16 11 Stockton Dr. (Attached)
- h. RESOLUTION 6.07.12 To Refund Overpayment of Sewer Utility – Block 133 Lot 16-21 Garden Pl. (Attached)
- i. RESOLUTION 6.08.12 To Refund Overpayment of Sewer Utility – Block 133, Lot 16-44 Breckenridge Terrace (Attached)
- j. RESOLUTION 6.09.12 Refund of Premium on Tax Sale Certificate No. 11-00012 Block 86, Lot 47 42 Cutlass Road (Attached)
- k. RESOLUTION 6.10.12 Refund of Premium on Tax Sale Certificate No. 11-00003 Block 58, Lot 90 36 Lakeview Drive (Attached)
- l. RESOLUTION 6.11.12 Refund of Premium on Tax Sale Certificate No. 11-00003 (Attached)
- m. RESOLUTION 6.12.12 Refund Overpayment of 2nd Quarter 2012 Property Taxes Block 88, Lot 45.38 21 Denise Drive (Attached)
- n. RESOLUTION 6.13.12 Refund Overpayment of 2011 Property Taxes Block 58, Lot 127.01 135 Miller Road (Attached)
- o. RESOLUTION 6.14.12 Renewal of Liquor License, Smoke Rise Club, Inc., T/A Smoke Rise Village Inn (Attached)
- p. RESOLUTION 6.15.12 Renewal of Liquor License, Ekta DH Corporation, T/A Roserne Liquors Northbound (Attached)
- q. RESOLUTION 6.16.12 Renewal of Liquor License, Mike & Angelo's Park Inc., T/A Kinnelon Country Wine and Liquors (Attached)
- r. RESOLUTION 6.17.12 Renewal of Liquor License, Piccolo Pasta LLC, T/A Lotsa Pasta/Piccolo's (Attached)

RESOLUTION 6, / 2012

AUTHORIZING MAYOR TO ENCUMBER THE GRANT MATCH AMOUNT OF \$3,120 FROM THE BOROUGH'S OPEN SPACE, RECREATION AND HISTORIC PRESERVATION TRUST FUND

WHEREAS, the Borough of Kinnelon has submitted a grant application to the Morris County Preservation Trust for the year 2012 in the amount of \$15,600.

WHEREAS, the purpose of said grant is to prepare construction specifications and bidding documents for the first phase of a two phase plan for repairs and renovations to L'Ecole, the Kinnelon Museum.

WHEREAS, the grant application stipulates that the Borough of Kinnelon must commit to providing the required 20% match by a resolution of the governing body.

WHEREAS, the required 20% match would equal \$3,120.

WHEREAS, the Borough has established a Trust Fund for Open Space, Recreation and Historic Preservation.

WHEREAS, the activities under the grant are an appropriate use of the Open Space, Recreation and Historic Preservation Trust Fund.

THEREFORE, NOW THEREFORE BE IT RESOLVED that the Borough of Kinnelon agrees to encumber the grant match requirement of \$3,120 from the Borough's Open Space, Recreation and Historic Preservation Trust Fund.

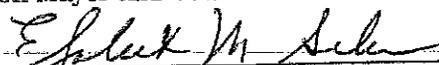
Dated: June 21, 2012


Robert W. Collins, Mayor

CERTIFICATION

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 June 21, 2012.

Dated:


Elizabeth M. Sebrowski, Borough Clerk

CERTIFICATION OF FUNDS

I, Donna Mollineaux, Chief Municipal Finance Officer of the Borough of Kinnelon do hereby certify that sufficient funds are available in the Open Space, Recreation and Historic Preservation Trust Fund for the expected grant match related to the required 20% match. Amount not to exceed \$3,120.00.

Dated:


Donna Mollineaux, CMFO

RESOLUTION 6.2.12**AUTHORIZING THE PURCHASE OF VARIOUS GOODS AND SERVICES FROM VARIOUS MORRIS COUNTY COOPERATIVE PRICING COUNCIL VENDORS FOR THE CUTLASS ROAD IMPROVEMENTS PROJECT, INCLUDING WOODLAND COURT, FOR A TOTAL COST OF \$309,599.77**

WHEREAS, the Borough of Kinnelon ("Borough") desires to complete an improvements project for Cutlass Road, including Woodland Court (the "Project"); and,

WHEREAS, the Borough has received a grant in the amount of \$200,000.00 from the State of New Jersey Department of Transportation's Transportation Trust Fund to perform improvements within the limits of the Project; and,

WHEREAS, the Borough desires to use the Morris County Cooperative Pricing Council ("MCCPC") in order to award contracts to vendors to complete the Project; and,

WHEREAS, the Borough of Kinnelon desires to purchase materials and services from the various vendors awarded contracts by the MCCPC as follows:

- A. MCCPC Contract #6 to Tilcon New York, Inc., located at 625 Mt. Hope Road, Wharton, New Jersey, 07885, for road resurfacing;
- B. MCCPC Contract #14 to Campbell Foundry Company, located at 800 Bergen Street, Harrison, New Jersey, 07029; for storm inlet and manhole castings;
- C. MCCPC Contract #26 to M.L. Ruberton Construction Company, Inc., located at 1512 Mays Landing Road, Folsom, New Jersey, 08037 for the installation of guide rails;
- D. MCCPC Contract #28, Category D, to Custom Products, located at PO Box 54091, Jackson, Mississippi, 39288, for traffic sign materials;
- E. MCCPC Contract #28, Category E, to Garden State Highway Products, Inc., located at 1740 East Oak Road, Vineland, NJ 08361, for traffic sign materials;
- F. MCCPC Contract #36 to Denville Line Painting, Inc., located at 2 Green Pond Road, Rockaway, New Jersey 07866, for the traffic striping;
- G. MCCPC Contract #42, Category F, to Andy Matt, Inc., located at 19 Scrub Oaks Road, Mine Hill, New Jersey 07803, for landscaping materials; and,
- H. MCCPC Contract #42, Category G, to Reed & Perrine Sales, located at PO Box 100, Main St., Tennent, New Jersey, 07763, for landscaping materials;

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 Borough of Kinnelon hereby authorizes the purchase of the following:
 - a) Road resurfacing services from Tilcon New York, Inc., in the amount of \$250,804.00;
 - b) Storm inlet and manhole castings from Campbell Foundry Company, in the amount of \$3,330.00;
 - c) Guide rail installation services from M.L. Ruberton Construction Company, Inc., in the amount of \$33,623.00;
 - d) Traffic sign materials from Custom Products, in the amount of \$897.37;
 - e) Traffic sign materials from Garden State Highway Products, Inc., in the amount of \$1,188.60;
 - f) Traffic striping services from Denville Line Painting, Inc., in the amount of \$8,420.00;
 - g) Landscaping materials from Andy Matt, Inc., in the amount of \$10,900.00; and,
 - h) Landscaping materials from Reed & Perrine Sales, in the amount of \$436.80.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute MCCPC Contract Nos. 6, 14, 26, 28, 36 and 42, and said officers, together with all other officers, professionals and employees of the Borough are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.
3. The foregoing awards are subject to the certification of availability of funds by the appropriate officers of the Borough.
4. This Resolution shall take effect as herein provided.

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 June 21, 2012.



Elizabeth M. Sebrowski, Borough Clerk

BOROUGH OF KINNELON OF THE COUNTY OF MORRIS
RESOLUTION # 6.03.12

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION
BY RIDER FOR DEVELOPER'S ESCROW FUND
REQUIRED BY NJS 40:55D-53.1

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

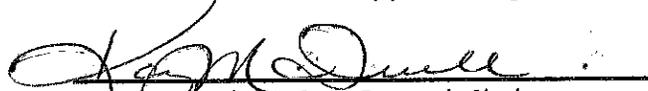
WHEREAS, NJS 40:55D-53.1 provides for receipt of Developer's Escrow Fund by the municipality to provide for the operating cost to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Developer's Escrow Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Developer's Escrow Fund, NJS 40:55D-53.1.
2. The Deputy Borough Clerk of the Borough of Kinnelon, County of Morris is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

Adopted this 21, day of June, 2012
and certified as a true copy of an original.


Karen M. Iuele, Deputy Borough Clerk

BOROUGH OF KINNELON OF THE COUNTY OF MORRIS
RESOLUTION # 6.04.12

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION
BY RIDER FOR AFFORDABLE HOUSING TRUST FUND
REQUIRED BY NJS 40A: 12A-3 et seq

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

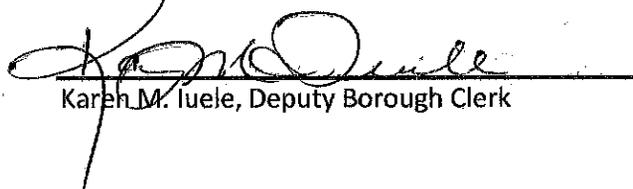
WHEREAS, NJS 40A: 12A-3 et seq provides for receipt of Affordable Housing Trust Fund by the municipality to provide for the operating cost to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Affordable Housing Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Affordable Housing Trust Fund, NJS 40A: 12A-3 et seq.
2. The Deputy Borough Clerk of the Borough of Kinnelon, County of Morris is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

Adopted this 21, day of June, 2012
and certified as a true copy of an original.


Karen M. Luele, Deputy Borough Clerk

BOROUGH OF KINNELON OF THE COUNTY OF MORRIS
RESOLUTION # 6.05.12

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION
BY RIDER FOR MUNICIPAL PUBLIC DEFENDER
REQUIRED BY PL 1997, Chapter 256; NJS 2B:12-28

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

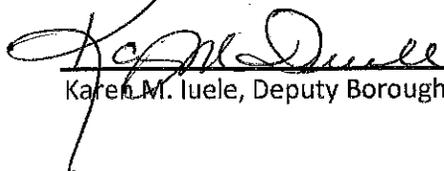
WHEREAS, PL 1997, Chapter 256; NJS 2B:12-28 provides for receipt of Municipal Public Defender by the municipality to provide for the operating cost to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Municipal Public Defender are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Municipal Public Defender, PL1997, Chapter 256; NJS 2B:12-28.
2. The Deputy Borough Clerk of the Borough of Kinnelon, County of Morris is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

Adopted this 21, day of June, 2012
and certified as a true copy of an original.



Karen M. Luele, Deputy Borough Clerk

RES. # 6.06.12

BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon that a warrant be drawn to Najah Wadley in the amount of \$72.00 representing refund for overpayment of sewer utility for Block 133, Lot 16 also known as 11 Stockton Drive.

ROLL CALL:

June 21, 2012

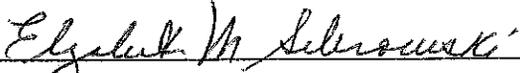
Lisa A. Kimkowski, C.T.C.

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 June 21, 2012.

DATE: 6/21/12


Elizabeth M. Sebrowski, Borough Clerk

RES. # 6.07.12

BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon that a warrant be drawn to Elizabeth Testino in the amount of \$72.00 representing refund for overpayment of sewer utility for Block 133, Lot 16 also known as 21 Garden Place.

ROLL CALL:

June 21, 2012

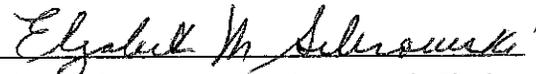
Lisa A. Kimkowski, C.T.C.

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 June 21, 2012.

DATE: 6/21/12


Elizabeth M. Sebrowski, Borough Clerk

RES. # 6.08.12

BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon that a warrant be drawn to Betsy Guli in the amount of \$72.00 representing refund for overpayment of sewer utility for Block 133, Lot 16 also known as 44 Breckenridge Terrace.

ROLL CALL:

June 21, 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 June 21, 2012.

DATE: 6/21/12


Elizabeth M. Sebrowski, Borough Clerk

RESOLUTION # *6.09.12*

BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to Elliot Loeb-Keough Plan, in the amount of \$200.00 for refund of premium on Tax Sale Certificate No. 11-00012, Block 86, Lot 47, also known as 42 Cutlass Road, Kinnelon, New Jersey.

ROLL CALL:

June 21, 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 June 21, 2012.

DATE: 6/21/12


Elizabeth M. Sebrowski, Borough Clerk

RESOLUTION # *6-10-12*

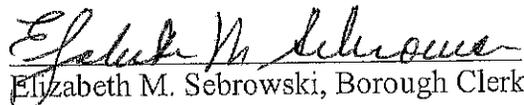
BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to Lien Times, LLC, in the amount of \$16,100.00 for refund of premium on Tax Sale Certificate No. 10-00003, Block 58, Lot 90, also known as 36 Lakeview Drive, Kinnelon, New Jersey.

ROLL CALL:

June 21, 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 June 21, 2012.

DATE: 6/21/12


Elizabeth M. Sebrowski, Borough Clerk

RESOLUTION # *6-11-12*

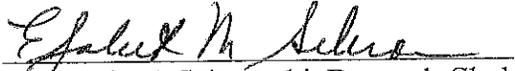
BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to Lien Ties, LLC., in the amount of \$33,303.17 for redemption of Tax Sale Certificate No. 10-0003, Block 58 Lot 90, also known as 36 Lakeview Drive, Kinnelon, New Jersey.

ROLL CALL:

June 21, 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 June 21, 2012.

DATE: 06/21/12


Elizabeth M. Sebrowski, Borough Clerk

RES. # *6.12.12*

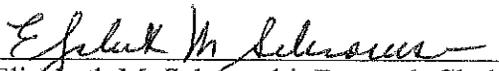
BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, Kinnelon, New Jersey, that a warrant be drawn to Transtar National Title in the amount of \$5,031.25 representing refund for overpayment of 2nd Quarter 2012 property taxes for Block 88, Lot 45.38, also known as 21 Denise Drive, Kinnelon, New Jersey.

ROLL CALL:

June 21, 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 June 21, 2012.

DATE: 6/21/12


Elizabeth M. Sebrowski, Borough Clerk

RES. # 6.13.12

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

WHEREAS, total 2011 property taxes have been paid on this property, and

WHEREAS, this reduction in assessment has resulted in an overpayment of 2011 property taxes,

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Kinnelon be authorized to issue a refund check to Thomas L. Murphy, Attorney at Law, in the amount of \$1,742.25 for overpayment of 2011 property taxes. Block 58, Lot 127.01 also known as 135 Miller Road.

ROLL CALL:

June 21, 2012
Lisa A. Kimkowski, CTC
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 June 21, 2012

DATE: 6/21/12


Elizabeth M. Sebrowski, Borough Clerk

RESOLUTION 6.14.12

BE IT RESOLVED By the Mayor and Council of the Borough of Kinnelon, Morris County, New Jersey, that the application of SMOKE RISE CLUB, INC., T/A SMOKE RISE VILLAGE INN State Assigned License Number 1415-33-004-003, for Plenary Retail Consumption License for premises situated on Perimeter Road, Kinnelon, New Jersey, at the fee of \$414.00 for the 2012/2013 license period beginning July 1, 2012, be and the same is hereby granted; and

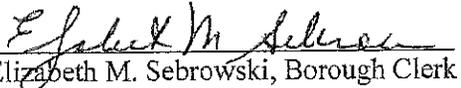
BE IT FURTHER RESOLVED That Elizabeth M. Sebrowski, Borough Clerk of the Borough of Kinnelon, be and she is hereby designated as the person to sign said license on behalf of the Mayor and Council.

Dated: June 21, 2012


Robert W. Collins, Mayor

CERTIFIED to be a true copy of a resolution, which was adopted at the regular meeting of the Kinnelon Mayor and Council on June 21, 2012.

Date: June 21, 2012


Elizabeth M. Sebrowski, Borough Clerk

RESOLUTION 6. 15.12

BE IT RESOLVED By the Mayor and Council of the Borough of Kinnelon, Morris County, New Jersey, that the application of EKTA D H CORPORATION, T/A ROSERNE LIQUORS NORTHBOUND, State Assigned License Number 1415-44-002-005, for Plenary Retail Distribution License for premises situated at Route 23, Northbound, Kinnelon, New Jersey, at the fee of \$377.00 for the 2012/2013 license period beginning July 1, 2012, be and the same is hereby granted; and

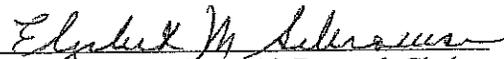
BE IT FURTHER RESOLVED That Elizabeth M. Sebrowski, Borough Clerk of the Borough of Kinnelon, be and she is hereby designated as the person to sign said license on behalf of the Mayor and Council.

Dated: June 21, 2012


Robert W. Collins Mayor

Certified to be a true copy of a resolution, which was adopted at the regular meeting of the Kinnelon Mayor and Council on June 21, 2012.

Date: June 21, 2012


Elizabeth M. Sebrowski, Borough Clerk

RESOLUTION 6. 16.12

BE IT RESOLVED By the Mayor and Council of the Borough of Kinnelon, Morris County, New Jersey, that the application of MIKE & ANGELO'S PARK INN, INC., T/A KINNELON COUNTRY WINE AND LIQUORS, State Assigned License Number 1415-33-003-005, for Plenary Retail Consumption License for premises situated at 86 Boonton Avenue, Kinnelon New Jersey, at the fee of \$414.00 for the 2012/2013 license period beginning July 1, 2012, be and the same is hereby granted; and

BE IT FURTHER RESOLVED That Elizabeth M. Sebrowski, Borough Clerk of the Borough of Kinnelon, be and she is hereby designated as the person to sign said license on behalf of the Mayor and Council.

Dated: June 21, 2012


Robert W. Collins, Mayor

CERTIFIED to be a true copy of a resolution, which was adopted at the regular meeting of the Kinnelon Mayor and council on June 21, 2012.

Date: June 21, 2012


Elizabeth M. Sebrowski, Borough Clerk

RESOLUTION 6.17.12

BE IT RESOLVED By the Mayor and Council of the Borough of Kinnelon, Morris County, New Jersey, that the application of PICCOLO'S OF KINNELON State Assigned License Number 1415-33-001-010, for Plenary Retail Consumption License for premises situated at 172 Kinnelon Road, Kinnelon, New Jersey, at the fee of \$414.00 for the 2012/2013 license period beginning July 1, 2012 be and the same is hereby granted; and

BE IT FURTHER RESOLVED That Elizabeth M. Sebrowski, Borough Clerk of the Borough of Kinnelon, be and she is hereby designated as the person to sign said license on behalf of the Mayor and Council.

Dated: June 21, 2012


Robert W. Collins Mayor

CERTIFIED to be a true copy of a resolution, which was adopted at the regular meeting of Kinnelon Mayor and Council on June 21, 2012.

Date: June 21, 2012


Elizabeth M. Sebrowski, Borough Clerk

RESOLUTION 6.18.12

AUTHORIZATION FOR THE MAYOR TO
SIGN FAYSON LAKE WATER COMPANY
CONTRACT WITH BOROUGH OF
KINNELON

WHEREAS, the Borough of Kinnelon wishes to request to the Fayson Lake Water Company to install two (2) new connections at the new Kinnelon Fire House on Boonton Ave; and

WHEREAS, Fayson Lake Water Company will install the requested connections, the connections include

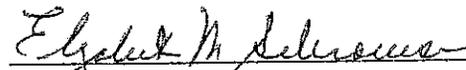
1. A new fire hydrant at the curb at a location to be specified in advance near the new building, and
2. A new metered 2" water connection curb box.

WHEREAS, in the spirit of the agreement is that Fayson Lake Water Company will be responsible for all water main materials and the labor associated with such installation; and

WHEREAS, the Borough of Kinnelon will be responsible for all of the material and labor associated with the excavation and re-closing of the street, also for completing the connection into the new firehouse building.

NOW, THEREFOR, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon does hereby authorize the Mayor to sign the agreement with Fayson Lake Water Company for the connections at the new Kinnelon Fire House.

June 21, 2012



Elizabeth M. Sebrovski, RMC
Borough Clerk

Fayson Lake Water Company

**160 Boonton Avenue
Kinnelon, New Jersey 07405
(P) 973-838-6226 (F) 973-838-4578
E-Mail flwc@optonline.net**

May 23, 2012

Fayson Lake Water Company Contract with Borough of Kinnelon, Morris County, NJ.

In response to the Borough of Kinnelon's request to Fayson Lake Water Company (FLWC) to install 2 new connections at the new Kinnelon Fire House on Boonton Ave, FLWC will install the requested connections. The connections include:

- 1) a new fire hydrant at the curb at a location to be specified in advance near the new building, and
- 2) a new metered 2" water connection curb box.

The spirit of the agreement is that FLWC will be responsible for all water main materials and the labor associated with such installation. Kinnelon will be responsible for all of the material and labor associated with the excavation and re-closing of the street. Kinnelon will also be responsible for completing the connection into the new firehouse building.

FLWC specifically will be responsible for:

- 1) Hiring a sub contractor(s) to perform the work to start as soon as reasonably possible. This work will be done under Kinnelon's current Morris County road opening permit.
- 2) Any operations and costs associated with the normal operation of the water system, such as closing and opening of water service during the project.
- 3) Provide appropriate supervision of the sub contractor,
- 4) Opening the Emergency Interconnect if required to provide water to the community,
- 5) Using best effort to notifying registered customers of potential water service impact via the reverse 911 system,
- 6) Obtaining in advance all anticipated materials and storing them at the open lot across the street from the fire house.
- 7) Ensuring the appropriate Mark Outs are called for and completed before work begins.
- 8) Billing Kinnelon for all appropriate fees within 5 days of receipt with no mark up. FLWC will provide images of all supplier bills with appropriate level of detail to identify FLWC and Kinnelon responsibility.
- 9) FLWC will read the Emergency Interconnect meter immediate before and after the project.
- 10) The materials are expected to include, but not limited to:
 - a) Replacement mains in Boonton Ave,
 - b) Main line valve,
 - c) Firehouse service valve, which will service both the fire hydrant and the 2" curb box,
 - d) Necessary Tee-s and elbows,
 - e) Materials to connect all mains, valves, and curb boxes,
 - f) Any other water connection materials installed at the site required for best practice operations.

Kinnelon will be responsible for:

- 1) Obtaining all necessary permits and providing documentation of such to both FLWC and sub-contractor(s).
- 2) Completing and approving the attached Fayson Lake Water Company Application for Water Service.
- 3) Providing all appropriate traffic management and public safety measures,
- 4) ~~Paying~~ for all additional costs, which specifically includes, but not limited to:
 - a) excavation ,
 - b) trench fill and associated materials costs to meet Morris County requirements,
 - c) disposal of all unused excavated materials,
 - d) paving and road inspections.
- 5) Kinnelon agrees to pay all bills within 10 days of billing. If Kinnelon fails to make appropriate timely payments, Kinnelon will be responsible for any supplier or sub-contractor assessed late payment fees.
- 6) Kinnelon will absorb any fees with supplying water through the Emergency Interconnect due to this project. As this is an emergency only contingency, the estimate for this is \$0.
- 7) Assuming responsibility for other costs associated with the excavation, including but not limited to disposal of excavated materials.
- 8) Extend the 2" service connection into the building.
- 9) Installing the FLWC service meter in the building with appropriate connection for external reads.

Kinnelon's responsibility is estimated to be approximately \$10,000. FLWC will take all reasonable effort to manage the project to minimize all costs.

Approval:

Fayson Lake Water Company

Borough of Kinnelon, Morris County, NJ

John Cannie – FLWC President

Rena Collier

Role: Mayor

Jeff Kalajian – FLWC Sec.

Role: _____

Fayson Lake Water Company

160 Boonton Avenue
Kinnelon, New Jersey 07405
(P) 973-838-6226 (F) 973-838-4578
E-Mail flwc@optonline.net

Application for Water Service

APPLICATION IS HEREBY MADE FOR WATER SERVICE PROVIDED BY FAYSON LAKE WATER COMPANY

ADDRESS 140 Boonton Ave BLOCK 70 LOT 2

Owned By (Applicant) Kinnelon Borough

Present address if other than shown above _____

Phone number 973-838-5401 x1 Date 6/21/12

APPLICANT AGREES TO PAY IN ACCORDANCE WITH THE FAYSON LAKE WATER COMPANY TARIFF AS AUTHORIZED BY THE BOARD OF PUBLIC UTILITIES (BPU) NOW AND HEREAFTER IN EFFECT.

- (a) Water Meter Service Charge: Payable Quarterly by meter size \$ \$226.96
- (b) five-eighths inch meter (5/8"): \$28.37
- (c) one inch meter (1"): \$70.93
- (d) one and one-half meter (1.5"): 141.85
- (e) two inch meter (2"): \$226.96

Water rate: Payable Quarterly in one thousand gallon increments \$7.87 per thousand gallons.

Water Service Connection Fee per connection: \$2,818.48

Fee of \$2,818.48 per connection is due for each water service connection made from street water main to curb line, per Standard Water Company Tariff for Water Service Issued September 13, 2007 by the B.P.U. No. 3 – Water

TOTAL DUE UPON APPLICATION APPROVAL: \$2,818.48

Signature of Applicant *Ron C...* Date Paid _____

Application Approved By _____ Date _____

It is the Applicant's responsibility to notify the Fayson Lake Water Company prior to the burying of all underground piping for inspection of proper placement and material. It is the Applicant's responsibility to schedule an appointment for the meter installation.

RESOLUTION 6.19.12

GRANTING PAID SICK LEAVE TO
KINNELON BOROUGH CLERK
ELIZABETH SEBROWSKI

WHEREAS, the Governing Body of the Borough of Kinnelon finds and declares that Elizabeth M. Sebrowski Borough Clerk of the Borough of Kinnelon; and

WHEREAS, the Governing Body further finds and declares that the Employee will be out of work on paid sick leave as of July 3, 2012; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kinnelon does hereby grant pay sick leave to Elizabeth M. Sebrowski during the period of July 3, 2012 until December 31, 2012; and

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby directed to formally notify the State Public Employees Retirement System of said status and to cause the same to be included in the records maintained for said employee.

I, 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 held on April 19, 2012.

Dated:


Elizabeth M. Sebrowski RMC
Borough Clerk

RESOLUTION 6.20.12

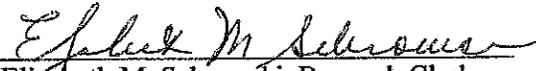
AUTHORIZATION FOR SMOKE RISE
FIREWORKS JUNE 30, 2012
(RAIN DATE OF JULY 7, 2012)

WHEREAS, The residents of Smoke Rise wish to hold its annual fireworks display on June 30, 2012 with a rain date of July 7, 2012, at the Smoke Rise Beach, and

WHEREAS, The Kinnelon Fire Prevention Bureau requires a resolution be passed prior to the issuance of their Permit.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kinnelon hereby grants permission at their regular meeting of the Mayor and Council on June 21, 2012, for Smoke Rise to hold their annual fireworks display at the Smoke Rise Beach, on June 30, 2012 with a rain date of July 7, 2012.

Date: June 21, 2012


Elizabeth M. Sebrovski, Borough Clerk



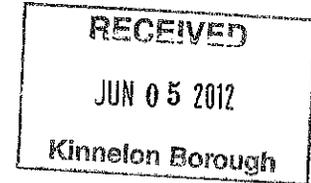
NO. 469

JUNE 21, 2012

The Smoke Rise Club

9 Perimeter Road, Kinnelon, New Jersey 07405
973.838.7449 Fax: 973.838.2287

February 14, 2012



Mayor Robert Collins
Kinnelon Borough Hall
130 Kinnelon Road
Kinnelon, NJ 07405

RE: Smoke Rise Days

Dear Mayor Collins:

On behalf of The Smoke Rise Club Board of Governors, I would like to request permission of your office and Town Council to hold our **2012** Fireworks Display at the beginning of the celebration of our Smoke Rise Days. The display is scheduled for Saturday, **June 30, 2012**. Our rain date will be **Saturday, July 7th.**

The fireworks display will take place at approximately 9:30 pm at the Smoke Rise Beach, at a previously approved site over the water. Garden State Fireworks Company will be putting on the show and carries proper insurance in the amount of \$5,000,000.00.

By copy of this letter, we are notifying all local authorities and will obtain the required permits.

Thank you for your consideration and continued support.

Sincerely,

James Magid
Executive Director

cc: Robert Westdyk, Fire Official
John Finkle, Chief of Police
Helen Wyckoff, Tri Boro First Aid Squad
Harry Hicks, Public Safety
John Alger, Smoke Rise Security Director
Bob Roy, Smoke Rise Club President
Fran Desmelyk, Garden State Fireworks

JM/cs

RESOLUTION 622.12

AUTHORIZE ATTORNEY TO DRAFT
BID SPECIFICATIONS FOR
SANITATION COLLECTION AND
AUTHORIZE CLERK TO ADVERTISE
WHEN SPECS ARE AVAILABLE

WHEREAS, the Borough's sanitation collection contract will expire on December 31, 2012; and

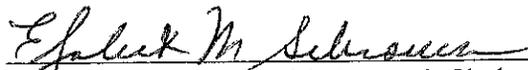
WHEREAS, the governing body of the Borough of Kinnelon desires to advertise for the service of sanitation collection; and

WHEREAS, the governing body desires the Borough Attorney to draft the bid specifications for the sanitation collection services; and

WHEREAS, the governing body also desires the Clerk of the Borough to advertise for the receipt of sealed bids for the collection of sanitation collection services when the bid specifications are available.

NOW, THEREFORE, BE IT RESOLVED the Kinnelon governing body hereby authorizes the Borough Attorney to prepare bid specifications for the sanitation collection services and the Borough Clerk to advertise for sealed bids for said service when specifications are available.

Dated: June 21, 2012


Elizabeth M. Sebrovski, Borough Clerk

RESOLUTION 6.21.12

AUTHORIZATION FOR MAYOR TO SIGN
MORRIS COUNTY ROAD OPENING
APPLICATION – COMPANY 2 FIREHOUSE

WHEREAS, it is necessary to run a water line for the installation of a fire hydrant in front of the Company 2 Firehouse on Boonton Avenue; and

WHEREAS, Boonton Avenue is a Morris County owned road which requires a road opening permit; and

WHEREAS, the Mayor is required to sign said road opening permit.

NOW, THEREFORE, BE IT RESOLVED by the Kinnelon Mayor and Council, the Mayor is hereby authorized to sign said Morris County Road Opening Permit Application on behalf of the Borough of Kinnelon.

Dated: June 21, 2012


Elizabeth M. Sebrovski, RMC, Borough Clerk



Office of the Board of Chosen Freeholders
Morris County, New Jersey

(973) 285-6749

APPLICATION FOR ROAD OPENING, DRIVEWAY PERMIT, ETC.

Complete and submit to Division of Engineering, Administration & Records Building
10 Court Street, Morristown, New Jersey 07963-0900

NOT VALID UNLESS COUNTERSIGNED BY THE COUNTY SUPERVISOR OF ROAD INSPECTION

Date: May 2, 2012

Application is made by Borough of Kinnelon Phone No. 973-838-5401

Applicant's address 130 Kinnelon Road, Kinnelon NJ 07405

For (Owner of Property Name) Borough of Kinnelon Firehouse Phone No. 973-838-5401

Located at 140 Boonton Avenue Borough of Kinnelon 07405
Address Municipality Zip

For a permit to open: Boonton Avenue - Route 511
Road Name

For purpose of: Water service upgrade to firehouse, including fire hydrant
Specify proposed work

From: Mile Post (15.40) To: Mile Post (15.40)
(Give approximate limits; show on diagram below)

Length of opening: 28 ft Width: 4 ft Depth: 5 ft Square Yards 112

Size of pipe, main or Type of pavement
ducts being installed 6" Ductile Iron Water Main to be disturbed Asphalt

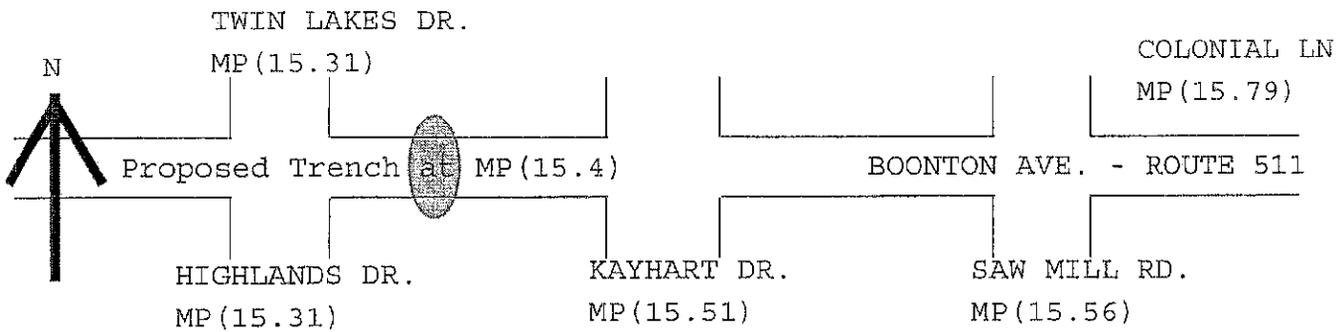
Work will be started on May 9, 2012 Completed on May 11, 2012

Remarks: Alternate Contacts: John Whitehead DPW Superintendent (973) 713-8619
Paul Darmofalski, Borough Engineer (973) 632-0871

Please indicate "NORTH"
by direction arrow.

LOCATE OPENING
ON DIAGRAM BELOW

Show distance from nearest
side street, telephone pole, etc.



RULES, REGULATIONS GOVERNING ROAD OPENINGS AND STORAGE PERMITS

Adopted by the Morris County Board of Chosen Freeholders December 5, 1985 amended November 29, 2010

1. It shall be unlawful for any person, firm, corporation or municipality to make any excavation in or tear up the surface for any purpose whatsoever of any road or street which is under the jurisdiction of the County of Morris without a written permit first having been obtained from the Board of Chosen Freeholders as hereinafter provided.
2. Application must be made in writing by the firm, corporation, person or municipality for a permit for an excavation for any purpose whatsoever on any county road the maintenance of which is chargeable to the Board of Chosen Freeholders of Morris County. Said application is to state the purpose of such excavation, namely; sewer, water, gas, telephone or any other purpose. Permission to make excavation or tear up surface of road does NOT carry any right to make sewer, water, gas or other connections. A separate permit to make such connections must be obtained from proper officials having jurisdiction therefore. No permit will be issued, to open any County Road, for three years after the date the road was paved.
3. Applicant assumes responsibility for all injuries to, or deaths of any persons, for damages to property, including property of the County of Morris, and for all claims, losses or expenses resulting directly or indirectly from the performance of the work specified in this permit, whether caused by negligence or otherwise, and whether caused by the negligence of the County of Morris. The applicant shall indemnify and save harmless from all claims, losses, expenses, or suits (including costs and attorney's fees) for such injuries, deaths or damages, and from all claims, losses, expenses or liens of any sort which may result directly or indirectly from performance of the work. The applicant shall assume the defense of any suit filed against the County of Morris for such injuries, deaths, or damage.
4. The applicant shall be responsible for arranging with adjacent property owners for the removal or relocation of shrubs, fences, structures, trees or embankments, etc., necessary for his construction, whether they are in the county right-of-way or on private property. The applicant shall make all arrangements with utility companies for the location, relocation and protection of their installations. Applicant shall save county harmless from any suits or claims by any person for damages to trees, shrubs, lawns, etc. caused by the applicant's equipment, workmen or his operation.
5. Applicants will be held responsible for tree damage caused by careless handling of equipment when working along county maintained roads. The county Shade Tree Division must approve the removal of and/or work done around shade trees in the county right-of way.
6. Since the permittee's insurance certificates do not cover subcontract work, all subcontractors employed by permittees holding permits to work on Morris County roads must submit their own insurance certificates in the minimum amounts required by the County of Morris and issued to the "Morris County Board of Chosen Freeholders".
7. Unless covered by a Municipal Corporation of Utility Agreement, a deposit of cash will be required for each opening, the amount thereof to be determined by the County Supervisor of Road Inspection. Upon completion of project, the deposit will be returned provided no maintenance bond is required. See Paragraph 10.
8. It shall be the duty of the permittee to properly guard any excavation or by the erection of suitable barriers by day and lights by nights. Sufficient warning signs, and watchmen, (flagmen and/or special Officers) shall be posted at each end of the work area to control traffic unless not deemed necessary by the County Supervisor of Road Inspection. Coordination of traffic control shall be made with the local police department, subject to the municipality(s) ordinances, regulations and procedures.

The permittee shall be liable for any neglect to safeguard the traveling public. If the excavation extends the full width of the road, only one-half of it shall be made at one time and it shall be backfilled before the other half is excavated, so as to maintain traffic at all times. In any other case there shall at all times be maintained a vehicular lane. No highway or bridge shall be encumbered for a longer period than shall be necessary to execute the work.
9. Pavement openings, digging, backfilling and temporary and permanent repairs must be done in accordance with County of Morris General Specifications, Revision B. Permanent repairs shall not be made until approval has been given by the County Supervisor of Road Inspection.

10. County must approve any connection to or removal of portions of existing county bridges or drainage structures located within municipal or county right-of-way. The surface of any county highway or bridge and any pavement or flagging taken up by the permittee in its construction work shall be restored by and at the expense of the permittee to at least good condition as existed before the commencement of the work thereon and shall thereafter be maintained at the expense of the permittee in said condition for three years within the paved right-of-way, after completion of same. For refund of deposit, Permittee shall post a three year maintenance bond or in lieu thereof enter into an Agreement with Morris County to leave 20 percent of the deposit on deposit with the County for three years.

All trenches in macadam or bituminous pavement shall be replaced with six (6) inches of quarry process stone subbase; five (5) inches of bituminous stabilized base course; and two (2) inches of F.A.B.C. top course. Trenches crossing a CONCRETE road shall be replaced with 9 inches of Class B Concrete.

No permanent paving to be done between December 1 and April 1.

11. For any work over 15 square yards done under these rules and regulations the permittee shall submit blueprints or plans with Planning Board letter of approval if applicable and if it is considered necessary or desirable, a joint general inspection of the site of the work, with the applicant, may be directed as to be made by the County Supervisor of Road Inspection before the permit is issued. After the approval of the blueprint or plan, if in the course of the proposed construction shown thereon any changes or deviations become necessary in the work, the permittee shall, before making such changes or deviations, obtain the County Supervisor of Road Inspection. Upon completion of the entire work, permits shall file plans with the Supervisor of Road Inspection showing in full detail all of the work after its completion.

In addition to any regular general inspection procedure by the county, an inspector may be placed on the work by the County Supervisor of Road Inspection if it is thought necessary and desirable, at the expense of the permittee and at the prevailing rate of wage and incidental costs paid by the Board of Chosen Freeholders.

12. In connection with this work it shall be unlawful for any person or persons, firm, corporation or municipality to place or store material of any description whatsoever, or vehicles or other equipment by any nature whatsoever, upon any road or street so as to interfere with the flow of water along the gutters or to interfere with traffic on such road or street without first having obtained a permit for such storage. The permit shall state the approximate quantity of material or the number of vehicles or equipment to be stored and the time of such storage and the same shall be guarded as set forth in Section B.

13. No excavation shall be opened for a distance of more than two hundred feet any one time. All excavations shall be properly backfilled and all equipment shall be removed from the public right-of-way at the end of each day's work and during periods of heavy traffic, and at such times as may be required for non-interference with snow removal, and at such times as directed by the Supervisor for Road Inspection.

Metal plates capable of supporting traffic loads shall be used to temporarily cover road opening (in place of using barricades) at such times and at such places as shall be designated by the Supervisor of Road Inspection. When so used, metal plates must be adequately anchored, to avoid the possibility of displacement; however plates must be removed on the weekend. Flush mount during winter months December 1 – April 1.

14. Unless an emergency exists, no work shall start before 9:00 A.M. of each work day and all equipment and materials must be moved off the road and the road swept clean by 4:00 P.M. unless otherwise noted on front of permit. The application of calcium chloride is not permitted. No work shall be permitted on Saturdays, Sundays, holidays, or when road is snow or ice covered, or after asphalt plants have stopped making stabilized base. Emergency road openings (gas or water leak, sewer stoppage, etc.) shall be reported to the County Supervisor of Road Inspection on the next regular work day and all permit requirements met as requested by said Supervisor. Work extending beyond 9:00 A.M. – 4:30 P.M. will result in inspection compensation at the rate of \$50/Hr.

15. All services installations shall be bored or jacked under the road whenever possible. Tunneling will not be permitted under any circumstances and shall be unlawful exercise of the privilege under any such permit and a violation thereof.

All utilities shall cross under all existing county drains and road intersections at a minimum depth of five feet below grade. Care shall be exercised in all crossing of any county drains. Any damage to drains shall be repaired by contractor/applicant immediately at his own proper expense, and work on remainder of job shall be suspended until drain is repaired and is in working order. POWER LINE ducts at road crossings must be encased in RED CEMENT and installed at a minimum depth of 5 feet below grade. POWER LINE ducts at locations other than road crossings may be SAND ENCASED but must be installed at a minimum depth of 4 feet below grade.

All house laterals shall be run in to the property lines one foot beyond the county right-of-way.

16. The issuance of a permit hereunder does not waive the obtaining of any or all Federal, State or Municipal permits including environmental permits for stream encroachments or wetlands.

17. This permit is valid for as long as insurance is in effect. Failure to adhere to conditions set forth herein shall void the permit.

18. The County Supervisor of Road Inspection is charged with the enforcement of all the provisions of these rules and regulations and is the agent acting for the Board of Chosen Freeholders.

19. Any person, firm, corporation, municipal or private utility violating these rules and regulations shall be subject, upon conviction, to a fine not exceeding \$200.00 per day for each and every day the violation exists, and civil action for the cost of prosecution as well as civil action for trespass to remove the non-conforming use.

The applicant agrees to comply with the rules and regulations printed above as well as all laws, ordinances and resolutions, relating to said work, and the acceptance of the permit shall be deemed an agreement to abide by all its terms and conditions.

The applicant further agrees that in the event it shall cause, through negligence, improper action or omission while the work is in progress or after completion, the county to incur costs in order to rectify any problem, said costs shall be deducted by the county from the cash deposit. Prevailing wage rates shall be used. After deducting all charges, the balance of the deposit shall be returned to the applicant. The applicant agrees that he is liable for charges incurred in excess of the deposit.

Signed (Applicant) Robert W. Collins

Name (printed) Robert W. Collins

Title Mayor - Borough of Kinnelon

Do Not Write Below This Line.

Amount of Cash Deposit _____ (\$ _____)
(Amount to be written) (Figures)

Amount of Bond _____ (\$ _____)
(Amount to be written) (Figures)

County Supervisor of Road Inspection

Received the sum of _____ Dollars

Clerk of the Board of Chosen Freeholders

PERMIT NUMBER: _____

Note:
To submit by e-mail, click the "Submit by E-mail" button, which will prompt you to save this PDF file. Please send that pdf to cbowie@co.morris.nj.us.

RESOLUTION 62212

AUTHORIZE ATTORNEY TO DRAFT
BID SPECIFICATIONS FOR
SANITATION COLLECTION AND
AUTHORIZE CLERK TO ADVERTISE
WHEN SPECS ARE AVAILABLE

WHEREAS, the Borough's sanitation collection contract will expire on December 31, 2012; and

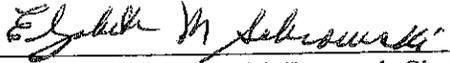
WHEREAS, the governing body of the Borough of Kinnelon desires to advertise for the service of sanitation collection; and

WHEREAS, the governing body desires the Borough Attorney to draft the bid specifications for the sanitation collection services; and

WHEREAS, the governing body also desires the Clerk of the Borough to advertise for the receipt of sealed bids for the collection of sanitation collection services when the bid specifications are available.

NOW, THEREFORE, BE IT RESOLVED the Kinnelon governing body hereby authorizes the Borough Attorney to prepare bid specifications for the sanitation collection services and the Borough Clerk to advertise for sealed bids for said service when specifications are available.

Dated: June 21, 2012


Elizabeth M. Sebrowski, Borough Clerk

RESOLUTION 623.12

AUTHORIZING ANIMAL CANVASSER
JUNE DOWNEY AND TIMOTHY PINEAULT

WHEREAS, there exists a need to perform an animal canvass for the Borough of Kinnelon and there is a need to hire animal canvassers to perform this duty; and

WHEREAS, these positions was advertised and interviews were held through our shared service with the Bloomingdale Animal Control Officer; and

WHEREAS, based on those interviews, it was determined June Downey of Ringwood and Timothy Pineault of Kinnelon were successful candidates.

NOW, THEREFORE, BE IT RESOLVED that June Downey and Timothy Pineault be hired as Animal Canvassers at a salary of \$10.00 per hour, effective June 21, 2012.

Record of Council Vote on Passage

Councilman	Aye	Nay	Abstain	Absent	Councilman	Aye	Nay	Abstain	Absent
Freda	✓				Cobell	✓			
O'Dougherty				✓	SanFilippo	✓			
Moleta	✓				Mondello	✓			

CERTIFICATION

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 June 21, 2012.

Dated: 6/21/12


Elizabeth M. Sebrowski, Borough Clerk

RESOLUTION 6.24.12

AUTHORIZE MAYOR TO SIGN FOR
FINAL WETLANDS PERMITS FOR THE
DPW EXPANSION

WHEREAS, the Borough of Kinnelon authorizes the Mayor to sign for the final wetlands Permits for the DPW expansion; and

WHEREAS, the Borough of Kinnelon already received a Highlands exemption, now the environmental consultant can finalize the final wetlands permits.

NOW, THEREFOR, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby authorize the Mayor to sign the final wetland permits for the DPW expansion.

Dated : June 21, 2012


Elizabeth M. Sebrowski, RMC
Borough Clerk

Both the Applicant and Property owner's section must be filled out for all Land Use Regulation Applications

A. APPLICANT SIGNATURE

I certify under penalty of law that the information provided in this document is true and accurate. I am aware that there are significant civil and criminal penalties for submitting false or inaccurate information. (If corporate entity, print/type the name and title of person signing on behalf of the corporate entity.)



Signature of Applicant/Owner

June 19, 2012

Date

Robert W. Collins, Mayor

Print Name

130 Kinnelon Rd., Kinnelon, NJ 07035

Print Address

Signature of Applicant/Owner

Date

Print Name

Print Address

B. PROPERTY OWNER'S CERTIFICATION

I hereby certify that the undersigned is the owner of the property upon which the proposed work is to be done. This endorsement is certification that the owner grants permission for the conduct of the proposed activity. In addition, I hereby give unconditional written consent to allow access to the site by representatives or agents of the Department for the purpose of conducting a site inspection or survey of the project site.

In addition, the undersigned property owner hereby certifies:

- 1. Whether any work is to be done within an easement – Yes: No:
- 2. Whether any part of the entire project (e.g., pipeline, roadway, cable, transmission line, structure, etc.) will be located within property belonging to the State of New Jersey-Yes: No:
- 3. Whether any work is to be done on any property owned by any public agency that would be encumbered by Green Acres – Yes: No:
- 4. Whether any part of this project requires a Section 106(National Register of Historic Places) Determination as part of a federal permit or approval – Yes: No:



Signature of Owner

June 19, 2012

Date

Robert W. Collins, Mayor

Print Name

130 Kinnelon Rd., Kinnelon, NJ 07035

Print Address

Signature of Owner

Date

Print Name

Print Address

Please note a submission of an electronic copy of the entire application including plans will assist the Department in the review the application.

C. **APPLICANT'S AGENT**

NOTE: Notary seal is required for Flood Hazard Area (SEA) applications.

I, Robert W. Collins, Mayor, the Applicant/Owner, authorize to act as my agent/representative in all matters pertaining to my application the following person:

Name Edward A. Kuc

Occupation/Profession Principal Ecologist

Robert W. Collins
(Signature of Applicant/Owner)

I agree to serve as agent for the above-mentioned applicant

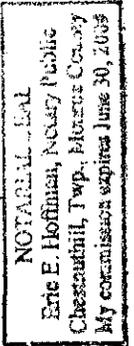
[Signature]
(Signature of Agent)

AGENT'S CERTIFICATION

Sworn before me this day of

February 28 2009

[Signature]
Notary Public



D. **STATEMENT OF PREPARER OF PLANS, SPECIFICATIONS, SURVEYOR'S OR ENGINEER'S REPORT**

I hereby certify that the plans, specifications and engineer's report, if any, applicable to this project comply with the current rules and regulations of the New Jersey Department of Environmental Protection with the exceptions as noted.

[Signature]
Paul P. Darmofalski, P.E.
Type: Name and Date
Kinnelon Borough Engineer
Position, Name of Firm

E. **STATEMENT OF PREPARER OF APPLICATION, REPORTS AND/OR SUPPORTING DOCUMENTS (other than engineering)**

I certify under penalty of law that I have personally examined the information submitted in the document and all attachments and that, based on my inquiry of those individuals immediately responsible for obtaining and preparing the information, I believe that the information is true, accurate and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fines and imprisonment.

[Signature]
Edward A. Kuc
Type: Name and Date
Principal Ecologist, Eastern States
Position, Name of Firm
Environmental Associates, Inc.

RESOLUTION 6²⁵.12

CHANGE ORDERS FOR THE COUNTY
OF MORRIS FOR ROAD OPENING
PERMIT AND FAYSON LAKES WATER LINE

WHEREAS, on October 5, 2011 the Borough of Kinnelon awarded the contract for the new Company 2 Fire House on Boonton Ave to Liam Construction,; and

WHEREAS, said contract was for the total price of \$1,091,875.00; and

WHEREAS, a change order No. 1 includes the road opening permit with the County of Morris in the amount of \$12,759.60; and

WHEREAS, a change order No. 2 includes the hook-up to the Fayson Lake water line in the amount of \$10,000; and

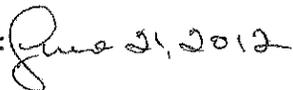
NOW, THEREFORE, BE IT RESOLVED, by the Kinnelon Mayor and Council the contract price for the new Company 2 Fire House awarded to Liam Construction shall be adjusted in accordance with Change Orders 1&2 increase in the total of \$22,795.60. The new total Contract shall be in the amount of \$1,114,670.60.

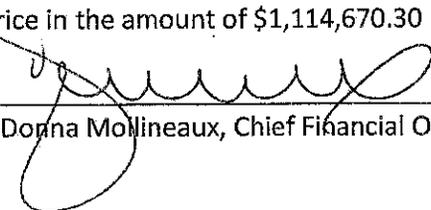
Dated: June 21, 2012


Elizabeth M. Sebrovski, Borough Clerk

CERTIFICATION OF FUNDS

I, Donna Mollineaux, hereby certify that funds are available for payment of Change Order 1 & 2 in the amount of \$22,795.60 and that the full contract price in the amount of \$1,114,670.30

Dated: 


Donna Mollineaux, Chief Financial Officer

RESOLUTION *6-26-12*AUTHORIZE PAYMENT OF
\$116,287.78 TO LIAM CONSTRUCTION
FOR COMPANY 2 FIREHOUSE

WHEREAS, Liam Construction submitted an invoice for payment of \$116,287.78 pertaining to the Company 2 Firehouse project; and

WHEREAS, the invoice was received after the cut off for payment of bills for June, 2012; and

WHEREAS, authorization is needed to make a payment of \$116,287.78 to Liam Construction dated June 21, 2012.

NOW, THEREFORE, BE IT RESOLVED by the Kinnelon Mayor and Council that the Chief Financial Officer is hereby authorized to issue a check in the amount of \$116,287.78 payable to Liam Construction, Inc., 287 Route 94 #311, Vernon, New Jersey 07462.

Dated: June 21, 2012



Elizabeth M. Sebrowski, Borough Clerk

RESOLUTION *6.27.12*AUTHORIZING THE AWARD OF A CONTRACT
FOR TAX MAPPING SERVICES TO DMC
ASSOCIATES

WHEREAS, the Borough of Kinnelon ("Borough") received proposals for a profession service contract for the preparation of Tax Maps for the Borough of Kinnelon; and

WHEREAS, two proposals were received by the Chief Financial Officer; and

WHEREAS, the bids received are as follows:

DMC Associates, Inc.	\$115,500.00
Borbas Surveying & Mapping	\$240,000.00

WHEREAS, the Chief Financial Officer has indicated that the proposal submitted by DMC Associates, Inc. is the lowest responsive proposal; and

WHEREAS, the Borough desires to authorize the award of the professional service contract to lowest responsive and responsible bidder.

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 contract for the Tax Mapping Services is hereby awarded to DMC Associates, Inc., located at 211 Main Street, P.O. Box 377, Butler, New Jersey 07405 for the total price of One Hundred Fifteen Thousand Five Hundred Dollars (\$115,500.00) as the lowest responsive and responsible bidder.
2. The proper Borough Officials are hereby instructed and directed to proceed with the execution of the Contracts with DMC Associates, Inc. as the lowest responsible and responsive bidder, pursuant to the terms of this Resolution.
3. This award is subject to the adoption of Ordinance 14-12 at the July 19, 2012 Mayor and Council meeting.
4. The foregoing award is further subject to the certification of the availability of funds by the appropriate officers of the Borough.
5. This Resolution shall take effect upon final adoption of Ordinance 14-12.

CERTIFICATION

I, Elizabeth M. Sebrowski, Clerk of the Borough of Kinnelon, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Governing Body at a regular meeting of the Borough held on June 21, 2012.

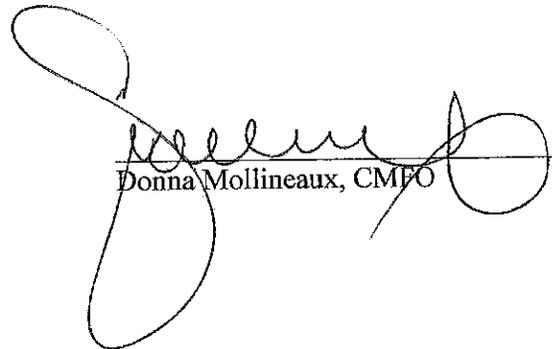
Dated: June 21, 2012


Elizabeth M. Sebrowski, Borough Clerk

CERTIFICATION OF FUNDS

I, Donna Mollineaux, Chief Municipal Finance Officer of the Borough of Kinnelon do hereby certify that sufficient funds are available in Ordinance 14-12 upon final adoption of the ordinance. Amount not to exceed \$115,500.

Dated:


Donna Mollineaux, CMFO

JUNE 21, 2012

The foregoing motions and resolutions were approved by the following roll-call vote:

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

ORDINANCE 12-12 – AMENDING CHAPTER 207, ZONING (FENCES)

The Mayor ordered the Clerk to read the notice and ordinance entitled:

**AN ORDINANCE TO AMEND CHAPTER 87,
ALCOHOLIC BEVERAGES, OF THE CODE
OF THE BOROUGH OF KINNELON**

This ordinance was introduced and passed on first reading at a regular meeting of the Governing Body held on May 17, 2012.

The Mayor read the following notice and ordinance in full and stated that the notice has been published as required by law, a copy was posted on the Municipal Building bulletin Board, and additional copies were made available to the public.

Councilman S. Cobell then offered the following resolution and moved the ordinance be held over until the July 19, 2012 meeting. This motion was seconded by Councilman A. SanFilippo.

The Mayor then asked the Clerk to call the roll and the vote was as follows:

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

ORDINANCE 13-12 AMENDING CHAPTER 207, TO CREATE NEW SECTION – SOLAR PANELS

Councilman J. Freda introduced the following ordinance and moved the same be read by title and passed on first reading. This was seconded by Councilman G. Moleta.

Thereupon, the ordinance was read by title:

JUNE 21, 2012

ORDINANCE NO. 13-12 AN ORDINANCE TO AMEND CHAPTER 207, ZONING, OF THE CODE OF THE BOROUGH OF KINNELON

WHEREAS, the Borough Council of the Borough of Kinnelon (“Borough”) has determined that the purpose of this Ordinance is to promote the safe, effective and efficient use of solar panels; and

WHEREAS, the Borough Council of the Borough of Kinnelon has determined that it is necessary to establish requirements for the installation of solar panels and to address other issues related to alternative energy within the Borough of Kinnelon; and

WHEREAS, the Borough Council of the Borough of Kinnelon is authorized to pass this Ordinance;

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Kinnelon, County of Morris, State of New Jersey, a new section, “Alternative Energy”, is hereby added to Chapter 207, Zoning, of the Code of the Borough of Kinnelon as follows:

A. Definitions.

- (i) **Solar energy system** – a solar energy system and all associated equipment which converts solar energy into usable electrical energy, heats water or produces hot air or other similar function through the use of solar panels.
- (ii) **Solar panels** – a structure containing one or more receptive cells, the purpose of which is to convert solar energy into usable electrical energy by way of solar energy system.
- (iii) **Wind Generator or Wind Turbine** – Equipment that converts energy from the wind into electricity. This term includes the rotor, blades, and associated mechanical and electrical conversion components necessary to generate, store and/or transfer energy.

B. Purpose.

The purpose of this section is to establish requirements for the installation of solar panels within the Borough of Kinnelon.

C. Permit Requirements.

- (i) Before any solar panel may be installed, plans for such installation shall be submitted to the Kinnelon Building Department and Kinnelon Fire Department officials. No solar panel shall be installed without a permit issued by the Borough.
- (ii) The design of the solar panel system shall conform to all applicable industry standards including the New Jersey Uniform Construction Code, the National Electric Code and the Kinnelon Building Code and Zoning Regulations. The applicant shall submit certificates of design compliance obtained by the equipment manufacturer from a certified organization and any such design shall be certified by an Engineer registered in the State of New Jersey. The manufacturer specifications shall be submitted as part of the application.

D. Installation Requirements.

- (i) Solar panels shall be permitted as a rooftop installation only in any zoning district. A roof-mounted system may be mounted on a principal building or accessory building. Ground mounted solar systems or arrays shall not be permitted except on Borough owned property.
- (ii) Roof-mounted solar panels shall be mounted parallel to the roof angle and shall not exceed a height of 12 inches above the rooftop.
- (iii) A roof-mounted solar panel that is mounted on a flat roof may be angled to achieve maximum sun exposure but shall not exceed 5 feet above the roof. No such mounted solar panel shall exceed the maximum permitted height of the structure.
- (iv) All roof-mounted panels shall be installed at least 3 feet from the roof edges.
- (v) Roof-mounted solar panels shall not be permitted on the front roof of a structure which faces a street. This requirement shall also apply to the side street of a corner lot. Solar panels shall be located on a rear-or-side-facing roof, as viewed from any adjacent street. The removal of potential obstructions such as interceding vegetation shall not be sufficient cause for permitting a front-facing installation. All solar energy systems shall comply with the following conditions:
 - a. Solar panels shall be placed such that concentrated solar radiation or glare shall not be directed onto nearby properties, businesses, residential homes or roadways.
 - b. All exterior electrical lines must be painted a color scheme that matches as closely as reasonable possible the color of the structure and adjacent materials.
 - c. An external disconnect switch, which is clearly identified and unobstructed, shall be provided.
 - d. Signage identifying the use of solar panels shall be posted at an easily visible location. The signage shall clearly state the

JUNE 21, 2012

name, address and telephone number of the vendor authorized to deactivate the solar panel system in the case of an emergency.

- e. In addition to the required signage, property owners shall provide the Borough Fire Official with a map illustrating the location of the disconnect switch, as well as any information regarding the vendor authorized to deactivate the solar panel.
- f. Marking is required on all interior and exterior direct conduit, raceway, enclosures, cable assemblies and junction boxes to alert the Fire Service to avoid cutting them.

E. Wind Generators or Wind Turbines Prohibited.

Wind generators, wind turbines, and similar devices shall be prohibited in any zone of the municipality except on Borough owned property.

SEVERABILITY. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court or federal or state agency of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

INCONSISTENT ORDINANCES. Ordinances, resolutions, and regulations or parts of ordinances, resolutions, and regulations inconsistent herewith, are hereby repealed to the extent of such inconsistency.

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

ATTEST:

BOROUGH OF KINNELON

Elizabeth M. Sebrowski, Borough Clerk

Robert Collins, Mayor

JUNE 21, 2012

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;	S. Cobell, Yes;
	G. Moleta, Yes;	A. SanFilippo, Yes;
		R. Mondello, Yes

WHEREAS, the above ordinance was introduced at this meeting held on June 21, 2012 and read by title, and passed on first reading;

NOW, THEREFORE, BE IT RESOLVED that at the regular meeting to be held on July 19, 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.

Councilman S. Cobell then offered a motion to adopt the foregoing resolution. This motion was seconded by Councilman G. Moleta.

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;	S. Cobell, Yes;
	G. Moleta, Yes;	A. SanFilippo, Yes;
		R. Mondello, Yes

ORDINANCE NO. 14-12 SPECIAL EMERGENCY ORDINANCE FOR TAX MAPS

The Mayor ordered the Clerk to read the notice and ordinance entitled:

AN ORDINANCE AUTHORIZING A SPECIAL
EMERGENCY APPROPRIATION OF \$120,000 FOR THE
PREPARATION OF AN APPROVED TAX MAP BY THE
BOROUGH OF KINNELON, IN THE COUNTY OF
MORRIS, NEW JERSEY

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6/19/12

ORDINANCE # 14-12

AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION OF \$120,000 FOR THE PREPARATION OF AN APPROVED TAX MAP BY THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, NEW JERSEY.

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

Section 1. 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 \$120,000 is hereby authorized and made for the purpose of the preparation of an approved tax map by the Borough of Kinnelon, in the County of Morris, New Jersey (the "Borough").

Section 2. 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.

Section 3. 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.

Section 4. This ordinance shall take effect after publication after final adoption, as provided by law.

JUNE 21, 2012

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;	S. Cobell, Yes;
	G. Moleta, Yes;	A. SanFilippo, Yes;
		R. Mondello, Yes

WHEREAS, the above ordinance was introduced at this meeting held on June 21, 2012 and read by title, and passed on first reading;

NOW, THEREFORE, BE IT RESOLVED that at the regular meeting to be held on July 19, 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.

Councilman S. Cobell then offered a motion to adopt the foregoing resolution. This motion was seconded by Councilman G. Moleta.

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;	S. Cobell, Yes;
	G. Moleta, Yes;	A. SanFilippo, Yes;
		R. Mondello, Yes

ORDINANCE NO. 15-12 AMENDING AND REAPPROPRIATION ORD. 18-09 & 19-09

The Mayor ordered the Clerk to read the notice and ordinance entitled:

**ORDINANCE PROVIDING FOR THE SUBSTANTIAL
RECONDITIONING OF A FIRE TRUCK BY THE
BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS,
NEW JERSEY AND APPROPRIATING \$74,757.74
THEREFOR, CONSTITUTING PROCEEDS OF BOND
ANTICIPATION NOTES OF THE BOROUGH
HERETOFORE ISSUED.**

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6/19/12

ORDINANCE # 15-12

ORDINANCE PROVIDING FOR THE SUBSTANTIAL RECONDITIONING OF A FIRE TRUCK BY THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$74,757.74 THEREFOR, CONSTITUTING PROCEEDS OF BOND ANTICIPATION NOTES OF THE BOROUGH HERETOFORE ISSUED.

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

Section 1. The improvement described in Section 2 of this ordinance has heretofore been and is hereby authorized to be made or acquired by the Borough of Kinnelon, New Jersey, as a general improvement, and there is hereby appropriated therefor the sum of \$74,757.74, said sum constituting proceeds of bond anticipation notes of the Borough heretofore issued and not necessary for financing the purposes for which issued and now available for financing the said improvement or purpose.

Section 2. The improvement or purpose for the financing of which the appropriation is made as provided in Section 1 of this ordinance is the substantial reconditioning of a fire tanker truck for use by the Kinnelon Volunteer Fire Company, including all appurtenances, accessories, and attachments necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and heretofore and heretofore and hereby approved.

Section 3. It is the opinion of the Borough Council of the Borough, as the governing body thereof, that it is in the best interest of the Borough that \$74,757.74 constituting proceeds of bond anticipation notes of the Borough heretofore issued under Ordinance Nos. 18-

09 (\$60,649) and 19-09 (\$14,108.74) shall be appropriated to and used to finance costs, including incidental expenses, of the improvement or purpose above described in Section 2 of this ordinance.

Section 4. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 5. This ordinance shall take effect after final passage as provided by law.

JUNE 21, 2012

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;	S. Cobell, Yes;
	G. Moleta, Yes;	A. SanFilippo, Yes;
		R. Mondello, Yes

WHEREAS, the above ordinance was introduced at this meeting held on June 21, 2012 and read by title, and passed on first reading;

NOW, THEREFORE, BE IT RESOLVED that at the regular meeting to be held on July 19, 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.

Councilman S. Cobell then offered a motion to adopt the foregoing resolution. This motion was seconded by Councilman G. Moleta.

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

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;	S. Cobell, Yes;
	G. Moleta, Yes;	A. SanFilippo, Yes;
		R. Mondello, Yes

ORDINANCE NO. 16-12 2012 SALARY RANGES FOR BOROUGH EMPLOYEES

The Mayor ordered the Clerk to read the notice and ordinance entitled:

AN ORDINANCE TO ESTABLISH
SALARY RANGES FOR EMPLOYEES
IN THE BOROUGH OF KINNELON
FOR THE YEAR 2012

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ORDINANCE *16-12*
 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
Mayor	\$ 3,000.00	Year	\$ 8,000.00	Year
Council	\$ 1,000.00	Year	\$ 3,000.00	Year
Chief Financial Officer	\$ 105,000.00	Year	\$ 110,000.00	Year
Borough Clerk	\$ 50,000.00	Year	\$ 100,000.00	Year
Deputy Borough Clerk	\$ 25,000.00	Year	\$ 50,000.00	Year
Webmaster	\$ 1,500.00	Year	\$ 3,000.00	Year
Treasurer	\$ 25,000.00	Year	\$ 60,000.00	Year
Administrative Assist./Finance	\$ 20,000.00	Year	\$ 45,000.00	Year
Tax Collector/Utility Collector	\$ 25,000.00	Year	\$ 60,000.00	Year
Part Time Tax & Utility Assist.	\$ 9.00	Hour	\$ 25.00	Hour
Assessor/Appraiser	\$ 20,000.00	Year	\$ 35,000.00	Year
Part Time Assessor Secretary	\$ 15,000.00	Year	\$ 30,000.00	Year
Environmental Secretary	\$ 1,000.00	Year	\$ 5,000.00	Year
Open Space Secretary	\$ 200.00	Mtn.	\$ 200.00	Mtn.
Planning Board Secretary P/T	\$ 5,000.00	Year	\$ 15,000.00	Year
Zoning Board Secretary P/T	\$ 5,000.00	Year	\$ 15,000.00	Year
Zoning Official	\$ 500.00	Year	\$ 8,500.00	Year
Board of Health Secretary P/T-Registrar	\$ 20,000.00	Year	\$ 50,000.00	Year
Deputy Registrar	\$ 500.00	Year	\$ 1,000.00	Year
Recreation Director	\$ 25,000.00	Year	\$ 50,000.00	Year
DPW Superintendent	\$ 50,000.00	Year	\$ 115,000.00	Year
DPW Foreman	\$ 45,000.00	Year	\$ 85,000.00	Year
DPW Working Foreman	\$ 40,000.00	Year	\$ 80,000.00	Year
DPW Secretary P/T	\$ 12,000.00	Year	\$ 20,000.00	Year
DPW Maintainers	\$ 13.83	Hour	\$ 35.00	Hour
Recycling Watchman	\$ 14.00	Hour	\$ 16.00	Hour
Janitorial Service Staff	\$ 15.00	Hour	\$ 20.00	Hour
Zoning Official	\$ 5,000.00	Year	\$ 10,000.00	Year
Fire Official	\$ 5,000.00	Year	\$ 10,000.00	Year
Municipal Court Judge	\$ 10,000.00	Year	\$ 30,000.00	Year
Municipal Court Administrator	\$ 20,000.00	Year	\$ 55,000.00	Year
Deputy Court Clerk	\$ 20,000.00	Year	\$ 40,000.00	Year

Call Out	\$ 30.00	Hour	\$ 40.00	Hour
Police Chief	\$ 110,000.00	Year	\$ 150,000.00	Year
Police Lieutenant	\$ 110,000.00	Year	\$ 130,000.00	Year
Police Patrolmen	\$ 40,500.00	Year	\$ 103,079.00	Year
Police Sergeants	\$ 104,695.00	Year	\$ 108,925.00	Year
Police Dispatcher Full Time	\$ 35,000.00	Year	\$ 55,000.00	Year
Police Dispatchers Part Time	\$ 14.00	Hour	\$ 25.00	Hour
Crossing Guards	\$ 15.00	Hour	\$ 20.00	Hour
Special Police Officer	\$ 10.00	Hour	\$ 15.00	Hour
Fire Prevention Officer	\$ 7,000.00	Year	\$ 8,000.00	Year
Museum Docents	\$ 10.00	Hour	\$ 20.00	Hour
Emergency Management Secretary p/t	\$ 10.00	Hour	\$ 20.00	Hour
Temporary Clerical Help	\$ 10.00	Hour	\$ 30.00	Hour
Library Director	\$ 82,000.00	Year	\$ 100,000.00	Year
Library Adm. Asst.	\$ 35,000.00	Year	\$ 45,000.00	Year
Reference Librarian F/T	\$ 50,000.00	Year	\$ 60,000.00	Year
Youth Services	\$ 36,000.00	Year	\$ 40,000.00	Year
Head of Circulation	\$ 45,000.00	Year	\$ 50,000.00	Year
Clerk Interlibrary Loan	\$ 35,000.00	Year	\$ 45,000.00	Year
Asst./Clerical P/T Library	\$ 13.00	Hour	\$ 30.00	Hour
Library Page	\$ 7.25	Hour	\$ 10.00	Hour
Recreation Summer Staff P/T	\$ 7.25	Hour	\$ 20.00	Hour

Certified to be a true copy of an ordinance which was introduced at the regular meeting of the Kinnelon Mayor and Council held on June 21, 2012

June 21, 2012


 Elizabeth M. Sebrovski, RMC
 Borough Clerk

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;	S. Cobell, Yes;
	G. Moleta, Yes;	A. SanFilippo, Yes;
		R. Mondello, Yes

WHEREAS, the above ordinance was introduced at this meeting held on June 21, 2012 and read by title, and passed on first reading;

NOW, THEREFORE, BE IT RESOLVED that at the regular meeting to be held on July 19, 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.

Councilman S. Cobell then offered a motion to adopt the foregoing resolution. This motion was seconded by Councilman G. Moleta.

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;	S. Cobell, Yes;
	G. Moleta, Yes;	A. SanFilippo, Yes;
		R. Mondello, Yes

DISTRICT SCHOOL

On motion of Councilman S. Cobell, 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.

RESIGNATION/RETIRMENT

Upon motion by Councilman A. SanFilippo and seconded by Councilman S. Cobell, followed by the "yes" roll call vote of all Council Members present, the retirement of Mary Ellen Wunsch, Deputy Court Clerk was accepted with the council's regrets.

Upon motion by Councilman A. SanFilippo and seconded by Councilman G. Moleta, followed by the "yes" roll call vote of all Council Members present, the retirement of Joann Crouthamel & Danielle Neuberger, Police Dispatchers, was accepted with the council's regrets

TAX COLLECTOR'S REPORT

During the month of May, 2012 the Tax Collector's Report indicates we collected \$8,411,939.25 in taxes.

INVESTMENT OFFICER'S REPORT

A total of \$1,548.55 was collected in interest for the month of May, 2012.

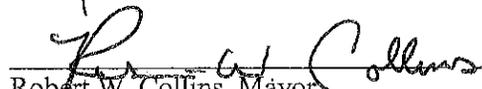
ADJOURNMENT

This meeting adjourned at approximately 9.15 p.m. on motion by Councilman J. Freda and seconded by Councilman A. SanFilippo with the unanimous affirmative voice vote of all present.

Respectfully submitted,



Karen M. Juele, Deputy Borough Clerk



Robert W. Collins, Mayor

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