

September 20, 2012

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, September 20, 2012 in the Kinnelon Municipal Building.

Mayor Collins mentioned last week that we lost an Ambassador Stevens and three other Americans in the Libyan Embassy attack. Their names were Foreign Officer Shawn Smith, Navy Seal Glen Dougherty and Navy Seal Tyron Woods. Mayor Collins offered a moment of silent to honor our lost servicemen.

There was a Salute to the Flag, after which the Clerk stated this meeting is being held pursuant to the New Jersey Open Public Meeting Act. Adequate notice of this meeting was given by advertising in the December 11, 2011 edition of the Trends and was provided to the Star Ledger, Daily Record and the North Jersey Herald News. Adequate notice was also posted on the municipal building bulletin board, filed with the Borough Clerk and provided to those persons or entities requesting notification.

ROLL CALL:

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

Mayor Collins asked Dr. Wayne Merckling principal of the Kinnelon School System to join him down in front. Mayor Collins presented him with a Proclamation honoring the Kinnelon High School ranking 5th in the State of New Jersey and First in Morris County by the New Jersey Monthly magazine. The proclamation reads as followed:

WHEREAS, the Kinnelon High School is a time honored and vital part of our local community; and

WHEREAS, Kinnelon High School provides the education to the young people of our school district who will become the leaders in our community; and

WHEREAS, the Kinnelon High School out of 328 schools was ranked 5th in the state of New Jersey and first in Morris County by the New Jersey Monthly; and

WHEREAS, it is most appropriate that we recognize the accomplishments of the Kinnelon High School; and

WHEREAS, the Mayor and Council and the Borough of Kinnelon would like to commend the support of our Board of Education and the encouragement of their parents for helping their students and children reach their potential; and

WHEREAS, the Borough of Kinnelon is proud to acknowledge our Kinnelon High School; and

NOW, THEREFORE, the Kinnelon Mayor and Council of the Borough of Kinnelon, do recognize the Kinnelon High School, for their recent achievement, and further extend appreciation to the School Board, Teachers, Staff and the Students for their hard work to bring this honor to our community.

Dr. Merckling mentioned that this celebration is for our whole town.

Mayor Collins asked Councilman SanFilippo to join him down in front of the dais. There were a number of recognitions for our police department and this was a very special night. Mayor Collins asked our Chief of Police John Finkle to explain how we recognize our police officers.

Kinnelon Police Department

130 Kinnelon Road, Kinnelon, New Jersey 07405
973-838-5400 Fax: 973-838-5944



John G. Finkle
Chief of Police
Chief@kinneloboro.org

August 23, 2012

Chief John Finkle

On July 29, 2012 at 11:06am Ptl. Nicholas Cifelli responded to a 911 call of an individual having a possible heart attack in the parking lot of the Meadtown Shopping Center. Upon arrival Ptl. Cifelli observed a group of people standing around two people doing CPR on a male who was lying in the parking lot. Ptl Cifelli observed that the male was becoming responsive and had the two bystanders stop CPR. Ptl. Cifelli confirmed the patient had a weak pulse, administered oxygen and attached the Automatic External Defibrillator. The defibrillator analyzed the patient and then advised to shock. Ptl. Cifelli and Tri Boro First Aid Squad member Doug Morse, who responded to the scene continued to perform CPR and consequently delivered four total shocks to the patient. When the ambulance arrived the patient was loaded into the back for transportation and Ptl. Cifelli drove it, with the patient EMTs and Paramedics on board to Chilton Memorial Hospital.

At the hospital Ptl. Cifelli spoke to the patient's wife who stated that she, her husband and their daughter were hiking at Silas Condict Park when the patient started feeling chest pains. While driving home they decided to go to the hospital and called 911. The patient survived and is currently home.

For their actions, I respectfully request that Ptl. Cifelli, Tri Boro First Aid Squad member Doug Morse and bystanders Thomas Riemer and Vincent Scarfone receive the Kinnelon Police Defibrillator Save award.

Respectfully Submitted

Lt. John Schwartz

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August 23, 2012

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On March 7, 2012 Sgt. Joseph Fiduccia and Ptl. Keith Kelly were dispatched for a suspicious motor vehicle in the Borough. Upon arrival the Officers observed a vehicle with New York plates attempt to leave the area. The Officers stopped the vehicle and questioned the 63 year old male driver. The male first stated he was there to see a friend but the Officers training and experience told them something was wrong. Through continuous questioning it was determined that this male was there to sexually assault a juvenile who lived in the area. This male was taken into custody and the case was turned over to DSGT. David Crouthamel and Det. Patrick McDonnell.

DSGT. Crouthamel and Det. McDonnell continued the investigation and found that this male had a relationship with the juvenile for years and was sexually assaulting them for several months. These multiple assaults took place in several states. Building this case with no evidence proved to be difficult and extremely time consuming.

All the Officers involved in the case displayed persistence and dedication and resulted in a sexual predator being removed from the streets. I would respectfully request that Sgt. Fiduccia, DSGT. Crouthamel, Det. McDonnell and Ptl. Kelly all receive the Exceptional Duty Award.

Respectfully Submitted

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September 11, 2012

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On August 23, 2011, Ptl. Ehrenburg was dispatched to 6 Harrison Road for a possible burglary at the residence. Upon arrival, while the homeowner explained the situation at her residence, she pointed out a vehicle that she observed in her driveway when she arrived home. The vehicle was traveling toward Ptl. Ehrenburg so he performed a vehicle stop. Ptl. Ehrenburg ordered the two Hispanic females, whom were the only occupants, to produce identification. In doing so, Ptl. Ehrenburg had the sense to turn the vehicle off and take the keys until further investigation could be conducted.

As Ptl. Ehrenburg was conducting his investigation, the homeowner alerted Ptl. Ehrenburg that two males just ran out of the back of her residence. Ptl. Ehrenburg ran to the property line to observe the suspects. In doing so, the two females ran from the vehicle. Ptl. Ehrenburg transmitted that he was in a foot pursuit with the two females and that two males were fleeing. As a newer Police Officer, Ptl. Ehrenburg was able to cope with pressure and maintain his composure. Because Ptl. Ehrenburg was able to maintain focus, he was able to apprehend both female suspects after a foot pursuit. Ptl. Ehrenburg was forced to use physical force by means of a takedown maneuver and wrestling techniques until he was single handedly able to handcuff both uncooperative suspects.

During the extensive investigation that followed, it was found that Ptl. Ehrenburg was able to close a professional burglary ring that had plagued the Tristate area. All suspects were eventually identified and charged. Prior to the suspects burglarizing one house and attempting burglary on another in Kinnelon, the suspects committed five burglaries in neighboring Jefferson Township. Due to Ptl. Ehrenburg's bravery, sense of situational awareness and professionalism, I respectfully request that Ptl. Ehrenburg be issued an Exceptional Duty award.

Lieutenant John Schwartz

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August 23, 2012

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On November 18, 2007 Sgt. Joseph Napoletano arrived at the Bed bath and Beyond store located at 1160 Route 23 to investigate a Fraud in progress. Upon walking into the store Sgt. Napoletano observed an individual matching the suspect still in the store. When the Sgt. attempted to speak to the individual the suspect ran for the exit and had to be tackled to the ground. A struggle ensued until a back up officer arrived and assisted in handcuffing the suspect. The suspect was subsequently charged with Robbery, Aggravated Assault, Fraud, CDS offences and other associated crimes. The continuing investigation found that the suspect was a career criminal. It was determined that the suspect had collected victims credit card information from all over the country and was making fraudulent purchases throughout New Jersey, New York and Connecticut.

This incident left Sgt. Napoletano with an injury which caused him to miss several days of work.

As a result of this incident I would respectfully request that Sgt. Napoletano receive an Exceptional Duty Award.

Respectfully Submitted

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August 23, 2012

Chief John Finkle

On August 12, 2011 Sgt. Christopher Carbone and Ptl. Melissa Huizenga were dispatched to assist the Butler Police Department with a Burglary in progress at the Sprint Store 1424 Route 23 North in Butler. The Butler Police responded to an alarm at the store and when they arrived they found the store broken into and two black males running into the woods. While checking the area on Western Ave Ptl. Huizenga observed a light skinned black male who was sweating profusely and who had blood on his shirt. Ptl. Huizenga handcuffed the suspect and began questioning him. When a Butler Police Unit arrived he positively identified the suspect as one who just fled the burglary scene. The suspect was then turned over to Butler PD.

Sgt. Carbone and Ptl. Huizenga had to break from assisting Butler to respond to a residential burglary alarm back in Kinnelon. While traveling on Route 23 North, Sgt. Carbone and Ptl. Huizenga noticed a black male fitting the description of the other burglary suspect walking on the shoulder of Route 23. They stopped and took the suspect into custody who was also positively identified as the other actor.

As a result of their aggressive patrol techniques and interview skills, Sgt. Carbone and Ptl. Huizenga were able to assist in arresting two career burglars who came from Queens New York to victimize a local business. I would respectfully request that both Sgt. Carbone and Ptl. Huizenga be awarded the Honorable Service Award.

Respectfully Submitted

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September 12, 2012

Chief John Finkle

On August 23, 2012 at 2:14pm Dispatcher Stacy Spring was working in the dispatch center when a call came in of a female that was going to attempt to end her life. The caller was from out of state and told Dispatcher Spring that a friend of her who resides in Kinnelon had just sent a text message stating she was going to commit suicide. Dispatcher Spring kept the caller on the telephone collecting information while dispatching two patrols to the victim's residence. When patrols arrived it was determined that the victim was not home. Taking information being relayed to her by patrols, and the caller, Dispatcher Spring was able to identify what make and model of vehicle the victim drove and what its license plate number was. It was also determined that there was a good possibility that the victim may be at the George Washington Bridge. Dispatcher Spring was able to send out a local alarm, contact the Fort Lee and Port Authority Police Departments, giving each as much detail as possible about the victim and her vehicle. At 2:51pm The Port Authority Police called stating that they had the victim at the bridge and were able to intervene before something tragic could have happened.

In the 37 minutes from when the caller reported her friend's intentions of taking her own life, and the Port Authority Police's intervention, Dispatcher Spring made and received 17 telephone calls. As she was organizing and assisting the search for the victim the everyday telephone calls for service still came into the dispatch center. She remained calm and composed during this stressful situation as she took information from other callers and dispatched patrols, making sure that all calls for service were answered.

It is my truest belief that Dispatcher Spring was instrumental in saving a life that day. Her professional demeanor, job proficiency and ability to multi task not only allowed Dispatcher Spring to intervene in a potential tragic situation. She also made sure that everyone who called into the dispatch center got the appropriate attention. I respectfully request that Dispatcher Spring be recognized for her quick and decisive actions.

Lieutenant John Schwartz

September 20, 2012

Mayor Collins said that the police officers do not look for award. They just do what is requested of them, and it speaks of the character of them, and the professionalism of our police officers. Mayor Collins thanked the chief again for establishing sense of community. Once again Mayor Collins thanked Chief John Finkle and Lieutenant Schwartz for a job well done.

TREASURER'S REPORT

There was no treasurer's report for the month of August 2012.

MAYOR'S REPORT

Mayor Collins mentioned that at the council workshop meeting the Public Service Gas Company & Roseland Susquehanna will be starting the improvement of the transmission line upgrade. This will be on about six towers. There was a helicopter working on the towers that looked like a spider. This kind of helicopter was used in the war. Most of the work was done by helicopter. PSE&G had a access point at the end of Miller Road, and advised by our Engineer Consultant to wait on paving Miller Road because of heavy equipment that was needed this road. In the spring we will be repaving Miller Road. We had on our website a link that will point you to the PSE&G transmission upgrade. This project will take approximately 12 months.

Mayor Collins mentioned, the Land Conservancy of New Jersey, awarded \$250,000.00 grant to the Borough of Kinnelon for planning incentive for preservation and protection of environmentally properties. This grant is a matching grant, the Borough of Kinnelon would have to put up \$250,000.00 to obtain the full reimbursement from the State. Also we received a grant from New York Susquehanna and Western Railroad, this line goes through Kinnelon. This grant for \$609,750.00 is a shared grant of the railroad of 11.4 million dollars to improve the rail line in the state of New Jersey. There was at some point in past meetings, talks about a commuter line being reinstated.

Lastly, the Mayor mentioned that Boy Scout Ryan Griffin, for his life project, will be building 4 tables with shelves for the Kinnelon Library. This will be an extension of the outdoor class room and he will be assisted by other members of the troop and his father, a carpenter. We wish Ryan good luck on his project.

RECREATION & ORDINANCE

Chairman James Freda reported on K-Fest scheduled on October 8, 2012 this year. We anticipated a lot of effort from the community, this year we had a town wide picnic, magicians, stilt walker and a lot of activities for the children, and the recreation department was involved.

Chairman Freda mentioned that Ordinance 20-12, Dog License Fees in on the agenda for adoption.

Mayor Collins acknowledged Councilman Freda's efforts for K- Fest. The volunteers were less this year and Councilman Freda stepped up and took hold of K-Fest. Sometimes it takes just one person to be compassion and committed. Once again we thank Councilman Freda for his commitment.

PUBLIC WORKS & UTILITIES

Chairman Daniel O'Dougherty reported there was no construction report for the month of August . Councilman O'Dougherty also mentioned that we handed out bags that the DPW purchased through money that was received from recycling. The first 750 people received a bag.

Chairman O'Dougherty reported for the DPW. Cutlass Road is finished being paved, and the speed limit signs are in placed on Fayson Lake Road for the bike safety. The road sides are repaired and stop lines are painted on the roads. We are now preparing for leaves, and field maintenance is continuing.

September 20, 2012

COORDINATING

Chairman Gary Moleta reported that the Historical E'Lecol is in Phase II of the grant process. Also the Historical Commission approached our Kinnelon Construction Official, Mr. Dan Hagberg on the historical sites located in Kinnelon, to have them marked so that they are not torn down.

Councilman Moleta reported on the Environmental Committee. The tree ordinance will be looked at so that the residents of Kinnelon do not clear cut property. A Green Team was formed for the Environmental for Sustainable Jersey so that we can acquire more points and acquire grant money for the Green Team.

On the Board of Health, they will be holding a rabies clinic in November of 2012 and January of 2013. The food pantry is very busy; we receive about 50 bags a week and giving out to about 12 families.

On our IT service, we will be having a meeting on upgrading our computers and looking at the finance part of this. We will be looking at how to improve our website to be more efficient as a government service for our residents. On our Library, we had a program on Author Julia Child. For several weeks the library will have computer workshops, Spanish classes and monthly book discussions. In the month of November they will have a silent auction. This is a fund raiser for the Friends of the Kinnelon Library. There is also a link on their website for a monthly newsletter which lists all of their events.

Also on the Board of Education, Councilman Moleta just want to mention that they ranked number 5 in the state. The interim superintendent Ms. Diane DiGiuseppe had a lot to do with that ranking, along with the teachers and parents.

FINANCE & OPEN SPACE

Chairman Stephen Cobell is not with us tonight so Councilman Ronald Mondello will give his report.

Councilman Mondello mentioned that the Open Space Trust fund report is going to be available to the committee by email and they will be able to track payments. There was a discussion of the Trail Grant at New Pond at South Glen. A beaver has moved in and if not taken care of there will be a big problem. On the list of foreclosure properties, the committee will be making a recommendation on choosing an active recreation parcel and one passive recreation parcel. Regarding the Open Space and Recreation Plan Update, we can receive matching funds from the state. \$7,000.00 will be sent to the borough. The Open Space Advisory committee displayed some maps and other pamphlets at K-Fest. Lastly the Open Space Advisory is in need of members, and also look for sophomore's to join.

PUBLIC SAFETY

Chairman Andrew SanFilippo mentioned that we discussed the impound yard. He and Councilman O'Dougherty spoke with some of the residents that were concerned with this. Councilman SanFilippo tabled the impound yard for the next workshop meeting with the Mayor and Council permission. Mayor Collins said that there were some unanswered questions that we need to resolve first.

PERSONNEL

Chairman Ronald Mondello said that he received a number a changes to the propose contract from the borough employees union. They need to be reviewed and advise the Mayor and Council of these.

Mayor Collins mentioned that the Freeholders held their monthly meeting here at the borough hall on September 24, 2012 at 7:30 pm and the public was invited.

HEARING FROM THE PUBLIC

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

Mr. Serafin at 193 Brookvally Road Kinnelon New Jersey questioned the fourth grade soccer wait list that his son was on. Mr. Serafin called Karen Perry of the recreation department and she told him it was not released yet. Mr. Serafin asked the council what he should do. Councilman Freda said, Mr. Serafin and the three other parents children are on the wait list, Councilman Freda brought this information back to Karen and she said, there is a wait list and Mr. Serafin was late on signing up his son. Mr Serafin's wife never told him of the password for the notification for signing up, so he was added to the wait list. Councilman Freda asked the recreation commission if he could play because he doesn't believe any child should not be able to play a sport. Councilman Sanfilippo ask how many teams and how many children, Councilman Freda said four teams and four children. Councilman Sanfilippo said he had a suggestion, so why can't we put one on each team. Councilman Freda spoke with Karen Perry and said that the uniforms have already been ordered; Mr Serafin said he would pay for them himself for all four of the children.

Mayor Collins mentioned that policy should be flexible and if the wait list is not long he will ask the recreation commission if they could please reconsider Mayor Collins will speak with Ms. Perry and get some direction on this.

Ms. Van Heusen at 65 Garden Place, Kinnelon New Jersey, asked why Kinnelon did not do anything for September 11th for 911, and why Kinnelon was not a part of Tri Boro.

Mayor Collins said that we had had an exceptionable rough year; we lost a solidier that rocked this community to its foundation. Coming on the heels of last year, we did a 10th year anniversary; we had a town wide memorial and placed a piece of steel artifact from the World Trade Center in our lobby. Mayor Collins said that the individuals that lost their lives are not far from our thoughts. The county held a ceremony in Butler and Bloomingdale, but our roads do not accommodate a candlelight vigil.

Mayor Collins felt that we should this year take a step back. We did go through a tough time losing a solidier from Kinnelon. Once again we did not forget the ones we lost on 911 and what that meant to the country. We will take this under advisement to do something for next year.

Mike O'Brinkski, 300 Madison Avenue, Morristown New Jersey, thanked the mayor for giving him a few minutes of his time. He represents JCP&L, he is the manager in this area. He heard that we needed to some work here and gave us a quick update. There is a new website, 24-7 Power Center, you can get up to date information, and you can report an outage from that website. Also there is a call center to handle the overflow. You can follow them on Twitter and Facebook.

Mayor Collins closed this portion of the meeting with no one else wishing to be heard.

PAYMENT OF BILLS AS SUBMITTED BY THE TREASURER

A motion was offered by Councilman Andy SanFilippo and seconded by Councilman Gary Moleta for the payment of bills dated September 20, 2012

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

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Range of Checking Accts: First to Last Range of Check Dates: 08/17/12 to 09/20/12
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account Account Payab		
8956	08/17/12	KIN09 KINNELON BOARD OF EDUCATION	500,000.00	4368
8957	08/17/12	TRA08 TRAVEL PLANNERS, INC.	2,088.17	08/20/12 VOID 4369
8958	08/20/12	MAR19 MARRIOTT MARQUIS	2,088.17	4370
8959	08/27/12	KIN09 KINNELON BOARD OF EDUCATION	1,831,532.25	4371
8960	08/29/12	DEG01 SUSAN DEGRAW	32.09	4372
8961	09/05/12	COR07 CORELOGIC TAX SERVICES	4,343.14	4373
8962	09/20/12	AC A.C. DAUGHTRY INC.	246.21	4374
8963	09/20/12	ACC04 ACC BUSINESS	342.48	4374
8964	09/20/12	ADA05 GALINA ADAIR	125.00	4374
8965	09/20/12	AHR01 RICHARD H. AHRENS	30.24	4374
8966	09/20/12	AIA01 AIA CORPORATION	357.00	4374
8967	09/20/12	ALL02 ALL SERVICE INC.	2,200.00	4374
8968	09/20/12	ALL04 ALLIED OIL COMPANY	3,981.90	4374
8969	09/20/12	ALL14 All Sports America	2,059.91	4374
8970	09/20/12	ALL16 ALL WET IRRIGATION, LLC.	159.00	4374
8971	09/20/12	AME16 AMERICAN HOSE & HYDRAULIC CO.	160.42	4374
8972	09/20/12	BOR BOROUGH OF BUTLER	7,210.00	4374
8973	09/20/12	BOR01 BOROUGH OF BUTLER ELECTRIC	7,813.86	4374
8974	09/20/12	BOR04 BOROUGH OF BUTLER SEWER	7,391.37	4374
8975	09/20/12	BOR11 BOROUGH OF BLOOMINGDALE	45,327.25	4374
8976	09/20/12	CAB01 CABLEVISION	149.80	4374
8977	09/20/12	CAM05 CAMPBELL FOUNDRY COMPANY	2,907.00	4374
8978	09/20/12	CAP07 JENNIFER K. CAPALBO	18.31	4374
8979	09/20/12	CER01 CERTIFIED SPEEDOMETER SERVICE	144.00	4374
8980	09/20/12	CHI01 CHILTON OCCUPATIONAL HEALTH	220.00	4374
8981	09/20/12	COO03 COOPERATIVE COMMUNICATIONS INC	2,360.53	4374
8982	09/20/12	COR02 CORRPRO COMPANIES	675.00	4374
8983	09/20/12	DAR01 DARMOFALSKI ENGINEERING ASSOC.	6,122.00	4374
8984	09/20/12	DEL05 DELUXE INTERNATIONAL TRUCK INC	531.12	4374
8985	09/20/12	DEL08 DELTA DENTAL OF NEW JERSEY INC	3,803.39	4374
8986	09/20/12	DEL13 DEL-PRO CORPORATION	950.58	4374
8987	09/20/12	DEL16 DE LAGE LANDEN	392.18	4374
8988	09/20/12	DEN09 Denville Line Painting Inc	7,537.00	4374
8989	09/20/12	DOW04 JUNE M. DOWNEY	25.25	4374
8990	09/20/12	EDM01 EDMUNDS AND ASSOCIATES	1,136.10	4374
8991	09/20/12	EFI01 EFINGER SPORTING GOODS	565.60	4374
8992	09/20/12	ELE03 ELECTRO BATTERY SYSTEMS INC.	30.00	4374
8993	09/20/12	EME02 EMERGENCY MEDICAL PRODUCTS INC	86.65	4374
8994	09/20/12	ETD01 ETD DISCOUNT TIRE CENTERS, INC	1,444.50	4374
8995	09/20/12	FAL03 FALCON AUTO PARTS INC	273.48	4374
8996	09/20/12	FOR04 FORD MOTOR CREDIT COMPANY	1,495.85	4374
8997	09/20/12	GEN03 GENERAL CODE PUBLISHERS CORP.	1,308.00	4374
8998	09/20/12	GIL03 GILBY'S SCREEN PRINTING	1,755.50	4374
8999	09/20/12	GIR01 GIRLS KLAX	3,927.09	4374
9000	09/20/12	HAW03 HAWTHORNE AUTOMOBILE SALES CO.	415.18	4374
9001	09/20/12	HOM02 HOME DEPOT CREDIT SERVICE	426.89	4374
9002	09/20/12	HOR04 Horizon Office Equipment	365.75	4374
9003	09/20/12	HOU01 HOUSING PARTNERS'P/MOR.CTY INC	750.00	4374
9004	09/20/12	IAC01 I.A.C.P.	220.00	4374

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account Account Payab Continued		
9005	09/20/12	INT14 SUSAN C. INTURRISI	41.00	4374
9006	09/20/12	JEN04 JENELECTRIC	5,182.00	4374
9007	09/20/12	JIM01 JIMMY THE SHOE DOCTOR	721.85	4374
9008	09/20/12	JOH07 John Deere Landscapes	32.10	4374
9009	09/20/12	KIN08 KINNELON VOLUNTEER FIRE CO.	3,000.00	4374
9010	09/20/12	KIN09 KINNELON BOARD OF EDUCATION	2,831,532.25	4374
9011	09/20/12	KIN24 KinneLon Lacrosse Association	4,560.00	4374
9012	09/20/12	KIN27 KINNELON SOFTBALL	2,169.00	4374
9013	09/20/12	LES06 LESS STRESS	80.00	4374
9014	09/20/12	LIA01 LIAM CONSTRUCTION INC.	161,219.52	4374
9015	09/20/12	LIF02 LIFESAVERS, INC.	611.64	4374
9016	09/20/12	LOE01 LOEFFELS WASTE OIL SERVICE	62.00	4374
9017	09/20/12	MAD03 LAW OFFICE OF MARK D. MADAIO	7,248.00	4374
9018	09/20/12	MAT09 LOUIS C. MAI CPA & ASSOCIATES	41,500.00	4374
9019	09/20/12	MCI01 MCI EASTERN SECURITY	250.00	4374
9020	09/20/12	MCI02 MCI COMM SERVICE	12.58	4374
9021	09/20/12	MOR03 MORRIS CO. ASSESSOR'S ASSN.	245.00	4374
9022	09/20/12	MOR08 MORRIS COUNTY FIRE FIGHTERS &	10.00	4374
9023	09/20/12	MOR21 MORRIS COUNTY M.U.A.	64,977.19	4374
9024	09/20/12	NJD07 NJ DEPT HEALTH & SENIOR SERV	142.20	4374
9025	09/20/12	NUT01 Nutley Supply	415.00	4374
9026	09/20/12	ONE02 One Call Concepts, INC.	53.10	4374
9027	09/20/12	OXF01 OXFORD HEALTH PLANS	80,804.71	4374
9028	09/20/12	PIT06 PITNEY BOWES- RESERVE ACCOUNT	1,500.00	4374
9029	09/20/12	POM03 POM EXPRESS	577.80	4374
9030	09/20/12	PRB01 P.R.B.R.S.A.	79,920.00	4374
9031	09/20/12	PRE06 PRECISION CHRYSLER JEEP	519.75	4374
9032	09/20/12	PRI06 PRIME UNIFORM SUPPLY, INC	360.20	4374
9033	09/20/12	PSE01 P.S.E. & G.	0.30	4374
9034	09/20/12	RAC02 RACHLES/MICHELE'S OIL CO.,INC	3,867.00	4374
9035	09/20/12	RID03 RIDGEWOOD PRESS	275.00	4374
9036	09/20/12	RIV06 Riverdale Environmental	900.00	4374
9037	09/20/12	RON01 RON JON CONSTRUCTION CORP.	17,499.00	4374
9038	09/20/12	ROU01 ROUTE 23 AUTO MALL	295.18	4374
9039	09/20/12	ROY01 ROYAL COMMUNICATIONS INC.	688.65	4374
9040	09/20/12	RUT15 Rutgers, The State University	665.00	4374
9041	09/20/12	SCH26 JOHN SCHAUS	200.00	4374
9042	09/20/12	SES01 SESI CONSULTING ENGINEERS	4,000.00	4374
9043	09/20/12	SHE03 SHERWIN WILLIAMS CO.	848.35	4374
9044	09/20/12	SHO01 SHOTMEYER BROS. FUEL CORP.	239.00	4374
9045	09/20/12	SMA01 SMART STOP STATE RT 23	276.00	4374
9046	09/20/12	SMO01 SMOKE RISE CLUB	1,400.88	4374
9047	09/20/12	SPO05 SPOT-A-WAY	225.00	4374
9048	09/20/12	STA STAPLES ADVANTAGE, DEPT NY	80.68	4374
9049	09/20/12	TIL01 TILCON NEW YORK INC.	3,666.20	4374
9050	09/20/12	TIR01 TIRE MANAGEMENT INC.	132.50	4374
9051	09/20/12	TRE06 TREASURER, STATE OF NJ/1989 OSP	34,978.05	4374
9052	09/20/12	TRE09 Treasurer, State of New Jersey	360.00	4374
9053	09/20/12	VER01 VERIZON	37.90	4374
9054	09/20/12	VER06 VERIZON WIRELESS	439.10	4374
9055	09/20/12	VER10 VERIZON	15,081.98	4374
9056	09/20/12	VFI01 VFIS BENEFITS DIVISION	618.65	4374

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL General Account Account Payab Continued					
9057	09/20/12	WAY07 WAYNE WHOLESale FERTILIZER CO	1,500.00		4374
9058	09/20/12	WHR01 PETER WHRITENOUR ELECTRIC CO.	985.00		4374
9059	09/20/12	ZAP01 ZAPHYR LLC	6,000.00		4374
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	103	1	5,838,443.35	2,088.17
	Direct Deposit:	0	0	0.00	0.00
	Total:	<u>103</u>	<u>1</u>	<u>5,838,443.35</u>	<u>2,088.17</u>
PLANNING 2 Columbia Bank					
1579	09/20/12	DAR01 DARMOFALSKI ENGINEERING ASSOC.	0.00	09/20/12 VOID	0
1580	09/20/12	DAR01 DARMOFALSKI ENGINEERING ASSOC.	5,703.00		4375
1581	09/20/12	FE001 JOSEPH FEO	310.00		4375
1582	09/20/12	MAQ01 MOHAMMAD MAQBOOL	1,000.00		4375
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	3	1	7,013.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	<u>3</u>	<u>1</u>	<u>7,013.00</u>	<u>0.00</u>
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	106	2	5,845,456.35	2,088.17
	Direct Deposit:	0	0	0.00	0.00
	Total:	<u>106</u>	<u>2</u>	<u>5,845,456.35</u>	<u>2,088.17</u>

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND APPROPRIATIONS	1-01	30,291.39	0.00
WATER FUND	1-05	6,000.00	0.00
SEWER FUND	1-07	<u>8,000.00</u>	<u>0.00</u>
Year Total:		44,291.39	0.00
CURRENT FUND APPROPRIATIONS	2-01	5,463,303.96	0.00
WATER FUND	2-05	3,169.63	0.00
SEWER FUND	2-07	<u>87,371.25</u>	<u>0.00</u>
Year Total:		5,553,844.84	0.00
	C-04	220,257.70	0.00
DOG TAX	D-13	253.40	0.00
	F-22	2,088.17	0.00
KAMELOT	K-17	1,475.50	0.00
RECREATION SPECIAL	R-16	15,656.75	0.00
RECYCLE FUND	Y-21	575.60	0.00
Total Of All Funds:		<u><u>5,838,443.35</u></u>	<u><u>0.00</u></u>

Project Description	Project No.	Project Total
38 CHERRY TREE LANE	111	230.00
BYBO 1368 210 BOONTON AVE	1368	460.00
4 RED OAK LANE #1369 FEO	1369	310.00
14 LEDGEWOOD TERRACE	1375	345.00
7 PINE HILL ROAD	1377	1,000.00
19 HEARTHSTONE DRIVE	1382	345.00
5 JUNIPER TRAIL	1383	345.00
18 SOUTH GLEN ROAD - POOL	18 SOUTH	460.00
SOUTH GLEN ROAD LLC II	3000713	345.00
84 BOONTON AVENUE	790	2,300.00
C&M CONSTRUCTION/HARVEST LANE	89-10-72	183.00
3 HORNBEAM LANE	BER01	345.00
SAFWAT TADROUS	TADROUS	345.00
Total of All Projects:		<u>7,013.00</u>

September 20, 2012

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

CONSENT AGENDA:

A motion was offered by Councilman James Freda and seconded by Councilman Daniel O'Dougherty, the following motions and resolutions were offered for approval:

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

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

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

- a. Approval of Minutes July 19, 2012
- b. RESOLUTION 9.01.12 Authorizing Mayor to sign DDEF Grant Application 2012 (Attached)
- c. RESOLUTION 9.02.12 Authorize Family Leave for Dean Dilaura beginning August 27, 2012 (Attached)
- d. RESOLUTION 9.03.12 Grant Application for Denise Drive and Powderhorn Drive Improvements (Attached)
- e. RESOLUTION 9.04.12 Extend Borough's Insurance to K-Fest (Attached)
- f. RESOLUTION 9.05.12 Authorize Mayor to sign Grant Agreement for 2012 Historic Preservation Trust Fund (Attached)
- g. RESOLUTION 9.06.12 Authorize Mayor & Council to wave fee for food License for K-Fest (Attached)
- h. RESOLUTION 9.07.12 Authorize Planting for Company #2 Firehouse, Boonton Ave, for \$10,000.00 (Attached)
- i. RESOLUTION 9.08.12 Authorizing hire of a Part Time Temporary Clerical Assistant for Clerk office (Attached)
- j. RAFFLE LICENSE – Knights of Columbus RL-736 (Attached)
- k. RAFFLE LICENSE – Kinnelon Volunteer Fire Company RL-737 (Attached)

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RESOLUTION 9.01 .12

A RESOLUTION AUTHORIZING
THE MAYOR TO SIGN THE DDEF
GRANT APPLICATION 2012

WHEREAS, the Borough desires to apply to the State of New Jersey Department of Law and Public Safety Division of Highway Traffic Safety for a Drunk Driving Enforcement Fund Grant; and

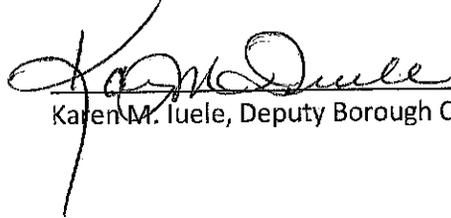
WHEREAS, the grant application is based upon Drunk Driving Enforcement Fund Expenditures for the period of July 1, 2011 through June 30, 2012.

WHEREAS, said Grant Application must be signed by the Mayor and Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Kinnelon Borough Governing Body, the Mayor and Chief Financial Officer are hereby authorized to sign the said drunk Driving Enforcement Fund Application for the Borough of Kinnelon.

I, Karen M. luele, hereby certify this to be a true copy of a resolution which was duly adopted at the regular meeting of the Kinnelon Mayor and Council held on September 20, 2012.

Dated: 9/20/12



Karen M. luele, Deputy Borough Clerk

RESOLUTION 9.02.12

AUTHORIZE FAMILY LEAVE FOR
DEAN DILAURA BEGINNING AUGUST 27, 2012

WHEREAS, the Borough has received a request for approval from Dean Dilaura to go on Family Leave Act beginning August 27, 2012; and

WHEREAS, Dean Dilaura will be covered under the Family Leave Act; and

NOW, THEREFORE, BE IT RESOLVED by the Kinnelon Borough Mayor and Council that Dean Dilaura is hereby granted Family Leave Act beginning on August 27, 2012.

I, Karen M. Iuele, Deputy 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 September 20, 2012.

Dated: 9/20/12



Karen M. Iuele, Deputy Borough Clerk

RESOLUTION – 09.03.12

APPROVAL TO SUBMIT A GRANT APPLICATION
AND EXECUTE A GRANT AGREEMENT WITH THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION
FOR THE DENISE DRIVE AND POWDERHORN
DRIVE IMPROVEMENTS

WHEREAS, the Kinnelon Mayor and Council desire to resurface approximately 2,100 linear feet of Denise Drive, between the westerly most cul-de-sec end and the intersection with Amira Lane; and, Powderhorn Drive, beginning at the intersection of Cutlass Road for approximately 1,600 linear feet in a southerly direction, including drainage improvements, guide rail replacement, traffic control signs and striping; and,

WHEREAS, the Kinnelon Mayor and Council desire to request aid from the State of New Jersey in the amount of \$275,000.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Kinnelon Borough, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2013-Kinnelon Borough-00359 to the New Jersey Department of Transportation on behalf of Kinnelon Borough.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Kinnelon Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council on
This 20th Day of September, 2012.


Karen Iuele
Deputy Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement as authorized by the resolution above.

ATTEST AND AFFIX SEAL


Deputy Clerk
Karen Iuele


Presiding Officer
Robert W. Collins
Mayor

RESOLUTION 9. 04 .12

BOROUGH OF KINNELON

Morris County, New Jersey

A RESOLUTION OF THE BOROUGH TO CO-SPONSOR K-FEST AND EXTEND THE BOROUGH'S INSURANCE TO KAMELOT AND THE K-FEST COMMITTEE FOR SUCH PURPOSE

WHEREAS, the Borough of Kinnelon is a member of the Morris County Municipal Joint Insurance Fund a public entity providing property and casualty coverages integral to the operation of the Municipality; and

WHEREAS, the Borough of Kinnelon is desirous of supporting the efforts of the Kinnelon Alliance Committee (a.k.a Kamelot) and their work with the K-Fest Committee in celebrating K-Fest on October 7, 2012 as an event that embodies the positive spirit and sense of community inherent to the Borough of Kinnelon and its citizens; and

WHEREAS, Kamelot is a creation of the Borough, with members of the Committee appointed by the Mayor and Council and funding provided by the County of Morris for the purpose of planning, developing and coordinating the implementation programs focused on the problems experienced by our youth; and

WHEREAS, the Borough, Kamelot and the K-Fest Committee will co-host the event planned for October 7, 2012.

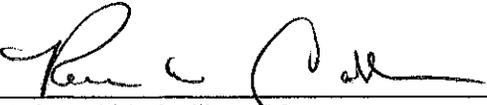
NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, County of Morris, State of New Jersey that the Borough hereby recognizes Kamelot and the K-Fest Committee for their dedicated efforts and the inherent benefit to the community of the dedicated volunteer work performed by the respective Committees; and

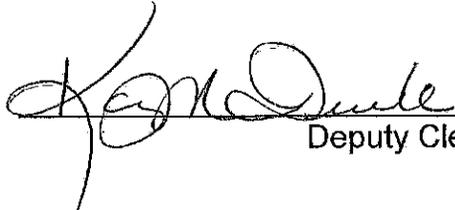
BE IT FURTHER RESOLVED, by the Mayor and Council that the Borough of Kinnelon is an official co-sponsor of K-Fest and that such co-sponsorship extends the insurance coverage of the Borough to Kamelot and the K-Fest Committee and its members; and

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be forwarded to Professional Insurance Associates, 429 Hackensack Street, P.O. Box 818 Carlstadt, NJ 07072, Risk Management Consultant to the Borough.

Adopted this day: September 20, 2012

ATTEST:


Robert W. Collins, Mayor


Deputy Clerk

RESOLUTION 9.05 .12

AUTHORIZE MAYOR TO SIGN GRANT
AGREEMENT FOR 2012 MORRIS COUNTY
HISTORIC PRESERVATION TRUST FUND
GRANT AGREEMENT – L'ECOLE KINNELON
MUSEUM

WHEREAS, the Borough of Kinnelon applied for a 2012 Morris County Historic Preservation Trust Fund Grant in the amount of \$12,480.00; and

WHEREAS, the Borough has received notification that the Morris County Board of Chosen Freeholders have approved the funding in the amount of \$12,480.00 to the L'Ecole Kinnelon Museum projected; and

WHEREAS, said approval of funding was based upon the recommendation of the Morris County Historic Preservation Trust Fund Review Board; and

WHEREAS, L'Ecole Kinnelon Museum was the residence and office of Dr. Helen Miller, and early pioneer in female cancer detection and screening; and

WHEREAS, the building has Certification for Eligibility for the Historic Registers; and

WHEREAS, the grant will assist with the completion of a Preservation Plan including structural and mechanical/electrical/plumbing evaluation.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Kinnelon that the Mayor of the Borough is hereby authorized to execute the 2012 Morris County Historic Preservation Trust Fund Grant Agreement on behalf of the borough.

Dated: September 20, 2012



Robert W. Collins, Mayor

I, Karen M. luele, Deputy Borough Clerk of the Borough of Kinnelon do hereby certify this to be a true copy of a resolution which was duly adopted at the regular meeting of the Kinnelon Mayor and Council held on September 20, 2012

RESOLUTION 9. *Co.*12

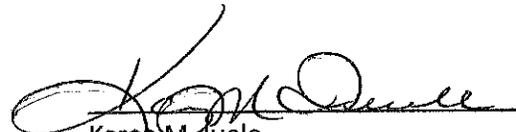
AUTHORIZE MAYOR & COUNCIL TO
WAVE FEE FOR FOOD LICENCE'S, FOR
VENDORS PARTICIPATING IN K-FEST

WHEREAS, the Kinnelon Mayor and Council wish to wave the fee for food license's' for the vendors participating in K-Fest; and

WHEREAS, the vendors participating in K-Fest are still required to apply for a license and to be inspected by the Kinnelon Board of Health Department; and

NOW, THEREFORE BE IT RESLOVED, by the Borough of Kinnelon Mayor and Council, the fee for food licenses for the vendors participating in K-Fest is waived. Vendors are still required by law to apply for a food license and to be inspected by the Kinnelon Board of Health Department at no cost.

Dated: September 20, 2012



Karen M. Luele
Deputy Borough Clerk

RESOLUTION 9.07.12

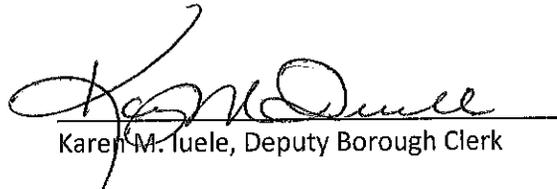
AUTHORIZE PLANTING FOR COMPANY #2
FIREHOUSE ON BOONTON AVE

WHEREAS, the Kinnelon Mayor and Council authorize the planting of plants for Company #2 Firehouse on Boonton Ave; and

WHEREAS, Kinnelon Volunteer Fire Company will have Liam Construction Company do the planting around the front and side; and

NOW, THEREFORE, BE IT RESOLVED, by the Kinnelon Mayor and Council authorizes the planting of plants for Company #2 Firehouse on Boonton Ave by Liam Construction Company and will not exceed \$10,000.00.

Dated: September 20, 2012



Karen M. Iuele, Deputy Borough Clerk

CERTIFICATION OF FUNDS

I, Donna Mollineaux, hereby certify that funds are available for the planting of plants in front and sides of Company #2 Firehouse on Boonton by Liam Construction Company and will not exceed \$10,000.00.

Dated:

Donna Mollineaux, Chief Financial Officer

RESOLUTION 9.08.12

AUTHORIZING HIRE OF A PART
TIME TEMPORARY CLERICAL
ASSISTANT FOR CLERKS OFFICE

WHEREAS, there exists a vacancy in the Clerks Offices for a Part Time
Temporary Clerical Assistant; and

WHEREAS, this position was advertised and interviews were held for
prospective candidates; and

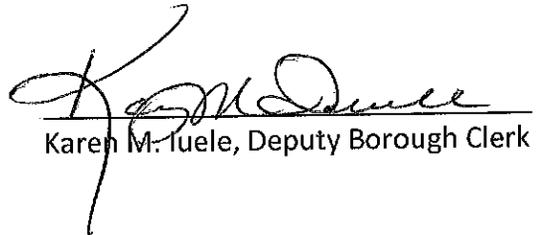
WHEREAS, based on these interviews, it was determined that Kathleen
Cipoletti of Pompton Plains, New Jersey was the successful candidate; and

NOW, THEREFORE, BE IT RESOLVED, that Kathleen Cipoletti be hired as a Part
Time Temporary Clerical Assistant, pending background confirmation, effective
September 20, 2012 at \$12 per hour.

CERTIFICATION

I, Karen M. Iuele, Deputy 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 September 20, 2012.

Dated:



Karen M. Iuele, Deputy Borough Clerk

LICENSE FOR: Raffle License No. RL-736 -KB
(Insert Bingo or Raffles)

Identification No. 238-6-3967
(Display this license conspicuously
During the conduct of the games)

Insert Name
Of Municipality BOROUGH OF KINNELON

Insert Name of
Licensee K of C Our Lady of the Magnificat Church

Address 2 Miller Road, Kinnelon, NJ 07405

1. This license allows the licensee to conduct (cross out line which) Bingo (not to Exceed 35 games),
Raffles of the kind stated,
The winner to be determined on each of the dates, at the places and during the hours shown below:

Kind of Game	Date	Place	During hours
Poker Night	1026/2012	OLM	6:00PM - 12:00PM
2 Miller Road, Kinnelon NJ			

2. The value and character of the prizes authorized to be offered and given on each date are:
Visa Cards 15 @ 100.00 each

3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:
To Benefit Knights of Columbus Council 14493

4. The names and addresses of the members under whom the games will be held, operated and conducted are:

Names	Addresses
Frank Altieri	20 McKinley Drive Road Kinnelon, NJ 07405
Anthony Delello	9 Gravel Hill Road, Kinnelon, NJ

Issued by order of MAYOR AND COUNCIL ON September 13, 2012

(SEAL)



(Signature of Deputy Borough Clerk)

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

ORDINANCE NO. 18-12 **AN ORDINANCE TO AMEND CHAPTER 110, DOGS AND OTHER ANIMALS, OF THE CODE OF THE BOROUGH OF KINNELON**

WHEREAS, Chapter 110-3 of the Code of the Borough of Kinnelon ("Borough") provides for the license and registration fees of Dogs and other Animals; and

WHEREAS, the Borough would like to increase the fees to be in line with the fees permitted by New Jersey State Law; and.

WHEREAS, the Governing Body desires to adopt a resolution to amend Chapter 110-3.

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

Chapter 110-3 shall be amended to read:

- A. Persons applying for a license shall pay a fee of \$15 for each license and an additional sum of \$1 for a registration tag for each dog. Said fee shall increase in odd numbered years in the amount of \$1 per year until such time as the fee is equal to the maximum allowed by New Jersey state law. All such licenses, registration tags and renewals therefore shall expire on the last day of January in each year. Dogs used as guides for blind persons and commonly know as "Seeing Eye" dogs shall be licensed and registered as other dogs hereinabove provided for, except that the owner or keeper of such dog shall not be required to pay any fee therefor.
- B. Any person who shall own, keep or harbor a dog of licensing age which is found to be licensed after March 1 shall be required to pay a late charge of \$20 in addition to the required license fee.

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

Karen M. Iuele, Deputy Borough Clerk

Robert Collins, Mayor

CERTIFICATION

I, Elizabeth M. Sebrowski, Borough Clerk of the Borough of Kinnelon, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true copy of an Ordinance introduced, read by title and passed on the first reading at a regular meeting of the Borough held on _____, 2012 and adopted by the Governing Body at a regular meeting of the Borough held on _____, 2012.

Karen M. Iuele, Deputy Borough Clerk

ORDINANCE 19-12

AMENDMENT TO SALARY ORDINANCE

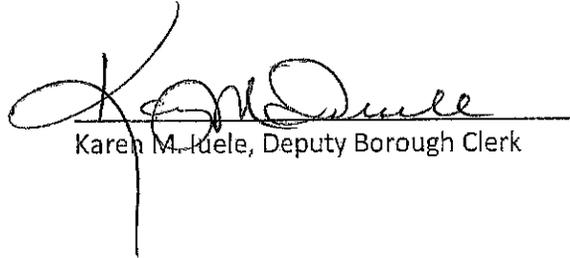
BE IT ORDAINED BY the Kinnelon Mayor and Council, County of Morris, State of New Jersey as follows:

Commencing January 1, 2012 the following salary range for the hereinafter listed official position of employment shall be as followed:

Title	Minimum	Per Year	Maximum	Per Year
Certified Recycling Professional	\$0.00		\$3,000.00	

Certified to be a true copy of an ordinance which was introduced at the regular meeting of the Kinnelon Mayor and Council held on August 16, 2012.

Dated: August 16, 2012



Karen M. Juele, Deputy Borough Clerk

ORDINANCE NO. 20-12 **AN ORDINANCE TO AMEND CHAPTER 110, DOGS AND OTHER ANIMALS, OF THE CODE OF THE BOROUGH OF KINNELON**

WHEREAS, Chapter 110-3 of the Code of the Borough of Kinnelon (“Borough”) provides for the license and registration fees of Dogs and other Animals; and

WHEREAS, the Borough would like to increase the fees to be in line with the fees permitted by New Jersey State Law; and.

WHEREAS, the Governing Body desires to adopt a resolution to amend Chapter 110-3.

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

Chapter 110-3 shall be amended to read:

- A. Persons applying for a license shall pay a fee of \$16.00 for each license (if the dog is spayed or neutered) or a fee of \$19.00 for each license (if the dog is NOT spayed or neutered) and an additional sum of \$1 for a registration tag for each dog. All such licenses, registration tags and renewals shall expire on the last day of December in each year. Dogs used as guides for blind persons and commonly know as “Seeing Eye” dogs shall be licensed and registered as other dogs hereinabove provided for, except that the owner or keeper of such dog shall not be required to pay any fee therefor.
- B. Any person who shall own, keep or harbor a dog of licensing age which is found to be licensed after March 1 shall be required to pay a late charge of \$20 in addition to the required license fee.

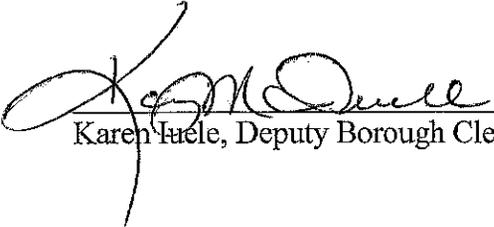
SEVERABILITY. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court or federal or state agency of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding 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



Karen Iuele, Deputy Borough Clerk

Robert Collins, Mayor

CERTIFICATION

I, Karen Iuele, Deputy Borough Clerk of the Borough of Kinnelon, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true copy of an Ordinance introduced, read by title and passed on the first reading at a regular meeting of the Borough held on _____, 2012 and adopted by the Governing Body at a regular meeting of the Borough held on _____, 2012.

Karen Iuele, Deputy Borough Clerk

September 20, 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;
 D. O'Dougherty, Yes; A. SanFilippo, Yes;
 G. Moleta, Yes; R. Mondello, Yes.

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

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

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

WHEREAS, the above ordinance was introduced at this meeting held on September 20, 2012 and read by title, and passed on first reading;

NOW, THEREFORE, BE IT RESOLVED that at the regular meeting to be held on October 18, 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 Gary Moleta then offered a motion to adopt the foregoing resolution. This motion was seconded by Councilman Andrew SanFilippo.

DISTRICT SCHOOL

On motion of Councilman J. Freda, and seconded by Councilman G. Moleta, followed by the "yes" roll call vote of all Council Members present the payment of \$2,831,532.25 to the District School when funds become available was approved for payment.

APPOINTMENTS:

Upon motion of Councilman A. SanFilippo, and seconded by Councilman G. Moleta, followed by the "yes" roll call vote of all Council Members present, the appointment of Rickey Ferriola as Patrolman to the Kinnelon Police Department was approved.

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

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

September 20, 2012

TAX COLLECTOR'S REPORT

During the month of August, 2012 the Tax Collector's Report indicates we collected \$ 10,069,977.06 in taxes.

INVESTMENT OFFICER'S REPORT

A total of \$1,259.57 was collected in interest for the month of August 2012.

ADJOURNMENT

This meeting adjourned at approximately 9:15 p.m. on motion by Councilman A. SanFilippo and seconded by Councilman D. O'Dougherty with the unanimous affirmative voice vote of all present.

Respectfully submitted,


Karen M. Iuele, Deputy Borough Clerk


Robert W. Collins, Mayor

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