

**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, October 18, 2012 in the Kinnelon Municipal Building.

There was a Salute to the Flag, after which the Deputy 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. Mayor Collins then asked for a moment of silence in honor of our troops serving overseas.

**ROLL CALL:**

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

**TREASURER'S REPORT**

The Treasurer's Report for August indicated we started out with cash on hand as of August 1, 2012 in the amount of \$107,002.04. Receipts for the month of August totaled \$10,722,429.70 with disbursements amounting to 5,348,212.21. The balance on hand on August 31, 2012 was \$5,481,219.53

The Treasurer's Report for September indicated we started out with cash on hand as of September 1, 2012 in the amount of \$5,481,219.53. Receipts for the month of September totaled \$2,657,763.25 with disbursements amounting to 6,439,066.48. The balance on hand on September 30, 2012 was \$1,699,916.30.

Upon motion by Councilman G. Moleta and seconded by Councilman J. Freda with the affirmative voice vote of all council members present, the Treasurer's Reports were accepted as read.

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

**MAYOR'S REPORT**

Mayor Collins mentioned that on the consent agenda is a Proclamation for Pancreatic Cancer Awareness. If anyone has ever known anyone going through they know how painful this could be, and we are very supportive of anyone going through this illness.

We have received formal notice that the State of New Jersey, Department of Environmental Protection and the Garden State Preservation Trust had approved the Kinnelon Borough for the Green Acres matching grant of \$250,000.00. This will be used for a project on Open Space Preservation. We have applied for additional DOT Grants for the year 2013 for road improvements.

Mayor Collins mentioned that the Kinnelon Volunteer Fire Company is 99% complete. There is no date set for the dedication. We will announce to the public when the date is set. The volunteer firefighters will push the fire trucks back into the house. This is a tradition of the firefighters.

Mayor Collins also mentioned under the consent agenda the Highlands Water Protection & Planning Act Exemption for Artificial Turf Fields, Councilman Ronald Mondello has been working with Senator Gordon, and noted that we do have his support. We still have to go through Wetlands and Storm water. Lastly, we are in need of active recreation fields. The Highlands are presenting a hurdle to make this happen.

### RECREATION & ORDINANCE

Chairman James Freda reported on the ongoing signups for spring lacrosse, basketball and the new junior colt program. This was very successful last year. Travel Basketball is from 3<sup>rd</sup> grade and up.

On Kamelot, all the programs are in place. Our safety bug will be back, and this is used for drunk driving. This car simulates what it is like to be drunk while driving, and hopefully will make an impact on the children not to drink and drive.

### PUBLIC WORKS & UTILITIES

Councilman Gary Moleta will report for Chairman Daniel O'Dougherty in his absent

The Construction Official reports there were 49 new permits with 2 permit updates. There were no new permits issued for a single-family dwelling. There was \$ 11,082.00 .00 collected in permit fees and the estimated cost of new construction was \$370,307.00.

### COORDINATING

Chairman Gary Moleta spoke on the Historical Commission: that about a dozen Alumni visited Le Cole including NASA astronaut and Kinnelon graduate Bill Pailer. He packed the Kinnelon high school banner on the shuttle to take on a trip around the moon. Also on October 20 and 21 there was an annual countywide museum tour. Dan Hagberg flagged the addresses of the Kinnelon Historical sites in Kinnelon in an effort to give notice to our historical commission for documentation purposes.

Environmental Commission; Presented inventory to the public at the last Planning Board meeting. Presented was a draft map which was part of the requirement to receive the grant.

Kinnelon High School had 2 National Merit Semifinalists and 10 commended students. 11 students earned a perfect score of 800 on an SAT subject area test with 4 earning an 800 on multiple tests. Spirit week for the High School was October 22-26.

### FINANCE & OPEN SPACE

Chairman Stephen Cobell reported on Open Space Advisory Committee. The committee spoke with the hopes that resolution 10.08.12 goes forward. The Open Space Committee would like a report from the finance department every month on any transaction on the Open Space funds. They also are looking into a grant for \$15,000 for trail improvements.

In regard to the 2011 Audit, we worked with our CFO Donna Mollineaux on the findings that were brought out. The one requiring the most work is the general ledger. The budget worksheets were handed out for the year 2013. The tax title project resolution 10.07.12 is on the agenda for tonight. There are four tax liens which will have the greatest tax benefits for the borough.

### PUBLIC SAFETY

Chairman Andrew San Filippo's mentioned that he talked to John Whitehead our DPW Supervisor on getting the county to repaint the crosswalks.

**PERSONNEL**

Chairman Ronald Mondello talked on resolution 10.08.12 (Support of Highlands Water Protection & Planning Act Exemption for Artificial Turf Field Construction by Local Governments). Councilman Mondello thanked Senator Gordon and Senator Pennacchio for listening to our cries and has proposed some legislation that will permit an exemption that would allow turf fields, if it is on municipal property. First the bill has to be passed. If it does get passed there still is the process that has to be gone through, like the DEP requirement, etc. Councilman Mondello publicly thanked Senator Gordon on the backing of this.

Mayor Collins thanked Councilman Mondello for the effort he put forth with Senator Gordon.

**HEARING FROM THE PUBLIC**

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

Robert Louis of 37 Gravel Hill Road, Kevin Goldstein of 175 South Glen Road, Michael Elefonte of 37 White Birch Terrace, John Belanger of 18 Glen Rock Road, Thomas Stickle of 14 San Filippo Way, Eric Rosenberg of 8 Gold Finch Run and Olga Gilhooley of 3 Leone Terrace came before the Mayor and Council to express their feelings on putting an impound yard by the Kinnelon Recreation field were their children play. There was also concern with taking away their basketball court which is the only one in town. It was stated that this was not a good environment for their children to be looking at. The cars were seized from drug dealing and other reasons, and also fireworks are going to be stored in an underground container near our children.

Mayor Collins mentioned that he and the council have all coached at some point in time, and we are all trying to be on the same page as all of the concerned citizens our town. That is why we are committing money to our fields for our children.

Councilman Ronald Mondello made a motion to remove resolution 10.09.12 from the consent agenda. Councilman James Freda seconded the motion.

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

Rick Malanga 17 Morris Avenue, Riverdale NJ spoke on the accreditation: The Boroughs of Butler and Lincoln Park are accredited and neither has an impound yard. He has offered his yard to the Kinnelon Police Department at no cost.

Councilman Ronald Mondello made a motion to table resolution 10.09.12 until a further time. Councilman James Freda seconded the motion.

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



Range of Checking Accts: First to Last Range of Check Dates: 09/21/12 to 10/18/12  
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 Payab			
9060	10/03/12	STAT2 STATE OF NEW JERSEY	895.74		4377
9061	10/10/12	ALU01 MARK ALUZZO	71.32		4378
9062	10/18/12	AC A.C. DAUGHTRY INC.	1,228.41		4379
9063	10/18/12	ACC04 ACC BUSINESS	342.37		4379
9064	10/18/12	ACT04 ACTION DATA SERVICES	2,456.43		4379
9065	10/18/12	AFA01 A.F.A. TEAM SPORTS	8,892.00		4379
9066	10/18/12	ALL04 ALLIED OIL COMPANY	8,822.63		4379
9067	10/18/12	AME18 Amerimark Inc	1,780.00		4379
9068	10/18/12	AP001 APOLLO FLAG COMPANY INC.	247.90		4379
9069	10/18/12	ATL06 ATLANTIC TACTICAL OF	85.80		4379
9070	10/18/12	BAC01 BERNARD BACCETTA ESQ.	1,875.00		4379
9071	10/18/12	BEN03 BENCHMARK PROFESSIONAL	295.00		4379
9072	10/18/12	BOR01 BOROUGH OF BUTLER ELECTRIC	7,102.43		4379
9073	10/18/12	BOR04 BOROUGH OF BUTLER SEWER	4,893.42		4379
9074	10/18/12	BOR11 BOROUGH OF BLOOMINGDALE	5,707.50		4379
9075	10/18/12	BR01 B&R UNIFORMS	225.39		4379
9076	10/18/12	BSN01 BSN SPORTS	195.80		4379
9077	10/18/12	BUL02 BULB DEPOT	1,102.06		4379
9078	10/18/12	CAB01 CABLEVISION	149.80		4379
9079	10/18/12	CAF01 ROB CAFASSO	1,700.00		4379
9080	10/18/12	COU02 COUNTY OF MORRIS	4,615.31		4379
9081	10/18/12	CUR02 MICHAEL CURATOLO	47.99		4379
9082	10/18/12	DAN09 DANIELLE FIORINA	400.00		4379
9083	10/18/12	DAR01 DARMOFALSKI ENGINEERING ASSOC.	4,930.00		4379
9084	10/18/12	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	6,280.00		4379
9085	10/18/12	DEL08 DELTA DENTAL OF NEW JERSEY INC	3,560.89		4379
9086	10/18/12	DEL16 DE LAGE LANDEN	587.75		4379
9087	10/18/12	DMC01 DMC ASSOCIATES INC.	27,735.75		4379
9088	10/18/12	DRA03 DRAEGER SAFETY DIAGNOSTICS INC	155.00		4379
9089	10/18/12	EAS04 EASTERN STATES ENVIROMENTAL	1,991.42		4379
9090	10/18/12	Alignment check		VOID	
9091	10/18/12	EFI01 EFINGER SPORTING GOODS	4,944.00		4379
9092	10/18/12	EJG01 EJG SPORTS	700.40		4379
9093	10/18/12	ELE03 ELECTRO BATTERY SYSTEMS INC.	497.95		4379
9094	10/18/12	ETD01 ETD DISCOUNT TIRE CENTERS, INC	1,429.70		4379
9095	10/18/12	FAL03 FALCON AUTO PARTS INC	1,777.74		4379
9096	10/18/12	FAV01 RALPH M. FAVA, ATTORNEY AT LAW	3,500.00		4379
9097	10/18/12	FAY01 FAYSON LAKES WATER COMPANY	12,618.48		4379
9098	10/18/12	FED01 FED-EX	32.62		4379
9099	10/18/12	FIN01 JOHN FINKLE	212.30		4379
9100	10/18/12	FOR04 FORD MOTOR CREDIT COMPANY	1,495.85		4379
9101	10/18/12	FOR05 FOREMOST PROMOTIONS	672.13		4379
9102	10/18/12	GAR08 GARRY SMITH	1,175.00		4379
9103	10/18/12	GIL06 OLGA GILHOOLEY	189.57		4379
9104	10/18/12	GRA01 GRAINGER INC.	448.52		4379
9105	10/18/12	GRA02 GRAMCO	125.00		4379
9106	10/18/12	GTB01 G.T.B.M. INC.	1,575.00		4379
9107	10/18/12	HOM02 HOME DEPOT CREDIT SERVICE	741.06		4379
9108	10/18/12	HOR04 Horizon Office Equipment	260.78		4379

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account Account Payab Continued		
9109	10/18/12	JIM01 JIMMY THE SHOE DOCTOR	1,124.74	4379
9110	10/18/12	JOH07 John Deere Landscapes	125.45	4379
9111	10/18/12	KEL02 MICHAEL F. KELLY	200.00	4379
9112	10/18/12	KEY01 KEY-TECH	2,160.00	4379
9113	10/18/12	KID01 KIDS LOVE STICKERS	45.35	4379
9114	10/18/12	KIN08 KINNELON VOLUNTEER FIRE CO.	3,000.00	4379
9115	10/18/12	KIN09 KINNELON BOARD OF EDUCATION	2,831,532.25	4379
9116	10/18/12	KYB01 KYBA	1,091.27	4379
9117	10/18/12	LAK04 Lakeland Septic Co., Inc.	990.00	4379
9118	10/18/12	LIA01 LIAM CONSTRUCTION INC.	93,222.54	4379
9119	10/18/12	LIF02 LIFESAVERS, INC.	126.00	4379
9120	10/18/12	LOE01 LOEFFELS WASTE OIL SERVICE	62.00	4379
9121	10/18/12	MAB01 SEAN MABEY	3,035.00	4379
9122	10/18/12	MCI01 MCI EASTERN SECURITY	165.00	4379
9123	10/18/12	MCI02 MCI COMM SERVICE	11.86	4379
9124	10/18/12	MIC02 MICRO SYSTEMS-NJ	32.00	4379
9125	10/18/12	MLR01 M.L. RUBERTON CONSTRUCTION	34,892.05	4379
9126	10/18/12	MOD03 MODERN HANDLING EQUIP. NJ	89.81	4379
9127	10/18/12	MON01 MONAHAN PAINT CO., INC.	81.35	4379
9128	10/18/12	MOR04 MORRIS CO. REGISTRA ASSOC.	50.00	4379
9129	10/18/12	MOR21 MORRIS COUNTY M.U.A.	31,302.56	4379
9130	10/18/12	MOR34 MORRIS REG. PUBLIC HEALTH	1,000.00	4379
9131	10/18/12	NES01 NESTLE PURE LIFE DIRECT	481.31	4379
9132	10/18/12	NJD07 NJ DEPT HEALTH & SENIOR SERV	53.40	4379
9133	10/18/12	NJLM02 NJLM ANNUAL CONFERENCE	50.00	4379
9134	10/18/12	OFF02 OFFICE BUSINESS SYSTEMS INC	90.00	4379
9135	10/18/12	ONE02 One Call Concepts, INC.	40.12	4379
9136	10/18/12	OXF01 OXFORD HEALTH PLANS	80,804.71	4379
9137	10/18/12	PAL04 PAL'S CLEANING SYSTEMS, INC.	1,769.33	4379
9138	10/18/12	PEQ02 PEQUANNOCK TOWNSHIP	60,362.25	4379
9139	10/18/12	PIT02 PITNEY BOWES, INC.	1,152.00	4379
9140	10/18/12	PRI06 PRIME UNIFORM SUPPLY, INC	450.25	4379
9141	10/18/12	PSE01 P.S.E. & G.	97.49	4379
9142	10/18/12	RAC02 RACHLES/MICHELE'S OIL CO., INC	8,625.26	4379
9143	10/18/12	REA01 REAL ESTATE RENOVATORS	300.00	4379
9144	10/18/12	RIV03 RIVERDALE POWER MOWER INC.	99.90	4379
9145	10/18/12	RIV06 Riverdale Environmental	2,100.00	4379
9146	10/18/12	RMS01 RMS TITLE SERVICES, LLC	2,052.40	4379
9147	10/18/12	ROT02 ROBERT ROTHMAN	73,208.75	4379
9148	10/18/12	ROU01 ROUTE 23 AUTO MALL	745.84	4379
9149	10/18/12	ROY01 ROYAL COMMUNICATIONS INC.	434.15	4379
9150	10/18/12	RUD01 RUDGE TOWING & RECOVERY	135.00	4379
9151	10/18/12	SHE03 SHERWIN WILLIAMS CO.	636.50	4379
9152	10/18/12	SMO01 SMOKE RISE CLUB	1,345.19	4379
9153	10/18/12	SP005 SPOT-A-WAY	225.00	4379
9154	10/18/12	SS01 S AND S	172.68	4379
9155	10/18/12	STA19 Leszek Stala	153.82	4379
9156	10/18/12	STA22 STADIUM SYSTEM	1,026.00	4379
9157	10/18/12	SUB03 SUBURBAN DISPOSAL	37,194.44	4379
9158	10/18/12	TIL01 TILCON NEW YORK INC.	174,522.07	4379
9159	10/18/12	TRE02 TREASURER, STATE OF NEW JERSEY	325.00	4379
9160	10/18/12	TRE05 TREAS. STATE OF NEW JERSEY	2,543.00	4379

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
<b>GENERAL</b>					
		General Account Payab	Continued		
9161	10/18/12	TRE09 Treasurer, State of New Jersey	360.00		4379
9162	10/18/12	VER01 VERIZON	37.90		4379
9163	10/18/12	VER06 VERIZON WIRELESS	457.17		4379
9164	10/18/12	VER11 VERIZON WIRELESS - KPD	590.38		4379
9165	10/18/12	VFI01 VFIS BENEFITS DIVISION	618.65		4379
9166	10/18/12	WAY04 WAYNE ELECTRIC	59.90		4379
9167	10/18/12	WES01 WEST GROUP PAYMENT CENTER	326.40		4379
9168	10/18/12	WES09 BOB WESTYDK	135.30		4379
9169	10/18/12	ZAP01 ZAPHYR LLC	14,558.50		4379
<b>Checking Account Totals</b>					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	109	1	3,603,448.50	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	109	1	3,603,448.50	0.00
<b>PLANNING 2</b>					
		Columbia Bank			
1583	10/18/12	DAR01 DARMOFALSKI ENGINEERING ASSOC.	1,035.00		4381
1584	10/18/12	SHA05 KEN SHADEK	800.00		4381
<b>Checking Account Totals</b>					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	1,835.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	1,835.00	0.00
<b>POLICE</b>					
		POLICE ESCROW			
1515	09/21/12	CAV02 CAROLYN CAVALLO	13.51		4376
1516	09/21/12	COL12 COLEY LLC	319.70		4376
1517	09/21/12	COL13 COLONNELI BROTHERS INC	159.22		4376
<b>Checking Account Totals</b>					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	3	0	492.43	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	3	0	492.43	0.00
<b>PUBLIC ASSIST 1</b>					
1037	10/18/12	BOR01 BOROUGH OF BUTLER ELECTRIC	269.44		4380
1038	10/18/12	PAT05 PATHMARK	2,000.00		4380
<b>Checking Account Totals</b>					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	2,269.44	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	2,269.44	0.00
<b>Report Totals</b>					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	116	1	3,608,045.37	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	116	1	3,608,045.37	0.00

October 18, 2012  
03:32 PM

BOROUGH OF KINNELON  
Check Register By Check Date

NO. 663

Page No: 4

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND APPROPRIATIONS	2-01	3,225,258.44	0.00
WATER FUND	2-05	1,707.82	0.00
SEWER FUND	2-07	<u>14,208.42</u>	<u>0.00</u>
Year Total:		3,241,174.68	0.00
	C-04	332,375.81	0.00
DOG TAX	D-13	2,917.85	0.00
	F-22	212.30	0.00
STATE AND FEDERAL GRANTS	G-02	1,935.00	0.00
KAMELOT	K-17	189.57	0.00
PUBLIC ASSIST 2	P-18	2,269.44	0.00
RECREATION SPECIAL	R-16	22,384.15	0.00
CLERK SPECIAL	S-20	400.00	0.00
	T-23	492.43	0.00
RECYCLE FUND	Y-21	1,859.14	0.00
Total of All Funds:		<u><u>3,606,210.37</u></u>	<u><u>0.00</u></u>

October '18, 2012  
03:32 PM

BOROUGH OF KINNELON  
Check Register By Check Date

NO. 664

Page No: 5

Project Description	Project No.	Project Total
6 Hemlock Verblauw	11201	230.00
BYBO 1368 210 BOONTON AVE	1368	230.00
COHEN, 7 MAGDALENA, #300018	300018	115.00
156 SOUTH GLEN- BASCOM	300150	230.00
3 CAITLYN COURT	884	800.00
3 HORNBEAM LANE	BER01	230.00
Total of All Projects:		<u>1,835.00</u>

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

**CONSENT AGENDA:**

A motion was offered by Councilman S. Cobell and seconded by Councilman G Moleta, 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 desire to remove item I from the Agenda,

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

- a. Approval of August 16, 2012 Minutes
- b. RESOLUTION 10.01.12 Authorizing Mayor to Sign Supplemental Funding for Kamelot
- c. RESOLUTION 10.02.12 Refund \$29,000.00, refund of premium on Tax Sale Certificate No. 11-00014  
8 Allen Drive (Attached)
- d. RESOLUTION 10.03.12 Refund \$48,208.75 for redemption of Tax Sale Certificate No. 11-00014  
8 Allen Drive (Attached)
- e. RESOLUTION 10.04.12 To Cancel Outstanding Checks on Magistrate's Account (Attached)
- f. RESOLUTION 10.05.12 Authorizing to wave \$25.00 Garbage Bid fee for Borough of Bloomingdale (Attached)
- g. RESOLUTION 10.06.12 Authorizing Mayor to sign Combe South Agreement (Attached)
- h. RESOLUTION 10.07.12 Authorizing Borough to Foreclose on 4 Liens (Attached)
- i. RESOLUTION 10.08.12 Support of Highlands Water Protection & Planning Act Exemption for Artificial  
Turf Field Construction by Local Governments (Attached)
- j. RESOLUTION 10.09.12 Authorizing of Impound Yard for Kinnelon Police (Attached)
- k. RESOLUTION 10.10.12 Authorizing Inglese Architecture & Engineering to Provide Schematic  
Design (Attached)
- l. RESOLUTION 10.11.12 Authorized Soil Disturbance Permit for 25 Forestdale Road (Attached)

PROCLAMATION - Pancreatic Cancer Awareness Month

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RESOLUTION 10.01.12

AUTHORIZATION FOR MAYOR TO SIGN  
APPLICATION FOR KAMELOT MUNICIPAL  
COUNTY SUPPLEMENTAL FUNDING  
INITIATIVE FOR \$2,500.00

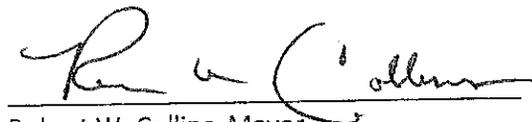
WHEREAS, the Mayor and Council of the Borough of Kinnelon, County of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

WHEREAS, the Mayor and Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, Kinnelon Municipal Alliance is participating in the County Supplemental Funding Initiative for the period January 1, 2012 through December 31, 2012 with funds not to exceed \$2,500.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Kinnelon, County of Morris, State of New Jersey that the Borough Council of the Borough of Kinnelon hereby authorizes the Mayor to sign the County Supplemental Funding Initiative:

Dated: October 18,, 2012

  
Robert W. Collins, Mayor

CERTIFICATION

I, Karen M. luele, Deputy Borough Clerk of the Borough of Kinnelon, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution authorized by the Borough Council on this 18 day of October, 2012.

  
Karen M. luele, Deputy Borough Clerk

RESOLUTION # 10.02.12

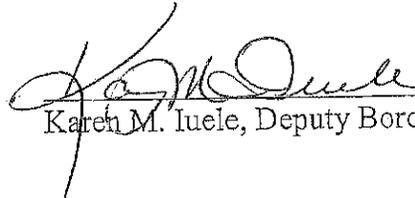
**BE IT RESOLVED**, by the Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to Robert Rothman, in the amount of \$29,000.00 for refund of premium on Tax Sale Certificate No. 11-00014, Block 88.01, Lot 58, also known as 8 Allen Drive, Kinnelon, New Jersey.

ROLL CALL:

October 18, 2012  
Lisa Kimkowski, C.T.C.  
Tax Collector  
Borough of Kinnelon

I, Karen M. Iuele, Deputy 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 October 18, 2012.

DATE: 10/18/12

  
\_\_\_\_\_  
Karen M. Iuele, Deputy Borough Clerk

## RESOLUTION # 10.03.12

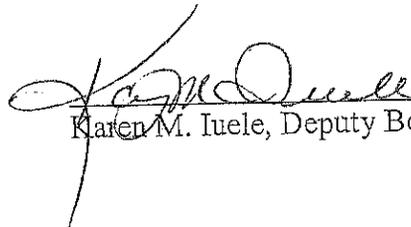
**BE IT RESOLVED**, by the Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to Robert Rothman, in the amount of \$48,208.75 for redemption of Tax Sale Certificate No. 11-00014, Block 88.01 Lot 58, also known as 8 Allen Drive, Kinnelon, New Jersey.

ROLL CALL:

October 18, 2012  
Lisa Kimkowski, C.T.C.  
Tax Collector  
Borough of Kinnelon

I, Karen M. Iuele, Deputy 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 October 18, 2012.

DATE: 10/18/12

  
Karen M. Iuele, Deputy Borough Clerk

RESOLUTION 10. 04 .12

RESOLUTION TO CANCEL OUTSTANDING  
CHECK'S ON THE MAGISTRATE'S ACCOUNT

WHEREAS, the following checks issued from the Magistrate's Account have been outstanding for more than one year and are now stale-dated and be Escheated to the Borough of Kinnelon; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon that the following outstanding checks issued from the Magistrate's Account be cancelled and Escheated to the Borough of Kinnelon.

Magistrate's Account

<u>Date</u>	<u>Check Number</u>	<u>Amount</u>
08/15/2011	1051	\$200.00
11/09/2011	1065	\$210.00

Dated: October 18, 2012

  
Karen M. Iuele, Deputy Borough Clerk

# Kinnelon Municipal Court

130 KINNELON ROAD KINNELON, N.J. 07405  
(973) 838-7644 Fax: (973) 838-9161

HON ANDREW M. WUBBENHORST  
*Judge*

ELIZABETH BANSFIELD-MOSSA, CMCA  
*Court Administrator*

To: D. Mollineaux

cc: Judge A. Wubbenhorst  
William E. Stanton

From: E. Bansfield-Mossa

Date: October 5, 2012

Re: Funds to be Escheated to the Borough: \$410.00

---

Below is detail on funds that may be escheated to Kinnelon. As you can see, both checks are well past the time when they may be considered stale (N.J.S.A 12A:4-404).

Each check was written on the Magistrate's Account as Restitution to Michelle Barabash-Fradkin.

- Check No. 1051, issued in the amount of \$200.00 on August 15, 2011
- Check No. 1065, issued in the amount of \$210.00 on November 9, 2011

Despite several letters and telephone conversations, the above checks remain uncashed.

By copy of this memo to Bill Stanton at Columbia Bank, I am requesting that, should they come in, these checks not be honored.

If you require any additional information before you can pass a resolution on accepting these checks, please don't hesitate to ask. Once the resolution is passed, let me know and I will issue the check to the Borough immediately. Thanks.

Elizabeth



RESOLUTION 10.05.12

AUTHORIZING TO WAVE  
GARBAGE BID FEE FOR  
BOROUGH OF BLOOMINGDALE

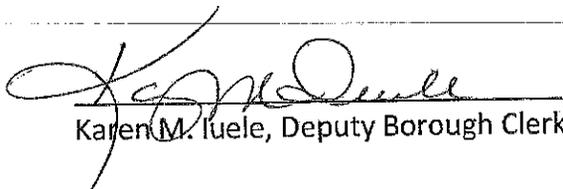
WHEREAS, the Mayor and Council of the Borough of Kinnelon do hereby wish to wave the \$25.00 Garbage Bid fee for the Borough of Bloomingdale; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon do hereby wave the \$25.00 fee for the Garbage Bid specs for the Borough of Bloomingdale.

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 October 18, 2012.

Dated: October 18, 2012



Karen M. Iuele, Deputy Borough Clerk

RESOLUTION 10.6.12

## MAYOR AND COUNCIL OF THE BOROUGH OF KINNELON

---

RESOLUTION AUTHORIZING SIGNATURE ON  
SETTLEMENT AGREEMENT AND RELEASE BETWEEN  
BOROUGH OF KINNELON AND SELECTIVE INSURANCE  
AS TO SOUTH COMBE LANDFILL

---

Introduced By:  
Seconded By:

**WHEREAS**, the Borough has, for all applicable period, obtained certain policies of insurance from the Selective Insurance Company (hereinafter, "Selective"); and

**WHEREAS**, the Borough was a named defendant in certain action known as *Unites States v. Beckman Coulter, Inc., et al., v. A.M. Best Company, et al., Civil Action Number 98-4812 (WHW) and New Jersey Department of Environmental Protection v. American Thermoplastics Corp., et al., Civil Action Docket No. 98-4781* (hereinafter, "the Litigation"); and

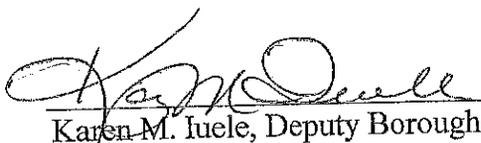
**WHEREAS**, Selective provided an indemnification and defense to the Borough with regard to the Litigation and has paid a claim on behalf of the Borough and the Litigation has been resolved; and

**WHEREAS**, the Borough and Selective are desirous of entering a Settlement Agreement and Release with regard to Selective's defense and payment of the aforesaid claims and to otherwise resolve any disputes between them; and

**WHEREAS**, a Settlement Agreement and Release has been provided to the Borough; and

**NOW, THEREFORE BE IT RESOLVED**, that Mayor Robert Collins be, and hereby is, authorized to execute a Settlement Agreement and Release previously submitted to the Borough and resolving issues between Selective Insurance and the Borough.

I hereby certify that this Resolution consisting of one page was adopted at a meeting of the Borough Council of the Borough of Kinnelon this \_\_\_\_\_ day of October, 2012.

  
Karen M. Iuele, Deputy Borough Clerk

  
Robert Collins, Mayor

RESOLUTION 10.07.12

AUTHORIZED THE FOURCLOSURES  
ON FOUR PROPERTIES IN THE  
BOROUGH OF KINNELON

WHEREAS, the Mayor and Council desire to foreclose on four properties in the Borough of Kinnelon; and

WHEREAS, the properties are:

*Schedule Number (1), Certificate Number (80-6), Name of Owner as it appears on last Tax Duplicate Parkin Realty Corp % G Bastamov, Block 3 Lot 23, Date of Tax Sale 9/21/80 Amount of Tax Sale \$169.25, Amount of liens accruing subsequent to Tax Sale 3, Amount to Redeem \$234,160.92, Date of Recording 9/23/2011, Book 1742 Page 666.*

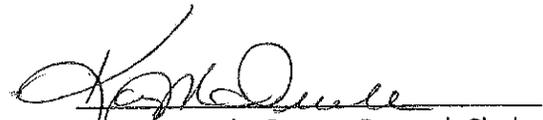
*Schedule Number (3), Certificate Number (80-18), Name of Owner as it appears on last Tax Duplicate Louis J & Laura Basenese, Block 10 Lot 21, Date of Tax Sale 9/12/80, Amount of Tax Sale \$111.09, Amount of liens accruing subsequent to Tax Sale 4, Amount to Redeem \$231,408.39, Date of Recording 9/23/80, Book 1742 Page 690.*

*Schedule Number (11), Certificate Number (80-37), Name of Owner as it appears on last Tax Duplicate Parkin Realty Corp % G Bastamov, Block 26 Lot 97, Date of Tax Sale 9/12/80, Amount of Tax Sale 330.00, Amount of liens accruing subsequent to Tax Sale 1, Amount to Redeem \$269,986.95, Date of Recording 9/23/80, Book 1742 Page 728.*

*Schedule Number (12), Certificate Number (80-39), Name of Owner as it appears on last Tax Duplicate Parkin Realty Corp % G Bastamov, Block 26 Lot 115.36, Date of Tax Sale 9/12/80, Amount of Tax Sale \$173.87, Amount of Liens accruing subsequent to Tax Sale 2, Amount to Redeem \$252,938.04, Date of Recording 9/23/80, Book 1742 Page 732.*

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon that the four properties listed above are approved by the Mayor and Council to be foreclosed.

Dated: October 18, 2012



Karen M. Iuele, Deputy Borough Clerk

RESOLUTION 10.07.12

AUTHORIZED THE FOURCLOSURES  
ON FOUR PROPERTIES IN THE  
BOROUGH OF KINNELON

WHEREAS, the Mayor and Council desire to foreclose on four properties in the Borough of Kinnelon; and

WHEREAS, which properties are set forth herein and the list below shall be known as the "Tax Foreclosure List":

*Schedule Number (1)*

*Certificate Number (80-6)*

*Name of Owner as it appears on last Tax Duplicate Parkin Realty Corp % G Bastamov*

*Description of land as it appears on Tax Duplicate and Certificate of Sale Block 3 Lot 23*

*Date of Tax Sale 9/21/80*

*Amount of Tax Sale \$169.25*

*Amount to Redeem \$234,160.92*

*Date of Recording 9/23/2011*

*Book 1742 Page 666*

*Schedule Number (3,*

*Certificate Number (80-18)*

*Name of Owner as it appears on last Tax Duplicate Louis J & Laura Basenese*

*Description of land as it appears on Tax Duplicate and Certificate of Sale Block 10 Lot 2,*

*Date of Tax Sale 9/12/80*

*Amount of Tax Sale \$111.09*

*Amount to Redeem \$231,408.39*

*Date of Recording 9/23/80*

*Book 1742 Page 690*

*Schedule Number (11),*

*Certificate Number (80-37),*

*Name of Owner as it appears on last Tax Duplicate Parkin Realty Corp % G Bastamov,*

*Description of land as it appears on Tax Duplicate and Certificate of Sale Block 26 Lot 97*

*Date of Tax Sale 9/12/80,*

*Amount of Tax Sale 330.00*

*Amount to Redeem \$269,986.9,*

*Date of Recording 9/23/80*

*Book 1742 Page 728*

*Schedule Number (12)*

*Certificate Number (80-39)*

*Name of Owner s it appears on last Tax Duplicate Parkin Realty Corp % G Bastamov*

*Description of land as it appears on Tax Duplicate and Certificate of Sale Block 26 Lot 115.36*

*Date of Tax Sale 9/12/80*

*Amount of Tax Sale \$173.87*

*Amount to Redeem \$252,938.04*

*Date of Recording 9/23/8*

*Book 1742 Page 732*

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon that the four properties listed above are approved by the Mayor and Council to be foreclosed.

Dated: October 18, 2012

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Karen M. Iuele, Deputy Borough Clerk

IN REM FORECLOSURE LIST

Schedule Number	Certificate Number	Name of Owner as it appears on last Tax Duplicate	Description of land as it appears on Tax Duplicate and Certificate of Sale		Date of Tax Sale	Amount of Tax Sale
			Block	Lot		
1	80-6	Parkin Realty Corp % G Bastanov	3	23	9/12/1980	\$ 169.25
3	80-18	Lous J & Laura Basenese	10	21	9/12/1980	\$ 111.09
11	80-37	Parkin Realty Corp % G Bastanov	26	97	9/12/1980	\$ 330.00
12	80-39	Parkin Realty Corp % G Bastanov	26	115.31	9/12/1980	\$ 173.87

The In Rem Foreclosure list has been certified by Lisa A. Kimkowski, Tax Collector, Borough of Kinnelon

  
 Lisa A. Kimkowski, D.T.C.

**RESOLUTION** 10.08.12**MAYOR AND COUNCIL OF THE BOROUGH OF KINNELON**


---

RESOLUTION TO SUPPORT OF THE PASSAGE OF  
LEGISLATION AMENDING P.L.2004, c.120 PROVIDING  
HIGHLANDS WATER PROTECTION AND PLANNING ACT  
EXEMPTION FOR ARTIFICIAL TURF FIELD CONSTRUCTION  
BY LOCAL GOVERNMENTS

---

Introduced By:

Seconded By:

**WHEREAS**, P.L.2004, c.120, (otherwise known as the "Highlands Water Protection and Planning Act", hereinafter, "The Act") served to define an area known as the "Highlands Region" and provide extensive regulations regarding development within the Highlands Region; and

**WHEREAS**, the Borough of Kinnelon is located entirely within the Highlands Region; and

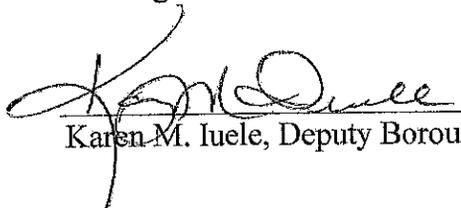
**WHEREAS**; and while The Act severely limits development, it currently provides 17 exemptions permitting various classes and types of construction, including, but not limited to, improvements to single family dwellings, as well as improvements to schools, hospitals and religious structures; and

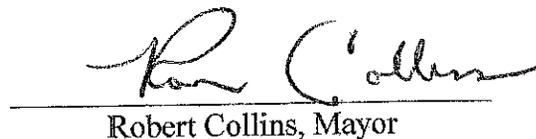
**WHEREAS**, the Borough has explored the possibility of the construction of Borough owned artificial turf fields for which there is no exemption to The Act; and

**WHEREAS**, Senator Robert M. Gordon has drafted a proposed Amendment to The Act providing an exemption for the construction of "artificial turf fields by local government units".

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Kinnelon, County of Morris and State of New Jersey, that it does hereby support the ultimate passage of the proposed Amendment of the Highlands Water Protection and Planning Act to provide an exemption for the construction of artificial turf fields by local government units.

I hereby certify that this Resolution consisting of one page was adopted at a meeting of the Borough Council of the Borough of Kinnelon this 18<sup>th</sup> day of October, 2012.

  
Karen M. Iuele, Deputy Borough Clerk

  
Robert Collins, Mayor

RESOLUTION 10.09.12

AUTHORIZING POLICE CHIEF  
JOHN FINKLE CONSTRUCT  
IMPOUND YARD

WHEREAS, the Mayor and Council of the Borough of Kinnelon authorize Police Chief John Finkle to construct and Impound Yard with storage facility for sieged and impound vehicles and equipment; and

NOW, THEREFOR, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon does hereby authorize Police Chief John Finkle to construct an Impound Yard in the rear parking lot of the Kinnelon Municipal Complex.

Dated: October 18, 2012

  
Karen M. Iuele, Deputy Borough Clerk

RESOLUTION 10.10.12

AUTHORIZATION FOR INGLESE  
ARCHITECTURE & ENGINEERING  
TO PROVIDE SCHEMATIC DESIGN PHASE

WHEREAS, the Borough of Kinnelon wishes to hire Inglese Architecture & Engineering to provide a Schematic Design for the expansion of the DPW garage structure; and

WHEREAS, the cost of the Schematic Design will not exceed \$2,500.00; and

NOW, THEREFOR, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon does hereby hire and authorize Architecture & Engineering to provide schematic design for the expansion of the DPW garage.

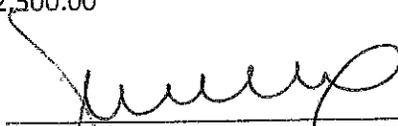
I, Karen M. Iuele, Deputy Borough Clerk of the Borough of Kinnelon, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Governing Body at a regular meeting of the Borough held on October 18, 2012.

Dated: October 18, 2012

  
\_\_\_\_\_  
Karen M. Iuele, Deputy Borough Clerk

I, Donna Mollineaux, Chief Municipal Finance Officer of the Borough of Kinnelon do hereby certify that the funds are available, and not to exceed \$2,500.00

Dated: October 18, 2012

  
\_\_\_\_\_  
Donna Mollineaux, CMFO

RESOLUTION 10. // .12

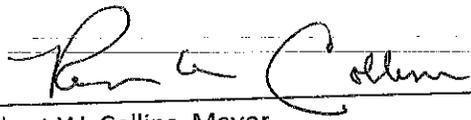
AUTHORIZING SOIL DISTURBANCE PERMIT  
FOR 25 FORESTDALE ROAD, BLOCK 34, LOT 110

WHEREAS, the Mayor and Council of the Borough of Kinnelon approves the Soil Disturbance Permit for 25 Forestdale Road, Block 34, Lot 110; and

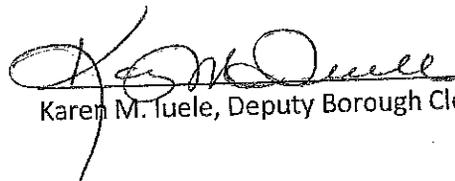
WHEREAS, Mr. Armando Manna, Jr. has meet all the requirements and approvals from the Kinnelon Zoning Board of Adjustment and Darmofalski Engineering Associates, Inc.; and

NOW, THEREFOR, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby approve the Soil Disturbance Permit for 25 Forestdale Road, Kinnelon NJ.

Dated: October 18, 2012

  
Robert W. Collins, Mayor

Dated: October 18, 2012

  
Karen M. Iuele, Deputy Borough Clerk

# Proclamation

Declaring the month of November "Pancreatic Cancer Awareness Month" in the Borough of Kinnelon.

WHEREAS in 2012, an estimated 43,920 people will be diagnosed with pancreatic cancer in the United States and 37,390 will die from the disease;

WHEREAS pancreatic cancer is one of the deadliest cancers, is the fourth leading cause of cancer death in the United States, and is the only major cancer with a five-year relative survival rate in the single digits at just six percent;

WHEREAS when symptoms of pancreatic cancer present themselves, it is usually too late for an optimistic prognosis, and 74 percent of pancreatic cancer patients die within the first year of their diagnosis while 94 percent of pancreatic cancer patients die within the first five years;

WHEREAS of all the racial/ethnic groups in the United States, African Americans have the highest incidence rate of pancreatic cancer, between 34 percent and 70 percent higher than the other groups;

WHEREAS approximately 1130 deaths will occur in New Jersey in 2012;

WHEREAS there is no cure for pancreatic cancer and there have been no significant improvements in survival rates in the last 40 years;

WHEREAS the Federal Government invests significantly less money in pancreatic cancer research than it does in any of the other leading cancer killers; and pancreatic cancer research constitutes only approximately 2 percent of the National Cancer Institute's federal research funding, a figure far too low given the severity of the disease, its mortality rate, and how little is known about how to arrest it; and

WHEREAS the Pancreatic Cancer Action Network is the first and only national patient advocacy organization that serves the pancreatic cancer community in Kinnelon and nationwide by focusing its efforts on public policy, research funding, patient services, and public awareness and education related to developing effective treatments and a cure for pancreatic cancer;

WHEREAS the Pancreatic Cancer Action Network and its affiliates in Kinnelon support those patients currently battling pancreatic cancer, as well as to those who have lost their lives to the disease, and are committed to nothing less than a cure;

WHEREAS the good health and well-being of the residents of Kinnelon are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes, and effective treatments; therefore be it

RESOLVED that the Mayor and Council designate the month of November 2012 as "Pancreatic Cancer Awareness Month" in Kinnelon.

October 18, 2012

---

Robert W. Collins, Mayor



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



ORDINANCE NO. 2172 AN ORDINANCE TO DISSOLVE THE LAKELAND REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

WHEREAS, In May 1977, the municipalities of Bloomingdale, Butler, Kinnelon, Pequannock, Pompton Lakes and Ringwood joined together to form the "Lakeland Regional Solid Waste Management Authority" (hereinafter, the "Authority"); and

WHEREAS, Each of the member municipalities contributed to the Authority in the following percentages of the initial budgeting requirements:

Bloomingdale	13.1%	Pequannock	22.8%
Butler	12.6%	Pompton Lakes	17.7%
Kinnelon	12.9%	Ringwood	20.9%; and

WHEREAS, While the Authority was formed, and moved forward toward hiring professionals, it never actually operated for its intended purpose, and for over 30 years has continued to exist without taking any actions or operating in any fashion; and

WHEREAS, Kinnelon has control of an open bank account for the benefit of the Authority and since the Authority has never conducted any business – any will not do so in the future – Kinnelon believes that it is sensible to disband the Authority and to disburse funds back to the member municipalities in the same percentages as their original contributions; and

WHEREAS, Pursuant to N.J.S.A. 40:66A-64, the governing bodies which have created a solid waste management authority may dissolve the authority upon the condition that:

- "...a. the members of the authority have not been appointed, the authority by resolution duly adopted consents to such dissolution or the governing body desires to join in the creation of another authority under this or another law and
- b. the solid waste management authority has no debts or obligations outstanding or all creditors or obligees of the authority have consented to its dissolution."

WHEREAS, members have not been appointed to the Authority; the Authority is not in operation; and the Authority has no debts or obligations outstanding, the adoption of parallel ordinances is the appropriate way to proceed to finalize the dissolution of the Authority.

**NOW, THEREFORE, BE IT ORDAINED** by the Governing Body of the Borough of Kinnelon, County of Morris, State of New Jersey, that the Lakeland Regional Solid Waste Management Authority be and hereby is dissolved.

Certified copies of the Dissolution Ordinances are to be filed with the Secretary of State and upon proof of such filing, the authority shall be dissolved.

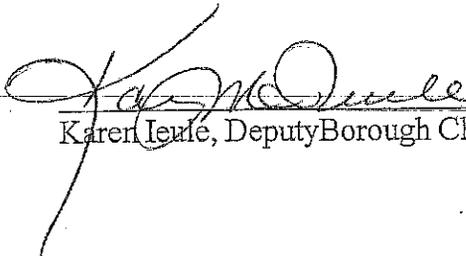
**SEVERABILITY.** If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court or federal or state agency of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such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

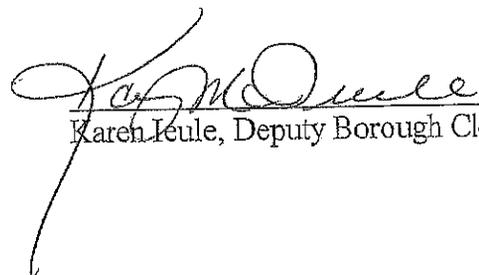
BOROUGH OF KINNELON

  
Karen Ieule, Deputy Borough Clerk

  
Robert Collins, Mayor

### CERTIFICATION

I, Karen Ieule, 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 October 18, 2012 and adopted by the Governing Body at a regular meeting of the Borough held on November 15, 2012.

  
Karen Ieule, Deputy 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 October 18, 2012 and read by title, and passed on first reading;

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

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

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 A. San Filippo, followed by the "yes" roll call vote of all Council Members present the payment of \$2,831,532.25.00 to the District School when funds become available was approved for payment.

### APPOINTMENTS:

Upon motion of Councilman J. Freda, and seconded by Councilman G. Moleta, followed by the "yes" roll call vote of all Council Members present, the appointment of Michael Consales, Anthony Cobell and Doug VanWageningen to the Kinnelon Volunteer Fire Department was approved.

**TAX COLLECTOR'S REPORT**

During the month of September, 2012 the Tax Collector's Report indicates we collected \$2,046,202.62 in taxes.

**INVESTMENT OFFICER'S REPORT**

A total of \$1,350.20 was collected in interest for the month of September 2012.

**CLOSED SESSION:**

RESOLUTION TO GO INTO EXECUTIVE SESSION:

WHEREAD, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss;

Personnel Matters

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public

NOW THEREFORE BE IT RESOVLVED that the public be excluded from this meeting.

MOTION: G. Moleta

SECOND: R. Mondello

ROLL CALL: J. Freda

G. Moleta

S. Cobell

A. San Filippo

R. Mondello

Mayor Collins asked for a motion to go back in to open session

Motion: G. Moleta

Second: J. Freda

Roll Call:

J. Freda, Yes;

G. Moleta, Yes:

S. Cobell, Yes;

A. SanFilippo, Yes;

R. Mondello, Yes.

October 18, 2012

ADJOURNMENT

This meeting adjourned at approximately 10.20 p.m. on motion by Councilman J. Freda and seconded by Councilman G. Moleta with the unanimous affirmative voice vote of all present.

Respectfully submitted,



Karen M. Tuele, Deputy Borough Clerk



Robert W. Collins, Mayor

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