

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, December 20, 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, Daniel O'Dougherty, Gary Moleta, Stephen Cobell, Andrew SanFilippo and Ronald Mondello.

Mayor Collins asked Councilman Andrew San Filippo to join him down in front in of the dais. Mayor Collins presented Councilman San Filippo with a Resolution from the State Assembly, stating that Councilman Andrew San Filippo is an outstanding citizen, to the Borough of Kinnelon.

Mayor Collins asked the Director of Kinnelon Public Library Barbara Owens to come forward, Mayor Collins mentioned that Barbara will be retiring on December 31, 2012 and has been an asset to the Kinnelon Library; she transformed the library into a warm environment.

Mayor Collins asked "Adam Barish OEM, Chief John Finkle, John Whitehead Superintendent of DPW, Jeff Ricker from Butler Electric, Chief Pavlik, and Harry Hicks to joint him. Mayor Collins could not say enough about these people, they went above and beyond the call of duty. The DPW staff did not even go home. They spent the night in the Borough Hall.

Mayor Collins thanked the Council for all they did; the Council called and asked what they could do to help. They showed up at the police station, manned the phones, went out in the cars and helped to remove trees that were in the road.

Mayor Collins also thanked the spouses, daughters, sons and family member of our volunteers along with our firemen and police.

Mayor Collins asked Chief Finkle to read his unit citation. Chief John Finkle recognized every one of his police officers and dispatchers for the outstanding job that was done during the storm and for going out of their way to help. He also noted that they are great with chain saws. Our town was the only town that had the police officers using a chain saw to remove debris from the roadway to make them passable. Chief John Finkle thanked the Council for all their help.

Chief Pavlik thanked every one of his Volunteer firefighters.

Mayor Collins thanked Mr. & Mrs. Unger; they spend their anniversary in the shelter without a complaint.

TREASURER'S REPORT

The Treasurer's Report for December indicated we started out with cash on hand as of November 1, 2012 in the amount of \$373,924.11. Receipts for the month of November totaled \$10,935,786.63 with disbursements amounting to \$4,994,510.40. The balance on hand on November 30, 2012 was \$6,315,200.34.

December 20, 2012

Upon motion by Councilman J. Freda and seconded by Councilman G. Moleta 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; |
| | D. O'Dougherty, Yes | A. SanFilippo, Yes; |
| | G. Moleta, Yes; | R. Mondello, Yes. |

MAYOR'S REPORT

Mayor Collins mentioned that the 4th and 5th graders from Pearl Miller School had the honor of performing at Radio City Music Hall. Crime rate is down in Kinnelon from 2011 thanks to our police department. Fire House Company #2 is completed and next month we will be accepting the fire house. On the Garbage Contract, we went out to bid and Suburban Disposal Inc. won the bid for Solid Waste and Single Stream. This is a 3 year contract. We will save \$16,000 on the new contract.

RECREATION & ORDINANCE

Chairman James Freda had no report for Recreation or Ordinance.

PUBLIC WORKS & UTILITY

Chairman Daniel O'Dougherty reported on DPW. They have completed all roadside brush and tree clean-up from Hurricane Sandy. We are currently obtaining quotes to grind all brush parts that have been brought and stored at the DPW recycling facility. The Road Department responded twice in December for unsafe road conditions. Starting in January 2013 Kinnelon will be implementing Single Stream recycling. This means there will be no separating of your recyclables; all will be put out together on your scheduled recycling day. Garbage and recycling day will not change within the Borough and we will retain our current hauler.

COORDINATING

Chairman Gary Moleta has no reports due to the storm. But thanked Barbara Owens for the fantastic job she did at the Kinnelon Library.

FINANCE & OPEN SPACE

Chairman Stephen Cobell reported on Open Space Advisory Committee. The Borough was awarded a \$250,000.00 incentive grant, which bring the total to 500,000.00 and will be available between February and March of 2013. Also the Open Space Advisory Committee will be applying for a Trail Grant.

December 20, 2012

All the information is in from the Department heads for the 2013 budget requests. Soon the 2013 budget will be worked on. The Borough's Annual Financial Statement and Debt Statement will be done early in 2013. The Borough will be rolling the debt this year due to the low interest rates.

PUBLIC SAFETY

Chairman Andrew San Filippo thanked Debbie Walsh for letting her son come out and play football. Councilman San Filippo thanked Mayor Collins for the award tonight. The councilman also stated that the Police and Fire give their utmost for everyone: Please just work hand and hand to continue to make our town the jewel of Morris County. Thank you for three years of fun.

Mayor Collins said that Andy will surely be missed and not forgotten.

PERSONNEL

Chairman Ronald Mondello mentioned that John Whitehead Superintendent of DPW and Chief John Finkle looked and sounded like proud papas. Councilman Mondello had special thanks that goes out to the volunteers of Kinnelon. I don't think there is a better definition of love than what the volunteers do. Councilman Mondello said that he is going to miss the isms of Councilman San Filippo. Councilman Mondello personally thanked Andy for what he gave to this town.

Chairman Mondello said we have some negotiations in closed business.

HEARING FROM THE PUBLIC

The Mayor then opened the meeting to the public to anyone who wished to speak. No one wished to speak at this time and then Mayor then closed the meeting to the public.

Mayor Collins thanked Barbara Owens, Director of Kinnelon Library again for all that she did during the hurricane.

PAYMENT OF BILLS AS SUBMITTED BY THE TREASURER

A motion was offered by Councilman Daniel O'Dougherty and seconded by Councilman Andrew San Filippo for the payment of bills dated December 20, 2012.

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

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Karen

Range of Checking Accts: First to Last Range of Check Dates: 11/16/12 to 12/20/12
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 | | | |
| 9254 | 11/20/12 | SOL02 MATTHEW SOLARI | 142.80 | | 4389 |
| 9255 | 11/29/12 | STI03 JENNIFER STILLMAN - TREASURER | 163.50 | | 4390 |
| 9256 | 12/04/12 | BOR03 BOROUGH OF RIVERDALE | 6,000.00 | | 4391 |
| 9257 | 12/04/12 | TRE10 TREASURE STATE OF NEW JERSEY | 8,600.00 | | 4391 |
| 9258 | 12/04/12 | HIG04 JENNIFER HIGHERS | 27.19 | | 4392 |
| 9259 | 12/05/12 | NJM04 NJ MOTOR VEHICLE COMMISION | 60.00 | | 4393 |
| 9260 | 12/07/12 | DUN03 DUNKIN DONUTS | 447.68 | | 4394 |
| 9261 | 12/07/12 | IUE01 KAREN IUELE | 119.64 | | 4395 |
| 9262 | 12/20/12 | ACC04 ACC BUSINESS | 347.30 | | 4397 |
| 9263 | 12/20/12 | ACT04 ACTION DATA SERVICES | 2,703.29 | | 4397 |
| 9264 | 12/20/12 | ALLO4 ALLIED OIL COMPANY | 10,759.99 | | 4397 |
| 9265 | 12/20/12 | ALL10 WILLIAM ALLEN | 540.00 | | 4397 |
| 9266 | 12/20/12 | ALL16 ALL WET IRRIGATION, LLC. | 113.75 | | 4397 |
| 9267 | 12/20/12 | AMS01 AMSTERDAM PRINTING | 474.59 | | 4397 |
| 9268 | 12/20/12 | ANE02 ANELLO FENCE, LLC | 1,234.00 | | 4397 |
| 9269 | 12/20/12 | ANY01 ANY EXCUSE FOR A PARTY, INC | 2,000.00 | | 4397 |
| 9270 | 12/20/12 | ARM01 JEANNE ARMSTRONG | 581.04 | | 4397 |
| 9271 | 12/20/12 | BAL05 CHRISTOPHER BALDISSARD | 360.00 | | 4397 |
| 9272 | 12/20/12 | BAL08 PAUL BALDWIN | 450.00 | | 4397 |
| 9273 | 12/20/12 | BAN02 JAY BANKS PRODUCTIONS | 1,393.30 | | 4397 |
| 9274 | 12/20/12 | BAR04 JOHN H. BARRETT INC. | 115.79 | | 4397 |
| 9275 | 12/20/12 | BAR09 ADAM BARISH | 925.02 | | 4397 |
| 9276 | 12/20/12 | BEL06 Matt Bellace | 1,700.00 | | 4397 |
| 9277 | 12/20/12 | BER04 JOHN BERTHIAUME | 396.00 | | 4397 |
| 9278 | 12/20/12 | BOR BOROUGH OF BUTLER | 12,316.43 | | 4397 |
| 9279 | 12/20/12 | BOR01 BOROUGH OF BUTLER ELECTRIC | 20,320.46 | | 4397 |
| 9280 | 12/20/12 | BOR02 BOROUGH OF KINNELON | 5,228.01 | | 4397 |
| 9281 | 12/20/12 | BOR11 BOROUGH OF BLOOMINGDALE | 50,636.31 | | 4397 |
| 9282 | 12/20/12 | BOS01 JAMES BOSCH | 599.00 | | 4397 |
| 9283 | 12/20/12 | BR01 B&R UNIFORMS | 956.40 | | 4397 |
| 9284 | 12/20/12 | BRA05 Braen Supply, Inc | 1,810.32 | | 4397 |
| 9285 | 12/20/12 | BRE01 GAIL L. BRESETT | 599.00 | | 4397 |
| 9286 | 12/20/12 | BRE03 ALAN BRESETT | 599.00 | | 4397 |
| 9287 | 12/20/12 | BRE08 JEFFREY BRESETT | 599.00 | | 4397 |
| 9288 | 12/20/12 | BUS03 PHILLIP BUSSEY | 360.00 | | 4397 |
| 9289 | 12/20/12 | CAB01 CABLEVISION | 100.30 | | 4397 |
| 9290 | 12/20/12 | CER01 CERTIFIED SPEEDOMETER SERVICE | 144.00 | | 4397 |
| 9291 | 12/20/12 | CHR07 CHRIS AMELAR | 150.00 | | 4397 |
| 9292 | 12/20/12 | CIR01 CIRCLE AUTO PARTS INC. | 263.92 | | 4397 |
| 9293 | 12/20/12 | CLE05 WILLIAM CLEMENT | 90.24 | | 4397 |
| 9294 | 12/20/12 | COO03 COOPERATIVE COMMUNICATIONS INC | 2,349.70 | | 4397 |
| 9295 | 12/20/12 | CUS01 CUSTOM BANDAG INC. | 543.96 | | 4397 |
| 9296 | 12/20/12 | DAR01 DARMOFALSKI ENGINEERING ASSOC. | 2,645.00 | | 4397 |
| 9297 | 12/20/12 | DEB03 DE BLOCK ENVIRONMENTAL SERVICE | 13,003.36 | | 4397 |
| 9298 | 12/20/12 | DEL08 DELTA DENTAL OF NEW JERSEY INC | 3,924.64 | | 4397 |
| 9299 | 12/20/12 | DEL16 DE LAGE LANDEN | 392.18 | | 4397 |
| 9300 | 12/20/12 | EDM01 EDMUNDS AND ASSOCIATES | 270.00 | | 4397 |
| 9301 | 12/20/12 | EFI01 EFINGER SPORTING GOODS | 988.50 | | 4397 |
| 9302 | 12/20/12 | ETD01 ETD DISCOUNT TIRE CENTERS, INC | 0.00 | 12/20/12 VOID | 0 |

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|---------|------------|-----------------|---------------------------------|-----------------|-----------------|
| GENERAL | | General Account | Account Payab | Continued | |
| 9303 | 12/20/12 | ETD01 | ETD DISCOUNT TIRE CENTERS, INC | 3,757.39 | 4397 |
| 9304 | 12/20/12 | FAL03 | FALCON AUTO PARTS INC | 1,479.81 | 4397 |
| 9305 | 12/20/12 | FDR01 | FDR North LLP | 701.08 | 4397 |
| 9306 | 12/20/12 | FER10 | JUSTIN FERRARO | 402.00 | 4397 |
| 9307 | 12/20/12 | FIN05 | FINISHING TOUCH | 848.00 | 4397 |
| 9308 | 12/20/12 | FOR04 | FORD MOTOR CREDIT COMPANY | 1,495.85 | 4397 |
| 9309 | 12/20/12 | FRA10 | CHRISTOPHER FRANKS | 372.00 | 4397 |
| 9310 | 12/20/12 | GAR01 | GARDEN STATE HIGHWAY PROD., INC | 494.80 | 4397 |
| 9311 | 12/20/12 | GAY01 | GAYLORD BROS. | 475.79 | 4397 |
| 9312 | 12/20/12 | GIB02 | GIBLIN & GIBLIN, ESQS | 425.00 | 4397 |
| 9313 | 12/20/12 | GIL06 | OLGA GILHOOLEY | 275.28 | 4397 |
| 9314 | 12/20/12 | GLE01 | GLENN ROE, COUNTY TREASURER | 5,470.70 | 4397 |
| 9315 | 12/20/12 | GLE02 | GLENN L. ROE, COUNTY TREASURER | 371.88 | 4397 |
| 9316 | 12/20/12 | GRA01 | GRAINGER INC. | 223.20 | 4397 |
| 9317 | 12/20/12 | HEI03 | ANDREW HEILMANN | 378.00 | 4397 |
| 9318 | 12/20/12 | HIC01 | HARRY HICKS | 599.00 | 4397 |
| 9319 | 12/20/12 | HOM02 | HOME DEPOT CREDIT SERVICE | 2,646.30 | 4397 |
| 9320 | 12/20/12 | HOR04 | Horizon Office Equipment | 0.00 | 12/20/12 VOID 0 |
| 9321 | 12/20/12 | HOR04 | Horizon Office Equipment | 1,301.50 | 4397 |
| 9322 | 12/20/12 | INN02 | INNOVATIVE PLUMBING & HEATING | 68.00 | 4397 |
| 9323 | 12/20/12 | INT03 | INTERNATIONAL AUTO BODY | 709.90 | 4397 |
| 9324 | 12/20/12 | JER03 | JERSEY PAPER PLUS | 1,269.89 | 4397 |
| 9325 | 12/20/12 | JIM01 | JIMMY THE SHOE DOCTOR | 298.97 | 4397 |
| 9326 | 12/20/12 | JUN01 | BRYAN JUNCOSA | 372.00 | 4397 |
| 9327 | 12/20/12 | KEN02 | JAMES P. KENAH | 440.00 | 4397 |
| 9328 | 12/20/12 | KIN09 | KINNELON BOARD OF EDUCATION | 2,831,532.25 | 4397 |
| 9329 | 12/20/12 | KRA01 | ELEANOR KRAPOHL | 450.00 | 4397 |
| 9330 | 12/20/12 | LAK04 | LakeLand Septic Co., Inc. | 616.00 | 4397 |
| 9331 | 12/20/12 | LAK10 | LAKESIDE BAGELS & DELI | 577.35 | 4397 |
| 9332 | 12/20/12 | LAK11 | SEAN LAKE | 360.00 | 4397 |
| 9333 | 12/20/12 | LAW01 | LAWMEN SUPPLY COMPANY | 1,690.00 | 4397 |
| 9334 | 12/20/12 | LOE01 | LOEFFELS WASTE OIL SERVICE | 62.00 | 4397 |
| 9335 | 12/20/12 | LOW01 | KEVIN LOWRY | 599.00 | 4397 |
| 9336 | 12/20/12 | LUM | RICHARD F. LUMMER | 599.00 | 4397 |
| 9337 | 12/20/12 | MAD03 | LAW OFFICE OF MARK D. MADAIO | 6,120.00 | 4397 |
| 9338 | 12/20/12 | MAR06 | MIKE MARZULLO | 360.00 | 4397 |
| 9339 | 12/20/12 | MCD01 | PATRICK MC DONNELL | 295.13 | 4397 |
| 9340 | 12/20/12 | MCI02 | MCI COMM SERVICE | 12.84 | 4397 |
| 9341 | 12/20/12 | MER07 | ALEXANDER MERLUCCI | 564.00 | 4397 |
| 9342 | 12/20/12 | MER08 | MATTHEW MERLUCCI | 599.00 | 4397 |
| 9343 | 12/20/12 | MGL01 | M.G.L. FORMS SYSTEM | 973.00 | 4397 |
| 9344 | 12/20/12 | MOR08 | MORRIS COUNTY FIRE FIGHTERS & | 15.00 | 4397 |
| 9345 | 12/20/12 | MOR14 | MORRIS CTY POLICE CHIEFS ASSOC | 200.00 | 4397 |
| 9346 | 12/20/12 | MOR42 | THE LAND CONSERVANCY OF NJ | 5,500.00 | 4397 |
| 9347 | 12/20/12 | NEE03 | WILLIAM NEELY | 528.00 | 4397 |
| 9348 | 12/20/12 | NES01 | NESTLE PURE LIFE DIRECT | 407.28 | 4397 |
| 9349 | 12/20/12 | NEW24 | NEW JERSEY SHADE TREE | 185.00 | 4397 |
| 9350 | 12/20/12 | NJD07 | NJ DEPT HEALTH & SENIOR SERV | 523.20 | 4397 |
| 9351 | 12/20/12 | NOR02 | NORTH JERSEY NEWSPAPER | 537.37 | 4397 |
| 9352 | 12/20/12 | ONE02 | One Call Concepts, INC. | 119.18 | 4397 |
| 9353 | 12/20/12 | ORI01 | ORIENTAL TRADING COMPANY | 107.24 | 4397 |
| 9354 | 12/20/12 | PAT06 | PATEL, HARESH & DAKSHA | 3,520.91 | 4397 |

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void Ref Num |
|---------|------------|-------------------------------------|-------------|-------------------------|
| GENERAL | | General Account Payab | Continued | |
| 9355 | 12/20/12 | PAV KIETH PAVLAK | 372.00 | 4397 |
| 9356 | 12/20/12 | PBM01 PBM SUPPLY COMPANY | 162.05 | 4397 |
| 9357 | 12/20/12 | PEI01 PEIRCE/ EAGLE EQUIPMENT | 874.43 | 4397 |
| 9358 | 12/20/12 | PEQ02 PEQUANNOCK TOWNSHIP | 29,360.95 | 4397 |
| 9359 | 12/20/12 | PIC02 JERRY PICAZIO | 120.00 | 4397 |
| 9360 | 12/20/12 | PIR01 FRANK PIROG | 462.00 | 4397 |
| 9361 | 12/20/12 | PIT02 PITNEY BOWES, INC. | 1,152.00 | 4397 |
| 9362 | 12/20/12 | PIT06 PITNEY BOWES- RESERVE ACCOUNT | 1,400.00 | 4397 |
| 9363 | 12/20/12 | POM04 BOROUGH OF POMPTON LAKES | 7,173.32 | 4397 |
| 9364 | 12/20/12 | POW04 POWERPHONE, INC. | 184.00 | 4397 |
| 9365 | 12/20/12 | PRE07 PREFERRED PETROLUEM | 714.40 | 4397 |
| 9366 | 12/20/12 | PRI06 PRIME UNIFORM SUPPLY, INC | 360.20 | 4397 |
| 9367 | 12/20/12 | PSE01 P.S.E. & G. | 1,390.80 | 4397 |
| 9368 | 12/20/12 | RAC02 RACHLES/MICHELE'S OIL CO.,INC | 6,855.47 | 4397 |
| 9369 | 12/20/12 | RIN01 BOROUGH OF RINGWOOD | 8,470.18 | 4397 |
| 9370 | 12/20/12 | RIV06 Riverdale Environmental | 3,600.00 | 4397 |
| 9371 | 12/20/12 | ROU01 ROUTE 23 AUTO MALL | 1,806.30 | 4397 |
| 9372 | 12/20/12 | ROY01 ROYAL COMMUNICATIONS INC. | 50.00 | 4397 |
| 9373 | 12/20/12 | RUD01 RUDGE TOWING & RECOVERY | 120.00 | 4397 |
| 9374 | 12/20/12 | RYA04 RYAN BEGGS | 448.32 | 4397 |
| 9375 | 12/20/12 | SEB01 ELIZABETH SEBROWSKI | 125.00 | 4397 |
| 9376 | 12/20/12 | SER02 SERVICE SUPPLY LLC | 363.06 | 4397 |
| 9377 | 12/20/12 | SHE03 SHERWIN WILLIAMS CO. | 190.95 | 4397 |
| 9378 | 12/20/12 | SHO01 SHOTMEYER BROS. FUEL CORP. | 2,937.52 | 4397 |
| 9379 | 12/20/12 | SIN03 JOHN SINKE | 599.00 | 4397 |
| 9380 | 12/20/12 | SIS02 GLENN L. SISCO | 599.00 | 4397 |
| 9381 | 12/20/12 | SMA01 SMART STOP STATE RT 23 | 552.00 | 4397 |
| 9382 | 12/20/12 | SMIALEK JOHN SMIALEK | 522.00 | 4397 |
| 9383 | 12/20/12 | SMO01 SMOKE RISE CLUB | 21,399.72 | 4397 |
| 9384 | 12/20/12 | SOL02 MATTHEW SOLARI | 28.36 | 4397 |
| 9385 | 12/20/12 | SPI04 ROBERT SPINK | 438.00 | 4397 |
| 9386 | 12/20/12 | SPO05 SPOT-A-WAY | 450.00 | 4397 |
| 9387 | 12/20/12 | SPR02 STACEY SPRING | 79.71 | 4397 |
| 9388 | 12/20/12 | STA STAPLES ADVANTAGE, DEPT NY | 691.69 | 4397 |
| 9389 | 12/20/12 | STA11 TERRY STAGG | 599.00 | 4397 |
| 9390 | 12/20/12 | STE15 THOMAS STEARN | 599.00 | 4397 |
| 9391 | 12/20/12 | STE17 STEERED STRAIGHT INC | 750.00 | 4397 |
| 9392 | 12/20/12 | STG02 IRINA ST GERMAIN | 2,392.21 | 4397 |
| 9393 | 12/20/12 | SUB03 SUBURBAN DISPOSAL | 37,194.44 | 4397 |
| 9394 | 12/20/12 | THY01 THYSSENKRUPP ELEVATOR | 1,279.20 | 4397 |
| 9395 | 12/20/12 | TIL01 TILCON NEW YORK INC. | 775.50 | 4397 |
| 9396 | 12/20/12 | TIR01 TIRE MANAGEMENT INC. | 174.00 | 4397 |
| 9397 | 12/20/12 | TOM07 TOM HILCKEN | 500.00 | 4397 |
| 9398 | 12/20/12 | TSI01 JOHN TSINKELIS | 360.00 | 4397 |
| 9399 | 12/20/12 | TWI01 TCJWL | 650.00 | 4397 |
| 9400 | 12/20/12 | UNI06 UNIVERSAL UNIFORMS | 455.80 | 4397 |
| 9401 | 12/20/12 | VAN06 VAN DINES | 1,399.20 | 4397 |
| 9402 | 12/20/12 | VAN10 JOHN VAN DER EEMS | 582.00 | 4397 |
| 9403 | 12/20/12 | VER01 VERIZON | 38.13 | 4397 |
| 9404 | 12/20/12 | VER06 VERIZON WIRELESS | 451.66 | 4397 |
| 9405 | 12/20/12 | VER11 VERIZON WIRELESS - KPD | 390.52 | 4397 |
| 9406 | 12/20/12 | VIT02 VITAL COMMUNICATIONS INC. | 1,226.56 | 4397 |

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|---|------------|---|-------------|-----------------|---------------------|
| GENERAL General Account Account Payab Continued | | | | | |
| 9407 | 12/20/12 | WAR05 WARREN COUNTY GLASS & MIRROR | 790.00 | | 4397 |
| 9408 | 12/20/12 | WAT01 WATER WORKS SUPPLY COMPANY | 907.06 | | 4397 |
| 9409 | 12/20/12 | WHI07 EDWARD WHITEMAN | 599.00 | | 4397 |
| 9410 | 12/20/12 | ZAP01 ZAPHYR LLC | 13,345.00 | | 4397 |
| 9411 | 12/20/12 | ZEE01 ZEE MEDICAL SERVICES | 757.17 | | 4397 |
| Checking Account Totals | | | | | |
| | | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> |
| | | | 156 | 2 | 3,200,741.58 |
| | | | 0 | 0 | 0.00 |
| | | | <u>156</u> | <u>2</u> | <u>3,200,741.58</u> |
| PLANNING 2 Columbia Bank | | | | | |
| 1586 | 12/20/12 | DAR01 DARMOFALSKI ENGINEERING ASSOC. | 1,840.00 | | 4398 |
| 1587 | 12/20/12 | KAN02 Maria Kania | 2,305.00 | | 4398 |
| Checking Account Totals | | | | | |
| | | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> |
| | | | 2 | 0 | 4,145.00 |
| | | | 0 | 0 | 0.00 |
| | | | <u>2</u> | <u>0</u> | <u>4,145.00</u> |
| Report Totals | | | | | |
| | | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> |
| | | | 158 | 2 | 3,204,886.58 |
| | | | 0 | 0 | 0.00 |
| | | | <u>158</u> | <u>2</u> | <u>3,204,886.58</u> |

| Fund Description | Fund | Budget Total | Revenue Total |
|-----------------------------|------|---------------------|---------------|
| CURRENT FUND APPROPRIATIONS | 1-01 | 460.00 | 0.00 |
| CURRENT FUND APPROPRIATIONS | 2-01 | 3,105,692.35 | 0.00 |
| WATER FUND | 2-05 | 4,037.85 | 0.00 |
| SEWER FUND | 2-07 | <u>13,442.24</u> | <u>0.00</u> |
| Year Total: | | 3,123,172.44 | 0.00 |
| | B-20 | 40,527.20 | 0.00 |
| | C-04 | 10,900.00 | 0.00 |
| DOG TAX | D-13 | 1,696.34 | 0.00 |
| STATE AND FEDERAL GRANTS | G-02 | 2,612.91 | 0.00 |
| KAMELOT | K-17 | 4,118.58 | 0.00 |
| | L-22 | 3,498.00 | 0.00 |
| RECREATION SPECIAL | R-16 | 6,837.72 | 0.00 |
| | V-27 | 5,500.00 | 0.00 |
| RECYCLE FUND | Y-21 | 1,418.39 | 0.00 |
| Total of All Funds: | | <u>3,200,741.58</u> | <u>0.00</u> |

| Project Description | Project No. | Project Total |
|------------------------|-------------|-----------------|
| 38 CHERRY TREE LANE | 111 | 230.00 |
| 25 FORESTDALE ROAD | 1376 | 345.00 |
| 192 & 196 SOUTH GLENN | 300158-9 | 230.00 |
| 38 Kiel Avenue | 338 | 2,305.00 |
| 147 KIEL AVE | 34168 | 345.00 |
| 173 KAKEOUT ROAD | 3484 | 345.00 |
| 39 FOX LEDGE TERRACE | 827 | 345.00 |
| Total of All Projects: | | <u>4,145.00</u> |

Additions to bills list:

Any Excuse for a Party, Inc. – K-Fest - \$2,000.00

William Clement – Sandy Reimbursement - \$90.24

Adam Barish – Sandy Reimbursement - \$326.02

Finishing Touch – K-Fest - \$848.00

Chris Amelar – K-Fest – Banjo player - \$150.00

Tommys Magic – K-Fest - \$500.00

Staples Advantage – Office Supplies - \$316.10

Staples Advantage – Office Supplies - \$868.34

Darmofalski Engineering – Escrow - \$345.00

Innovative Plumbing – Voided permit - \$68.00

North Jersey Newspaper – Legal Ads - \$537.37

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

CONSENT AGENDA:

A motion was offered by Councilman A. San Filippo and seconded by Councilman J. Freda, 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 R from the Agenda,

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

- a. Approval of October 18, 2012 Minutes
- b. RESOLUTION 12.01.12 Refund \$3,520.91 for Overpayment of 4th Quarter – Block 11 Lot 15.08
146 Kinnelon Road (Attached)
- c. RESOLUTION 12.02.12 Refund \$2,392.21 for Overpayment of 2012 Property Taxes Block 30.01 Lot 14.05
South Glen Road (Attached)
- d. RESOLUTION 12.03.12 Chapter 159-2012 Body Armor Grant \$1,901.05 (Attached)
- e. RESOLUTION 12.04.12 Authorizing Award of a Three-year Contract for Solid Waste To Suburban
Disposal Inc. (Attached)
- f. RESOLUTION 12.05.12 Authorizing Award of a Three-Year Contract for Single Stream to Suburban
Disposal Inc. (Attached)
- g. RESOLUTION 12.06.12 Change Order for Liam Construction - \$1,500.00 (Attached)
- h. RESOLUTION 12.07.12 Emergency Boiler Repair - \$8,656.72 (Attached)
- i. RESOLUTION 12.08.12 Authorizing the Hiring of Katherine Zecheister, Library Pager (Attached)
- j. RESOLUTION 12.09.12 Authorizing the Hiring of Jared Fembleaux, Library Pager (Attached)
- k. RESOLUTION 12.10.12 Authorizing the Hiring of Nancy Haykoop, Part Time Dispatcher (Attached)
- l. RESOLUTION 12.11.12 Authorizing the Hiring of Tyler Smith, Part Time Dispatcher (Attached)
- m. RESOLUTION 12.12.12 Highland Gran Fondo Bike Ride (Attached)

RES. # 12.01-12

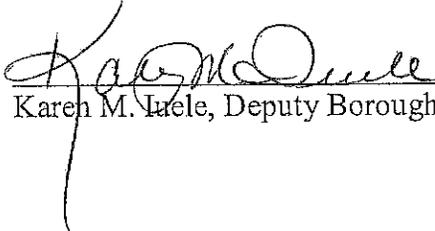
BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, Kinnelon, New Jersey, that a warrant be drawn to Haresh & Daksha Patel in the amount of \$3,520.91 representing refund for overpayment of 4th Quarter 2012 property taxes for Block 11 Lot 15.08, also known as 146 Kinnelon Road, Kinnelon, New Jersey.

ROLL CALL:

December 20, 2012
Lisa A. Kimkowski, C.T.C.
Tax Collector
BOROUGH OF KINNELON

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

DATE: 12/20/12



Karen M. Iuele, Deputy Borough Clerk

RES. # 12.02.12

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

WHEREAS, total 2012 property taxes have been paid on this property, and

WHEREAS, this reduction in assessment has resulted in an overpayment of 2012 Property taxes,

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Kinnelon be authorized to issue a refund check to Irina St. Germain in the amount of \$2,392.21 for overpayment of 2012 property taxes. Block 30.01, Lot 14.05 also known as 4 South Glen Road.

ROLL CALL:

December 20, 2012
Lisa A. Kimkowski, CTC
Tax Collector
BOROUGH OF KINNELON

I, Karen M. Iuele, Deputy Borough Clerk, Borough of Kinnelon, hereby certify this to be a true copy of the resolution which was duly passed at the regular meeting of The Borough of Kinnelon Mayor and Council on December 20, 2012.

DATE: 12/20/12


Karen M. Iuele, Deputy Borough Clerk

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget , and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount;

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon hereby requests the Director of the Division of Local Government Service to approve the insertion of an item of revenue in the budget year 2012, which item is now available as a revenue from

MISCELLANEOUS REVENUES

State and Federal Revenues Offset with appropriations:

| | |
|------------------------------|------------|
| Division of Criminal Justice | |
| 2012 Body Armor 13826 Funds | \$1,901.05 |

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$1,901.05 be and the same is hereby appropriated to General Appropriations.

Excluded from the Cap and under the caption:

General Appropriations

(A) Operations excluded from the Caps
State and Federal Programs Offset by Revenues:

| | |
|------------------------------|------------|
| Division of Criminal Justice | |
| 2012 Body Armor 13826 Funds | \$1,901.05 |

SECTION 3.

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed in the Office of the Director of Local Government Services.

CERTIFIED to be a true copy of a resolution which was finally adopted by the Kinnelon Mayor and Council at a regular meeting held on December 20, 2012.

Resolution No. 12.03.12
Offered by: A. San Filippo
Adopted 12-20-2012

Seconded by: J. Freda
and certified as a correct and true copy of an original.

DATED: December 20, 2012


Karen M. Luale
Deputy Borough Clerk

**RESOLUTION
BOROUGH OF KINNELON
MORRIS COUNTY, NEW JERSEY**

RESOLUTION NO. 12-04-12 AUTHORIZING THE AWARD OF A 3-YEAR CONTRACT FOR BASIC SOLID WASTE REFUSE COLLECTION AND TRANSPORTATION AND CURBSIDE BULK WASTE COLLECTION AND TRANSPORTATION SERVICE BEGINNING JANUARY 1, 2013 TO DECEMBER 31, 2015 AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER

WHEREAS, the Borough of Kinnelon (hereinafter, "Borough") duly sought by legal advertisement bids for Basic Solid Waste Refuse and Curbside Bulk Waste Collection and Transportation Service Contract beginning January 1, 2013 (hereinafter the "Contract"); and

WHEREAS, one sealed bid was received and opened by the Borough on November 20, 2012, pursuant to the provisions of said advertisement; and

WHEREAS, the bid specifications provide that the contract for Solid Waste and Bulk Waste Collection and Transportation Services will be awarded to the bidder whose bid price for the selected time frame is the lowest responsible bid; and

WHEREAS, the bid received is as follows:

Suburban Disposal, Inc. (hereinafter "Suburban")
54 Montasano Road
Fairfield, New Jersey 07004

WHEREAS, based upon the bids received, the Borough desires to award a contract for three years for Basic Refuse Collection and Transportation to the Morris County Transfer Station, 2 Days Per Week pursuant to Schedule A-2, as well as Bulk Waste Collection and Transportation to the Morris County Transfer Station pursuant to Schedule B attached hereto, and;

WHEREAS, the lowest bid for a 3-year contract was received from Suburban Disposal, Inc., located at 54 Montasano Road, Fairfield, New Jersey, and Borough Counsel has confirmed the bid documents by Suburban are satisfactory; and

WHEREAS, the Borough desires to award a three year contract for Basic Refuse Collection and Transportation to the Morris County Transfer Station, two Days Per Week pursuant to Schedule A-2, as well as Bulk Waste Collection and Transportation to the Morris

County Transfer Station pursuant to Schedule B to Suburban Disposal, Inc. as the lowest responsive and responsible bidder;

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

1. The three year contract for Basic Refuse Collection and Transportation to the Morris County Transfer Station, 2 Days Per Week pursuant to Schedule A-2, as well as Bulk Waste Collection and Transportation to the Morris County Transfer Station pursuant to Schedule B, is hereby awarded to Suburban Disposal, Inc., located at 54 Montasano Road, Fairfield, New Jersey, as the lowest responsive and responsible bidder in the total amount of Eight Hundred Eighty Eight Thousand Dollars (\$888,000.00).

2. The proper Borough officials, its Mayor and Clerk are hereby instructed and directed to proceed with the preparation and execution of formal Contracts with Suburban Disposal Inc. as the lowest responsive and responsible bidder, pursuant to the terms of the bid previously submitted and the terms and conditions of this Resolution.

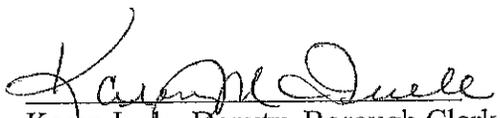
3. Said officials, together with all other officials, professionals and employees of the Borough are hereby authorized and directed to take any and all steps necessary to effectuate the purpose of this Resolution.

4. This award is subject to the Contractor's compliance with the requirements of P.L. 1975, c. 127 (N.J.S.A. 10:5-31 et seq.) and the Regulations adopted thereunder.

5. This Resolution shall take effect immediately.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be mailed to Suburban Disposal, Inc. at 54 Montasano Road, Fairfield, New Jersey 07004.

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 20th day of December, 2012.


Karen Iuele, Deputy, Borough Clerk


Robert Collins, Mayor

SCHEDULE A- 2

BASIC REFUSE COLLECTION SCHEDULE 2013

| SECTION A | | SMOKE RISE | | | | | |
|-----------|----------|------------|----------|----------|----------|----------|-----------|
| MON | THURS | MON | THURS | MON | THURS | MON | THURS |
| | 1/3/13 | 1/7/13 | 1/10/13 | 1/14/13 | 1/17/13 | *1/21/13 | 1/24/13 |
| 1/28/13 | 1/31/13 | 2/4/13 | 2/7/13 | 2/11/13 | 2/14/13 | 2/18/13 | 2/21/13 |
| 2/25/13 | 2/28/13 | 3/4/13 | 3/7/13 | 3/11/13 | 3/14/13 | 3/18/13 | 3/21/13 |
| 3/25/13 | 3/28/13 | 4/1/13 | 4/4/13 | 4/8/13 | 4/11/13 | 4/15/13 | 4/18/13 |
| 4/22/13 | 4/25/13 | 4/29/13 | 5/2/13 | 5/6/13 | 5/9/13 | 5/13/13 | 5/16/13 |
| 5/20/13 | 5/23/13 | *5/27/13 | 5/30/13 | 6/3/13 | 6/6/13 | 6/10/13 | 6/13/13 |
| 6/17/13 | 6/20/13 | 6/24/13 | 6/27/13 | 7/1/13 | *7/4/13 | 7/8/13 | 7/11/13 |
| 7/15/13 | 7/18/13 | 7/22/13 | 7/25/13 | 7/29/13 | 8/1/13 | 8/5/13 | 8/8/13 |
| 8/12/13 | 8/15/13 | 8/19/13 | 8/22/13 | 8/26/13 | 8/29/13 | *9/2/13 | 9/5/13 |
| 9/9/13 | 9/12/13 | 9/16/13 | 9/19/13 | 9/23/13 | 9/26/13 | 9/30/13 | 10/3/13 |
| 10/7/13 | 10/10/13 | 10/14/13 | 10/17/13 | 10/21/13 | 10/24/13 | 10/28/13 | 10/31/13 |
| 11/4/13 | 11/7/13 | 11/11/13 | 11/14/13 | 11/18/13 | 11/21/13 | 11/25/13 | *11/28/13 |
| 12/2/13 | 12/5/13 | 12/9/13 | 12/12/13 | 12/16/13 | 12/19/13 | 12/23/13 | 12/26/13 |
| 12/30/13 | | | | | | | |

| SECTION B | | FAYSON LAKES | | | | | |
|-----------|----------|--------------|----------|----------|----------|----------|----------|
| TUES | FRI | TUES | FRI | TUES | FRI | TUES | FRI |
| *1/1/13 | 1/4/13 | 1/8/13 | 1/11/13 | 1/15/13 | 1/18/13 | 1/22/13 | 1/25/13 |
| 1/29/13 | 2/1/13 | 2/5/13 | 2/8/13 | 2/12/13 | 2/15/13 | 2/19/13 | 2/22/13 |
| 2/26/13 | 3/1/13 | 3/5/13 | 3/8/13 | 3/12/13 | 3/15/13 | 3/19/13 | 3/22/13 |
| 3/26/13 | 3/29/13 | 4/2/13 | 4/5/13 | 4/9/13 | 4/12/13 | 4/16/13 | 4/19/13 |
| 4/23/13 | 4/26/13 | 4/30/13 | 5/3/13 | 5/7/13 | 5/10/13 | 5/14/13 | 5/17/13 |
| 5/21/13 | 5/24/13 | 5/28/13 | 5/31/13 | 6/4/13 | 6/7/13 | 6/11/13 | 6/14/13 |
| 6/18/13 | 6/21/13 | 6/25/13 | 6/28/13 | 7/2/13 | 7/5/13 | 7/9/13 | 7/12/13 |
| 7/16/13 | 7/19/13 | 7/23/13 | 7/26/13 | 7/30/13 | 8/2/13 | 8/6/13 | 8/9/13 |
| 8/13/13 | 8/16/13 | 8/20/13 | 8/23/13 | 8/27/13 | 8/30/13 | 9/3/13 | 9/6/13 |
| 9/10/13 | 9/13/13 | 9/17/13 | 9/20/13 | 9/24/13 | 9/27/13 | 10/1/13 | 10/4/13 |
| 10/8/13 | 10/11/13 | 10/15/13 | 10/18/13 | 10/22/13 | 10/25/13 | 10/29/13 | 11/1/13 |
| 11/5/13 | 11/8/13 | 11/12/13 | 11/15/13 | 11/19/13 | 11/22/13 | 11/26/13 | 11/29/13 |
| 12/3/13 | 12/6/13 | 12/10/13 | 12/13/13 | 12/17/13 | 12/20/13 | 12/24/13 | 12/27/13 |
| 12/31/13 | | | | | | | |

| SECTION C | | MIDDLE OF TOWN – KINNELON ESTATES | | | | | |
|-----------|----------|-----------------------------------|----------|----------|----------|-----------|----------|
| WED | SAT | WED | SAT | WED | SAT | WED | SAT |
| 1/2/13 | 1/5/13 | 1/9/13 | 1/12/13 | 1/16/13 | 1/19/13 | 1/23/13 | 1/26/13 |
| 1/30/13 | 2/2/13 | 2/6/13 | 2/9/13 | 2/13/13 | 2/16/13 | 2/20/13 | 2/23/13 |
| 2/27/13 | 3/2/13 | 3/6/13 | 3/9/13 | 3/13/13 | 3/16/13 | 3/20/13 | 3/23/13 |
| 3/27/13 | 3/30/13 | 4/3/13 | 4/6/13 | 4/10/13 | 4/13/13 | 4/17/13 | 4/20/13 |
| 4/24/13 | 4/27/13 | 5/1/13 | 5/4/13 | 5/8/13 | 5/11/13 | 5/15/13 | 5/18/13 |
| 5/22/13 | 5/25/13 | 5/29/13 | 6/1/13 | 6/5/13 | 6/8/13 | 6/12/13 | 6/15/13 |
| 6/19/13 | 6/22/13 | 6/26/13 | 6/29/13 | 7/3/13 | 7/6/13 | 7/10/13 | 7/13/13 |
| 7/17/13 | 7/20/13 | 7/24/13 | 7/27/13 | 7/31/13 | 8/3/13 | 8/7/13 | 8/10/13 |
| 8/14/13 | 8/17/13 | 8/21/13 | 8/24/13 | 8/28/13 | 8/31/13 | 9/4/13 | 9/7/13 |
| 9/11/13 | 9/14/13 | 9/18/13 | 9/21/13 | 9/25/13 | 9/28/13 | 10/2/13 | 10/5/13 |
| 10/9/13 | 10/12/13 | 10/16/13 | 10/19/13 | 10/23/13 | 10/26/13 | 10/31/13 | 11/2/13 |
| 11/6/13 | 11/9/13 | 11/13/13 | 11/16/13 | 11/20/13 | 11/23/13 | 1/27/13 | 11/30/13 |
| 12/4/13 | 12/7/13 | 12/11/13 | 12/14/13 | 12/18/13 | 12/21/13 | *12/25/13 | 12/28/13 |

* Means a Holiday and there will be no Pickup

SCHEDULE A- 2

BASIC REFUSE COLLECTION SCHEDULE 2014

| SECTION A | | SMOKE RISE | | | | | |
|-----------|----------|-----------------------------------|----------|----------|----------|----------|-----------|
| MON | THURS | MON | THURS | MON | THURS | MON | THURS |
| | 1/2/14 | 1/6/14 | 1/9/14 | 1/13/14 | 1/16/14 | 1/20/14 | 1/23/14 |
| 1/27/14 | 1/30/14 | 2/3/14 | 2/6/14 | 2/10/14 | 2/13/14 | 2/17/14 | 2/20/14 |
| 2/24/14 | 2/27/14 | 3/3/14 | 3/6/14 | 3/10/14 | 3/13/14 | 3/17/14 | 3/20/14 |
| 3/24/14 | 3/27/14 | 3/31/14 | 4/3/14 | 4/7/14 | 4/10/14 | 4/14/14 | 4/17/14 |
| 4/21/14 | 4/24/14 | 4/28/14 | 5/1/14 | 5/5/14 | 5/8/14 | 5/12/14 | 5/15/14 |
| 5/19/14 | 5/22/14 | *5/26/14 | 5/29/14 | 6/2/14 | 6/5/14 | 6/9/14 | 6/12/14 |
| 6/16/14 | 6/19/14 | 6/23/14 | 6/26/14 | 6/30/14 | 7/3/14 | 7/7/14 | 7/10/14 |
| 7/14/14 | 7/17/14 | 7/21/14 | 7/24/14 | 7/28/14 | 7/31/14 | 8/4/14 | 8/7/14 |
| 8/11/14 | 8/14/14 | 8/18/14 | 8/21/14 | 8/25/14 | 8/28/14 | *9/1/14 | 9/4/14 |
| 9/8/14 | 9/11/14 | 9/15/14 | 9/18/14 | 9/22/14 | 9/25/14 | 9/29/14 | 10/2/14 |
| 10/6/14 | 10/9/14 | 10/13/14 | 10/16/14 | 10/20/14 | 10/23/14 | 10/27/14 | 10/30/14 |
| 11/3/14 | 11/6/14 | 11/10/14 | 11/13/14 | 11/17/14 | 11/20/14 | 11/24/14 | *11/27/14 |
| 12/1/14 | 12/4/14 | 12/8/14 | 12/11/14 | 12/15/14 | 12/18/14 | 12/22/14 | *12/25/14 |
| 12/29/14 | | | | | | | |
| SECTION B | | FAYSON LAKES | | | | | |
| TUES | FRI | TUES | FRI | TUES | FRI | TUES | FRI |
| | 1/3/14 | 1/7/14 | 1/10/14 | 1/14/14 | 1/17/14 | *1/21/14 | 1/24/14 |
| 1/28/14 | 1/31/14 | 2/4/14 | 2/7/14 | 2/11/14 | 2/14/14 | 2/18/14 | 2/21/14 |
| 2/25/14 | 2/28/14 | 3/4/14 | 3/7/14 | 3/11/14 | 3/14/14 | 3/18/14 | 3/21/14 |
| 3/25/14 | 3/28/14 | 4/1/14 | 4/4/14 | 4/8/14 | 4/11/14 | 4/15/14 | 4/18/14 |
| 4/22/14 | 4/25/14 | 4/29/14 | 5/2/14 | 5/6/14 | 5/9/14 | 5/13/14 | 5/16/14 |
| 5/20/14 | 5/23/14 | 5/27/14 | 5/30/14 | 6/3/14 | 6/6/14 | 6/10/14 | 6/13/14 |
| 6/17/14 | 6/20/14 | 6/24/14 | 6/27/14 | 7/1/14 | *7/4/14 | 7/8/14 | 7/11/14 |
| 7/15/14 | 7/18/14 | 7/22/14 | 7/25/14 | 7/29/14 | 8/1/14 | 8/5/14 | 8/8/14 |
| 8/12/14 | 8/15/14 | 8/19/14 | 8/22/14 | 8/26/14 | 8/29/14 | 9/2/14 | 9/5/14 |
| 9/9/14 | 9/12/14 | 9/16/14 | 9/19/14 | 9/23/14 | 9/26/14 | 9/30/14 | 10/3/14 |
| 10/7/14 | 10/10/14 | 10/14/14 | 10/17/14 | 10/21/14 | 10/24/14 | 10/28/14 | 10/31/14 |
| 11/4/14 | 11/7/14 | 11/11/14 | 11/14/14 | 11/18/14 | 11/21/14 | 11/25/14 | 11/28/14 |
| 12/2/14 | 12/5/14 | 12/9/14 | 12/12/14 | 12/16/14 | 12/19/14 | 12/23/14 | 12/26/14 |
| 12/30/14 | | | | | | | |
| SECTION C | | MIDDLE OF TOWN – KINNELON ESTATES | | | | | |
| WED | SAT | WED | SAT | WED | SAT | WED | SAT |
| *1/1/14 | 1/4/14 | 1/8/14 | 1/11/14 | 1/15/14 | 1/18/14 | 1/22/14 | 1/25/14 |
| 1/29/14 | 2/1/14 | 2/5/14 | 2/8/14 | 2/12/14 | 2/15/14 | 2/19/14 | 2/22/14 |
| 2/26/14 | 3/1/14 | 3/5/14 | 3/8/14 | 3/12/14 | 3/15/14 | 3/19/14 | 3/22/14 |
| 3/26/14 | 3/29/14 | 4/2/14 | 4/5/14 | 4/9/14 | 4/12/14 | 4/16/14 | 4/19/14 |
| 4/23/14 | 4/26/14 | 4/30/14 | 5/3/14 | 5/7/14 | 5/10/14 | 5/14/14 | 5/17/14 |
| 5/21/14 | 5/24/14 | 5/28/14 | 5/31/14 | 6/4/14 | 6/7/14 | 6/11/14 | 6/14/14 |
| 6/18/14 | 6/21/14 | 6/25/14 | 6/28/14 | 7/2/14 | 7/5/14 | 7/9/14 | 7/12/14 |
| 7/16/14 | 7/19/14 | 7/23/14 | 7/26/14 | 7/30/14 | 8/2/14 | 8/6/14 | 8/9/14 |
| 8/13/14 | 8/16/14 | 8/20/14 | 8/23/14 | 8/27/14 | 8/30/14 | 9/3/14 | 9/6/14 |
| 9/10/14 | 9/13/14 | 9/17/14 | 9/20/14 | 9/24/14 | 9/27/14 | 10/1/14 | 10/4/14 |
| 10/8/14 | 10/11/14 | 10/15/14 | 10/18/14 | 10/22/14 | 10/25/14 | 10/29/14 | 11/1/14 |
| 11/5/14 | 11/8/14 | 11/12/14 | 11/15/14 | 11/19/14 | 11/22/14 | 11/26/14 | 11/29/14 |
| 12/3/14 | 12/6/14 | 12/10/14 | 12/13/14 | 12/17/14 | 12/20/14 | 12/24/14 | 12/27/14 |
| 12/31/14 | | | | | | | |

* Means a Holiday and there will be no Pickup

SCHEDULE A- 2

BASIC REFUSE COLLECTION SCHEDULE 2015

| SECTION A | | | | SMOKE RISE | | | |
|-----------|----------|----------|----------|------------|----------|----------|----------|
| MON | THURS | MON | THURS | MON | THURS | MON | THURS |
| | 1/1/15 | 1/5/15 | 1/8/15 | 1/12/15 | 1/15/15 | *1/19/15 | 1/22/15 |
| 1/26/15 | 1/29/15 | 2/2/15 | 2/5/15 | 2/9/15 | 2/12/15 | 2/16/15 | 2/19/15 |
| 2/23/15 | 2/26/15 | 3/2/15 | 3/5/15 | 3/9/15 | 3/12/15 | 3/16/15 | 3/19/15 |
| 3/23/15 | 3/26/15 | 3/30/15 | 4/2/15 | 4/6/15 | 4/9/15 | 4/13/15 | 4/16/15 |
| 4/20/15 | 4/23/15 | 4/27/15 | 4/30/15 | 5/4/15 | 5/7/15 | 5/11/15 | 5/14/15 |
| 5/18/15 | 5/21/15 | 5/25/15 | 5/28/15 | 6/1/15 | 6/4/15 | 6/8/15 | 6/11/15 |
| 6/15/15 | 6/18/15 | 6/22/15 | 6/25/15 | 6/29/15 | 7/2/15 | 7/6/15 | 7/9/15 |
| 7/13/15 | 7/16/15 | 7/20/15 | 7/23/15 | 7/27/15 | 7/30/15 | 8/3/15 | 8/6/15 |
| 8/10/15 | 8/13/15 | 8/17/15 | 8/20/15 | 8/24/15 | 8/27/15 | 8/31/15 | 9/3/15 |
| 9/7/15 | 9/10/15 | 9/14/15 | 9/17/15 | 9/21/15 | 9/24/15 | 9/28/15 | 10/1/15 |
| 10/5/15 | 10/8/15 | 10/12/15 | 10/15/15 | 10/19/15 | 10/22/15 | 10/26/15 | 10/29/15 |
| 11/2/15 | 11/5/15 | 11/9/15 | 11/12/15 | 11/16/15 | 11/19/15 | 11/23/15 | 11/26/15 |
| 11/30/15 | 12/3/15 | 12/7/15 | 12/10/15 | 12/14/15 | 12/17/15 | 12/21/15 | 12/24/15 |
| 12/28/15 | 12/31/15 | | | | | | |

| SECTION B | | | | FAYSON LAKES | | | |
|-----------|---------|----------|----------|--------------|----------|----------|-----------|
| TUES | FRI | TUES | FRI | TUES | FRI | TUES | FRI |
| | 1/2/15 | 1/6/15 | 1/9/15 | 1/13/15 | 1/16/15 | 1/20/15 | 1/23/15 |
| 1/27/15 | 1/30/15 | 2/3/15 | 2/6/15 | 2/10/15 | 2/13/15 | 2/17/15 | 2/20/15 |
| 2/24/15 | 2/27/15 | 3/3/15 | 3/6/15 | 3/10/15 | 3/13/15 | 3/17/15 | 3/20/15 |
| 3/24/15 | 3/27/15 | 3/31/15 | 4/3/15 | 4/7/15 | 4/10/15 | 4/14/15 | 4/17/15 |
| 4/21/15 | 4/24/15 | 4/28/15 | 5/1/15 | 5/5/15 | 5/8/15 | 5/12/15 | 5/15/15 |
| 5/19/15 | 5/22/15 | 5/26/15 | 5/29/15 | 6/2/15 | 6/5/15 | 6/9/15 | 6/12/15 |
| 6/16/15 | 6/19/15 | 6/23/15 | 6/26/15 | 6/30/15 | 7/3/15 | 7/7/15 | 7/10/15 |
| 7/14/15 | 7/17/15 | 7/21/15 | 7/24/15 | 7/28/15 | 7/31/15 | 8/4/15 | 8/7/15 |
| 8/11/15 | 8/14/15 | 8/18/15 | 8/21/15 | 8/25/15 | 8/28/15 | 9/1/15 | 9/4/15 |
| 9/8/15 | 9/11/15 | 9/15/15 | 9/18/15 | 9/22/15 | 9/25/15 | 9/29/15 | 10/2/15 |
| 10/6/15 | 10/9/15 | 10/13/15 | 10/16/15 | 10/20/15 | 10/23/15 | 10/27/15 | 10/30/15 |
| 11/3/15 | 11/6/15 | 11/10/15 | 11/13/15 | 11/17/15 | 11/20/15 | 11/24/15 | 11/27/15 |
| 12/1/15 | 12/4/15 | 12/8/15 | 12/11/15 | 12/15/15 | 12/18/15 | 12/22/15 | *12/25/15 |
| 12/29/15 | | | | | | | |

| SECTION C | | | | | | | |
|-----------------------------------|----------|----------|----------|----------|----------|----------|----------|
| MIDDLE OF TOWN – KINNELON ESTATES | | | | | | | |
| WED | SAT | WED | SAT | WED | SAT | WED | SAT |
| | 1/3/15 | 1/7/15 | 1/10/15 | 1/14/15 | 1/17/15 | 1/21/15 | 1/24/15 |
| 1/28/15 | 1/31/15 | 2/4/15 | 2/7/15 | 2/11/15 | 2/14/15 | 2/18/15 | 2/21/15 |
| 2/25/15 | 2/28/15 | 3/4/15 | 3/7/15 | 3/11/15 | 3/14/15 | 3/18/15 | 3/21/15 |
| 3/25/15 | 3/28/15 | 4/1/15 | 4/4/15 | 4/8/15 | 4/11/15 | 4/15/15 | 4/18/15 |
| 4/22/15 | 4/25/15 | 4/29/15 | 5/2/15 | 5/6/15 | 5/9/15 | 5/13/15 | 5/16/15 |
| 5/20/15 | 5/23/15 | 5/27/15 | 5/30/15 | 6/3/15 | 6/6/15 | 6/10/15 | 6/13/15 |
| 6/17/15 | 6/20/15 | 6/24/15 | 6/27/15 | 7/1/15 | *7/4/15 | 7/8/15 | 7/11/15 |
| 7/15/15 | 7/18/15 | 7/22/15 | 7/25/15 | 7/29/15 | 8/1/15 | 8/5/15 | 8/8/15 |
| 8/12/15 | 8/15/15 | 8/19/15 | 8/22/15 | 8/26/15 | 8/29/15 | 9/2/15 | 9/5/15 |
| 9/9/15 | 9/12/15 | 9/16/15 | 9/19/15 | 9/23/15 | 9/26/15 | 9/30/15 | 10/3/15 |
| 10/7/15 | 10/10/15 | 10/14/15 | 10/17/15 | 10/21/15 | 10/24/15 | 10/28/15 | 10/31/15 |
| 11/4/15 | 11/7/15 | 11/11/15 | 11/14/15 | 11/18/15 | 11/21/15 | 11/25/15 | 11/28/15 |
| 12/2/15 | 12/5/15 | 12/9/15 | 12/12/15 | 12/16/15 | 12/19/15 | 12/23/15 | 12/26/15 |
| 12/30/15 | | | | | | | |

* Means a Holiday and there will be no Pickup

SCHEDULE B

CURBSIDE BULK COLLECTION 2013

| <u>SECTION</u> | <u>FEB</u> | <u>APR</u> | <u>JUN</u> | <u>AUG</u> | <u>OCT</u> | <u>DEC</u> |
|----------------|------------|------------|------------|------------|------------|------------|
| A | 2/11/13 | 4/15/13 | 6/17/13 | 8/19/13 | 10/21/13 | 12/16/13 |
| B | 2/12/13 | 4/16/13 | 6/18/13 | 8/20/13 | 10/22/13 | 12/17/13 |
| C | 2/14/13 | 4/17/13 | 6/19/13 | 8/21/13 | 10/23/13 | 12/18/13 |

CURBSIDE BULK COLLECTION 2014

| <u>SECTION</u> | <u>FEB</u> | <u>APR</u> | <u>JUN</u> | <u>AUG</u> | <u>OCT</u> | <u>DEC</u> |
|----------------|------------|------------|------------|------------|------------|------------|
| A | 2/10/14 | 4/14/14 | 6/16/14 | 8/18/14 | 10/20/14 | 12/15/14 |
| B | 2/11/14 | 4/15/14 | 6/17/14 | 8/19/14 | 10/21/14 | 12/16/14 |
| C | 2/12/14 | 4/16/14 | 6/18/14 | 8/20/14 | 10/22/14 | 12/17/14 |

CURBSIDE BULK COLLECTION 2015

| <u>SECTION</u> | <u>FEB</u> | <u>APR</u> | <u>JUN</u> | <u>AUG</u> | <u>OCT</u> | <u>DEC</u> |
|----------------|------------|------------|------------|------------|------------|------------|
| A | 2/09/15 | 4/13/15 | 6/15/15 | 8/17/15 | 10/19/15 | 12/14/15 |
| B | 2/10/15 | 4/14/15 | 6/16/15 | 8/18/15 | 10/20/15 | 12/15/15 |
| C | 2/11/15 | 4/15/15 | 6/17/15 | 8/19/15 | 10/21/15 | 12/16/15 |

RESOLUTION 12. .12

ESTABLISH SNOW TRUST FUND

WHEREAS, the Mayor and Council of the Borough of Kinnelon desires to establish a Snow Trust Fund; and

WHEREAS, this Snow Trust Fund will be dedicated for the use of emergency for storms; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Kinnelon does hereby authorize the Borough of Kinnelon to establish a Snow Trust Fund.

Dated: December 20, 2012

Karen M. Iuele, Deputy Borough Clerk

**RESOLUTION
BOROUGH OF KINNELON
MORRIS COUNTY, NEW JERSEY**

RESOLUTION NO. 12.05.12 AUTHORIZING THE AWARD OF A THREE-YEAR CONTRACT FOR SINGLE STREAM RECYCLABLE MATERIAL COLLECTION AND DISPOSAL SERVICE BEGINNING JANUARY 1, 2013 TO DECEMBER 31, 2015 AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER

WHEREAS, the Borough of Kinnelon (hereinafter, "Borough") duly sought by legal advertisement bids for Single Stream Recyclable Material Collection and the Supply and Removal of a 30-yard Recycling Container (to be maintained at the Municipal DPW) beginning January 1, 2013 (hereinafter the "Contract"); and

WHEREAS, one sealed bid was received and opened by the Borough on November 20, 2012, pursuant to the provisions of said advertisement; and

WHEREAS, the bid specifications provide that the contract for Single Stream Recyclable Material Collection and Transportation Services and the Supply and Removal of a 30-yard recycling container, to be maintained at the Municipal DPW, will be awarded to the bidder whose bid price for the selected time frame is the lowest responsible bid; and

WHEREAS, the bid received is as follows:

Suburban Disposal, Inc. (hereinafter "Suburban")
54 Montasano Road
Fairfield, New Jersey 07004

WHEREAS, based upon the bids received, the Borough desires to award a contract for three years for Single Stream Recyclable Material Collection and Transportation Services, pursuant to Schedule A attached hereto, and the Supply and Removal of a 30-yard Recycling Container, to be maintained at the Municipal DPW, and;

WHEREAS, the lowest bid for a 3-year contract was received from Suburban Disposal, Inc., located at 54 Montasano Road, Fairfield, New Jersey, and Borough Counsel has confirmed the bid documents by Suburban are satisfactory; and

WHEREAS, the Borough desires to award a three-year contract for Single Stream Recyclable Material Collection pursuant to Schedule A, and the Supply and Removal of a 30-

yard Recycling Container (to be maintained at the Municipal DPW) to Suburban Disposal, Inc. as the lowest responsive and responsible bidder;

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

1. The three year contract for Single Stream Recyclable Material Collection pursuant to Schedule A, and the Supply and Removal of a 30-yard Recycling Container (to be maintained at the Municipal DPW), is hereby awarded to Suburban Disposal, Inc., located at 54 Montasano Road, Fairfield, New Jersey, as the lowest responsive and responsible bidder in the total amount of Three Hundred Ninety Thousand Dollars (\$390,000.00).

2. The proper Borough officials, its Mayor and Clerk are hereby instructed and directed to proceed with the preparation and execution of formal Contracts with Suburban Disposal Inc. as the lowest responsive and responsible bidder, pursuant to the terms of the bid previously submitted and the terms and conditions of this Resolution.

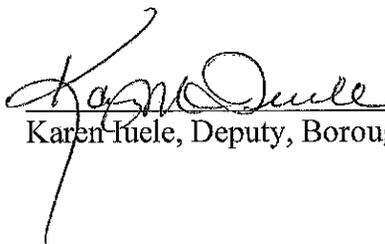
3. Said officials, together with all other officials, professionals and employees of the Borough are hereby authorized and directed to take any and all steps necessary to effectuate the purpose of this Resolution.

4. This award is subject to the Contractor's compliance with the requirements of P.L. 1975, c. 127 (N.J.S.A. 10:5-31 et seq.) and the Regulations adopted thereunder.

5. This Resolution shall take effect immediately.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be mailed to Suburban Disposal, Inc. at 54 Montasano Road, Fairfield, New Jersey 07004.

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 20th day of December, 2012.


Karen Huele, Deputy, Borough Clerk


Robert Collins, Mayor

SCHEDULE A

2013 SINGLESTREAM CURBSIDE RECYCLING

| SECTION A SMOKE RISE | SECTION B FAYSON LAKES | SECTION C MIDDLE OF TOWN KINNELON ESTATES |
|-------------------------|---------------------------|---|
| TUESDAY | WEDNESDAY | THURSDAY |
| *1/1/13 | 1/2/13 | 1/3/13 |
| 1/8/13 | 1/9/13 | 1/10/13 |
| 1/15/13 | 1/16/13 | 1/17/13 |
| 1/22/13 | 1/23/13 | 1/24/13 |
| 1/19/13 | 1/30/13 | 1/31/13 |
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| 11/26/13 | 11/27/13 | *11/28/13 |
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| 12/10/13 | 12/11/13 | 12/12/13 |
| 12/17/13 | 12/18/13 | 12/19/13 |
| 12/24/13 | *12/25/13 | 12/26/13 |
| 12/31/13 | | |

- Means a Holiday and there will be no Pickup

SCHEDULE A

2014 SINGLESTREAM CURBSIDE RECYCLING

| SECTION A SMOKE RISE | SECTION B FAYSON LAKES | SECTION C MIDDLE OF TOWN KINNELON ESTATES |
|-------------------------|---------------------------|---|
| TUESDAY | WEDNESDAY | THURSDAY |
| | *1/1/14 | 1/2/14 |
| 1/7/14 | 1/8/14 | 1/9/14 |
| 1/14/14 | 1/15/14 | 1/16/14 |
| *1/21/14 | 1/22/14 | 1/23/14 |
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| 12/16/14 | 12/17/14 | 12/18/14 |
| 12/23/14 | 12/24/14 | *12/25/14 |
| | *1/1/14 | 1/2/14 |

* Means a Holiday and there will be no Pickup

SCHEDULE A

2015 SINGLESTREAM CURBSIDE RECYCLING SCHEDULE

| SECTION A SMOKE RISE | SECTION B FAYSON LAKES | SECTION C MIDDLE OF TOWN KINNELON ESTATES |
|-------------------------|---------------------------|---|
| TUESDAY | WEDNESDAY | THURSDAY |
| 1/6/15 | 1/7/15 | 1/1/15 |
| 1/13/15 | 1/14/15 | 1/15/15 |
| 1/20/15 | 1/21/15 | 1/22/15 |
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| 3/17/15 | 3/18/15 | 3/18/15 |
| 3/24/15 | 3/25/15 | 3/25/15 |
| 3/31/15 | 4/1/15 | 4/2/15 |
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RESOLUTION 12. *06*.12

CHANGE ORDER FOR COMPANY #2
FIREHOUSE ON BOONTON AVE

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

WHEREAS, said contract was for the total price of \$1,091,875;and

WEREAS, change order No. 1&2 of the amount \$22,795.60 which made the new total Contract \$1,114,670.60; and

WHEREAS, another change order in the amount of \$23,065.00 needs to be added which made the 1,137,735.60 total contract;

WHEREAS, another change order in the amount of \$1,500.00 needs to be added.

NOW, THEREFORE, BE IT RESOLVED. By the Kinnelon Mayor and Council the contract price for the new Company 2 Fire House awarded to Liam Construction shall be adjusted in accordance with this change order increase of \$1,500.00. The new total Contract shall be in the amount of \$1,139,235.60.

Dated: December 20, 2012



Karen M. Iuele, Deputy Borough Clerk

CERTIFICATION OF FUNDS

I, Donna Mollineaux, hereby certify that funds are available for payment of Change Order in the amount of \$1,500.00 and that the full contract price in the amount of \$1,139,235.60.

Dated: December 20, 2012

Donna M. Mollineaux, Chief Financial Officer

RESOLUTION 12.07.12
OF THE GOVERNING BODY
OF THE BOROUGH OF KINNEON

Declaring an Emergency
For the Purpose of Awarding Contract for the Boiler Repair

WHEREAS, the Governing Body ("Governing Body") of the Borough of Kinnelon ("Borough") finds and declares an emergency situation has developed with the repair at Kinnelon Borough Hall; and

WHEREAS, the Governing Body further finds and declares an emergent nature that warrants immediate remedial action; and

WHEREAS, the Governing Body further finds and declares that N.J.S.A. 40A:11-16 authorizes a municipality to negotiate and/or award a contract without public advertisement when and emergency requires the immediate performance of services; and

WHEREAS, the Governing Body further finds and declares that the Borough of Kinnelon in the reasonable belief that an emergency requires immediate remedial action without public advertisement for services; and

WHEREAS, the Governing Body further finds and declares that the Borough of Kinnelon has correctly recommended that the aforementioned Boiler repair be remediated through the award to the following;

Schiffman Heating and Air Conditioning, LLC
Bloomingdale, New Jersey

WHEREAS, the emergency costs to be funded through the 2012 emergency appropriations budget;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kinnelon does hereby declare the existence of an emergency warranting the completion of the boiler repairs, and does hereby award said project to the entities mentioned above.

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 December 20, 2012.

Dated: 12-20-2012


Karen M. Iuele, Deputy Borough Clerk

RESOLUTION 120812

AUTHORIZING THE HIRING OF KATHERINE
ZECHMEISTER AS LIBRARY PAGER

WHEREAS, the Kinnelon Public Library wishes to hire a Part Time Library Pager; and

WHEREAS, based on these interviews, it was determined that Katherine Zechmeister was the successful candidate; and

NOW, THEREFORE, BE IT RESOLVED, Katherine Zechmeister be hired as a Part Time Library Pager, effective December 20, 2012.

CERTIFICATION

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

DATED: December 20, 2012


Karen M. luele
Deputy Borough Clerk

RESOLUTION 1209.12

AUTHORIZING THE HIRING OF JARED
FEMBLEAUX AS LIBRARY PAGER

WHEREAS, the Kinnelon Public Library wishes to hire a Part Time Library Pager; and

WHEREAS, based on these interviews, it was determined that Jared Fembleaux was the successful candidate; and

NOW, THEREFORE, BE IT RESOLVED, Jared Fembleaux be hired as a Part Time Library Pager, effective December 20, 2012.

CERTIFICATION

I, Karen M. Iuele, Deputy Borough Clerk of the Borough of Kinnelon, do hereby certify this to be a true copy of a Resolution adopted at the regular meeting of the Kinnelon Mayor and Council, held on December 20, 2012.

DATED: December 20, 2012



Karen M. Iuele
Deputy Borough Clerk

RESOLUTION 12.10.12

AUTHORIZING THE HIRING OF NANCY
HAYKOOP AS A PART-TIME DISPATCHER

WHEREAS, the Kinnelon Police Department wishes to hire a Part Time Dispatcher; and

WHEREAS, based on these interviews, it was determined that Nancy Haykoop was the successful candidate; and

NOW, THEREFORE, BE IT RESOLVED, that Nancy Haykoop will be hired as a Part Time Dispatcher, pending background confirmation, effective December 20, 2012, at \$14.00 per hour.

CERTIFICATION

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

DATED: December 20, 2012



Karen M. luele
Deputy Borough Clerk

RESOLUTION 12./12

AUTHORIZING THE HIRING OF TYLER
SMITH AS A PART-TIME DISPATCHER

WHEREAS, the Kinnelon Police Department wishes to hire a Part Time Dispatcher; and

WHEREAS, based on these interviews, it was determined that Tyler Smith was the successful candidate; and

NOW, THEREFORE, BE IT RESOLVED, that Tyler Smith will be hired as a Part Time Dispatcher, pending background confirmation, effective December 20, 2012, at \$14.00 per hour.

CERTIFICATION

I, Karen M. Iuele, Deputy Borough Clerk of the Borough of Kinnelon, do hereby certify this to be a true copy of a Resolution adopted at the regular meeting of the Kinnelon Mayor and Council, held on December 20, 2012.

DATED: December 20, 2012



Karen M. Iuele
Deputy Borough Clerk

RESOLUTION 12.12.12

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

WHEREAS, the borough has received a letter requesting approval for The Highlands Gran Fondo Bicycle Ride to go through the Borough of Kinnelon on June 9, 2013; and

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED the Kinnelon Mayor and Council hereby approves the Highlands Gran Fondo Bicycle Ride through the Borough of Kinnelon on June 9, 2013

I, Karen M. Iuele, Deputy Borough Clerk, hereby certify this to be a resolution which was adopted at a regular meeting of the Kinnelon Mayor and Council held on December ...

DATED: December 10, 2012



Karen M. Iuele
Deputy Borough Clerk

Resolution 12.13.12

RESOLUTION of the Borough of Kinnelon, Morris County, New Jersey

No. 12.13.12

Date of Adoption: December 20, 2012

Title:

Support for the Rehabilitate Main Track Between MP 40.0 and MP 50.0

Introduced by: A. Saw Filippo

Seconded by: S. Freda

WHEREAS, the State Rail Plan Agreement approved a grant for the Rehabilitation of the Main Track Between MP 40.0 and MP 50.0 in the amount of \$875,032 to The New York, Susquehanna and Western Railway Corporation; and

WHEREAS, the Borough of Kinnelon would realize increased rail safety with said project.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Kinnelon that the Mayor and Council do hereby support the Rehabilitation of Main Track Between MP 40.0 and MP 50.0 Project.

Record Vote of Council on Final Passage

| Councilman | Yea | Nay |
|-----------------------|-------------------------------------|--------------------------|
| <u>S. Freda</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <u>D. O'Dougherty</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <u>G. Moleta</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <u>S. Cobell</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <u>A. Saw Filippo</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <u>R. Mundello</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

I, Karen M. luele, Deputy Borough Clerk of the Borough of Kinnelon, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the Kinnelon Mayor and Council, held on December 20, 2012.

December 20 2012
Date

Karen M. luele
Karen M. luele
Deputy Borough Clerk

The New York, Susquehanna and Western Railway Corporation
1 Railroad Avenue
Cooperstown, NY 13326
607-547-2555
www.nysw.com

October 17, 2012

The Honorable Robert W. Collins
Mayor of the Borough of Kinnelon
130 Kinnelon Road
Kinnelon, NJ 07405

Dear Mayor Collins,

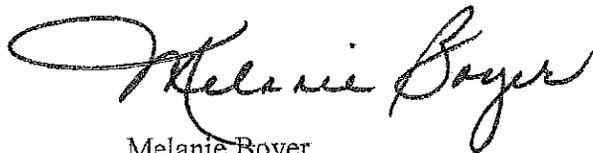
The New York, Susquehanna and Western Railway Corporation ("NYS&W") has recently been notified that it has been selected to receive a grant from the New Jersey Department of Transportation's Rail Freight Assistance Program for 90% (\$875,032) of the projected cost to rehabilitate the main line track between Mile Post 40.0 and Mile Post 50.0. A copy of the notice of the grant is enclosed.

A portion of this project will occur in the Borough of Kinnelon. The Project is designed to replace ties, replace bridge timbers on four bridges, and renew ballast and surfacing. I have enclosed a list of municipalities that will receive the benefit of the rehabilitation by Mile Post. The Project is intended to significantly improve the long-term efficiency, reliability and safe operation of the line.

The Agreement with New Jersey Department of Transportation requires the NYS&W to obtain a "formal resolution in support of the Project from the governing body of each host community." The NYS&W Railway and NJDOT believe that this project is a benefit to the communities and the state, and we respectfully request that the Borough of Kinnelon grants the required resolution in support. I have included a pro forma resolution for your convenience.

I look forward to responding to any questions the Borough may have.

Sincerely yours,



Melanie Boyer
Public Affairs

cc: Elizabeth M. Sebrowski, RMC
enclosure

RESOLUTION *12.14.12*

TO REFUND STREET OPENING BOND
FOR 38 KIEL AVE

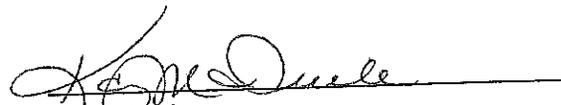
WHEREAS, Maria & Tadeusz Kania was required to submit a \$7,500.00 Street opening bond for permit #1633 in order for a gas and water valve connection located at 38 Kiel Ave; and

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

WHEREAS, it is deemed appropriate to refund the driveway bond to Maria & Tadeusz Kania, 38 Kiel Ave; Kinnelon, New Jersey, in the amount of \$7,500.00

NOW THEREFORE, BE IT RESOLVED the chief Financial officer is hereby authorized to refund a check in the amount of \$7,500.00 payable to Maria and Tadeusz Kania.

Dated *December 20, 2012*


Karen Luele
Deputy Borough Clerk

Resolution 12.15.12

AGREEMENT TO PARTICIPATE AS A MEMBER OF
THE WATERSHED COALITION SEEKING TAX
EQUITY FOR THE NEWARK WATERSHED PROPERTY

WHEREAS, the Townships of West Milford, Vernon, Hardyston, Jefferson, Rockaway and Borough of Kinnelon all have significant lands within their municipality known as the Newark Watershed and owned by the City of Newark; and

WHEREAS, notwithstanding that these lands are most sensitive and protected, and that each municipality is the steward of such land, the municipalities sacrifice significant ratables for the preservation of said land and its favorable tax treatment pursuant to the laws of the State of New Jersey; and

WHEREAS, these "host" communities have collaborated to form a "Watershed Coalition" with the goal of obtaining equity with respect to these watershed lands by way of a partnership with the City of Newark, legislative initiatives and/or legal review; and

WHEREAS, the Township of West Milford has retained the services of the Princeton Public Affairs Group, Inc. to act as the lead lobbyist in an effort to achieve the goals of the Watershed Coalition; and

WHEREAS, the cost of the Princeton Public Affairs Group, Inc. is \$4,000 per month; and

WHEREAS, each member of the Watershed Coalition has agreed to contribute the following on a monthly basis for a period of one year which contribution is based generally upon the amount of watershed land within their respective community:

| MEMBER | MONTHLY AMOUNT |
|--------------|----------------|
| West Milford | \$2,000 |
| Vernon | \$500 |

| | |
|-------------------|-------|
| Hardyston | \$500 |
| Jefferson | \$500 |
| Rockaway Township | \$500 |

The Borough of Kinnelon agrees to join the Coalition and support its efforts at no cost as it has less than 200 acres of watershed lands.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

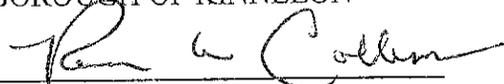
1. The Borough of Kinnelon agrees to participate as a Member of the Watershed Coalition at no cost to the Borough.
2. Each participating Member agrees to participate and maintain its membership in the Watershed Coalition for a period of one (1) year from January 1, to December 31, 2013 and shall have an equal voting rights as all other Members of the Watershed Coalition.
3. Each participating Member shall be kept informed and apprised of all efforts with respect to the goals of the Watershed Coalition by the Princeton Public Affairs Group, Inc. and the Township of West Milford.

ATTEST:


KAREN M IULE,
Deputy Borough Clerk

BOROUGH OF KINNELON

By:


Robert W. COLLINS, Mayor



BOROUGH OF
Kinnelon
130 Kinnelon Road
Kinnelon, New Jersey 07405

Phone: 973-838-5401
Extension 1
Fax: 973-838-1862

BOROUGH CLERK

January 11, 2013

Nicole D. Cole, Esq.
Princeton Public Affairs Group
160 West State Street
Trenton, NJ 08608

Re: Resolution 12.15.12 Agreement to Participate as a Member of
The Watershed Coalition seeking Tax Equity for the Newark
Watershed Property

Dear Ms. Cole;

Enclosed you will find Resolution 12.15.12- Agreement to Participate as a
Member of the Watershed Coalition seeking Tax Equity for the Newark Watershed
Property, that was adopted at our regular meeting of the Mayor and Council held on
December 20, 2012.

Very truly yours,

BOROUGH OF KINNELON



Karen M. Iuele
Acting Borough Clerk

Enc.

RESOLUTION 12./6.12

PROCLAMATION TO DESIGNATE JANUARY 11 AS
HUMAN TRAFFICKING AWARENESS DAY

WHEREAS, human trafficking is a borderless crime against individuals that violates the most basic human rights and deprives victims of every shred of personal freedom; and

WHEREAS, human trafficking occurs when a person is recruited, harbored, obtained, or exported through force, fraud, or coercion for the purposes of sexual or labor exploitation, involuntary servitude, and other types of mental and physical abuse; and

WHEREAS, human traffickers target impoverished and marginalized children, women and men, isolating them from society and supportive networks and exploiting them for personal and monetary gain; and

WHEREAS, human trafficking is the fastest growing criminal enterprise in the world today, and is tied with arms smuggling as the second largest international criminal industry, falling only behind the illicit drug trade; and

WHEREAS, the United Nations' International Labour Organization has estimated that at least 12.3 million adults and children worldwide are currently in forced labor, bonded labor, or forced prostitution; and it is estimated that more people are now harmed by Human Trafficking worldwide than have been at any other point in human history. Approximately 80% of the victims are women and girls, and 50% are younger than age 18; and

WHEREAS, many victims trafficked into the U.S. do not speak or understand English or are unable to communicate to seek rescue. Under U.S. law, any person under 18 involved in the commercial sex industry is considered a Human Trafficking victim; and victims include U.S. citizens and documented immigrants; and

WHEREAS, we recognize that New Jersey is a prime location for Human Trafficking because it is a major national and international transportation corridor and a culturally diverse state; and

WHEREAS, human trafficking is modern-day slavery, a practice that is in direct opposition to the fundamental principles of liberty and human rights upon which our nation was founded; and

WHEREAS, on February 1, 1865, President Abraham Lincoln signed the 13th Amendment to the United States Constitution. Once ratified, it officially outlawed slavery and involuntary servitude except as punishment for a crime; and

WHEREAS, Although the federal government and the State of New Jersey have enacted laws to prosecute human traffickers and protect the victims of human trafficking, traffickers use techniques to keep their victims enslaved that severely limit self-reporting and that require broad public awareness of human trafficking issues for enforcement and prevention to occur; and

WHEREAS, the New Jersey State Constitution declares that all persons are by nature free and independent and have certain natural and unalienable rights; and

WHEREAS, the people of New Jersey, regardless of political persuasion, creed, race, or national origin, stand together with the global community to protect the fundamental freedoms and rights of all persons, to fight the proliferation of human trafficking in all its forms, and to assist survivors of modern day slavery; and

WHEREAS, the Borough of Kinnelon stands committed to protecting human rights and individual freedom by eliminating human trafficking; and

WHEREAS, the Borough of Kinnelon is resolved to support the goals and ideals of observing a National Day of Human Trafficking Awareness on January 11 of each year and to support all efforts by individuals, businesses, organizations, and governing bodies to raise awareness of and opposition to Human Trafficking; and

WHEREAS, the township commends the work of the NJ Coalition Against Human Trafficking for its statewide efforts to end human trafficking through education, advocacy, and assistance to survivors and to increase coordination and visibility of New Jersey's commitment to end human trafficking.

NOW, THEREFORE, BE IT RESOLVED the Kinnelon Mayor and Council do hereby proclaim January 11 of each year as: Human Trafficking Awareness Day in the Borough of Kinnelon, to raise awareness about the signs and consequences of human trafficking, to promote opposition to human trafficking in all of its forms, and to encourage support for the survivors of human trafficking throughout the State of New Jersey and across the world to put an end to this criminal activity and restore freedom and dignity to its survivors.

DATED: December 20, 2012


Kathryn Dulle
Deputy Borough Clerk

RESOLUTION 12. 17 .12

AUTHORIZING SOIL DISTURBANCE PERMIT
FOR 39 FOX LEDGE ROAD, BLOCK 8, LOT 27

WHEREAS, the Mayor and Council of the Borough of Kinnelon approves the Soil Disturbance Permit for 39 Fox Ledge Road, Block 8, Lot 27; and

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

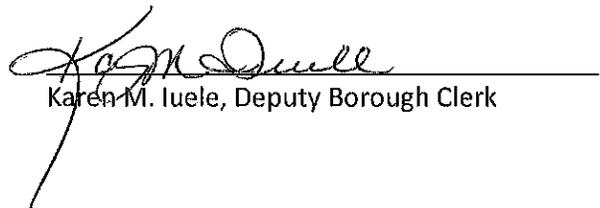
NOW, THEREFOR, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby approve the Soil Disturbance Permit for 39 Fox Ledge Road, Kinnelon NJ.

Dated: December 20, 2012



Robert W. Collins, Mayor

Dated: December 20, 2012



Karen M. Luele, Deputy Borough Clerk

RESOLUTION 12. 18 .12

AUTHORIZING THE REJECTION OF THE
BIDS RECEIVED FOR A TANDEM AXLE
"ELLIPTICAL" TANKER TANK REPLACEMENT

WHEREAS, the Borough of Kinnelon sought bids for a Tandem Axle "Elliptical" Tanker Tank Replacement: and

WHEREAS, two (2) sealed bids were received and opened by the Borough Attorney on November 20, 2012; and

WHEREAS, Garafano Tank Service submitted a bid in the total amount of \$88,715.00, and First Priority Emergency Vehicle submitted a bid in the total amount of 80,839.00; and

WHEREAS, the Borough of Kinnelon desires to reject the bids received and not award the contract at this time, due to the fact that the bids received were in excess of the funds available.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Kinnelon, County of Morris, State of New Jersey, thereof reject the bids for a Tandem Axle "Elliptical" Tanker Tank Replacement. This resolution shall take effect immediately.

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 copy of a Resolution adopted by the Mayor and Council at a regular meeting of the Borough held on December 20, 2012.

Dated: December 20, 2012


Karen M. luele, Deputy Borough Clerk

RESOLUTION 12.19.12

ESTABLISH SNOW TRUST FUND

WHEREAS, the Mayor and Council of the Borough of Kinnelon desires to establish a Snow Trust Fund; and

NOW , THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Kinnelon, does hereby authorize the Borough of Kinnelon to establish a Snow Trust Fund.

Dated: December 20, 2012



Karen M. Iuele, Deputy Borough Clerk

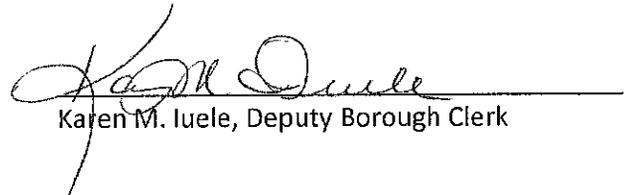
RESOLUTION 12.10.12

AUTHORIZING POLICE CHIEF
JOHN FINKLE CONSTRUCT AN
EVIDENCE & PROPERTY STORAGE
FACILITY

WHEREAS, the Mayor and Council of the Borough of Kinnelon authorize Police Chief John Finkle to construct an Evidence and Property Storage Facility; 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 Evidence & Property Storage Facility on DPW property.

Dated: December 20, 2012



Karen M. Iuele, Deputy Borough Clerk

RESOLUTION 12.2/ 12

**GRANTING PAID SICK LEAVE
TO KINNELON DIRECTOR OF
KINNELON PUBLIC LIBRARY
BARBARA OWENS**

WHEREAS, the Governing Body of the Borough of Kinnelon finds and declares that Barbara Owens is an employee of the Kinnelon Public Library; and

WHEREAS, the Governing Body further finds and declares that the Employee will be out of work on paid sick leave as of January 1, 2013; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kinnelon does hereby grant paid sick leave to Borough Employee Barbara Owens during the period of January 1, 2013 until no later than March 1, 2013 ; and

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

I, 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 December 20, 2012.

Dated: 12-20-12


Karen M. Iuele
Deputy Borough Clerk

RES.# 12.22.12

WHEREAS, Chapter 82, Public Law of 1987, known as N.J.S.A. 40A:5-017.1, permits authorized employees to process cancellation of property tax refund or delinquencies of less than \$10.00 without further action of the Governing Body: and

WHEREAS, the Tax Collector is responsible for property tax collection:

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council does hereby authorize the Tax Collector to cancel property tax refunds or delinquencies of less than \$10.00 per State Statute.

ROLL CALL:

December 20, 2012
Lisa A. Kimkowski, C.T.C.
Tax Collector
Borough of Kinnelon

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

DATE: 12/20/12


Karen M. Luele, Deputy Borough Clerk

WHEREAS, there appears to be insufficient funds in the following account:

Vehicle Maintenance \$3,000.00

NOW, THEREFORE, BE IT RESOLVED, not less than two-third of all the members thereof affirmatively concurring that in accordance with the provisions of R.S. 40A:4-58, part of the surplus in the accounts heretofore mentioned be and same hereby transferred to the account being insufficient to meet the current demands: and

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

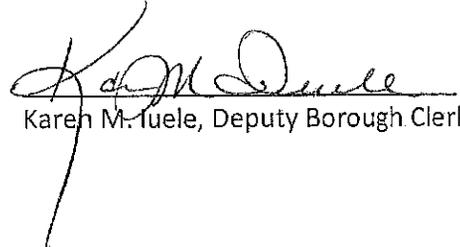
From:

Group Insurance \$3,000.00

To:

Vehicle Maintenance \$3,000.00

Dated: 12/20/12


Karen M. Tuele, Deputy Borough Clerk

LICENSE FOR: Raffle License No. RL-739 -KB
(Insert Bingo or Raffles)

Identification No. 238-5-29502
(Display this license conspicuously
During the conduct of the games)

Insert Name
Of Municipality BOROUGH OF KINNELON

Insert Name of
Licensee Smoke Rise Cooperative Nursery School, Inc.

Address: 38 North Road, Kinnelon NJ 07405

(cross out line which) ~~Bingo (not to Exceed 35 games)~~
1. This license allows the licensee to conduct 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 |
|--------------------------|-------------------|-------------------------|-------------------------|
| <u>50/50 On Premises</u> | <u>02/09/2012</u> | <u>1 Perimeter Road</u> | <u>7:00PM - 12:00PM</u> |

Kinnelon Road, Kinnelon NJ

2. The value and character of the prizes authorized to be offered and given on each date are:
50/50 CASH

3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:
Profit to Smile Rise Nursery School

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

| Names | Addresses |
|------------------------|--|
| <u>Robin D' Angelo</u> | <u>4 Shadyside Terrace Kinnelon NJ</u> |

Issued by order of MAYOR AND COUNCIL ON December 20, 2012

(SEAL)


(Signature of Deputy Clerk)

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

LICENSE FOR: Raffle License No. RL-740 -KB
(Insert Bingo or Raffles)

Insert Name Identification No. 238-5-20685
Of Municipality BOROUGH OF KINNELON (Display this license conspicuously
During the conduct of the games)

Insert Name of Licensee Pearl R. Miller Home and School Association

Address 117 Kiel Avenue, KINNELON, NJ 07405

(cross out line which) Bingo (not to Exceed 35 games),
1. This license allows the licensee to conduct Raffles of the kind stated, on the date(s) and during the hours listed.
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 |
|-------------------|---------------|-------------------------------|---------------|
| 50/50 on premises | March 7, 2013 | 117 Kiel Avenue, Kinnelon, NJ | 6:00-11:00 pm |

2. The value and character of the prizes authorized to be offered and given on each date are: \$2,000.00

3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:
All proceeds donated to the Pearl R. Miller Home School Association, which benefits Pearl R. Miller students in 6th, 7th and 8th grades.

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

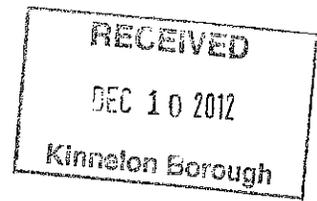
| Names | Addresses |
|-------------|------------------------------|
| Kim Fatze | 19 Alize Drive, Kinnelon NJ |
| Lisa Warnek | 3 Tammy Terrace, Kinnelon NJ |

Issued by order of MAYOR AND COUNCIL ON December 20, 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.



December 7, 2012

Mayor Robert W. Collins and
Members of the Borough Council
130 Kinnelon Road
Kinnelon, New Jersey 07405

Re: Smoke Rise Cooperative Nursery School- Open House Signboards

Dear Mayor and Council Members:

The Smoke Rise Cooperative Nursery School, a not for profit school which enrolls children from all of Kinnelon and surrounding neighborhoods, requests permission to place several signboards for open house. The signboards would be placed at the following locations:

- ◆ Kinnelon Road facing the Smoke Rise East Gate entrance
- ◆ Corner of Fayson Lakes Road and Kinnelon Road
- ◆ Corner of Fayson Lakes Road and Boonton Avenue
- ◆ Corner of Kiel Avenue and Kakeout Road
- ◆ Boonton Avenue across from Stony Brook School
- ◆ Miller Road and Fayson Lakes Road

The signboards, with your permission will be placed during the period of January 9th through January 31st.

We appreciate your generous and continuing support.

Sincerely,

A handwritten signature in cursive script that reads "Nicole O'Hara".

Nicole O'Hara
SRNS Publicity Committee
Nport1@optonline.net
973-291-4136

ORDINANCE #22-12

ORDINANCE AUTHORIZING A SPECIAL EMERGENCY
APPROPRIATION IN THE AMOUNT OF \$80,000 FOR THE COSTS
ASSOCIATED WITH HURRICANE SANDY

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

Section 1. The unforeseen costs associated with Hurricane Sandy on October 29, 2012 and the aftermath that followed are hereby authorized, and a special emergency appropriation of \$80,000 is hereby authorized pursuant to the Local Budget Law (N.J.S.A. 40A:4-54).

Section 2. A copy of this ordinance as finally adopted shall be filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey.

Section 3. This ordinance shall take effect in accordance with applicable law.

NOTICE OF PENDING ORDINANCE AND SUMMARY

The ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Borough of Kinnelon in the County of Morris, State of New Jersey, on November 15, 2012. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Council Chambers in the Municipal Building, 130 Kinnelon Road, in the Borough on December 20, 2012 at 8:00 o'clock p.m. During the week prior to and up to and including the date of such meeting, copies of the full ordinance will be available at no cost and during regular business hours at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such ordinance follows:

Title: "Ordinance Authorizing a Special Emergency Appropriation in the Amount of \$80,000 for Hurricane Sandy storm related costs in and by the Borough of Kinnelon, in the County of Morris, New Jersey."

Purpose: The authorize the costs of Hurricane Sandy

Appropriation: \$80,000

This Notice is published pursuant to N.J.S.A. 40:49-2(a).

Karen Iuele Deputy Clerk

Record of Council Vote on Passage

| COUNCILMAN | AYE | NAY | Absta in | Absent | COUNCILMAN | AYE | NAY | Absta in | Absen t |
|----------------|-----|-----|-------------|--------|---------------|-----|-----|-------------|------------|
| J. Freda | X | | | | A. SanFilippo | X | | | |
| D. O'Dougherty | X | | | | R. Mondello | x | | | |
| G. Moleta | x | | | | | | | | |
| S. Cobell | x | | | | | | | | |

I hereby certify that the foregoing is a true copy of an ordinance adopted by the Governing Body of the Borough of Kinnelon at an Official Meeting held on Thursday,

 Karen Iuele
 Deputy Municipal Clerk, Borough of Kinnelon

December 20, 2012

The Mayor announced the meeting was open to hear any objections to this ordinance that may be presented by any taxpayer of the Borough of Kinnelon, all parties in interest, and citizens. Hearing none, the Mayor closed this portion of the meeting to the public.

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

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

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

ROLL CALL: J. Freda, Yes;
G. Moleta, Yes; S. Cobell, Yes;
A. SanFilippo, 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.

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.

TAX COLLECTOR'S REPORT

During the month of November , 2012 the Tax Collector's Report indicates we collected \$10,009,739.64 in taxes.

INVESTMENT OFFICER'S REPORT

A total of \$1,469.42 was collected in interest for the month of November 2012.

RESIGNATION/RETIREMENT

Upon motion by Councilman A. San Filippo and seconded by Councilman S. Cobell, followed by the "yes" roll call vote of all Council Member present, the retirement of Elizabeth M. Sebrowski, Borough Clerk, was accepted with the council's regrets.

Upon motion by Councilman A. San Filippo and seconded by Councilman S. Cobell, followed by the "yes" roll call vote of all Council Member present, the retirement of Barbara Owens, Director of Kinnelon Public Library, was accepted with the council's regrets.

Upon motion by Councilman A. San Filippo and seconded by Councilman S. Cobell, followed by the "yes" roll call vote of all Council Member present, the resignation of Carol Sventy, Open Space Advisory Committee & Environmental Commission, was accepted with the council's regrets.

CLOSED SESSION:

RESOLUTION TO GO INTO EXECUTIVE SESSION:

WHEREAS, 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;

Contract Negotiations

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 RESOLVED 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.

ADJOURNMENT

This meeting adjourned at approximately 9:45 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. Iuele, Deputy Borough Clerk

Robert W. Collins, Mayor

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

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

MOTION: G. Moleta

SECOND: R. Mondello

ROLL CALL: J. Freda, Yes G. Moleta, Yes R. Mondello, Yes
 S. Cobell, Yes A. SanFilippo, Yes

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

Motion: G. Moleta

Second: J. Freda

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

ADJOURNMENT

This meeting adjourned at approximately 9:45 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. Iuele, Deputy Borough Clerk


Robert W. Collins, Mayor

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