

February 15, 2018

**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, February 15, 2018 in the Kinnelon Municipal Building.

There was a Salute to the Flag, after which the Borough Clerk Karen Iuele 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 January 10, 2018 edition of the Trends and was provided to the Star Ledger, Daily Record and the North Jersey Herald News. Adequate notice was also posted on the municipal building bulletin board, filed with the Borough Clerk and provided to those persons or entities requesting notification.

**ROLL CALL:**

The roll was called and present and answering were Councilpersons Glenn Sisco, Vincent Russo, Randall Charles and James Lorkowski. Absent were Councilperson William Yago and William Neely.

**TREASURER'S REPORT**

The Treasurer's Report for February 15, 2018, indicated we started out with cash on hand as of December 31, 2017, in the amount of \$8,804,427.58. Receipts for the month of January 2018 totaled \$3,782,439.83 with disbursements amounting to \$4,266,447.19. The balance on hand as of January 31, 2018 was \$8,320,420.22.

Upon motion by Councilperson V. Russo and seconded by Councilman G. Sisco with the affirmative voice vote of all council members present, the Treasurer's Report was accepted as read.

Roll Call:	G. Sisco, Yes;	R. Charles, Yes;
	V. Russo, Yes;	J. Lorkowski, Yes.

**MAYOR'S REPORT:**

Mayor Robert Collins acknowledged the efforts of Superintendent of our public schools in the district of Kinnelon, also the Class III Officer and Chief of Police John Schwartz in the safety of our children. Mayor Collins talked on the recent ice storm that occurred. The DPW did the best that they could to respond, the storm come through early in the morning unexpectedly. There were 22 accidents in the town relayed to this storm.

There are still some residents in the Fayson Lake area that are still concerned with the revaluation that took place last year. Just as a reminder this Mayor and Council does not determine assess values, this was done independent and mandated by Trend.

**FINANCE, PERSONNEL, PUBLIC SAFETY**

In Councilman W. Yago's absence, Mayor Collins stated that the finance committee is working on the 2018 budget so that the Budget will be submitted in a timely matter.

**ORDINANCE & OPEN SPACE**

Councilman Sisco stated that Open Space did not meet in February. On Ordinances, this is a work in progress, we do have 3 to 5 of ordinances that are in review.

**PUBLIC WORKS**

In Councilman Neely's absence, Mayor Collins commented that the DPW have done an excellent job with our snow storms.

**COORDINATING**

Councilman Russo stated that Kamelot is working on the "Every 15 Minutes Program", this will be presented in April, Kinnelon High School is planning a program for parents on the dangers of vaping, this will be funded by Kamelot.

The Environmental Committee held their reorganization meeting. The Water Bottler Refill station for the recreation fields had been approved. Superintendent John Whitehead of the DPW will be placing these. Board of Adjustment did not meet. Historical Committee held their reorganization meeting and the current officers will remain in place. Phase III grant application for interior renovation to the museum was approved and submitted to Morris County.

Board of Health held their reorganization meeting and reviewed monthly reports from Pequannock Health Department. Friends of the Kinnelon Library are putting final touches on the Borough service directory, should be distributed by end of March. They will be holding a bus tour to Museum of Modern Art in New York City. The Friends of the Kinnelon Library began planning meetings for the August book sale.

**UTILITIES & TECHNOLOGY**

Councilman Charles stated that the DPW identified the leak on Lincoln Road and has been repaired. Councilman Charles also stated that on technology we are looking for improvements on the borough website. For one we will be in the future placing a Mayors page on the website.

**RECREATION**

Councilman Lorkowski stated that he did not have anything to report at this time.

**OEM REPORT: Randall Charles**

Date: February 15, 2017

To: Bill Yago

Borough of Kinnelon

OEM Deputy Coordinator- Councilman (Police & Safety)

Subject: OEM Report – January/February 2018

From: Randall I. Charles – Kinnelon Borough OEM Coordinator

**Activities:**

**On Schedule – Nearing Completion...**

1- Morris County Park Comm. – "Silas County Park - Cauty Lake Dam"

Confirmed Status with MC Park Commission Executive Director.

- The contractor has placed the concrete and completed all the dam's crest walls.
- Continue construction of the siphon that serves as a low-level outlet
- Final grading of the embankment fill will begin soon – weather permitting. Lake level has been allowed to return to normal for about 1 ½ months, we need to see some significant snow melt/rain over the next few months for water level to arise appreciably.

2- "West Fayson Lake Swim Dock Construction" - Underway.

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3- January/February 2018 – MCOEM initiated several “Code Blue” Weather alerts notifying Municipal Police Depts./OEM that the frigid temperatures may require activation of “Warming Shelters and to prepare facilities should requests for shelter be received.

4- January 31, 2018 - Utermeyer Lake Dam (NJDEP File No. 22-5) Received from NJDEP copy of Inspection Report finding the dam to be **SATISFACTORY** condition. BRDC can proceed with recommendations of the IR which includes primarily “General Maintenance Work” to be completed by March 31, 2018. Next Regular Inspection of this Dam to be completed by April 5, 2019. Updated Emergency Operations Plan (EAP) are acceptable.

5- February 1, 2018 – MCOEM/NJSP/NJOEM were formally notified that the a new Kinnelon OEM Deputy Coordinator – Jeffrey Bresett has been appointed by Mayor Collins.

6- February 9, 2018 – Lake Juliet Dam (NJDEP File No. 22-4) received the NJDEP Engineer Report finding the dam to be in **POOR** condition requiring additional studies to be conducted per NJ Dam Safety Stds. (N.J.A.C. 7:20-1.11). Next regular inspection of the dam is to be performed by December 10, 2018.

Action: Will schedule Call with NJDEP/Div. of Dam Safety & Flood Control.

7- February 8 & 13, 2018 – “NIXLE Weather Alerts” were sent out concerning the Icy Road Conditions.

OEM Report – December 2017/January 2018

#### UPCOMING PROGRAMS –

1- March 7, 2018 – NORTHEAST COUNTERDRUG TRAINING CENTER - Picatinny Arsenal – “Current Heroin Threat” - 8hrs. at No Cost.

2- March 13, 2018 – MCOEM “Quarterly/Final Work Session” - Morris County Public Safety Complex.

3- March 27, 29, April 3 & 5, 2018 – “Fire Safety Officers” - Course 4 day (16hrs.).

4- April 10, 2018 - NORTHEAST COUNTERDRUG TRAINING CENTER - Picatinny Arsenal – “Introduction to Narco-Terrorism” - 8 hrs. No Cost.

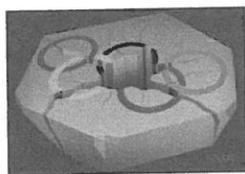
# NJCCIC

NJ CYBERSECURITY & COMMUNICATIONS INTEGRATION CELL

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## THE WEEKLY BULLETIN | February 15, 2018 Threat

### Alerts



### Olympic Destroyer

The opening ceremony of the Winter Olympics held in Pyeongchang, South Korea was disrupted by a cyber-attack caused by a malware variant designed to destroy data. The malware used in the incident, dubbed Olympic Destroyer by researchers at [Cisco Talos](#), caused faulty Wi-Fi connections, disrupted television and internet services, and knocked the main press center offline. Olympic Destroyer is a Windows-based malware that works by dropping files onto the target system to steal computer account

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credentials and passwords stored in web browsers such as Internet Explorer, Chrome, and Firefox. Once these passwords are obtained from the target system, they are used by the hackers behind the campaign to move laterally through the network and destroy data. Based on the steps that Olympic Destroyer takes during the infection process, it is evident that its primary function is to destroy the target host and take the system offline, leaving the system's administrator with limited means of recovery. Although the initial distribution method of this campaign is currently unknown, the malware contains hardcoded credentials from systems associated with the Winter Olympics, suggesting that the attackers already had some form of access to these systems before this attack. Researchers also believe that the individual or group behind the campaign also knew several technical details about the Olympic Game infrastructure such as domain names and server names prior to the attack. Although this attack targeted systems used to support and promote the Winter Olympics, it highlights the risks posed by compromised credentials and emphasizes the importance of maintaining data backups. *The NJCCIC would like to take this opportunity to remind members that the best way to ensure the integrity and availability of data before, during, and after a cyber-attack is by implementing a comprehensive data backup and recovery plan that includes regularly testing backups, storing them off the network, and keeping them in a secure location. Additionally, members are strongly encouraged to implement a defense-in-depth cybersecurity strategy, employ the Principle of Least Privilege, and establish strong identity and access management controls, including multi-factor authentication.*

#### **HEARINGFROMTHEPUBLIC**

Mayor Collins asked if anyone from the public wished to be heard, to please step forward.

Mary Russo, 34 Lincoln Road, Kinnelon asked on Kinnelon Road when you go to make a turn onto Kakeout Extension is there to be a Yield Sign. Mayor Collins stated that Kinnelon Road is a county road and we will look into this.

Jeanne Armstrong, 2 Shadyside Terrace, Kinnelon spoke on the Splash Pads and had more information to give to the council.

Mayor Collins asked if anyone else from the public wished to speak, hearing none, Mayor Collins closed this portion of the meeting.

#### **PAYMENT OF BILLS AS SUBMITTED BY THE TREASURER**

A motion was offered by Councilman V. Russo and seconded by Councilman R. Charles for the payment of bills dated February 15, 2018.

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Range of Checking Accts: GENERAL to GENERAL      Range of Check Ids: 17708 to 17866  
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
17708	02/15/18	AC A.C. DAUGHTRY INC.	30.75	4728
17709	02/15/18	AC001 ACORN PEST CONTROL	225.00	4728
17710	02/15/18	ACT04 ACTION DATA SERVICES	1,771.02	4728
17711	02/15/18	AFF02 AFFILIATED TECHNOLOGY	1,113.68	4728
17712	02/15/18	AIR03 AIR GROUP	2,065.00	4728
17713	02/15/18	AME18 AMERIMARK DIRECT	1,056.71	4728
17714	02/15/18	AMS01 AMSTERDAM PRINTING	52.18	4728
17715	02/15/18	ANJ01 ANJEC	350.00	4728
17716	02/15/18	ATL01 ATLANTIC SALT INC.	42,697.36	4728
17717	02/15/18	BAL01 BALCO IND. INC.	2,349.80	4728
17718	02/15/18	BAR23 BARRETT CONSTRUCTION	235.50	4728
17719	02/15/18	BOR BOROUGH OF BUTLER	47,337.50	4728
17720	02/15/18	BOR01 BOROUGH OF BUTLER ELECTRIC	7,363.97	4728
17721	02/15/18	BOR02 BOROUGH OF KINNELON	545.95	4728
17722	02/15/18	BOR11 BOROUGH OF BLOOMINGDALE	4,792.64	4728
17723	02/15/18	BUR08 BURGIS ASSOCIATES, INC	125.00	4728
17724	02/15/18	BUS01 BUSINESS GRAPHICS	65.00	4728
17725	02/15/18	BUZ01 THE BUZAK LAW GROUP, LLC.	13,725.35	4728
17726	02/15/18	CAB01 CABLEVISION	1,019.10	4728
17727	02/15/18	CAPO5 CAPTUREPOINT.COM	2,750.00	4728
17728	02/15/18	CAR10 CARTRIDGE WORLD	412.75	4728
17729	02/15/18	CHI07 CHILDS PLAY CHALLENGE COURSES	400.00	4728
17730	02/15/18	CIF02 NICHOLAS CIFELLI	63.98	4728
17731	02/15/18	CIN05 CINTAS CORPORATION #111	1,238.80	4728
17732	02/15/18	CIT05 CIT FINANCE LLC	456.50	4728
17733	02/15/18	CON11 CONNOLLY & HICKEY	18,975.00	4728
17734	02/15/18	COO03 COOPERATIVE COMMUNICATIONS INC	1,407.45	4728
17735	02/15/18	COR02 CORRPRO COMPANIES	2,540.00	4728
17736	02/15/18	CRO02 CROWN AWARDS	1,230.94	4728
17737	02/15/18	DAN11 CHARLES DANIEL	1,361.62	4728
17738	02/15/18	DAP01 CORRINE DAPUZZO	64.90	4728
17739	02/15/18	DAR01 DARMOFALSKI ENGINEERING ASSOC.	3,625.00	4728
17740	02/15/18	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	2,328.83	4728
17741	02/15/18	DEL08 DELTA DENTAL OF NEW JERSEY INC	4,373.49	4728
17742	02/15/18	DEL19 DELL LANDSCAPING INC.	630.00	4728
17743	02/15/18	DEM02 ELIZABETH A. DEMARTINO	715.50	4728
17744	02/15/18	DOC01 DOCUMENT CONCEPTS	235.00	4728
17745	02/15/18	EAS06 EASTERN CONCRETE MATERIALS	1,362.76	4728
17746	02/15/18	ELE03 ELECTRO BATTERY SYSTEMS INC.	98.60	4728
17747	02/15/18	EME02 EMERGENCY MEDICAL PRODUCTS INC	8.80	4728
17748	02/15/18	EVE01 EVENTIDE	645.60	4728
17749	02/15/18	EVE02 EVERBRIDGE, INC.	1,750.49	4728
17750	02/15/18	EXT01 EXTRA SPACE STORAGE	618.00	4728
17751	02/15/18	EZ-02 E-ZPASS	50.00	4728
17752	02/15/18	FDR01 FDR NORTH LLP	125.05	4728
17753	02/15/18	FED01 FED-EX/OMEGA CORPORATE CENTER	30.18	4728
17754	02/15/18	FIN04 FINCH FUEL OIL CO. INC.	5,457.36	4728
17755	02/15/18	FOR04 FORD MOTOR CREDIT COMPANY	914.40	4728
17756	02/15/18	FRI01 FRIENDS OF KINNELON LIBRARY	150.00	4728
17757	02/15/18	FRI04 ASHLEY FRITZ	200.00	4728
17758	02/15/18	GAM01 GAME DAY SPORTS	4,460.58	4728

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
17759	02/15/18	GAR05 DR. DAWN GARRO	562.50	4728
17760	02/15/18	GOF01 GOFFCO INDUSTRIES INC.	67.00	4728
17761	02/15/18	GRA01 GRAINGER INC.	907.76	4728
17762	02/15/18	GRA02 GRAMCO	152.30	4728
17763	02/15/18	GRE03 GREENWOOD LAWN SERVICES, INC.	865.94	4728
17764	02/15/18	GSB01 GLATFELTER SPECIALTY BENEFITS	724.00	4728
17765	02/15/18	HAW03 HAWTHORNE AUTOMOBILE SALES CO.	445.08	4728
17766	02/15/18	HER02 HERO'S SALUTE AWARDS COMPANY	84.00	4728
17767	02/15/18	HOLL01 HOLLYROCK ENTERTAINMENT	950.00	4728
17768	02/15/18	HOR04 HORIZON OFFICE EQUIPMENT	469.00	4728
17769	02/15/18	INT05 INTERNATIONAL ASSOC. OF	300.00	4728
17770	02/15/18	INT15 INT'L INSTITUTE OF MUN. CLERKS	160.00	4728
17771	02/15/18	IUE01 KAREN IUELE	94.69	4728
17772	02/15/18	IYB01 IYB BASKETBALL LLC	2,100.00	4728
17773	02/15/18	JCP01 JCP&L	21.63	4728
17774	02/15/18	JEN01 JENSON & MITCHELL INC.	1,978.05	4728
17775	02/15/18	JER03 JERSEY PAPER PLUS	511.87	4728
17776	02/15/18	JIM01 JIMMY THE SHOE DOCTOR	1,462.80	4728
17777	02/15/18	KIN05 KINNELON PUBLIC LIBRARY	1,856.04	4728
17778	02/15/18	KIN08 KINNELON VOLUNTEER FIRE CO.	12,000.00	4728
17779	02/15/18	KIN09 KINNELON BOARD OF EDUCATION	3,126,301.25	4728
17780	02/15/18	KIN24 KINNELON BOYS YOUTH LACROSSE	8,895.00	4728
17781	02/15/18	LAK02 LAKELAND BANK	3,098.65	4728
17782	02/15/18	LAK10 LAKESIDE BAGELS & DELI	919.25	4728
17783	02/15/18	LAK13 LAKELAND AUTO PARTS	870.88	4728
17784	02/15/18	LAW07 LAWSOFT INC.	1,390.00	4728
17785	02/15/18	LEI01 SCOTT R. LEITER, ATC	427.50	4728
17786	02/15/18	LEW02 CYNTHIA LEWIS	1,404.00	4728
17787	02/15/18	MAB01 M & B TRUCKING	950.00	4728
17788	02/15/18	MAT04 MATTHIJSSSEN, INC.	5,000.00	4728
17789	02/15/18	MB02 M&B TRUCKING INC.	715.00	4728
17790	02/15/18	MCAA1 MCAA of NJ	90.00	4728
17791	02/15/18	MCD01 PATRICK MC DONNELL	210.61	4728
17792	02/15/18	MCI01 MCI EASTERN SECURITY	350.00	4728
17793	02/15/18	MGL01 M.G.L. FORMS SYSTEM	1,128.50	4728
17794	02/15/18	MIC02 MICRO SYSTEMS-NJ.COM, L.L.C.	2,165.27	4728
17795	02/15/18	MOB01 L-3 COM MOBILE VISION INC	44.95	4728
17796	02/15/18	MOD03 MODERN HANDLING EQUIP. NJ	123.96	4728
17797	02/15/18	MOR08 MORRIS COUNTY FIRE FIGHTERS &	320.00	4728
17798	02/15/18	MOR21 MORRIS COUNTY M.U.A.	29,549.42	4728
17799	02/15/18	MOR41 MORRIS COUNTY PARK COMMISSION	3,750.00	4728
17800	02/15/18	MORO7 MORRIS COUNTY CLERK'S OFFICE	72.00	4728
17801	02/15/18	NEO01 NEOPOST USA INC.	12,331.45	4728
17802	02/15/18	NES01 NESTLE PURE LIFE DIRECT	288.30	4728
17803	02/15/18	NEW03 NEW JERSEY PLANNING OFFICIALS	606.00	4728
17804	02/15/18	NEW04 NJ ST.LEAGUE OF MUNICIPALITIES	1,216.00	4728
17805	02/15/18	NEW22 NJ MOTOR VEHICLE COMMISSION	150.00	4728
17806	02/15/18	NEW29 NEW JERSEY DOOR WORKS	28,995.00	4728
17807	02/15/18	NEW30 NEW TECH NORTHEAST WATER TECH.	475.00	4728
17808	02/15/18	NJC01 NJ CONFERENCE OF MAYORS	465.00	4728
17809	02/15/18	NJD07 NJ DEPT HEALTH & SENIOR SERV	445.20	4728
17810	02/15/18	NJD10 NEW JERSEY DRE ASSOCIATION	70.00	4728
17811	02/15/18	NJP06 NEW JERSEY PUBLIC	300.00	4728
17812	02/15/18	NOR01 NORTH JERSEY CRT. ADMIN. ASSO.	110.00	4728

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
17813	02/15/18	NOR02	NORTH JERSEY MEDIA GROUP	0.00	02/15/18 VOID 0
17814	02/15/18	NOR02	NORTH JERSEY MEDIA GROUP	266.09	4728
17815	02/15/18	NOR07	NORTH JERSEY NEWSPAPER	14.45	4728
17816	02/15/18	NOR18	NORTHEAST COMMUNICATIONS, INC.	12,409.68	4728
17817	02/15/18	ONE02	ONE CALL CONCEPTS, INC.	33.75	4728
17818	02/15/18	ONE03	ONE SOURCE OF NEW JERSEY LLC	225.05	4728
17819	02/15/18	PAG02	P&A ADMINISTRATIVE SERVICES	350.00	4728
17820	02/15/18	PAT04	SEAN PATALITA	191.93	4728
17821	02/15/18	PBM01	PBM SUPPLY COMPANY	394.00	4728
17822	02/15/18	PET06	BLAGOJA PETRESKI	400.00	4728
17823	02/15/18	PHO04	PHOENIX CONSULTING GROUP, LLC	4,000.00	4728
17824	02/15/18	PIT02	PITNEY BOWES GLOBAL FIN. SERV	1,152.00	4728
17825	02/15/18	PSE01	P.S.E. & G.	5,437.15	4728
17826	02/15/18	PVB01	PV BUSINESS SOLUTIONS	298.50	4728
17827	02/15/18	PWA01	PUBLIC WORKS ASSOC. OF N.J.	105.00	4728
17828	02/15/18	RAC02	RACHLES/MICHELE'S OIL CO., INC	3,463.90	4728
17829	02/15/18	RED05	REDICARE LLC	34.65	4728
17830	02/15/18	RIV03	RIVERDALE POWER MOWER INC.	1,199.95	4728
17831	02/15/18	RIV06	RIVERDALE ENVIRONMENTAL	400.00	4728
17832	02/15/18	ROB08	ROBERT'S & SON, INC	172.50	4728
17833	02/15/18	RT 201	RT 23 CARWASH	56.00	4728
17834	02/15/18	RUT08	RUTGERS YTH SPORTS RESRCH COUN	598.00	4728
17835	02/15/18	SAN03	TONY SANCHEZ, LTD	1,537.80	4728
17836	02/15/18	SCH03	SCHMITZ SAFE & LOCK COMPANY	635.20	4728
17837	02/15/18	SCH30	MELANIE SCHUCKERS	60.24	4728
17838	02/15/18	SHO06	DOUGLAS SHORTWAY	60.00	4728
17839	02/15/18	SIR02	SIRCHIE FINGER PRINT	216.36	4728
17840	02/15/18	SPO05	SPOT-A-WAY	225.00	4728
17841	02/15/18	SS01	S & S WORLDWIDE, INC.	208.35	4728
17842	02/15/18	STA	STAPLES ADVANTAGE, DEPT NY	221.19	4728
17843	02/15/18	STA05	STATE OF NEW JERSEY PWT	193.40	4728
17844	02/15/18	STI03	JENNIFER STILLMAN - TREASURER	200.00	4728
17845	02/15/18	STO01	STORR TRACTOR COMPANY	72.20	4728
17846	02/15/18	TAN02	NU-LOOK CONTRACTING	845.00	4728
17847	02/15/18	THO06	MARK THOMAS	39.60	4728
17848	02/15/18	THY01	THYSSENKRUPP ELEVATOR	1,570.19	4728
17849	02/15/18	TIL01	TILCON NEW YORK INC.	208.93	4728
17850	02/15/18	TIR01	TIRE MANAGEMENT INC.	189.00	4728
17851	02/15/18	TIT04	TITLE LINES	894.00	4728
17852	02/15/18	TNT	TNT TRANSMISSION	3,200.00	4728
17853	02/15/18	TOW01	TOWNSHIP OF RANDOLPH	1,100.00	4728
17854	02/15/18	TOW05	THE TOWNSHIP OF HANOVER	275.00	4728
17855	02/15/18	TOW06	TOWNSHIP OF JEFFERSON	25.00	4728
17856	02/15/18	TRE04	TREASURER, STATE OF NEW JERSEY	25.00	4728
17857	02/15/18	TREK005	TREK GROUP, LLC	15,726.72	4728
17858	02/15/18	TRI01	TRI-BORO FIRST AID SQUAD	9,821.68	4728
17859	02/15/18	USBAN025	US BANKCUST FOR PC5 STERLING N	2,775.92	4728
17860	02/15/18	VER06	VERIZON WIRELESS	259.62	4728
17861	02/15/18	VER11	VERIZON WIRELESS - KPD	195.04	4728
17862	02/15/18	VOZ01	THE VOZZA AGENCY INC	16,710.00	4728
17863	02/15/18	WAT01	WATER WORKS SUPPLY COMPANY	509.23	4728
17864	02/15/18	WAY04	WAYNE ELECTRIC SUPPLY COMPANY	238.20	4728
17865	02/15/18	WEL01	WELDON ASPHALT	290.50	4728
17866	02/15/18	XTR01	XTREME GRAPHIX, LLC	590.00	4728

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Check #	Check Date	Vendor		Amount Paid	Reconciled/Void	Ref Num
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17866		XTREME GRAPHIX, LLC	Continued			
Report Totals			<u>Paid</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
		Checks:	158	3,534,864.91	0.00	
		Direct Deposit:	<u>0</u>	<u>0.00</u>	<u>0.00</u>	
		Total:	<u>158</u>	<u>3,534,864.91</u>	<u>0.00</u>	

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Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	7-01	87,132.57	0.00	0.00	87,132.57
WATER FUND	7-05	51,133.93	0.00	0.00	51,133.93
SEWER FUND	7-07	1,106.15	0.00	0.00	1,106.15
Year Total:		139,372.65	0.00	0.00	139,372.65
CURRENT FUND APPROPRIATIONS	8-01	3,289,993.86	0.00	0.00	3,289,993.86
WATER FUND	8-05	7,063.92	0.00	0.00	7,063.92
SEWER FUND	8-07	1,670.45	0.00	0.00	1,670.45
Year Total:		3,298,728.23	0.00	0.00	3,298,728.23
	C-04	33,837.76	0.00	0.00	33,837.76
DOG TAX	D-13	1,007.70	0.00	0.00	1,007.70
STATE AND FEDERAL GRANTS	G-02	20,564.96	0.00	0.00	20,564.96
	I-14	400.00	0.00	0.00	400.00
SNOW TRUST	N-35	12,300.13	0.00	0.00	12,300.13
TAX SALE PREMIUMS	Q-32	900.00	0.00	0.00	900.00
RECREATION SPECIAL	R-16	25,172.37	0.00	0.00	25,172.37
	V-27	1,019.00	0.00	0.00	1,019.00
RECYCLE FUND	Y-21	1,562.11	0.00	0.00	1,562.11
Total of All Funds:		3,534,864.91	0.00	0.00	3,534,864.91

Range of Checking Accts: PLANNING 2 to PLANNING 2      Range of Check Ids: 1744 to 1744  
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
1744	02/15/18	DAR01 DARMOFALSKI ENGINEERING ASSOC.	1,000.00	4729

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	1,000.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	1,000.00	0.00

---

Project Description	Project No.	Project Total
62 S Glenn #02290119 Magee	022901119	375.00
27 DOGWOOD #1470 BOWBLIS	1470	625.00
Total of All Projects:		<u>1,000.00</u>

February 15, 2018

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:

Roll Call:       G. Sisco, Yes;               R. Charles, Yes;  
                  V. Russo, Yes;             J. Lorkowski, Yes.

**CONSENT AGENDA:**

A motion was offered by Councilman R. Charles and seconded by Councilman V. Russo, the following motions and resolutions were offered for approval.

- a. Resolution: 02.04.18 Overpayment Property Taxes – Block 56703 Lot 118 – 19 Elizabeth Drive \$15,726.72
- b. Resolution: 02.05.18 Approving Settlement of Tax Appeal-Block 11301 Lot 122 – 369 Echo Valley Lane
- c. Resolution: 02.06.18 Authorizing Renewal of Land Conservancy of New Jersey, Open Space Preservation Consulting Services 2018 - \$11,000.00
- d. Resolution: 02.07.18 Authorizing Mayor to Sign Recreation Sports Accident Renewal
- e. Resolution: 02.08.18 Authorizing Mayor to Sign Proposal for Existing Conditions Roadway Survey with DMC Assoc. Maple Lake Road
- f. Resolution: 02.09.18 Soil Disturbance Permit – 62 South Glen Road
- g. Resolution: 02.10.18 Authorizing the Issuance of Not Exceeding \$2,882,850 Bond Anticipation Notes
- h. Resolution: 02.11.18 Overpayment of Property Taxes-Block 10602 Lots 110 & 112 – 54 Ricker Road \$7,534.74
- i. Resolution: 02.12.18 Overpayment of Property Taxes – Block 57501 lot 124 1161 Route 23 - \$37,081.08
- j. Resolution: 02.13.18 Soil Disturbance Permit – 5 Juniper Trail
- k. Resolution: 02.14.18 Enabling Resolution-Green Acres Program
- l. Resolution: 02.15.18 2017 Appropriation Reserve Budget Transfers
- m. Approval of Minutes, January 3, 2018, Reorganization January 18, 2018 Special Meeting January 30, 2018
- n. Raffle License: Friends of Kinnelon Library KN-819-KB

Roll Call:       G. Sisco, Yes;               R. Charles, Yes;  
                  V. Russo, Yes;             J. Lorkowski, Yes.

RESOLUTION # 02.04.18

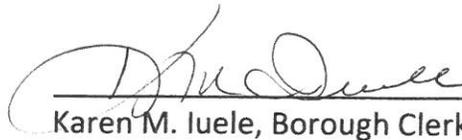
**BE IT RESOLVED**, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to TREK GROUP, LLC in the amount of \$15,726.72 for overpayment of property taxes on Block 56703, Lot 118 known as 19 Elizabeth Drive. This overpayment is due to a successful State Tax Board appeal for tax years 2014 (\$4,603.50), 2015 (\$4,683.00), 2016 (4,876.50), and 2017 (1,563.72) with a stipulation that any monies from said appeal be refunded to the homeowner.

ROLL CALL:

February 15, 2018  
Judith O'Brien, CTC  
Tax Collector  
Borough of Kinnelon

I, Karen M. Iuele, 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 February 15, 2018.

Date: 2/15/18

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

Jackie (KN-4127)  
Scialla Settlement Resolution  
012418  
020718

**RESOLUTION NO.** 02.05.18

**RESOLUTION APPROVING SETTLEMENT OF  
TAX APPEAL BY KAREN M. SCIALLA, BLOCK  
11301, LOT 122 (369 ECHO VALLEY LANE),  
BOROUGH OF KINNELON, MORRIS COUNTY,  
NEW JERSEY**

**WHEREAS**, Karen M. Scialla ("Taxpayers") filed a tax appeal against the Borough of Kinnelon ("Borough") to the Tax Court of New Jersey for the Tax Year 2017 challenging the assessment of real property known as Block 11301, Lot 122 (369 Echo Valley Lane) as shown on the Official Tax Map of the Borough of Kinnelon; and

**WHEREAS**, there were negotiations between the parties and a settlement has been proposed and is being recommended by the Borough Attorney and the Borough Assessor; and

**WHEREAS**, the Governing Body desires to approve the same.

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

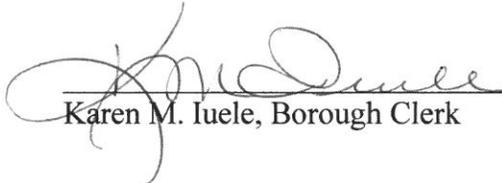
1. The settlement of the tax appeal for Block 11301, Lot 122 (369 Echo Valley Lane) reducing the assessment of \$742,100 to \$632,100 for Tax Year 2017 is hereby authorized and approved.
2. Plaintiffs agree to waive prejudgment interest on any tax overpayment that may be due provided that the refund is paid within sixty days of the date of the Tax Court Judgment.
3. The Borough Attorney is hereby authorized to sign the Stipulation of Settlement incorporating the complete agreement between the parties.

4. The Borough Assessor, Borough Attorney, Borough Tax Collector, employees, agents or representatives of the Borough are hereby authorized to do whatever is necessary to effectuate the purpose of this Resolution.

5. This Resolution shall take effect immediately.

#### CERTIFICATION

I, Karen M. Iuele, Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the governing body of the Borough of Kinnelon at a duly convened meeting held on February 15, 2018.

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

Jackie (KN-4127)  
Scialla Stip of Settlement  
112117  
122917

Jacquelin P. Gioioso, Esq. - 020301981  
**THE BUZAK LAW GROUP, LLC**  
Montville Office Park  
150 River Road, Suite N-4  
Montville, New Jersey 07045  
(973) 335-0600  
Attorneys for Defendant Borough of Kinnelon

KAREN M. SCIALLA

Plaintiff

v.

BOROUGH OF KINNELON,

Defendant.

TAX COURT OF NEW JERSEY

DOCKET NO.: 010364-2017

**STIPULATION OF SETTLEMENT**

1. It is hereby stipulated and agreed that the assessment of the following property be adjusted and a judgment be entered as follows:

Block: 11301  
Lot: 122  
Street Address: 369 Echo Valley Lane

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land:	\$249,600	\$249,600	\$199,600
Improvements:	\$492,500	\$492,500	\$432,500
<b>Total:</b>	<b>\$742,100</b>	<b>\$742,100</b>	<b>\$632,100</b>

2. The undersigned have made such examination of the value and proper assessment of the properties and have obtained such appraisals, analysis and information with respect to the valuation and assessment of the properties as they deem necessary and appropriate for the purpose of enabling them to enter into the Stipulation. The Assessor of the taxing district has been consulted by the attorney for the taxing district with respect to this settlement and has concurred.

3. Based upon the foregoing, the undersigned represent to the Court that the above settlement will result in an assessment at the fair assessable value of the properties consistent with assessing practices generally applicable in the taxing district as required by law.

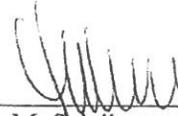
4. Plaintiffs hereby waive pre-judgment interest on the refund of any excess taxes paid in accordance with N.J.S.A. 54:3-27.2 if the Tax Court Judgment is paid within sixty (60) days of the date of final judgment.

5. All tax over-payments shall be applied as credits against taxes due.

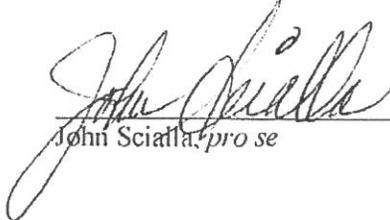
6. The provisions of paragraphs 4 and 5 shall survive judgment even if not included in the Judgment issued by the Tax Court.

7. There has been no change in value or a municipal-wide revaluation or reassessment adopted for Tax Year 2018 and, therefore, the Parties agree that the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to and a final disposition of this case and the entire controversy and of any actions pending or hereafter instituted by the parties concerning the assessment of the properties referred to herein for said Freeze Act year. No Freeze Act year shall be the basis for application of the Freeze Act for any subsequent year.

Dated: 1-18-18

  
\_\_\_\_\_  
Karen M. Scialla, *pro se*

Dated: 1/18/18

  
\_\_\_\_\_  
John Scialla, *pro se*

THE BUZAK LAW GROUP, LLC  
Attorneys for Defendant Borough of Kinnelon

Dated: \_\_\_\_\_

\_\_\_\_\_  
Jacquelin P. Gioioso Esq.

RESOLUTION 2. *do* .18

AUTHORIZING THE RENEWAL OF AN  
AGREEMENT TO RETAIN THE LAND  
CONSERVANCY OF NEW JERSEY FOR  
OPEN SPACE PRESERVATION  
CONSULTING SERVICES FOR 2018

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

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

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

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

1. The Mayor is hereby authorized to enter into an Agreement to retain The Land Conservancy of New Jersey for open space preservation consulting services. The general terms and conditions of the Agreement by and between the Borough of Kinnelon and The Land Conservancy of New Jersey for open space preservation consulting services from March 16, 2018 through March 15, 2019 for an amount not to exceed Eleven Thousand Dollars (\$11,000.00) are hereby approved.
2. The Borough hereby authorizes and approves any non-substantive modifications to the Agreement as may be recommended and approved by the Governing Body and Borough Attorney prior to execution.
3. The Mayor and Borough Clerk are hereby authorized and directed to execute said agreement and said officers together with all other appropriate officers, employees, consultants and professionals of the Borough are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this resolution.
4. This Resolution shall take effect immediately.

CERTIFICATION

I, Karen M. Iuele, Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the Borough Council of the Borough of Kinnelon at a duly convened meeting held on February 15, 2018.

  
Karen M. Iuele, Borough Clerk

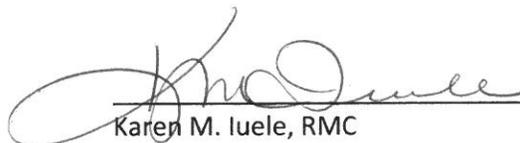
RESOLUTION 02.07.18

AUTHORIZATION FOR MAYOR TO  
SIGN 2018 SPECIAL RISK INSURANCE  
AGREEMENT PROGRAM

WHEREAS, the Council of the Borough of Kinnelon Authorize the Mayor of the Borough of Kinnelon to sign the 2018 Special Risk Insurance Agreement Program, Sports Accident Renewal.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Kinnelon due hereby authorize the Mayor of the Borough of Kinnelon to sign 2018 Special Risk Insurance Agreement Program, Sports Accident Renewal.

Dated: February 15, 2018

  
\_\_\_\_\_  
Karen M. Luele, RMC  
Municipal Clerk, Borough of Kinnelon

RESOLUTION 02.08.18

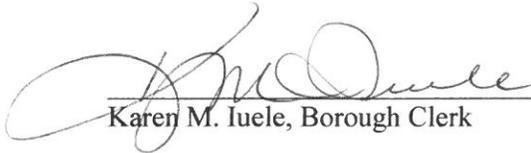
AUTHORIZE DMC ASSOCIATES, INC  
PROPOSAL FOR EXISTING CONDITIONS  
ROADWAY SURVEY-MAPLE LAKE ROAD

WHEREAS, the Borough desires to go forward with land surveying services for the preparation of an existing condition Roadway Survey of Maple Lake Road; and

WHEREAS, it is necessary for the DMC Associates, Inc. to prepare the required documents for those improvements.

NOW, THEREFORE, BE IT RESOLVED by the Kinnelon Mayor and Council of the Borough of Kinnelon hereby authorized DMC Associates, Inc to prepare the required documents for the Maple Lake Road project, with a price not to exceed \$5,800.00

Dated: February 15, 2018

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

RESOLUTION: 02.09.18

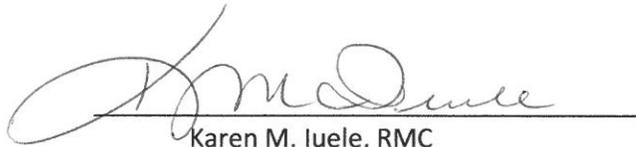
AUTHORIZING OF A SOIL  
DISTURBANCE PERMIT  
62 SOUTH GLEN ROAD  
BLOCK 22901, LOT 119

WHEREAS, the Mayor and Council of the Borough of Kinnelon approved a Soil Disturbance Permit for 62 South Glen Road, Block 22901, Lot 119; and

WHEREAS, Thomas Boorady, P.E of Darmofalski Engineering Associates, Inc. has no objection to the Borough of Kinnelon approving an Soil Disturbance permit; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby approve a Soil Disturbance Permit for 62 South Glen Road.

Dated: February 15, 2018



Karen M. Luele, RMC  
Municipal Clerk

Resolution 02.10.18

**EXTRACT** from the minutes of a regular meeting of the Borough Council of the Borough of Kinnelon, in the County of Morris, New Jersey, held at the Municipal Building, 130 Kinnelon Road, Kinnelon, New Jersey, on February 15, 2018, at 8:00 o'clock P.M.

**PRESENT:**

**ABSENT:**

Councilman Charles introduced and moved the adoption of the following resolution and Councilman Russo seconded the motion:

**RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$2,882,850 BOND ANTICIPATION NOTES OF THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, NEW JERSEY.**

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

Section 1. Pursuant to a bond ordinance of the Borough of Kinnelon, in the County of Morris (the "Borough") entitled: "Bond ordinance appropriating \$1,467,850, and authorizing the issuance of \$1,393,850 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey", finally adopted on July 18, 2013 (#01-13), bond anticipation notes of the Borough in a principal amount not exceeding \$1,270,350 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 2. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance appropriating \$1,955,000, and authorizing the issuance of \$1,737,000 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey”, finally adopted on September 18, 2014 (#02-14), bond anticipation notes of the Borough in a principal amount not exceeding \$1,612,500 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 3. All bond anticipation notes (the “notes”) issued hereunder shall mature at such times as may be determined by the treasurer, the chief financial officer or the acting chief financial officer of the Borough (the “Chief Financial Officer”), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer and shall be signed and sealed by officials and officers of the Borough in any manner permitted by N.J.S.A. §40A:2-25. The Chief Financial Officer shall determine all matters in connection with the notes issued hereunder, and the Chief Financial Officer’s signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes at not less than par from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes hereunder is made.

Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 4. Any note issued pursuant to this resolution shall be a general obligation of the Borough, and the Borough's faith and credit are hereby pledged to the punctual payment of the principal of and interest on the notes and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 5. The Chief Financial Officer is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of the notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to the notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to the notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to the notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the Borough, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on the notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 6. All action heretofore taken by Borough officials and professionals with regard to the sale and award of the notes is hereby ratified, confirmed, adopted and approved.

Section 7. This resolution shall take effect immediately.

Upon motion of Councilman Clark, seconded by Councilman Russo,

the foregoing resolution was adopted by the following vote:

**AYES:** Councilman Sisco, Councilman Russo, Councilman Clark  
Councilman Koskowi

**NOES:** None

**CLERK'S CERTIFICATE**

I, **KAREN M. IUELE**, Borough Clerk of the Borough of Kinnelon, in the County of Morris, New Jersey, **HEREBY CERTIFY** that the foregoing annexed extract from the minutes of a meeting of the Borough Council of said Borough, duly called and held on February 15, 2018, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Borough, and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

**I FURTHER CERTIFY** that the original of each resolution referred to in said extract was after its adoption and in due form and time submitted by me for approval to the Mayor of said Borough, who thereafter duly approved the same and, on February 15, 2018, affixed his signature thereto in token of such approval.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the corporate seal of said Borough this 15th day of February, 2018.

(SEAL)



Karen M. Iuele  
Borough Clerk

RESOLUTION # 02.11.18

**BE IT RESOLVED**, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to BOUVIER, MICHAEL & PHYLISS in the amount of \$7,534.74 for overpayment of property taxes on Block 10602, Lots 110 & 112 known as 54 Ricker Road. This overpayment is due to a successful State Tax Board appeal for tax year 2017 with a stipulation that any monies from said appeal be refunded to the homeowner.

ROLL CALL:

February 15, 2018  
Judith O'Brien, CTC  
Tax Collector  
Borough of Kinnelon

I, Karen M. Iuele, 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 February 15, 2018.

Date: 2/15/18

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

RESOLUTION # 02.12.18

**BE IT RESOLVED**, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to WTW PROPERTIES, LLC in the amount of \$37,081.08 for overpayment of property taxes on Block 57501, Lot 124 known as 1161 Route 23. This overpayment is due to a successful State Tax Board appeal for tax year 2017.

ROLL CALL:

February 15, 2018  
Judith O'Brien, CTC  
Tax Collector  
Borough of Kinnelon

I, Karen M. Luele, 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 February 15, 2018.

Date: 2/15/18

  
\_\_\_\_\_  
Karen M. Luele, Borough Clerk

RESOLUTION: 02.13.18

AUTHORIZING OF A SOIL  
DISTURBANCE PERMIT  
5 JUNIPER TRAIL  
BLOCK 45704, LOT 1069

WHEREAS, the Mayor and Council of the Borough of Kinnelon approved a Soil Disturbance Permit for 5 Juniper Trail, Block 45704, Lot 1069; and

WHEREAS, Thomas Boorady, P.E of Darmofalski Engineering Associates, Inc. has no objection to the Borough of Kinnelon approving an Soil Disturbance permit; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby approve a Soil Disturbance Permit for 5 Juniper Trail, Kinnelon.

Dated: February 15, 2018



Karen M. Luele, RMC  
Municipal Clerk

STATE OF NEW JERSEY  
DEPARTMENT OF ENVIRONMENTAL PROTECTION  
GREEN ACRES PROGRAM  
ENABLING RESOLUTION 2.14.18

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Borough of Kinnelon desires to further public interest by obtaining a loan of \$ N/A and/or grant of \$181,000.00 from the State to fund the following project(s):

#1415-05-026  
Open Space Acquisition

NOW, THEREFORE, the governing body/board resolves that Robert W. Collins or the successor to the office of Mayor is hereby authorized to:

- (a) make application for such a loan and/or such a grant,
- (b) provide additional application information and furnish such documents as may be required,
- (c) act as the authorized correspondent of the above named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

NOW, THEREFORE, BE IT RESOLVED BY THE Kinnelon Borough Council THAT:

1. The Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as the NJDEP, Green Acres Program, and;
2. The applicant has its matching share of the project, if a match is required, in the amount of \$181,000.00.
3. In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. This resolution shall take effect immediately.

CERTIFICATION

I, Karen M. Luele, Borough Clerk do hereby certify that the foregoing is a true copy of a resolution adopted by Borough of Kinnelon at a meeting held on the 15<sup>th</sup> day of February, 2018.  
IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 15<sup>th</sup> day of February, 2018.

  
Karen M. Luele, RMC, Borough Clerk

**RESOLUTION 02.15.18**

**2017 APPROPRIATION  
RESERVE BUDGET  
TRANSFERS**

**WHEREAS**, there appears to be insufficient funds in the following reserve accounts (excepting the appropriation for Contingent Expenses or Deferred Charges) to meet the demand thereon for the balance of the reserve year.

**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 the same hereby transferred to the account being insufficient to meet the reserve year demands; and

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

	<u>Current Fund</u>
<b>TO:</b>	
Legal OE (7-01-20-155-121)	\$1,110.00
Telephone (7-01-31-440-034)	\$110.00
Public Service Gas (7-01-31-446-001)	\$1,425.00
OA & SIS (7-01-36-472-010)	\$185.00
Interlocal Serv Construction (7-01-42-195-160)	\$440.00
<b>Total:</b>	<b>\$3,270.00</b>

<b>FROM:</b>	
DPW S&W (7-01-26-290-011)	\$2,830.00
Interlocal Butler Dispatch (7-01-42-360-024)	\$440.00
<b>Total:</b>	<b>\$3,270.00</b>

**Dated February 15, 2018**



Karen M. Luele. Borough Clerk

LICENSE FOR: Raffles License No. KN 819 KB

(Insert Bingo or Raffles)

Identification No. 238-5-35472

Insert Name \_\_\_\_\_ (Display this license conspicuously)  
Of Municipality BOROUGH OF KINNELON \_\_\_\_\_ (During the conduct of the games)

Insert Name of

Licensee Friends of Kinnelon Library

Address 132 Kinnelon Road, Kinnelon, New Jersey 07405

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

Kind of Game	Date	Place	During hours
<u>50/50</u>	<u>May 25, 2018</u>	<u>Kinnelon Library</u>	<u>6:00pm – 10:00p.m</u>

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

50% of proceeds

3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:

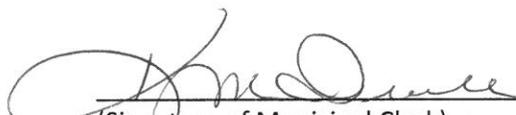
Raise funds for the Friends of the Kinnelon Library

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

Names	Addresses
<u>Vincent A Russo</u>	<u>34 Lincoln Rd. Kinnelon, NJ 07405</u>
<u>Mary A Russo</u>	<u>34 Lincoln Rd. Kinnelon, NJ 07405</u>
<u>William Saks</u>	<u>37 Banta Rd Kinnelon, NJ 07405</u>

Issued by order of MAYOR AND COUNCIL ON February 15, 2018

(SEAL)

  
(Signature of Municipal Clerk)

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



RESOLUTION NO. 02.01.18

RESOLUTION AUTHORIZING THE MAYOR TO  
SIGN A DECLARATION OF INTENT FOR THE  
BOROUGH OF KINNELON TO APPLY TO THE  
MORRIS COUNTY PRESERVATION TRUST FOR A  
CONSTRUCTION GRANT FOR L'ECOLE, THE  
KINNELON MUSEUM

WHEREAS, the Borough of Kinnelon ("Borough") applied for and received a grant from the Morris County Preservation Trust in 2011 to prepare a preservation plan for L'Ecole, the Kinnelon Museum; and

WHEREAS, a preservation plan was prepared and executed that detailed a multi-year restoration and preservation plan for L'Ecole, the Kinnelon Museum; and

WHEREAS, THE Borough received construction grants from the Morris County Preservation Trust in 2013, 2015 and 2016 for the phase I and phase II of restoration and re-construction; and

WHEREAS, the first and second phase of restoration and reconstruction is now complete; and

WHEREAS, the Borough desires to continue with the preservation and re-construction of L'Ecole, the Kinnelon Museum, by obtaining additional construction grant funding from the Morris County Preservation Trust to assist the Borough with phase III of the restoration and re-construction which will involve restoration of interior finishes, HVAC upgrades, interior restorations including electrical upgrades, fire and security system upgrades.

WHEREAS, THE Morris County Preservation Trust grant guidelines and requirements state that applicants seeking construction grant funds must file a "Declaration of Intent" by February 28, 2018 with the Morris County Preservation Trust; and

WHEREAS, the Morris County Preservation Trust grant guidelines and requirements state that applicants seeking construction grant funds must have minimum of twenty percent grant match, with required match for phase III of the restoration and re-construction project being \$46,890; and

WHEREAS, the Borough desires to authorize the execution and submission of a Declaration of Intent to submit an application for \$187,560 in construction grant funds, with a twenty percent grant match of \$46,890 to the Morris County Preservation Trust.

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

1. The Borough hereby authorizes the execution and submission of a Declaration of Intent to Submit an application for \$187,560 in construction grant funds, with a twenty percent grant match of \$46,890, to the Morris County Preservation Trust in connection with phase III of the restoration and re-construction of L'Ecole, the Kinnelon Museum. Phase III of the the restoration and re-construction project will involve interior restorations including interior finishes, HVAC upgrades, electrical upgrades, energy efficient upgrades, fire and security system upgrades.

2. The Mayor and Borough Clerk, together with the Borough attorney and other appropriate and applicable officers, employees, professionals and staff of the Borough, are hereby authorized and directed to take all steps necessary to effectuate the purposes of this Resolution.
3. This Resolution shall take effect immediately.

CERTIFICATION

I, Karen M. Iuele, Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the governing body of the Borough of Kinnelon at a duly convened meeting held on February 8, 2018.

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

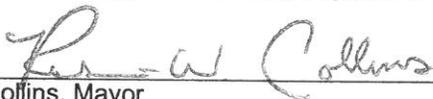
**Morris County Historic Preservation Trust Fund  
2018 Grants**

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***Declaration of Intent***

Please complete and return by **February 28, 2018** to Ray Chang, Office of Planning & Preservation, P.O. Box 900, Morristown, NJ 07963-0900. The grant application deadline is March 29, 2018.

1. Name of Organization The Borough of Kinnelon
2. Name of Historic Site L'Ecole, The Dr. Helen Miller Home and Office
3. Mailing Address 130 Kinnelon Road
- Daytime Telephone ( 973 ) 838-5401
- E-Mail roy254@optonline.net
4. Type of Organization
- Historical Society       Museum       Religious Institution
- Municipality       Other: \_\_\_\_\_
5. If you are a non-profit organization, do you have 501c(3) status under the Federal Internal Revenue Code of 1986?
- Yes       No       Other: \_\_\_\_\_
6. Is your historic property listed on the New Jersey or National Register of Historic Places, individually or as part of a historic district listed on the New Jersey or National Register?
- Yes       No       Other: \_\_\_\_\_
7. Total Project Cost \$ 234,450      Match \$ 46,890      Funding Request \$ 187,560  
(Note program requires 20% match from applicant except for acquisitions which require 50% match and non-construction grants less than \$5,000 which require no match)
8. Briefly explain the proposed purpose for the grant requested.  
This Construction Grant Application is to continue the re-construction and restoration of L'Ecole, The Kinnelon Museum. This Grant application is to begin interior restorations, including restoration of interior finishes, HVAC upgrades, electrical upgrades, energy upgrades, and fire and security.
- Signature of Organization Official  Date 2/08/18
- Title of Organization Official Robert Collins, Mayor

RESOLUTION NO. 02.02.18

RESOLUTION AUTHORIZING THE MAYOR TO SIGN A  
MORRIS COUNTY PRESERVATION TRUST GRANT  
APPLICATION FOR A CONSTRUCTION GRANT  
FOR L'ECOLE, THE KINNELON MUSEUM

WHEREAS, the Borough of Kinnelon ("Borough") applied for and received a grant from the Morris County Preservation Trust in 2011 to prepare a preservation plan for L'Ecole, the Kinnelon Museum; and

WHEREAS, a preservation plan was prepared and executed that detailed a multi-year restoration and preservation plan for L'Ecole, the Kinnelon Museum; and

WHEREAS, the Borough received a construction grant from the Morris County preservation Trust in 2013 for the first phase of restoration and re-construction; and

WHEREAS, the Borough applied for a construction grant from the Morris County Preservation Trust in 2016 for the second phase of restoration and re-construction; and

WHEREAS, the Borough desires to continue with the preservation and re-construction of L'Ecole, the Kinnelon Museum, by obtaining construction grant funding from the Morris county Preservation Trust to assist the Borough with phase III of restoration and re-construction which will involve interior restorations and renovations; and

WHEREAS, the Morris County Preservation Trust grant guidelines and requirements state that applicants seeking construction grant funds must file a completed grant application by March 29, 2018 with the Morris County Preservation Trust; and

WHEREAS, The Morris County Preservation Trust grant guidelines and requirements state that applicants seeking construction grant funds must have a minimum of twenty percent grant match, with the required match for phase III construction being \$46,890; and

WHEREAS, the Borough desires to authorize the execution and submission of a grant application for \$187,560 in construction grant funds, with a twenty percent grant match of \$46,890 to the Morris County Preservation Trust.

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

1. The Borough hereby authorizes the execution and submission of a grant application for \$187,560 in construction grant funds, with a twenty percent grant match of \$46,890, to the Morris County Preservation Trust in connection with phase III of restoration and re-construction of L'Ecole, the Kinnelon Museum. Phase III of the restoration and construction project will involve interior restorations and renovations.

2. The Mayor and Borough Clerk, together with the Borough attorney and other appropriate and applicable officers, employees, professionals and staff of the Borough, are hereby authorized and directed to take all steps necessary to effectuate the purposes of this Resolution.
3. This Resolution shall take effect immediately.

I, Karen M. Luele, Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the governing body of the Borough of Kinnelon at a duly convened meeting held on February 8, 2018.

  
\_\_\_\_\_  
Karen M. Luele, Borough Clerk

CERTIFICATION

I, Charlie Daniel, Chief Finance Officer of the Borough of Kinnelon, do hereby certify that sufficient funds are available in the Open Space, Recreation and Historic Preservation Trust fund for the Expected grant match related to the required 20% match. Amount not to exceed \$46,890.

Dated February 8, 2018

  
\_\_\_\_\_  
Charlie Daniel, Kinnelon Borough CFO

RESOLUTION AUTHORIZING THE MAYOR TO  
ENCUMBER THE AMOUNT OF \$46,890 FROM THE  
BOROUGH'S OPEN SPACE, RECREATIONS AND  
HISTORIC PRESERVATION TRUST FUND

WHEREAS, the Borough of Kinnelon ("Borough") will be submitting a construction grant application to the Morris County Preservation Trust for the 2018 in the amount of \$187,560; and

WHEREAS, the purpose of said construction grant application is to obtaining funding for phase III of the restoration and re-construction of L'Ecole, the Kinnelon Museum, which will involve interior restorations and renovation; and

WHEREAS, the construction grant application stipulates that the Borough must commit to a twenty percent grant match by Resolution of the Governing Body, with the required match for construction being \$46,890; and

WHEREAS, the Borough has an Open Space, Recreations and Historic Preservation Trust fund and the expenditure of funds consistent with the construction grant application is an appropriate use of the monies in the Open Space, Recreation and Historic Preservation Trust fund; and

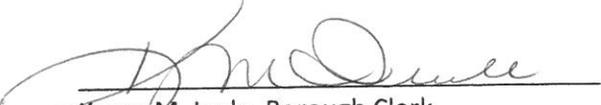
WHEREAS, the Borough desires to authorize the encumbrance of \$46,890 from the Open Space, Recreation and Historic Preservation Trust fund in accordance with the terms of the construction grant application to be submitted to the Morris County Preservation Trust.

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

1. The Borough hereby authorizes the encumbrance of \$46,890 from the Open Space, Recreation and Historic Preservation Trust Fund, which constitutes a twenty percent grant match to the construction grant application that will be made to the Morris County Preservation Trust in the amount of \$187,560 in connection with phase III of restoration and re-construction of L'Ecole, the Kinnelon Museum.
2. The Mayor and Borough Clerk, together with the Borough Attorney and other appropriate and applicable officers, employees, professionals and staff of the Borough, are hereby authorized and directed to take all steps necessary to effectuate the purposes of this Resolution.
3. This Resolution shall take effect immediately.

CERTIFICATION

I, Karen M. Luele, Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the governing body of the Borough of Kinnelon at a duly convened meeting held on February 8, 2018.

  
Karen M. Luele, Borough Clerk

February 15, 2018

A motion was offered by Councilman R. Charles and seconded by Councilman V. Russo, the following motions and resolutions were offered for approval.

Roll Call:        G. Sisco, Yes;                R. Charles, Yes;  
                      V. Russo, Yes;                J. Lorkowski, Yes.

**NEW BUSINESS**

Mayor Collins asked if there was any New Business to be heard. Hearing none, Mayor Collins closed this portion of the meeting.

**TAX COLLECTOR'S REPORT**

During the month of January the Tax Collector's Report indicated we collected \$1,792,716.72 in taxes.

**INVESTMENT OFFICER'S REPORT**

A total of \$7,540.52 was collected in interest for the month of January 2018.

**DISTRICT SCHOOL**

On motion of Councilman V. Russo and seconded by Councilman R. Charles, followed by the "yes" roll call vote of all Council Members present the payment of \$3,126,301.25 to the District School when funds become available was approved for payment.

Roll Call:        G. Sisco, Yes;                R. Charles, Yes;  
                      V. Russo, Yes;                J. Lorkowski, Yes.

**RESIGNATION:**

Upon motion by Councilman Russo and seconded by Councilman Charlie, followed by the "yes" roll call vote of all Council Members present, the resignation of Thomas Kline from the

1. Historical Advisory Preservation Committee
2. Open Space Advisory Committee
3. Kinnelon Historian Planning Board
4. Board of Adjustment and Representative to Morris County Open Space

was accepted with the council's regrets.

Roll Call:        G. Sisco, Yes;                R. Charles, Yes;  
                      V. Russo, Yes;                J. Lorkowski, Yes.

Upon motion by Councilman Russo and seconded by Councilman Charlie, followed by the "yes" roll call vote of all Council Members present, the resignation of James Lorkowski from the Environmental Advisory Committee was accepted with the council's regrets.

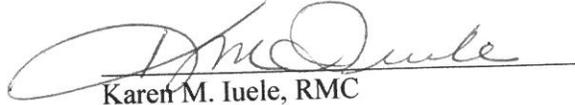
Roll Call:        G. Sisco, Yes;                R. Charles, Yes;  
                      V. Russo, Yes;                J. Lorkowski, Yes.

February 15, 2018

**ADJOURNMENT**

This meeting adjourned at approximately 8:45 p.m. on motion by Councilman G. Sisco, with the unanimous affirmative voice vote of all present.

Respectfully submitted,



Karen M. Iuele, RMC  
Borough Clerk



Robert W. Collins, Mayor

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