

March 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, March 15, 2018 in the Kinnelon Municipal Building.

There was a Salute to the Flag, after which the Borough Clerk Karen M. 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 William Yago, William Neely, Glenn Sisco, Vincent Russo, Randall Charles and James Lorkowski.

**HEARING FROM THE PUBLIC:**

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

Jack Glazer, 68 Green Hill Road, Kinnelon NJ spoke on the Resolution 3.11.18 which was on the agenda to relocate the Kinnelon Borough Food Bank. Mr. Glazer question was, why? Council President William Yago stated that this go back to when he was first appointed. St David's Church was unable to continue the Kinnelon Food Bank because the Jewish Congregation was being located into the church, meaning there was no longer room for the food bank. This was a community service provided by the church. Councilman Yago had spoken with other churches and was fortunate to meet Pastor Chuck who said he was willing to have the Kinnelon Food Bank at the Church of Nazarene. Some of the items they will be able to provide that the Borough of Kinnelon doesn't is fresh produce and box lunches for the children in the summer.

The Kinnelon Food Bank was never meant to be part of the Borough of Kinnelon nor a job of the borough. We are looking to improve what we are providing for the borough residents, this is a huge step forward. Taking this out of the borough hall does not mean we will not be using the volunteers that help with the food bank, we will still need them. Councilman Yago stated that all this does is move the food bank into a church which will be better to serve the clients and have extra to help them.

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

**CLOSED SESSION:**

Mayor Collins asked for a motion to go into closed. Councilman Charles made a motion to go into closed session to discuss contract negotiations, second by Councilman Neely. All in favor "yes".

Mayor Collins asked for a motion to go back in to open session. Councilman Sisco made a motion to go back in to open session, second by Councilman Charles. All in favor "yes".

Mayor Collins stated that no action will be taken at this time.

**TREASURER'S REPORT**

The Treasurer's Report for March 15, 2018, indicated we started out with cash on hand as of January 31, 2018 in the amount of \$8,320,420.22. Receipts for the month of February 2018 totaled \$9,121,788.39 with disbursements amounting to \$6,006,192.13. The balance on hand as of February 28, 2018 was \$11,436,016.48.

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

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

**MAYOR'S REPORT:**

Mayor Robert Collins acknowledged the first responders and OEM for their approach to a number of storm that the borough has had. Also, Butler Electric for working with the borough to restore the electric. We were down for approximate 19 hours. JCP&L was also very responsive.

Mayor Collins spoke on the meeting DEP had that was held at borough hall on expanding water and sewer amendment to the Waste Water Management Plan. The next day to our benefit we were denied by the DEP for an application to the Kinnelon Community Center, which is a plus for the borough. You have to be told no before yes.

Mayor Collins acknowledged the Kinnelon Fire Company for taking on K-Fest this year. Mayor Collins acknowledged Gail Bresett for her efforts to make K-Fest bigger and better this year.

**FINANCE, PERSONNEL, PUBLIC SAFETY**

Councilman W. Yago stated that because of the storms we have been unable to meet to discuss the budget. There will be a special public meeting held Tuesday April 10<sup>th</sup> at 6:00 pm. The budget will be introduced at the April Mayor and Council meeting and hope to adopt at the May Mayor and Council Meeting.

We will be holding a meeting at the High School Auditorium with the Fayson Lakes residents to explain the revaluation.

Public Safety, the police report that there were 1348 calls for service in the month on February. Also, all of the police officers have attended class on the Social Media Policy.

March 25<sup>th</sup>, the Kinnelon Volunteer Fire Company will be holding their pancake breakfast.

Councilman Yago thanked Mayor Collins and Councilman Charles for on the day of the last storm they maned the phone for non-emergency phone calls.

**PUBLIC WORKS**

Councilman W. Neely stated that the DPW contract negotiations continue. Also, the Kinnelon DPW workers did an excellent job given the fact that we had back to back nor'easter.

**ORDINANCE & OPEN SPACE**

Councilman Sisco stated at the Open Space meeting that the committee members are to place together a list of potential pieces of properties. New ordinances are still a work in progress.

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## COORDINATING

Councilman Russo spoke on Kamelot: Kinnelon High School is having a parent presentation "The Dangers of Vaping" on March 26<sup>th</sup> in the Kinnelon High School auditorium. On Environmental Committee Kathy Fernstrom was appointment vice chairperson. There are two committee seats open and have been posted.

Board of Education, parents were provided comprehensive discussion of security measures in place to keep kids and faculty safe. Mayor Collins reiterated the Boroughs commitment to providing a safe, secure and wholesome environment for our students, faculty and administrators.

Library Board of Trustees, Friends and CLL committed to contributing \$75,000 to the Kinnelon Library in 2018. Also, the Friends of the Kinnelon Library will form a committee to investigate and redesign the Kinnelon Library website. The Friends of the Kinnelon Library will have a music fundraiser also the Barn Theater fundraiser tickets are now on sale at the Kinnelon Library.

## UTILITIES & TECHNOLOGY

Councilman Charles stated that the DPW are moving forward to clean the hydrants and suction points. Also, the basins have been cleaned.

On Technology, we will be moving on the Mayor's Article to place on the website.

## RECREATION

Councilman Lorkowski stated, Melissa Schneider presented a project proposal for her Girl Scout Gold Star Award and will be holding a free tennis Clinic with KPEC April 17<sup>th</sup> - May 24<sup>th</sup>. There was discussion about the quality of referees, the coaches will be providing feedback and names for considerations of next year. The coaches will be providing feedback and names for considerations. Also, they discussed the need to redo fingerprinting records.

Home Run Derby is set for April 21<sup>st</sup>, and they are considering Football Fun day. Councilman Lorkowski stated that there was much discussion over budgets. Also, the lease renewal for Boonton Ave field in coming around.

## OEM REPORT: Randall Charles

Date: March 15, 2018

To: Bill Yago

Borough of Kinnelon

OEM Deputy Coordinator- Council President (Police & Safety)

Subject: OEM Report – February/March 2018

From: Randall I. Charles – Kinnelon Borough OEM Coordinator

### **Activities:**

#### On Schedule – Nearing Completion...

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

Confirmed Status with MC Park Commission Executive Director.

· Because of the weather very little work has been undertaken. Big benefit is all the Snow is refilling Canty Lake.

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

3- February/March 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. Code Blue Alerts are still ongoing.

4- February 20, 2018 – Kakeout Dam/Kakeout Dike (NJDEP File Nos. 22-4 & 22-257). Kinnelon received the NJDEP Engineer Report submitted to Borough of Butler Administrator concerning the "Failure of

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Inundation Analysis". Major Action Document details NJDEP Deficiencies along with NJDEP required corrective actions (9) that must be initiated/completed and resubmitted to NJDEP by March 31, 2018. Both structures were inspected and found to be in "Satisfactory Condition" with minor maintenance necessary. The NJDEP scheduled Inspection is to be performed by April 2019.

5- February 23, 2018 – A "Safety & Security Meeting" involving Borough First Responders was convened at KHS. Task Force met to: Update Goals, Review current Emergency Procedures, Discuss/Assess recent events – the Challenges and Solutions and Explore Future Proactive Measures concerning the Borough Schools.

6- February 24, 2018 – Completed the "Budget & Planning Workshop NJLM" Training with Councilman Vincent Russo at Mercer County College.

7- March 4, 2018 – Completed "Transitional Fire Attack" training seminar 9am- 1pm sponsored by NEMMAA conducted at Boonton Fire Dept.

8- March 1,2,3,6,7,8,9, 2018 – "NIXLE Weather Alerts" were sent out concerning the Two Winter Storm Nor'easter storms and the dangerous road- driving Conditions. Borough opened Warming/Recharging Center at Borough Hall March 8 & 9. Called into Several MCOEM Conference calls.

#### OEM Report – December 2017/January 2018

9- March 6, 2018 – NJ Gov. Murphy Declared an "State of Emergency" covering the First Nor'easter "Riley - March 2nd". Declaration DID NOT INCLUDE A "travel Ban" which continues to be debated.

March 6, 2018 – NJSP/NJOEM requested all Morris County Municipalities to submit ESTIMATED Storm Costs to MCOEM to determine if NJ affected Counties would meet the "Threshold" for FEMA Storm Reimbursement. Objective was to COMBINE the estimated costs from BOTH Storms so to qualify as "1 Storm Event" and meet the \$12.8mm Threshold. Kinnelon Submitted \$31,000.

10- March 7 & 8, 2018 – SR Tower Generator activated – 19.5 hrs. Supported KPD along with Mayor Collins & Council president Yago by Answering & Relaying messages to KPD Dispatch from 8am-1pm at Kinnelon Municipal Building.

11- March 12, 2018 – NJSP/OEM/NJOEM requested all Morris County Municipalities to submit ESTIMATED Storm Costs generated by Nor'easter "Quinn" be submitted to MCOEM. Kinnelon submitted estimated Storm Costs @ \$94,000. Both these costs can be readjusted upon formal Submission of Application which a date has yet to be determined.

12- March 13, 2018 – Participated in the MCOEM "Quarterly Meeting". NJSP/OEM along with NJCP&L presented updates. NJSP informed that NOAA has confirmed Morris County Single Day Snow accumulation was a "record 28.6" and that Estimated Storm Costs will exceed the FEMA "Threshold" qualifying Municipalities to submitted formal Estimated Storm Costs for the 75% Reimbursement.

13- March 15, 2018 – Kinnelon Board of Ed provided Estimated Storm Costs for the March 2<sup>nd</sup> and March 7/8 Storms. Final Estimated costs to repair Tanker #22 are in process along with timeline for repairs to be completed and returned to service.

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Super THANK YOU to Jenn Highers, John Whitehead, Charles Daniels, Karen Luele & Alan Bresett for their patience and expediting the Estimated Borough Storm Costs for Submission to NJSP/MCOEM.

HUGE Thank You & Shout Out to DPW (John Whitehead & Crew), KPD (All KPD Officers), KVFC (All Members for the response to 3/2 and 3/7/8/9 Storm Calls) & BOE (Entire Crew for Clearing all School Facilities) and BUTLER ELECTRIC for their ALL Service/Efforts and Commitment to Repair/Return Power during these 2 Nor'easter Winter Storms.

**UPCOMING PROGRAMS –**

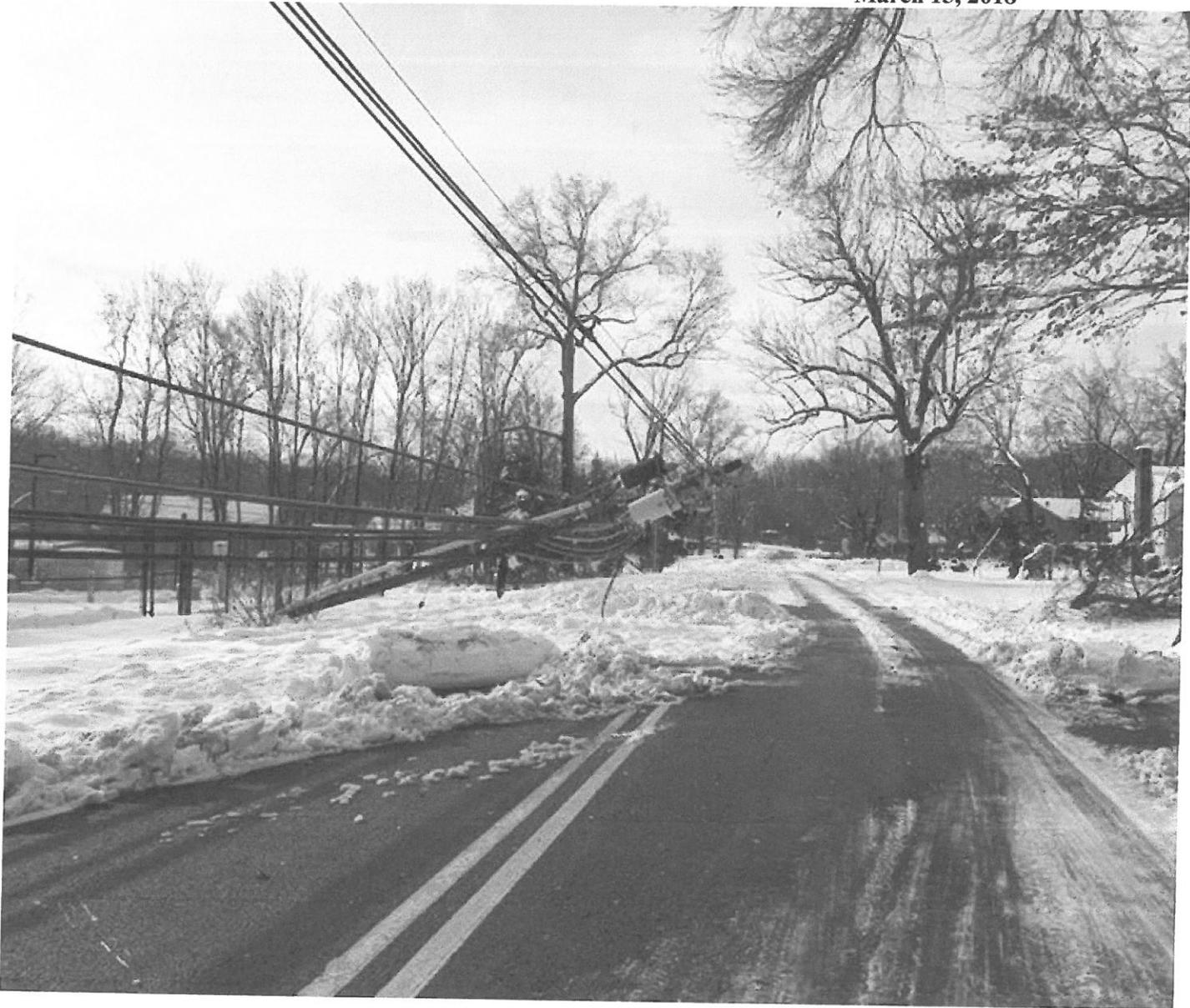
- 1- March 26, 2018 – Kinnelon Board of Education/KAMELOT – “Dangers of Vaping” Hands-On Presentation at Kinnelon HS Auditorium 7pm to 8:30pm.
- 2- March 27 & 29, April 3 & 5, 2018 – “Fire Safety Training” - Course 4 day (16hrs.).
- 3- April 10, 2018 - NORTHEAST COUNTERDRUG TRAINING CENTER - Picatinny Arsenal – “Introduction to Narco-Terrorism” - 8 hrs. No Cost.
- 4- April 17 & 18, 2018 – NJOHSP “Sports & Special Events Management” – Met Life Stadium – 8am to 5pm. No Cost.
- 5- May 22, 2018 – NORTHEAST COUNTERDRUG TRAINING CENTER - Picatinny Arsenal – “Current Heroin Threat” - 8hrs. at No Cost

## **\$5.7M In Damage Done By Back-To-Back Storms In Morris County**

**That number could rise as more towns submit damage estimates, county officials said.**

By [Katie Kausch](#), Patch Staff | Mar 13, 2018 1:48 pm ET

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OEM Report – December 2017/January 2018

PARSIPPANY, NJ — Back-to-back nor'easters caused \$5.7 million worth of damage across Morris County, the Morris County Office of Emergency Management said in a preliminary damage assessment.

That number is based on data received from municipalities. The first storm caused \$1,920,090 worth of damage, while the second one caused \$3,785,774 for a total of \$5.7 million. Several towns have not yet submitted estimates, so officials expect that number to rise.

"Based on the numbers that have come in, Morris County has exceeded its county threshold to be eligible for federal public assistance," said Freeholder Director Doug Cabana. "We now need the state to take the lead in seeking federal reimbursement to ensure that counties and towns that bore the brunt of [winter storms] Riley and Quinn are reimbursed."

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In order for the state to receive FEMA assistance it must meet \$12.8 million in damages; for New Jersey to reach that total, both storms might have to be counted as one event, county officials said.

State Sen. Anthony Bucco said he has been in touch with state officials, and believed that the Governor's Office would allow a request to combine both storm's total damages.

"We experienced significant ground saturation and wind damage from Winter Storm Riley, causing many trees and electrical utilities to come down during Winter Storm Quinn," said Bucco. "Our municipalities are unable to sustain the significant costs associated with these storms without assistance, and our taxpayers deserve nothing less than help to deal with this natural occurrence. We look forward to getting assistance for our local municipalities and schools."

## **Morris County Storms: Municipal Storm Response Costs Exceed \$5.7 Million – and Counting**

**Tuesday, March 13th, 2018**

***FREEHOLDERS AND SEN. BUCCO WANT FEMA TO INCLUDE BACK-TO-BACK STORMS AS ONE DISASTER IN CONSIDERING FEDERAL REIMBURSEMENT***



The Morris County Office of Emergency Management has released the **Preliminary Damage Assessment (PDA) estimates** for damages and resource allocation associated with the recent, back-to-back Winter Storm Riley and Winter Storm Quinn, which slammed the county, causing extensive damage and power outages.

Based on the data received from municipalities, the current estimated costs total \$1,920,090 for Winter Storm Riley and \$3,785,774 for Winter Storm Quinn, for a **total of \$5.7 million, and counting.**

The Morris County total takes into consideration all expenses associated with county and municipal government, inclusive of schools. It is expected to rise when costs come in from about several towns that have yet to submit estimates.

The PDA was submitted on Monday to the New Jersey State Police Office of Emergency Management's Public Assistance Unit. The submitted estimates for each storm exceeds FEMA's public assistance threshold for Morris County.



Morris County Freeholder Director Douglas Cabana



State Sen. Anthony Bucco

“Based on the numbers that have come in, Morris County has exceeded its county threshold to be eligible for federal public assistance,” said **Freeholder Director Doug Cabana**. “We now need the state to take the lead in seeking federal reimbursement to ensure that counties and towns that bore the brunt of Riley and Quinn are reimbursed.”

However, the state must meet a threshold of \$12.8 million in storm costs incurred by counties to be eligible to request FEMA Assistance, and that could require the back-to-back blasts to be counted as one by FEMA.

**State Sen. Anthony Bucco** said he has been in touch with Governor Murphy and the Governor’s Chief of Staff Peter Cammarano to request that the state seek federal aid for hard-hit-towns, and understood the Governor’s Office would likely combine the two storms in such a request.

“We experienced significant ground saturation and wind damage from Winter Storm Riley, causing many trees and electrical utilities to come down during Winter Storm Quinn,” said state **Sen. Anthony Bucco**.



Range of Checking Accts: GENERAL to GENERAL Range of Check Ids: 17867 to 17988  
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
17867	03/15/18	AC A.C. DAUGHTRY INC.	418.10	4730
17868	03/15/18	ACT04 ACTION DATA SERVICES	4,273.18	4730
17869	03/15/18	AFF02 AFFILIATED TECHNOLOGY	1,113.68	4730
17870	03/15/18	AGL01 A.G.L. WELDING SUPPLY COMPANY	75.00	4730
17871	03/15/18	AJ01 AJ'S PIZZA	130.08	4730
17872	03/15/18	ALL04 ALLIED OIL COMPANY	4,482.53	4730
17873	03/15/18	ALL16 ALL WET IRRIGATION & LIGHTING	1,345.17	4730
17874	03/15/18	APP04 A & P PRINTING	345.00	4730
17875	03/15/18	ATL01 ATLANTIC SALT INC.	55,547.21	4730
17876	03/15/18	BER06 BERGEN/PASSAIC REGISTRAR ASSOC	50.00	4730
17877	03/15/18	BOR BOROUGH OF BUTLER	10,000.00	4730
17878	03/15/18	BOR01 BOROUGH OF BUTLER ELECTRIC	6,713.61	4730
17879	03/15/18	BOR02 BOROUGH OF KINNELON	540.00	4730
17880	03/15/18	BOR04 BOROUGH OF BUTLER SEWER	11,682.72	4730
17881	03/15/18	BOR11 BOROUGH OF BLOOMINGDALE	58,626.71	4730
17882	03/15/18	BOUVI005 BOUVIER, MICHAEL & PHYLISS BRO	7,534.74	4730
17883	03/15/18	BR01 B&R UNIFORMS	624.60	4730
17884	03/15/18	BUR08 BURGIS ASSOCIATES, INC	2,112.50	4730
17885	03/15/18	CAB01 CABLEVISION	1,098.23	4730
17886	03/15/18	CAR10 CARTRIDGE WORLD	296.77	4730
17887	03/15/18	CIF02 NICHOLAS CIFELLI	120.00	4730
17888	03/15/18	CIN05 CINTAS CORPORATION #111	465.18	4730
17889	03/15/18	CIT05 CIT FINANCE LLC	456.50	4730
17890	03/15/18	COO03 COOPERATIVE COMMUNICATIONS INC	1,401.28	4730
17891	03/15/18	COW01 GABRIELLA COWLAN	180.00	4730
17892	03/15/18	CQF01 CQFLUENCY	24.75	4730
17893	03/15/18	CRO02 CROWN AWARDS	816.40	4730
17894	03/15/18	DAN08 DANA M D'ANGELO	750.00	4730
17895	03/15/18	DAP01 CORRINE DAPUZZO	64.90	4730
17896	03/15/18	DAR01 DARMOFALSKI ENGINEERING ASSOC.	6,500.00	4730
17897	03/15/18	DAV04 DAVID WEBER OIL CO.	1,257.10	4730
17898	03/15/18	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	14,459.26	4730
17899	03/15/18	DEL08 DELTA DENTAL OF NEW JERSEY INC	4,373.49	4730
17900	03/15/18	DEP04 DEPARTMENT OF COMMUNITY AFFAIR	516.00	4730
17901	03/15/18	DIA02 MARYELLEN DIACO	300.00	4730
17902	03/15/18	DOR06 DORSEY & SEMRAU, LLC	6,822.40	4730
17903	03/15/18	DOS01 DOSCH KING CO, INC	231.03	4730
17904	03/15/18	DRA02 DRAEGER, INC.	194.30	4730
17905	03/15/18	DRE02 SCOTT DRESSLER	20.00	4730
17906	03/15/18	EAS06 EASTERN CONCRETE MATERIALS	980.41	4730
17907	03/15/18	EXT01 EXTRA SPACE STORAGE	618.00	4730
17908	03/15/18	FAV01 RALPH M. FAVA, ATTORNEY AT LAW	4,000.00	4730
17909	03/15/18	FBI01 FBI-LEEDA, INC	50.00	4730
17910	03/15/18	FDR01 FDR NORTH LLP	352.00	4730
17911	03/15/18	FOR04 FORD MOTOR CREDIT COMPANY	898.23	4730
17912	03/15/18	GAB04 G & A HOT BAGELS	70.69	4730
17913	03/15/18	GAN02 GANNETT NEW JERSEY NEWSPAPERS	92.40	4730
17914	03/15/18	GIL03 GILBY'S SCREEN PRINTING	224.00	4730
17915	03/15/18	GIR01 GIRLS KLAX	4,240.00	4730
17916	03/15/18	GSB01 GLATFELTER SPECIALTY BENEFITS	724.00	4730
17917	03/15/18	HAW03 HAWTHORNE AUTOMOBILE SALES CO.	114.00	4730

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
17918	03/15/18	HOM02 HOME DEPOT CREDIT SERVICE	600.62	4730
17919	03/15/18	HOR04 HORIZON OFFICE EQUIPMENT	55.00	4730
17920	03/15/18	INT03 INTERNATIONAL AUTO BODY	2,433.68	4730
17921	03/15/18	IUE01 KAREN IUELE	94.69	4730
17922	03/15/18	JCP01 JCP&L	21.63	4730
17923	03/15/18	JER03 JERSEY PAPER PLUS	260.25	4730
17924	03/15/18	JES01 JESCO, INC.	688.81	4730
17925	03/15/18	JON12 CHRISTOPHER JONES	21.41	4730
17926	03/15/18	KAM02 K.A.M.E.L.O.T	400.00	4730
17927	03/15/18	KIN08 KINNELON VOLUNTEER FIRE CO.	6,000.00	4730
17928	03/15/18	KIN09 KINNELON BOARD OF EDUCATION	3,128,502.75	4730
17929	03/15/18	KJWPA KINNELON JUNIOR WRESTLING	1,220.00	4730
17930	03/15/18	KPEC001 KINNELON PARENTS/EXCEPT. CHILD	257.50	4730
17931	03/15/18	LAK02 LAKELAND BANK	3,098.65	4730
17932	03/15/18	LAK10 LAKESIDE BAGELS & DELI	415.14	4730
17933	03/15/18	LAK13 LAKELAND AUTO PARTS	730.13	4730
17934	03/15/18	LAW07 LAWSOFT INC.	2,250.00	4730
17935	03/15/18	LEI01 SCOTT R. LEITER, ATC	225.00	4730
17936	03/15/18	LEW02 CYNTHIA LEWIS	1,404.00	4730
17937	03/15/18	LOE01 LOEFFELS WASTE OIL SERVICE	85.00	4730
17938	03/15/18	MAB01 M & B TRUCKING	715.00	4730
17939	03/15/18	MB02 M&B TRUCKING INC.	2,145.00	4730
17940	03/15/18	MCAA1 MCAA of NJ	30.00	4730
17941	03/15/18	MOD03 MODERN HANDLING EQUIP. NJ	370.40	4730
17942	03/15/18	MOR04 MORRIS CO. REGISTRA ASSOC.	25.00	4730
17943	03/15/18	MPO01 MPOWERED PARENT L.L.C.	1,500.00	4730
17944	03/15/18	MUC01 CHRISTOPHER MUCCI	100.00	4730
17945	03/15/18	MUN10 MUN CLERK ASSOC OF MORRIS CTY	50.00	4730
17946	03/15/18	NAP02 JOSEPH NAPOLETANO	156.69	4730
17947	03/15/18	NES01 NESTLE PURE LIFE DIRECT	257.17	4730
17948	03/15/18	NISIVOCC NISIVOCCIA LLP	28,728.00	4730
17949	03/15/18	NJ 01 NJ WATER ASSOCIATION	340.00	4730
17950	03/15/18	NJA10 NJ ADVANCE MEDIA	1,337.40	4730
17951	03/15/18	NJD07 NJ DEPT HEALTH & SENIOR SERV	334.80	4730
17952	03/15/18	NJN01 NEW JERSEY NARCOTIC ENFORCEMNT	25.00	4730
17953	03/15/18	NJS05 NJ STATE ASSOC/CHIEF OF POLICE	275.00	4730
17954	03/15/18	NOR02 NORTH JERSEY MEDIA GROUP	392.28	4730
17955	03/15/18	NOR18 NORTHEAST COMMUNICATIONS, INC.	4,101.42	4730
17956	03/15/18	NOR20 Northeastern Arborist Supply	1,243.27	4730
17957	03/15/18	ONE02 ONE CALL CONCEPTS, INC.	50.00	4730
17958	03/15/18	ONE03 ONE SOURCE OF NEW JERSEY LLC	175.34	4730
17959	03/15/18	PBM01 PBM SUPPLY COMPANY	97.90	4730
17960	03/15/18	PHO04 PHOENIX CONSULTING GROUP, LLC	450.00	4730
17961	03/15/18	PRB01 P.R.B.R.S.A.	78,603.00	4730
17962	03/15/18	PSE01 P.S.E. & G.	4,688.66	4730
17963	03/15/18	RAC02 RACHLES/MICHELE'S OIL CO.,INC	1,816.89	4730
17964	03/15/18	RIV03 RIVERDALE POWER MOWER INC.	505.00	4730
17965	03/15/18	RIV06 RIVERDALE ENVIRONMENTAL	800.00	4730
17966	03/15/18	RT 201 RT 23 CARWASH	72.00	4730
17967	03/15/18	RUT04 RUTGERS UNIVERSITY	190.00	4730
17968	03/15/18	SCH03 SCHMITZ SAFE & LOCK COMPANY	2,165.10	4730
17969	03/15/18	SCH30 MELANIE SCHUCKERS	60.24	4730
17970	03/15/18	SCIAL005 SCIALLA, KAREN	2,739.00	4730
17971	03/15/18	SPO05 SPOT-A-WAY	225.00	4730

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
17972	03/15/18	STA STAPLES ADVANTAGE, DEPT NY	0.00	03/15/18 VOID	0
17973	03/15/18	STA STAPLES ADVANTAGE, DEPT NY	1,010.31		4730
17974	03/15/18	STO01 STORR TRACTOR COMPANY	1,403.00		4730
17975	03/15/18	SUB03 SUBURBAN DISPOSAL INC.	54,583.33		4730
17976	03/15/18	SUS04 SUSTAINABLE JERSEY CORP	5,000.00		4730
17977	03/15/18	TAN02 NU-LOOK CONTRACTING	4,810.00		4730
17978	03/15/18	TIL01 TILCON NEW YORK INC.	377.02		4730
17979	03/15/18	TIR01 TIRE MANAGEMENT INC.	300.00		4730
17980	03/15/18	TLO01 TLO, LLC	500.00		4730
17981	03/15/18	VER06 VERIZON WIRELESS	234.94		4730
17982	03/15/18	VER11 VERIZON WIRELESS - KPD	195.04		4730
17983	03/15/18	VIG01 TODD VIGNERI	780.00		4730
17984	03/15/18	WAL11 WALLINGTON PLUMBING & HEATING	17.00		4730
17985	03/15/18	WES09 ROBERT WESTYDK	233.63		4730
17986	03/15/18	WHI03 JOHN WHITEHEAD, JR.	51.23		4730
17987	03/15/18	WTWPR005 WTW PROPERTIES, LLC	37,081.08		4730
17988	03/15/18	XTR01 XTREME GRAPHIX, LLC	335.00		4730

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	121	1	3,608,766.55	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>121</u>	<u>1</u>	<u>3,608,766.55</u>	<u>0.00</u>

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	7-01	26,550.23	0.00	0.00	26,550.23
WATER FUND	7-05	12,775.86	0.00	0.00	12,775.86
SEWER FUND	7-07	450.00	0.00	0.00	450.00
Year Total:		39,776.09	0.00	0.00	39,776.09
CURRENT FUND APPROPRIATIONS	8-01	3,428,174.07	0.00	0.00	3,428,174.07
WATER FUND	8-05	10,129.27	0.00	0.00	10,129.27
SEWER FUND	8-07	98,384.66	0.00	0.00	98,384.66
Year Total:		3,536,688.00	0.00	0.00	3,536,688.00
	C-04	11,732.75	0.00	0.00	11,732.75
DOG TAX	D-13	334.80	0.00	0.00	334.80
STATE AND FEDERAL GRANTS	G-02	6,150.40	0.00	0.00	6,150.40
	I-14	750.00	0.00	0.00	750.00
KAMELOT	K-17	1,757.50	0.00	0.00	1,757.50
RECREATION SPECIAL	R-16	8,882.90	0.00	0.00	8,882.90
	V-27	1,634.90	0.00	0.00	1,634.90
RECYCLE FUND	Y-21	1,059.21	0.00	0.00	1,059.21
Total of All Funds:		3,608,766.55	0.00	0.00	3,608,766.55

Range of Checking Accts: PLANNING 2 to PLANNING 2      Range of Check Ids: 1745 to 1745  
 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
1745	03/15/18	DAR01 DARMOFALSKI ENGINEERING ASSOC.	3,125.00		4731

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	3,125.00	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	1	0	3,125.00	0.00

Project Description	Project No.	Project Total
27 Spice Bush Road	11104107	125.00
144 KinneLon Rd #111509 Aflani	111509	625.00
4 Hilltop #11803139	11803139	375.00
Juniper Trail/ Bury & Werry	1414	625.00
2 TAMARACK DR 1448 OLSEN A	1448	250.00
18 HONEYSUCKLE LANE	33701137	625.00
22 LINCOLN/ WILKINS/ 45101111	45101111	250.00
6 DIXON, JEFFERSON, #56403113	56403113	250.00
Total of All Projects:		<u>3,125.00</u>

**March 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:       W. Yago, Yes;               V. Russo, Yes;  
                  W. Neely, Yes;           R. Charles, Yes;  
                  G. Sisco, 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. With the exception of "J." which was removed Resolution 3.10.18 Authorization for Mayor to sign Council 52, AFSCME Collective Bargaining Agreement. Item "K" Resolution 3.11.18 Authorizing the Kinnelon Borough Food Bank to be Relocated "was pulled for further discussion.

- a. Resolution: 03.01.18 Kinnelon Tonnage Grant Application Resolution-2017
- b. Resolution: 03.02.18 Overpayment of Property Taxes-Block 1130 Lot 122-369 Echo Valley Lane-\$2,739.0
- c. Resolution: 03.03.18 Approving Settlement of Tax Appeal-Mohammed Ashanuddin-Blk 57101 Lt 116-96 Saw Mill Rd
- d. Resolution: 03.04.18 Authorizing Award of Professional Services Contract-Atlantic Environmental Solutions-Services with DPW
- e. Resolution: 03.05.18 Certification of Compliance with the Equal Employment Opportunity Commission's
- f. Resolution: 03.06.18 Authorizing the Purchase of Goods and Services-Variou Morris County Co-op-Fayson Lakes Road Improvements Project
- g. Resolution: 03.07.18 Soil Disturbance Permit – 22 Lincoln Road, Kinnelon
- h. Resolution: 03.08.18 Redemption of Tax Lien 17-00013 Block 56501 Lot 104 – 8 Allen Drive \$44,000.00
- i. Resolution: 03.09.18 Refund of overpayment Block 45601 Lot 144 – 90 Boonton Avenue - \$100.97
- j. Resolution: 03.10.18 Authorization for Mayor to Sign Council 52, AFSCME Collective Bargaining Agreement (REMOVED)
- k. Resolution: 03.11.18 Authorizing the Kinnelon Borough Food Bank to be Relocated (Pulled, discussed later in meeting)
- l. Resolution: 03.12.18 Authorizing Mayor to Sign-Amendment to Historic Preservation Easement
- m. Resolution: 03.13.18 Resolution Consenting to the Proposed Northeast Water Quality Management Plan Amendment
- n. Resolution: 03.14.18 Borough of Kinnelon Emergency Resolution (Temporary Appropriations)



Resolution 301-18

**BOROUGH OF KINNELON TONNAGE GRANT APPLICATION RESOLUTION**

- WHEREAS,** The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and
- WHEREAS,** It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and
- WHEREAS,** The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and
- WHEREAS,** The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and
- WHEREAS,** A resolution authorizing this municipality to apply for the **2017 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of the Borough of Kinnelon to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and
- WHEREAS,** Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

**NOW THEREFORE BE IT RESOLVED** by the Borough of Kinnelon of Kinnelon that Kinnelon hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates John Whitehead to ensure that the application is properly filed; and

**BE IT FURTHER RESOLVED** that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Resolution offered by: *Councilman Russo*

Resolution certified by: *Councilman Lorkowski*

*Dated: 3-15-18*

*The Department of Environmental Protection has formulated this resolution for your consideration. This is not to imply that the same resolution is preferable to one which your municipality may devise. If this sample resolution is to be used, your attorney should review it to insure that it addresses your needs and legal requirements.*

**A MUNICIPAL RESOLUTION AUTHORIZING THE FILING OF A RECYCLING TONNAGE GRANT MUST BE SUBMITTED WITH THE GRANT APPLICATION.**

RESOLUTION # 3.02.18

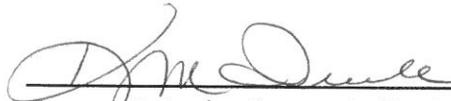
**BE IT RESOLVED**, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to KAREN SCIALLA in the amount of \$2,739.00 for overpayment of property taxes on Block 11301, Lot 122 known as 369 Echo Valley Lane. This overpayment is due to a successful State Tax Board appeal for tax year 2017.

ROLL CALL:

March 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 March 15, 2018.

Date: 3/15/18

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

**RESOLUTION NO. 3.03.18**

**RESOLUTION APPROVING SETTLEMENT OF  
TAX APPEAL BY MOHAMMED AND ANNE  
AHSANUDDIN, BLOCK 57101, LOT 116 (98 SAW  
MILL ROAD), BOROUGH OF KINNELON,  
MORRIS COUNTY, NEW JERSEY**

**WHEREAS**, Mohammed and Anne Ahsanuddin ("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 57101, Lot 116 (98 Saw Mill Road) 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 57101, Lot 116 (98 Saw Mill Road) reducing the assessment of \$1,575,600 to \$1,392,400 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 March 15, 2018.

  
Karen M. Iuele, Borough Clerk

RESOLUTION 3.04.18

AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO ATLANTIC ENVIRONMENTAL SOLUTIONS, INC FOR ENVIRONMENTAL SERVICES IN CONNECTION WITH THE KINNELON DPW BLOCK 11, LOT 49.02 BY THE BOROUGH OF KINNELON

WHEREAS, THE Borough of Kinnelon ("Borough ") has agreed to retain Atlantic Environmental Solutions, Inc. located at, 5 Marine View Plaza, Hoboken, New Jersey 07030 to provide the necessary environmental services as specifically outlined in the August 7, 2017 proposal submitted by Jeffrey Anderson, CHMM,LSRP, Vice President; and

WHEREAS, the contract with Environmental Solutions, Inc for said environmental services is for a total amount not to exceed Twenty Nine Thousand, Three Hundred Fifty Dollars (\$29,350.00) therefore the requirements of N.J.S.A. 19:44A-20.5 (Pay to Play Legislation) does apply; and

WHEREAS, the Borough of Kinnelon has a need to acquire the professional services of a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, the CMFO has determined and certified in writing that the value of the services will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, the governing body of the Borough of Kinnelon has certified that the professional services for the Kinnelon Mayor & Council provided by the below listed professionals will exceed \$17,500; and

WHEREAS, the listed professional has completed and submitted a Business Entity Disclosure Certification which certifies that neither they, nor their professionals firms have made any reportable contributions to a political or candidate committee in the Borough of Kinnelon in the previous one year, and that the contract will prohibit the professional services of the firms from making any reportable contributions through the term of the contract; and

WHEREAS, said below listed individual has completed and submitted a Political Contribution Disclosure Certification and a Business Registration Certificated; and

WHEREAS, this contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq.

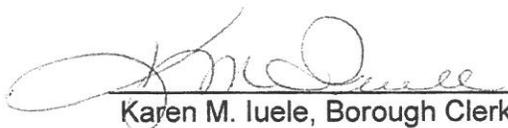
NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Kinnelon, County of Morris, State of New Jersey, as follows;

1. The Borough hereby hires, employs and retains Atlantic Environmental Solutions, Inc located at 5 Marine View Plaza, Hoboken, New Jersey 07030 to provide environmental services in connection with Block 11, Lot 49.02 as specifically outlined in the proposal submitted to the Borough dated August 7, 2017 by Jeffrey Anderson, CHMM, LSRP, Vice President.

- 2 Atlantic Environmental Solutions, Inc shall be compensated at the rate as provided in the proposal for a total contract amount not to exceed Twenty Nine Thousand, Three Hundred Fifty Dollars (\$29,350.00).
3. The contract with said Atlantic Environmental Solutions, Inc. firm is for professional services and exempt from the bidding requirements under the Local Public Contracts Law, N.J.S.A. 40A11-1 et seq.
4. The award is also subject to compliance with the Equal Employment Opportunity Requirements pursuant to N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27.
5. The Mayor and Borough Clerk, together with all appropriate officers, employees, professionals, and staff of the Borough are hereby authorized and directed to take all steps necessary to effectuate the purpose of this Resolution.
6. It is hereby directed that Notice of Award of this Contract shall be published one in the official designated newspaper of the Borough within ten (10) days of the date hereof.
7. 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 March 15, 2018.

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

Resolution 305-18

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE  
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S  
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment  
Decisions Under Title VII of the Civil Rights Act of 1964"**

FORM OF RESOLUTION

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the *Borough of Kinnelon*, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON *MARCH 15, 2018*.

  
Clerk

Dated - 3-15-18

RESOLUTION # 2.06.18

**AUTHORIZING THE PURCHASE OF  
GOODS AND SERVICES FROM VARIOUS MORRIS  
COUNTY COOPERATIVE PRICING COUNCIL VENDORS  
FOR THE FAYSON LAKES ROAD IMPROVEMENTS PROJECT,  
FOR A TOTAL COST OF \$128,568.36**

**WHEREAS**, the Borough of Kinnelon ("Borough") desires to complete a roadway improvement project for a portion of Fayson Lakes Road, 0.498 miles long, beginning approximately 700 feet east of the Honeysuckle Lane intersection, and ending approximately 900 feet west of the Toboggan Trail intersection, (the "Project"); and,

**WHEREAS**, the Borough has received a grant in the amount of \$111,000.00 from the State of New Jersey Department of Transportation's Transportation Trust Fund for the Fiscal Year 2016 to perform improvements within the limits of the Project; and,

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

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

- A. MCCPC Contract #6 to Tilcon New York, Inc., located at 9 Entin Rd., Parsippany New Jersey, 07054, for road resurfacing;
- B. MCCPC Contract #14 to Campbell Foundry Company, located at 800 Bergen Street, Harrison, New Jersey 07029; for catch basin castings;
- C. MCCPC Contract #26 to Road Safety Systems, LLC, located at 12 Park Drive, Shamong, New Jersey 08088;
- D. MCCPC Contract #28 to Garden State Highway Products, Inc., located at 301 Riverside Drive, Building D, Millville, New Jersey 08332, for traffic sign materials; and,
- E. MCCPC Contract #36 to Denville Line Painting, Inc., located at 2 Green Pond Road, Rockaway, New Jersey 07866, for traffic striping.

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

1. The Borough of Kinnelon hereby authorizes the purchase of the following:
  - a) Road resurfacing services from Tilcon New York, Inc., in the amount of \$92,993.00;

- b) Catch basin and manhole castings from Campbell Foundry Company, in the amount of \$755.00;
  - c) Guide rail and safety ends from Road Safety Systems, LLC, in the amount of \$28,755.00;
  - d) Traffic sign materials from Garden State Highway Products, Inc., in the amount of \$1,249.36; and,
  - e) Traffic striping services from Denville Line Painting, Inc., in the amount of \$4,816.00.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute MCCPC Contract Nos. 6, 14, 26, 28 and 36, and said officers, together with all other officers, professionals and employees of the Borough are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.
  3. The foregoing awards are subject to the certification of availability of funds by the appropriate officers of the Borough.
  4. This Resolution shall take effect as herein provided.

**CERTIFICATION**

I, **Karen Iuele, R.M.C., 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 **March 15, 2018**.

  
\_\_\_\_\_  
**Karen Iuele, R.M.C. Borough Clerk**

*Dated 3-15-18*

RESOLUTION: 3.07.18

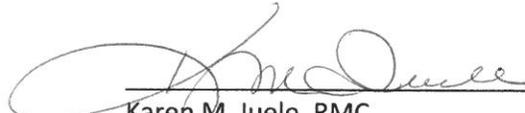
AUTHORIZING OF A SOIL  
DISTURBANCE PERMIT  
22 LINCOLN ROAD  
BLOCK 45101, LOT 111

WHEREAS, the Mayor and Council of the Borough of Kinnelon approved a Soil Disturbance Permit for 22 Lincoln Road, Block 45101, Lot 111; 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 22 Lincoln Road, Kinnelon.

Dated: March 15, 2018

  
\_\_\_\_\_  
Karen M. Luele, RMC  
Municipal Clerk

RESOLUTION # 3.08.18

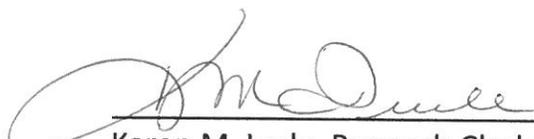
**BE IT RESOLVED**, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to WELLS FARGO REAL ESTATE TAX SVC in the amount of \$100.97 for refund of overpayment on Block 45601, Lot 144 known as 90 Boonton Avenue. This refund reflect monies paid by Wells Fargo to remove the property from 2017 Tax Sale based on billing from Butler Electric. Butler Electric received payment directly from the homeowner and did not collect payment from the Borough. Wells Fargo has requested the refund.

ROLL CALL:

March 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 March 15, 2018.

Date: 3/15/18

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

RESOLUTION # 3.09.18

**BE IT RESOLVED**, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to US BANK CUST BV002 TRST & CRDT in the amount of \$64,196.08 for redemption of tax lien 17-00013 on Block 56501, Lot 104 known as 8 Allen Drive. This payment includes \$20,196.08 received to redeem the lien and refund of \$44,000.00 paid as premium at the time of sale.

ROLL CALL:

March 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 March 15, 2018.

Date: 3/15/18

  
Karen M. Iuele, Borough Clerk

RESOLUTION 3-12-18

AUTHORIZING MAYOR TO SIGN-AMENDMENT  
TO HISTORIC PRESERVATION EASEMENT  
EFFECTIVE APRIL 25, 2018

WHEREAS the Easement to the L'Ecole Kinnelon Museum need to be amended with the effective date as of April 25, 2018 and will remain in full force and effect for a period of thirty (30) years until April 25, 2048; and

WHEREAS the Easement amendment is to include the addition of specified portion of the site, and structure know as L' Ecole Kinnelon Museum covered by the 2015 and 2016 grants.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Kinnelon hereby do authorize the Mayor of the Borough of Kinnelon to sign the Amendment to Historic Preservation Easement.

Dated: March 15, 2018

  
Karen M. Luele, Borough Clerk

RESOLUTION 3.18.18

A RESOLUTION CONSENTING TO THE PROPOSED  
NORTHEAST WATER QUALITY MANAGEMENT (WQM)  
PLAN AMENDMENT

WHEREAS, the Borough of Kinnelon desires to provide for the orderly development of the Kinnelon Shelter and Community Center within the Borough of Kinnelon; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, conform with an approved WQM plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure through the WQMP rules at N.J.A.C. 7:15-3.5 as the method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, a proposed WQM plan amendment publicly noticed in the New Jersey Register on February 5, 2018 for the Kinnelon Shelter and Community Center has been prepared by Crew Engineers, Inc., on behalf of the Borough of Kinnelon.

NOW, THEREFORE, BE IT RESOLVED on this        day of        , 2018, by the governing body of the Borough of Kinnelon that:

1. The Borough of Kinnelon hereby consents to the site-specific amendment to the Northeast WQM Plan for the Kinnelon Shelter and Community Center, and publicly noticed on February 5, 2018, prepared by Crew Engineers, Inc., for the purpose of its incorporation into the applicable WQM plan(s).
2. This consent shall be submitted to the NJDEP pursuant to N.J.A.C. 7:15-3.5(g)6.

I do hereby certify that the foregoing is a true copy of a Resolution passed by Mayor and Council of the Borough of Kinnelon at a meeting duly held on        .

Dated: 3-15-18



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

RESOLUTION # 03.14.18  
BOROUGH OF KINNELON  
EMERGENCY RESOLUTION  
N.J.S.A.40A:4-20 (TEMPORARY APPROPRIATIONS)

WHEREAS, pursuant to N.J.S.A 40A:4-19 the Borough Council of the Borough of Kinnelon adopted Resolutions to provide temporary funds for the period from January 1, 2018 until the adoption of the Operating Budget for the Borough of Kinnelon, New Jersey, and

WHEREAS, additional appropriations will be required from March 15, 2018 until the adoption of the budget, and

WHEREAS, N.J.S.A 40A:4-20 provides that the governing body by two-thirds vote may make temporary emergency appropriations for any purpose for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE BOROUGH OF KINNELON, NEW JERSEY, that:

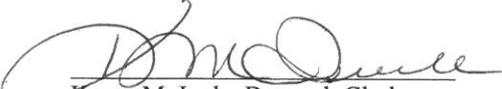
1. The governing body by a two-thirds vote of the full membership hereby amends its temporary budget by making the following emergency temporary appropriations:

General	\$ 2,032,891.00
Water Utility	\$90,841.00
Sewer Utility	\$72,600.00

2. This action shall take effect March 15, 2018.
3. A copy of this resolution shall be immediately filed with the Director of Local Government Services by the Borough Clerk of the Borough of Kinnelon.

CERTIFICATION

I, Karen M. Iuele, Clerk of the Borough of Kinnelon in the County of Morris, do hereby certify that the foregoing resolution is a true copy of a resolution duly passed and adopted by the Governing Body at their meeting of March 15, 2018.

  
Karen M. Iuele, Borough Clerk

RESOLUTION 3-15-18

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:

Current Fund

**TO:**

Financial Administration - Payroll (7-01-20-135-058)	\$ 2,010.00
Financial Administration – Audit (7-01-20-135-000)	\$13,800.00
<b>Total:</b>	<b>\$15,810.00</b>

**FROM:**

Police S&W (7-01-25-240-001)	\$ 7,905.00
DPW S&W (7-0126-290-01)	\$ 7,905.00
<b>Total:</b>	<b>\$15,810.00</b>

Dated February 15, 2018

  
Karen M. Iuele, Borough Clerk

LICENSE FOR: Raffles License No. KN-820 -KB  
(Insert Bingo or Raffles)

Identification No. 238-9-18748  
(Display this license conspicuously  
During the conduct of the games)

Insert Name  
Of Municipality BOROUGH OF KINNELON

Insert Name of  
Licensee Kinnelon Volunteer Fire Company

Address 103 Kiel Ave, Kinnelon, New Jersey 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
50/50 On Premises	March 25, 2018	103 Kiel Ave Kinnelon	7:00 am – 10:00 pm

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:  
Assist the Fire Company in purchasing of fire related equipment

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

Names	Addresses
<u>John Smialek</u>	<u>6 Ricker Terr, Kinnelon, NJ 07405</u>
<u>Glenn L Sisco</u>	<u>31 Ricker Rd, Kinnelon, NJ 07405</u>

Issued by order of MAYOR AND COUNCIL ON March 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.

LICENSE FOR: Raffles License No. KN 821 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

(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</u>	<u>May 6, 2018</u>	<u>Kinnelon Library</u>	<u>2:00pm – 4:00p.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

Vincent A Russo

34 Lincoln Rd. Kinnelon, NJ 07405

Mary A Russo

34 Lincoln Rd. Kinnelon, NJ 07405

William Saks

37 Banta Rd Kinnelon, NJ 07405

Issued by order of MAYOR AND COUNCIL ON March 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.

March 15, 2018

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

Mayor Collins stated that the reason for discussing resolution 3.11.18 was because there was no work session held because of weather conditions.

Councilman Sisco stated that with the new councilpersons on board this resolution should be discussed because they know nothing about the history behind the food pantry.

Councilman Yago stated that the food pantry was originally in a local Church and only moved to the Borough Hall when they could no longer accommodate the pantry. Through the years the borough has reached out to local Churches to see if a suitable site in the Borough could be designated to house the pantry. Unfortunately, we have not found an available site.

Mayor Collins asked for a vote to defer Resolution 3.11.18 to April 12, 2018 Mayor and Council work session.

The Borough Clerk asked for a vote as follows;

                    W. Yago, No;                      V. Russo, No;  
                    W. Neely, No;                      R. Charles, Yes;  
                    G. Sisco, Yes;                      J. Lorkowski, Yes.

Mayor Collins stated that we have a tie vote, in the event of a tie vote, I, Mayor Collins brakes the tie vote.

Mayor Collins voted No, we will now have a discussion on Resolution 3.11.18. Mayor Collins opened discussion on Resolution 3.11.18.

Councilman Yago stated that the biggest concern from some of the council is that the food pantry is moving to another town. Councilman Yago stated that it is just across the street into a church in Butler to which the clients will be better served and will be a better home for the pantry.

Councilman Russo asked if this was a Borough entity. Mayor Collins stated that no it is not.

Councilman Yago also stated that there are no food banks located in Borough Halls. Most of them are located in Churches.

Mayor Collins asked Councilman Yago a question. We are not contracting with the church if in fact we do this and it does not work out we can bring it back. The thrush is to removed the pantry from the borough hall and provide improvements. Councilman Yago, stated yes.

Mayor Collins also stated that Public Assist will be staying within the borough. Which is different from the food pantry.

Mayor Collins brought Resolution 3.11.18 "Authorizing the Kinnelon Borough Food Bank to be Relocated to the Church of the Nazarene, Butler New Jersey" to the table authorizing the Kinnelon Food Bank to be relocated.

Mayor Collins asked for a motion. A motion was offered by Councilman W. Yago and seconded by Councilman W. Neely on Resolution 3.11.18

RESOLUTION 3.11.18

AUTHORIZING THE KINNELON BOROUGH  
FOOD PANTRY TO BE RELOCATED TO THE  
CHURCH OF THE NAZARENE, BUTLER N.J.

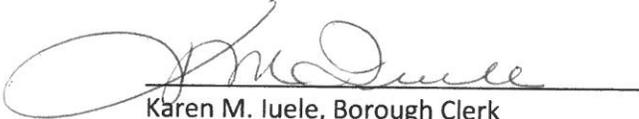
WHEREAS, the Borough Council of the Brough of Kinnelon wishes to relocate the Kinnelon Borough Food Pantry to the Church of the Nazarene, 188 Kiel Ave, Butler New Jersey as of April 1, 2018; and

WHEREAS, the relocation of the Kinnelon Food Pantry to the Church of the Nazarene will supply assistants to Kinnelon residents in need; and

WHEREAS, the Church of the Nazarene will be able to offer greater assistants along with programs to the Kinnelon residents.

NOW THEREFORE BE IT RESOLVED, that the Council of the Borough of Kinnelon do hereby authorize the relocation of the Kinnelon Food Pantry to the Church of the Nazarene, 188 Kiel Ave, Butler New Jersey as of April 1, 2018.

Dated: March 15, 2018

  
Karen M. Luele, Borough Clerk

Roll Call:       W. Yago, Yes;               V. Russo, Yes;  
                  W. Neely, Yes;       R. Charles, Yes;  
                  G. Sisco, No;            J. Lorkowski, Yes.

**OLD BUSINESS**

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

**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 February, the Tax Collector's Report indicated we collected \$8,095,363.05 in taxes.

**INVESTMENT OFFICER'S REPORT**

A total of \$12,698.49 was collected in interest for the month of February 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:       W. Yago, Yes;               V. Russo, Yes;  
                  W. Neely, Yes;       R. Charles, Yes;  
                  G. Sisco, Yes;        J. Lorkowski, Yes.

**APPOINTMENTS**

Upon motion of Councilman W. Neely, and seconded by Councilman W. Yago, followed by the "yes" roll call vote of all Council Members present, the appointment of Thomas Kline as Kinnelon Local Historian was approved.

Upon motion of Councilman W. Neely, and seconded by Councilman W. Yago, followed by the "yes" roll call vote of all Council Members present, the appointment of Reverend Beverly Sullivant to Kamelot as was approved.

Upon motion of Councilman W. Neely, and seconded by Councilman W. Yago, followed by the "yes" roll call vote of all Council Members present, the appointment of Robert Schwartz to Kinnelon Planning Board as was approved.

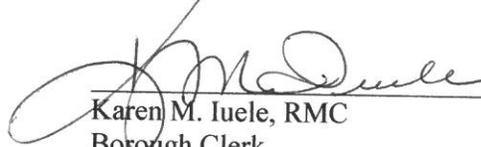
Upon motion of Councilman W. Neely, and seconded by Councilman W. Yago, followed by the "yes" roll call vote of all Council Members present, the appointment of Matthew Merlucci and Jarred Acker to Kinnelon Volunteer Fire Company as was approved.

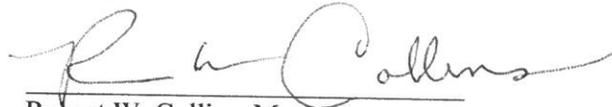
March 15, 2018

ADJOURNMENT

This meeting adjourned at approximately 10:30 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