

MEETING TO ORDER:

The regular meeting of the Kinnelon Borough Governing Body was called to order by Mayor Robert W. Collins at 8:00 p.m., on Thursday, December 17, 2015 in the Kinnelon Municipal Building.

There was a Salute to the Flag, after which the Acting 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 11, 2015 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 Acting Borough Clerk and provided to those persons or entities requesting notification.

ROLL CALL:

The roll was called and present and answering were Councilpersons James Freda, Daniel O'Dougherty, Adam Barish, Stephen Cobell, Carol Sventy and Clifford Giantonio.

YEARS OF SERVICE AWARD:

Mayor Collins, Councilman Adam Barish and Chief John Schwartz presented Sergeant Joseph Fiduccia with a plaque for his years of service with the Kinnelon Police Department.

TREASURER'S REPORT:

The Treasurer's Report for November, 2015 indicated we started out with cash on hand as of October 31, 2015, in the amount of \$2,222,267.32. Receipts for the month of November 2015 totaled \$9,622,898.74 with disbursements amounting to \$5,314,580.04. The balance on hand as of November 30, 2015 was \$6,530,586.02.

Upon motion by Councilman Cobell and seconded by Councilwoman Sventy with the affirmative voice vote of all council members present, the Treasurer's Report was accepted as read.

Roll Call:	J. Freda, Yes;	D. O'Dougherty, Yes;
	A. Barish, Yes;	S. Cobell, Yes
	C. Sventy, Yes;	C. Giantonio, Yes.

Mayor Collins stated that the borough's Municipal Planner Joseph Burgis was present and that we took under concertation Resolution 12.02.15 "Adopting the Housing Element & Fair Share Plan of the Master Plan". The Kinnelon Planning Board met before the Mayor and Council Meeting tonight and adopted the Housing Element & Fair share Plan of the Master Plan.

Mr. Burgis gave a brief overview of the Housing Element & Fair Share Plan.

MAYOR'S REPORT:

Mayor Collins wished our residents and the council a Happy Holiday.

Mayor Collins stated that part of our restricting and rebuilding process we have hired a CFO, Kelly Lombardi. Also we have resolution 12.14.15 "Authorization for Phoenix Consulting Group, LLC for Financial Support and Staffing Services, this will help also in our financial planning and process.

Mayor Collins stated that Friday we received a check in the amount of \$1,046,500, this was from the proceeds from the sale of excess sewer capacity that Bloomindale and Kinnelon entered into with Riverdale. This will be used to offset the Tax Levy this year. Mayor Collins thanked the Mayor of Bloomingdale and the

Mayor of Riverdale. The treasurer informed the Mayor and Council that \$680,000 will be wired to the borough from FEMA for the Borough's Forge Road claim. This will retire the debt use for Forge Road. The council last week did authorized the Execution of a Contract for Boundary & Topography Survey for 46 Boonton Ave with DMC Associates for a Total cost not to exceed \$6,800.00. Which the Mayor is now calling the Kinnelon Community Center. Also under consideration was Resolution 12.16.15 & 12.17.15.

Mayor Collins also stated that tonight is Councilman Daniel O'Dougherty last meeting and thanked him for his public services.

RECREATION:

Chairman James Freda reported that all of the fields have been aerated for the winter. Kamelot had their meeting and are holding their own. We had a full house. The Junior Football Team won the Super bowl 20-0 after being beaten earlier in the season. The Paper Mill Playhouse Discounted Ticket Program sold out for this year. The Recreation Department will be collecting some uniform donations for the Neighborhood House in Morristown. Winter Registrations were strong. Both Wrestling and Traveling Basketball have already begun, Drafts will start next week for the over 30 teams of kids playing recreation basketball this year. The Coed Junior Colts Clinic and the junior boys and girls basketball clinics will begin on January 9th.

Councilman Freda thanked Councilman O'Dougherty for all the years on council. You were a great volunteer for our town.

PUBLIC WORKS & UTILITY:

Chairman Daniel O'Dougherty reported that winter came in like a lamb and hope it does not go out like a lion. We have plenty of salt. The DPW Building is behind schedule. We do not have gas in the structure, we will be asking the contractor to supply heaters, and we have some vehicles that need to be housed because they have water in them. Hopefully by Christmas we will be taking over the old structure. January was the completion date set for the DPW, but we will not be seeing this. Core drilling has been done on the concrete and has passed.

Councilman O'Dougherty wished everyone a Merry Christmas and a Happy New Year.

PUBLIC SAFETY & TECHNOLOGY:

Chairman Adam Barish report on Public Safety- We offer best wishes to Sergeant Fiduccia who had a long distinguished career with the Kinnelon Police. We are now taking action on hiring a new officer to replace the Sergeant.

Kinnelon Volunteer Fire Company has been extremely busy in December, providing mutual aid for a house fire in Butler. We had a house fire on Lakeside in Kinnelon requiring the assistance of Bloomingdale, Boonton Township and Triboro First Aid Squad. The Kinnelon volunteers transported Santa to Borough Hall for his annual visit on December 4th and on December 13th went around town to meet all the kids.

Beginning January 1, 2016 the Firematic officers are Tom Stearn, Chief of Department, Kevin Lowry, 1st Assistant Chief and Dave Bott, 2nd Assistant Chief.

Councilman Barish also stated that on Technology the police phones were added to our new system today.

Councilman Barish stated some of the items that were completed this year. On Technology we have updated our decade old information technology infrastructure and bring the email and accounting system to a place where they are reliable. The Marques were guided through final installation. Most noticeable to the public is the completely redesigned and overhauled Borough Website. The Borough Facebook page is enjoying many more followers and engagement from the community. Public safety emergency services have met and communicated between organization and the school administration more frequently. The Kinnelon police are receiving well deserved public acknowledgement by the media and the Council.

December 17, 2015

A special thanks to our Borough staff for their hard work and perseverance through all our computer and phone upgrade, Marques issues, people shortage and other obstacles.

Lastly, Councilman Barish thank the community for their support and wished everyone Merry Christmas, Happy Chanukah, and a Happy New Year.

Councilman Barish thanked Councilman O'Dougherty for his time on the council.

FINANCE:

Chairman Stephen Cobell spoke on Resolution 12.18.15, transfer need to be made from one line item to another. Resolution 12.18.15, Dial-A-Ride is looking for a 2% increase. Meet with the new CFO, Treasurer and two representatives from Phoenix Consulting Group to review items that need to be completed before the end of the year.

Councilman Cobell thanked Councilman O'Dougherty for been a councilman for the Borough of Kinnelon, I can call you my friend.

COORDINATING & OPEN SPACE:

Chairwoman Carol Sventy spoke on the Board of Education; the Board of Education has many events that will be coming up in 2016. The PRM students suggested the idea of a buddy bench which the students enthusiastically took the project on. The Stonybrook Newspaper club published its first issue of Behind the Scenes at Stonybrook. The 4th and 5th grade students are making by hand, fleece blankets to donate to Project Linus. Kinnelon High School goes live and PRM Choir students are accepted into the Morris Area Middle School Honor Choir.

Board of Health discussed their 2016 budget. They are also working on presentation and seminars for 2016, and 19 food baskets and turkeys were organized for Thanksgiving. Christmas is being worked on, Kinnelon has 10 family who are in need.

Library Board of Trustees Children's programs are "Get on the Bus". Also the Performing Arts Center is moving into its 2nd semester, children up to fifth grade can sign up. The children's circulation numbers compared to previous years have been steadily climbing. The Haunted Library had an attendance of 700+ patrons. And the Gingerbread Family Night, 35 families will gather for a night of games, songs, and creating their own Gingerbread. The adult programs are Internet Scams, Mind Key-Living Your Passion, Drawing Studio Work and Mining Iron in Northwest New Jersey.

Historical Commission; Phase II of Preservation Plan is currently waiting for the contractors form to be prequalified by the state. The boiler and water heater have been installed.

The Environmental Commission and Open Space Advisory Committee have no meetings in December.

Councilwoman Sventy thanked Councilman O'Dougherty for all his service to the community. And wished everyone a Merry

PERSONNEL & ORDINANCE:

Chairman Clifford Giantonio stated that on ordinance there is no new news. We will be starting on a new ordinance for Craig's List. On Personnel, we have spent a lot of time over the last couple of months doing a survey on salaries in the area. And have come up with comfortable salaries for the borough employee.

Councilman Giantonio thanked Councilman O'Dougherty for all his service to the community.

Range of Checking Accts: First to Last Range of Check Dates: 12/01/15 to 12/31/15
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL		General Account			
		Account Payab			
14678	12/01/15	DUN03 DUNKIN DONUTS	183.02		4599
14679	12/01/15	HIG04 JENNIFER HIGHERS	109.96		4599
14680	12/01/15	PAP04 PAPER MILL PLAYHOUSE	1,399.60		4599
14681	12/02/15	DEL08 DELTA DENTAL OF NEW JERSEY INC	3,654.34		4600
14682	12/17/15	AC A.C. DAUGHTRY INC.	236.10		4601
14683	12/17/15	ACC04 ACC BUSINESS	348.53		4601
14684	12/17/15	ACT04 ACTION DATA SERVICES	1,842.59		4601
14685	12/17/15	AFF02 AFFILIATED TECHNOLOGY	495.00		4601
14686	12/17/15	AKE01 A&K EQUIPMENT CO INC	1,059.06		4601
14687	12/17/15	ALL04 ALLIED OIL COMPANY	1,305.73		4601
14688	12/17/15	ALL10 WILLIAM ALLEN	858.00		4601
14689	12/17/15	ALL16 ALL WET IRRIGATION, LLC.	957.64		4601
14690	12/17/15	ALL17 ALL PURPOSE ELECTRIC	947.38		4601
14691	12/17/15	AME16 AMERICAN HOSE & HYDRAULIC CO.	135.80		4601
14692	12/17/15	ANT01 ANTHONY VELLA	2,000.00		4601
14693	12/17/15	BAR09 ADAM BARISH	509.00		4601
14694	12/17/15	BEL10 BELL PERFORMANCE	220.00		4601
14695	12/17/15	BOR01 BOROUGH OF BUTLER ELECTRIC	7,651.54		4601
14696	12/17/15	BOR11 BOROUGH OF BLOOMINGDALE	855.37		4601
14697	12/17/15	BOS01 JAMES BOSCH	377.00		4601
14698	12/17/15	BOT02 DAVE BOTT	563.00		4601
14699	12/17/15	BRE01 GAIL L. BRESETT	599.00		4601
14700	12/17/15	BRE03 ALAN BRESETT	599.00		4601
14701	12/17/15	BRE08 JEFFREY BRESETT	599.00		4601
14702	12/17/15	BUS01 BUSINESS GRAPHICS	291.00		4601
14703	12/17/15	BUS03 PHILLIP BUSSEY	389.00		4601
14704	12/17/15	CAB01 CABLEVISION	748.03		4601
14705	12/17/15	CER02 CERTIFIED VALUATIONS, INC.	41,901.03		4601
14706	12/17/15	CIT05 CIT FINANCE LLC	191.73		4601
14707	12/17/15	COB03 ANTHONY COBELL	359.00		4601
14708	12/17/15	COU02 COUNTY OF MORRIS	7,973.02	12/17/15 VOID	4601 (Reason: Need 2 Checks)
14709	12/17/15	CRO02 CROWN AWARDS	181.38		4601
14710	12/17/15	CRO04 DAVID CROUTHAMEL	260.00		4601
14711	12/17/15	DAR01 DARMOFALSKI ENGINEERING ASSOC.	720.00		4601
14712	12/17/15	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	7,819.81		4601
14713	12/17/15	DEI01 DEIRDRE'S HOUSE	90.00		4601
14714	12/17/15	DEL08 DELTA DENTAL OF NEW JERSEY INC	3,857.27		4601
14715	12/17/15	DEL16 DE LAGE LANDEN	196.61		4601
14716	12/17/15	DOT01 NORMAN DOTTI	599.00		4601
14717	12/17/15	EDM01 EDMUNDS AND ASSOCIATES	1,125.03		4601
14718	12/17/15	ELE03 ELECTRO BATTERY SYSTEMS INC.	355.41		4601
14719	12/17/15	EXC01 EXCELSIOR LUMBER CO. INC.	148.60		4601
14720	12/17/15	EXT01 EXTRA SPACE STORAGE	375.00		4601
14721	12/17/15	FAL03 FALCON AUTO PARTS INC	346.87		4601
14722	12/17/15	FAV01 RALPH M. FAVA, ATTORNEY AT LAW	4,000.00		4601
14723	12/17/15	FAY02 FAYSON LAKES ASSOCIATION	50.00		4601
14724	12/17/15	FBI01 FBI-LEEDA, INC	50.00		4601
14725	12/17/15	FER11 RICKEY J. FERRIOLA	475.00		4601
14726	12/17/15	FOR04 FORD MOTOR CREDIT COMPANY	1,584.43		4601

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL		General Account Payab			Continued
14727	12/17/15	FOR07 FORD MOTOR CREDIT	898.23		4601
14728	12/17/15	FOX01 FOX ARCHITECTURAL	2,932.50		4601
14729	12/17/15	GEN03 GENERAL CODE PUBLISHERS CORP.	1,676.50		4601
14730	12/17/15	GRA02 GRAMCO	112.60		4601
14731	12/17/15	HEI03 ANDREW HEILMANN	533.00		4601
14732	12/17/15	HEI04 CHRISTINE HEID	24.20		4601
14733	12/17/15	HER02 HERO'S SALUTE AWARDS COMPANY	300.00		4601
14734	12/17/15	HIC01 HARRY HICKS	599.00		4601
14735	12/17/15	HOM02 HOME DEPOT CREDIT SERVICE	670.57		4601
14736	12/17/15	HOR04 Horizon Office Equipment	55.00		4601
14737	12/17/15	IBN01 IBN CONSTRUCTION CORP	150,155.11		4601
14738	12/17/15	INS05 INSTITUTE FOR FORENSIC PSYCH.	1,500.00		4601
14739	12/17/15	JCP01 JCP & L	36.37		4601
14740	12/17/15	JER03 JERSEY PAPER PLUS	639.12		4601
14741	12/17/15	JIM01 JIMMY THE SHOE DOCTOR	829.83		4601
14742	12/17/15	JJE01 J & J ENTERPRISES	350.00		4601
14743	12/17/15	JUN01 BRYAN JUNCOSA	479.00		4601
14744	12/17/15	KEY01 KEY-TECH	1,300.00		4601
14745	12/17/15	KIN06 KINNELON SENIOR CITIZENS	1,459.70		4601
14746	12/17/15	KIN09 KINNELON BOARD OF EDUCATION	2,959,450.83		4601
14747	12/17/15	KIN34 KINNELON REC CHEERLEADING	353.96		4601
14748	12/17/15	LAK02 LAKELAND BANK	1,429.55		4601
14749	12/17/15	LAK04 Lakeland Septic Co., Inc.	600.00		4601
14750	12/17/15	LAN06 LANGUAGE LINE SERVICES	28.98		4601
14751	12/17/15	LEI01 SCOTT LEITER	120.00		4601
14752	12/17/15	LES07 LESS STRESS INSTRUCTIONAL SERV	25.00		4601
14753	12/17/15	LOE01 LOEFFELS WASTE OIL SERVICE	50.00		4601
14754	12/17/15	LUM RICHARD F.LUMMER	599.00		4601
14755	12/17/15	MAD03 LAW OFFICE OF MARK D. MADAIO	4,797.08		4601
14756	12/17/15	MAJ01 MAJOR POLICE SUPPLY	1,520.00		4601
14757	12/17/15	MAR06 MIKE MARZULLO	485.00		4601
14758	12/17/15	MCI02 MCI COMM SERVICE	12.93		4601
14759	12/17/15	MER03 NICK MERLUCCI	1,198.00	12/17/15 VOID	4601
14760	12/17/15	MET06 METROGRAPHICS	270.00		4601
14761	12/17/15	MOR14 MORRIS CTY POLICE CHIEFS ASSOC	300.00		4601
14762	12/17/15	MOR21 MORRIS COUNTY M.U.A.	32,616.64		4601
14763	12/17/15	NAP01 P&A Auto Parts	590.57		4601
14764	12/17/15	NEE03 WILLIAM NEELY	521.00		4601
14765	12/17/15	NEW05 NEW BRIDGE SERVICES	1,000.00		4601
14766	12/17/15	NJA09 NJ ASSOCIATION OF SCHOOL	350.00		4601
14767	12/17/15	NJD07 NJ DEPT HEALTH & SENIOR SERV	365.40		4601
14768	12/17/15	NJLABOR NJ LABOR LAW POSTER SERVICE	242.00		4601
14769	12/17/15	NJS05 NJ STATE ASSOC/CHIEF OF POLICE	149.00		4601
14770	12/17/15	NOR18 NORTHEAST COMMUNICATIONS, INC.	10,844.00		4601
14771	12/17/15	NOR20 Northeastern Arborist Supply	85.64		4601
14772	12/17/15	ONE02 One Call Concepts, INC.	53.32		4601
14773	12/17/15	ORI01 ORIENTAL TRADING COMPANY	575.49		4601
14774	12/17/15	PAU04 STEVEN PAULSON	13.98		4601
14775	12/17/15	PBM01 PBM SUPPLY COMPANY	148.75		4601
14776	12/17/15	PHO04 PHOENIX CONSULTING GROUP, LLC	3,675.00		4601
14777	12/17/15	PIR01 FRANK PIROG	413.00		4601
14778	12/17/15	PIT06 PITNEY BOWES- RESERVE ACCOUNT	3,002.17		4601

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL		General Account			
		Account Payab			
		Continued			
14779	12/17/15	POW05 POWER DMS	3,121.20		4601
14780	12/17/15	PRI06 PRIME UNIFORM SUPPLY, INC	497.26		4601
14781	12/17/15	PSE01 P.S.E. & G.	780.50		4601
14782	12/17/15	RAC02 RACHLES/MICHELE'S OIL CO.,INC	2,228.43		4601
14783	12/17/15	REA01 REAL ESTATE RENOVATORS	850.00		4601
14784	12/17/15	RIV06 Riverdale Environmental	3,390.00		4601
14785	12/17/15	RUT08 RUTGERS YTH SPORTS RESRCH COUN	762.50		4601
14786	12/17/15	RUT15 Rutgers, The State University	25.00		4601
14787	12/17/15	SCH03 SCHMITZ SAFE & LOCK COMPANY	71.58		4601
14788	12/17/15	SHE03 SHERWIN WILLIAMS CO.	612.50		4601
14789	12/17/15	SIS02 GLENN L. SISCO	599.00		4601
14790	12/17/15	SMIALEK JOHN SMIALEK	593.00		4601
14791	12/17/15	SMO01 SMOKE RISE CLUB	1,345.19		4601
14792	12/17/15	SOK02 KAROL SOKOLSKI	359.00		4601
14793	12/17/15	SPO05 SPOT-A-WAY	225.00		4601
14794	12/17/15	STA STAPLES ADVANTAGE, DEPT NY	573.86		4601
14795	12/17/15	STA11 TERRY STAGG	371.00		4601
14796	12/17/15	STE15 THOMAS STEARN	599.00		4601
14797	12/17/15	STO01 STORR TRACTOR COMPANY	59.49		4601
14798	12/17/15	SUB03 SUBURBAN DISPOSAL	250.00		4601
14799	12/17/15	SUN01 SUNBELT RENTALS	1,497.72		4601
14800	12/17/15	TIL01 TILCON NY	2,037.37		4601
14801	12/17/15	TRI16 PATRICK J. TRIANO	480.00		4601
14802	12/17/15	TSI01 JOHN TSINKELIS	569.00		4601
14803	12/17/15	TUR01 TURN-OUT FIRE AND SAFETY	560.00		4601
14804	12/17/15	TWI01 TCJWL	650.00		4601
14805	12/17/15	VAN13 DOUGLAS VANWAGENIGEN	389.00		4601
14806	12/17/15	VER01 VERIZON	43.68		4601
14807	12/17/15	VER06 VERIZON WIRELESS	227.73		4601
14808	12/17/15	VER11 VERIZON WIRELESS - KPD	195.10		4601
14809	12/17/15	WAY03 WAYNE JOHNSON & SONS LLC	750.00		4601
14810	12/17/15	WBM01 W.B. MASON COMPANY INC.	24.23		4601
14811	12/17/15	WEL06 WELL BEING THERAPY CENTER	600.00		4601
14812	12/17/15	WHI03 JOHN WHITEHEAD, JR.	279.90		4601
14813	12/17/15	WIR01 ROBERT WIRTHS	599.00		4601
14814	12/17/15	XTR01 XTREME GRAPHICS LLC	657.00		4601
14815	12/17/15	YAG02 WILLIAM B YAGO	359.00		4601
14816	12/17/15	YAG03 WILLIAM E YAGO	575.00		4601
14817	12/17/15	ZAP01 ZAPHYR LLC	4,165.00		4601
14818	12/17/15	KAT02 FARLEY KATZ	242,690.13		4602
14819	12/17/15	COU02 COUNTY OF MORRIS	333.98		4604
14820	12/17/15	COU02 COUNTY OF MORRIS	7,639.04		4605
14821	12/17/15	Alignment Check		VOID	
14822	12/17/15	Alignment Check		VOID	
14823	12/17/15	AWA01 AWARENESS PROTECTIVE	790.00		4606
14824	12/17/15	HOM02 HOME DEPOT CREDIT SERVICE	329.80		4607
14825	12/17/15	MER07 ALEXANDER MERLUCCI	599.00		4607
14826	12/17/15	MER08 MATTHEW MERLUCCI	599.00		4607

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL General Account Account Payab Continued					
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
			<u>Paid</u>	<u>Void</u>	
	Checks:		145	4	3,567,812.07
	Direct Deposit:		0	0	0.00
	Total:		145	4	3,567,812.07
1684	12/17/15	DAR01 DARMOFALSKI ENGINEERING ASSOC.	1,200.00		4603
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
			<u>Paid</u>	<u>Void</u>	
	Checks:		1	0	1,200.00
	Direct Deposit:		0	0	0.00
	Total:		1	0	1,200.00
Report Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
			<u>Paid</u>	<u>Void</u>	
	Checks:		146	4	3,569,012.07
	Direct Deposit:		0	0	0.00
	Total:		146	4	3,569,012.07

Totals by Year-Fund and Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	5-01	3,348,655.85	0.00	0.00	3,348,655.85
WATER FUND	5-05	3,136.83	0.00	0.00	3,136.83
SEWER FUND	5-07	<u>6,000.00</u>	<u>0.00</u>	<u>0.00</u>	<u>6,000.00</u>
Year Total:		3,357,792.68	0.00	0.00	3,357,792.68
	C-04	155,044.61	0.00	0.00	155,044.61
DOG TAX	D-13	569.62	0.00	0.00	569.62
STATE AND FEDERAL GRANTS	G-02	418.60	0.00	0.00	418.60
KAMELOT	K-17	950.00	0.00	0.00	950.00
TAX SALE PREMIUMS	Q-32	42,800.00	0.00	0.00	42,800.00
RECREATION SPECIAL	R-16	7,486.56	0.00	0.00	7,486.56
	S-20	2,750.00	0.00	0.00	2,750.00
Total of All Funds:		<u>3,567,812.07</u>	<u>0.00</u>	<u>0.00</u>	<u>3,567,812.07</u>

Project Description	Project No.	Project Total
9 ANDREW LN STAMLER #1410	1410	120.00
48 BRUSHHILL RD KATZEVICH TSUJ	2326	480.00
4 QUAIL COURT	300116	120.00
22 BIRCH ROAD	34455	240.00
16 REALITY DRIVE ANNAHEIM	34606105	240.00
Total of All Projects:		<u>1,200.00</u>

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:	J. Freda, Yes;	D. O'Dougherty, Yes;
	A. Barish, Yes;	S. Cobell, Yes
	C. Sventy, Yes;	C. Giantonio, Yes

CONSENT AGENDA:

A motion was offered by Councilwoman C. Seventy and seconded by Councilman A. Barish, the following motions and resolutions were offered for approval.

- a. Resolution: 12.01.15 Authorizing the Execution of a Contract for Boundary & Topography Survey for 46 Boonton Ave with DMC Associates for a total cost not to exceed \$6,800.00 (Memorialized 12-10-15)
- b. Resolution: 12.02.15 Adopting the Housing Element/Fair Share Plan of the Master Plan
- c. Resolution: 12.03.15 Authorize the Execution of the Dial-A-Ride Cooperative Agreement
- d. Resolution: 12.04.15 Refund Street Opening Bond-Quail Court-\$2,000.00
- e. Resolution: 12.05.15 Refund Driveway permit-1 Leone Terrace, \$750.00
- f. Resolution: 12.06.15 Redemption of Tax Sale Certificate No. 12-00002, 7 South Glen Road \$42,800.00
- g. Resolution: 12.07.15 Overpayment of 2015 Property Taxes-94 Saw Mill Road \$1,629.68
- h. Resolution: 12.08.15 Authorize the Mayor to sign 2016 Interlocal Services Agreement for E-911 Dispatch Services
- i. Resolution: 12.09.15 overpayment Property Taxes, 2014 & 2015-135 Kinnelon Road, \$6,527.76 (2014) \$6,640.49 (2015)
- j. Resolution: 12.10.15 Overpayment Property Taxes, 2015-Block 56502 Lot 131, 89 Boonton Avenue-\$10,463.76
- k. Resolution: 12.11.15 Chapter 159 Click-it-Ticket
- l. Resolution: 12.12.15 Soil Disturbance Permit – 61 Lakeside Trail, Kinnelon
- m. Resolution: 12.13.15 Soil Disturbance Permit – 49 Round Hill Road
- n. Resolution: 12.14.15 Authorization for Phoenix Consulting Group, LLC for Financial Support and Staffing Services
- o. Resolution: 12.15.15 Authorize Chief of Police to Hire New Police Officer for the Borough of Kinnelon

RESOLUTION NO. *12.01.15*

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR BOUNDARY AND TOPOGRAPHY SURVEY FOR 46 BOONTON AVENUE WITH DMC ASSOCIATES FOR A TOTAL COST OF \$6,800.00

WHEREAS, the Borough of Kinnelon ("Borough") wishes to to perform a Boundary and Topography Survey of 46 Boonton Ave, Block 45502 Lot 119; and

WHEREAS, the Borough desires to award a contract to DMC Associates ("DMC"), located at 211 Main Street, Butler, New Jersey 07405 for the total price of \$6,800.00 , in accordance with the Proposal of Services dated October 27, 2015 prepared by DMC; and

WHEREAS, the total contract price does not exceed the Borough's bid threshold and, therefore, this contract can be awarded without public bidding; and

WHEREAS, the contract with DMC for said survey is for a total contract price which does not exceed \$17,500, therefore, the requirements of N.J.S.A. 19:44A-20.5 (Pay to Play Legislation) do not apply: and

WHEREAS, the Borough desires to enter into the contract referenced above with DMC.

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 DMC, located at 211 Main Street, Butler, New Jersey 07405, to provide professional surveying services as provided in detail in the Proposal of Services dated April 21, 2011, prepared by DMC for a total price of \$6,800.

2. The total contract price is less than the Borough's bid threshold and is therefore exempt from the bidding requirements under the Local Public Contract Law, N.J.S.A. 40A:11-1 et seq.

3. The Mayor and Acting Borough Clerk are hereby authorized to execute the Agreement and 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 purposes of this Resolution.

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. The foregoing award is further subject to the certification of availability of funds by the appropriate officers of the Borough.

5. It is hereby directed that Notice of Award of this Contract shall be published once in the official designated newspaper of the Borough within ten (10) days of the date hereof.

6. This Resolution shall take effect immediately.

CERTIFICATION

I, Karen M. Iuele, Acting Clerk of the Borough of Kinnelon, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Governing Body at a regular meeting of the Borough held on December 10, 2015.



Karen M. Iuele, Acting Borough Clerk

BOROUGH OF KINNELON

RESOLUTION NO. 12.02.15

ADOPTING THE HOUSING ELEMENT /FAIR SHARE PLAN OF THE MASTER PLAN

WHEREAS, the Planning Board of the Borough of Kinnelon, Morris County, State of New Jersey, adopted the Housing Element/Fair Share Plan of the Master Plan on December 3, 2015 (a true copy of the Resolution of the Planning Board adopting the Housing Element and the Fair Share Plan is attached pursuant to N.J.A.C. 5:95-2.2(a)2) ; and

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Kinnelon, State of New Jersey, hereby endorses the Housing Element/Fair Share Plan as adopted by the Planning Board; and

BE IT FURTHER REOLVED that the Governing Body of the Borough of Kinnelon, shall submit a petition for the Housing Element/Fair Share Plan to the Court for review and certification in accordance with applicable law..

Dated: 12-17-15


Robert W. Collins, Mayor

I, Karen M. Iuele, Deputy Borough Clerk of the Borough of Kinnelon, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Mayor and Council at a regular meeting of the Borough held on December 17th, 2015.

Dated: 12-17-15


Karen M. Iuele, Deputy Borough Clerk

RESOLUTION NO. 12.03.15

RESOLUTION TO AUTHORIZE THE EXECUTION
OF THE DIAL-A-RIDE COOPERTIVE AGREEMENT
BY AND BETWEEN THE BOROUGH OF KINNELON
THE BOROUGH OF LINCOLN PARK, THE BOROUGH
THE BOROUGH OF BULTER, THE BOROUGH OF
RIVERDALE, AND THE TOWNSHIP OF PEQUANNOCK,
ALL LOCATED IN THE COUNTY OF MORRIS, STATE
OF NEW JERSEY (THE "MUNICIPALITIES")

WHEREAS, the Municipalities have determined that a transportation program for senior and disabled citizens may be accomplished most effectively by joint cooperation among the respective municipalities; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1, et seq.) (the "Act") authorizes such a joint contract; and

WHEREAS, the Municipalities desire to execute a Cooperative Dial-A-Ride Agreement ("Cooperative Agreement) in accordance with the Act.

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

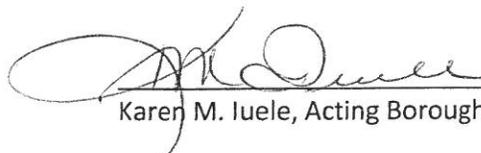
1. All the terms and conditions of a certain Cooperative Agreement by and between the Municipalities concerning the Dial-A-Ride Program be and the same are hereby approved, ratified and confirmed by the Borough of Kinnelon.

2. The Mayor and Acting Borough Clerk are hereby authorized and directed to execute said Cooperative Agreement and said officials, together with all other appropriate officers, employees and professionals of the Borough of Kinnelon are hereby authorized and directed to take any and all steps necessary to effectuate the purpose of this resolution.

3. This Resolution shall take effect immediately.

CERTIFICATION

I, KAREN M. LUELE, Acting 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 December 17, 2015


Karen M. Luele, Acting Borough Clerk

RESOLUTION 12.04.15

TO REFUND STREET OPENING BOND
QUAIL COURT

WHEREAS, Anthony Vella was required to submit a \$2,000.00 Street Opening bond for permit #1710 in order to open Quail Court to 50 South Glen Road a driveway located in, Kinnelon, New Jersey ; and

WHEREAS, Quail Court was inspected and approved by the Public Works Foreman; and

WHEREAS, it is deemed appropriate to refund the Street Opening bond to Anthony Vella, 3 Lent Street, East Hanover, New Jersey, in the amount of \$2,000.00

NOW THEREFORE, BE IT RESOLVED the chief Financial officer is hereby authorized to refund a check in the amount of \$2,000.00 payable to Anthony Vella.

Dated 12-17-15



Karen Iuele
Acting Borough Clerk

RESOLUTION 12.05.15

TO REFUND DRIVEWAY BOND
1 LEONE TERRACE

WHEREAS, Wayne Johnson & Sons was required to submit a \$750.00 Driveway bond for permit #1679 in order to install a driveway located at 1 Leone Terrace, Kinnelon, New Jersey ; and

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

WHEREAS, it is deemed appropriate to refund the driveway bond to Wayne Johnson & Sons, 1 Leone Terrace, Kinnelon, New Jersey, in the amount of \$750.00

NOW THEREFORE, BE IT RESOLVED the chief Financial officer is hereby authorized to refund a check in the amount of \$750.00 payable to Wayne Johnson & Sons.

Dated 12-17-15



Karen Luele
Acting Borough Clerk

RESOLUTION # 12.06.15

BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to FARLEY KATZ in the amount of \$242,690.13 for redemption of Tax Sale Certificate No. 12-00002, Block 22601, Lot 101 also known as 7 South Glen Road. This redemption amount represents a refund of \$42,800.00 premium paid at the time of sale and \$199,890.13 paid in redemption by the agent of the property owner.

ROLL CALL: J. Freda, YES S. Cobell, YES
 D. O'Daugherty, YES C. Sventy, YES
 A. Barish, YES C. Giantonio, YES

December 17, 2015
Judith O'Brien, CTC
Acting Tax Collector
Borough of Kinnelon

I, Karen M. Luele, Deputy Borough Clerk, Borough of Kinnelon, hereby certify this resolution to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon May and Council December 17, 2015.

Date: 12/17/2015


Karen M. Luele, Deputy Borough Clerk

RESOLUTION # 12.07-15

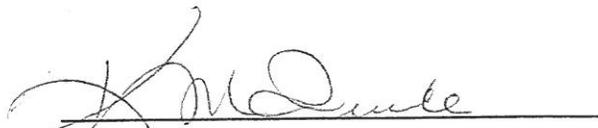
BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to HUDSON CITY in the amount of \$1,629.68 for overpayment of 2015 property taxes on Block 57101, Lot 117 known as 94 Saw Mill Road, due to a successful State Tax Board appeal. Hudson City served as the agent of the property owner in paying the taxes for the year 2015.

ROLL CALL: S. Freda, yes
D. O'Dougherty, yes
A. Barish, yes
S. Cabell, yes
C. Severtz, yes
C. Giactovio, yes

December 17, 2015
Judith O'Brien, CTC
Acting Tax Collector
Borough of Kinnelon

I, Karen M. Iuele, Deputy Borough Clerk, Borough of Kinnelon, hereby certify this resolution to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon May and Council December 17, 2015.

Date: 12/17/2015


Karen M. Iuele, Deputy Borough Clerk

RESOLUTION 12.08.15

A RESOLUTION TO AUTHORIZE THE
MAYOR TO SIGN 2016 INTERLOCAL
SERVICES AGREEMENT FOR E-911
DISPATCH SERVICES

WHEREAS, the Borough of Kinnelon entered into an agreement with the County of Morris for Primary E-911 support and telephone support; and

WHEREAS, it is necessary to renew our agreement for the 2016.

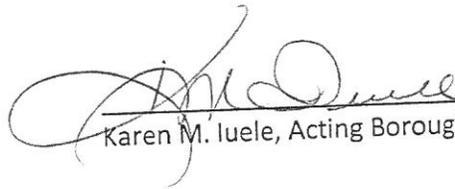
WHEREAS, the cost for Interlocal Services Agreement for E-911 Dispatch Services with the Borough of Butler is as follows;

- 2016-\$31,100.00
- 2017-\$31,700.00
- 2018-\$32,300.00

WHEREAS, this agreement shall commence on January 1, 2016 and shall continue until December 31, 2018.

NOW, THEREFORE, BE IT RESOLVED, the mayor is hereby authorized to sign the 2016 Interlocal Services Agreement for Emergency services on behalf of the Borough of Kinnelon commencing on January 1, 2016.

Dated: December 17, 2015



Karen M. Iuele, Acting Borough Clerk

RESOLUTION # 12-09.15

BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to GAMMA REALTY COMPANY in the amount of \$13,168.25 for overpayment of property taxes broken down as follows:

\$6,527.76 for overpayment of 2014

\$6,640.49 for overpayment of 2015

on Block 44901, Lot 125 known as 135 Kinnelon Road, due to a successful State Tax Board appeal.

ROLL CALL: J. Freda, yes
D. O'Daugherty, yes
A. Barish, yes

S. Cobell, yes
C. Suckly, yes
C. Gimfornia, yes

December 17, 2015
Judith O'Brien, CTC
Acting Tax Collector
Borough of Kinnelon

I, Karen M. Iuele, Deputy Borough Clerk, Borough of Kinnelon, hereby certify this resolution to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon May and Council December 17, 2015.

Date: 12/17/2015


Karen M. Iuele, Deputy Borough Clerk

RESOLUTION # 12-1015

BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to COLUMBIA BANK in the amount of \$10,463.76 for overpayment of 2015 property taxes on Block 56502, Lot 131 known as 89 Boonton Ave., due to being granted a property tax exemption by the Tax Assessor on November 11, 2014. Columbia Bank served as the agent of the property owner in paying the taxes for the first half of 2015.

ROLL CALL: J. Freda, YES
D. O'Donogherty, YES
A. Berish, YES
S. Cobell, YES
C. Sventy, YES
C. Gialtonio, YES

December 17, 2015
Judith O'Brien, CTC
Acting Tax Collector
Borough of Kinnelon

I, Karen M. Iuele, Deputy Borough Clerk, Borough of Kinnelon, hereby certify this resolution to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon May and Council December 17, 2015.

Date: 12/17/2015


Karen M. Iuele, Deputy Borough Clerk

1415 Kinnelon Borough - County of Morris

Select your local Government unit by pressing the triangle

Budget Amendment Certification Form, Appropriations Offset by Revenue

Counties/Municipalities (NJSA 40A:4-87) or Fire Districts (NJSA 40A:14-78.5)

Resolution Date: 12/17/2015

Resolution # 12. // .15

Muni Code 1415 Organization Name 1415 Kinnelon Borough - County of Morris

Fiscal Year 2015 Calendar Year State Fiscal Year Transitional year

Revenue Title Click It or Ticket Amount \$ 3,838.48

Description _____

Appropriation Title Click It or Ticket Amount \$ 3,838.48

Description _____

Local Match _____ Amount _____

Municipalities and Counties only	<u>Chapter 85 - Title and Text</u>	
Appropriation (From) Title	_____	Amount _____
Appropriation (To) Title	_____	Amount _____

By electronic transmittal of this form the County Clerk of the Board/Municipal Clerk/Fire District Executive Director certify that this resolution, reference above and included as an attachment with this form, is a true resolution and was properly adopted by the respective governing body

By electronic transmittal of this form the County/Municipality CFO or the Fire District Accountant certifies that this revenue has been realized and/or is in receipt of written notification from the funding source cited in the resolution and included as an attachment with this form and that the revenue/appropriation identified above meets all statutory requirements and that the Annual Operating Budget has been amended to include this item of revenue/appropriation.

By checking this box, I am swearing that the above statement is true. (The Email function will not work until you acknowledge the above statement as true.)

Karen M. Iuele

Kelly Lombardi

County Clerk of the Board, Municipal Clerk, or Fire District Director

County/Municipal CFO or Fire District Accountant

Acting Municipal Clerk

CFO

Title of Certifying Officer

Title of Certifying Officer

kiele@kinnelonboro.org

klombardi@kinnelonboro.org

Email Address

Email Address

973-838-5401 ex 1

973-838-5401 ex 203

Telephone Number

Telephone Number

Approval is hereby given to the cited resolution adopted by the governing body pursuant to N.J.S.A.40A: 4-87

For Director, Division of Local Government Services by:

New

Approved Date: _____

Duly Appointed Designee

RESOLUTION 12.12.15

AUTHORIZING SOIL DISTURBANCE PERMIT
61 LAKESIDE TRAIL – BLOCK 45708 LOT 112

WHEREAS, the Mayor and Council of the Borough of Kinnelon approves the Soil Disturbance Permit for 61 Lakeside Trail, Block 45708, Lot 112; and

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

NOW, THEREFOR, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby approve the Soil Disturbance Permit for 61 Lakeside Trail, Kinnelon NJ.

Dated: December 17, 2015



Karen M. Iuele, Acting Borough Clerk

RESOLUTION 12.13.15

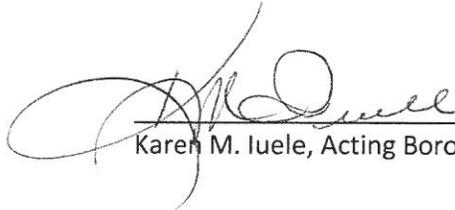
AUTHORIZING SOIL DISTURBANCE PERMIT
49 ROUND HILL ROAD – BLOCK 56402 LOT 107

WHEREAS, the Mayor and Council of the Borough of Kinnelon approves the Soil Disturbance Permit for 49 Round Hill Road, Block 56402, Lot 107; and

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

NOW, THEREFOR, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby approve the Soil Disturbance Permit for 49 Round Hill Road, Kinnelon NJ.

Dated: December 17, 2015



Karen M. Iuele, Acting Borough Clerk

RESOLUTION 12. 14 .15

AUTHORIZATION FOR PHOENIX CONSULTING
GROUP LLC FOR FINANCIAL SUPPORT AND
STAFFING SERVICES

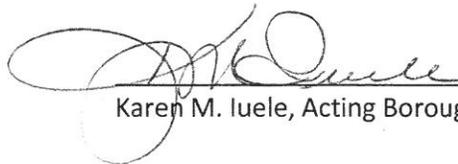
WHEREAS, the Borough Council of the Borough of Kinnelon, County of Morris, State of New Jersey do hereby wish to higher Phoenix Consulting Group LLC; and

WHEREAS, Phoenix Consulting Group will help the Borough of Kinnelon CFO with financial support and staffing services; and

WHEREAS, the Proposal and Agreement service is for \$115.00 an hour for Office Staffing, \$150.00 an hour for Partner and Mentoring Services

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Kinnelon, County of Morris, State of New Jersey, that the Borough Council of the Borough of Kinnelon hereby authorize Phoenix Consulting Group for Financial Support and Staffing Services.

Dated: 12/17/15



Karen M. Luele, Acting Borough Clerk

RESOLUTION 12. 15 .15

AUTHORIZE CHIEF OF POLICE TO
HIRE A NEW POLICE OFFICER FOR
THE BOROUGH OF KINNELON

WHEREAS, the Kinnelon Mayor and Council desires for the Chief of Police to hire a new police officer;

NOW, THEREFORE, BE IT RESOLVED that the Kinnelon Mayor and Council do hereby authorize the Chief of Police to hire a new police officer for the Borough of Kinnelon.

December 17, 2015



Karen Iuele, Acting Borough Clerk

RESOLUTION 12.16.15

AUTHORIZING HERITAGE
ABSTRACT COMPANY AS THE
TITLE INSURANCE AGENCY FOR
46 BOONTON AVE

WHEREAS, the Mayor and Council of the Borough of Kinnelon, authorize the Heritage Abstract Company as the Title Insurance Agency for property Block 45502 Lot 119, 46 Boonton Ave; and

WHEREAS, two (2) quotes were received for the title insurance agency; and

WHEREAS, the lowest quote among the two (2) was Heritage Abstract Company, 350 Mt. Kemble Avenue, Suite A 1003, Morristown, New Jersey 07960.

NOW, THEREFORE BE IT RESLOVED BY, the Mayor and Council of the Borough of Kinnelon, hereby authorizes Heritage Abstract Company as the Title Insurance Agency for Block 45505 Lot 119, 46 Boonton Ave, with a price not to exceed \$1,550.00.

Dated: 12/17/15



Karen M. Luele, Acting Borough Clerk

HERITAGE ABSTRACT COMPANY
 350 Mt. Kemble Avenue, Suite A1003, Morristown, NJ 07960
 Telephone 973.540.1345 – Fax 973.292.1799

Date: December 10, 2015
 File No.: BRUCE - NJ LAND

***** QUOTE *****

The insurance commissioner has directed that a statement detailing each pass-through search charge must be supplied to the purchaser, borrower or lessee in each insured transaction.

This quote supersedes any/all prior invoices
 NOTE: This quote is subject to change.
 Final total invoice must be verified prior to closing.

APPLICANT
 Robert Santee
 The Land Conservancy of New Jersey
 19 Boonton Avenue

 Boonton, NJ 07005

AMOUNT OF INSURANCE
 Owners Insurance: \$1,000,500.00
 Mortgage Insurance: \$0.00
 2nd Mortgage Insurance: \$0.00
 Prior Insured Amount: \$0.00
 Prior Mortgage Amount: \$0.00

PROPERTY INFORMATION
 Buyer: **Borough of Kinnelon**
 Property:
 Borough of Kinnelon, Morris County
 Tax Block: 45502 Tax Lot: 119
 Type:

RATE INFORMATION
 Rate Type: 09/2013 Standard
 State: NJ

 Sales Rep: Bruce Puleo
 Underwriter:

CHARGES

Rate	\$1,142.00
Examination Fee (1101)	\$100.00
Tax and Assessments (1101)	\$60.00
Upper Court Judgment Search/Patriot Name Search	\$88.00
Survey Endorsement (1104)	\$25.00
Electronic Doc. Processing Fee (1101)	\$25.00
Notice of Settlement (1)	\$25.00
Copies (1101)	\$25.00
Corporate Status/Franchise Tax Search	\$60.00

Total Charges: \$1,550.00
Total Payments: \$0.00
Balance Due: \$1,550.00

**** To Insure the Easement:**

Exam Fee:	\$100.00
Tax & Assessments	\$30.00
Upper Court Judgment Search/Patriot Name Search	\$48.00
Copies	\$10.00
Total to Insure Easement	\$188.00

COMMENTS:

Quote for Title insurance and related search fees

RESOLUTION 12.17.15

AUTHORIZING JM SORGE, INC
AS THE ENVIRONMENTAL CONSULTANTS
FOR 46 BOONTON AVE, KINNELON NJ

WHEREAS, the Mayor and Council of the Borough of Kinnelon, authorize JM Sorge, Inc. to do a complete Preliminary Assessment and on addition site visit for 46 Boonton Ave, Block 45502 Lot 119; and

WHEREAS, three (3) quotes were received for the preliminary assessment for 46 Boonton Ave; and

WHEREAS, the lowest quote among the three (3) was JM Sorge, Inc, 57 Fourth Street, Somerville, NJ 08876-3235.

NOW, THEREFORE BE IT RESLOVED BY, the Mayor and Council of the Borough of Kinnelon, hereby authorizes J Sorge, Inc for the PAR and Pesticide for Block 45505 Lot 119 known as 46 Boonton Ave, with a price not to exceed \$4,750.00.

Dated: 12/17/15



Karen M. Luele, Acting Borough Clerk

December 16, 2015

Via e-mail: rsantee@tlc-nj.org

Mr. Robert Santee
Project Manager
The Land Conservancy of New Jersey
19 Boonton Ave.
Boonton, NJ 07005

Re: Kinnelon Community Center
Proposal for Environmental Evaluation
46 Boonton Avenue
Block 44502, Lot 119 (Previously Block 34, Lot 392)
Kinnelon, Morris County, NJ

Dear Mr. Santee:

JM Sorge, Inc. (JMS) is pleased to provide the following estimate to provide professional environmental consulting services for the project.

Background Information

The subject property is approximately 11 acres of vacant Property located at 46 Boonton Avenue, Kinnelon. (Block 44502, Lot 119) The lot to the southwest is property owned by Kinnelon Borough. The Borough intends to purchase the property for a community center and recreational use.

Task 1 - Preliminary Assessment

Providing the following proposal to complete a Preliminary Assessment (Assessment) and one additional site visit for the referenced property. The assessment will be completed in accordance with the Technical Requirements for Site Remediation (TRSR) - N.J.A.C 7:26E-3.1 and 3.2, as required by NJDEP regulations and in accordance with Green Acres standards.

As required by the standard, JMS will perform the assessment to determine if there is any evidence of environmental conditions that indicate the presence of any potentially contaminated areas of concern on the referenced property.

The assessment will include:

- A request for any information on the environmental condition from government agencies, the property owner, manager or other available sources
- A diligent inquiry of all documents identified
- A history of ownership and operations
- A site inspection
- A list of hazardous substances that are or were historically present
- History of wastewater discharges and disposal points
- A review of aerial photographs and maps, if available, to document the historical uses of the subject property;
- A summary of any current or prior remediation activities conducted on the site
- A listing of any environmental permits or violations associated with the site
- Present a list of potential areas of concern with a recommendation for additional investigation if necessary

The total cost of the Preliminary Assessment is \$2,750, which will be billed on a fixed cost basis.

Task 2 - Additional Site Visit

As requested JMS is including a separate cost for a site visit (other than the initial site visit) to confirm removal of any debris and/or for the environmental assessor to witness the removal of debris and determine if any potentially contaminated areas of concern exist in that area. The cost for this service will be billed at a fixed cost of \$500/additional site visit. This fee is all inclusive for a scientist equipped with a digital camera, PID and a handheld GPS unit as necessary. No additional charges for mileage or equipment will be charged.

Task 3 - Historic Pesticide Investigation

In addition to the Preliminary Assessment JMS reviewed historic aerials and confirmed the site's use was historically agricultural. Since the site will potentially be used for active recreation the NJDEP Green Acres program will likely require testing of site soils for historic pesticides. JMS is providing a cost estimate to complete an investigation in accordance with the NJDEP's Historically Applied Pesticide Site Technical Guidance. For 11 acres six samples will be collected and all samples will be analyzed for arsenic, lead and Target Compound List (TCL) pesticides.

The total cost of the Historic Pesticide Investigation is \$2,000, which will be billed on a fixed cost basis.

Task 4 - 1,000 gallon UST Investigation and Cesspool Abandonment Confirmation

In addition to the Preliminary Assessment JMS reviewed historic documents and confirmed the site formerly was developed with a residence that was demolished in approximately 2003. According to permits identified a 1,000 gallon underground storage tank was removed in 2003. However, no investigation or sampling results were provided. The NJDEP Green Acres program will likely require testing of site soils in this area of the site to confirm that no release from the UST occurred. JMS is providing a cost estimate to complete an investigation in accordance with the Technical Requirements for Site Remediation N.J.A.C.7:26E and NJDEP Technical Guidance. The investigation will include three soil borings. Three soil samples will be collected and analyzed for Extractable Petroleum Hydrocarbons (EPH) arsenic.

In addition while there, if requested JMS will conduct borings in the locations of the former septic system to confirm that the system was properly abandoned. Green Acres will want to confirm that the system was properly abandoned by filling with clean soil during demolition. No soil samples are anticipated to be collected.

The total cost of the 1,000 gallon UST Investigation and Cesspool Abandonment Confirmation is \$2,000, which will be billed on a fixed cost basis.

Reporting

If awarded the contract, *prior* to any site visit/inspections, the following individuals will be notified when the site visits/inspections will be scheduled and what will take place during the visit:

- The Property Owner or Primary Contact
- Linda Glosinski, Land Preservation Specialist, The Land Conservancy of New Jersey

The reports will be prepared for The Land Conservancy of New Jersey, New Jersey Department of Environmental Protection - Green Acres. A DRAFT copy of the report will be sent to Land Preservation Specialist, Linda Glosinski, electronically at LGlosinski@tlc-nj.org for approval prior to the report being finalized and submitted. Upon approval and acceptance of the report - the following deliverables will be sent to The Land Conservancy of New Jersey for distribution:

- Two (2) hard copies of the Report
- A copy of the final report emailed to TLC-NJ in "pdf" format.

Schedule

The work will be completed within approximately 45 days from authorization to proceed.

Conclusion

This proposal does not include the services of a licensed site remediation professional (LSRP). If our proposal is acceptable, please have the appropriate individual sign and return the attached *Authorization for Professional Services*.

Thank you for giving JMS this opportunity to provide you with our proposal for environmental consulting services. If you have any questions, please don't hesitate to give me a call at your convenience. I can be reached at either (908) 218-0066, extension 112 or via e-mail at psorge@jmsorge.com.

Sincerely,



Peter Sorge
Senior Manager

AUTHORIZATION FOR PROFESSIONAL SERVICES (Fixed Cost)

The Land Conservancy of New Jersey (Client) accepts the J M Sorge, Inc. (JMS) proposal of December 16, 2015. JMS is authorized to proceed with the project as of the authorization date indicated, with a fixed billing amount of _____. JMS will not exceed the amount authorized unless previously unknown conditions are encountered which, in the opinion of JMS, alters the scope of work required to achieve the project objective. Under these conditions, JMS is authorized to proceed with the project to the extent necessary to reasonably achieve the project objective, but JMS must revise the budget and notify the Client as soon as practical, thereafter.

By virtue of entering into this Agreement or of providing services hereunder, JMS does not assume control of or responsibility for reporting to any Federal, State or local public agencies any conditions at the site that may present a potential danger to public health, safety or the environment. Client agrees to notify the appropriate Federal, State or local public agencies as required by law, or otherwise to disclose, in a timely manner, any information that may be necessary to prevent any danger to health, safety, or the environment.

The Client agrees to indemnify and hold JMS harmless from claims by any party for any cost, liability, or damage, arising from the performance of the project under the Proposal, including, but not limited to any liability which results or arises from damage or destruction of any subsurface utilities, piping, systems, or other structures located on the owner's site or facility; which may occur during or as a result of any subsurface investigation, cleanup conducted or related work conducted by JMS, unless with respect to subsurface structures, the Client has previously notified JMS of the precise location of said utilities, piping systems or other structures. In addition, Client agrees to defend, hold harmless and indemnify JMS from and against any and all claims and liabilities resulting from:

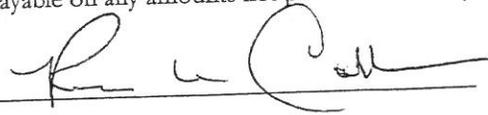
- a) Client's violation of any Federal, State or local statute, regulation or ordinance, and,
- b) Environmental contamination at the facility attributable to the actions of Client or third persons which occurred before the provision of JMS' services herein.

All documents generated by JMS under the Proposal are authorized only for Client and JMS use for the purposes set forth under the Proposal. Use by the Client for any other purpose or any third party is an unauthorized use. Any unauthorized use, distribution, or reliance upon JMS' work shall be at Client's and any third party's sole risk and without liability to JMS.

Professional Services will be performed in accordance with generally accepted principles and practices in the industry. Nonprofessional services will be performed in accordance with generally accepted standards for such nonprofessional services. No other warranty, express or implied, is made or intended. The Proposal and this represent the full agreement between JMS and Client. Any other agreements, verbal or otherwise, are null and void. Client agrees to compensate JMS in accordance with the attached fee schedule for all professional time plus expenses associated with any legal proceeding which may arise as a result of JMS involvement in this project including but not limited to depositions, document production, or other activities.

JMS provides Comprehensive General and Automobile Liability insurance coverage in the sum of not less than one million dollars and Workmen's Compensation Insurance for JMS employees as required by New Jersey regulations.

Client agrees to pay all invoices within 15 days of receipt. Client will reimburse JMS for all costs and fees (including attorney fees) incurred by JMS in collecting any overdue or delinquent account from the client. Invoices will be issued monthly and are payable within 15 days. Interest of 1.5% per month (but not exceeding the maximum rate allowable by law) will be payable on any amounts not paid within 16 days.

Signed: 

By: (Print) _____

Authorization Date: _____

Title: _____

WHEREAS, there appears to be insufficient funds in the following accounts (accepting appropriation for Contingent Expenses or Deferred Charges, to meet the demand thereon for balance of the Current Year):

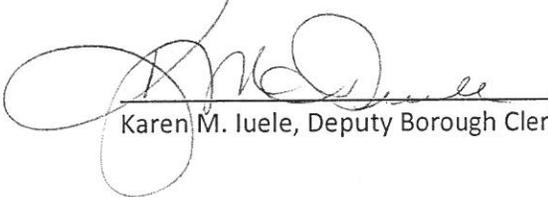
NOW, THEREFORE, BE IT RESOLVED, not less than two-third of all the members thereof affirmatively concurring that in accordance with the provisions of R.S. 40A:4-58, part of the surplus in the accounts heretofore mentioned be and same hereby transferred to the account being insufficient to meet the current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

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

From:	
Group Insurance	\$49,500.00
Total	\$49,500.00

To:	
Interlocal Construction	\$5,000.00
Telephone	\$5,000.00
Water & Sewer	\$20,000.00
Planning Board O/E	\$10,000.00
UIC & Dis	\$4,000.00
Total	\$49,500.00

Dated: 12/17/15



Karen M. Luele, Deputy Borough Clerk

LICENSE FOR: Raffle License No. RL-787 -KB
(Insert Bingo or Raffles)

Identification No. 238-6-3917
(Display this license conspicuously
During the conduct of the games)

Insert Name
Of Municipality BOROUGH OF KINNELON

Insert Name of
Licensee Knights of Columbus Counsel-14493

Address 2 Miller 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
Wheel of Chance	2/27/16	OLM	6:00PM - 12:00PM
2 Miller Road, Kinnelon NJ			

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

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

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

Names	Addresses
<u>George Casagrand</u>	<u>12 Powderhorn Drive Kinnelon, NJ 07405</u>
<u>Gerlando Siracusa</u>	<u>65 Denise Drive, Kinnelon, NJ 07405</u>
<u>Michael D'amelio</u>	<u>86 Cascade Way, Kinnelon, NJ 07405</u>

Issued by order of MAYOR AND COUNCIL ON December 17, 2015

(SEAL)

(Signature of Deputy Borough Clerk)

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

LICENSE FOR: Raffle License No. RL-788 -KB
(Insert Bingo or Raffles)

Identification No. 238-6-3917
(Display this license conspicuously
During the conduct of the games)

Insert Name
Of Municipality BOROUGH OF KINNELON

Insert Name of
Licensee Knights of Columbus Counsel-14493

Address 2 Miller 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
Casino Tables	2/27/16	OLM	6:00PM – 12:00PM

2 Miller Road, Kinnelon NJ

2. The value and character of the prizes authorized to be offered and given on each date are:
Various raffle prizes, including but not limited to TV, Vacation, Sporting Goods Items \$1,500.00

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

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

Names	Addresses
George Casagrand	12 Powderhorn Drive Kinnelon, NJ 07405
Gerlando Siracusa	65 Denise Drive, Kinnelon, NJ 07405
Michael D'amelio	86 Cascade Way, Kinnelon, NJ 07405

Issued by order of MAYOR AND COUNCIL ON December 17, 2015

(SEAL)

(Signature of Deputy Borough Clerk)

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

LICENSE FOR: Raffle License No. RL-789 -KB
(Insert Bingo or Raffles)

Identification No. 238-6-3917
(Display this license conspicuously
During the conduct of the games)

Insert Name
Of Municipality BOROUGH OF KINNELON

Insert Name of
Licensee Knights of Columbus Counsel-14493

Address 2 Miller 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>2/27/16</u>	<u>OLM</u>	<u>6:00PM – 12:00PM</u>
<u>2 Miller Road, Kinnelon NJ</u>			

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

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

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

Names	Addresses
<u>George Casagrand</u>	<u>12 Powderhorn Drive Kinnelon, NJ 07405</u>
<u>Gerlando Siracusa</u>	<u>65 Denise Drive, Kinnelon, NJ 07405</u>
<u>Michael D'amelio</u>	<u>86 Cascade Way, Kinnelon, NJ 07405</u>

Issued by order of MAYOR AND COUNCIL ON December 17, 2015

(SEAL)

(Signature of Deputy Borough Clerk)

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

LICENSE FOR: Raffle License No. RL-790 -KB
(Insert Bingo or Raffles)

Identification No. 238-6-3917
(Display this license conspicuously
During the conduct of the games)

Insert Name
Of Municipality BOROUGH OF KINNELON

Insert Name of
Licensee Knights of Columbus Counsel-14493

Address 2 Miller 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
Tricky Tray	2/27/16	OLM	6:00PM - 12:00PM
2 Miller Road, Kinnelon NJ			

2. The value and character of the prizes authorized to be offered and given on each date are:
Various raffle prizes, including but not limited to TV, Vacation, Sporting Goods Items, \$1,500.00

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

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

Names	Addresses
<u>George Casagrand</u>	<u>12 Powderhorn Drive Kinnelon, NJ 07405</u>
<u>Gerlando Siracusa</u>	<u>65 Denise Drive, Kinnelon, NJ 07405</u>
<u>Michael D'amelio</u>	<u>86 Cascade Way, Kinnelon, NJ 07405</u>

Issued by order of MAYOR AND COUNCIL ON December 17, 2015

(SEAL)

(Signature of Deputy Borough Clerk)

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

December 7, 2015

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

Re: Smoke Rise Cooperative Nursery School- Open House Signboards

Dear Mayor and Council Members:

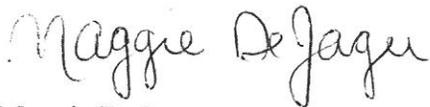
The Smoke Rise Cooperative Nursery School, a not for profit school which enrolls children from all of Kinnelon and surrounding neighborhoods, requests permission to place several signboards for open house. The signboards would be placed at the following locations:

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

The signboards, with your permission will be placed during the period of January 6th through January 27th.

We appreciate your generous and continuing support.

Sincerely,



Maggie DeJager
Smoke Rise Nursery School First Vice President
margaret.dejager07@gmail.com
973-617-0369

RECEIVED

DEC 18 2015

Kinnelon Borough

December 17, 2015

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

A motion was offered by Councilman C. Giantonio and seconded by Councilman J. Freda, the following motions and resolutions were offered for approval.

Roll Call:	J. Freda, Yes;	D. O'Dougherty, Yes;
	A. Barish, Yes;	S. Cobell, Yes;
	C. Sventy, Yes;	C. Giantonio, Yes.

TAX COLLECTOR'S REPORT:

During the month of October 2015 the Tax Collector's Report indicated we collected \$2,483,825.44 in taxes.

During the month of November 2015 the Tax Collector's Report indicated we collected \$9,503,317.03 in taxes.

INVESTMENT OFFICER'S REPORT:

A total of \$781.64 was collected in interest for the month of November 2015.

DISTRICT SCHOOL TAX:

On motion of Councilman A. Barish, and seconded by Councilman J. Freda, followed by the "yes" roll call vote of all Council Members present the payment of \$2,959,450.83 to the District School when funds become available was approved for payment.

Roll Call:	J. Freda, Yes:	D. O'Dougherty, Yes;
	A. Barish, Yes;	S. Cobell, Yes
	C. Sventy, Yes;	C. Giantonio, Yes.

ADJOURNMENT

This meeting adjourned at approximately 9:15 p.m. on motion by Councilwoman C. Sventy, with the unanimous affirmative voice vote of all present.

Respectfully submitted,

Karen M. Iuele, Deputy Borough Clerk



Robert W. Collins, Mayor

December 17, 2015

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