

November 17, 2016

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, November 17, 2016 in the Kinnelon Municipal Building.

There was a Salute to the Flag, after which the Deputy Borough Clerk Karen Iuele stated this meeting is being held pursuant to the New Jersey Open Public Meeting Act. Adequate notice of this meeting was given by advertising in the January 10, 2016 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 Deputy Borough Clerk and provided to those persons or entities requesting notification.

ROLL CALL:

The roll was called and present and answering were Councilpersons Clifford Giantonio, Carol Sventy, William Neely, Adam Barish, William Yago and James Freda.

TREASURER'S REPORT

The Treasurer's Report for November, 2016, indicated we started out with cash on hand as of September, 2016, in the amount of \$4,068,444.04. Receipts for the month of October 2016 totaled \$2,262,393.65 with disbursements amounting to \$4,002,089.94. The balance on hand as of October 31, 2016 was \$2,328,747.75.

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

Roll Call:	C. Giantonio, Yes;	A. Barish, Yes;
	C. Sventy, Yes;	W. Yago, Yes;
	W. Neely, Yes;	J. Freda, Yes.

MAYOR'S REPORT:

Mayor Robert Collins stated that we have a new president and vice president elect on a notional level and hope Kinnelon will be supportive. Mayor Collins congratulated Councilman Freda and Councilman Neely for their successful election. On the Turf vote; glad we had the participation that we did. Mayor Collins acknowledged the fact that the public had the chance to speak. We will remain focused on the fields that we do have and that they are up to our standards.

Mayor Collins spoke on the tax revaluation letters will start going out, Smoke Rise will be receiving their letters first. Mayor Collins reminded the public that the Mayor and the Governing body do not set the assessed value. That is done by professional.

Debbie Walsh, our Suburban Trends reporter for over 30 years, will be stepping down. The Suburban Trends has down sized because they were bought out by another company. We will honor her with a proclamation in December when her family can be present. Thanksgiving is upon us once again and we as a community have a lot to be thankful for.

UTILITIES

Chairman Clifford Giantonio stated that the building department had no major projects. Building permits are still be worked on. Fayson Lakes Water Company is working on Oakwood Road to replace the broken water line.

November 17, 2016

COORDINATING & OPEN SPACE

Chairwoman Carol Sventy reported the Board of Health will have a rabies clinics on 11/19/16, Pequannock presented their 2017 Budget. The Board of Health would like to revisit the ordinance that would prohibit smoking on municipal property. Sustainable Kinnelon & Green Team is still looking for a location for a community garden. Historical Commission would like to have the council's blessing on the contract for phase II of L'Ecole restoration. The Historical commission submitted their 2017 budget requests. Camelot funded the November Safety Bug program, which was a success. Open Space Committee had a combined meeting with the Environmental Commission last night and discussed the Borough trail mapping project.

Councilwoman Sventy asked the Mayor and Council to consider a resolution for next week's meeting that would acknowledge, respect & accept this council's unanimous decision on the recent referendum result.

PUBLIC WORKS

Chairman William Neely thanked everyone for their support at the November Election. The Animal Shelter is still a work in progress. For now for the winter the DPW will make temporary repairs for the shelter. The DPW Garage construction is closed out. We have 400 to 600 tons of salt on hand to start the winter off. Hoping for no snow.

FINANCE, PUBLIC SAFETY & TECHNOLOGY

Councilman A. Barish reported that the Kinnelon Fire Company had responded to 12 alarms in October, including a structure fire in a dwelling. On October 30th the Fire Company hosted a large scale drill focusing on tanker operations. There were approximately 15 different apparatus' from roughly 10 municipalities in attendance. The pancake breakfast was held on October 16th with a great turn out.

Finance Committee: Phoenix is providing CFO coverage, they are also providing a job search for a new CFO. The Kinnelon Police Department: our officers continue to go above and beyond. Two officers were in a situation last week with a death by cop situation that nearly resulted in a police involved shooting. Professionalism, patience and training resulted in a peaceful resolution.

ORDINANCE & PERSONNEL

Chairman William Yago congratulated Councilman Neely and Councilman Freda on the November election.

Councilman Yago reported: Personnel Committee: the Municipal CFO has resigned. Ordinance Committee Councilman Yago stated that we will be adopting ordinance 19-16, and introducing Ordinances 17-16 Amending & Revising chapter 4 to repeal Chapter 4-40 C Board of Recreation Commissioners, Establish a New Recreation Department and Ordinances 18-16, Amending & Revising Chapter 52, To Create a Recreation Committee. On Planning Board, they are renewing and updating the zoning map.

RECREATION

Chairman James Freda reported that there was a fire inside the KRP snack stand, but that it was contained to one room. Football is doing well, Pee Wees are in the Super Bowl. Fields have been prepared for winter. K-Fest had a post meeting for next year, we will be recommending that K-Fest be held the end September of 2017.

HEARING FROM THE PUBLIC

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

Mr. Russo, 34 Lincoln Road, Kinnelon asked about the Harley Division Building and what were the plans for it if any.

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11:00 AM

BOROUGH OF KINNELON
Check Register By Check Id

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November 17, 2016

Range of Checking Accts: GENERAL to GENERAL Range of Check Ids: 15936 to 16047
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
15936	11/17/16	AC	A.C. DAUGHTRY INC.		4667
15937	11/17/16	ACT04	ACTION DATA SERVICES		4667
15938	11/17/16	AIR03	AIR GROUP		4667
15939	11/17/16	ALL04	ALLIED OIL COMPANY		4667
15940	11/17/16	ALLPRO	ALL-PRO TITLE GROUP, LLC		4667
15941	11/17/16	AWI01	AWISCO NEW YORK CORP		4667
15942	11/17/16	BET01	BETTS ENVIRONMENTAL SERVICES		4667
15943	11/17/16	BOR01	BOROUGH OF BUTLER ELECTRIC		4667
15944	11/17/16	BOR02	BOROUGH OF KINNELON		4667
15945	11/17/16	BOR04	BOROUGH OF BUTLER SEWER		4667
15946	11/17/16	BOR11	BOROUGH OF BLOOMINGDALE		4667
15947	11/17/16	BR01	B&R UNIFORMS		4667
15948	11/17/16	BRA05	Braen Supply, Inc		4667
15949	11/17/16	BUL02	BULB DEPOT		4667
15950	11/17/16	BUR08	BURGIS ASSOCIATES, INC		4667
15951	11/17/16	BUS01	BUSINESS GRAPHICS		4667
15952	11/17/16	BUZ01	THE BUZAK LAW GROUP, LLC.		4667
15953	11/17/16	CAB01	CABLEVISION		4667
15954	11/17/16	CAR10	Cartridge World		4667
15955	11/17/16	CER02	CERTIFIED VALUATIONS, INC.		4667
15956	11/17/16	CIN05	CINTAS CORPORATION #111		4667
15957	11/17/16	CON05	CONTRACTORS WELDING SERVICE		4667
15958	11/17/16	COV05	MICHAEL COVELLO		4667
15959	11/17/16	CRE01	CREW ENGINEERS INC.		4667
15960	11/17/16	CRO02	CROWN AWARDS		4667
15961	11/17/16	DAR01	DARMOFALSKI ENGINEERING ASSOC.		4667
15962	11/17/16	DEB03	DE BLOCK ENVIRONMENTAL SERVICE		4667
15963	11/17/16	DEL05	DELUXE INTERNATIONAL TRUCK INC		4667
15964	11/17/16	DEL08	DELTA DENTAL OF NEW JERSEY INC		4667
15965	11/17/16	ELE03	ELECTRO BATTERY SYSTEMS INC.		4667
15966	11/17/16	FAV01	RALPH M. FAVA, ATTORNEY AT LAW		4667
15967	11/17/16	FAY01	FAYSON LAKES WATER COMPANY		4667
15968	11/17/16	FDR01	FDR North LLP		4667
15969	11/17/16	FER15	AMY FERRERA		4667
15970	11/17/16	FRE09	FREDCO GROUP, LLC		4667
15971	11/17/16	FRI04	ASHLEY FRITZ		4667
15972	11/17/16	GAD02	MEHUL GADHAVI		4667
15973	11/17/16	GAMMA005	GAMMA REALTY CO.		4667
15974	11/17/16	GAR11	RICH GARCIA		4667
15975	11/17/16	GEN03	GENERAL CODE PUBLISHERS CORP.		4667
15976	11/17/16	GOF01	GOFFCO INDUSTRIES INC.		4667
15977	11/17/16	GRA02	GRAMCO		4667
15978	11/17/16	GRA15	GRASS ROOTS TURF PRODUCTS		4667
15979	11/17/16	GRI02	GRIFFIN AUTO-MANUAL SALES INC.		4667
15980	11/17/16	HOM02	HOME DEPOT CREDIT SERVICE		4667
15981	11/17/16	HOR04	Horizon Office Equipment		4667
15982	11/17/16	INT07	INTERNATIONAL FIREWORKS MFG.CO		4667
15983	11/17/16	IUE01	KAREN IUELE		4667
15984	11/17/16	JER03	JERSEY PAPER PLUS		4667
15985	11/17/16	JIM01	JIMMY THE SHOE DOCTOR		4667
15986	11/17/16	JJC01	JJ CONCESSIONS LLC		4667

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
15987	11/17/16	KEY02 CARYL KEYSER	23.97		4667
15988	11/17/16	KIN08 KINNELON VOLUNTEER FIRE CO.	6,000.00		4667
15989	11/17/16	KIN09 KINNELON BOARD OF EDUCATION	3,042,862.67		4667
15990	11/17/16	KIN31 KINNELON JR FOOTBALL	1,260.00		4667
15991	11/17/16	KLI01 THOMAS L. KLINE	48.59		4667
15992	11/17/16	LIT01 LITTLE FALLS TROPHY	85.50		4667
15993	11/17/16	LOE01 LOEFFELS WASTE OIL SERVICE	157.00		4667
15994	11/17/16	MAR23 KRISTIN MARSTON	66.06		4667
15995	11/17/16	MET05 METRO HYDRAULIC JACK CO.	128.00		4667
15996	11/17/16	MGL01 M.G.L. FORMS SYSTEM	634.50		4667
15997	11/17/16	MOR21 MORRIS COUNTY M.U.A.	25,792.80		4667
15998	11/17/16	MOR42 THE LAND CONSERVANCY OF NJ	400.00		4667
15999	11/17/16	NAP01 P&A Auto Parts	297.60		4667
16000	11/17/16	NES01 NESTLE PURE LIFE DIRECT	375.71		4667
16001	11/17/16	NJM04 NJ MOTOR VEHICLE COMMISSION	60.00		4667
16002	11/17/16	NJS05 NJ STATE ASSOC/CHIEF OF POLICE	35.00		4667
16003	11/17/16	NOR18 NORTHEAST COMMUNICATIONS, INC.	409.68		4667
16004	11/17/16	NOR19 NORTHEAST COMMUNICATIONS, INC.	225.00		4667
16005	11/17/16	ODB02 ODB	2,052.88		4667
16006	11/17/16	ONE02 One Call Concepts, INC.	72.50		4667
16007	11/17/16	ONE03 ONE SOURCE OF NEW JERSEY LLC	19,271.70		4667
16008	11/17/16	ORI01 ORIENTAL TRADING COMPANY	454.52		4667
16009	11/17/16	PBM01 PBM SUPPLY COMPANY	386.65		4667
16010	11/17/16	PHO04 PHOENIX CONSULTING GROUP, LLC	450.00		4667
16011	11/17/16	PIT02 PITNEY BOWES, INC.	1,152.00		4667
16012	11/17/16	PSE01 P.S.E. & G.	666.64		4667
16013	11/17/16	RAC02 RACHLES/MICHELE'S OIL CO.,INC	1,920.96		4667
16014	11/17/16	RID01 RIDDELL	392.12		4667
16015	11/17/16	RIO01 RIO SUPPLY INC	750.00		4667
16016	11/17/16	RIV03 RIVERDALE POWER MOWER INC.	198.89		4667
16017	11/17/16	RIV06 Riverdale Environmental	400.00		4667
16018	11/17/16	ROU01 ROUTE 23 AUTO MALL	67.83		4667
16019	11/17/16	RSP01 R.S. PHILLIPS COMPANY	57.00		4667
16020	11/17/16	RUT03 RUTGERS THE STATE UNIVERSITY	190.00		4667
16021	11/17/16	SAN03 Tony Sanchez, LTD	5,800.00		4667
16022	11/17/16	SCH05 JOHN SCHWARTZ	2,627.13		4667
16023	11/17/16	SCH30 MELANIE SCHUCKERS	171.69		4667
16024	11/17/16	SHE03 SHERWIN WILLIAMS CO.	134.36		4667
16025	11/17/16	SHE12 SHERWIN WILLIAMS	612.50		4667
16026	11/17/16	SKY04 SKYLANDS ICE WORLD	4,200.00		4667
16027	11/17/16	SPO05 SPOT-A-WAY	225.00		4667
16028	11/17/16	SS01 S AND S	562.41		4667
16029	11/17/16	STA STAPLES ADVANTAGE, DEPT NY	0.00	11/17/16 VOID	0
16030	11/17/16	STA STAPLES ADVANTAGE, DEPT NY	2,526.53		4667
16031	11/17/16	STA05 STATE OF NEW JERSEY PWT	42.24		4667
16032	11/17/16	SUB03 SUBURBAN DISPOSAL	97,166.66		4667
16033	11/17/16	SUP03 SUPERIOR TREE WIZARDS,LLC	175.00		4667
16034	11/17/16	THY01 THYSSENKRUPP ELEVATOR	1,467.17		4667
16035	11/17/16	TIL01 TILCON NEW YORK INC.	2,694.68		4667
16036	11/17/16	TLO01 TLO, LLC	500.00		4667
16037	11/17/16	TUR01 TURN-OUT FIRE AND SAFETY	569.90		4667
16038	11/17/16	VER06 VERIZON WIRELESS	246.07		4667
16039	11/17/16	VER11 VERIZON WIRELESS - KPD	195.10		4667
16040	11/17/16	VES01 MICHAEL A. VESPASIANO, ESQ	1,209.75		4667

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
16041	11/17/16	WAL11 WALLINGTON PLUMBING & HEATING	424.06		4667
16042	11/17/16	WAY04 WAYNE ELECTRIC	18.32		4667
16043	11/17/16	WEL02 WELLS FARGO REAL ESTATE TAX	2,292.54		4667
16044	11/17/16	WES01 WEST GROUP PAYMENT CENTER	135.00		4667
16045	11/17/16	WES09 BOB WESTYDK	270.60		4667
16046	11/17/16	WHI03 JOHN WHITEHEAD, JR.	60.00		4667
16047	11/17/16	ZAP01 ZAPHYR LLC	6,735.00		4667
<hr/>					
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	111	1	3,412,280.20	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	111	1	3,412,280.20	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	5-01	2,062.27	0.00	0.00	2,062.27
CURRENT FUND APPROPRIATIONS	6-01	3,323,949.34	0.00	0.00	3,323,949.34
WATER FUND	6-05	3,888.56	0.00	0.00	3,888.56
SEWER FUND	6-07	17,366.40	0.00	0.00	17,366.40
Year Total:		3,345,204.30	0.00	0.00	3,345,204.30
	C-04	28,412.90	0.00	0.00	28,412.90
DOG TAX	D-13	13.07	0.00	0.00	13.07
	F-22	2,627.13	0.00	0.00	2,627.13
STATE AND FEDERAL GRANTS	G-02	2,052.88	0.00	0.00	2,052.88
HISTORICAL TRUST FUND	H-14	23.97	0.00	0.00	23.97
	L-22	5,485.20	0.00	0.00	5,485.20
PUBLIC ASSIST 2	P-18	617.00	0.00	0.00	617.00
RECREATION SPECIAL	R-16	9,999.60	0.00	0.00	9,999.60
	S-20	200.00	0.00	0.00	200.00
	V-27	9,706.56	0.00	0.00	9,706.56
RECYCLE FUND	Y-21	5,875.32	0.00	0.00	5,875.32
Total of All Funds:		3,412,280.20	0.00	0.00	3,412,280.20

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BOROUGH OF KINNELON
Check Register By Check Id

November 17, 2016

Range of Checking Accts: PLANNING 2 to PLANNING 2 Range of Check Ids: 1708 to 1708
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
1708	11/17/16	DAR01 DARMOFALSKI ENGINEERING ASSOC.	1,250.00		4668
Report Totals					
			<u>Paid</u>	<u>Void</u>	
		Checks:	1	0	
		Direct Deposit:	0	0	
		Total:	<u>1</u>	<u>0</u>	
			<u>Amount Paid</u>	<u>Amount Void</u>	
			1,250.00	0.00	
			<u>0.00</u>	<u>0.00</u>	
			<u>1,250.00</u>	<u>0.00</u>	

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BOROUGH OF KINNELON
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Project Description	Project No.	Project Total
20 ORCHARD ROAD	11003112	250.00
27 Spice Bush Road	11104107	250.00
BREITERMAN #11906104 58 GRNHLL	11906104	125.00
61 LAKESIDE TRAIL	1422	250.00
84 BOONTON AVENUE- HMR	790	375.00
Total of All Projects:		<u>1,250.00</u>

October 27, 2016
01:39 PM

BOROUGH OF KINNELON
Check Register By Check Id

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November 17, 2016
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Range of Checking Accts: GENERAL to GENERAL Range of Check Ids: 15933 to 15933
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
15933	10/27/16	IUE02 KAREN M. IUELE, DEPUTY CLERK	100.00		4664
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	100.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	<u>1</u>	<u>0</u>	<u>100.00</u>	<u>0.00</u>

October 27, 2016
01:39 PM

BOROUGH OF KINNELON
Check Register By Check Id

November ¹⁷~~19~~, 2016

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	6-01	100.00	0.00	0.00	100.00
Total of All Funds:		<u>100.00</u>	<u>0.00</u>	<u>0.00</u>	<u>100.00</u>

October 31, 2016
01:42 PM

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November 17, 2016

Range of Checking Accts: GENERAL to GENERAL Range of Check Ids: 15934 to 15934
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
15934	10/31/16	CAB01 CABLEVISION	171.69		4665
Report Totals					
			<u>Paid</u>	<u>Void</u>	
		Checks:	1	0	
		Direct Deposit:	0	0	
		Total:	<u>1</u>	<u>0</u>	
			<u>Amount Paid</u>	<u>Amount Void</u>	
			171.69	0.00	
			<u>0.00</u>	<u>0.00</u>	
			<u>171.69</u>	<u>0.00</u>	

October 31, 2016
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BOROUGH OF KINNELON
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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
RECREATION SPECIAL	R-16	171.69	0.00	0.00	171.69
Total of All Funds:		<u>171.69</u>	<u>0.00</u>	<u>0.00</u>	<u>171.69</u>

November 2, 2016
10:48 AM

BOROUGH OF KINNELON
Check Register By Check Id

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November 19, 2016

Range of Checking Accts: GENERAL to GENERAL Range of Check Ids: 15935 to 15935
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
15935	11/02/16	PSE01 P.S.E. & G.	1,290.91		4666
Report Totals					
			<u>Amount Paid</u>	<u>Amount</u>	<u>Void</u>
		Checks:	1	0	0.00
		Direct Deposit:	0	0	0.00
		Total:	<u>1</u>	<u>0</u>	<u>0.00</u>

November 2, 2016
10:48 AM

BOROUGH OF KINNELON
Check Register By Check Id

November 17, 2016

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
PUBLIC ASSIST 2	P-18	1,290.91	0.00	0.00	1,290.91
Total of All Funds:		<u>1,290.91</u>	<u>0.00</u>	<u>0.00</u>	<u>1,290.91</u>

November 17, 2016

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: C. Giantonio, Yes; A. Barish, Yes;
C. Sventy, Yes; W. Yago, Yes;
W. Neely, Yes; J. Freda, Yes.

CONSENT AGENDA:

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

- a. Resolution: 11.01.16 Authorize the Release of Letter of Credit and Cash Bond-\$10,331.86, Accepting
- b. Maintenance Bond (Approved at M&C Work Session 11/10/16)
- c. Resolution: 11.02.16 Authorizing Mayor to Sign Renewal Agreement with Morris County Cooperative Pricing
- d. Resolution: 11.03.16 Approving Settlement of Tax Appeal Mr. & Mrs. Aivadyan, Blk 11501-Lot 107, 806 West Shore Dr.
- e. Resolution: 11.04.16 Authorizing to Cancel Outstanding Checks on Magistrate's Account
- f. Resolution: 11.05.16 Overpayment of Property Taxes-Block 44901, Lot 125-135 Kinnelon Road \$13,638.61
- g. Resolution: 11.06.16 Overpayment of Property Taxes-Block 11701, Lot 114-758 West Shore Drive-\$11,022.25
- h. Resolution: 11.07.16 Authorizing Mayor to Sign Contract for Phase II Exterior Restoration-L'Ecole Kinnelon Museum
- i. Resolution: 11.08.16 Authorize the Release of Restoration Bond, HMR Properties. LLC
- j. Resolution: 11.09.16 Authorize the Release of Performance Bond, UB Kinnelon I
- k. Resolution: 11.10.16 Support of Senate Bill S-2254 and Assembly Bill A-3821
- l. Approval of Minutes: Special Mtg. August 9, 2016, Reg. M&C Mtg. August 18, 2016 September 15, 2016 & October 20, 2016
- m. Raffle License: Smoke Rise Riding Club KN-799-KB
- n. Resolution: 11.11.16 Redemption of Certificate of Sale No. 15-100005 17 Reality Drive

Roll Call: C. Giantonio, Yes; A. Barish, Yes;
C. Sventy, Yes; W. Yago, Yes;
W. Neely, Yes; J. Freda, Yes.

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November 17, 2016

RESOLUTION: 11.01.16

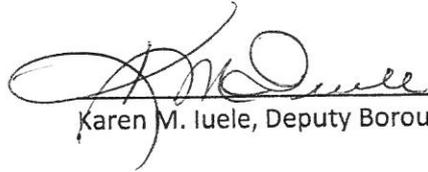
AUTHORIZE THE RELEASE OF
LETTER OF CREDIT AND CASH
BOND IN THE AMOUNT OF \$10,331.86
AND ACCEPTING MAINTENANCE BOND

WHEREAS, the Mayor and Council of the Borough of Kinnelon authorize the release of the Letter of Credit and Cash Bond in the amount of \$10,331.86; and

WHEREAS, the Mayor and Council of the Borough of Kinnelon do hereby accept the maintenance bond from C&M Builders (Michael Moratto).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon do hereby authorize the release of the Letter of Credit and Cash Bond in the amount of \$10,331.86 and accept the maintenance bond from C&M Builders (Michael Moratto).

Dated: 11/10/2016



Karen M. Iuele, Deputy Borough Clerk

November 17, 2016

RESOLUTION 11.02.16

AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021

WHEREAS, the Morris County Cooperative Pricing Council ("MCCPC") was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of education, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, Borough of Kinnelon desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to renew membership in the MCCPC for the period of October 1, 2016 through September 30, 2021.

BE IT RESOLVED, by the Mayor & Council of the Borough of Kinnelon, County of Morris, State of New Jersey as follows:

1. Mayor Robert W. Collins of the Borough of Kinnelon hereby authorize the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2016, pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is for renewal of membership in the MCCPC for a five (5) year period from October 1, 2016 through September 30, 2021.
2. The Borough of Kinnelon Clerk is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate Borough of Kinnelon officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

CERTIFICATION

I, Karen M. Iuele, Deputy Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the Mayor & Council of the Borough of Kinnelon at a duly convened meeting held on November 17, 2016


Karen M. Iuele, Deputy Clerk

November 17, 2016

Jackie (KN-4086)
Aivadyan Settlement Resolution
101816

RESOLUTION NO. 1103.16

**RESOLUTION APPROVING SETTLEMENT OF
TAX APPEAL BY JOHN AND JANET AIVADYAN,
BLOCK 11501, LOT 107 (806 WEST SHORE
DRIVE), BOROUGH OF KINNELON, MORRIS
COUNTY, NEW JERSEY**

WHEREAS, John and Janet Aivadyan ("Taxpayer") filed a tax appeal against the Borough of Kinnelon (hereinafter "Borough") to the Tax Court of New Jersey for the Tax Years 2015 and 2016 challenging the assessment of real property known as Block 11501, Lot 107 (806 West Shore Drive) 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 11501, Lot 107 (806 West Shore Drive) reducing the assessment of \$1,027,500 to \$887,900 for Tax Years 2015 and 2016 is hereby authorized and approved.

2. Plaintiff's agreement to waive prejudgment interest on any tax overpayment that is due is approved provided that the refund is paid within sixty days of the date of the Tax Court Judgment.

November 17, 2016

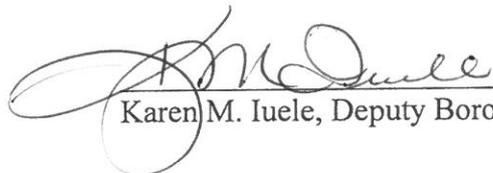
3. The Borough Attorney is hereby authorized to sign the Stipulation of Settlement incorporating the complete agreement between the parties.

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, Deputy 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 November 17, 2016.


Karen M. Iuele, Deputy Borough Clerk

November 17, 2016

Jennifer R. Jacobus, Esq. #006762000
JACOBUS & ASSOCIATES, LLC
201 Littleton Road, 1st Floor
Morris Plains, New Jersey 07950
P: (973) 535-3032
F: (973) 741-2370
Attorneys for PLAINTIFF

TAX COURT OF NEW JERSEY
DOCKET NO.: 002626-2015
DOCKET NO.: 003124-2016

AIVADYAN, JOHN & JANET

Plaintiff,

Civil Action

vs.

STIPULATION OF SETTLEMENT
(Without Affidavit)

BOROUGH OF KINNELON

Defendant.

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

BLOCK: 11501

LOT: 107

STREET ADDRESS: 806 WEST SHORE DR

Year: 2015	<u>ORIGINAL ASSESSMENT</u>	<u>COUNTY BOARD JUDGMENT</u>	<u>TAX COURT JUDGMENT</u>
LAND	\$376,700	0	\$376,700
IMPROVEMENTS	\$650,800	0	\$511,200
TOTAL	\$1,027,500	0	\$887,900

Year: 2016	<u>ORIGINAL ASSESSMENT</u>	<u>COUNTY BOARD JUDGMENT</u>	<u>TAX COURT JUDGMENT</u>
LAND	\$376,700	0	\$376,700
IMPROVEMENTS	\$650,800	0	\$511,200
TOTAL	\$1,027,500	0	\$887,900

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

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

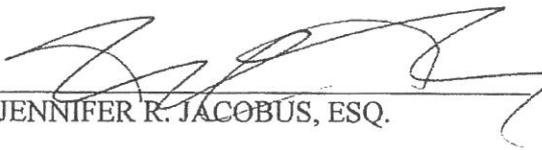
4. All refunds as a result of the settlement set forth herein shall be paid by refund check, made payable to: 'Jennifer R. Jacobus, Esq., Attorney for AIVADYAN, JOHN & JANET', and forwarded to Jennifer R. Jacobus, Esq., JACOBUS & ASSOCIATES, LLC, 201 Littleton Road, 1st Floor, Morris Plains NJ 07950 within sixty (60) days of the date of the Judgment.

5. Statutory interest pursuant to N.J.S.A. 54:3-27.2 is waived by the taxpayer and shall not be paid on the condition the refund is received pursuant to Paragraph 4 hereof within 60 days from the date of the entry of the Judgment.

November 17, 2016

6. The provisions of paragraph 4 and 5 shall survive Judgment even if not included on the Judgment issued by the Tax Court of New Jersey.

JACOBUS & ASSOCIATES, LLC
Attorneys for Plaintiff,

BY: 
JENNIFER R. JACOBUS, ESQ.

DATED: 9-24-16

DEFENDANT

BY: _____
Edward J. Buzak, Esq.

DATED:

Vertical text on the right edge of the page, likely a scanning artifact or page number.

November 17, 2016

 THE BUZAK LAW GROUP, LLC
Attorneys at Law

EDWARD J. BUZAK
(MEMBER OF N.J. & D.C. BAR)
KELI L. GALLO
(MEMBER OF N.J. & N.Y. BAR)
R. SCOTT EVELAND

JACQUELIN P. GIOIOSO
OF COUNSEL

MONTVILLE OFFICE PARK
150 RIVER ROAD SUITE N-4
MONTVILLE, NEW JERSEY 07045

(973) 335-0600

FAX: (973) 335-1145

E-MAIL: BLG@BUZAKLAWGROUP.COM

October 26, 2016

Karen Iuele, Deputy Borough Clerk
Borough of Kinnelon
130 Kinnelon Road
Kinnelon, New Jersey 07405

Via E-Mail

Re: John and Janet Aivadyan v. Borough of Kinnelon
Docket No. 002626-2015 and 003124-2016

Dear Karen,

I have enclosed for consideration by the Borough Council a Stipulation of Settlement of a tax appeal brought against the Borough of Kinnelon by Kristen A. Fleming challenging the assessment of property known as Block 11501, Lot 107 (806 West Shore Drive) on the Official Tax Map of the Borough of Kinnelon. I have also enclosed a resolution approving the settlement.

Robert Edgar, Borough Assessor, has indicated his approval of the settlement.

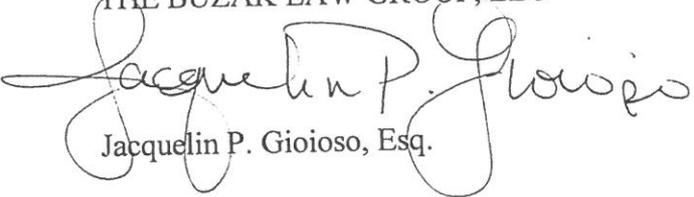
Please add this matter to the agenda for an upcoming Council meeting and, if approved, I will execute the Stipulation of Settlement on behalf of the Borough and forward the same to the Tax Court. In addition, please forward a signed copy of the adopted resolution to Susan Mogilesky in our office.

November 17, 2016

Thank you for your assistance. If you have any questions, please feel free to contact me.

Very truly yours,

THE BUZAK LAW GROUP, LLC

A handwritten signature in black ink that reads "Jacquelin P. Gioioso". The signature is fluid and cursive, with the first name "Jacquelin" and last name "Gioioso" clearly legible. The initials "P." are written in a smaller, more compact style between the first and last names.

Jacquelin P. Gioioso, Esq.

JPG:slm
Enclosure

cc: Mayor Robert Collins (via e-mail; w/enclosure)
Robert Edgar, Borough Assessor (via e-mail; w/enclosure)

November 17, 2016

RESOLUTION 11. *04* .16

RESOLUTION TO CANCEL OUTSTANDING
CHECKS ON THE MAGISTRATE'S ACCOUNT

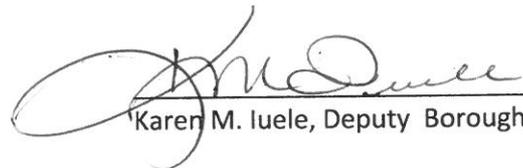
WHEREAS, the following checks issued from the Magistrate's Account have been outstanding and now are stale-dated and be Escheated to the Borough of Kinnelon; and

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

Magistrate's Account

<u>Date</u>	<u>Check Number</u>	<u>Amount</u>
02/22/16	272	\$1.00
12/22/16	263	\$11.00

Dated: November 17, 2016



Karen M. Luele, Deputy Borough Clerk

November 17, 2016

RESOLUTION # 11.05.16

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 \$13,638.61 for overpayment of 2016/2017 property taxes on Block 44901, Lot 125 known as 135 Kinnelon Road, due to an overpayment. A successful Tax Court Appeal reduced the amount due on the parcel and the property owners paid the original amount due causing an overpayment.

ROLL CALL: *Giannino, yes* *Barisk, yes*
Sventy, yes *Yago, yes*
Deely, yes *Freda, yes*

November 17, 2016
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 November 17, 2016.

Date: 11/17/2016



Karen M. Iuele, Deputy Borough Clerk

November 17, 2016

RESOLUTION # 11.06.16

BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to ALL-PRO TITLE GROUP in the amount of \$11,022.25 for overpayment of 2016 property taxes on Block 11701, Lot 114 known as 758 West Shore Drive, due to a duplicate payment. Payment was received from both All-Pro Title as the Refinance Company and Lertea as the Mortgage lender. All-Pro Title has requested the funds be returned to them on behalf of the property owner.

ROLL CALL: *Giannino, yes* *Barisk, yes*
Socut, yes *Yago, yes*
Neely, yes *Freda, yes*

November 17, 2016
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 November 17, 2016.

Date: 11/17/2016


Karen M. Iuele, Deputy Borough Clerk

November 17, 2016

RESOLUTION *11.07.16*

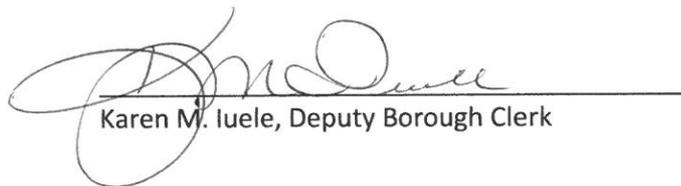
AUTHORIZATION FOR MAYOR TO
SIGN CONTRACT FOR THE AWARD OF
BID TO NORTHEAST ROOF MAINTENANCE
INC., - L'ECOLE MUSEUM

WHEREAS, the Mayor and Council of the Borough of Kinnelon awards the bid to Northeast Roof Maintenance, Inc. for the Phase II Exterior Restoration, L'Ecole Museum; and

WHEREAS, Northeast Roof Maintenance was the lowest bidder for the Phase II Exterior Restoration of the L'Ecole Museum.

NOW, THEREFORE BE IT RESLOVED, that Council of the Borough of Kinnelon authorizes Mayor Collins to sign contract for L'Ecole Museum with Northeast Roof Maintenance for the Phase II Exterior Restoration.

Dated: 11/17/2016


Karen M. Iuele, Deputy Borough Clerk

November 17, 2016

RESOLUTION 11.08.16

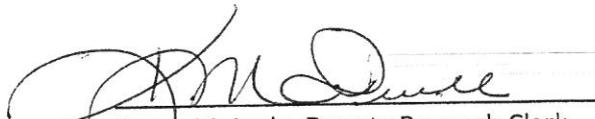
AUTHORIZE THE RELAEASE OF
RESTORATION BOND
HMR PROPERTIES, LLC

WHEREAS, the Mayor and Council of the Borough of Kinnelon authorize the release of the restoration bond for 84 Boonton Ave; and

WHEREAS, the restoration bond is in the amount of \$25,000.00.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon do hereby authorize the release of the restoration bond for HMR Properties in the amount of \$25,000.00

Dated 11/17/2016


Karen M. Luele, Deputy Borough Clerk

November 17, 2016

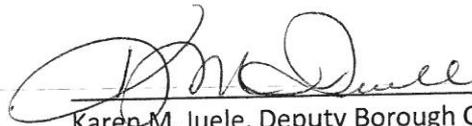
RESOLUTION: 11.09.16

AUTHORIZE THE RELEASE OF
PERFORMANCE BOND TO
UB KINNELON I (MEADTOWN SHOPPING
CENTER)

WHEREAS, the Mayor and Council of the Borough of Kinnelon authorize the release of the performance bond to UB Kinnelon I, Meadtown Shopping Center.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon do hereby authorize the release of UB Kinnelon I performance bond for Meadtown Shopping Center.

Dated: 11/17/2016



Karen M. Luele, Deputy Borough Clerk

November 17, 2016

karen Iuele

From: Thomas A. Boorady <tab@darmofalski.com>
Sent: Thursday, November 10, 2016 2:29 PM
To: karen Iuele; Linda Montgomery; Robert Collins; John Whitehead; Jenn Highers; Tammy Roselius; Daniel Hagberg; Maureen DePascale; Edward J. Buzak
Subject: Kinnelon PB #804 - Meadtown/Marshall's
Attachments: UB_DEV_AGMNT.pdf

I have received a request from the owner of Meadtown Shopping Center (UB Kinnelon I) to have their performance bond returned. The performance bond was posted in connection with Kinnelon Planning Board #804. For your reference, I have attached a signed copy of the agreement between Kinnelon and UB Kinnelon I.

I have performed a final site inspection. All work required by the resolution of approval and required by the attached agreement were completed by the developer and we find the same to be satisfactory.

I have no engineering objection to the Borough of Kinnelon taking all necessary steps to extinguish the attached agreement and to returning the all cash/surety bonds/letters of credit, etc. back to the developer.

Please contact me with any questions.

Tom Boorady

Thomas A. Boorady, PE, CME, CFM
Darmofalski Engineering Associates, Inc.
86 Newark Pompton Turnpike
Riverdale, New Jersey 07457-1429
TEL: 973-835-8300 x112
FAX: 973-835-1117
email: tab@darmofalski.com

A RESOLUTION IN SUPPORT OF SENATE BILL S-2254 AND ASSEMBLY BILL A-3821 WHICH AFFIRMS THE LANGUAGE AND LEGISLATIVE INTENT OF THE FAIR HOUSING ACT

WHEREAS, the Borough of Kinnelon supports the provision of affordable housing in a reasonable, rational and achievable way, consistent with economic realities and sound planning; and

WHEREAS, pursuant to the March 2015 New Jersey Supreme Court order which transferred oversight of the Fair Housing Act (FHA) to the courts, hundreds of municipalities filed declaratory judgment actions to voluntarily comply with their State imposed affordable housing requirements; and

WHEREAS, in February, the Ocean County Superior Court included a distinct “gap period” analysis retroactively over an additional 16 year period, separate and apart from the normal 10 year present and prospective need; and

WHEREAS, the Appellate Division recently in a unanimous decision overturned the February Ocean County Superior Court decision and held that municipalities are only responsible to address the ten year present and prospective need, not any “gap period” number; and

WHEREAS, the New Jersey Supreme Court has, for the stated purposes of, “...*judicial economy and efficiency based on the large number of actions involved*. The Court makes no findings as to the reasonable probability of success on the merits, irreparable harm, or the relative hardship to the parties,” agreed to hear an appeal of the Appellate Division ruling in late November; and

WHEREAS, the Fair Housing Act (FHA) and existing case law, requires that “present and prospective fair share of the housing need in a given region ... shall be computed for a 10-year period,” [N.J.S.A. 52:27D-307 (c)]; and

WHEREAS, the “gap issue” arises out of the inability of the New Jersey Council on Affordable Housing to promulgate third round regulations from 1999 to the present or make any final determination as to state and regional housing need, as well as constant litigation by certain groups; and

WHEREAS, any retroactive “gap” obligations could have significant and unfunded impacts on municipalities, may double count households under both present and prospective need, and will likely result in forcing municipalities and their property taxpayers to subsidize development; and

WHEREAS, this issue needs a resolution which provides both certainty and an achievable path forward so municipalities can proceed with planning for and implementing their affordable housing obligations;

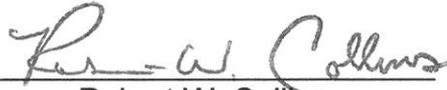
November 17, 2016

WHEREAS, Senate Bill S-224, sponsored by Senators Greenstein and Bateman, and Assembly Bill A-3821, sponsored by Assemblymen DeAngelo and Benson, re-affirm the language and legislative intent of the Fair Housing Act, so as to preclude significant unfair impacts and instead further progress toward a more rational statewide housing policy, including reasonable and achievable obligations for municipalities, facilitate municipal compliance and the actual provision of affordable housing.

NOW, THEREFORE, BE IT RESOLVED, on this 17th day of November, 2016 by the Mayor and Council of the Borough of Kinnelon, Morris County, New Jersey that:

1. Kinnelon strongly urges New Jersey Legislators to immediately reaffirm the language and legislative intent of the Fair Housing Act (FHA) and expressly clarify that the municipal affordable housing share is the sum of present and prospective need for the enumerated ten year period.
2. Kinnelon supports Senate Bill S-2254 and Assembly Bill A-3821.
3. Copies of this resolution be distributed to the Governor, the Lieutenant Governor, and President of the New Jersey Senate, the Speaker of the New Jersey General Assembly, the Legislative Sponsors, Senator Joseph Pennacchio, Assemblywoman BettyLou DeCroce and Assemblyman Jay Webber, Senator Jeff Van Drew, Senator Ronald Rice, Assemblyman Jerry Green and Assemblywoman Mila Jasey, the New Jersey League of Municipalities and the New Jersey Conference of Mayors.

November 17, 2016



Mayor, Robert W. Collins

LICENSE FOR: Raffles License No. KN-799 -KB
(Insert Bingo or Raffles)

Identification No. 238-5-41486
(Display this license conspicuously
During the conduct of the games)

Insert Name
Of Municipality BOROUGH OF KINNELON
Insert Name of
Licensee Smoke Rise Riding Club

Address: 9 Perimeter Rd, Kinnelon, New Jersey 07405

1. This license allows the licensee to conduct (cross out line which) Bingo (not to Exceed 35 games),
50/50 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
Raffle	January 27, 2017	Smoke Rise Village Inn	7:00pm – 11:00p.m

2. The value and character of the prizes authorized to be offered and given on each date are:
Retail Prize Values from \$50.00 to \$400.00

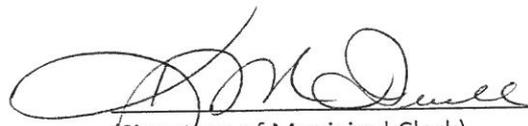
3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:
New horse show equipment

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

Names	Addresses
Alison Gilfedder	8 Berlin Lane, Towaco, NJ 07082
Melissa Schmidt	1 Shadyside Terr., Kinnelon, NJ 07405

Issued by order of MAYOR AND COUNCIL ON November 17, 2016

(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.



November 17, 2016

New Jersey Office of the Attorney General
Division of Consumer Affairs
Legalized Games of Chance Control Commission
124 Halsey Street, 6th Floor, P.O. Box 46000
Newark, New Jersey 07101
(973) 273-8000

Application for a Raffle License

Application No. RA KN-799KB
Identification No. 238-5.41486

Submit four (4) copies of this application to the Municipal Clerk's office in the municipality where the games will be conducted.

Please print clearly.

Name of municipality: Kinnelon

Part A - General

- Name of applying organization: Smoke Rise Riding Club
- Street address of headquarters: 1 Talbot Dr. Kinnelon, NJ
- Mailing address (if different): Po Box 328
Butler, NJ 07405
- A license is requested to conduct raffles of the kind stated on the date, or on each of the dates, and during the hours listed (use a separate application for each type of raffle).

Date	Hours	Date	Hours
<u>Jan 27, 2017</u>	<u>7-11pm</u>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

- Address of place where raffles will be played: Smoke Rise Village Inn
9 Perimeter Rd. Kinnelon, NJ 07405
- Does the applicant own the premises or regularly occupy them for its general purposes? Yes No
- If raffles equipment is to be rented, attach a statement by the raffles equipment lessor to this application on Form 13.

Part B - Schedule of Expenses

The items of expense intended to be incurred or paid in connection with the games listed in this application, the names and addresses of the persons to whom each item is to be paid, and the purpose for which each item is to be paid, are:

Item of Expense	Name and address of supplier	Purpose
<u>Casino Equipment</u>	<u>Royal Flush Entertainment</u> <u>20 Morris Dr.</u> <u>Sicklerville, NJ 08081</u>	<u>Casino Night</u> <u>Fundraiser</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Part C - Schedule of Purposes

November 17, 2016

1. The specific purpose(s) to which the entire net proceeds of the games listed in this application are to be devoted, and the manner in which they are to be so devoted, are:

New horse show equipment

2. If any part of the net proceeds are to be devoted to a purpose allowed by the Raffles Licensing Law by turning the same over to another organization which is exclusively devoted to such purposes, secure the signature of its president or other executive officer to the following certificate:

"It is hereby certified that _____
Name of organization

will accept from the licensee any part of the net proceeds of the games listed in this application to be turned over to it."

Date: _____

Signature: _____

Part D - Schedule of Prizes

A description of all prizes to be offered and given in all of the games listed in this application is as follows. For merchandise, describe the article and state the retail value; if prizes are to be donated, indicate that fact and estimate as accurately as possible the information requested below.

Description of Prize	Donated (Yes or No)	Retail value
Breyer Horses	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	\$100.00
Show Bows	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	50
Tail Spin gift card	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	100
Wine Basket	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	75
Lush Basket	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	\$200
Stain Glass	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	125
Rails Gift Card	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	200
Lottery Scratch off	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	\$75+
DePasqual Gift Card	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	\$200
Baby sitting services	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	\$200
Pet sitting services	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	\$50
Horse Clipping services	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	\$80
Smoke Rise Inn Gift Card	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	\$100
Portrait sitting and Prints	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	\$275
Ski Lesson	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	\$400
Riding Lessons	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	\$85
Smoke Rise Show Poster	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	\$100
JC Christopher Mani/Pedi	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	\$65
	<input type="checkbox"/> Yes <input type="checkbox"/> No	
	<input type="checkbox"/> Yes <input type="checkbox"/> No	
	<input type="checkbox"/> Yes <input type="checkbox"/> No	

\$60

2480

Part E - Officers of Applicant

November 17, 2016

(1) Office President Name of officer Mary Smith Age 56

Residence address 606 Mountain Rd. Kinnelon, NJ 07405 Telephone No. (include area code) Day 201-519-5398 Evening _____

(2) Office Vice President Name of officer Natasha Fitterman Age 38

Residence address 36 Brush Hill Rd Kinnelon, NJ 07405 Telephone No. (include area code) Day 201-788-0620 Evening _____

(3) Office Treasurer Name of officer Linda Groupe Age 55

Residence address 48 Pheasant Run Kinnelon, NJ 07405 Telephone No. (include area code) Day 973-809-7649 Evening _____

(4) Office Secretary Name of officer Michelle Quint Age 33

Residence address 29 Adelpia Rd Wayne, NJ 07470 Telephone No. (include area code) Day 973-510-4777 Evening _____

Part F - Members of Applicant who will be in charge of the games

Name of member in charge	Residence address	Telephone No. (include area code) Day / Evening	Age
<u>Alison Gilfedder</u>	<u>8 Berlin la Towaco, NJ 07082</u>	<u>973-204-5735</u>	<u>45</u>
<u>Melissa Schmidt</u>	<u>1 Shady Side Terr Kinnelon, NJ 07405</u>	<u>973-953-5281</u>	<u>44</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Part G - Members of Applicant who will assist in conducting the games

Name of member	Residence address	Age
<u>Alison Gilfedder</u>	<u>8 Berlin la Towaco NJ 07082</u>	<u>45</u>
<u>Melissa Schmidt</u>	<u>1 Shady Side Terr. Kinnelon, NJ 07405</u>	<u>44</u>
_____	_____	_____
_____	_____	_____

Part H - Names of other organizations whose members will assist in conducting the games

Name and address of organization	How related	Identification No.
<u>Royal Flush Entertainment 20 Morris Drive Sicklerville, NJ 08081</u>	_____	<u>238-5-91486</u>
_____	_____	_____
_____	_____	_____

State of New Jersey

} ss.

County of Morris

We do hereby each make the following statement, under oath, with respect to the foregoing application:

1. The applicant (is) (is not) limited in its activities to the furtherance of one or more authorized purposes as defined in the Raffles Licensing Law.
2. Prior to the issuance of any license to it to conduct games of chance, the applicant was actively engaged in serving one or more "authorized purposes."
3. The applicant has received and used, and in good faith expects to continue to receive and use, to further one or more authorized purposes, funds from sources other than games of chance.
4. The conduct of the games on the occasion or occasions for which this application is made will be to raise and devote the entire net proceeds to the authorized purpose described in the application.
5. For each occasion for which a license is sought, one or more of the members listed who are familiar with the Raffles Licensing Law and the Rules and Regulations, will be in full charge of, and primarily responsible for, the conduct of the games.
6. No commission, salary, compensation, reward or recompense will be paid to any person for holding, operating or conducting or assisting in the holding, operation or conducting, of the games, except to bookkeepers or accountants for professional services not exceeding the amounts fixed by the Schedule of Fees, as well as the compensation for the Licensed Compensated Workers pursuant to N.J.A.C. 13:47-6A. No prize may be offered and given in cash, except as otherwise provided by the Raffles Licensing Law (N.J.S.A. 5:8-50 et seq.). If a cash prize under certain circumstances is permitted by the law, the amount of the cash prize may not exceed the limits prescribed by the Raffles Licensing Law.
7. All statements in the foregoing application are true.

Sworn and subscribed to before me this 15th day of November, 2016.

Lauren Boy
Notary Public (Print name)
Lauren Koe
Signature of Notary Public

[Signature] V.P.
Signature of Officer and Title

Signature of Member-in-Charge

[Signature]
Signature of Member-in-Charge

[Signature]
Signature of Member-in-Charge

Signature of Member-in-Charge



NOTARY PUBLIC STATE OF NEW JERSEY
 I.D. # 50037187
 My Commission Expires 4/26/2021

If more space is needed in any section of this application, insert extra sheets of paper.

Applicant's registration slip from the *Legalized Games of Chance Control Commission* must be presented to the Municipal Clerk with this application.

Pursuant to N.J.S.A. 5:8-6, a Legalized Games of Chance Control Commission Registration is hereby issued to:

Effective date: 08/18/2016 Expiration date: 08/18/2018 Registration identification: 238-5-41486

SMOKE RISE RIDING CLUB INC
1 TALBOT DR
BUTLER, NJ 07405



New Jersey Office of the Attorney General
Division of Consumer Affairs
Legalized Games of Chance Control Commission
Registration

Name of organization on application and license must be the same as it appears on this registration.
This Registration Certificate may only be utilized by the above-named organization.

Mail to: SMOKE RISE RIDING CLUB INC
PO BOX 328
BUTLER, NJ 07405
Attn:


Edward F. Barrett, Secretary
Legalized Games of Chance Control Commission

STATEMENT OF RAFFLES EQUIPMENT SUPPLIER LESSOR
(To be attached to each copy of Raffles Application where equipment is leased.)

November 17, 2016

Location: The Smoke Rise Village Inn 9 Perimeter Road Kinnelon, NJ 07405

Name of Organization to conduct raffles: Smoke Club Rising Club Inc

Address 1 Talbot Dr Butler NJ 07405

Identification Number 238-5-41486

State of New Jersey :§

County of Camden

I, Timothy A. Dennis, being duly sworn on my oath depose and say that:

1 (Strike out inapplicable sentence.)

(a) I am the lessor of the raffles equipment to be leased.

-or-

(b) I am an authorized officer, namely the Owner of Royal Flush Entertainment, a corporation, which is the lessor of the raffles equipment to be rented, described in the annexed application.

2 The address of the lessor is:

20 Morris Drive, Sicklerville, NJ 08081

3 (Strike out inapplicable sentence.)

(a) I am concurrently approved by the Control Commission as being of good moral character and have never been convicted of a crime holding lessor certificate number 625/16

~~(b) If lessor is a corporation, all of its officers, and all of the stockholders owning 10% or more of its stock issued and outstanding are concurrently approved by the Control Commission as being of good moral character and have never been convicted of a crime being lessor number _____~~

4 The rental to be charged and paid for the raffles equipment conforms to the schedule of authorized rentals prescribed by the Control Commission.

John Kerek
Timothy A. Dennis

Sworn and subscribed before me this

17 day of October, 2016
Shaneckia Williams

A Notary Public
SHANECKIA D WILLIAMS
Notary Public
State of New Jersey
My Commission Expires Mar 30, 2020

November 17, 2016

RESOLUTION # 11.11.16

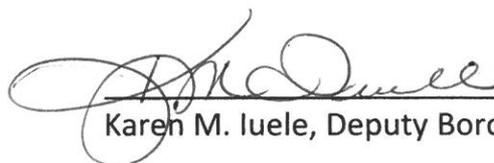
BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to US BANK CUST FOR BV002 TRUST & CRDTRS in the amount of \$84,663.08 for redemption of Certificate of Sale No. 15-100005 on Block 34608, Lot 131 known as 17 Reality Drive. This redemption amount includes the \$30,563.08 received for the property owner to pay off the lien as well as the \$54,100.00 paid in premium at the time of tax sale.

ROLL CALL: Giandomenico, YES Barish, YES
 Sweeney, YES Vargo, YES
 Deely, YES Frieda, YES.

November 18, 2016
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 Mayor and Council November 18, 2016.

Date: 11/18/16



Karen M. Luele, Deputy Borough Clerk

November 17, 2016

Scott (KN-1030)
Kamelot Committee Ordinance
101216

ORDINANCE NO. 19-16

**AN ORDINANCE AMENDING CHAPTER 44,
KINNELON ALLIANCE COMMITTEE
("KAMELOT")**

WHEREAS, the Borough of Kinnelon ("Borough") established the Kinnelon Alliance Committee, known as "KAMELOT", for positive community service, which, among other things, serves as a resource body for planning, developing, and coordinating programs for the Borough's youth, as well as serves the Municipal Alliance Committee to the Morris County Advisory Committee on Alcoholism and Drug Abuse; and

WHEREAS, the Mayor and Borough Council deem it necessary and appropriate to amend the length of terms of members to serve on the KAMELOT Committee.

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

SECTION ONE. Chapter 44, Kinnelon Alliance Committee, Section 44-1, Establishment; membership; terms; vacancies; Subsection B of the Code of the Borough of Kinnelon shall be amended to read as follows:

B. Appointment and Term. Members shall be appointed at the Borough Council annual reorganization meeting and the terms for all said members shall be for three (3) years.

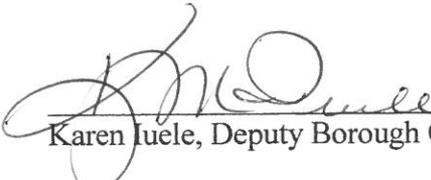
SECTION TWO. All Ordinances of the Borough of Kinnelon which are inconsistent with the provisions of this Ordinance are hereby repealed as to the extent of such inconsistency.

SECTION THREE. If any section, subsection, clause, or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any Court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

November 17, 2016

SECTION FOUR. This Ordinance shall take effect immediately upon final passage, approval and publication as provided by law.

ATTEST



Karen Iuele, Deputy Borough Clerk

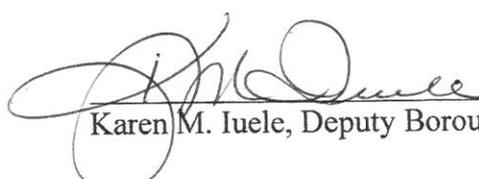
BOROUGH OF KINNELON



Robert W. Collins, Mayor

CERTIFICATION

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 an Ordinance introduced, read by title and passed on the first reading at the regular meeting of the Borough held on October 20, 2016 and adopted by the Governing Body at a regular meeting of the Borough held on November 17, 2016



Karen M. Iuele, Deputy Borough Clerk

November 17, 2016

Keli (KN-3026-A)
Peach Tree Lane Ordinance I
101116

ORDINANCE NO. 20-116

ORDINANCE ACCEPTING THE DEDICATION OF A 40 FOOT WIDE RIGHT OF WAY OVER A 23,652 SQUARE FOOT PORTION OF BLOCK 56904 ON THE OFFICIAL TAX MAP OF THE BOROUGH OF KINNELON FROM MICHAEL MORATTO (PEACH TREE LANE)

WHEREAS, N.J.S.A. 40A:12-4 and 40a:12-5 authorize a municipality, by ordinance, to acquire real property by purchase, gift, devise, lease, exchange, condemnation, or installment purchase agreement; and

WHEREAS, in accordance with major subdivision approval granted by the Borough of Kinnelon Planning Board on October 6, 2006 for the development of residential lots on property known as Block 56904, Lots 107-111 on the Official Tax Map of the Borough of Kinnelon (formerly known as Block 89.10, Lots 68.06 and 72), Michael Moratto ("Developer") desires to convey a 40 foot wide right-of-way over a 23,652 square foot portion of Block 56904 on the Official Tax Map of the Borough of Kinnelon ("Right of Way") for use as a public street (Peach Tree Lane); and

WHEREAS, the Right of Way is conveyed free and clear of any liens and encumbrances; and

WHEREAS, the Borough of Kinnelon desires to accept the dedication of the Right of Way for use as a public street (Peach Tree Lane).

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

SECTION 1. The dedication of a 23,652 square foot portion of Block 56904 on the Official Tax Map of the Borough of Kinnelon, which was formerly known as Block 89.10, Lot

November 17, 2016

72, for use as a public street (Peach Tree Lane) as described in a certain Deed by and between the Borough of Kinnelon and Michael Moratto dated November 17, 2016, is hereby accepted.

SECTION 2. The Mayor and Borough Clerk 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 Ordinance.

SECTION 3. The Borough Tax Collector and Tax Assessor are hereby authorized and directed to take any action necessary to further the purpose of this Ordinance.

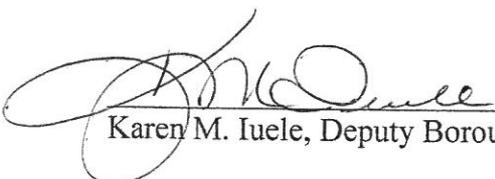
SECTION 4. All ordinances of the Borough of Kinnelon which are inconsistent with the provisions of this Ordinance are hereby repealed as to the extent of such inconsistency.

SECTION 5. If any section, subsection clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any Court of competent jurisdiction, such decision shall not affect the remaining portion of this Ordinance.

SECTION 6. This Ordinance shall take effect immediately upon final passage, approval and publication as provided by law.

ATTEST:

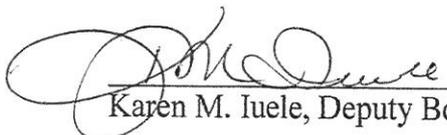
BOROUGH OF KINNELON


Karen M. Iuele, Deputy Borough Clerk


Robert W. Collins, Mayor

CERTIFICATION

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 an Ordinance introduced, read by title and passed on the first reading at the regular meeting of the Borough held on October 20, 2016 and adopted by the Governing Body at a regular meeting of the Borough held on November 10, 2016.


Karen M. Iuele, Deputy Borough Clerk

November 17, 2016

Keli (KN-3026-A)
Peach Tree Lane Resolution II
101116

ORDINANCE NO. 21-16

**ORDINANCE ACCEPTING THE DEDICATION OF
A 40 FOOT WIDE RIGHT OF WAY OVER A 6,811
SQUARE FOOT PORTION OF BLOCK 56904, LOT
107 ON THE OFFICIAL TAX MAP OF THE
BOROUGH OF KINNELON (PEACH TREE LANE)**

WHEREAS, on October 6, 2006, the Borough of Kinnelon Planning Board granted major subdivision approval for the development of residential lots on property known as Block 56904, Lots 107-111 on the Official Tax Map of the Borough of Kinnelon (formerly known as Block 89.10, Lots 68.06 and 72); and

WHEREAS, in connection with that major subdivision approval, a subdivision plan was filed in the Morris County Clerk's Office as Map 2006094994 on October 2, 2006 ("Filed Map"), which Filed Map is attached hereto as Exhibit A and made a part hereof; and

WHEREAS, the Filed Map depicts the dedication of a 40 foot wide right of way over a 6,811 square foot portion of Block 56904, Lot 107, which was formerly known as Block 89.10, Lot 68.06, to the Borough of Kinnelon for use as a public street (Peach Tree Lane); and

WHEREAS, the Borough of Kinnelon desires to accept the dedication of the 40 foot wide right of way for use as a public street (Peach Tree Lane) as depicted on the Filed Map.

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

SECTION 1. The dedication of a of a 40 foot wide right of way over a 6,811 square foot portion of Block 56904, Lot 107 on the Official Tax Map of the Borough of Kinnelon, which was formerly known as Block 89.10, Lot 68.06, for use as a public street (Peach Tree Lane) is hereby accepted.

November 17, 2016

SECTION 2. The Mayor and Borough Clerk 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 Ordinance.

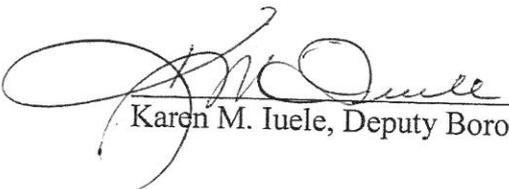
SECTION 3. The Borough Tax Collector and Tax Assessor are hereby authorized and directed to take any action necessary to further the purpose of this Ordinance.

SECTION 4. All ordinances of the Borough of Kinnelon which are inconsistent with the provisions of this Ordinance are hereby repealed as to the extent of such inconsistency.

SECTION 5. If any section, subsection clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any Court of competent jurisdiction, such decision shall not affect the remaining portion of this Ordinance.

SECTION 6. This Ordinance shall take effect immediately upon final passage, approval and publication as provided by law.

ATTEST:

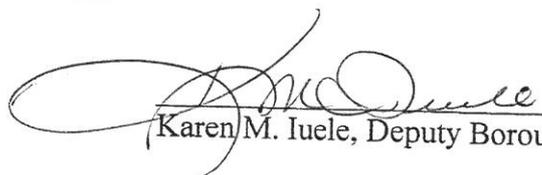

Karen M. Iuele, Deputy Borough Clerk

BOROUGH OF KINNELON


Robert W. Collins, Mayor

CERTIFICATION

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 an Ordinance introduced, read by title and passed on the first reading at the regular meeting of the Borough held on October 20, 2016 and adopted by the Governing Body at a regular meeting of the Borough held on November 10, 2016.


Karen M. Iuele, Deputy Borough Clerk

November 17, 2016

Scott (KN-1029)
Recreation Department Ordinance
101216
101916
111416

ORDINANCE 17-16 AN ORDINANCE AMENDING AND REVISING CHAPTER 4 TO REPEAL CHAPTER 4-40 C, BOARD OF RECREATION COMMISSIONERS AND ESTABLISH A DEPARTMENT OF RECREATION AND COMMUNITY SERVICES

WHEREAS, the Mayor and Borough Council deem it necessary and appropriate to create a Recreation Department to administer and enforce all laws, ordinances and regulations relating to recreation and to oversee all active and passive recreational activities within the Borough of Kinnelon.

NOW THEREFORE, BE IT ORDAINED, by the Mayor and Borough Council of the Borough of Kinnelon, County of Morris and State of New Jersey as follows:

SECTION 1. Chapter 4, Administration Organization, of the Code of the Borough of Kinnelon, Section 4-40 C. is repealed in its entirety and replaced by a new Chapter 80 to read as follows:

Section 80-1. **Establishment; head; appointment of personnel; administration.** There is hereby created a Department of Recreation.

- A. There shall be a Department of Parks, Recreation and Community Services, the head of which shall be the Recreation Director.
- B. The Recreation Director and all personnel of the Department shall be appointed by the Mayor with the advice and consent of the Council.
- C. The administration process of the Department shall be coordinated by the Director.

Section 80-2. **Director of Recreation.** The Director of Recreation shall administer and enforce all laws, ordinances and regulations relating to recreation. The Director of Recreation shall have had experience of a responsible nature in recreational work or recreational administration and shall:

- A. Administer and operate municipal playgrounds, playfields and facilities for indoor and outdoor sports, athletics and recreational programs for children and adults.
- B. Supervise and conduct a year-round program of recreation activities for the residents of the Borough.
- C. Be responsible for recommending goals and objectives for the Borough's recreational programs and recommending policies and procedures, and updating the Recreation Master Plan on an annual basis. The Committee shall advise the governing body as to the recreational needs of the Borough and shall report as to all activities to the Mayor and Council on at least a quarterly basis.
- D. Maintain records of all activities organized within the Borough, the work of the Department and development of all park land within the Borough.
- E. Submit annually to the mayor and Council a report on or before January 1st comprehensively detailing the operations, receipts, disbursements and expenditures for the year.
- F. Exercise all such other powers and duties as may be delegated to it by the Mayor and Council.

Section 80-3. **Regulations, Penalties and Fees.** The Director of Recreation, with the approval of the Mayor and Council, may adopt suitable rules and regulations for the safety and conduct of persons using recreational facilities and for the preservation of public peace and order at public events. Any person who shall violate any such rule or regulation shall be punishable by penalties not in excess of those authorized by N.J.S.A. 40:49-5. The Department of Recreation may charge and collect, for the use of the Borough, a reasonable fee for admission to programs or activities or use of facilities provided under this Chapter when specifically authorized by resolution of the Council.

SECTION 2. Section 4-40 C., Board of Recreation Commissioners, of the Code of the Borough of Kinnelon is hereby deleted in its entirety with a new Section 4-40 C. entitled "Department of Parks, Recreation and Community Services. See Chapter 80."

November 17, 2016

SECTION 3. All ordinances or parts of ordinances inconsistent herewith are hereby repealed as to such inconsistencies.

SECTION 4. If any article, section, subsection, paragraph, phrase, or sentence is for any reason held to be unconstitutional or invalid, said article, section, subsection, paragraph, phrase or sentence shall be deemed separable.

SECTION 5. The Ordinance shall take effect upon final publication as provided by law.

ATTEST

BOROUGH OF KINNELON

Karen Iuele, Deputy Borough Clerk

Robert W. Collins, Mayor

CERTIFICATION

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 an Ordinance introduced, read by title and passed on the first reading at the regular meeting of the Borough held on _____ and adopted by the Governing Body at a regular meeting of the Borough held on _____.

Karen M. Iuele, Deputy Borough Clerk

November 17, 2016

Mayor Collins asked if anyone from the council wishes to speak on Ordinance 17-16. Councilman Freda stated that ordinance 17-16 is repealing the commission. Councilman Freda stated that he would like to hold off on these two ordinance 17-16 & 18-16 and discuss it as a full council. The concerns that Councilman Freda stated were coming up with a list of the pros and cons of a committee v. a commission and discusses as a council. We never had that opportunity.

Mayor Collins stated that we are not repeal this tonight, this is an introduction of Ordinance 17-16 and 18-16. Mayor Collins also stated that we did bring these ordinance to the table in October. I understand that you were not present at this meeting. So you had asked me to hold off until you had a chance to talk to the commissioners. Mayor Collins stated that my interest in having this done is because we are coming into the New Year.

Councilman Freda stated that his concerns were going from a commission to a committee you are taking away all the powers of making decisions.

Mayor Collins asked if anyone else from the council wish to speak on this ordinance at this time.

Councilman Barish stated he thought it should be discussed further.

Councilman Giantonio stated that he thought it should also be discussed further.

Mayor Collins asked for a motion to introduce Ordinance 17-16.

Councilwoman Sventy offered a motion to introduced Ordinance 17-16, motion was second by Councilman Barish.

Mayor Collins asked the Deputy Borough Clerk to call the roll on the passage thereof, and the vote was as followed.

Roll Call:	C. Giantonio, Yes;	A. Barish, Yes;
	C. Sventy, Yes;	W. Yago, Yes;
	W. Neely, Yes;	J. Freda, No.

WHEREAS, the above ordinance was introduced at this meeting held on November 17, 2016 and read by title, and passed on first reading:

NOW, THEREFORE, BE IT RESOLVED that at the regular meeting to be held on December 15, 2016 at 8:00pm, prevailing time, at the Kinnelon Municipal Building, this Council further consider for second reading and final passage the said ordinance.

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

Councilman A. Barish offered a motion to publish the foregoing resolution. This was second by Councilwomen C. Sventy.

Roll Call:	C. Giantonio, Yes;	A. Barish, Yes;
	C. Sventy, Yes;	W. Yago, Yes;
	W. Neely, Yes;	J. Freda, No.

November 17, 2016

Scott (KN-1029)
Recreation Committee Ordinance
101216
101916
111416
111716

ORDINANCE NO. 12-16

**AN ORDINANCE AMENDING AND REVISING
CHAPTER 52 OF THE CODE OF THE BOROUGH
OF KINNELON, TO CREATE A RECREATION
COMMITTEE**

WHEREAS, pursuant to N.J.S.A.. 40A:60-7d, the Borough Council may create advisory councils to the municipality; and

WHEREAS, the Mayor and Borough Council deem it necessary and appropriate to create a Recreation Committee to act as an advisory council to the governing body with regard to active and passive recreational activities within the Borough.

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

SECTION ONE. Chapter 52 of the Code of the Borough of Kinnelon, shall be revised and amended to add a new Chapter 52 to read as follows:

Section 52.1. Recreation Committee.

- A. There shall be established a Recreation Committee, which shall be responsible for recommending goals and objectives for the Borough's recreational programs and recommending policies and procedures, and updating the Recreation Master Plan on an annual basis. The Committee shall advise the Governing Body and Recreation Director as to the recreational needs of the Borough and shall report as to all activities to the Mayor and Council and the Receptions Director on at least a quarterly basis.

- B. The members of the Recreation Committee shall be appointed by the Mayor, with the advice and consent of the Council, from among the residents of the Borough. With the exception of the Borough's Recreation Director who shall serve as a member of the Committee and not be required to be a Borough resident. There shall be seven (7) members appointed to the Committee. The members of said Recreation Committee shall hold office as follows: three (3) members shall be appointed for a term of two (2) years; four (4) members shall be appointed for terms of one (1) year. After the expiration of the term of the four (4) members that were appointed for a one (1) year term, each member of the committee shall be appointed to serve for two (2) years from the day of appointment until his or her successor is duly appointed and has qualified. Any vacancy occurring during the term of any of the members shall be filled for the unexpired term in the same manner as the original term.
- C. The Committee shall elect a Chairman and Secretary from among the Committee members each for a term of one (1) year.
- D. The members of said Recreation Committee shall receive no salary or other compensation for their services.
- E. The Recreation Committee shall meet at least once per month. Minutes of all meetings of each committee shall be kept. The Secretary of the committee shall prepare and maintain said minutes, and submit a copy of minutes to the Recreation Director.

SECTION TWO. All Ordinances of the Borough of Kinnelon which are inconsistent with the provisions of this Ordinance are hereby repealed as to the extent of such inconsistency.

SECTION THREE. If any section, subsection, clause, or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any Court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

November 17, 2016

SECTION FOUR. This Ordinance shall take effect immediately upon final passage, approval and publication as provided by law.

ATTEST

BOROUGH OF KINNELON

Karen Iuele, Deputy Borough Clerk

Robert W. Collins, Mayor

CERTIFICATION

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 an Ordinance introduced, read by title and passed on the first reading at the regular meeting of the Borough held on _____ and adopted by the Governing Body at a regular meeting of the Borough held on _____.

Karen M. Iuele, Deputy Borough Clerk

November 17, 2016

CLOSED SESSION

RESOLUTION NO. 11.12.16 EXECUTIVE SESSION RESOLUTION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 (N.J.S.A. 10:4-12) permits the exclusion of the public from a meeting under certain circumstances; and

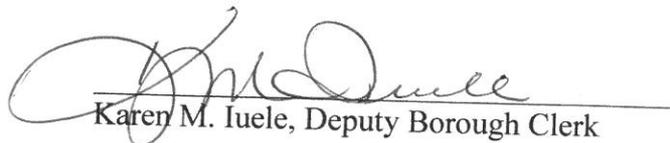
WHEREAS, this public body is of the opinion that such circumstances presently exist.

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

1. The public shall be excluded from the Executive portion of this meeting.
2. The general nature of the subject matter to be discussed is as follows:
 - a. Contract Negotiations
3. As nearly as can now be ascertained, the matter or matters to be discussed at this time will be disclosed to the public at such time and under such circumstances as are prescribed by law.
4. At the conclusion of the executive session, Council may reconvene in public session for the purpose of taking formal action

CERTIFICATION

I, Karen M. Iuele, Deputy 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 November 17, 2016.


Karen M. Iuele, Deputy Borough Clerk

November 17, 2016

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

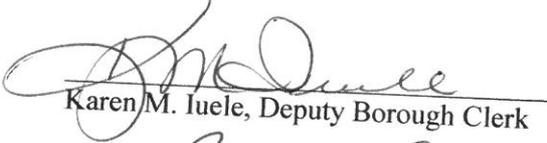
A motion was offered by Councilwoman C. Sventy and seconded by Councilman A. Barish.

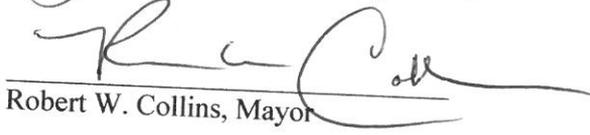
Roll Call: C. Giantonio, Yes; A. Barish, Yes;
C. Sventy, Yes; W. Yago, Yes;
W. Neely, Yes; J. Freda, Yes.

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

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