

December 15, 2016

PROCLAMATION

Honoring Deborah Walsh

Whereas, responsible journalism is integral to a well-informed public and effective democracy; and

Whereas, the Suburban Trends newspaper is the newspaper of the record for the Borough of Kinnelon; and

Whereas, Deborah Walsh has performed the duties of a reporter for the Suburban Trends for the Borough of Kinnelon for more than 30 years; and

Whereas, Deborah Walsh has been a valued member of our community since 1987; and

Whereas, Deborah Walsh has demonstrated a tireless dedication to honoring our community.

Therefore, Now Be It Resolved, that the Mayor and Council of the Borough of Kinnelon do hereby honor and recognize Deborah Walsh as an outstanding journalist and a valued member of our community.

Dated: December 15, 2016

Mayor Robert W. Collins

Date: December 15, 2016

To: Adam Barish
Borough of Kinnelon
OEM Deputy Coordinator- Councilman (Safety)

December 15, 2016

Subject: OEM Report – October/November 2016

From: Randall I. Charles – Kinnelon Borough OEM Coordinator

Activities:

1- Nov. 29, 2016 – “Fayson “Main Lake Emptying” – Recommendation Underway:

Explored this situation with NJ Homeland Security and NJSP. Both Officials acknowledge that there are no State Regulations currently in place concerning the “emptying” of a large body of water. Consensus is for KOEM **working with Borough Engineer** to construct/enact an Ordinance that must be included within the Application requiring the Borough Engineer to review proposed repair/construction/timelines of ponds, lakes, and pools to ensure that the all Borough Depts are notified and can prepare appropriate action prior to initiation OF THE WORK & DRAINING. The Borough Engineer would contact Borough Officials/Depts. of any pending applications/actions prior to approval.

Also suggested upon approval of this “Ordinance” a copy be officially delivered to each of the Dam/Lake/Pond Title Holders informing them of this Ordinance and requirement to notify the Borough of any proposed action that will require “draw-down/emptying” of the body of water. Both Officials requested copies of the Final Approved Ordinance.

2- Nov. 29, 2016 “Southeast Morris County Municipal Utilities Authority.” Completed The purpose of this presentation is to expand and assist the towns with a communication network, and enhance partnerships in their service area, in the event of a **situation-impacting water supply**. Encouraged to invite other municipal personnel who may have a hand in managing any situation impacting the public. A key focus area for this will be utilization of the Everbridge Notification System for alerts. The SMCMUA service area has been pre-defined as a map layer in the Citizen Alerts component of the system.

3- Nov. 30, 2016 the “Morris County Disaster Response (DRCC) Meeting and Training Program.” Completed - The agenda included a brief status report from the following agencies and organizations: Morris County Office of Emergency Management, New Jersey State Disaster and Terrorism Branch, American Red Cross, Traumatic Loss Coalition, Medical Reserve Corps, and our Morris County Mental Health Administrator.

Two presentations given by Steve Crimando, also from the New Jersey State Disaster and Terrorism Branch, on “Aggression and Rage Management (ARM)” and “Managing the Psychosocial Consequences of Mass Violence”. Both programs address first responder safety and wellness, from both the physical and psychological perspectives.

4- Dec. 5, 2016 “Morris County Code Blue Community Partner Meeting” – Completed.

Compiling 2016-2017 Winter Warming Station Locations List provided by Municipal MCOEM Coordinators. This meeting is key for all community partners, to make sure that we have a coordinated safety plan in place for individuals who may be on the street during the coldest winter days.

The primary purpose of this meeting will be:

- To identify and get updates on local resources including warming centers, transportation, and emergency shelters.
- Share updated information on referral and access to services during dangerous weather conditions.
- Share and distribute information on our Register Ready Initiative and provide each attendee with information for distribution.
- Have attendees brief our local Municipal Emergency Management partners on the services they provide.

5- Dec. 6-8, 2016 – Completed – Certified. Training opportunity conducted at the Homeland Defense Homeland Security Facility located at Picatinny Arsenal, New Jersey. “**Incident Command Systems**” course, ICS 300 (24 hrs.) was held on December 6 - 8, 2016 from 8:00AM - 5:00PM. Instruction provided by Texas A&M Engineering Extension Service (TEEX). No Fee.

6- Dec 14, 2016 – Complete – NJOEM NJ Register Ready: “**NJ Special Needs Registry for Disasters**” **Registration Information Sheet**–MCOEM provided at **no cost** a customized Registration Information Sheet with the Kinnelon OEM Logo/address. KOEM would distribute to register Kinnelon Residents electronically via Borough/BOE/Library websites, social media, Face-Book, Twitter, Mail, Tax Bills, Board of Health, Library, KHSa, etc.

Action: The Smoke Rise Club will include the **Registration Information Sheet** for distribution in the Jan. 1, 2017 Smoke Club News printed edition delivered to 950 Households. Registration Information Sheet will also be posted on the website.

Big Thank You Karen Iuele, Linda Montgomery & Gail Bresset for adjusting/printing the 1,000 Sheets.

Poster with the **Registration Information Sheet** will be displayed at the following locations;

- **Library** and posted on the website.
- **Borough Hall** and posted on the Website (Thank you Jenn Highers) – Possible inclusion in Borough correspondence/mailings.
- **Pending** – Borough Social Media sites
- **Board of Health** – Post on Website
- **Pending** – Meeting with BOE to ascertain appropriate distribution such as Bd of Ed Website.
- **Pending** meeting with several churches for announcements, display and distribution

UPCOMING EVENTS –

1- Friday December 16, 2016 from 10:00 AM to 1:00 PM EST

How to Better Serve Special Needs Residents in Emergencies: A Workshop on Using "Register Ready"

Learn how to use "Register Ready" to plan for individuals with access and functional needs. Join fellow emergency managers, AFN coordinators, health officers, public information officers, and representatives from community resilience and disaster preparedness groups for a morning of expert presentations and peer learning. Lunch is provided.

Livingston Township, Senior/Community Center

204 Hillside Avenue
Livingston, NJ 07039

2- RESCHEDULED 2017 – "TRANSCAER" training session on *rail car emergencies* and *related hazards*. Geared towards local Fire, Police, EMS, HazMat teams, OEM personnel, etc. At present, the date, time and curriculum are summarized here:

4 x 1-hour modules for Emergency Response groups to rotate through. The modules intend to cover involving railcar LPG emergencies would be:

1. Properties of LPG Materials (Propane, Butane, Propylene, etc.)
2. Responding to LPG Emergencies (Rail)
3. Midland Capping Kit (for Haz-Mat teams only)
4. Rail Car Anatomy

Since the M&E has contracted with HEPACO, MCOEM will have either TRANSCAER or HEPACO provide a response trailer and have some hands on training. They will have a Midland Kit and protective housing/dome to demonstrate for training. We will also review the current "Morris County Rail Response Plan".

Training to be conducted at the Benjamin Moore facility in Flanders on Saturday December 10th, around 0900hrs to 1300hrs.

3- Feb. 15, 2017 – DHSP/CTSOP "Bombing Prevention Measures" – site TBD.

4- May 16-18, 2017 – DHSP "EOPC Operations" – Morris County Office of Emergency Operations.



December 15, 2016

Morris County Code Blue Community Partner Meeting Agenda

Date: Monday, Dec. 5, 2016

Time: 10:00 am – 11:00 am

Location: Morris County Office of Emergency Management- EOC

- I. Welcome & Introductions
- II. Emergency Protocols and Special Considerations
 - How to Access Emergency Services
- III. Updates on Community Resources/Warming Centers
 - Days of Operation
 - Hours
- IV. Future Plans
 - Register Ready Initiative
- V. Questions/Comments
- VI. Adjourn

December 15, 2016

NJ Register Ready: New Jersey's Special Needs Registry for Disasters!



Registration
is EASY &
2-1-1 is
there to
help 24
hours a day,
7 days a
week!

Brought to you by:

The Morris County Office of Emergency
Management & Kinnelon Borough Office
of Emergency Management

Sign up today!

It may save
your life!

Why should YOU register?? We care about our
seniors, veterans, residents with medical needs,
and those with access and functional needs.

When disaster strikes, our team wants to ensure
we can identify where Morris County's residents
with critical needs are residing, so we can
provide you with what you need when time
matters most!

To register online, please visit:

www.registerready.nj.gov

Need help registering? Dial 2-1-1 to speak to
someone that can help!



Register
READY
www.registerready.nj.gov



December 15, 2016

TREASURER'S REPORT

The Treasurer's Report for December, 2016, indicated we started out with cash on hand as of October 31, 2016, in the amount of \$2,328,747.75. Receipts for the month of November 2016 totaled \$15,605,425.49 with disbursements amounting to \$9,241,164.04. The balance on hand as of November 30, 2016 was \$8,693,009.20.

Upon motion by Councilwoman C. Sventy and seconded by Councilman C. Giantonio 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;
J. Freda, Yes.

MAYOR'S REPORT:

Mayor Robert Collins stated as he mentioned at the council work session last week Governor Christie on November 30, 2016 signed into bill S-86-A329, establishing a class 3 special Law Enforcement Officer to provide security for public and non-public school and county colleges. This bill will come into effect June 1, 2017.

UTILITIES

Chairman Clifford Giantonio stated that the water main is still being worked on in Fayson Lakes. The Building Department continues to update the open permits to close them out.

Councilman Giantonio wished everyone a Safe and Happy Holiday.

COORDINATING & OPEN SPACE

Chairwoman Carol Sventy reported: most of the committee did not have meetings this month. The Historical Commission is in the process of setting up pre-construction meeting for Phase II of L'Ecole preservation. Kamelot; submitted the County Grant application for Fiscal Year that begins June 2017 – July 2018. The Library Board of Trustee had nothing to report along with Open Space Committee.

PUBLIC WORKS

There was no report for Councilman Neely in his absents.

FINANCE, PUBLIC SAFETY & TECHNOLOGY

Councilman A. Barish, spoke on finance; the borough has hired a temporary CFO. There is two new part time employees one in payables and one for payroll. Budget requests are in and will be entered into Edmunds soon. On the Kinnelon Police Department we have o the agenda for approval there contract. Vehicle expense for next year will decrease.

Kinnelon Volunteer Fire Company is requesting the DPW to continue to improve the condition of the stand pipes and suction points. Santa mad his rounds this past Sunday and the community shared their photos on the Fire Department Facebook page.

Technology, all system are operating. Optimum has been installing and activating hot spots across the Borough. Residents may notice the increased coverage.

ORDINANCE & PERSONNEL

Chairman William Yago reported on the Planning Board, they are in the process of updating the zoning map.

December 15, 2016
11:07 AM

BOROUGH OF KINNELON
Check Register By Check Id

December 15, 2016

Range of Checking Accts: GENERAL to GENERAL Range of Check Ids: 16052 to 16172
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
16052	12/15/16	AC	A.C. DAUGHTRY INC.	263.10	4671
16053	12/15/16	AC001	ACORN PEST CONTROL	225.00	4671
16054	12/15/16	ACT04	ACTION DATA SERVICES	977.21	4671
16055	12/15/16	AFF02	AFFILIATED TECHNOLOGY	1,085.19	4671
16056	12/15/16	AIVAD005	AIVADYA, JOHN & JANET	11,075.87	4671
16057	12/15/16	ALL17	ALL PURPOSE ELECTRIC	586.45	4671
16058	12/15/16	ATL01	ATLANTIC SALT INC.	27,430.02	4671
16059	12/15/16	ATL06	ATLANTIC TACTICAL OF	690.00	4671
16060	12/15/16	ATL07	ATLANTIC ENVIRONMENTAL	3,720.00	4671
16061	12/15/16	AWI01	AWISCO NEW YORK CORP	328.86	4671
16062	12/15/16	BAC01	BERNARD BACCHETTA ESQ.	633.33	4671
16063	12/15/16	BAR09	ADAM BARISH	599.00	4671
16064	12/15/16	BAR21	BARTLETT TREE EXPERTS	1,299.50	4671
16065	12/15/16	BER04	JOHN BERTHIAUME	359.40	4671
16066	12/15/16	BOR01	BOROUGH OF BUTLER ELECTRIC	20,660.06	4671
16067	12/15/16	BOR02	BOROUGH OF KINNELON	480.00	4671
16068	12/15/16	BOR11	BOROUGH OF BLOOMINGDALE	58,644.94	4671
16069	12/15/16	BOS01	JAMES BOSCH	527.12	4671
16070	12/15/16	BOT02	DAVE BOTT	599.00	4671
16071	12/15/16	BRE01	GAIL L. BRESETT	599.00	4671
16072	12/15/16	BRE03	ALAN BRESETT	599.00	4671
16073	12/15/16	BRE08	JEFFREY BRESETT	599.00	4671
16074	12/15/16	BUR08	BURGIS ASSOCIATES, INC	782.50	4671
16075	12/15/16	BUS01	BUSINESS GRAPHICS	193.00	4671
16076	12/15/16	BUS03	PHILLIP BUSSEY	563.06	4671
16077	12/15/16	BUZ01	THE BUZAK LAW GROUP, LLC.	13,591.71	4671
16078	12/15/16	CAB01	CABLEVISION	1,092.36	4671
16079	12/15/16	CAR18	Carl Ferrara & Sons, LLC	13,475.00	4671
16080	12/15/16	CER02	CERTIFIED VALUATIONS, INC.	21,466.98	4671
16081	12/15/16	CHE06	CHEMUNG SUPPLY CORPORATION	739.88	4671
16082	12/15/16	CIN05	CINTAS CORPORATION #111	915.65	4671
16083	12/15/16	COB03	ANTHONY COBELL	365.39	4671
16084	12/15/16	COL05	ROBERT COLLINS	300.00	4671
16085	12/15/16	COM15	LAURENT COMES	250.00	4671
16086	12/15/16	CON14	LISA M. CONFESSORE, DVM	380.00	4671
16087	12/15/16	COO03	COOPERATIVE COMMUNICATIONS INC	1,401.73	4671
16088	12/15/16	COU02	COUNTY OF MORRIS	3,991.31	4671
16089	12/15/16	COU04	COUNTY OF MORRIS	154.17	4671
16090	12/15/16	CRA02	JEFFREY CRANE	359.40	4671
16091	12/15/16	CRO04	DAVID CROUTHAMEL	342.28	4671
16092	12/15/16	DAR01	DARMOFALSKI ENGINEERING ASSOC.	750.00	4671
16093	12/15/16	DAV04	DAVID WEBER OIL	523.70	4671
16094	12/15/16	DEB03	DE BLOCK ENVIRONMENTAL SERVICE	6,789.05	4671
16095	12/15/16	DELO5	DELUXE INTERNATIONAL TRUCK INC	1,691.35	4671
16096	12/15/16	DEL08	DELTA DENTAL OF NEW JERSEY INC	4,444.53	4671
16097	12/15/16	DOR06	Dorsey & Semrau, LLC	1,050.00	4671
16098	12/15/16	DRA03	DRAEGER SAFETY DIAGNOSTICS INC	499.76	4671
16099	12/15/16	EJG01	EJG SPORTS	877.94	4671
16100	12/15/16	ELE03	ELECTRO BATTERY SYSTEMS INC.	184.80	4671
16101	12/15/16	EME02	EMERGENCY MEDICAL PRODUCTS INC	99.44	4671
16102	12/15/16	FAY02	FAYSON LAKES ASSOCIATION	50.00	4671

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
16103	12/15/16	FED01	FED-EX/OMEGA CORPORATE CENTER	30.48	4671
16104	12/15/16	GRA15	GRASS ROOTS TURF PRODUCTS	681.15	4671
16105	12/15/16	GTB01	G.T.B.M. INC.	1,575.00	4671
16106	12/15/16	HED01	HEDINGER & LAWLESS, LLC	48,262.35	4671
16107	12/15/16	HEI03	ANDREW HEILMANN	461.23	4671
16108	12/15/16	HIC01	HARRY HICKS	599.00	4671
16109	12/15/16	HOM02	HOME DEPOT CREDIT SERVICE	529.30	4671
16110	12/15/16	HOR04	Horizon Office Equipment	466.50	4671
16111	12/15/16	HUB02	WALTER HUBER	52.00	4671
16112	12/15/16	JCP01	JCP & L	22.36	4671
16113	12/15/16	JIM01	JIMMY THE SHOE DOCTOR	720.95	4671
16114	12/15/16	JUN01	BRYAN JUNCOSA	563.06	4671
16115	12/15/16	KIN05	KINNELON PUBLIC LIBRARY	22,343.25	4671
16116	12/15/16	KIN06	KINNELON SENIOR CITIZENS	726.00	4671
16117	12/15/16	KIN08	KINNELON VOLUNTEER FIRE CO.	6,000.00	4671
16118	12/15/16	KIN09	KINNELON BOARD OF EDUCATION	3,042,862.67	4671
16119	12/15/16	KIN35	Kinnelon Vol Animal Shelter	2,471.00	4671
16120	12/15/16	LAK04	Lakeland Septic Co., Inc.	1,320.00	4671
16121	12/15/16	LAN06	LANGUAGE LINE SERVICES	10.24	4671
16122	12/15/16	LET01	SCOTT LEITER	120.00	4671
16123	12/15/16	LER02	MARK LERNER	371.38	4671
16124	12/15/16	LOE01	LOEFFELS WASTE OIL SERVICE	150.00	4671
16125	12/15/16	LUM	RICHARD F.LUMMER	599.00	4671
16126	12/15/16	MAR06	MIKE MARZULLO	395.34	4671
16127	12/15/16	MB02	M&B TRUCKING INC.	220.00	4671
16128	12/15/16	MER07	ALEXANDER MERLUCCI	599.00	4671
16129	12/15/16	MOR14	MORRIS CTY POLICE CHIEFS ASSOC	20.00	4671
16130	12/15/16	MOR21	MORRIS COUNTY M.U.A.	32,593.04	4671
16131	12/15/16	MORO7	MORRIS COUNTY CLERK'S OFFICE	20.00	4671
16132	12/15/16	MUC01	CHRISTOPHER MUCCI	90.00	4671
16133	12/15/16	NCW01	NCWA GEAR	3,075.00	4671
16134	12/15/16	NEE03	WILLIAM NEELY	563.06	4671
16135	12/15/16	NES01	NESTLE PURE LIFE DIRECT	272.47	4671
16136	12/15/16	NJD05	NJ DEPARTMENT OF TREASURY	2,895.00	4671
16137	12/15/16	NJD07	NJ DEPT HEALTH & SENIOR SERV	435.60	4671
16138	12/15/16	NJLABOR	NJ LABOR LAW POSTER SERVICE	297.00	4671
16139	12/15/16	NJS05	NJ STATE ASSOC/CHIEF OF POLICE	250.00	4671
16140	12/15/16	NOR02	NORTH JERSEY NEWSPAPER	1,089.60	4671
16141	12/15/16	NOR18	NORTHEAST COMMUNICATIONS, INC.	819.36	4671
16142	12/15/16	PBM01	PBM SUPPLY COMPANY	216.00	4671
16143	12/15/16	PEQ02	PEQUANNOCK TOWNSHIP	65,405.25	4671
16144	12/15/16	PIR01	FRANK PIROG	395.34	4671
16145	12/15/16	PIT06	PITNEY BOWES-RESERVE ACCOUNT	2,476.41	4671
16146	12/15/16	POL03	POLLARD WATER COMPANY	2,517.66	4671
16147	12/15/16	PREM01	PREMIERE PRODUCTIONS,LLC	5,363.91	4671
16148	12/15/16	PSE01	P.S.E. & G.	1,609.78	4671
16149	12/15/16	PUB04	PUBLIC AGENCY TRAINING COUNCIL	295.00	4671
16150	12/15/16	QUA08	SARA QUANT	85.00	4671
16151	12/15/16	RIV06	Riverdale Environmental	800.00	4671
16152	12/15/16	SIS02	GLENN L. SISCO	599.00	4671
16153	12/15/16	SKY04	SKYLANDS ICE WORLD	3,800.00	4671
16154	12/15/16	SMI13	JOHN SMIALEK	467.22	4671
16155	12/15/16	SMIALEK	JOHN SMIALEK	389.35	4671
16156	12/15/16	SPO05	SPOT-A-WAY	225.00	4671

December 15, 2016
11:07 AM

BOROUGH OF KINNELON
Check Register By Check Id

December 15, 2016

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
16157	12/15/16	SSE01 SS EQUIPMENT HOLDINGS LLC	318.00		4671
16158	12/15/16	STA STAPLES ADVANTAGE, DEPT NY	1,209.36		4671
16159	12/15/16	STA26 BRIAN STACK	365.39		4671
16160	12/15/16	STE15 THOMAS STEARN	599.00		4671
16161	12/15/16	TIL01 TILCON NEW YORK INC.	362.14		4671
16162	12/15/16	TRI16 PATRICK J. TRIANO	1,080.00		4671
16163	12/15/16	TSI01 JOHN TSINKELIS	467.22		4671
16164	12/15/16	USS01 US SPORTS INSTITUTE INC.	2,400.00		4671
16165	12/15/16	VAC01 VAC SHACK, INC.	31.98		4671
16166	12/15/16	VER06 VERIZON WIRELESS	246.82		4671
16167	12/15/16	VER11 VERIZON WIRELESS - KPD	195.06		4671
16168	12/15/16	WAR07 WARDS ICE CREAM COMPANY	125.00		4671
16169	12/15/16	WHI03 JOHN WHITEHEAD, JR.	193.24		4671
16170	12/15/16	WIR01 ROBERT WIRTHS	599.00		4671
16171	12/15/16	YAG03 WILLIAM E YAGO	437.27		4671
16172	12/15/16	ZAP01 ZAPHYR LLC	4,870.00		4671
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:		121	0	3,482,021.83	0.00
Direct Deposit:		0	0	0.00	0.00
Total:		121	0	3,482,021.83	0.00

December 15, 2016

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	5-01	2,770.03	0.00	0.00	2,770.03
CURRENT FUND APPROPRIATIONS	6-01	3,374,911.16	0.00	0.00	3,374,911.16
WATER FUND	6-05	3,511.02	0.00	0.00	3,511.02
SEWER FUND	6-07	6,809.05	0.00	0.00	6,809.05
Year Total:		<u>3,385,231.23</u>	<u>0.00</u>	<u>0.00</u>	<u>3,385,231.23</u>
	C-04	72,002.35	0.00	0.00	72,002.35
DOG TAX	D-13	7,605.04	0.00	0.00	7,605.04
	L-22	125.00	0.00	0.00	125.00
PUBLIC ASSIST 2	P-18	220.00	0.00	0.00	220.00
RECREATION SPECIAL	R-16	11,994.98	0.00	0.00	11,994.98
	S-20	250.00	0.00	0.00	250.00
	V-27	1,299.50	0.00	0.00	1,299.50
RECYCLE FUND	Y-21	523.70	0.00	0.00	523.70
Total of All Funds:		<u><u>3,482,021.83</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>3,482,021.83</u></u>

December 15, 2016
11:11 AM

BOROUGH OF KINNELON
Check Register By Check Id

December 15, 2016

Range of Checking Accts: PLANNING 2 to PLANNING 2 Range of Check Ids: 1709 to 1710
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
1709	12/15/16	DAR01 DARMOFALSKI ENGINEERING ASSOC.	625.00		4672
1710	12/15/16	SCH33 PAUL SCHUCKALO	375.00		4672

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	1,000.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>2</u>	<u>0</u>	<u>1,000.00</u>	<u>0.00</u>

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BOROUGH OF KINNELON
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Page No: 2

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Project Description	Project No.	Project Total
25 CABOT/ #1446/ SCHUCKALO	1446	375.00
UB KinneLon, Meadtown #804	804	625.00
Total of All Projects:		<u>1,000.00</u>

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11:16 AM

BOROUGH OF KINNELON
Check Register By Check Id

December 15, 2016

Range of Checking Accts: POLICE to POLICE Range of Check Ids: 1636 to 1636
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
1636	12/15/16	LE002 LEONE ELECTRIC	221.79		4673

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	221.79	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>221.79</u>	<u>0.00</u>

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
	T-23	221.79	0.00	0.00	221.79
Total of All Funds:		<u>221.79</u>	<u>0.00</u>	<u>0.00</u>	<u>221.79</u>

December 1, 2016
10:42 AM

BOROUGH OF KINNELON
Check Register By Check Id

December 15, 2016

Range of Checking Accts: GENERAL to GENERAL Range of Check Ids: 16049 to 16051
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
16049	12/01/16	AFF02 AFFILIATED TECHNOLOGY	1,085.19		4670
16050	12/01/16	CAB01 CABLEVISION	917.86		4670
16051	12/01/16	CO003 COOPERATIVE COMMUNICATIONS INC	1,413.52		4670
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
	Checks:		3	0	3,416.57
	Direct Deposit:		0	0	0.00
	Total:		<u>3</u>	<u>0</u>	<u>3,416.57</u>
					<u>Amount Void</u>
					0.00
					0.00
					0.00

December 1, 2016
10:42 AM

BOROUGH OF KINNELON
Check Register By Check Id

Page No: 2

December 15, 2016

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	6-01	3,416.57	0.00	0.00	3,416.57
Total of All Funds:		<u>3,416.57</u>	<u>0.00</u>	<u>0.00</u>	<u>3,416.57</u>

RESOLUTION 12.01.16

Resolution Acknowledging the Artificial Turf Referendum Vote of November 8th, 2016 December 15, 2016

Whereas, on November 8th, 2016 the registered voters of the Borough of Kinnelon were given the opportunity to vote in the general election on a non-binding referendum on whether or not to increase the Borough's debt obligation by borrowing approximately \$1,200,000 to fund the installation of an artificial turf playing surface on the Kinnelon Board of Education property located at the Kinnelon High School Football field; and

Whereas, as of November 8th, 2016 there were a total of 8,011 registered voters in the Borough; and

Whereas, 5,198 registered voters representing approximately 64.9 percent of the total registered voters in the Borough cast votes on the non-binding referendum; and

Whereas, the official certified results of the election determined that the voters soundly defeated the referendum by a wide margin vote of 3,261 nays to 1,937 ayes; and

Whereas, the nay votes disapproving of the funding for the installation of artificial turf on the Kinnelon Board of Education property represented 62.7% of all of the votes cast regarding the referendum; and

Whereas, the Borough Council deems it to be appropriate to acknowledge, accept and respect the outcome result of the non-binding referendum vote of November 8th, 2016; and

Whereas, the issue of the installation of artificial turf has been a divisive and emotional community issue for over ten years; and

Whereas, on December 13th, 2005 the Kinnelon Board of Education held a Special School Election that included a public question authorizing the Kinnelon Board of Education to "(a) to reconstruct the athletic field at Kinnelon High School, including acquisition and installation of artificial turf and other equipment and related work; (b) to appropriate therefor \$906,250 including a \$102,658 State grant for which the school is eligible and \$215,000 available as a donation from the Field of Dreams Committee"; and

Whereas, 1,770 votes were cast in the Special School Election regarding this question of which 1,171 (or 66%) votes were nays and 599 (or 34%) were ayes soundly defeating the public question by a wide margin; and

Whereas, in 2013 the Borough conducted a town wide survey and mailed approximately 3,419 surveys to all homeowners and property owners within the Borough that included the following question "Would you support using existing funds from Kinnelon's Open Space Recreation and Historical Trust Fund for the installation of artificial turf fields within the Borough"; and

Whereas, 835 (or 23%) of homeowners and property owners responded to the survey and of those respondents 560 (or 67%) indicated opposition to using Kinnelon's Open Space Recreation and Historical Trust Fund for the installation of artificial turf as compared to 275 respondents (or 33%) in favor of the survey question; and

Whereas, the Borough Council understands that the defeated non-binding referendum does not restrict or prohibit this Council or a future Borough Council from proceeding with the funding or installation of artificial turf if and when approvals have been granted by the appropriate authorities of the State of New Jersey and other governmental agencies that may include the Highlands Council; and

Whereas, the Kinnelon Board of Education is an autonomous legal body that could proceed with installing artificial turf on any of its' recreational and sports fields without funding from the Borough of Kinnelon utilizing the Kinnelon Board of Education's capital funds when and if approvals are obtained from the appropriate governmental agencies of the State of New Jersey; and

Whereas, the Kinnelon Board of Education has already submitted an application to the New Jersey Department of Environmental Protection and are awaiting approvals to determine whether or not to present with the installation of an artificial turf playing surface on the Kinnelon Board of Education property; and December 15, 2016

Whereas, the proposed installation of the artificial turf may require extensive storm water retention basins for the project that would mean additional burdensome costs to the taxpayers and residents of Kinnelon.

Now Therefore Be It Resolved;

That the Governing Body of the Borough of Kinnelon acknowledges, accepts and respects the definitive outcome result of the non-binding referendum vote of November 8th, 2016 and encourages the Board of Education of the Borough of Kinnelon to do the same and furthermore, because of the divisiveness within our community regarding this issue encourages all current and future elected officials of either the Kinnelon Borough Council or the Kinnelon Board of Education to acknowledge, accept and respect the results of this non-binding referendum vote and not expend any tax dollars or incur any additional public debt for the installation of artificial turf within the Borough of Kinnelon.

Dated: 12/15/16


Karen M. Iuele, Deputy Borough Clerk

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 December 15, 2016.

Dated 12/15/16


Karen M. Iuele, Deputy Borough Clerk

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:

TO:

FROM:

Tax Collector S&W - \$30,000.00
6-01-20-145-011

Legal- General Matters O/E - \$40,000.00
6-01-20-155-121

Code Enforcement S&W - \$10,000.00
6-01-22-195-006

Fire – Fire Official S&W - \$1,800.00
6-01-25-265-011

Recreation S&W - \$10,500.00
6-01-28-370-011

Celebration of Public Events O/E - \$4,100.00
6-01-30-420-001

Telephone – A&E – O/E - \$3,000.00
6-01-31-440-020

Telephone – Internet Access O/E \$10,000.00
6-01-31-440-034

Water and Sewer O/E - \$10,000.00
6-01-31-445-001

Total \$119,400.00

Group Insurance O/E - \$30,000.00
6-01-23-220-000

Group Insurance O/E - \$40,000.00
6-01-23-220-000

Dispatch – part time S&W – \$10,000.00
6-01-25-250-002

Gasoline – Police O/E - \$1,800.00
6-01-31-460-020

Landfill – Tipping Fees – O/E- \$10,500.00
6-01-32-465-021

Gasoline – Police O/E - \$4,100.00
6-01-31-460-020

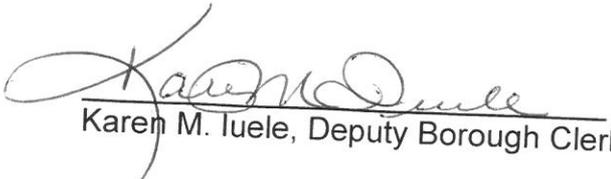
Gasoline – DPW O/E - \$3,000.00
6-01-31-460-021

Gasoline – DPW O/E – \$10,000.00
6-01-31-460-021

Landfill – Tipping Fees O/E - \$10,000.00
6-01-32-465-021

Total \$119,400.00

Dated:


Karen M. Luele, Deputy Borough Clerk

December 15, 2016

RESOLUTION # 12.03.16

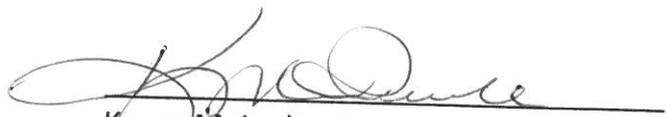
BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to JOHN & JANET AIVADYA in the amount of \$11,075.87 for overpayment of 2015/2016 property taxes on Block 11501, Lot 107 known as 806 West Shore Drive, due to successful State Tax Court Appeal of the 2015/2016 property taxes. This appeal reduced the amount of taxes in total \$4,358.31 for 2015 and \$6,717.56 for 2016 leaving an overpayment by the property-owner in the above amount. The appeal has also reduced the Preliminary 2017 Taxes on the property by \$2,269.20.

ROLL CALL:

December 15, 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 Mayor and Council December 15, 2016.

Date: 12/15/16


Karen M. Iuele, Deputy Borough Clerk

December 15, 2016

RESOLUTION # 12.04.16

BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to Lily Neff in the amount of \$61.04 for overpayment of 2016 Water Bill on Account 3122-0 known as 29 Stockton Drive, due to overpayment of the Water Bill. The original billing was for Ms. Neff's now deceased husband.

ROLL CALL:

December 15, 2016
Leigh Irwin
Tax Clerk
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 Mayor and Council December 15, 2016.

Date: 12/15/16


Karen M. Iuele, Deputy Borough Clerk

December 15, 2016

RESOLUTION # 12.05.16

BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to US BANK CUST FOR PC5 STERLING NATIONAL in the amount of \$2,028.42 for redemption of Certificate of Sale No. 16-00006 on Block 23201, Lot 132 known as 228 South Glen Rd. This redemption amount includes the \$828.42 received for the property owner to pay off the lien as well as the \$1,200.00 paid in premium at the time of tax sale.

ROLL CALL:

December 15, 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 December 15, 2016.

Date: 12/15/16


Karen M. luele, Deputy Borough Clerk

December 15, 2016

RESOLUTION : 12.06.16

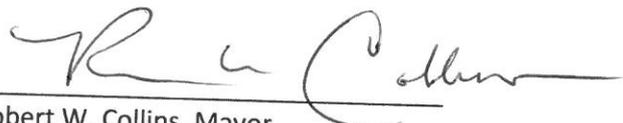
MOTION TO AUTHORIZE MAYOR TO
SIGN KINNELON PBA LOCAL #341
COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Kinnelon Mayor and Council have reviewed and approved the Collective Bargaining Agreement between the Borough of Kinnelon and Kinnelon PBA local #341 for the years January 1, 2017 thru December 31, 2019; and

WHEREAS, it is necessary for the mayor to sign said Agreement; and

NOW, THEREFORE, BE IT RESOLVED by the Kinnelon Mayor and Council the Mayor or the Borough is hereby authorized to execute the 2017-2019 Collective Bargaining Agreement between the Borough of Kinnelon and Kinnelon PBA Local #341.

Dated: 12-15-16


Robert W. Collins, Mayor

December 15, 2016

Keli (KN-MISC.OUT)
Open Space Grant Resolution II
120516

RESOLUTION NO.
12.07.16

**RESOLUTION AUTHORIZING THE MAYOR TO
ENCUMBER THE AMOUNT OF \$50,000 FROM THE
BOROUGH'S OPEN SPACE, RECREATION AND
HISTORIC PRESERVATION TRUST FUND**

WHEREAS, the Trust for Public Land will be submitting a grant application to the Morris County Open Space Trust Fund in the amount of \$2,000,000; and

WHEREAS, the purpose of said grant is to obtain funding for the acquisition of property located at Block 57401, Lot 149 and Block 57101, Lot 120 on the Official Tax Map of the Borough of Kinnelon, and commonly known as the Badanco Property; and

WHEREAS, the appraised value of the Badanco Property is \$2,900,000; and

WHEREAS, upon acquisition, title to the Badanco Property will be transferred to the Borough of Kinnelon ("Borough") for passive recreational purposes; and

WHEREAS, the Borough has an Open Space, Recreation and Historic Preservation Trust Fund and the expenditure of funds towards the acquisition of the Badanco Property is an appropriate use of the monies in the Open Space, Recreation and Historic Preservation Trust Fund; and

WHEREAS, the Borough previously authorized the encumbrance of \$100,000 from the Open Space, Recreation and Historic Preservation Trust Fund toward the acquisition of the Badanco Property; and

WHEREAS, the Borough desires to authorize the encumbrance of an additional \$50,000 from the Open Space, Recreation and Historic Preservation Trust Fund toward the acquisition of the Badanco Property.

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

December 15, 2016

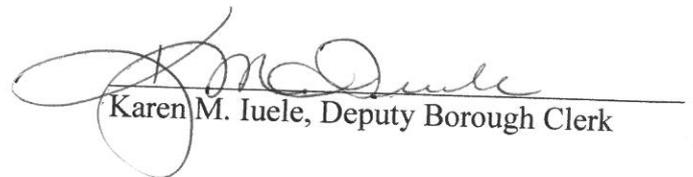
1. The Borough hereby authorizes the encumbrance of \$50,000 from the Open Space, Recreation and Historic Preservation Trust Fund in connection with the acquisition of property located at Block 57401, Lot 149 and Block 57101, Lot 120 on the Official Tax Map of the Borough of Kinnelon, and commonly known as the Badanco Property.

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

3. This Resolution shall take effect immediately.

CERTIFICATION

I, Karen M. Iuele, 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 December 15, 2016.


Karen M. Iuele, Deputy Borough Clerk

CERTIFICATION OF FUNDS

I, _____ Chief Finance Officer of the Borough of Kinnelon, hereby certify that sufficient funds are available in the Open Space, Recreation and Historic Preservation Trust Fund to encumber \$50,000 toward the acquisition of the Badanco Property.

Chief Finance Officer

December 15, 2016

RESOLUTION: 12.08.16

STIPEND RESOLUTION FOR
UNION EMPLOYEE, JENNIFER
STILLMAN FOR THE YEAR 2016

WHEREAS, the Mayor and Governing Body of the Borough of Kinnelon wishes to give Jennifer Stillman, treasure for the Borough of Kinnelon a onetime stipend for the year 2016, and

WHEREAS, the Mayor and Governing Body of Borough of Kinnelon wishes to give Jennifer Stillman a stipend of \$2,000 for the year 2016, which will be paid in the year 2016.

NOW, THERE FOR BE IT RESLOVED, by the Mayor and Council of the Borough of Kinnelon, Jennifer Stillman will receive a onetime stipend of \$2000 for the year 2016, and will be paid in the year 2016.

Dated: 12/15/2016

A handwritten signature in cursive script, appearing to read "Robert Collins", written in black ink. The signature is positioned above a horizontal line.

Mayor Robert Collins

Resolution 120916

Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2017-June 2018

December 15, 2016

FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Kinnelon, County of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough of Kinnelon Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough of Kinnelon Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Morris;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Kinnelon, County of Morris, State of New Jersey hereby recognizes the following:

1. The Borough of Kinnelon Council does hereby authorize submission of a strategic plan for the KAMELOT Municipal Alliance grant for fiscal year 2018 in the amount of:

<u>DEDR</u>	<u>\$ 10,455.00</u>
<u>Cash Match</u>	<u>\$ 2,613.75</u>
<u>In-Kind</u>	<u>\$ 7,841.25</u>

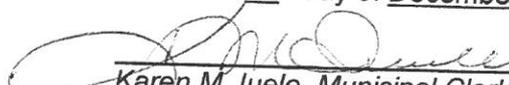
2. The Borough of Kinnelon Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED:


Robert W. Collins, Mayor

CERTIFICATION

I, Karen M luele, Municipal Clerk of the Borough of Kinnelon, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough Council on this 15th day of December, 2016.


Karen M. luele, Municipal Clerk
Deputy

Governor's Council on Alcoholism and Drug Abuse
 Fiscal Grant Cycle July 2017-June 2018
FORM 1A

FOR COUNTY USE ONLY
 Approved: _____
 Date: December 15, 2016 ^{YES} ~~NO~~

STRATEGIC PLAN FOR FUNDING MUNICIPAL ALLIANCES

Grant Year: July 1, 2017 – June 30, 2018

APPLICANT MUNICIPALITY/IES: Kinnelon Borough	COUNTY: Morris
ALLIANCE NAME: KAMELOT	ALLIANCE WEBSITE: www.Kinnelonboro.org
ALLIANCE STREET ADDRESS: 130 Kinnelon Road TOWN: Kinnelon STATE: NJ ZIP: 07405	
TELEPHONE: (973) 838-5401 Ext.	FAX: (973) 838-1862
ALLIANCE CHAIRPERSON: Carol Sventy STREET ADDRESS: 130 Kinnelon Road TOWN: Kinnelon STATE: NJ ZIP: 07405 EMAIL: CSventy@Kinnelon.org	ALLIANCE COORDINATOR: Vacant STREET ADDRESS: 130 Kinnelon Road TOWN: Kinnelon STATE: NJ ZIP: 07405 EMAIL:
DATE OF RESOLUTION AUTHORIZING THE STRATEGIC PLAN (12 /15/ 2016):	

A) Alliance DEDR Allocation	\$ 10,455.00
B) Cash Match (must be 25% of DEDR Allocation)	\$ 2,613.75
C) In-Kind Match (must be 75% of the DEDR Allocation)	\$ 7,841.25
TOTAL ALLIANCE BUDGET (add A+ B+C)	\$ 20,910.00

 *MUNICIPALITY

ROBERT W. COLLINS/ MAYOR


 SIGNATURE

 *MUNICIPALITY

GOVERNING SIGNATURE BODY
 REPRESENTATIVE

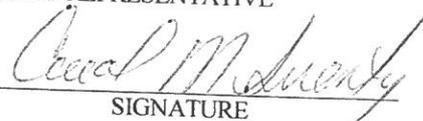
 SIGNATURE

 *MUNICIPALITY

NAME/TITLE OF GOVERNING
 BODY REPRESENTATIVE

 SIGNATURE

Carol M Sventy
 ALLIANCE CHAIRPERSON


 SIGNATURE

12/19/2016
 DATE

*** If a municipality is part of a consortium, a signature and resolution is required from all participating municipalities entering into the agreement. Signatures hereby accept all components of this grant including membership terms, Statement of Assurances and Fiscal Requirements.**

FORM 1C
STATEMENT OF ASSURANCES

In accepting this grant it is understood that the grantee agrees to abide by the following rules and conditions:

1. The activities proposed herein will be conducted in compliance with the provisions of P.L.198.c51, and in accordance with state and Federal statutes, as well as regulations and policies promulgated by either the state or Federal government.
2. All proposed prevention/early intervention efforts have been coordinated with existing services and systems in the community and demonstrate strong linkages with existing alcoholism, drug abuse and related agencies and services.
3. The activities proposed herein identify and address identified logic model problem sequence.
4. The Municipal Alliance Committee has been consulted in the development of this strategic plan.
5. The proposed project is designed to be one component within a larger context of planning for alcoholism and drug abuse prevention, education and intervention in the community.
6. The proposal includes provisions for the training of key alliance members. The municipal alliance shall consult with the County Alliance Steering Subcommittee to plan such training.
7. The municipality has committed the necessary financial resources and administrative support to accomplish the activities proposed herein.
8. The municipality shall use the proposed funding to increase the level of funds that would, in the absence of such a grant, be made available by the municipality for the purposes described herein. In no case will funds supplant, or will efforts funded pursuant to section 2 of P.L. 1983, C.531 be duplicated.
9. The municipality shall provide data to the Governor's Council on Alcoholism and Drug Abuse for the purpose of evaluating the effectiveness of the projects funded by this grant program.
10. If the use of funds changes from the uses proposed herein, the municipality shall request a budget revision pursuant to guidelines established by its County Alliance Steering Subcommittee.
11. The municipality shall keep such records and provide such information to the Governor's Council on Alcoholism and Drug Abuse and/or the County Alliance Steering Subcommittee as may be required for fiscal audit.
12. The municipality shall provide a plan to the County Alliance Steering Subcommittee to the use of unused or accrued portions of the grant. If such a plan is not presented and accepted, the municipality shall return those funds to the Governor's Council on Alcoholism and Drug Abuse.
13. The facts, figures and representations made in this strategic plan, including exhibits and attachments hereto, are true and correct to the best of my knowledge.

FORM 1D
FISCAL REQUIREMENTS

In accepting this grant it is understood that the grantee agrees to abide by the following rules and conditions:

1. The applicant agrees to repay any portion of the amount granted which is not used for the purpose of the grant.
2. The applicant agrees to develop a comprehensive plan to provide matching funds equivalent to the amount of the award.
3. The applicant agrees to submit full and complete records on the manner in which the community intends to acquire matching funds in accordance with County Steering Subcommittee regulations.
4. The applicant agrees to submit detailed and accurate accounting of the expenditures to the funding source in accordance with County Steering Subcommittee regulations.
5. The applicant agrees to submit periodic reports of the progress made in accomplishing the purpose of the grant and the method adopted to satisfy the fundraising goals as requested by the County Alliance Steering Subcommittee.
6. The applicant agrees not to use any of the funds to directly influence legislation or the outcome of an election or to undertake any activity for any purpose foreign to the purpose of this grant.
7. In the event the applicant fails to generate matching funds at the end of the contract period, the applicant shall submit documentation explaining the failure.
8. At the end of the fiscal year in which this grant falls, the applicant shall submit a financial statement explaining its use as well as any statistics and narrative which will indicate what this grant has accomplished in accordance with County Alliance Steering Subcommittee regulations.
9. The municipality or lead municipality will maintain information required about cash and in-kind match.

December 15, 2016

RESOLUTION: 12.10.16

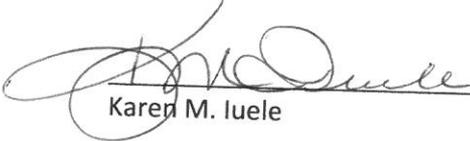
AUTHORIZING THE HIRING OF A
DPW MAINTAINER

WHEREAS, the Governing Body of the Borough of Kinnelon wishes to hire a Department of Public Works Maintainer; and

WHEREAS, the Governing Body of the Borough of Kinnelon authorizes the Superintendent of the Department of Public works to hold interviews to hire a DPW Maintainer.

THEREFORE, BE IT RESOLVED BY THE, Mayor and the Council of the Borough of Kinnelon do hereby authorize the hiring of a Department of Public Works Maintainer.

Dated: 12/15/16


Karen M. Luele

December 15, 2016

RESOLUTION # 12.11.16

WHEREAS, THE Water customer number 271-9, known as Lester Entin Assoc., ran several water meters at their property location, and;

WHEREAS, THERE was an access issue for several cycles during the period covered between 2010 and early 2016 causing base billing without consumption on the meter, and;

WHEREAS, THE Water Technician now has a key to access and read the meter on a regular basis, providing consumption numbers to the Water Billing Clerk, and;

WHEREAS, THE Water Billing Clerk had originally calculated the total due on the meter to be \$3,118.98.

WHEREAS, THE Water Billing Clerk recognizes and has advised the Mayor that since the meter in question runs a lawn sprinkler, the likelihood of the consumption being above the rate cap during the off seasons is low, she has proposed and the customer has accepted an adjusted bill in the amount of \$2,084.10 .

BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, on this 15th day of December, 2016, that Water Account 271-9 be reduced by \$ 1,034.88 and that the Water Collector be relieved of collecting same.

ROLL CALL:

December 15, 2016
Leigh Irwin, Tax Clerk
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 October 20, 2016.

Date: 12/15/16


Karen M. luele, Deputy Borough Clerk

December 15, 2016

Jackie (KN-4089)
Tax Appeal Resolution
121216

RESOLUTION NO. 12-12-16

**RESOLUTION AUTHORIZING TAX APPEAL
BY THE BOROUGH OF KINNELON**

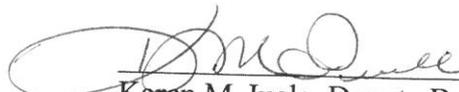
WHEREAS, the Borough, by prior resolution, authorized the Borough Attorney and the Borough Tax Assessor to prosecute and defend tax appeals for the Borough in Tax Court; and

WHEREAS, the Borough Attorney brought a tax appeal on behalf of the Borough to the Tax Court in the matter of Borough of Kinnelon v. Glenn and Laurie Juhlin, concerning Block 22601. Lot 105 in the Borough of Kinnelon, Docket No. 011009-2016 (hereinafter, "tax appeal litigation").

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 that said tax appeal litigation is hereby authorized and ratified *nunc pro tunc*.

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 December 15, 2016.


Karen M. Iuele, Deputy Borough Clerk

December 15, 2016

Scott (KN-2073)
IBN Settlement Resolution
121216

RESOLUTION 12.13.16

AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS BETWEEN THE BOROUGH OF KINNELON AND IBN CONSTRUCTION CORP. REGARDING THE CONSTRUCTION, EXPANSION AND RENOVATION OF THE BOROUGH'S DPW BUILDING LOCATED AT 118 KINNELON ROAD, KINNELON, NEW JERSEY

WHEREAS, on or about March 17, 2015, the Borough of Kinnelon ("Borough") and IBN Construction Corp. ("IBN") entered into a contract for the construction, expansion and renovation of the Borough's DPW Building located at 118 Kinnelon Road, Kinnelon, New Jersey 07405 ("Contract"); and

WHEREAS, The Borough owes a balance on the final payment to IBN for services provided and performed by IBN under the Contract in the amount of Sixty-Seven Thousand Twelve Dollars and Thirty-Five Cents (\$67,012.35); and

WHEREAS, the Borough claims that IBN breached the terms of the Contract, and IBN denies such claims under the terms of the Contract;

WHEREAS, the Parties have negotiated a Settlement Agreement and Release of Claims, dated December 15, 2016, without any admission of liability, and deeming its terms and conditions just and fair; and

WHEREAS, the Borough desires to authorize the execution of the Settlement Agreement and Release of Claims, dated December 15, 2016, regarding the distribution the balance of the final payment to IBN for services provided and performed by IBN under the Contract.

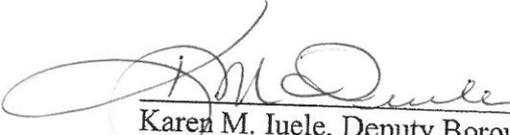
NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Kinnelon, County of Morris, State of New Jersey, they being the Governing Body thereof as follows:

December 15, 2016

1. IBN agrees to pay the Borough, and the Borough agrees to accept, the sum of Eighteen Thousand Seven Hundred Fifty Dollars (\$18,750.00) in full and final satisfaction of the Borough's claim and the dispute pertaining to and involving the Contract.
2. The Borough acknowledges that it owes a balance on the final payment to IBN for services provided and performed by IBN under the Contract in the amount of Sixty-Seven Thousand Twelve Dollars and Thirty-Five Cents (\$67,012.35).
3. IBN hereby authorizes the Borough, to deduct Eighteen Thousand Seven Hundred Fifty Dollars (\$18,750.00) from the final payment due to IBN and to remit to IBN the remaining balance of Forty-Eight Thousand Two Hundred Sixty-Two Dollars and Thirty-Five Cents (\$48,262.35).
4. The Mayor and Deputy Borough Clerk are hereby authorized and directed to execute the Settlement Agreement and Release of Claims subsequent to execution by IBN, and said officers, together with all other officers, professionals and employees of the Borough are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.
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 December 15, 2016.


Karen M. Iuele, Deputy Borough Clerk

December 15, 2016

RESOLUTION 12. *14* .16

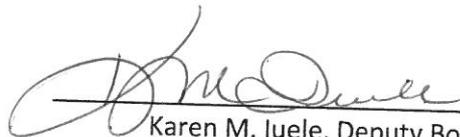
SOIL DISTURBANCE PERMIT
10 BLACK OAK LANE,
KINNELON, NEW JERSEY

WHEREAS, the Mayor and Council of the Borough of Kinnelon approved a Soil Disturbance Permit for 10 Black Oak Lane; and

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

NOW, THEREFOR, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby approve a Soil Disturbance Permit for 10 Black Oak Lane, Kinnelon NJ.

Dated: December 15, 2016


Karen M. Luele, Deputy Borough Clerk

December 15, 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.

December 15, 2016

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."

December 15, 2016

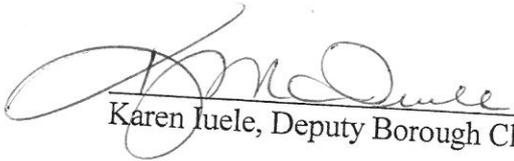
SECTION 3. All ordinances or parts of ordinances inconsistent herewith are hereby repealed as to such inconsistencies.

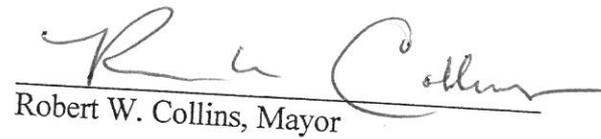
SECTION 4. If any article, section, subsection, paragraph, phrase, or sentence is for any reason held to be unconstitutional or invalid, said article, section, subsection, paragraph, phrase or sentence shall be deemed separable.

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

ATTEST

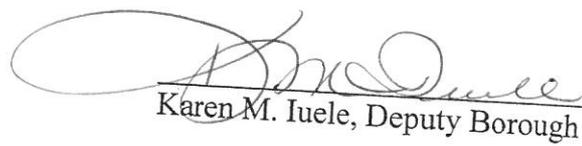
BOROUGH OF KINNELON


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 November 17, 2016 and adopted by the Governing Body at a regular meeting of the Borough held on December 15, 2016.


Karen M. Iuele, Deputy Borough Clerk

December 15, 2016

Scott (KN-1029)
Recreation Committee Ordinance
101216
101916
111416
111716
112316

ORDINANCE NO. 18-16

**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 Recreations Director on at least a quarterly basis.

December 15, 2016

- 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. There shall be seven (7) members and two (2) alternate 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 three (3); three (3) members shall be appointed for a term of two (2) years and one (1) member and two (2) alternate members shall be appointed for a term of one (1) year. After the expiration of the term of the one (1) member and two (2) alternate members that were appointed for a one (1) year term, each member of the committee shall be appointed to serve for three (3) 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.

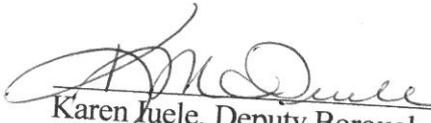
SECTION TWO. All Ordinances of the Borough of Kinnelon which are inconsistent with the provisions of this Ordinance are hereby repealed as to the extent of such inconsistency.

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.

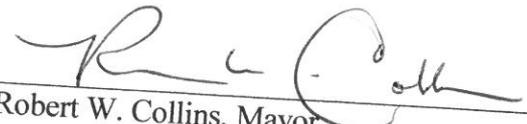
December 15, 2016

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

ATTEST

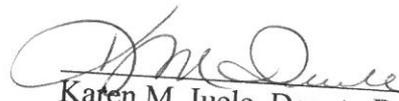

Karen Iuele, Deputy Borough Clerk

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 November 17, 2016 and adopted by the Governing Body at a regular meeting of the Borough held on December 15, 2016.


Karen M. Iuele, Deputy Borough Clerk

December 15, 2016

The Mayor announced the meeting was open to hear any objections to this ordinance that may be presented by any taxpayer of the Borough of Kinnelon, and all parties in interest, and citizens. Hearing none, Mayor Collins brought it back to the dais, does anyone from the council wish to speak on this ordinance at this time.

There was no other desire to discuss this ordinance, and the Mayor asked the Deputy Borough Clerk to call the roll on the passage thereof, and the vote was as follows:

Councilman A. Barish offered a motion to adopt the foregoing resolution. This motion was seconded by Councilwoman C. Sventy.

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

TAX COLLECTOR'S REPORT

During the month of November 2016 the Tax Collector's Report indicated we collected \$8,807,970.67 in taxes.

INVESTMENT OFFICER'S REPORT

A total of \$1,247.10 was collected in interest for the month of November 2016.

DISTRICT SCHOOL

On motion of Councilman A. Barish, and seconded by Councilwoman C. Sventy, followed by the "yes" roll call vote of all Council Members present the payment of \$3,042,862.67 to the District School when funds become available was approved for payment.

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

RESIGNATION

Upon motion by Councilwoman C. Sventy and seconded by Councilman A. Barish, followed by the "yes" roll call vote of all Council Members present, the resignation of Sam Pharo, from Kinnelon Public Library, was accepted with the councils regrets.

Upon motion by Councilwoman C. Sventy and seconded by Councilman A. Barish, followed by the "yes" roll call vote of all Council Members present, the resignation of Avery Hart, from Sustainable Jersey, was accepted with the councils regrets.

Upon motion by Councilwoman C. Sventy and seconded by Councilman A. Barish, followed by the "yes" roll call vote of all Council Members present, the resignation of Richard Larson, from Kinnelon Planning Board, was accepted with the councils regrets.

December 15, 2016

NEW BUSINESS

Parting Comments from Council for the year 2016

Mayor Collins acknowledged my collages on the council, we spend an enormous amount of time doing and uncreditable amount of work. And as I said before in public we do not have a Business Administrator. I tell other Mayors and council and they look at me and say why not. Because this council and the council before this opted to take on the responsibilities themselves and save the tax payer dollars. This council accomplish and in creditable items this year, which just shows that when we work together we can accomplish great things. Also Mayor Collins stated that he was glad we could bring the town together to have a voice on artificial turf. We are still committed to are recreation facilities.

Mayor Collins wished the community a very Merry Christmas, Happy New Year and a Happy Hanukkah.

Councilman Clifford Giantonio stated that he agreed that this has been a very productive year for the council. A lot of items that have been dragging along for the last couple of years have been completed. Especially the white collar contract. We had a great year.

Council president Carol Sventy stated that it had been a very busy year. And have enjoyed working with everyone on the dais, we have accomplished a lot. The Historic Commission had made great stride in restoring L'Ecole. Library has offered more programs for young and old. And also Kamelot has continued.

Councilman William Yago stated that he just wanted to thank everyone for allowing me to serve and making an appeal to the community that we need volunteers. Councilman Yago also thanked the Mayor and the Council members for the work they did, and I have had a great year. Councilman Yago wished everyone a Merry Christmas and Happy New Year.

Councilman Freda thanked the employees of the borough, I have a great relationship with all the employees, and they do a fantastic job. When I am on the road I stop and thank the DPW workers along with the police and tell them what a great job they are doing. Recreation department is the best it ever has been. The fields are in great shape. Happy Holidays to everyone.

Councilman Adam Barish stated that the last two years have been immensely gratifying and productive for me and for your Kinnelon Council. During these two years we have upgraded our municipal fields, completed the expansion and upgraded the DPW facility. Also the negotiations with the white collar contract was conclude.

Behind the scenes we completed the replacement of our phone system, also carefully rebuilt our dwindling municipal staff. Our OEM staff of two, Randy Charles and Secretary Jen Highers have done a tremendous job of preparing the community and complying with an ever increasing burden of requirements and request.

Councilman Barish also stated that last year we overhauled our website to put a new virtual face on the Borough. Coming out of Sandy I established the Borough Facebook page, Fire Department page, OEM page.

Tonight, I tender my resignation from the council, effective tomorrow. Changes to my businesses and my children being out of High School have opened up opportunity for my family that I never thought possible. I have thoroughly enjoyed serving the community, participating and making a difference. I know the community is in good hands with the current council and wish them well in the new year as they protect and preserve our special place, a place I've call home for 22 years. Thank you all. Bod Bless America and Bod Bless Kinnelon.

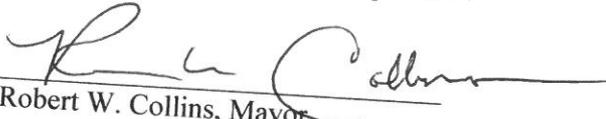
December 15, 2016

ADJOURNMENT

This meeting adjourned at approximately 9:30 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