

MEETING TO ORDER.

The regular meeting of the Kinnelon Borough Governing Body was called to order by Mayor Robert W. Collins at 8:00 p.m., on Thursday, February 16, 2017 in the Kinnelon Municipal Building.

There was a Salute to the Flag, after which the Borough Clerk Karen Luele stated this meeting is being held pursuant to the New Jersey Open Public Meeting Act. Adequate notice of this meeting was given by advertising in the January 11, 2017 edition of the Trends and was provided to the Star Ledger, Daily Record and the North Jersey Herald News. Adequate notice was also posted on the municipal building bulletin board, filed with the Borough Clerk and provided to those persons or entities requesting notification.

ROLL CALL:

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

APPOINTMENTS:

Upon motion of Councilman G. Sisco, and seconded by Councilman W. Neely, followed by the "yes" roll call vote of all Council Members present, the appointment of John Tsinkelis, as the 2nd Assistant Chief, Kinnelon Volunteer Fire Company was approved.

Roll Call: C. Giantonio, Yes; G. Sisco, Yes;
 C. Sventy, Yes; W. Yago, Yes.
 W. Neely, Yes;

TREASURER'S REPORT

The Treasurer's Report for February 16, 2017, indicated we started out with cash on hand as of December 31, 2016, in the amount of \$5,254,133.28. Receipts for the month of January 2017 totaled \$3,749,501.70 with disbursements amounting to \$4,036,069.60. The balance on hand as of January 31, 2017 was \$4,967,565.38.

Upon motion by Councilman W. Yago 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; G. Sisco, Yes;
 C. Sventy, Yes; W. Yago, Yes.
 W. Neely, Yes;

MAYOR'S REPORT:

Mayor Robert Collins stated that the Kinnelon Tax Revaluation has been completed. Everyone has received from Certified Evaluations changes to their assessed value. This was a two year process.

Mayor Collins stated that his commitment to the borough is to fight for our own zip code. Mayor Collins has been working with Congressman Frelinghuysen for a number of years on this problem. Former Mayor Sisco started this processes many years ago. We are just asking for a change in our 07405 zip code designation. This has cause confusion and were are concerned about the public safety of this problem. This also affects our ability to get certain grant dollars. Please reach out to the clerk's office with some support of the zip code with a factually argument.

Mayor Collins acknowledged the Department of Public Works that were out on Sunday, this last storm was an ice event and they did any incredible job. I spoke with the Superintendent and stated that the small storms are just as costly as the large storms.

February 16, 2017

The Kinnelon Community Center is a work in progress. The calculations and the engineering related to having the property approved have been very difficult. Our professions are doing an outstanding job. Mayor Collins stated that he is not happy that it is taking longer than would have hoped for. I will talk more and keep the community updated with the Kinnelon Community Center as we progress. The Kinnelon Community Center will serve everyone at its high level.

UTILITIES

Chairman Clifford Giantonio reported on the Borough Engineers, Darmofalski Engineering Associates are working with the Department of Transportation for funds to repair some roads in Kinnelon. Also the Building Department is still working on old open permits and they are dwelling down.

COORDINATING

Chairwoman Carol Sventy stated that the Radon press release and the Spa 23 program were offered through Pequannock Board of Health. Historical Commission would like to recommend to the Mayor and Council an application be submitted to the MCHP Committee for Phase III.

On Kamelot, Montville Township Drug Awareness is sponsoring a Narcan Training. Library Board of Trustees welcomed new Library Director, Kimberly Fraone.

PUBLIC WORKS

Councilman Neely stated that the Department of Public Works are still working on the Collective Bargaining Agreement. And on tonight's agenda we are authorizing the Borough Clerk to go out for bid on the Animal Shelter as soon as the bid spec are completed.

ORDINANCE & OPEN SPACE

Chairman Sisco, stated that there were two new ordinance on the agenda tonight. One for the Historical Commission and the other Environmental Commission. Both of these ordinance are to change them from a Commission to a Committee. Councilman Sisco also stated that we will be doing house keeping with the Boroughs Code Book. We are also working on a letter to inform the owners of the five (5) lakes in Kinnelon to inform the Kinnelon Borough that they will be lowering the level of the lakes. This is high importance for the borough because the Kinnelon Fire Department uses these lake to fill the tankers to fight fires.

On Open Space we are working on new developments.

FINANCE, PERSONNEL, PUBLIC SAFETY

Council President W. Yago, stated that on finance, the borough's new CFO Charles Daniel has started. The borough will start the draft budget next week. Planning Board had no meeting but informed the borough that Raymour & Flanigan has placed an application for the old Kosco Building.

On Public Safety the Kinnelon Police Department responded to 1,438 calls for service, 27 Medical Assistance calls, 23 Motor Vehicle Crashes, 17 Arrest and Conducted, 296 Motor Vehicle Stops. DARE and LEAD the Drug resistance program are in full swing in the Schools. On training, half of the department completed quarterly firearms training and qualifications. Chief Schwartz completed training through the New Jersey State Association of Chiefs of Police, Accredited Chief Executive Training in Risk Management for Law Enforcement. On January 13, 2017, two officers represented the Borough at the Funeral for Detective Steven McDonald from the New York City Police Department.

Councilman Yago asked Mayor Collins to add a resolution that would further and facilitate the collects of outstanding court fees.

Date: February 16, 2017

February 16, 2017

To: Bill Yago
Borough of Kinnelon
OEM Deputy Coordinator- Councilman (Police & Safety)

Subject: OEM Report – January/February 2017

From: Randall I. Charles – Kinnelon Borough OEM Coordinator

Activities:

1- **“Fayson “Main Lake Emptying” – Ongoing - Borough Ordinance Committee** is assessing options available to the Borough.

2- **“NJ Special Needs Registry for Disasters” Registration Information Sheet - Ongoing**

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

- **Library** and posted on the website. Complete.
- **Friends of the Library – The 2017-2018 Kinnelon Directory** will display the Sheet on the inside Cover.
- **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.
- Met with **BOE/Superintendent** whom agreed to distribute/display the “Register Ready” Information Sheet. Provided BOE with the HiRes File and 4-color Print-out.

3- **Feb. 7, 2017 – FBI/NJOHSP/NJSP Briefing “NJ Current Operating Environment (Terrorism)” –**

Attended Bergen County Status Update. NJDHSP/NJSP/FBI is willing to schedule a special presentation to local Law Enforcement/Emergency Services. The Morris County Presentation is scheduled for Sept. 2017.

- NJOHSP provided Posters for public display – **“See Something...Say Something.”**
- Posters are displayed in Borough Hall & Library,
- Presented/provided Posters with Information Brochures to Superintendent of Schools for display.

4- **Feb. 15, 2017 – NJOHSP “Bombing Prevention Awareness Course AWR-348” – Completed.**

5- **Feb. 15, 2017 – Smoke Rise Club – Reinstallation of Speed Bump” - Ongoing**

A separate discussion with the Public Safety Committee/Emergency Services will be scheduled.

Subject: **OEM Report – January/February 2017**

Continued – MCOEM December 2016 4th Quarter Agenda

6- Feb. 14 & 16, 2017 – Morris County Park Commission – “Canty Lake Dam/Silas Condict Park”

MC Park Commission will be awarding the Contract in the next 3 weeks to replace the entire Canty Lake Dam, lengthen the Spillway and install a Pedestrian Walkway on the new dam structure.

- A Revised Application has been submitted to NJDEP to obtain the necessary Permits to lower the lake in 2017. The original application was approved for 2016.
- Mid to Late March Construction is contingent on NJDEP issuing a new Lake Lowering Permit.
- Construction Schedule is estimated to take 4-6 months. Only the Lake will be closed during this time.
- Park will be open – no Weddings will be scheduled during construction.

DRAINING SCHEDULE – discussed when/timing/volume of emptying Canty Lake. MC Engineer will review with Contractor and provide KOEM/Borough (Engineer) with the Schedule prior to implementation to review and maintain open dialogue with the Borough as the Dam Construction progresses.

- MCPC will display this project on the MCPC Website and update Silas County Park’s Lake Closure description in all MC Park Directory’s.
- The Borough Website will be updated to reflect the Progress of the New Dam Construction – Lake Closure.

UPCOMING Programs –

1- March 14, 2017 – Morris County OEM “Quarterly Meeting.”

2- March 15-16, 2017 “Critical Infrastructure Security and Resilience Awareness” (AWR-213).

3- May 16-18, 2017 – “Improvised Explosive Device (IED) Search Procedures Course: DHS (PER-339)”

Range of Checking Accts: GENERAL to GENERAL Range of Check Ids: 16296 to 16427
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
16296	02/16/17	AC A.C. DAUGHTRY INC.	30.75	4686
16297	02/16/17	AC001 ACORN PEST CONTROL	100.00	4686
16298	02/16/17	ACC07 ACCURATE WASTE SYSTEMS, INC	437.50	4686
16299	02/16/17	ACT04 ACTION DATA SERVICES	1,547.05	4686
16300	02/16/17	AFF02 AFFILIATED TECHNOLOGY	1,220.34	4686
16301	02/16/17	AIR03 AIR GROUP	3,562.21	4686
16302	02/16/17	ALL17 ALL PURPOSE ELECTRIC	357.02	4686
16303	02/16/17	AMS01 AMSTERDAM PRINTING	149.44	4686
16304	02/16/17	ATL01 ATLANTIC SALT INC.	51,978.43	4686
16305	02/16/17	AWI01 AWISCO NEW YORK CORP	184.00	4686
16306	02/16/17	BAC01 BERNARD BACCHETTA ESQ.	750.00	4686
16307	02/16/17	BAL01 BALCO IND. INC.	1,472.80	4686
16308	02/16/17	BEL10 BELL PERFORMANCE	516.00	4686
16309	02/16/17	BOR BOROUGH OF BUTLER	39,757.50	4686
16310	02/16/17	BOR01 BOROUGH OF BUTLER ELECTRIC	7,416.67	4686
16311	02/16/17	BOR02 BOROUGH OF KINNELON	2,419.94	4686
16312	02/16/17	BOR04 BOROUGH OF BUTLER SEWER	10,235.19	4686
16313	02/16/17	BOR11 BOROUGH OF BLOOMINGDALE	481.80	4686
16314	02/16/17	BUR08 BURGIS ASSOCIATES, INC	1,091.31	4686
16315	02/16/17	BUS01 BUSINESS GRAPHICS	3,294.00	4686
16316	02/16/17	BUZ01 THE BUZAK LAW GROUP, LLC.	1,181.25	4686
16317	02/16/17	CAB01 CABLEVISION	1,017.52	4686
16318	02/16/17	CAPO5 CAPTUREPOINT.COM	2,750.00	4686
16319	02/16/17	CER02 CERTIFIED VALUATIONS, INC.	35,997.86	4686
16320	02/16/17	CIN05 CINTAS CORPORATION #111	1,364.38	4686
16321	02/16/17	CIT05 CIT FINANCE LLC	531.50	4686
16322	02/16/17	COO03 COOPERATIVE COMMUNICATIONS INC	1,395.98	4686
16323	02/16/17	CRE01 CREW ENGINEERS INC.	3,395.00	4686
16324	02/16/17	DAN08 DANA M D'ANGELO	750.00	4686
16325	02/16/17	DAR01 DARMOFALSKI ENGINEERING ASSOC.	7,750.00	4686
16326	02/16/17	DAV04 DAVID WEBER OIL	609.90	4686
16327	02/16/17	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	2,770.80	4686
16328	02/16/17	DEE02 Deer Carcass Removal Service	2,800.00	4686
16329	02/16/17	DEL08 DELTA DENTAL OF NEW JERSEY INC	8,667.64	4686
16330	02/16/17	DMC01 DMC ASSOCIATES INC.	9,550.00	4686
16331	02/16/17	DOC01 DOCUMENT CONCEPTS	235.00	4686
16332	02/16/17	DOR06 Dorsey & Semrau, LLC	1,337.50	4686
16333	02/16/17	EAG01 EAGLE POINT/TJ MORRIS & SON	1,681.20	4686
16334	02/16/17	ECO05 JAMES ECONOMOU	576.20	4686
16335	02/16/17	EHR01 MARK J. EHRENBURG	506.29	4686
16336	02/16/17	EVE02 EVERBRIDGE, INC.	1,699.50	4686
16337	02/16/17	EXT01 EXTRA SPACE STORAGE	405.00	4686
16338	02/16/17	FDR01 FDR North LLP	308.12	4686
16339	02/16/17	FER11 RICKEY J. FERRIOLA	581.68	4686
16340	02/16/17	FIN04 FINCH FUEL OIL CO. INC.	5,498.32	4686
16341	02/16/17	FOR04 FORD MOTOR CREDIT COMPANY	898.23	4686
16342	02/16/17	GAM01 GAME DAY SPORTS	4,239.43	4686
16343	02/16/17	GOF01 GOFFCO INDUSTRIES INC.	198.50	4686
16344	02/16/17	GRE03 GREENWOOD LAWN SERVICES, INC.	848.97	4686
16345	02/16/17	HOM02 HOME DEPOT CREDIT SERVICE	127.37	4686
16346	02/16/17	HOR04 Horizon Office Equipment	205.75	4686

February 16, 2017
10:40 AM

BOROUGH OF KINNELON
Check Register By Check Id

Page No: 2
February 16, 2017

check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
16347	02/16/17	INT05	INTERNATIONAL ASSOC. OF	150.00	4686
16348	02/16/17	IYB01	IYB BASKETBALL LLC	1,500.00	4686
16349	02/16/17	JAC07	JACOBUS & ASSOCIATES, LLC	9,076.71	4686
16350	02/16/17	JCP01	JCP & L	22.44	4686
16351	02/16/17	JER03	JERSEY PAPER PLUS	683.63	4686
16352	02/16/17	JIM01	JIMMY THE SHOE DOCTOR	1,189.82	4686
16353	02/16/17	KEL02	MICHAEL F. KELLY	200.00	4686
16354	02/16/17	KIN02	KINNELON CONSTRUCTION	3,500.00	4686
16355	02/16/17	KIN05	KINNELON PUBLIC LIBRARY	3,000.96	4686
16356	02/16/17	KIN08	KINNELON VOLUNTEER FIRE CO.	6,000.00	4686
16357	02/16/17	KIN09	KINNELON BOARD OF EDUCATION	3,042,862.67	4686
16358	02/16/17	KIN24	KINNELON BOYS YOUTH LACROSSE	11,429.00	4686
16359	02/16/17	LAK02	LAKELAND BANK	2,879.10	4686
16360	02/16/17	LAK10	LAKESIDE BAGELS & DELI	590.64	4686
16361	02/16/17	LAN06	LANGUAGE LINE SERVICES	20.50	4686
16362	02/16/17	LAW01	LAWMEN SUPPLY COMPANY	12,749.15	4686
16363	02/16/17	LIF02	LIFESAVERS, INC.	3,820.00	4686
16364	02/16/17	LOE01	LOEFFELS WASTE OIL SERVICE	75.00	4686
16365	02/16/17	MAY02	ROBERT MAYER	200.00	4686
16366	02/16/17	MCA7	MCAA OF NJ C/O TRACEY HORAN	45.00	4686
16367	02/16/17	MCANJ	MCANJ	100.00	4686
16368	02/16/17	MCI01	MCI EASTERN SECURITY	165.00	4686
16369	02/16/17	MOB01	L-3 COM MOBILE VISION INC	2,005.00	4686
16370	02/16/17	MOD03	MODERN HANDLING EQUIP. NJ	1,004.56	4686
16371	02/16/17	MOR08	MORRIS COUNTY FIRE FIGHTERS &	290.00	4686
16372	02/16/17	MOR14	MORRIS CTY POLICE CHIEFS ASSOC	300.00	4686
16373	02/16/17	MOR21	MORRIS COUNTY M.U.A.	29,014.33	4686
16374	02/16/17	MOR32	MORRIS CO. FIRE PREVENTION	50.00	4686
16375	02/16/17	MOR42	THE LAND CONSERVANCY OF NJ	4,500.00	4686
16376	02/16/17	MOR49	MORRIS COUNTY LEAGUE OF MUNIC	1,150.00	4686
16377	02/16/17	MOR61	MORPHOTRAK, LLC	164.58	4686
16378	02/16/17	MOR62	MORRIS SECURITY GROUP, LLC	203.06	4686
16379	02/16/17	MUN01	MUN CLERK ASSOC OF MORRIS CTY	75.00	4686
16380	02/16/17	NAP01	P&A Auto Parts	1,877.75	4686
16381	02/16/17	NES01	NESTLE PURE LIFE DIRECT	223.20	4686
16382	02/16/17	NEW03	NEW JERSEY PLANNING OFFICIALS	370.00	4686
16383	02/16/17	NEW04	NJ ST.LEAGUE OF MUNICIPALITIES	110.00	4686
16384	02/16/17	NJC01	NJ CONFERENCE OF MAYORS	70.00	4686
16385	02/16/17	NJD07	NJ DEPT HEALTH & SENIOR SERV	380.40	4686
16386	02/16/17	NJD10	NEW JERSEY DRE ASSOCIATION	70.00	4686
16387	02/16/17	NJP02	NJ POLICE TRAFFIC OFFICERS	50.00	4686
16388	02/16/17	NJP06	NEW JERSEY PUBLIC	300.00	4686
16389	02/16/17	NOR01	NORTH JERSEY CRT. ADMIN. ASSO.	80.00	4686
16390	02/16/17	NOR02	NORTH JERSEY NEWSPAPER	590.09	4686
16391	02/16/17	NOR18	NORTHEAST COMMUNICATIONS, INC.	1,040.00	4686
16392	02/16/17	NOR19	NORTHEAST COMMUNICATIONS, INC.	409.68	4686
16393	02/16/17	ONE02	One Call Concepts, INC.	102.50	4686
16394	02/16/17	ONE03	ONE SOURCE OF NEW JERSEY LLC	511.72	4686
16395	02/16/17	PAG02	P&A ADMINISTRATIVE SERVICES	600.00	4686
16396	02/16/17	PBM01	PBM SUPPLY COMPANY	75.00	4686
16397	02/16/17	PIT02	PITNEY BOWES, INC.	1,152.00	4686
16398	02/16/17	POS05	POSTMASTER OF PATERSON	450.00	4686
16399	02/16/17	PSE01	P.S.E. & G.	4,612.43	4686
16400	02/16/17	PWA01	PUBLIC WORKS ASSOC. OF N.J.	105.00	4686

February 16, 2017
10:40 AM

BOROUGH OF KINNELON
Check Register By Check Id

Page No: 2
February 16, 2017

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
16401	02/16/17	RAC02 RACHLES/MICHELE'S OIL CO.,INC	1,281.53		4686
16402	02/16/17	ROU01 ROUTE 23 AUTO MALL	178.82		4686
16403	02/16/17	RSP01 R.S. PHILLIPS COMPANY	32.00		4686
16404	02/16/17	RUD01 RUDGE TOWING & RECOVERY	95.00		4686
16405	02/16/17	RUT03 RUTGERS THE STATE UNIVERSITY	2,030.00		4686
16406	02/16/17	SAN03 Tony Sanchez, LTD	1,788.16		4686
16407	02/16/17	SHO06 DOUGLAS SHORTWAY	199.99		4686
16408	02/16/17	SPO05 SPOT-A-WAY	450.00		4686
16409	02/16/17	STA STAPLES ADVANTAGE, DEPT NY	529.61		4686
16410	02/16/17	STO01 STORR TRACTOR COMPANY	1,298.71		4686
16411	02/16/17	SUR03 JEFFREY R. SURENIAN AND ASSOC	3,000.00		4686
16412	02/16/17	TAN05 TANIS CONCRETE, INC.	5,960.90		4686
16413	02/16/17	THY01 THYSSENKRUPP ELEVATOR	1,517.83		4686
16414	02/16/17	TIL01 TILCON NEW YORK INC.	653.41		4686
16415	02/16/17	TRA10 TRAINING UNLIMITED, LLC	159.00		4686
16416	02/16/17	TWI01 TCJWL	700.00		4686
16417	02/16/17	UNI04 UNIVERSAL JOINT DRIVE SERVICE	401.87		4686
16418	02/16/17	UNI06 UNIVERSAL UNIFORMS	795.84		4686
16419	02/16/17	USBAN020 US BANK CUST BV002 TRST & CRDT	84,663.08		4686
16420	02/16/17	USBAN025 US BANKCUST FOR PC5 STERLING N	352.94		4686
16421	02/16/17	VER11 VERIZON WIRELESS - KPD	195.04		4686
16422	02/16/17	VFI01 VFIS BENEFITS DIVISION	679.27		4686
16423	02/16/17	VOZ01 THE VOZZA AGENCY INC	16,526.40		4686
16424	02/16/17	WAT01 WATER WORKS SUPPLY COMPANY	432.69		4686
16425	02/16/17	WES09 ROBERT WESTYDK	135.30		4686
16426	02/16/17	XTR01 XTREME GRAPHICS LLC	685.00		4686
16427	02/16/17	ZAP01 ZAPHYR LLC	3,165.00		4686

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	132	0	3,506,984.15	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	132	0	3,506,984.15	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	6-01	146,801.09	0.00	0.00	146,801.09
WATER FUND	6-05	47,128.61	0.00	0.00	47,128.61
SEWER FUND	6-07	812.50	0.00	0.00	812.50
Year Total:		194,742.20	0.00	0.00	194,742.20
CURRENT FUND APPROPRIATIONS	7-01	3,214,851.89	0.00	0.00	3,214,851.89
WATER FUND	7-05	2,799.21	0.00	0.00	2,799.21
SEWER FUND	7-07	10,235.19	0.00	0.00	10,235.19
Year Total:		3,227,886.29	0.00	0.00	3,227,886.29
	C-04	20,373.45	0.00	0.00	20,373.45
DOG TAX	D-13	393.74	0.00	0.00	393.74
STATE AND FEDERAL GRANTS	G-02	5,482.60	0.00	0.00	5,482.60
	I-14	1,150.00	0.00	0.00	1,150.00
SNOW TRUST	N-35	19,998.30	0.00	0.00	19,998.30
RECREATION SPECIAL	R-16	21,167.16	0.00	0.00	21,167.16
	V-27	15,790.41	0.00	0.00	15,790.41
Total of All Funds:		3,506,984.15	0.00	0.00	3,506,984.15

February 16, 2017
10:48 AM

BOROUGH OF KINNELON
Check Register By Check Id

Page No: 1
February 16, 2017

Range of Checking Accts: PLANNING 2 to PLANNING 2 Range of Check Ids: 1716 to 1717
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
1716	02/16/17	DAR01 DARMOFALSKI ENGINEERING ASSOC.	3,750.00		4687
1717	02/16/17	DMC01 DMC ASSOCIATES INC.	245.00		4687

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	3,995.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	3,995.00	0.00

February 16, 2017
10:48 AM

BOROUGH OF KINNELON
Check Register By Check Id

February 16, 2017
Page No. 2

Project Description	Project No.	Project Total
ABDALLAH ABEDRABBO	1045	375.00
27 Spice Bush Road	11104107	375.00
YILDIZ- 110 KIEL AVE-#1324	1324	245.00
50A MAPLE LAKE, AGO, #1447	1447	375.00
FLAR #1457 6 DANIEL LANE	1457	375.00
16 REALITY DRIVE ANNAHEIM	34606105	375.00
41 STONEHOUSE RD #4115 NAGY	4115	250.00
44 ROUND HILL ROAD	56403117	500.00
7 Bayberry Dr Ferrara	57201106	625.00
PIOCOSTA #9118	9118	500.00
Total of All Projects:		<u>3,995.00</u>

February 16, 2017

Range of Checking Accts: GENERAL to GENERAL Range of Check Ids: 16428 to 16428
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
16428	02/16/17	BOR02 BOROUGH OF KINNELON	1,819.94		4688

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	1,819.94	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>1,819.94</u>	<u>0.00</u>

February 16, 2017

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	6-01	1,819.94	0.00	0.00	1,819.94
Total of All Funds:		<u>1,819.94</u>	<u>0.00</u>	<u>0.00</u>	<u>1,819.94</u>

February 16, 2017

Range of Checking Accts: GENERAL to GENERAL Range of Check Ids: 16429 to 16429
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
16429	02/16/17	BOR02 BOROUGH OF KINNELON	600.00		4689

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	600.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	600.00	0.00

February 16, 2017

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	7-01	600.00	0.00	0.00	600.00
Total of All Funds:		<u>600.00</u>	<u>0.00</u>	<u>0.00</u>	<u>600.00</u>

February 16, 2017

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; G. Sisco, Yes;
C. Sventy, Yes; W. Yago, Yes.
W. Neely, Yes;

Mayor Collins stated that to the Consent Agenda we will add Resolution 2.16.17 to "Authorize the Mayor to execute an Agreement that would further and facilitate the Collections of Outstanding Court Fees.

CONSENT AGENDA:

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

- a. Resolution: 2.01.17 Redemption of Certificate No. 16-00010, Block 44903, Lot 108 – 108 Fayson Lakes Road
- b. Resolution: 2.02.17 Soil Disturbance Permit – 27 Spice Bush Road
- c. Resolution: 2.03.17 Assembly Bill No. 4442 – Child Abuse
- d. Resolution: 2.04.17 Authorize to Hire Jenna Bednarovsky as Temporary Part Time Dispatcher
- e. Resolution: 2.05.17 Authorize to Hire Charles Daniel as Full Time Municipal Chief Finance Officer
- f. Resolution: 2.06.17 Authorize cell phone reimbursement for Certified Municipal Finance Officer
- g. Resolution: 2.07.17 Authorize cell phone reimbursement for Kinnelon Recreation Director
- h. Resolution: 2.08.17 Authorize Mayor to sign MOU with New Jersey Motor Vehicle Commission
- i. Resolution: 2.09.17 Authorizing Issuance of \$3,001,850 Bond Anticipation Notes
- j. Resolution: 2.10.17 Soil Disturbance Permit – 63 Boonton Avenue
- k. Resolution: 2.11.17 Authorize Mayor to Sign Shared Services for Bloomingdale Animal Shelter
- l. Resolution: 2.12.17 2016 Appropriate Reserve Budget Transfers
- m. Resolution: 2.13.17 Authorize Borough Clerk to Advertise for Sealed Bids for Kinnelon Animal Shelter
- n. Resolution: 2.14.17 Authorization to Hire Daniel Spellman – DPW Maintainer
- o. Resolution: 2.15.17 Authorize use of Funds from Reserve for Sale of Assets
- p. Approval of Minutes: Reorg Minutes January 3, 2017, January 19, 2017 M&C mtg.
- q. Raffle License: Employment Horizons, Inc. KN-803-KB
- r. Authorize Mayor to execute an agreement for the Collections of Outstanding Court Fees.

February 16, 2017

RESOLUTION # 2.01.17

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 \$352.94 for redemption of Certificate of Sale No. 16-00010 on Block 44903, Lot 108 known as 108 Fayson Lakes Rd.

ROLL CALL: Councilman Griantoneo, yes
Councilwoman Sverby, yes
Councilman Neely, yes
Councilman Sisca, yes
Councilman Yago, yes

February 16, 2017
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 February 16, 2017.

Date: 2/16/17



Karen M. Iuele, Borough Clerk

February 16, 2017

Resolution 02, ~~02~~17

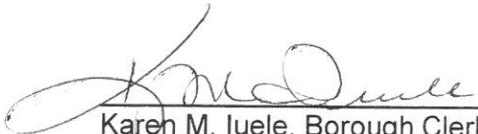
AUTHORIZING OF A SOIL
DISTURBANCE PERMIT
27 Spice Bush Road
Block 11104, Lot 107

WHEREAS, the Mayor and Council of the Borough of Kinnelon approved a Soil Disturbance Permit for 27 Spice Bush Road, Block 11104, Lot 107; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby approve a Soil Disturbance Permit for 27 Spice Bush Road, Kinnelon, NJ.

Dated: February 16, 2017



Karen M. Iuele, Borough Clerk

February 16, 2017

RESOLUTION OF THE BOROUGH OF KINNELON, COUNTY OF MORRIS AND STATE OF NEW JERSEY TO URGE BOTH LOCAL AND STATE REPRESENTATIVES TO SUPPORT LEGISLATION REQUIRING SCHOOL DISTRICTS, CHARTER SCHOOLS, AND CONTRACTED SERVICE PROVIDERS HOLDING A CONTRACT WITH A SCHOOL DISTRICT OR CHARTER SCHOOL TO REVIEW THE EMPLOYMENT HISTORY OF APPLICANTS REGARDING CHILD ABUSE AND SEXUAL MISCONDUCT ALLEGATIONS

WHEREAS, the Mayor and Council of the Borough of Kinnelon believe that the protection of the public and its citizens' health is essential to the safety and well-being of our society; and

WHEREAS, the Mayor and Council further believe that a critical component of the protecting the public is ensuring the safety and well-being of the Borough's children; and

WHEREAS, to ensure the safety and well-being of children in their care, school districts, charter schools, and contracted service providers holding contracts with school districts and charter schools should have access to any information regarding potential employees indicating child abuse and/or sexual misconduct allegation; and

WHEREAS, Assembly Bill No.4442 was recently introduced in the State of New Jersey Legislature sponsored by District 26 Assemblyman Jay Webber which requires school districts, charter schools, and contracted service providers holding contracts with school districts and charter schools to request and obtain any information from potential employees and their current and former employers indicating child abuse and sexual misconduct allegations; and

WHEREAS, the Bill further provides legal protection to employers for disclosing such information, and prohibits school districts, charter schools, and their contracted service providers from entering into any agreement that would make such information confidential or would otherwise expunge such information unless an allegation was determined to be false or unsubstantiated; and

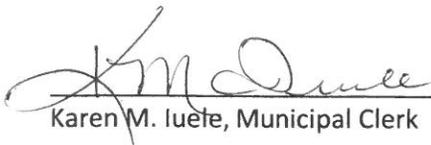
WHEREAS, the Mayor and Council believe this Bill would help achieve the aforementioned goal of protecting the children of the Borough and the State of New Jersey.

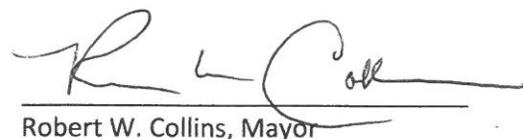
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon that the Borough of Kinnelon affirms its support in the State's attempt to protect all children through adoption of this Bill; and

BE IT FURTHER RESOLVED, that the Borough of Kinnelon shall direct the Municipal Clerk to transmit a copy of this resolution to Governor Chris Christie, the Township's State Legislative representatives, and the Freeholders of Morris County.

This Resolution shall take effect immediately.

Adopted: February 16, 2017


Karen M. Luete, Municipal Clerk


Robert W. Collins, Mayor

February 16, 2017

RESOLUTION 2.04.17

AUTHORIZING HIRE OF A
PART TIME DISPATCHER
FOR THE KINNELON POLICE
DEPARTMENT

WHEREAS, the Kinnelon Police Department wishes to hire a part time dispatcher; and

WHEREAS, Kinnelon Police Department wishes to hire Jenna Bednarovsky; and

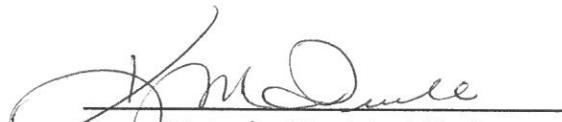
WHEREAS, the rate of pay for Jenna Bednarovsky will be \$13.00 per hour.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Kinnelon authorize the hire Jenna Bednarovsky as a part time dispatcher.

CERTIFICATION

I, Karen M. Iuele, Municipal Clerk, do hereby certify this to be a true copy of a resolution duly adopted at the regular meeting of the Kinnelon Mayor and Council held on February 16, 2017.

Dated: February 16, 2017


Karen M. Iuele, Municipal Clerk

February 16, 2017

RESOLUTION 2.05.17

AUTHORIZING APPOINTMENT OF
CHARLES J. DANIEL AS A FULL TIME
MUNICIPAL CHIEF FINANCE OFFICER
FOR THE BOROUGH OF KINNELON

WHEREAS, the Borough Council wishes to hire Charles J. Daniel as a full time Municipal Chief Finance Officer employee for the Borough of Kinnelon; and

WHEREAS, Charles J. Daniel salary will be at the start rate of \$110,000 for the probation period of three months; and

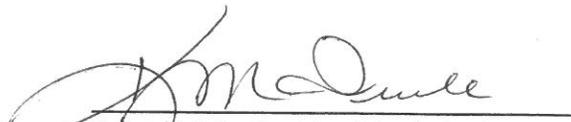
WHEREAS, after the three month probation period Charles Daniel salary will be adjusted to \$120,000.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon approve hiring Charles J. Daniel as a full time Municipal Chief Finance Officer employee for the Borough of Kinnelon as of February 6, 2017.

CERTIFICATION

I, Karen M. Luele, Municipal Clerk, do hereby certify this to be a true copy of a resolution duly adopted at the regular meeting of the Kinnelon Mayor and Council held on February 16, 2017.

Dated: 02/16/2017


Karen M. Luele, Municipal Clerk

February 16, 2017

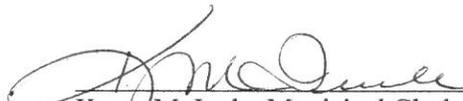
RESOLUTION: 2.06.17

CELL PHONE REIMBURSEMENT FOR
CERTIFIED MUNICIPAL FINANCE
OFFICER

WHEREAS, the Mayor and Council of the Borough of Kinnelon authorize reimbursement for cell phone use for the Certified Municipal Finance Officer.

BE IT RESOLVED, that the base rate and toll call charges for Borough business only, involving the cell phone of the Certified Municipal Finance Officer be paid by the Borough of Kinnelon for the year 2017.

Dated: February 16, 2017



Karen M. Iuele, Municipal Clerk

February 16, 2017

RESOLUTION: 2.07 .17

CELL PHONE REIMBURSEMENT FOR
KINNELON RECREATION DIRECTOR

WHEREAS, the Mayor and Council of the Borough of Kinnelon authorize reimbursement for cell phone use for the Recreation Director.

BE IT RESOLVED, that the base rate and toll call charges for Borough business only, involving the cell phone of the Recreation Director be paid by the Borough of Kinnelon for the year 2017.

Dated: February 16, 2017



Karen M. Iuele, Municipal Clerk

February 16, 2017

RESOLUTION: 2. 08 .17

AUTHORIZE MAYOR OF THE BOROUGH OF
KINNELON TO SIGN MOU WITH THE STATE
OF NEW JERSEY MOTOR VEHICLE COMMISSION

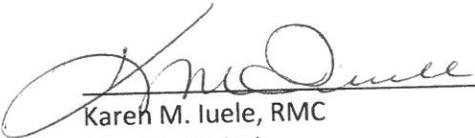
WHEREAS, the state of New Jersey, Motor Vehicle Commission maintains or keeps on file as required by law certain driver license; and

WHEREAS, in its application for participation in the Online Program, has demonstrated a beneficial interest in and legitimate business use of the database information; and

WHEREAS, COMMUNICATIONS TO THE Program Participant is consistent with the laws of the State and with the Commission's policy to balance the need of the business community with the privacy needs of the public when providing information from the database.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council do hereby authorize permission for the Mayor of the Borough of Kinnelon to sign the MOU with the State of New Jersey, Motor Vehicle Commission.

Dated: February 16, 2017



Karen M. Luele, RMC
Municipal Clerk

February 16, 2017

WHEREAS, the State of New Jersey, Motor Vehicle Commission, hereinafter called the "Commission" or "the MVC", makes, maintains or keeps on file as required by law certain driver license, vehicle, and vessel records of individuals licensed and vehicles and vessels registered in this State; and

WHEREAS, the Commission also maintains, as an administrative convenience, a computer record of the aforementioned records, hereinafter called the "database"; and

WHEREAS, the database is not a public record and the information in the database is not required to be released under the New Jersey Open Public Records Act, N.J.S.A. 47:1A-1 et seq. (P.L. 2001, c.404), but may be released at the discretion of the Commission in such manner as may be determined by the Commission to be administratively appropriate and in accordance with applicable laws and regulations; and

WHEREAS, the Commission in its discretion has established a Limited Online Access Program, hereinafter called the "Online Program", to provide certain information contained in the database, via electronic communications, to businesses or public entities that demonstrate a beneficial interest in and legitimate business use of the database information; and

WHEREAS, the *Borough of Kinnelon*, hereinafter called the "Program Participant", in its application for participation in the Online Program, has demonstrated a beneficial interest in and legitimate business use of the database information; and

WHEREAS, the provision of such information via electronic communications to the Program Participant is consistent with the laws of the State and with the Commission's policy to balance the needs of the business community with the privacy needs of the public when providing information from the database.

NOW, THEREFORE, BE IT UNDERSTOOD AND AGREED by and between the Commission and the Program Participant that for and in mutual consideration of the covenants herein and pursuant to all federal and State laws and regulations:

A. GENERAL PROVISIONS

1. The WHEREAS clauses of this Memorandum of Understanding are incorporated into this paragraph as though set forth verbatim.

2. The attached "Application for Online Access to Motor Vehicle Records", signed by the authorized representative of the Program Participant on *January 17, 2017*, and containing the handwritten notations and initials of the authorized representative of Business and Government Services, hereinafter referred to as the "Application", is incorporated in and specifically made a part of this Memorandum of Understanding, hereafter referred to as "MOU".

3. The Program Participant certifies that all statements made and information provided in the Application are true to the best of his or her knowledge.

4. If any of the information contained in the Application changes during the course of this MOU, the Program Participant shall notify the Commission (MVC, Business and Government Services, PO Box 122, Trenton, NJ 08666-0122) within ten (10) days of such changes, in writing.

5. The Program Participant, including each of its employees, shall use the information provided by the Commission pursuant to this MOU only for the purposes explicitly set forth by the Program Participant, not stricken by the authorized representative of the Commission on the Application, hereinafter referred to as "the Permitted Purposes".

6. The Program Participant may apply for approval of additional uses of the information provided under this MOU by submitting a new application form setting forth all intended uses, including those already approved and those for which approval is sought.

7. The Program Participant shall pay to the Commission an annual administrative fee of one hundred fifty dollars (\$150.00), payable to New Jersey Motor Vehicle Commission. This is an annual administrative fee for administrative and transaction costs which will entitle Program Participant to access of up to five thousand (5,000) records per calendar year. This fee is due at the end of January in each year. Records accessed in excess of this amount will be billed an additional one hundred fifty dollars (\$150.00) per each five thousand (5,000) record increment. Accounts will be reviewed and billed quarterly and excess quantities of two thousand five hundred (2,500) or greater (above the initial five thousand (5,000) allotment) will be charged as a full five thousand (5,000) increment. Administrative fees are non-refundable.

8. The Program Participant is not entitled to receive, and the Commission will not provide, social security numbers, insurance information, or medical information that may be contained in the Commission's database.

9. Upon the Commission's processing of the fully executed MOU, the Program Participant will be entitled to establish electronic communications with the Commission, and thereafter to receive from the Commission, via electronic communications, information contained in the database, within the scope of Permitted Purposes and uses as defined in this MOU.

10. If any part, term or provision of this MOU is held by a court of competent jurisdiction to be illegal or in conflict with any law of the State of New Jersey or the United States, the validity of the remaining portions or provisions shall not be affected, and the rights and obligations of the parties shall be construed and enforced as if the MOU did not contain the particular part, term or provision held to be invalid.

11. This MOU shall be governed by the laws of the State of New Jersey, both as to interpretation and performance, and any action at law, suit in equity or judicial proceeding for the enforcement or breach of this MOU or any provision thereof shall be instituted and maintained in any court of competent jurisdiction in the County of Mercer, State of New Jersey.

12. Neither this MOU nor any interest in this MOU may be assigned or transferred.

13. The terms of this MOU shall be effective upon the signing of the MOU by an authorized representative of each party and shall continue in force and effect for five (5) years from the date of signature by the Commission's Chief Administrator, or until cancelled or amended pursuant to the terms within section "D", MOU Modification and Termination. Thirty days (30) prior to the expiration of the contract, the Program Participant must submit a new application and pertinent supporting documentation for approval in order to have its account status maintained.

14. This MOU does not create in any individual or entity the status of third-party beneficiary, and this MOU shall not be construed to create such status. The rights, duties, and obligations contained in this MOU shall operate only between the Parties and shall inure solely to the benefit of the Parties. The provisions of this MOU are intended only to assist the Parties in determining and performing their obligations under this MOU. The Parties intend and expressly agree that only the Parties shall have any legal or equitable right to seek to enforce this MOU, to seek any remedy arising out of a Party's performance or failure to perform any term or

condition of this MOU, or to bring any action for breach of this MOU.

February 16, 2017

15. This MOU represents the entire and integrated agreement between the Parties and supersedes all prior negotiations, representations, and agreements, whether written or oral.

16. By execution of this MOU, the Parties represent that they are duly authorized and empowered to enter into this MOU and to perform all duties and responsibilities established in this MOU.

B. PROGRAM PARTICIPANT'S OBLIGATIONS

1. In accordance with the public policy of the State of New Jersey, as set forth in N.J.A.C. 13:18-11.3(c) and N.J.A.C. 13:18-11.4(f)1, the Program Participant shall only use the information in accordance with this MOU and shall not use the information provided by the Commission pursuant to this MOU for the purpose of commercial solicitation or marketing, political canvassing or campaigning or any similar purpose or objective, and shall not provide such information to any person or entity which seeks to use such information for any of these purposes. If such efforts occur, the Commission may terminate this MOU.

2. The Program Participant shall not accumulate, store or build a file from the data obtained from the Commission. Once an MVC record is captured through CAIR it can only be used to satisfy a single request. However, data and information regarding the records requested must be retained by the Program Participant for a minimum of five (5) years and be accessible for audit purposes only.

3. The Program Participant will not merge any Commission record with any other document gleaned from any other source in order to sell or provide the information to another party as an official Commission record.

4. The Program Participant shall not permit persons other than its authorized employees or agents to use the electronic communications established for the Program Participant pursuant to this MOU. The Program Participant shall notify the Commission within two (2) business days when an employee or agent authorized to use the Online Program is no longer working for the Program Participant or, no longer working in a capacity in which access to the Online Program is necessary or, if access to the Online Program should be removed for any other reason.

5. The Program Participant shall take all steps necessary to protect the information and data provided by the Commission under this MOU from theft, unauthorized disclosure or any use not specifically permitted under this MOU. The Program Participant must strictly adhere to both the federal and New Jersey Drivers' Privacy Protection Acts ("DPPA"), 18 U.S.C. § 2721 et seq. and N.J.S.A. 39:2-3.3 et seq., respectively, incorporated herein by reference.

6. The Program Participant must comply, and require any end user to comply, with all applicable State and federal laws that require the notification of individuals in the event of unauthorized release of Personally Identifiable Information, Personal Information, or other event requiring notification. In the event of a breach of any of the Program Participant's security obligations or other event requiring notification under applicable law ("Notification Event"), the Program Participant shall assume responsibility for informing the Commission within 24 (twenty-four) hours and all such appropriate individuals in accordance with applicable law and to indemnify, hold harmless and defend the State of New Jersey, its officials, employees, and agents, from and against any claims, damages, or other harm related to such Notification Event. All communications must be coordinated with the State of New Jersey by contacting the Commission at 609-341-5777.

7. Within ten (10) days of receipt of a written request from the Commission, the Program Participant shall furnish to the Commission a certified statement of the manner in which the electronic records provided by the

Commission and information contained in them are being used or have been used.

February 16, 2017

8. The Program Participant shall hold the Commission harmless in the event of any errors or omissions in the information or data furnished under this MOU.

9. All Personally Identifiable Information and Personal Information must be protected. All data and information must be classified in accordance with the State's Asset Classification and Control policy, 08-04-NJOIT (www.nj.gov/it/ps). Additionally, data and information must be disposed of in accordance with the State's Information Disposal and Media Sanitation policy, 09-10-NJOIT (www.nj.gov/it/ps).

* Personal Information means information that identifies an individual, including an individual's photograph; social security number; driver identification number; name; address other than the five-digit zip code; telephone number; and medical or disability information, but does not include information on vehicular accidents, driving violations, and driver's status.

* Personally Identifiable Information means information which can be used to distinguish or trace an individual's identity, such as their name, social security number, biometric records, etc. alone, or when combined with other Personal or Identifying Information which is linked or linkable to a specific individual, such as date and place of birth, mother's maiden name, etc.

10. Data and information usage, storage, and protection is subject to all applicable federal and State statutory and regulatory requirements, as amended from time to time, including, without limitation, those for the New Jersey Identity Theft Prevention Act, N.J.S.A. 56:11-44, et seq., the federal DPPA, and the New Jersey DPPA.

11. The Program Participant shall only transmit or exchange State of New Jersey data and information provided pursuant to this MOU with other parties when expressly requested in writing and permitted by and in accordance terms of this MOU. The Program Participant shall only transmit or exchange data and information with the State of New Jersey or other parties through secure means supported by current technologies. The Program Participant must encrypt all data and information defined as Personally Identifiable Information, Personal Information, or confidential by the State of New Jersey or applicable law, regulation or standard during any transmission or exchange of that data and information.

12. The Program Participant at a minimum shall protect and maintain the security of data and information traveling its network in accordance with generally accepted industry practices. No State data and information shall be processed on or transferred to any portable device or portable storage medium including smart devices and/or USB devices, unless that device or storage medium has been approved in advance in writing by the State of New Jersey. The Program Participant shall encrypt all data and information at rest, defined as Personally Identifiable Information or Personal Information by the State of New Jersey or applicable law, regulation or standard. The Program Participant shall not transfer State of New Jersey data and information outside of the United States.

13. The Program Participant shall take precautions from introducing software viruses including but not limited to spyware and malware into the MVC database. These precautions shall include periodic anti-virus software checks of the system to preclude infections and the Program Participant agrees to periodically upgrade its capability to maintain maximum effectiveness against new strains of software viruses.

14. The Program Participant shall maintain the Program Participant's network security to include, but not be limited to: network firewall provisioning, intrusion detection and prevention, denial of service protection, annual independent and accredited third party penetration testing, and shall maintain a hardware inventory including name and network address. The Program Participant shall maintain network security that conforms to

All Personal Information must be protected in accordance with the federal and State DPPA. Equipment storing MVC data and information shall be secured in a manner that ensures no unauthorized/unnecessary access will occur. The Program Participant must secure all data and information, including data and information backups, from manipulation, sabotage, theft or breach of confidentiality and integrity.

15. The Commission, at its sole option, may, at any time, audit, engage an independent auditor to review and audit, or require the Program Participant to audit or engage an independent auditor to review and audit, the books and records and/or operations of the Program Participant in order to determine compliance with this Agreement. Such audit may be required no more than once per calendar year and the cost of such audit shall be borne by the Program Participant.

16. The Program Participant shall submit all program and administrative fees by check, made payable to the New Jersey Motor Vehicle Commission, and sent to the Motor Vehicle Commission, PO Box 122, Trenton, New Jersey 08666-0122. Under this Agreement, the Program Participant's full account number shall be indicated on the face of each check. Checks without the full account number will be returned without processing.

C. COMMISSION OBLIGATIONS

1. The Commission will provide the Program Participant and its authorized employees information, via electronic communications, from the database as permitted under this MOU.

D. MOU MODIFICATION AND TERMINATION

1. This MOU may be terminated by the Commission in its sole discretion upon ten (10) days' notice to the Program Participant, sent to the address provided by the Program Participant.

2. The Commission may cancel or amend this MOU without prior notice to the Program Participant only if such cancellation or amendment is deemed necessary by the Commission, due to any changed requirement in the law or Commission policy that would prohibit such an MOU, or upon a determination by the Commission that there has been a breach of the integrity or security of the data provided to the Program Participant, or a failure of the Program Participant to comply with established procedures or legal requirements included or incorporated by reference in this MOU.

3. Any breach of the terms of this MOU by the Program Participant will result in the immediate termination of the MOU and the service provided by the Commission under the MOU.

4. This MOU and the service provided to the Program Participant under this MOU shall be terminated by the Commission within thirty days upon its receipt of a written request for such termination by the Program Participant.

5. This MOU may be amended by mutual consent of the Program Participant and the Commission. Any proposed amendment or modification must be submitted in writing to the other party prior to ~~February 16, 2017~~ February 16, 2017 or negotiation of the issue. Any amendment must be signed by both the Program Participant and the Commission in order to become effective and to modify or change this MOU.

February 16, 2017

IN WITNESS WHEREOF, both parties have caused this MOU to be signed and witnessed.

BOROUGH OF KINNELON

Witness:

By: *Robert W. Collins*

By: *KARON M. TUREL*

Robert W. Collins
(Print Name)

KARON M TUREL
(Print Name)

Mayor
Title

Borough Clerk
Title

Date: 2-16-2017

**STATE OF NEW JERSEY
MOTOR VEHICLE COMMISSION**

Witness:

By: _____
Jeanne D. Ashmore
Deputy Chief Administrator
Motor Vehicle Commission

By: _____
James S. Walker
Director, Business and Government
Operations

Date: _____

IMPROPER COMPLETION OF THIS PAGE WILL DELAY MOU PROCESSING.

Resolution 2.09.17

February 16, 2017

EXTRACT from the minutes of a regular meeting of the Borough Council of the Borough of Kinnelon, in the County of Morris, New Jersey, held at the Municipal Building, 130 Kinnelon Road, Kinnelon, New Jersey, on February 16, 2017, at 8:00 o'clock P.M.

PRESENT: Councilman Giannico, Councilman Susco
Councilman Sreety Councilman Yago
Councilman Neely

ABSENT: Councilman Leda

Councilman Neely introduced and moved the adoption of the following resolution and Councilman Yago seconded the motion:

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$3,001,850 BOND ANTICIPATION NOTES OF THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, NEW JERSEY.

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

Section 1. Pursuant to a bond ordinance of the Borough of Kinnelon, in the County of Morris (the "Borough") entitled: "Bond ordinance appropriating \$1,467,850, and authorizing the issuance of \$1,393,850 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey", finally adopted on July 18, 2013 (#01-13), bond anticipation notes of the Borough in a principal amount not exceeding \$1,329,350 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

February 16, 2017

Section 2. Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance appropriating \$1,955,000, and authorizing the issuance of \$1,737,000 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey", finally adopted on September 18, 2014 (#02-14), bond anticipation notes of the Borough in a principal amount not exceeding \$1,672,500 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

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

February 16, 2017

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

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

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

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

Section 7. This resolution shall take effect immediately.

February 16, 2017

Upon motion of Councilman Pely, seconded by Councilman Yago,

the foregoing resolution was adopted by the following vote:

AYES: Councilman Granados yes Councilman Neely, yes, Councilman Yago yes.
Councilman Sventy yes Councilman Sisco yes

NOES:
None

February 16, 2017

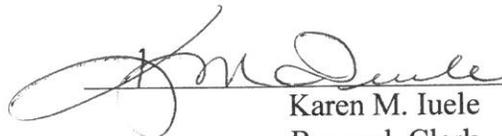
CLERK'S CERTIFICATE

I, **KAREN M. IUELE**, Borough Clerk of the Borough of Kinnelon, in the County of Morris, New Jersey, **HEREBY CERTIFY** that the foregoing annexed extract from the minutes of a meeting of the Borough Council of said Borough, duly called and held on February 16, 2017, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Borough, and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

I **FURTHER CERTIFY** that the original of each resolution referred to in said extract was after its adoption and in due form and time submitted by me for approval to the Mayor of said Borough, who thereafter duly approved the same and, on February 16, 2017, affixed his signature thereto in token of such approval.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Borough this 16th day of February, 2017.

(SEAL)



Karen M. Iuele
Borough Clerk

THE BOROUGH OF KINNELON,
IN THE COUNTY OF MORRIS, NEW JERSEY

February 16, 2017

NOTICE OF \$3,001,850 BOND ANTICIPATION NOTE SALE
(TAX-EXEMPT) (BANK QUALIFIED) (NON-CALLABLE)

Sealed, written, telecopied (telecopier number 973-838-1862), telephoned (telephone number 973-838-5401 x202) or e-mailed (cdaniel@kinnelonboro.org) proposals for the purchase of \$3,001,850 bond anticipation notes of the Borough of Kinnelon, in the County of Morris, New Jersey, will be received by the undersigned Chief Financial Officer at the Municipal Building, 130 Kinnelon Road, Kinnelon, New Jersey, 07405 on **Tuesday, February 28, 2017** until 11:00 A.M. The Chief Financial Officer accepts no responsibility for the failure of any telecopied or e-mailed bids to be received on time for whatever reason. All telephone bids must be immediately confirmed in writing by telecopy or e-mail. A determination as to the award will be made no later than 1:00 P.M. on that date.

Each bid must offer to purchase the entire Note issue being offered at a price of not less than par and must specify a single rate of interest offered for the Notes. Interest shall be calculated on a 360-day year basis, consisting of twelve 30-day months. Bids may be submitted by completing the attached proposal form and by submitting it in writing, by telecopy or by e-mail. The successful bidder may purchase for its own account and not with a view to distribution or resale. The Chief Financial Officer expects to award the Notes to the bidder specifying the lowest net interest payable by the Borough. The Borough reserves the right to reject all bids and to waive irregularities.

SPECIFICATIONS OF BOND ANTICIPATION NOTES

Principal Amount	\$3,001,850
Dated Date	March 9, 2017
Maturity Date	March 9, 2018
Interest Rate Per Annum	Specified by successful bidder
Legal Opinion	Hawkins Delafield & Wood LLP Newark, New Jersey
Paying Agent	Specified by successful bidder within 2 hours of award, subject to approval of the Chief Financial Officer, at no cost to the Borough
Closing	
a. date	March 9, 2017; 10:00 A.M.
b. location	Municipal Building, 130 Kinnelon Road, Kinnelon, New Jersey, 07405 or at such other place as agreed to by the Chief Financial Officer
Denominations	Not less than \$100,000, as specified by successful bidder within 2 hours of award, subject to approval of the Chief Financial Officer
Payment	Immediately available funds
Bank Qualified	Yes

At the time of delivery of the Notes, the successful bidder will be furnished with (a) the opinion of bond counsel (the form of which is attached hereto), to the effect that (i) the Notes are valid and legally binding obligations of the Borough and, unless paid from other sources, are payable from ad valorem taxes levied upon all the taxable property therein without limitation as to rate or amount and (ii) interest on the Notes will be excludable from gross income for federal income tax purposes and excluded from gross income under the New Jersey Gross Income Tax Act and (b) certificates evidencing the proper execution and delivery of the Notes and receipt of payment therefor and including a statement to the effect that there is no litigation pending or (to the knowledge of the signer or signers thereof) threatened relating to the Notes.

It shall be the responsibility of the successful bidder to obtain CUSIP identification numbers, if any, and the CUSIP Service Bureau charge shall be the responsibility of and shall be paid for by the successful bidder.

Financial information concerning the Borough is available upon request. For information, please contact the undersigned Chief Financial Officer at cdaniel@kinnelonboro.org or at the following telephone number: 973-838-5401 x202.

Charles J. Daniel
Chief Financial Officer

February 16, 2017

**THE BOROUGH OF KINNELON,
IN THE COUNTY OF MORRIS, NEW JERSEY**

\$3,001,850 BOND ANTICIPATION NOTES

PROPOSAL TO PURCHASE

The undersigned hereby offers to purchase bond anticipation notes in accordance with the provisions of the Notice of Sale with respect thereto for the following terms:

<u>Amount of Notes</u>	<u>Price (not less than par)</u>	<u>Rate of Interest Per Annum</u>
\$3,001,850	\$ _____	_____ %

Bidder _____

Authorized Signature _____

THIS PORTION OF THE PROPOSAL IS NOT PART OF THE BID

PLEASE COMPLETE THE FOLLOWING:

Interest Payable on Notes \$ _____

Less: Premium (if any) \$ _____

Net Interest Payable \$ _____

Net Interest Rate _____ %

Person to be contacted for closing arrangements:

Name

Telephone Number

February 16, 2017

Resolution 02/10.17

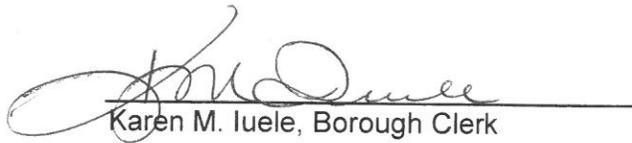
AUTHORIZING OF A SOIL
DISTURBANCE PERMIT
63 Boonton Ave.
Block 57301, Lot 134

WHEREAS, the Mayor and Council of the Borough of Kinnelon approved a Soil Disturbance Permit for 63 Boonton Ave. Block 57301, Lot 134; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby approve a Soil Disturbance Permit for 63 Boonton Ave, Kinnelon, NJ.

Dated: February 16, 2017


Karen M. Iuele, Borough Clerk

February 16, 2017

RESOLUTION 02. // .17

AUTHORIZATION TO SIGN INTERLOCAL SERVICES
AGREEMENT WITH THE BOROUGH OF
BLOOMINGDALE, ANIMAL CONTROL SERVICES

WHEREAS, the Mayor and Council of the Borough of Kinnelon desires to continue its contract with the Borough of Bloomingdale for the furnishing of the services of Animal Control Services; and

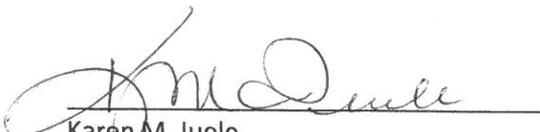
WHEREAS, this Interlocal Service Agreement which is established in accordance with act, shall be effective from January 1, 2016 through December 31, 2020; and

NOW, THEREFORE BE IT RESOLVE, by Council of the Borough of Kinnelon hereby authorizes the Mayor of Kinnelon to sign the agreement with the Borough of Bloomingdale for the services of Animal Control Services.

Adopted: February 16, 2017


Robert W. Collins, Mayor

Attest:


Karen M. Iuele
Borough Clerk

Dated: February 16, 2017

February 16, 2017

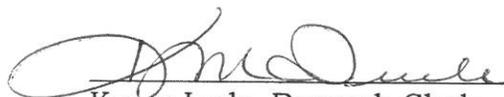
RESOLUTION 2. *13* .17

AUTHORIZE BOROUGH CLERK
TO ADVERTISE FOR SEALED BIDS FOR
KINNELON ANIMAL SHELTER

WHEREAS, the Kinnelon Mayor and Council desires for the Borough Clerk to advertise for sealed bids for the Kinnelon Animal Shelter; and

NOW, THEREFORE, BE IT RESOLVED that the Kinnelon Mayor and Council do hereby authorize the Borough Clerk to advertise for sealed bids for the Kinnelon Animal Shelter, when bids are available from the Borough Attorney.

February 16, 2017



Karen Iuele, Borough Clerk

February 16, 2017

RESOLUTION 2. 104 .17

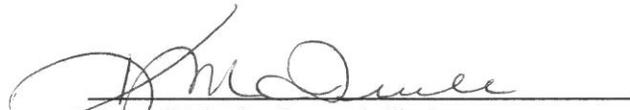
AUTHORIZATION TO HIRE
DANIEL SPELLMAN
DPW MAINTAINER

WHEREAS, the Council of the Borough of Kinnelon wishes to hire Daniel Spellman as a DPW Maintainer; and

WHEREAS Daniel Spellman start date will be March 6, 2017 rate of pay will be \$16.98 per hour.

NOW THERE FOR BE IT RESOLVED BY, the Mayor and Council of the Borough of Kinnelon approved hiring Daniel Spellman as a DPW Maintainer for the Borough of Kinnelon with a rate of pay of \$16.98 per hour.

Dated: February 16, 2017


Karen M. Luele, Borough Clerk

February 16, 2017

RESOLUTION 2.15.17

RESOLUTION TO AUTHORIZE THE USE OF FUNDS FROM THE RESERVE FOR SALE OF ASSETS TO OFFSET THE DEFICIT IN THE SEWER UTILITY OPERATING FUND:

WHEREAS, the Sewer Utility Operating Fund would be at a deficit and can be offset by the transfer of the Reserve for Sale of Assets.

WHEREAS, the Reserve for Sale of Assets has increased significantly in 2015 due to the sale of excess sewer capacity in the amount of \$1,046,500. It has been determined that the Chief Financial Officer be authorized to transfer 15% or \$156,750 to the Sewer Utility Operating Fund effective December 31, 2016.

WHEREAS, the Borough of Kinnelon deems it necessary to transfer \$156,750 from the Reserve for Sale of Assets (approximately 15% of the 2015 balance of the Reserve for Sale of Assets) in order to offset the potential deficit in the Sewer Utility Operating Fund.

NOW, THEREFORE, BE IT RESOLVED, the Borough Council, of the Borough of Kinnelon, Morris County, in the State of New Jersey, authorizes and confirms that the Chief Financial Officer has been authorized to transfer \$156,750 from the Reserve For Sale of Assets to the Sewer Utility Operating Fund, as of December 31, 2016.

DATED: February 16, 2017



Karen M. Iuele, RMC
Borough Clerk

LICENSE FOR: Raffles License No. KN-803 -KB
(Insert Bingo or Raffles)

Identification No. 193-4-39386

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

Insert Name of Licensee Employment Horizons, Inc.

Address: 10 Ridgedale Ave, Cedar Knolls, NJ 07927

(cross out line which) ~~Bingo~~ (not to Exceed 35 games),

1. This license allows the licensee to conduct _____ Raffles of the kind stated,
The winner to be determined on each of the dates, at the places and during the hours shown below:

Kind of Game	Date	Place	During hours
<u>50/50 On Premises</u>	<u>4/5/17</u>	<u>9 Perimeter Rd Kinnelon, NJ</u>	<u>6:00 pm - 10:00 pm</u>

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

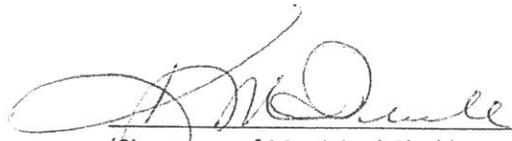
3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:
To provide job training placement and career development services to persons with disabilities.

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

Names	Addresses
<u>Maria Verducci Florio</u>	<u>44 McNab Avenue, Cedar Knolls, NJ 07927</u>

Issued by order of MAYOR AND COUNCIL ON February 16, 2017

(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.

February 16, 2017

Scott (KN-)
Historical Committee Ordinance

ORDINANCE NO. 1-17

**AN ORDINANCE REPEALING AND REVISING
CHAPTER 41 OF THE CODE OF THE BOROUGH
OF KINNELON, TO CREATE A HISTORICAL
PRESERVATION ADVISORY 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 an Historical Preservation Advisory Committee to act as an advisory council to the governing body with regard issues relating to the promotion of historic preservation within the Borough of Kinnelon and the impact of development on historical sites.

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 41 of the Code of the Borough of Kinnelon entitled "Historical Commission", shall be repealed in its entirety and replaced by a new Chapter 41 to read as follows:

Section 29-1. Historical Preservation Advisory Committee.

A. Establishment. An Historical Preservation Advisory Committee is hereby established in and for the Borough of Kinnelon.

B. Members; terms; qualifications; Council liaison.

(1) The Historical Preservation Advisory Committee shall consist of nine (9) members whom shall be appointed by the Mayor, with the advice and consent of the Council, from among the residents of the Borough. The terms of the members first appointed shall be as follows:

- (a) Three members shall be appointed for one-year terms;
- (b) Three members shall be appointed for two-year terms; and
- (c) Three members shall be appointed for three-year terms.

(2) Thereafter, the term for each member shall be for a period of three years. 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.

(3) A member of the Borough Council shall be designated annually to serve as a nonvoting liaison between the Council and the Historical Preservation Advisory Committee.

C. Purpose. The Kinnelon Historical Preservation Advisory Committee is intended to serve in an advisory capacity and shall, upon request of the Borough Council, provide information, advice and recommendations relating to the promotion of historic preservation in the Borough of Kinnelon and the impact of development on historical sites.

D. Duties and responsibilities.

(1) Survey. The Committee shall prepare a survey of historic sites within the Borough.

(2) Master Plan recommendations. The Committee shall make recommendations to the Planning Board as to the inclusion of a historic preservation plan element of the Master Plan and on the implications for preservation of historic sites in any other Master Plan elements and to the Borough Council for the adoption of historic preservation provisions, standards and criteria in the land use ordinances.

(3) Capital budget. The Committee shall advise the Borough Council on any features of the annual capital budget that have historic preservation implications.

(4) Development recommendations. The Committee shall advise the Planning Board and Zoning Board of Adjustment on applications for development.

(5) Assistance. The Committee shall advise and assist applicants for construction permits, if requested by said applicants, in advance of a formal application on ways to comply with the preservation objectives of this article.

(6) Other functions. The Committee shall carry out such other advisory, educational and informational functions as will promote historic preservation in the Borough.

(7) Evaluation of sites. The Committee may evaluate historic sites included in the community-wide survey against the criteria for the National

February 16, 2017

and State Registers of Historic Places and prepare nominations for consideration of the State Historical Preservation Officer.

- E. The members of said Historical Preservation Advisory Committee shall receive no salary or other compensation for their services.

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.

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

ATTEST

BOROUGH OF KINNELON

Karen Iuele, Borough Clerk

Robert W. Collins, Mayor

CERTIFICATION

I, Karen M. Iuele, 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, Borough Clerk

February 16, 2017

Scott (KN-)
Environmental Committee Ordinance

ORDINANCE NO. 2-17

**AN ORDINANCE AMENDING AND REPEALING
AND REVISING CHAPTER 29 OF THE CODE OF
THE BOROUGH OF KINNELON, TO CREATE AN
ENVIRONMENTAL ADVISORY 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 an Environmental Advisory Committee to act as an advisory council to the governing body with regard to environmental issues 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 29 of the Code of the Borough of Kinnelon entitled "Environmental Commission", shall be repealed in its entirety and replaced by a new Chapter 29 to read as follows:

Section 29-1. Environmental Advisory Committee.

A. Establishment. An Environmental Advisory Committee is hereby established in and for the Borough of Kinnelon.

B. Members; terms; qualifications; Council liaison.

(1) The Environmental Advisory Committee shall consist of nine (9) members whom shall be appointed by the Mayor, with the advice and consent of the Council, from among the residents of the Borough. The terms of the members first appointed shall be as follows:

- (a) Three members shall be appointed for one-year terms;
- (b) Three members shall be appointed for two-year terms; and
- (c) Three members shall be appointed for three-year terms.

- (2) Thereafter, the term for each member shall be for a period of three years. 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.
 - (3) A member of the Borough Council shall be designated annually to serve as a nonvoting liaison between the Council and the Environmental Advisory Committee.
- C. Purpose. The Kinnelon Environmental Advisory Committee is intended to serve in an advisory capacity and shall, upon request of the Borough Council, provide information, advice and recommendations relating to environmental issues which affect, or are perceived to have a potential effect on, the Borough of Kinnelon.
- D. Duties and powers.
- (1) The Environmental Advisory Committee shall study and make reports and recommendations as may be directed by the Borough Council from time to time regarding environmental issues such as land use and development, solid waste management, toxic materials storage, air and water pollution, noise control, open space preservation, water resources management, energy conservation and the like.
 - (2) The Committee shall serve as a repository of information about environmental issues relating to the Borough of Kinnelon which have been developed in the performance of its tasks.
 - (3) The Committee may recommend to the Borough Council, subject to funds being available, the hiring of experts to assist the Committee in carrying out its duties.
- E. The members of said Recreation Committee shall receive no salary or other compensation for their services.

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.

February 16, 2017

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

ATTEST

BOROUGH OF KINNELON

Karen Iuele, Borough Clerk

Robert W. Collins, Mayor

CERTIFICATION

I, Karen M. Iuele, 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, Borough Clerk

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

Roll Call: C. Giantonio, Yes; G. Sisco, Yes;
C. Sventy, Yes; W. Yago, Yes.
W. Neely, Yes;

WHEREAS, the above ordinance was introduced at this meeting held on February 16, 2017 and read by title, and passed on first reading:

NOW, THEREFORE, BE IT RESOLVED, that at the regular meeting to be held on March 16, 2017 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, which the Borough Clerk of this Borough be and she is hereby directed to publish the proper notice thereof.

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

Roll Call: C. Giantonio, Yes; G. Sisco, Yes;
C. Sventy, Yes; W. Yago, Yes.
W. Neely, Yes;

TAX COLLECTOR'S REPORT

During the month of January 2017 the Tax Collector's Report indicated we collected \$3,859,087.34 in taxes.

INVESTMENT OFFICER'S REPORT

A total of \$1,270.71 was collected in interest for the month of January 2017.

DISTRICT SCHOOL

On motion of Councilman W. Yago and seconded by Councilman W. Neely, 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; G. Sisco, Yes;
C. Sventy, Yes; W. Yago, Yes.
W. Neely, Yes;

APPOINTMENTS:

Upon motion of Councilman G. Sisco, and seconded by Councilman W. Neely, followed by the "yes" roll call vote of all Council Members present, the appointment of Kevin Edwards and Daniel Varner to the Kinnelon Volunteer Fire Company was approved.

Roll Call: C. Giantonio, Yes; G. Sisco, Yes;
C. Sventy, Yes; W. Yago, Yes.
W. Neely, Yes;

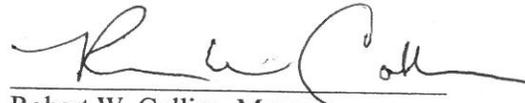
February 16, 2017

ADJOURNMENT

This meeting adjourned at approximately 9:00 p.m. on motion by Councilwomen C. Sventy with the unanimous affirmative voice vote of all present.

Respectfully submitted,


Karen M. Iuele, RMC
Borough Clerk


Robert W. Collins, Mayor

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