



# *Proclamation*

## *Honoring*

### *Reverend David DeSmith*

*WHEREAS, Reverend David DeSmith came to serve as the 5<sup>th</sup> Rector of St. David's Episcopal Church in Kinnelon in October of 2003; and*

*WHEREAS, Reverend David DeSmith viewed his ministry as greater than the congregation of St. David's and far beyond the boundaries of Kinnelon; and*

*WHEREAS, Reverend David DeSmith embraced many issues including poverty, hunger, human rights, prison ministry and many more; and*

*WHEREAS, Reverend David DeSmith supported the Willing Hands, Kinnelon Food Pantry, Kinnelon Animal Shelter and sponsored the fund-raising Hunger Cycle tour for 6 years; and*

*NOW THEREFORE, BE IT RESOLVED that Mayor Robert Collins and the Council of the Borough of Kinnelon hereby acknowledge Reverend David DeSmith for his extraordinary commitment to St. David's a place of welcome for all people.*

*Dated: June 15, 2017*

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*Robert W. Collins, Mayor*

**TREASURER'S REPORT**

The Treasurer's Report for June 15, 2017, indicated we started out with cash on hand as of April 30, 2017, in the amount of \$1,448,012.74. Receipts for the month of May 2017 totaled \$10,621,281.89 with disbursements amounting to \$5,104,930.94. The balance on hand as of May 31, 2017 was \$6,964,363.69.

Upon motion by Councilman W. Neely 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;       G. Sisco, Yes;  
                  C. Seventy,   Yes;       J. Freda, Yes.  
                  W. Neely,     Yes;

**MAYOR'S REPORT:**

Mayor Robert Collins thanked the public for attending our Memorial Day Service Ceremony, this was very moving for the Borough of Kinnelon. Wednesday June 21<sup>st</sup> @ 7:00 pm the Kinnelon High School will hold it's 2017 graduation. We offer the upcoming graduates the very best as they move on to the next step. Mayor Collins wished everyone a Happy Father's Day on behalf of the Mayor and Council.

The Zip Code is receiving full consideration from the United States Postal System. We should be hearing something sometime next week on a determination.

Tax rate has not be certified, we are at a point where we need this to happen before the tax bills are mailed. Once again we would like to let the public know the breakdown of the taxes. The Borough's piece is just about 15% or so, the rest of the balance is spread out, the school is about 70% and the rest is the county and open space.

Finally the Kinnelon Community Center and Shelter is moving forward. DEP has received our application.

**UTILITIES**

Chairman Clifford Giantonio stated Kakeout Road will be resurfaced. We are still in the process of looking for a candidate to replace Ronald Van Dine of the construction office. Raymour and Flanigan will be having their grand opening soon. Also the State of New Jersey is still looking over the new regulations for taking out permits.

**COORDINATING**

Chairwoman Carol Sventy stated that there were no meetings held for the Board of Education and the Board of Health. The Environmental Committee are discussing new goals for 2017. Historical Advisory Committee annual garage sale on June 3<sup>rd</sup> was a success, and Phase II of the Kinnelon Museum L'Ecole anticipates that this will be completed very soon. Camelot s 4<sup>th</sup> quarter report for the year 2016-2017 is due the end of July.

On the Library Board of Trustees, the meet and greet for the new Library Director, Kimberly Fraone was attended by an estimated 45-50 people to welcome her to Kinnelon.

**PUBLIC WORKS**

Chairman Neely stated that the Department of Public Works maintainers worked very hard on getting the fields ready. Also we will be going out for bids on the Animal Shelter very soon.

**ORDINANCE & OPEN SPACE**

Chairman Sisco report that the ordinance committee is still working on outstanding ordinance. Open Space Advisory Committee is work on hiking trails.

**FINANCE, PERSONNEL, PUBLIC SAFETY**

In Council President W. Yago absent, there was no report.

**RECREATION & TECHNOLOGY**

Chairman James Freda stated registration for fall sports is ongoing. Summer Camp, there is still some openings. Sports for Spring are winding down. The championship for the majors in baseball is tonight. As far as Lacrosse, we would like to congratulate the 8<sup>th</sup> graders, they are the Junior Lacrosse League AAA Champions.

New programs for Recreation; the Doggie Derby went well, over 50 people attended, Movies and music in the park are now being worked on along with a program for special needs children.

On Technology, we will be meeting with Shaw Butt to go over what we will be needing for next year.

**HEARING FROM THE PUBLIC**

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

Jack Glazer, 68 Greenhill Road, Kinnelon stated that the dates of the meeting was missing from the marquee.

Mayor Collins asked if there were anyone else from the public that wishes to be heard. Hearing none Mayor Collins closed this portion of the meeting to the public.

**OEM REPORT:**

Date: May 18, 2017

To: Bill Yago

Borough of Kinnelon

OEM Deputy Coordinator- Councilman (Police & Safety)

Subject: OEM Report – April/May 2017

From: Randall I. Charles – Kinnelon Borough OEM Coordinator

**Activities:**

On Going -

June 15, 2017

1- "Fayson "Main Lake Emptying" – Borough Ordinance Committee is assessing options available to the Borough. Updated inventory list of Dam Owners is underway to reflect two new owners. – Ongoing.

2- "NJ Special Needs Registry for Disasters" Registration Information Sheet – Ongoing.

3- NJDOT PROPOSED Project to Realign/Resurface Rt.23 mainline, shoulders north of the High Crest Bridge at Smith Mills to Echo Lake Road, West Milford.

- NJDOT met with West Milford Officials and held 2 Public Sessions concerning:

1- Proposed replacement of the High Crest Lake Bridge.

2- Proposed Realignment/Resurfacing of Rt. 23 North from the High Crest Lake Bridge to Echo Lake Rad.

4- Smoke Rise Club – Reinstallation of Speed Bump" – Ongoing.

5- Morris County Park Comm – "Silas County Park - Canty Lake Dam" – Underway May 14, 2017.

Confirmed Status with MC Park Commission Engineer:

- The Contract awarded to *Ron Jon Construction*, Butler, NJ (Completed West Lake Dam, Kinnelon) to replace the entire Canty Lake Dam, lengthen the Spillway and install a Pedestrian Walkway on the new dam structure.
- Project Management Oversight to be conducted by *Civil Dynamics, Newfoundland, NJ.*
- Construction Timeline: INITIATED May 14, 2017.

\* Preconstruction Meeting May 8, 2017 Completed. Next Status Meeting Early June.

Phase I – Underway May 14, 2017.

\* Aquatics Recovery/Fish Salvage – NJDEP Mandated Fish Salvage Beginning May 14, 2017. Fish relocated to Split Rock Reservoir. Underway anticipated completion May 19, 2017.

\* Canty Lake Water Drawdown – Underway May 14, 2017.

KOEM will reconfirm schedule with MCPC, request time for Historical Committee/Canty Family to search the exposed lakebed for any historical artifacts.

Subject: OEM Report – April/May 2017

Continuing

5- Morris County Park Comm – "Canty Lake Dam/Silas Condict Park" – Underway May 14, 2017.

\* Staging for Onsite Construction – Beginning May 19, 2017.

\* Commence Onsite Construction – Late May 2017.

\* Contracted Project Completion – Estimated Early October 2017.

- Construction Schedule est. to take 4-6 months. Only the Lake to be closed during this time.
- Park will be open – no Weddings/Events to be scheduled during construction.

6 – Morris County Park Commission - Notification – Signage "Canty Lake Dam/Silas Condict Park".

- MCPC will be posting "Signs" at the Park Entrance and Parking Lot that the Park is OPEN but the Lake is Closed. Underway.

June 15, 2017

- MCPC is displaying this project on the MCPC Website informing that Silas Condict Park is OPEN but the Lake is CLOSED. MCPC will update Silas County Park's Lake Closure description in all MC 2017 Park Directory's.
- The Borough Website to be updated to reflect the Progress of the New Dam Construction – Lake Closure.

7 – April 18, 2017 – New Jersey State Police/NJOEM APPROVED the Kinnelon “Emergency Operations Plan”.

- The Kinnelon EOP Plan was approved 4 weeks ahead of the May 13<sup>th</sup> submission date to NJSP/NJOEM. Next Update of EOP is May 2021.

8 – May, 10 2017 – KAMELOT along with KOEM, the Superintendent/KHS Principal partnering with the Morris County Prosecutor's Office, Sheriff, Freeholders & C.A.R.E.S. presented to over 50 Kinnelon Adults the 2 ½ hr. program “The Opiate Epidemic: From Addiction to Recovery” at the High School Auditorium from 7pm to 9:30pm.

- The Prosecutor's Office along with C.A.R.E.S. and MCPIK were very pleased with the attendance, quality of Questions, and Requests by Kinnelon Residents. Freeholder Thomas Mastrangelo addressed and discussed the Morris County Freeholders Dedication to work with all County Municipalities to Educate, Prevent and Provide all necessary resources to aid in Recovery from the Opiate Addiction and Epidemic.
- The KHS A/V and Film Class Program Video-taped the entire presentation and conducted follow-up 1 on 1 interviews with each of the Presenters including: Brad Seabury, Chief Asst. Prosecutor, Sheriff Gannon, Superintendent DiGiuseppe, KHS Principal Suda, Mayor Collins, Morris County Services Directors Kauffman, Runyon, and Robinson, and KPD Chief Schwartz. They will be working with the Prosecutor's Office and Larry Ragonese, MC Director of Communications on the editing and final approval. KHS will air the Approved Final edition on the BOE Website, KHS Website and Channel 77.

Subject: OEM Report – April/May 2017  
Continuing

9 – May 10, 2017 – Following the completion of the Presentation, BOE/KAMELOT/KOEM discussed with the Prosecutor's Office and Morris County Services whom Agreed to ADAPT the “The Opiate Epidemic: From Addiction to Recovery” Presentation with additional Speakers to present to the KHS and PRM Students. ACTION: Underway.

10 – July 18, 2017 – TENTATIVE DATE Morris County C.A.R.E.S. & MCPIK (Prevention is Key) –

June 15, 2017

KAMELOT will be partnering with Morris County Prosecutor's Office/MCPIK to conduct in Kinnelon a 1-day NARCAN Training session with two classes for Residents to attend. The Training will take place at the Library in 2<sup>nd</sup> Floor. This a County Program provided to Kinnelon at NO cost.

11 – May 18, 2017 - NJOHSP/NJOEM TRANSCAER "Rail Safety & Emergency Response Training" conducted by Norfolk Southern at the Linden Rail Yard Facility 8am – 5pm.

Participated in the "Hands-On" training involving Safety, Rail Shipping Documents, Equipment Identification, Locomotive Fires, FLAMMABLE LIQUID Unit Trains, Incident Response Procedures, Working with Railroad Officials and the AskRail Mobile App.

#### UPCOMING Programs –

- 1- May 23-24, 2017 – "Improvised Explosive Device (IED) Search Procedures" Course: DHS (PER-339) – 8AM to 5PM – Location: Pictatinny Arsenal.
- 2- May 26, 2017 – "Update Domestic Terrorism – Cyber Security – International Terrorism" – Chris Rodriquez, Director NJ Office of Homeland Security and Preparedness. Location: Morris County Public Safety Training.
- 3- May 30, 2017 – "Critical Infrastructure Security and Resilience Awareness" (AWR-213) from 8:00AM to 5:00PM – Location: Pictatinny Arsenal.
- 4- May 31 – June 1, 2017 – "Jurisdictional Threat, Hazard Identification, and Risk Assessment" (MGT-310) from 8:00AM to 5:00PM – Location: Pictatinny Arsenal.
- 4- June 13, 2017 – "Morris County OEM" Quarterly Meeting."

#### **PAYMENT OF BILLS AS SUBMITTED BY THE TREASURER**

A motion was offered by Councilwoman Carol Sventy and seconded by Councilman Clifford Giantonio for the payment of bills dated June 15, 2017.

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL		General Account Payab Continued			
16823	06/15/17	LAW07 LAWSOFT INC.	4,000.00		4700
16824	06/15/17	LEW02 CYNTHIA LEWIS	2,710.16		4700
16825	06/15/17	LIF02 LIFESAVERS, INC.	3,820.00	06/15/17 VOID	4700 (Reason: Not ready to be sent)
16826	06/15/17	MCI01 MCI EASTERN SECURITY	165.00		4700
16827	06/15/17	MGL01 M.G.L. FORMS SYSTEM	1,031.50		4700
16828	06/15/17	MIC02 MICRO SYSTEMS-NJ.COM, L.L.C.	3,100.00		4700
16829	06/15/17	MON08 MONTAGUE TOOL & SUPPLY	921.95		4700
16830	06/15/17	MOR03 MORRIS CO. ASSESSOR'S ASSN.	245.00		4700
16831	06/15/17	MOR21 MORRIS COUNTY M.U.A.	32,601.86		4700
16832	06/15/17	MOR42 THE LAND CONSERVANCY OF NJ	176.39		4700
16833	06/15/17	MPH01 MPH INDUSTRIES, INC.	309.98		4700
16834	06/15/17	MUN01 MUN CLERK ASSOC OF MORRIS CTY	25.00		4700
16835	06/15/17	MUS02 MUSICAL IQ LLC	1,760.00		4700
16836	06/15/17	NAP01 P&A AUTO & TRUCK PARTS	170.37		4700
16837	06/15/17	NAP02 JOSEPH NAPOLETANO	541.67		4700
16838	06/15/17	NES01 NESTLE PURE LIFE DIRECT	290.22		4700
16839	06/15/17	NEW04 NJ ST.LEAGUE OF MUNICIPALITIES	105.00		4700
16840	06/15/17	NEW18 NEW JERSEY STATE LEAGUE OF	140.00		4700
16841	06/15/17	NEW28 NEWARK BRUSH COMPANY, LLC	1,745.25		4700
16842	06/15/17	NJD05 NJ DEPARTMENT OF TREASURY	2,000.00		4700
16843	06/15/17	NJD07 NJ DEPT HEALTH & SENIOR SERV	50.40		4700
16844	06/15/17	NJS05 NJ STATE ASSOC/CHIEF OF POLICE	750.00		4700
16845	06/15/17	NOR20 Northeastern Arborist Supply	88.68		4700
16846	06/15/17	ONE02 ONE CALL CONCEPTS, INC.	162.50		4700
16847	06/15/17	PAR07 PARTY TIME RENTALS	501.25		4700
16848	06/15/17	PAT07 PATHWAYS FOR EXCEPTIONAL	200.00		4700
16849	06/15/17	PIT01 PITNEY BOWES INC	233.48		4700
16850	06/15/17	POL01 POLICE/FIREMEN RETIREMENT SYS.	7,222.03		4700
16851	06/15/17	PRB01 P.R.B.R.S.A.	72,063.00		4700
16852	06/15/17	PRO02 PROFESSIONAL GOV'T EDUCATORS	90.00		4700
16853	06/15/17	PSE01 P.S.E. & G.	813.45		4700
16854	06/15/17	PUB01 PUBLIC EMPLOYEE RETIREMENT SYS	26,209.29		4700
16855	06/15/17	RAC02 RACHLES/MICHELE'S OIL CO.,INC	1,384.72		4700
16856	06/15/17	RIV03 RIVERDALE POWER MOWER INC.	46.56		4700
16857	06/15/17	RIV06 Riverdale Environmental	1,200.00		4700
16858	06/15/17	ROB08 ROBERT'S & SON, INC	305.00		4700
16859	06/15/17	ROD01 THE RODGERS GROUP, LLC	10,060.00		4700
16860	06/15/17	RRM01 RRM SERVICES INCORPORATED	1,000.00		4700
16861	06/15/17	SCH30 MELANIE SCHUCKERS	586.84		4700
16862	06/15/17	SPO05 SPOT-A-WAY	450.00		4700
16863	06/15/17	STA STAPLES ADVANTAGE, DEPT NY	757.04		4700
16864	06/15/17	STA22 STADIUM SYSTEM	378.95		4700
16865	06/15/17	STO01 STORR TRACTOR COMPANY	3,058.83		4700
16866	06/15/17	SUB03 SUBURBAN DISPOSAL INC.	54,583.33		4700
16867	06/15/17	SUP03 SUPERIOR TREE WIZARDS,LLC	500.00		4700
16868	06/15/17	UNI06 UNIVERSAL UNIFORMS	616.87		4700
16869	06/15/17	USBAN010 US BANK CUST/PC6 LLC STERLING	1,208.38		4700
16870	06/15/17	VER06 VERIZON WIRELESS	382.38		4700
16871	06/15/17	VER11 VERIZON WIRELESS - KPD	195.04		4700
16872	06/15/17	VFI01 VFIS BENEFITS DIVISION	679.27		4700
16873	06/15/17	VOZ01 THE VOZZA AGENCY INC	8,516.40		4700
16874	06/15/17	WAL11 WALLINGTON PLUMBING & HEATING	23.03		4700

June 15, 2017  
11:55 AM

BOROUGH OF KINNELON  
Check Register By Check Date

June 15, 2017

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL		General Account Payab Continued			
16875	06/15/17	WBM01 W.B. MASON COMPANY INC.	167.35		4700
16876	06/15/17	WES09 ROBERT WESTYDK	243.60		4700
16877	06/15/17	ZAP01 ZAPHYR LLC	2,927.90		4700

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	103	1	3,430,528.28	3,820.00
Direct Deposit:	0	0	0.00	0.00
Total:	103	1	3,430,528.28	3,820.00

PLANNING 2		Columbia Bank			
1723	06/15/17	DAR01 DARMOFALSKI ENGINEERING ASSOC.	1,625.00		4701
1724	06/15/17	DMC01 DMC ASSOCIATES INC.	375.00		4701

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

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	105	1	3,432,528.28	3,820.00
Direct Deposit:	0	0	0.00	0.00
Total:	105	1	3,432,528.28	3,820.00

June 15, 2017

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	6-01	1,289.05	0.00	0.00	1,289.05
CURRENT FUND APPROPRIATIONS	7-01	3,301,752.64	0.00	0.00	3,301,752.64
WATER FUND	7-05	9,144.69	0.00	0.00	9,144.69
SEWER FUND	7-07	73,811.30	0.00	0.00	73,811.30
Year Total:		3,384,708.63	0.00	0.00	3,384,708.63
	C-04	10,231.99	0.00	0.00	10,231.99
DOG TAX	D-13	6,764.72	0.00	0.00	6,764.72
STATE AND FEDERAL GRANTS	G-02	11,588.60	0.00	0.00	11,588.60
KAMELOT	K-17	200.00	0.00	0.00	200.00
TAX SALE PREMIUMS	Q-32	600.00	0.00	0.00	600.00
RECREATION SPECIAL	R-16	8,368.32	0.00	0.00	8,368.32
	V-27	6,724.39	0.00	0.00	6,724.39
RECYCLE FUND	Y-21	52.58	0.00	0.00	52.58
Total of All Funds:		3,430,528.28	0.00	0.00	3,430,528.28

June 15, 2017  
11:55 AM

BOROUGH OF KINNELON  
Check Register By Check Date

Page No: 5

June 15, 2017

Project Description	Project No.	Project Total
62 GREENHILL #11906102A BALICK	11906102A	500.00
135 Sawmill Road #1440	1440	375.00
DRISCOLL #1464 13 CARL PLACE	1464	375.00
6 HARRISON BOA#1465 PEREZ, D	1465	625.00
101 Miller Road	34201105	125.00
Total of All Projects:		<u>2,000.00</u>

June 15, 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. Seventy, Yes; J. Freda, Yes.  
W. Neely, Yes;

**CONSENT AGENDA:**

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

- a. Resolution: 6.01.17 Authorizing Purchase of Good and Services, Various Morris County Co-ops – Kakeout Road Improvements (Memorialized 6/8/17)
- b. Resolution: 6.02.17 Renewal of Liquor License – EKTA DH Corporation, T/A Roserne Liquors Northbound
- c. Resolution: 6.03.17 Renewal of Liquor License – Mike & Angelo’s Park Inn, Inc., T/A Kinnelon Country Wine and Liquors
- d. Resolution: 6.04.17 Renewal of Liquor License – Smoke Rise Club, Inc., T/A Smoke Rise Village Inn
- e. Resolution: 6.05.17 Redemption Certificate No. 15-00001-Block 11104 Lot 128-Long Meadow Road- \$1,208.38
- f. Resolution: 6.06.17 Chapter 159 – Clean Community Grant - \$21,916.91
- g. Resolution: 6.07.17 Salary Increase for the Position of Police Lieutenant
- h. Resolution: 6.08.17 Authorize to Hire Part Time Dispatcher Bonnie Maniscalco
- i. Resolution: 6.09.17 Authorize the Hiring of a Temporary Help for Assessors Office
- j. Resolution: 6.10.17 Authorize Hiring Sailor Hurt as a Summer Reading Intern for the Kinnelon Public Library
- k. Resolution: 6.11.17 Renewal of Liquor License-Kinnelon Restaurant Corp
- l. Resolution: 6.12.17 Authorize Mayor to sign Proposal with Burgis Associates for the Proposed Kinnelon Community Center & Shelter
- m. Resolution: 6.13.17 Renewal of Soil Disturbance Permit, 6 Nicholas Drive
- n. Approval of Fireworks – Smoke Rise Days – July 11st Rain Date Sunday July 2<sup>nd</sup>
- o. Approval of Minutes, May 18, 2017

June 15, 2017

RESOLUTION # 6.01.17

**AUTHORIZING THE PURCHASE OF  
GOODS AND SERVICES FROM VARIOUS MORRIS  
COUNTY COOPERATIVE PRICING COUNCIL VENDORS  
FOR THE KAKEOUT ROAD IMPROVEMENTS PROJECT,  
FOR A TOTAL COST OF \$242,768.36**

**WHEREAS**, the Borough of Kinnelon ("Borough") desires to complete a roadway improvement project for the entire length of Kakeout Road, between Kinnelon Road and the municipal boundary with Butler Borough, (the "Project"); and,

**WHEREAS**, the Borough has received a grant in the amount of \$160,000.00 from the State of New Jersey Department of Transportation's Transportation Trust Fund for the Fiscal Year 2015 to perform improvements within the limits of the Project; and,

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

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

- A. MCCPC Contract #6 to Tilcon New York, Inc., located at 9 Entin Rd., Parsippany New Jersey, 07054, for road resurfacing;
- B. MCCPC Contract #14 to General Foundries, Inc., located at 1 Progress Road, North Brunswick, New Jersey 08902; for catch basin and manhole castings;
- C. MCCPC Contract #14 to Campbell Foundry Company, located at 800 Bergen Street, Harrison, New Jersey 07029; for catch basin and manhole castings;
- D. MCCPC Contract #28 to Garden State Highway Products, Inc., located at 1740 East Oak Road, Vineland, NJ 08361, for traffic sign materials; and,
- E. MCCPC Contract #36 to Denville Line Painting, Inc., located at 2 Green Pond Road, Rockaway, New Jersey 07866, for traffic striping.

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

1. The Borough of Kinnelon hereby authorizes the purchase of the following:
  - a) Road resurfacing services from Tilcon New York, Inc., in the amount of \$203,185.00;
  - b) Catch basin and manhole castings from General Foundries, Inc., in the amount of \$15,295.00;

- c) Catch basin and manhole castings from Campbell Foundry Company, in the amount of \$3,504.00;
  - d) Traffic striping services from Denville Line Painting, Inc., in the amount of \$16,182.00; and,
  - e) Traffic sign materials from Garden State Highway Products, Inc., in the amount of \$4,602.36.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute MCCPC Contract Nos. 6, 14, 28 and 36, and said officers, together with all other officers, professionals and employees of the Borough are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.
  3. The foregoing awards are subject to the certification of availability of funds by the appropriate officers of the Borough.
  4. This Resolution shall take effect as herein provided.

**CERTIFICATION**

I, **Karen Iuele, R.M.C., Borough Clerk** of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the Borough Council of the Borough of Kinnelon at a duly convened meeting held on **June 15, 2017**.

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

June 15, 2017

RESOLUTION 6.02.17

BE IT RESOLVED By the Mayor and Council of the Borough of Kinnelon, Morris County, New Jersey, that the application of EKTA D H CORPORATION, T/A ROSERNE LIQUORS NORTHBOUND State Assigned License Number 1415-44-002-005, for Plenary Retail Distribution License for premises situated on Perimeter Road, Kinnelon, New Jersey, at the fee of \$780.00 for the 2017/2018 license period beginning July 1, 2017, be and the same is hereby granted; and

BE IT FURTHER RESOLVED That Karen M. Iuele, Borough Clerk of the Borough of Kinnelon, be and she is hereby designated as the person to sign said license on behalf of the Mayor and Council.

Dated: June 15, 2017

  
Robert W. Collins, Mayor

CERTIFIED to be a true copy of a resolution, which was adopted at the regular meeting of the Kinnelon Mayor and Council on June 15, 2017.

Date: June 15, 2017

  
Karen M. Iuele, Borough Clerk

June 15, 2017

RESOLUTION 6.03.17

BE IT RESOLVED By the Mayor and Council of the Borough of Kinnelon, Morris County, New Jersey, that the application of MIKE & ANGELO'S PARK INN, INC., T/A KINNELON COUNTRY WINE AND LIQUORS, State Assigned License Number 1415-33-003-006, for Plenary Retail Consumption License for premises situated at 86 Boonton Avenue, Kinnelon New Jersey, at the fee of \$858.00 for the 2017/2018 license period beginning July 1, 2017, be and the same is hereby granted; and

BE IT FURTHER RESOLVED That Karen M. Iuele, Borough Clerk of the Borough of Kinnelon, be and she is hereby designated as the person to sign said license on behalf of the Mayor and Council.

Dated: June 15, 2017



Robert W. Collins, Mayor

CERTIFIED to be a true copy of a resolution, which was adopted at the regular meeting of the Kinnelon Mayor and Council on June 15, 2017.

Date: June 15, 2017



Karen M. Iuele, Borough Clerk

June 15, 2017

RESOLUTION 6.04.17

BE IT RESOLVED By the Mayor and Council of the Borough of Kinnelon, Morris County, New Jersey, that the application of SMOKE RISE CLUB, INC., T/A SMOKE RISE VILLAGE INN State Assigned License Number 1415-33-004-003, for Plenary Retail Consumption License for premises situated on Perimeter Road, Kinnelon, New Jersey, at the fee of \$780.00 for the 2017/2018 license period beginning July 1, 2017, be and the same is hereby granted; and

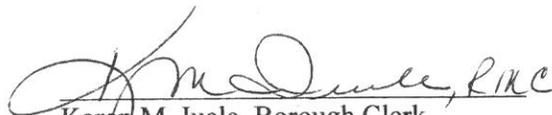
BE IT FURTHER RESOLVED That Karen M. Iuele, Borough Clerk of the Borough of Kinnelon, be and she is hereby designated as the person to sign said license on behalf of the Mayor and Council.

Dated: June 15, 2017

  
Robert W. Collins, Mayor

CERTIFIED to be a true copy of a resolution, which was adopted at the regular meeting of the Kinnelon Mayor and Council on June 15, 2017.

Date: June 15, 2017

  
Karen M. Iuele, Borough Clerk

June 15, 2017

RESOLUTION # 6.05.17

**BE IT RESOLVED**, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to US BANK CUST FOR PC6 STERLING in the amount of \$1,208.38 for redemption of Certificate of Sale No. 15-00001 on Block 11104, Lot 128 known as 252 Long Meadow Road. This Redemption includes the \$608.38 received by the Tax Collector to redeem the lien as well as the \$600.00 paid by the Lienholder as a Premium at the time of Tax Sale.

ROLL CALL:

June 15, 2017  
Judith O'Brien, CTC  
Tax Collector  
Borough of Kinnelon

I, Karen M. Iuele, Borough Clerk, Borough of Kinnelon, hereby certify this resolution to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council June 15, 2017.

Date: 6/15/17

  
Karen M. Iuele, Borough Clerk

June 15, 2017

RESOLUTION 6. *06*.17

CHAPTER 159 TO ADD  
FY2017 CLEAN COMMUNITY  
GRANT APPROPRIATED TO THE  
2017 MUNICIPAL BUDGET

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any country or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount;

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon hereby requests the Director of the Division of Local Government Service to approve the insertion of an item of revenue in the budget year 2017 which item is now available as a revenue from

MISCELLANEOUS REVENUES

State and Federal Revenues Offset with appropriations:

Clean Community Grant                      \$21,916.91.00

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$21,916.91 be and the same is hereby appropriated to general Appropriations.

Excluded from the Cap and under the caption:

General Appropriations

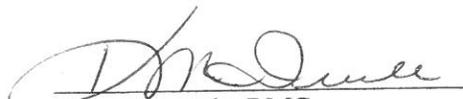
(A) Operations excluded from the Caps  
State and Federal Programs Offset by Revenues:

Clean Community Grant                      \$21,916.91.00

SECTION 3.

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed in the Office of the Director of Local Government Services.

DATED: *June 15, 2017*

  
Karen M. Iuele, RMC  
Borough Clerk

June 15, 2017

RESOLUTION 06.07.17

SALARY RESOLUTION FOR  
LT. JOSEPH NAPOLETANO  
FOR THE YEAR 2017

BE IT RESOLVED by the Kinnelon Mayor and Council that the following salary for the hereinafter listed official position of employment for the year 2017 commencing on January 1, 2017 shall be as follows:

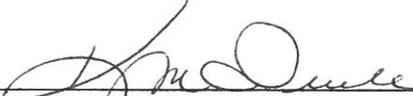
DEPARTMENT

SALARY

Lieutenant  
Joseph Napoletano

3% Raise

Dated 6/15/17



Karen M. Luele, RMC  
Borough Clerk

June 15, 2017

RESOLUTION 6.08.17

AUTHORIZATION TO HIRE  
BONNIE MANISCALCO  
KINNELON DISPATCHER

WHEREAS, Kinnelon Police Department wishes to hire Bonnie Maniscalco as a Kinnelon Part time Dispatcher; and

WHEREAS Bonnie Maniscalco start date is May 25, 2017, with a rate of pay of \$13.00/hour.

NOW THERE FOR BE IT RESOLVED BY, the Mayor and Council of the Borough of Kinnelon authorizing the hiring of Bonnie Maniscalco as a Part Time Dispatcher.

Dated: June 15, 2017



Karen M. Luele, Borough Clerk

June 15, 2017

Resolution 6.09.17

Authorization to Hire Temporary  
Assistant for Assessor's Office

WHEREAS, the Mayor and Council of the Borough of Kinnelon to hire a temporary assistant for the Assessor's Office.

NOW THERE FOR BE IT RESOLVED BY, the Mayor and Council of the Borough of Kinnelon approve authorization to hire a temporary assistant for the Assessor's Office.

Dated: January 15, 2017

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

June 15, 2017

RESOLUTION 6.10.17

AUTHORIZATION TO HIRE  
SAILOR HURT SUMMER  
READING INTERN

WHEREAS, Kinnelon Public Library wishes to hire Sailor Hurt as a Summer Reading Intern; and

WHEREAS Sailor Hurt start date is June 22, 2017, with a rate of pay of \$8.44/hour.

NOW THERE FOR BE IT RESOLVED BY, the Mayor and Council of the Borough of Kinnelon authorize the hiring of Sailor Hurt as a Summer Reading Intern for the Kinnelon Public Library.

Dated: June 15, 2017



Karen M. Luele, Borough Clerk

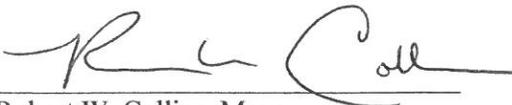
June 15, 2017

RESOLUTION 6. // .17

BE IT RESOLVED By the Mayor and Council of the Borough of Kinnelon, Morris County, New Jersey, that the application of KINNELON RESTAURANT CORP. State Assigned License Number 1415-33-001-011, for Plenary Retail Consumption License for premises situated on Perimeter Road, Kinnelon, New Jersey, at the fee of \$858.00 for the 2017/2018 license period beginning July 1, 2017, be and the same is hereby granted; and

BE IT FURTHER RESOLVED That Karen M. Iuele, Borough Clerk of the Borough of Kinnelon, be and she is hereby designated as the person to sign said license on behalf of the Mayor and Council.

Dated: June 15, 2017

  
Robert W. Collins, Mayor

CERTIFIED to be a true copy of a resolution, which was adopted at the regular meeting of the Kinnelon Mayor and Council on June 15, 2017.

Date: June 15, 2017

  
Karen M. Iuele, Borough Clerk

June 15, 2017

RESOLUTION 6.12.17

AUTHORIZATION FOR BURGIS ASSOCIATES, INC  
FOR PROFESSIONAL LANDSCAPE ARCHITECTURAL  
SERVICES FOR PROPOSED KINNELON COMMUNITY  
CENTER

WHEREAS, the Borough Council of the Borough of Kinnelon, County of Morris, State of New Jersey do hereby wishes to hire Burgis Associated, Inc. for Professional Landscaping for the Proposed Kinnelon Community Center; and

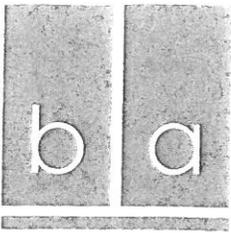
WHEREAS, Burgis Associates, Inc. will be hereinafter called the Consultant for Professional Landscape Architectural Services with the respect to the Proposed Kinnelon Community Center; and

WHEREAS, the Proposal and Agreement service with Burgis Associates Inc. is not to exceed \$6,700.00.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Kinnelon, County of Morris, State of New Jersey, that the Borough Council of the Borough of Kinnelon hereby authorize Mayor W. Collins to sign the proposed agreement with Burgis Associates, Inc. for Professional Landscape Architectural services for the proposed Kinnelon Community Center with a price not to exceed \$6,700.00

Dated: 06/15/17

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



COMMUNITY PLANNING  
LAND DEVELOPMENT AND DESIGN  
LANDSCAPE ARCHITECTURE

June 15, 2017  
PRINCIPALS:  
Joseph H. Burgis PP, AICP  
Edward Snieckus, Jr. PP, LLA, ASLA

**B U R G I S**  
ASSOCIATES, INC.

June 14, 2017

BA# 3164.01

Honorable Mayor Robert W. Collins  
Kinnelon Borough  
130 Kinnelon Rd.  
Kinnelon, NJ 07405

Re: Professional Landscape Architectural Services  
Kinnelon Borough Proposed Community Center  
Block 45502 Lot 119 (formerly Block 34 Lot 392)  
46 Boonton Avenue, Kinnelon NJ

Dear Mayor Collins,

Pursuant to your request, we are pleased to submit the following proposal, which may act as an Agreement by and between Kinnelon Borough (hereinafter called the "Borough") and Burgis Associates, Inc. (hereinafter called the "Consultant") for Professional Landscape Architectural Services with respect to the above referenced matter.

#### ARTICLE I SCOPE OF SERVICES

The following is a proposal for the above referenced project. Services to be provided will be as follows:

- A. **The limits of the project area are as follows:**  
The area of landscape improvements required for the site plan as prepared by Darmofalski Engineering Associates, Inc., (dated 3/31/17). The landscape plan will be limited to the planting areas and the proposed recreation fields and related facilities will be provided by others and is outside the scope of this proposal.
- B. **Preliminary landscape design plans depicting:**  
A landscape plan showing landscaping locations to address the program requirements provided by the Borough and as necessitated by Kinnelon Borough inclusive of the rain garden area and rose garden area as determined to be applicable as refined during the design development of the proposal. Such plans shall include:
1. Site landscape plans showing planting and related vegetation layout.
  2. Plant material types, locations and quantities.

3. Plant list, planting details and plan specifications.

**C. Final landscape construction plans including:**

1. Final site landscape plans showing location and related layout and dimensioning.
2. Final plant material types, locations and quantities.
3. Final plant list, planting details and specification documents for bidding.
4. Coordination of construction details for proposed landscape improvements with project team.
5. A 90% and 100% final construction document cost estimate of proposed landscape improvements.

**D. Meetings**

1. As directed by the Borough, the Consultant will meet with the project team to review preliminary landscape recommendations and related improvements. Following the review and approval of the preliminary landscape improvements, the Consultant will prepare a final landscape improvement plan for contract construction bidding.
2. The Consultant shall attend meetings and hearings on this matter at the direction of the Borough, and will be available to provide expert testimony in support of the application. A budgetary amount for these meetings is provided in the fees outlined in Article II below.
3. The Consultant will be available to meet with other professional representatives as may be required at the direction of the Borough.

**E. Irrigation construction plans:**

This design of the irrigation for the proposed improvements are outside the scope of this proposal.

**F. Construction bidding, site observation and administration services:** such services shall be subject to a separate proposal but are available should they be determined to be appropriate including:

1. Attendance at pre-bid meetings.
2. Answer bidder questions and review/analysis of the final bids.
3. Review bidder qualifications and documents.
4. In office review of shop drawings/submittals along with the answering of questions and RFI's.
5. Site observation will be subject to a separate agreement upon direction of the Borough.

**G. Terms of production of the landscape design plans will be as follows:**

The Consultant will produce a preliminary landscape plan to be coordinated and included with the application submission by the project team for review and approval by the N.J. Highlands Council. As directed by the Borough, the Consultant will then precede to a 90% Construction Documents/permit drawings with a construction document cost estimate for review and approval. This will be followed by one round of permit comments to the drawings and the preparation of the 100% CD drawings and a final cost estimate.



- H. The Borough and/or their Consultant Team shall provide the following for the Consultants use:
1. The engineered site plan, grading/drainage and utility plans in AutoCAD or related CADD format.
  2. A tree survey (if available), in AutoCAD or related CADD format.
  3. The location of any architectural or engineering element that would affect the drawings as outlined in this proposal.
  4. A list of any amenities desired within the scope of the project.
  5. Any budgetary considerations.
  6. Floor plans and elevations of the proposed buildings.

**ARTICLE II PROFESSIONAL FEES**

A. The fees for services outlined in Article IA through ID shall be as follows:

1. Preparation of the Preliminary landscape improvement plans (Article IA-IB):	\$ 3,500.
2. Preparation of final landscape construction bid documents: (Article IC)	\$ 2,000.
3. Meeting attendance: (Article ID)	
a. Preliminary design (2 meetings)	\$ 600.
b. <u>Final design (2 meetings)</u>	<u>\$ 600.</u>
<b>Total</b>	<b>\$ 6,700.</b>

The fee noted above includes an allowance for attendance at three meetings total. Additional meetings as described in Article ID and the preparation of any additional documents, exhibits, plans, or modifications thereof, are strictly under the direction of the Borough, and shall be billed in accordance with the firm's current fee schedule, which for the year 2017 is as set forth below.

**ARTICLE III COMPENSATION AND METHOD OF PAYMENT**

A. The consultant shall be compensated for the provisions of the services set forth in Article I Scope of Services in accordance with the fee schedule presented in Article III B herein.

B. Year 2017 Fee Schedule:

Principal	\$145/hour
Senior Associate	\$135/hour
Associate	\$125/hour
Project Landscape Designer	\$100/hour
Draftsperson/CADD/GIS	\$ 75/hour
Reprographics	At cost
Meeting Attendance	Hourly Rate; minimum \$200/meeting
	Portal-to-portal, capped at one hour for travel time

Hourly rates are portal-to-portal, with a maximum one-hour charge, round-trip, for travel time.



June 15, 2017

- C. The Consultant shall submit monthly vouchers enumerating billable hours by the applicable hourly rate as set forth above, and a narrative describing the services performed. All bills shall be due and payable by the Agency within thirty (30) days after submission to the Agency.

**Article IV TIME OF PERFORMANCE**

The services of the Consultant required hereunder are to commence upon acceptance of the agreement and shall continue through and inclusive of December 31, 2017.

**Article V AFFIRMATIVE ACTION REQUIREMENTS**

During the term of this Agreement, the Consultant agrees to comply with the Affirmative Action requirements of N.J.A.C. 17:27.

If this Agreement is satisfactory to you, please return the original to our office with the requested signatures.

Thank you for considering Burgis Associates.

Very truly yours,

E. J. Snieckus, Jr.

Edward J Snieckus, Jr. LLA, PP, ASLA

ES/es

Read, Accepted and Agreed Upon,

R. W. Cole

Authorized Representative

Dated: June 15, 2017



BOROUGH OF  
*Kinnelon*

130 Kinnelon Road  
Kinnelon, New Jersey 07405

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Phone: 973-838-5401  
June 15, 2017

June 19, 2017

David Novak PP, AICP  
Burgis Associates, Inc.  
25 Westwood Avenue  
Westwood NJ 07675

RE: Professional Landscape Architectural Services  
Kinnelon Borough Proposed Community Center

Dear Mr. Novak,

Enclosed is a signed copy of the Professional Landscape Architectural Services, Kinnelon Borough Proposed Community Center along with the Resolution that was passed at our last Mayor and Council meeting held on June 15, 2017.

Sincerely,

Karen M. Iuele, RMC  
Kinnelon Borough Clerk

Enclosures

June 15, 2017

Resolution 06.13.17

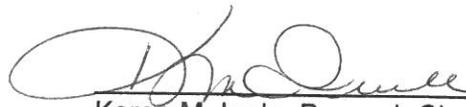
AUTHORIZING RENEWAL OF A  
SOIL DISTURBANCE PERMIT  
6 Nicholas Drive  
Block 23201, Lot 134

WHEREAS, the Mayor and Council of the Borough of Kinnelon approved a Renewal of a Soil Disturbance Permit for 6 Nicholas Drive, Block 23201, Lot 134; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby approve a Renewal of a Soil Disturbance Permit for 6 Nicholas Drive, Kinnelon, NJ.

Dated: June 15, 2017

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



# The Smoke Rise Club

9 Perimeter Road, Kinnelon, New Jersey 07405  
973.838.7449 Fax: 973.838.2287  
www.smokerise-nj.com

June 15, 2017

5/15/2017

Mayor and Council  
Borough of Kinnelon  
130 Kinnelon Road  
Kinnelon, NJ 07405

Dear Mayor and Council:

We are requesting your approval for our annual fireworks display as a part of our Smoke Rise Days celebration. The date of the display is planned for Saturday July 1<sup>st</sup>, with a rain date of Sunday July 2<sup>nd</sup>. We will be filing the application to the Fire Bureau, along with payment to the related permit fee.

Please confirm your approval of this request.

Thank you for your consideration.

Feel free to contact me if you have any questions.

Sincerely,

Jon A. Pandel  
General Manager  
The Smoke Rise Club

CC: The Smoke Rise Club Board of Governors

Roll Call: C. Giantonio, Yes; G. Sisco, Yes;  
C. Seventy, Yes; J. Freda, Yes.  
W. Neely, Yes;

**TAX COLLECTOR'S REPORT**

During the month of May 2017 the Tax Collector's Report indicated we collected \$8,956,648.52 in taxes.

**INVESTMENT OFFICER'S REPORT**

A total of \$4,180.22 was collected in interest for the month of May 2017.

**DISTRICT SCHOOL**

On motion of Councilman G. Sisco 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. Seventy, Yes; J. Freda, 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 Joseph Bartow, Jr. to the Kinnelon Volunteer Fire Department was approved.

**RESIGNATION:**

Upon motion by Councilman C. Giantonio and seconded by Councilman J. Freda, followed by the "yes" roll call vote of all Council Members present, the resignation of Linda Tria as a Kinnelon Police Dispatcher, was accepted with the councils regrets.

Upon motion by Councilman C. Giantonio and seconded by Councilman J. Freda, followed by the "yes" roll call vote of all Council Members present, the resignation of John Tsinkelis from the Kinnelon Volunteer Fire Department, was accepted with the councils regrets.

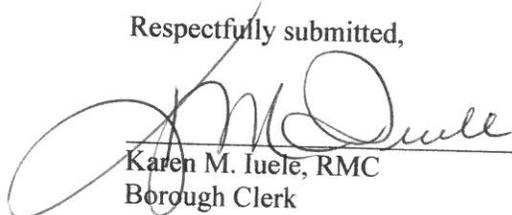
Roll Call: C. Giantonio, Yes; G. Sisco, Yes;  
C. Seventy, Yes; J. Freda, Yes.  
W. Neely, Yes;

June 15, 2017

ADJOURNMENT

This meeting adjourned at approximately 9:00 p.m. on motion by Councilman W. Neely 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