

July 20, 2017

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, July 20, 2017 in the Kinnelon Municipal Building.

There was a Salute to the Flag, after which the Borough Clerk Karen Iuele stated this meeting is being held pursuant to the New Jersey Open Public Meeting Act. Adequate notice of this meeting was given by advertising in the January 11, 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 Glenn Sisco, William Yago and James Freda. Absent was Councilpersons Clifford Giantonio, Carol Sventy and William Neely.

TREASURER'S REPORT

The Treasurer's Report for July 20, 2017, indicated we started out with cash on hand as of May 31, 2017, in the amount of \$6,964,363.69. Receipts for the month of June 2017 totaled \$501,805.78 with disbursements amounting to \$4,152,149.88. The balance on hand as of June 30, 2017 was \$3,314,019.59.

Upon motion by Councilman W. Yago and seconded by Councilman G. Sisco with the affirmative voice vote of all council members present, the Treasurer's Report was accepted as read.

Roll Call: G. Sisco, Yes;
 W. Yago, Yes;
 J. Freda, Yes.

MAYOR'S REPORT:

Mayor Robert Collins stated that the Freeholders will be holding there monthly meeting next Wednesday, July 26 at 7:00 pm at the Borough Hall. At the work session last week a number of items were discussed including the progress on the Kinnelon Community Center. It is moving forward.

Tax bill mailing has been delayed because the state budget did not included certain dollars for school funding. Kinnelon received \$65,000.00. Until such time the Board of Education makes a determination what to do with these dollars, we are waiting to hear from them to move forward with certification.

UTILITIES

In Chairman Clifford Giantonio absent there was no report.

COORDINATING

In Chairwoman Carol Sventy absent Council President W. Yago reported, Environmental Advisory Committee would like to propose "Water Bottle Refilling Stations" at the Kinnelon Recreation fields. Historical Advisory Committee will develop a punch list on Phase II Restoration. Kamelot thank

July 20, 2017

Officer Sean Patalita, Kinnelon Police Department and Butler Police Department for their devotion to providing the Jr. Police Academy.

Library Board of Trustees will have their Annual Book & Media Sale August 24th – August 28th

PUBLIC WORKS

In Councilman Neely absent Mayor Collins stated that he is still working on the animal shelter.

ORDINANCE & OPEN SPACE

Chairman Sisco, reported that there is activity of potential property acquisition. On Ordinance's, we discussed at the work session a new law for Class 3 Special Police Officer for our schools. We would like to move this along quickly because the police officer needs training and school opens in September.

FINANCE, PERSONNEL, PUBLIC SAFETY

Council President W. Yago, stated that the Kinnelon PD responded to 1368 calls for service in the month of June. Responded to 35 Medical Assistance Calls. Investigated 23 Motor Vehicle Accidents. Made 9 Arrests. Conducted 214 Motor Vehicle Stops.

Morris County ranked at the top of the list with a first in child and family economics, second in education, third in safety as well-being, and fifth in child health. Morris County was in the top five for each category.

Public Safety, there will be representatives from the Kinnelon Volunteer Fire Company at our August work session to discuss their five year plan. Along with a new vehicle.

RECREATION & TECHNOLOGY

Chairman James Freda stated that Spring sports are wrapped up. Summer camp is doing great. Fall sports signup are ongoing. The Kinnelon Recreation held their first special needs program, turnout was great, about 50 children and adults. K-fest will be held on October 21st, the date has changed because of unforeseen issues.

Technology; we will be meeting with Shaw Butt for next year, we will need additional safe guard, and Face Book has over 700 hits.

Mayor Collins read into the record a thank you note from Rev. David DeSmith.

“Dear Bob,

I want to thank you and the Borough Council for the proclamation you presented to me last month. I continue to be deeply touched and honored by your recognition, In fact, I will always be very appreciative of Kinnelon's response to my work at St. David's and everyone's willingness in the greater Kinnelon Community to come together and work for the common good of all people.

I was truly blessed to spend the past fourteen years in Kinnelon in the midst of such good and caring people.

Thank you, Bob and thanks to the Borough Council.

Sincerely,

The Rev. David J. DeSmith”

HEARING FROM THE PUBLIC

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

Hearing none Mayor Collins closed this portion of the meeting.

OEM REPORT: Randall Charles

Date: July 20, 2017

To: Bill Yago

Borough of Kinnelon

OEM Deputy Coordinator- Councilman (Police & Safety)

Subject: OEM Report – June/July 2017

From: Randall I. Charles – Kinnelon Borough OEM Coordinator

Activities:

On Going...

1- Morris County Park Comm. – “Silas County Park - Canty Lake Dam”

Confirmed Status with MC Park Commission Executive Director

- Construction Timeline:

- * Project Start - Spring 2017

- * Project Completion – Fall 2017

- Project Budget - \$1,044,000 (\$870,000 Contract w \$174,000 Contingency)

Phase I – COMPLETE May 14, 2017.

- * NJDEP Aquatics Recovery/Fish Salvage – Complete. Fish relocated to Split Rock Reservoir.

- * Canty Lake Water Drawdown – Complete.

- * Mobilization of Equipment – Complete.

- * Stream Diversion

- * Clearing of Trees & Brush surrounding Embankment – Complete.

Phase II - Underway

- * Commence Onsite Construction – Underway.

- * Week of June 19, 2017 – Initiate work on the Embankment.

- * Ongoing De-Watering of Lake

Phase III – Future Tasks

- * Construction of Walls & Slabs

- * Spillway, Head Walls

- * Pre-Cast Bridge-Walkway

Subject: OEM Report – June/July 2017

Continuing

July 20, 2017

2 – ONGOING – July 13, 2017- “The Opiate Epidemic: From Addiction to Recovery” at the High School Auditorium.

Met KHS Principal Suda during Hackensack Hospital “Medi-Vac” demonstration/presentation to the Kinnelon Youth Police Academy at the KHS Parking Lot. The First Draft of the videotape is complete and will schedule a time for KAMELOT/KPD/KOEM to preview prior to Presentation to the Morris County Prosecutor’s Office.

3- ONGOING – 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.

4 – July 13, 2017 – COMPLETED - KAMELOT partnered with Morris County Prosecutor’s Office/MCPIK to conduct in Kinnelon a 1-day NARCAN Training session 6 to 7:30 pm for Residents to attend. The Training was conducted at the Kiel Ave Fire House, Firemen’s Hall. This a County Program provided to Kinnelon at NO cost. Additional Training sessions will be scheduled depending on enrollment.

* 16 Pre-Registered – 13 Attended/Completed the 90-minute training receiving both a Certification Documentation along with the Morris County C.A.R.E.S. NARCAN Rescue Kit.

* Councilwoman Sventy, Council President Bill Yago and KOEM completed the Training.

5 - “NJ Special Needs Registry for Disasters” Registration Information Sheet – Ongoing.

6 - 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. West Milford has reversed its position and has REJECTED the NJDOT project.

7 - Smoke Rise Club – Reinstallation of Speed Bump” – Ongoing.

UPCOMING Programs –

1 - July 26, 2017 – Morris County/NJOHSP “First Net Broadband” Training and Deployment – MCOEM Workshop at Morris County Fire & Police Training Academy in preparation for the 2022 National Implementation of the new Public Safety Intraoperable Network for Emergency – First Responders.

2 - Sept. 13, 2017 – “Morris County OEM” Quarterly Meeting.”

Subject: OEM Report – June/July 2017

UPCOMING Programs –

July 11, 2017
11:18 AM

BOROUGH OF KINNELON
Check Register By Check Id

Page No: 1

July 20, 2017

Range of Checking Accts: GENERAL to GENERAL Range of Check Ids: 16878 to 16878
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
16878	07/11/17	AUN01 AUNT SELMA'S	1,150.00		4702

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	1,150.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>1,150.00</u>	<u>0.00</u>

July 11, 2017
11:18 AM

BOROUGH OF KINNELON
Check Register By Check Id

July 20, 2017

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
RECREATION SPECIAL	R-16	1,150.00	0.00	0.00	1,150.00
Total of All Funds:		<u>1,150.00</u>	<u>0.00</u>	<u>0.00</u>	<u>1,150.00</u>

July 20, 2017
10:40 AM

BOROUGH OF KINNELON
Check Register By Check Id

Page No: 1

July 20, 2017

Range of Checking Accts: GENERAL to GENERAL Range of Check Ids: 16879 to 16986
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
16879	07/20/17	AC A.C. DAUGHTRY INC.	30.75	4703
16880	07/20/17	ACT04 ACTION DATA SERVICES	2,287.14	4703
16881	07/20/17	ACU01 ACU-DATA	320.00	4703
16882	07/20/17	AFF02 AFFILIATED TECHNOLOGY	1,098.10	4703
16883	07/20/17	AJ01 AJ'S PIZZA	306.25	4703
16884	07/20/17	ALT01 ALTEC NUECO	648.91	4703
16885	07/20/17	ASCAP ASCAP	10.50	4703
16886	07/20/17	BIE01 BIERMANS BASEBALL DOJO	432.39	4703
16887	07/20/17	BLO01 BLOOMINGDALE FLORIST	150.00	4703
16888	07/20/17	BOR BOROUGH OF BUTLER	43,547.50	4703
16889	07/20/17	BOR01 BOROUGH OF BUTLER ELECTRIC	5,640.08	4703
16890	07/20/17	BOR11 BOROUGH OF BLOOMINGDALE	1,279.45	4703
16891	07/20/17	BR01 B&R UNIFORMS	1,100.00	4703
16892	07/20/17	BRA05 Braen Supply, Inc	856.22	4703
16893	07/20/17	BUL02 BULB DEPOT	853.66	4703
16894	07/20/17	BUR08 BURGIS ASSOCIATES, INC	250.00	4703
16895	07/20/17	BUS01 BUSINESS GRAPHICS	142.00	4703
16896	07/20/17	CAB01 CABLEVISION	979.04	4703
16897	07/20/17	CAR10 Cartridge World	395.16	4703
16898	07/20/17	CEN03 CENTRAL JERSEY TITLE CO, INC	6,449.00	4703
16899	07/20/17	CIN05 CINTAS CORPORATION #111	827.67	4703
16900	07/20/17	CIT05 CIT FINANCE LLC	456.50	4703
16901	07/20/17	COO03 COOPERATIVE COMMUNICATIONS INC	1,405.54	4703
16902	07/20/17	COREL005 CORELOGIC	5,426.53	4703
16903	07/20/17	CRE01 CREW ENGINEERS INC.	3,706.56	4703
16904	07/20/17	CRO02 CROWN AWARDS	2,015.40	4703
16905	07/20/17	CRO04 DAVID CROUTHAMEL	294.82	4703
16906	07/20/17	DAN01 DAN COMO & SONS INC.	847.00	4703
16907	07/20/17	DAR01 DARMOFALSKI ENGINEERING ASSOC.	5,125.00	4703
16908	07/20/17	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	16,724.87	4703
16909	07/20/17	DEL08 DELTA DENTAL OF NEW JERSEY INC	4,418.30	4703
16910	07/20/17	DMC01 DMC ASSOCIATES INC.	12,300.00	4703
16911	07/20/17	DOR06 Dorsey & Semrau, LLC	1,750.00	4703
16912	07/20/17	DOV01 DOVER BRAKE & CLUTCH	1,083.52	4703
16913	07/20/17	DRA03 DRAEGER SAFETY DIAGNOSTICS INC	179.00	4703
16914	07/20/17	DYK02 DYKSTRA ASSOCIATES PC	12,733.00	4703
16915	07/20/17	ECO05 JAMES ECONOMOU	327.69	4703
16916	07/20/17	EJG01 EJG SPORTS	467.90	4703
16917	07/20/17	EXT01 EXTRA SPACE STORAGE	405.00	4703
16918	07/20/17	FAY01 FAYSON LAKES WATER COMPANY	13,352.04	4703
16919	07/20/17	FAY02 FAYSON LAKES ASSOCIATION	50.00	4703
16920	07/20/17	FEDERAL Federal Safety Compliance, Inc	298.50	4703
16921	07/20/17	FIN04 FINCH FUEL OIL CO. INC.	4,893.95	4703
16922	07/20/17	FLA01 GAIL FLAMMER	60.00	4703
16923	07/20/17	FOR04 FORD MOTOR CREDIT COMPANY	898.23	4703
16924	07/20/17	GAR09 GARDEN STATE HARLEY DAVIDSON	226.54	4703
16925	07/20/17	GRA01 GRAINGER INC.	57.43	4703
16926	07/20/17	HOM02 HOME DEPOT CREDIT SERVICE	239.69	4703
16927	07/20/17	HOR04 Horizon Office Equipment	832.50	4703
16928	07/20/17	HOU01 HOUSING PARTNERSHIP	1,000.00	4703
16929	07/20/17	INT15 INT'L INSTITUTE OF MUN. CLERKS	160.00	4703

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
16930	07/20/17	IUE01 KAREN IUELE	94.69	4703
16931	07/20/17	JCP01 JCP&L	23.80	4703
16932	07/20/17	JIM01 JIMMY THE SHOE DOCTOR	299.94	4703
16933	07/20/17	KIN05 KINNELON PUBLIC LIBRARY	34,959.20	4703
16934	07/20/17	KIN08 KINNELON VOLUNTEER FIRE CO.	6,000.00	4703
16935	07/20/17	KIN09 KINNELON BOARD OF EDUCATION	1,000,111.00	4703
16936	07/20/17	KIN27 KINNELON SOFTBALL	430.26	4703
16937	07/20/17	KIN36 KINNELON CINEMAS	1,295.00	4703
16938	07/20/17	LAK02 LAKELAND BANK	3,648.65	4703
16939	07/20/17	LAN06 LANGUAGE LINE SERVICES	6.82	4703
16940	07/20/17	LEG01 LEGENDS OWO, LLC	623.60	4703
16941	07/20/17	LEW02 CYNTHIA LEWIS	2,736.65	4703
16942	07/20/17	LOE01 LOEFFELS WASTE OIL SERVICE	260.00	4703
16943	07/20/17	MCD01 PATRICK MC DONNELL	141.21	4703
16944	07/20/17	MOR21 MORRIS COUNTY M.U.A.	26,692.15	4703
16945	07/20/17	MOR42 THE LAND CONSERVANCY OF NJ	4,500.00	4703
16946	07/20/17	MOR52 MORRIS MUNICIPAL JOINT INS	167,080.77	4703
16947	07/20/17	MOR63 TERESA MORRISON	1,200.00	4703
16948	07/20/17	NES01 NESTLE PURE LIFE DIRECT	248.23	4703
16949	07/20/17	NEW14 NEWTON PRINTING	1,686.23	4703
16950	07/20/17	NIN01 NMR-NINOS MACHINERY REPAIR LLC	1,234.19	4703
16951	07/20/17	NJD07 NJ DEPT HEALTH & SENIOR SERV	19.20	4703
16952	07/20/17	NJR01 NJ RECREATION & PARK ASSN.	200.00	4703
16953	07/20/17	NOR18 NORTHEAST COMMUNICATIONS, INC.	409.68	4703
16954	07/20/17	NOR21 NORTHEAST ROOF MAINTENANCE	109,930.00	4703
16955	07/20/17	PAT04 SEAN PATALITA	160.31	4703
16956	07/20/17	PEQ02 PEQUANNOCK TOWNSHIP	75,459.82	4703
16957	07/20/17	PIT06 PITNEY BOWES-RESERVE ACCOUNT	3,000.00	4703
16958	07/20/17	PLA04 PLAQUEMAKER.COM	138.76	4703
16959	07/20/17	PSE01 P.S.E. & G.	390.18	4703
16960	07/20/17	RAC02 RACHLES/MICHELE'S OIL CO.,INC	1,232.20	4703
16961	07/20/17	RIV03 RIVERDALE POWER MOWER INC.	268.57	4703
16962	07/20/17	RIV06 Riverdale Environmental	1,200.00	4703
16963	07/20/17	ROX03 ROXBURY TWP HISTORICAL SOCIETY	106.00	4703
16964	07/20/17	RT 201 RT 23 CARWASH & DETAIL CENTER	160.00	4703
16965	07/20/17	SCH03 SCHMITZ SAFE & LOCK COMPANY	330.01	4703
16966	07/20/17	SCH05 JOHN SCHWARTZ	450.00	4703
16967	07/20/17	SCH30 MELANIE SCHUCKERS	453.62	4703
16968	07/20/17	SHE12 THE SHERWIN WILLIAMS CO.	1,517.36	4703
16969	07/20/17	SIT01 SITEONE LANDSCAPE SUPPLY, LLC	52.77	4703
16970	07/20/17	SPO05 SPOT-A-WAY	225.00	4703
16971	07/20/17	STA STAPLES ADVANTAGE, DEPT NY	987.32	4703
16972	07/20/17	STA05 STATE OF NEW JERSEY PWT	27.49	4703
16973	07/20/17	STO01 STORR TRACTOR COMPANY	242.88	4703
16974	07/20/17	SUB03 SUBURBAN DISPOSAL INC.	109,166.66	4703
16975	07/20/17	SUP03 SUPERIOR TREE WIZARDS,LLC	1,800.00	4703
16976	07/20/17	TIL01 TILCON NEW YORK INC.	898.68	4703
16977	07/20/17	TRE02 TREASURER, STATE OF NEW JERSEY	325.00	4703
16978	07/20/17	TRE05 TREAS. STATE OF NEW JERSEY	3,706.00	4703
16979	07/20/17	USBAN020 US BANK CUST BV002 TRST & CRDT	139,170.87	4703
16980	07/20/17	VER06 VERIZON WIRELESS	505.10	4703
16981	07/20/17	VER11 VERIZON WIRELESS - KPD	195.06	4703
16982	07/20/17	VFI01 VFIS BENEFITS DIVISION	679.27	4703
16983	07/20/17	WAT01 WATER WORKS SUPPLY COMPANY	772.42	4703

July 20, 2017
10:40 AM

BOROUGH OF KINNELON
Check Register By Check Id

Page No: 3

July 20, 2017

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
16984	07/20/17	WBM01 W.B. MASON COMPANY INC.	514.97		4703
16985	07/20/17	WES01 WEST PAYMENT CENTER	504.00		4703
16986	07/20/17	ZAP01 ZAPHYR LLC	3,709.00		4703

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	108	0	1,871,519.92	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>108</u>	<u>0</u>	<u>1,871,519.92</u>	<u>0.00</u>

July 20, 2017

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	6-01	5,426.53	0.00	0.00	5,426.53
CURRENT FUND APPROPRIATIONS	7-01	1,550,641.02	0.00	0.00	1,550,641.02
WATER FUND	7-05	60,179.79	0.00	0.00	60,179.79
SEWER FUND	7-07	3,306.99	0.00	0.00	3,306.99
Year Total:		<u>1,614,127.80</u>	<u>0.00</u>	<u>0.00</u>	<u>1,614,127.80</u>
	C-04	17,050.00	0.00	0.00	17,050.00
DOG TAX	D-13	32.53	0.00	0.00	32.53
STATE AND FEDERAL GRANTS	G-02	111,525.74	0.00	0.00	111,525.74
KAMELOT	K-17	320.00	0.00	0.00	320.00
TAX SALE PREMIUMS	Q-32	85,500.00	0.00	0.00	85,500.00
RECREATION SPECIAL	R-16	9,249.85	0.00	0.00	9,249.85
	V-27	27,638.56	0.00	0.00	27,638.56
RECYCLE FUND	Y-21	648.91	0.00	0.00	648.91
Total of All Funds:		<u><u>1,871,519.92</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>1,871,519.92</u></u>

July 20, 2017
10:45 AM

BOROUGH OF KINNELON
Check Register By Check Id

Page No: 1

July 20, 2017

Range of Checking Accts: PLANNING 2 to PLANNING 2 Range of Check Ids: 1725 to 1730
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
1725	07/20/17	BAD01 BADANCO REALTY DEV COMPANY LLC	411.10		4704
1726	07/20/17	BAD03 BADANCO REALTY	180.00		4704
1727	07/20/17	DAR01 DARMOFALSKI ENGINEERING ASSOC.	1,375.00		4704
1728	07/20/17	HMR HMR Properties LLC	2,494.02		4704
1729	07/20/17	NYS01 New York SMSA Limited Prtnrshp	438.15		4704
1730	07/20/17	TMO01 T MOBILE	118.61		4704

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	6	0	5,016.88	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>6</u>	<u>0</u>	<u>5,016.88</u>	<u>0.00</u>

July 20, 2017
10:45 AM

BOROUGH OF KINNELON
Check Register By Check Id

Page No: 2

July 20, 2017

Project Description	Project No.	Project Total
SCHWARTZ 10 BLK OAK #12005106	12005106	125.00
10 SHIRLY TER. STRECIWILK 1445	1445	125.00
KDREAM 6 CLIFF TRAIL	1454	125.00
FLAR #1457 6 DANIEL LANE	1457	125.00
#1458 10 ARROWHEAD GILVEY	1458	500.00
Tellawy 42 Maple Lake	300171	375.00
MOUNIR BADAAN/CARL PLACE	741	1.10
T-MOBILE/CLIFF TRAL WATER TANK	762	118.61
41 CLIFF TRAIL	779	438.15
84 BOONTON AVENUE- HMR	790	2,494.02
18 Graceview- Badaan- #883011	883011	410.00
Saw Mill Road	89126	180.00
Total Of All Projects:		<u>5,016.88</u>

RESOLVED, that the bills as listed and presented by the Treasurer, approved by the Finance Committee and shown on pages of these minutes, be authorized for payment:

Roll Call: G. Sisco, Yes;
W. Yago, Yes;
J. Freda, Yes.

CONSENT AGENDA:

A motion was offered by Councilman Glenn Sisco and seconded by Councilman William Yago, the following motions and resolutions and amended were offered for approval.

- a. Resolution: 7.01.17 Authorize Mayor to Sign Kamelot Agreement for the Period of January 2017 thru December 2017 (Memorialized 7/13/17)
- b. Resolution 7.02.17 Authorize Mayor to Sign Request for Application for Funding for 2018 Municipal Alliance
- c. Resolution: 7.03.17 Redemption of Cert No. 16-00008-Block. 34201 Lot. 109 – 115 Miller Road - \$139,170.87
- d. Resolution: 7.04.17 Governing Body Certification of Annual Audit
- e. Resolution: 7.05.17 Corrective Action Plan – 2016 Audit Comments
- f. Resolution: 7.06.17 Authorize Mayor to Sign – Lakeland Banking Services Proposal
- g. Resolution: 7.07.17 Extension of Third Quarter Taxes for the Year 2017
- h. Resolution: 7.08.17 Authorizing Mayor to Sign Proposal for Supplemental Professional Services – NJDEP Mitigation Project
- i. Resolution: 7.09.17 Authorize the Hiring of the School Resource Officer (Class 3)
- j. Resolution: 7.10.17 Soil Disturbance Permit – 6 Foothill Drive, Kinnelon
- k. Raffle License: Kinnelon Junior Football KN-805-KB
- l. Raffle License: Kinnelon High School Football KN-806-KB
- m. Raffle License: Kinnelon H.S. Home & Association KN-807-808-809-KB

Roll Call: G. Sisco, Yes;
W. Yago, Yes;
J. Freda, Yes.

*
*
*
*
*

July 20, 2017

RESOLUTION 7. *cl.*17

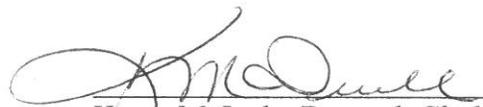
AUTHORIZATION FOR MAYOR TO
SIGN AGREEMENT FOR THE PERIOD
JANUARY 2017 THROUGH DECEMBER
2017

WHEREAS, it is necessary for the Mayor to sign said Grant Application for the period of January 2017 through December 2017 supplemental grant in the amount not to exceed \$2,000.00; and

WHEREAS, it is necessary for the Mayor to sign said Grant Application in the amount of \$2,000.00 with a cash match from the Borough of Kinnelon in the amount of \$1,000.00.

NOW, THEREFORE, BE IT RESOLVED the Mayor is hereby authorized to sign the application for Funding Municipal Alliances Grant Year 2017 in the amount of \$2,000.00 with a cash match from the Borough of Kinnelon in the amount of \$1,000.00.

Dated: *July 20, 2017*



Karen M. Iuele, Borough Clerk

July 20, 2017

LETTER OF AGREEMENT

Kinnelon Municipal Alliance

A Letter of Agreement between the County of Morris and the above named Alliance (hereinafter the SUBGRANTEE) for the administration of County Supplemental funding.

The undersigned accepts this document to be the Terms and Conditions of participation in the County Supplemental Funding Initiative. This letter is **valid for** the period January 1, 2017 through December 31, 2017 and contingent on full compliance to all Terms and Conditions.

This Letter of Agreement is subject to the availability, appropriation and certification of sufficient funds as may be required, and this Letter of Agreement may be canceled if sufficient funds are not available, appropriated and certified.

The SUBGRANTEE, as a condition of funding, agrees to comply with all laws and regulations that apply to the Alliance to Prevent Alcoholism and Drug Abuse and further agrees that expenses incurred by the SUBGRANTEE in excess of the award amount shall be the responsibility of the lead municipality and the SUBGRANTEE. **The SUBGRANTEE is responsible for the timely submission of quarterly programmatic reports and vouchers for reimbursement. The SUBGRANTEE is encouraged to attend countywide prevention trainings and meetings throughout the year.**

If, through any cause within its control, the SUBGRANTEE shall fail to fulfill in a timely and professional manner the obligations under this agreement, or if the SUBGRANTEE should violate any of its covenants, provisions or stipulations of this Letter of Agreement, the County of Morris (hereinafter the COUNTY) will thereupon have the right to terminate this agreement by written notice to the SUBGRANTEE and specifying the effective date thereof, at least thirty (30) days prior to the termination date.

Further, the County shall be indemnified and saved harmless, along with its officers, employees, agents, servants and assigns from all suits and costs of every kind and description, and from all damages to which the County or any of its officers, agents, servants and assigns may be subject to by reason of injury to any personal property of others resulting from the performance under the Letter of Agreement or through the negligence of the particular

July 20, 2017

municipality or through any improper or defective machinery, implements or appliances used by the SUBGRANTEE or any of its agents, officers, employees, servants and assigns, as well as the SUBGRANTEE, further indemnifying and saving harmless the COUNTY, its officers, employees, agents, servants and assigns, from all suits and actions of any kind or character whatsoever which may be brought or instituted by any subcontractor, materialman or laborer who has performed work or furnished materials in connection with the purposes of this Letter of Agreement or on account of, any claim or amount recovered from any infringement of patent, trademark or copyright.

Funds issued by the COUNTY to the SUBGRANTEE under this Letter of Agreement shall not exceed **\$2,000.**

Before witness the COUNTY and the SUBGRANTEE execute this agreement as of the first day of January 2017.

Clerk of the Board of
Chosen Freeholders

Director of the Board
Chosen Freeholders

Alliance Chairperson

Mayor

July 20, 2017

RESOLUTION 702.17

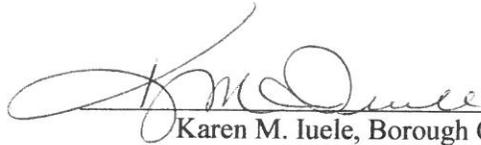
AUTHORIZATION FOR MAYOR TO SIGN
REQUEST FOR APPLICATION FOR FUNDING FOR
2018 MUNICIPAL ALLIANCE

WHEREAS, the Borough desires to apply for a grant in the Alliance for a Drug Free New Jersey;
and

WHEREAS, it is necessary for the Mayor to sign a Request for Application for 2018 funding.

NOW, THEREFORE, BE IT RESOLVED that the Kinnelon Mayor and Council do hereby
authorize the Mayor to sign said Request for Application on behalf of the Borough of Kinnelon.

Dated: July 13, 2017



Karen M. Iuele, Borough Clerk

July 20, 2017

LETTER OF AGREEMENT

Kinnelon Municipal Alliance

A Letter of Agreement between the County of Morris and the above named Alliance (hereinafter the SUBGRANTEE) for the grant administration of the Alliance to Prevent Alcoholism and Drug Abuse.

The undersigned accepts this document and Attachments A-C to be the Terms and Conditions of grant participation in the Alliance for a Drug Free New Jersey. This letter is **valid** for the period July 1, 2017 through June 30, 2018 and contingent on full compliance to all Terms and Conditions.

This Letter of Agreement is subject to the availability, appropriation and certification of sufficient funds as may be required, and this Letter of Agreement may be canceled if sufficient funds are not available, appropriated and certified.

The SUBGRANTEE, as a condition of funding, agrees to comply with all laws and regulations that apply to this grant and further agrees that expenses incurred by the SUBGRANTEE in excess of the award amount shall be the responsibility of the lead municipality and the SUBGRANTEE. **The SUBGRANTEE must submit to the County Alliance Coordinator the current Alliance membership list, the most recent copy of the Municipal Alliance By-laws, and a schedule of meetings for Fiscal Year 2018. The SUBGRANTEE is responsible for the timely quarterly submission of Programmatic and Fiscal Reports, County Vouchers for reimbursement, and other applicable required documentation. The required reports are due 15 calendar days after the end of each quarter, and final reports are due 30 days from the close of the subgrant year. The SUBGRANTEE must attend at least two County trainings and/or quarterly Countywide Alliance meetings during the year.**

July 20, 2017

If, through any cause within its control, the SUBGRANTEE shall fail to fulfill in a timely and professional manner the obligations under this agreement, or if the SUBGRANTEE should violate any of its covenants, provisions or stipulations of this Letter of Agreement, the County of Morris (hereinafter the COUNTY) will thereupon have the right to terminate this agreement by written notice to the SUBGRANTEE and specifying the effective date thereof, at least thirty (30) days prior to the termination date.

Further, the County shall be indemnified and saved harmless, along with its officers, employees, agents, servants and assigns from all suits and costs of every kind and description, and from all damages to which the County or any of its officers, agents, servants and assigns may be subject to by reason of injury to any personal property of others resulting from the performance under the Letter of Agreement or through the negligence of the particular municipality or through any improper or defective machinery, implements or appliances used by the SUBGRANTEE or any of its agents, officers, employees, servants and assigns, as well as the SUBGRANTEE, further indemnifying and saving harmless the COUNTY, its officers, employees, agents, servants and assigns, from all suits and actions of any kind or character whatsoever which may be brought or instituted by any subcontractor, materialman or laborer who has performed work or furnished materials in connection with the purposes of this Letter of Agreement or on account of, any claim or amount recovered from any infringement of patent, trademark or copyright.

Funds issued by the COUNTY to the SUBGRANTEE under this Letter of Agreement shall not exceed **\$10,455**.

Before witness the COUNTY and the SUBGRANTEE execute this agreement as of the first day of July 2017.

Clerk of the Board of
Chosen Freeholders

Director of the Board
Chosen Freeholders

Alliance Chairperson

Mayor

July 20, 2017

LETTER OF AGREEMENT

Kinnelon Municipal Alliance

A Letter of Agreement between the County of Morris and the above named Alliance (hereinafter the SUBGRANTEE) for the grant administration of the Alliance to Prevent Alcoholism and Drug Abuse.

The undersigned accepts this document and Attachments A-C to be the Terms and Conditions of grant participation in the Alliance for a Drug Free New Jersey. This letter is **valid for** the period July 1, 2017 through June 30, 2018 and contingent on full compliance to all Terms and Conditions.

This Letter of Agreement is subject to the availability, appropriation and certification of sufficient funds as may be required, and this Letter of Agreement may be canceled if sufficient funds are not available, appropriated and certified.

The SUBGRANTEE, as a condition of funding, agrees to comply with all laws and regulations that apply to this grant and further agrees that expenses incurred by the SUBGRANTEE in excess of the award amount shall be the responsibility of the lead municipality and the SUBGRANTEE. **The SUBGRANTEE must submit to the County Alliance Coordinator the current Alliance membership list, the most recent copy of the Municipal Alliance By-laws, and a schedule of meetings for Fiscal Year 2018. The SUBGRANTEE is responsible for the timely quarterly submission of Programmatic and Fiscal Reports, County Vouchers for reimbursement, and other applicable required documentation. The required reports are due 15 calendar days after the end of each quarter, and final reports are due 30 days from the close of the subgrant year. The SUBGRANTEE must attend at least two County trainings and/or quarterly Countywide Alliance meetings during the year.**

July 20, 2017

If, through any cause within its control, the SUBGRANTEE shall fail to fulfill in a timely and professional manner the obligations under this agreement, or if the SUBGRANTEE should violate any of its covenants, provisions or stipulations of this Letter of Agreement, the County of Morris (hereinafter the COUNTY) will thereupon have the right to terminate this agreement by written notice to the SUBGRANTEE and specifying the effective date thereof, at least thirty (30) days prior to the termination date.

Further, the County shall be indemnified and saved harmless, along with its officers, employees, agents, servants and assigns from all suits and costs of every kind and description, and from all damages to which the County or any of its officers, agents, servants and assigns may be subject to by reason of injury to any personal property of others resulting from the performance under the Letter of Agreement or through the negligence of the particular municipality or through any improper or defective machinery, implements or appliances used by the SUBGRANTEE or any of its agents, officers, employees, servants and assigns, as well as the SUBGRANTEE, further indemnifying and saving harmless the COUNTY, its officers, employees, agents, servants and assigns, from all suits and actions of any kind or character whatsoever which may be brought or instituted by any subcontractor, materialman or laborer who has performed work or furnished materials in connection with the purposes of this Letter of Agreement or on account of, any claim or amount recovered from any infringement of patent, trademark or copyright.

Funds issued by the COUNTY to the SUBGRANTEE under this Letter of Agreement shall not exceed **\$10,455**.

Before witness the COUNTY and the SUBGRANTEE execute this agreement as of the first day of July 2017.

Clerk of the Board of
Chosen Freeholders

Director of the Board
Chosen Freeholders

Alliance Chairperson

Mayor

July 20, 2017

RESOLUTION # 7.03.17

BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to US BANK CUST FOR BV002 TRST & CRDT in the amount of \$139,170.87 for redemption of Certificate of Sale No. 16-00008 on Block 34201, Lot 109 known as 115 Miller Road. This Redemption includes the \$53,670.87 received by the Tax Collector to redeem the lien as well as the \$85,500.00 paid by the Lienholder as a Premium at the time of Tax Sale.

ROLL CALL:

July 20, 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 July 20, 2017.

Date: 7/20/17



Karen M. Iuele, Borough Clerk

July 20, 2017

RESOLUTION 7.04.17

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2016 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, be resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendation; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.S.A. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provision of the Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more that one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Kinnelon, hereby states that it has complied with N.J.S.A. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON JULY 20, 2017.


Karen M. Iuele, Borough Clerk

July 20, 2017

RESOLUTION 7.05.17
OF THE GOVERNING BODY
OF THE BOROUGH OF KINNELON

**CORRECTIVE ACTION PLAN
2016 AUDIT RECOMMENDATIONS**

**Borough of Kinnelon
Morris County, NJ**

1. **RECOMMENDATION** - An adequate segregation of duties be maintained with respect to the recording and treasury functions.

CORRECTIVE ACTION – An adequate segregation of duties within the Finance Department will be maintained with respect to the recording and treasury functions.

RESPONSIBILITY – The CFO and the Finance Department

2. **RECOMMENDATION** - All activity be properly and accurately recorded, purchase orders be issued prior to purchase, and that all reconciliations, and subsidiary ledgers be properly reconciled with the general ledger.

CORRECTIVE ACTION – (1) Financial activity – revenues and expenditures – will be accurately recorded within the financial system. (2) Purchase Orders will be issued prior to the purchases of goods and services and encumbrances will be utilized. This procedure will be communicated to each department involved in the requisition process. (3) Reconciliations and subsidiary ledgers will be properly reconciled with the general ledger on a monthly basis.

RESPONSIBILITY – The CFO and the Finance Department

3. **RECOMMENDATION** - That the CFO review the budget on a monthly basis to ensure that no budget line is overexpended.

CORRECTIVE ACTION – The CFO will review the budget on a monthly basis to ensure that no budget line is overexpended.

RESPONSIBILITY – The CFO

July 20, 2017

4. **RECOMMENDATION** - All deposits be turned over to finance and deposited within 48 hours of collection.

CORRECTIVE ACTION – The finance department will work with all departments to ensure that all cash receipts are deposited within 48 hours of collection.

RESPONSIBILITY – The Finance Department and all departments accepting cash

5. **RECOMMENDATION** - That administration review the police contract and ensure that all aspects are being properly implemented and followed.

CORRECTIVE ACTION – The Finance Department will review the police contract and work with the Police Department to ensure that all aspects are being properly implemented and followed.

RESPONSIBILITY - The CFO, the Finance Department and the Police Chief

6. **RECOMMENDATION** – That employee's salaries be properly allocated and charged to the correct budget account line in the Sewer Utility Operating budget.

CORRECTIVE ACTION – The Finance Department will review and make any corrections to the Salaries & Wages account line in the Sewer Utility Operation budget.

RESPONSIBILITY – The CFO and the Finance Department

CERTIFIED TO BE A TRUE
COPY OF ORIGINAL
WHICH WAS ~~INTRODUCED~~/ADOPTED
AT A MEETING HELD ON July 20th, 2017

BY: 
KINNELON BOROUGH CLERK

July 20, 2017

July 21, 2017

Bureau of Financial Regulation and Assistance
Division of Local Government Services
P.O. Box 803
Trenton, New Jersey 08625

Re: Certification of Governing Body of the Annual Audit
Group Affidavit

To Whom It May Concern:

Enclosed you will find one Certification of Governing Body of the Annual Audit, Group Affidavit Form signed for our 2016 Municipal Audit, Resolution and which was passed at our Regular Mayor and Council Meeting on July 20, 2017.

Also included is proof of publication of the Annual Audit from our official newspaper that was published in the newspaper July 9, 2017.

Very truly yours,

BOROUGH OF KINNELON

Karen M. Iuele
Municipal Borough Clerk
kiuele@kinnelonboro.org

Enclosures:

July 20, 2017

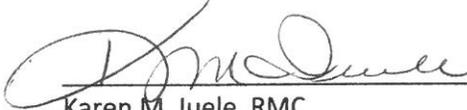
RESOLUTION 7-06-17

AUTHORIZATION FOR MAYOR TO
SIGN BANKING SERVICES PROPOSAL
WITH LAKELAND BANK

WHEREAS, the Council of the Borough of Kinnelon Authorize the Mayor of the Borough of Kinnelon to sign Banking Services Proposal with Lakeland Bank for a three year contract (July 1, 2017- June 30, 2020).

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Kinnelon due hereby authorize the Mayor of the Borough of Kinnelon to sign the Banking Services Proposal with Lakeland Bank for a three year contract (July 1, 2017 June 30, 2017).

Dated: July 20, 2017



Karen M. Iuele, RMC
Municipal Clerk, Borough of Kinnelon

July 20, 2017

RESOLUTION # 4.04.17

WHEREAS, The 2017 tax bills have yet to be mailed as we are waiting for the County of Morris to strike a tax rate; and

WHEREAS, N.J.S.A. 54:4-66.3(d) provides that the current year's taxes shall not be subject to interest until the twenty-fifth day after the tax bill for third installment is mailed.

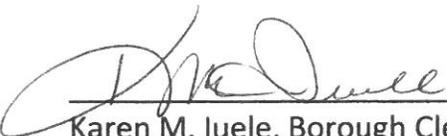
BE IT RESOLVED, BY THE Council of the Borough of Kinnelon in the County of Morris, and State of New Jersey, that the third quarter 2017 taxes due the Borough shall not be subject to interest and penalties until after the 25th day after tax bills for the third quarter are mailed.

ROLL CALL:

Judith O'Brien, CTC
Tax Collector
Borough of Kinnelon

I, Karen M. Luele, 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

Date: 7/20/2017



Karen M. Luele, Borough Clerk

July 20, 2017

RESOLUTION 7.08.17

AUTHORIZATION FOR MAYOR TO
SIGN PROPOSAL FOR SUPPLEMENTAL
PROFESSIONAL SERVICES RELATED TO
NJDEP MITIGATION PROJECT

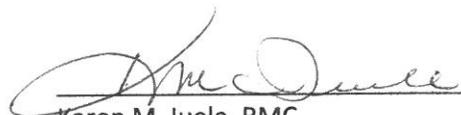
WHEREAS, the Borough of Kinnelon acquired Open Space Parcel from Badanco Realty Development Co.; and

WHEREAS, the location of un-numbered lot is on Denise Drive, Kinnelon, Block 57401 Lot 149, 62.83 acres; and

WHEREAS, Dykstra Associates, PC is pleased to provide a proposal for professional services on the above referenced property. This project has been broken down into phases with the cost of \$4,900.00 for Phase I.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Kinnelon due hereby authorize the Mayor of the Borough of Kinnelon to sign the Proposal for Supplemental Professional Services related to NJDEP Mitigation Project with a cost not to exceed \$4,900.00 for Phase I.

Dated: July 20, 2017



Karen M. Luele, RMC
Municipal Clerk, Borough of Kinnelon

July 20, 2017

ejb:fd (KN-1037)
071917

RESOLUTION NO.:

7.09.17

**RESOLUTION AUTHORIZING THE INITIATION
OF TRAINING FOR A CLASS THREE SPECIAL LAW
ENFORCEMENT OFFICER PRIOR TO THE
ADOPTION OF THE ORDINANCE CREATING SAID
POSITION.**

WHEREAS, P.L. 2016 c. 68, approved November 30, 2016 and effective June 1, 2017 created a new category of Class Three special law enforcement officer (“SLEO”); and

WHEREAS, the Borough of Kinnelon (“Borough”) is about to introduce or has introduced an Ordinance amending the Code of the Borough to authorize the hiring of said Class Three SLEO in accordance with the statutory criteria; and

WHEREAS, the Borough desires to authorize the Chief of Police and other appropriate employees and officials to arrange for the requisite training and educational courses for a prospective appointee to that position, in advance of the adoption of the Ordinance and the appointment of said individual.

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

1. The Borough hereby authorizes the Chief of Police and other appropriate employees and officials to initiate the training and educational courses for an individual otherwise qualified to be appointed a Class Three SLEO to meet the requirements for appointment as a Class Three SLEO in accordance with P.L. 2016 c. 68, consistent with the requirements and directives of the administrative agency establishing said criteria and authorized courses, including, without limitation, the Police Training Commission and the Office of the Attorney General of the State of New Jersey.

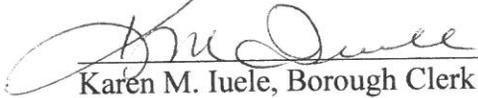
July 20, 2017

2. The Mayor and Borough Clerk, along with the Police Chief and other appropriate officers 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. This Resolution shall take effect immediately.

CERTIFICATION

I, Karen M. Iuele, Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the Governing Body of the Borough of Kinnelon at a duly convened meeting held on July 20, 2017.


Karen M. Iuele, Borough Clerk

July 20, 2017

Resolution 07.10.17

AUTHORIZING OF A SOIL
DISTURBANCE PERMIT
6 Foothill Drive
Block 10504, Lot 108

WHEREAS, the Mayor and Council of the Borough of Kinnelon approved a Soil Disturbance Permit for 6 Foothill Drive, Block 10504, Lot 108; 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 6 Foothill Drive, Kinnelon, NJ.

Dated: July 20, 2017



Karen M. Iuele, Borough Clerk

LICENSE FOR: Raffles License No. KN-805 -KB
(Insert Bingo or Raffles)
Insert Name _____ Identification No. 238-5-41790
Of Municipality BOROUGH OF KINNELON (Display this license conspicuously
Insert Name of _____ During the conduct of the games)
Licensee Kinnelon Jr. Football Parents Association

Address 1237 Gravel Hill Road, Kinnelon, New Jersey 07405

1. This license allows the licensee to conduct _____ (cross out line which) Bingo (not to Exceed 35 games),
The winner to be determined on each of the dates, at the places and during the hours shown below:
Raffles of the kind stated,

Kind of Game	Date	Place	During hours
Raffle	9/13/17, 9/20/17, 9/24/17, 9/27/17		7:00 pm
	10/4/17, 10/11/17, 10/18/17, 10/25/17, 11/1/17 11/8/17, 11/15/17		

2. The value and character of the prizes authorized to be offered and given on each date are:
Retail Prize Values from \$150.00 thru \$500.00

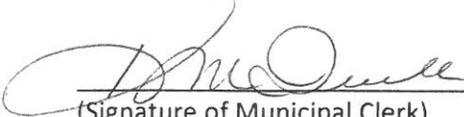
3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:
All proceeds will be used in support of the Kinnelon Junior football program. Operating expenses, such as, uniforms, equipment and supplies etc.

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

Names	Addresses
Bob Lewis	37 Gravel Hill Road, Kinnelon, NJ 07405
Cheryl Grande	18 Sugar Hill Road, Kinnelon, NJ 07405
Alycia Siciliano	41 Banta road, Kinnelon, NJ 07405

Issued by order of MAYOR AND COUNCIL ON July 20, 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.

LICENSE FOR: Raffles License No. KN-806 -KB
(Insert Bingo or Raffles)

Identification No. 238-5-41825

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

Insert Name of Licensee Kinnelon High School Football Association

Address 121 Kinnelon Road, Kinnelon, New Jersey 07405

1. This license allows the licensee to conduct _____ (cross out line which) Bingo (not to Exceed 35 games),
The winner to be determined on each of the dates, at the places and during the hours shown below:
Raffles of the kind stated,

Kind of Game	Date	Place	During hours
Raffle	9/15/17, 9/22/17, 9/29/17	121 Kinnelon Rd, Kinnelon	6:00 – 9:00p.m
	10/6/17, 10/13/17, 10/20/17, 10/27/17, 11/3/17, 11/10/17, 11/17/17		

2. The value and character of the prizes authorized to be offered and given on each date are:
Retail Prize Values from \$30.00 thru \$100.00

3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:
Equipment for the High School football team

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

Names	Addresses
Helena Rymarz	64 Fayson Lake Rd., Kinnelon, NJ
Maria Bonanno	7 Spice Bush Rd., Kinnelon, NJ

Issued by order of MAYOR AND COUNCIL ON July 20, 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.

July 20, 2017

LICENSE FOR: Raffles License No. KB-807 -KB

(Insert Bingo or Raffles)

Identification No. 238-5-20619
(Display this license conspicuously
During the conduct of the games)

Insert Name
Of Municipality BOROUGH OF KINNELON
Insert Name of
Licensee Kinnelon High School Home and School Association

Address 121 Kinnelon Road, Kinnelon, New Jersey 07405

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

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

Kind of Game	Date	Place	During hours
50/50	November 15, 2017	Kinnelon High School	6:00-10:00 pm

2. The value and character of the prizes authorized to be offered and given on each date are:
50 baskets worth \$50.00 each

3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:
provide programs, grants and equipment for the Kinnelon High School students

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

Names	Addresses
Melissa Giacoio	27 Gravel Hill Rd, Kinnelon, NJ
Gerda Haines	55 Green Hill Rd. Kinnelon, NJ

Issued by order of MAYOR AND COUNCIL ON July 20, 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.

LICENSE FOR: Raffles License No. KB-808 -KB

(Insert Bingo or Raffles)

Identification No. 238-5-20619

Insert Name

(Display this license conspicuously

Of Municipality BOROUGH OF KINNELON

During the conduct of the games)

Insert Name of

Licensee Kinnelon High School Home and School Association

Address 121 Kinnelon Road, Kinnelon, New Jersey 07405

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

1. This license allows the licensee to conduct

Raffles of the kind stated,

The winner to be determined on each of the dates, at the places and during the hours shown below:

Kind of Game	Date	Place	During hours
50/50	November 15, 2017	Kinnelon High School	6:00-10:00 pm

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

50% of proceeds

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

provide programs, grants and equipment for the Kinnelon Hgh School students

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

Names

Addresses

Melissa Giacoio

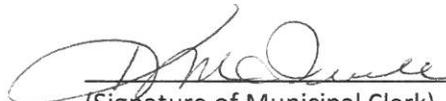
27 Gravel Hill Rd, Kinnelon, NJ

Gerda Haines

55 Green Hill Rd. Kinnelon, NJ

Issued by order of MAYOR AND COUNCIL ON July 20, 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.

July 20, 2017

LICENSE FOR: Raffles License No. KB-809 -KB
(Insert Bingo or Raffles)

Identification No. 238-5-20619
(Display this license conspicuously
During the conduct of the games)

Insert Name
Of Municipality BOROUGH OF KINNELON
Insert Name of
Licensee Kinnelon High School Home and School Association

Address 121 Kinnelon Road, Kinnelon, New Jersey 07405

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

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

Kind of Game	Date	Place	During hours
50/50	November 15, 2017	Kinnelon High School	6:00-10:00 pm

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

American Express gift card	\$500.00
Bloomingdales gift card	\$340.00
Target gift card	\$150.00

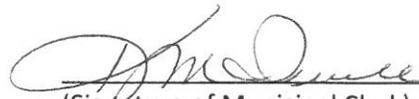
3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:
provide programs, grants and equipment for the Kinnelon High School students

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

Names	Addresses
Melissa Giacoio	27 Gravel Hill Rd, Kinnelon, NJ
Gerda Haines	55 Green Hill Rd. Kinnelon, NJ

Issued by order of MAYOR AND COUNCIL ON July 20, 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.

ejb:fd (KN-1037)
(Kinn Ord Amending Code)-CLEAN
071717

**ORDINANCE NO.: AN ORDINANCE AMENDING THE CODE OF THE
7-17 BOROUGH OF KINNELON TO CREATE A NEW CLASS
THREE CATEGORY OF SPECIAL LAW ENFORCEMENT
OFFICERS PURSUANT TO P.L. 2016 c 68 AND SETTING
FORTH THE TERMS, CONDITIONS AND SCOPE OF
AUTHORITY APPLICABLE TO SAID CLASS THREE
OFFICERS.**

WHEREAS, the Mayor and Council of the Borough of Kinnelon (“Borough”) have authorized the appointment of special law enforcement officers pursuant to N.J.S.A. 40A:14-146.10; and

WHEREAS, in P.L. 2016 c 68, approved November 30, 2016 and effective June 1, 2017 a new category of Class Three special law enforcement officers was created; and

WHEREAS, the Borough desires to amend the Code of the Borough of Kinnelon to provide for the appointment of such Class Three special law enforcement officers as set forth in P.L. 2016 c 68.

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

SECTION ONE. Section 56-22 of the Code of the Borough of Kinnelon is hereby amended to read as follows:

“§ 56-22. Appointment qualifications.

A. No person shall be appointed a special law enforcement officer unless the person is a resident of the State of New Jersey during the term of the appointment and a resident of the Borough of Kinnelon for two years next preceding the appointment, is sound in body and mind, is able to read, write and speak the English

language well and intelligently and has a high school diploma or its equivalent, is of good moral character, has not been convicted of any offense involving dishonesty or would have him unfit to perform the duties of his office and has successfully undergone the same psychological testing that is required for all full-time police officers in the Borough of Kinnelon. Every applicant for the position of special law enforcement officer shall have fingerprints taken, which shall be filed with the Division of State Police and the Federal Bureau of Investigation. Before any special law enforcement officer is appointed, the Chief of Police or, in the Chief's absence, another chief law enforcement officer of Kinnelon Borough shall ascertain the eligibility and qualification of the applicant and report these determinations, in writing, to the Mayor and Council.

B. In addition to the qualifications established in subsection A of this section, a person shall not be appointed as a Class Three special law enforcement officer unless the person:

(1) is a retired law enforcement officer who is less than 65 years of age; for the purposes of this section, a law enforcement officer shall not be considered retired if the officer's return to employment violates any federal or State law or regulation which would deem the officer's retirement as not being bona fide;

(2) had served as a duly qualified, fully-trained, full-time officer in any municipality or county in this State or as a member of the State Police and was separated from that prior service in good standing, within three years of appointment, except during the period ending May 31, 2018, was separated from that prior service within five years of appointment;

(3) is physically capable of performing the functions of the position, determined in accordance with police training commission guidelines;

(4) possesses a New Jersey Police Training Commission Basic Police Officer Certification or New Jersey State Police Academy Certification;

(5) has completed the training course for safe schools resource officers developed pursuant to subsection a of section 2 of P.L. 2005, c. 276(C. 52:17B-71.8); and

(6) is hired in a part-time capacity.

For the purposes of this subsection, “good standing” shall exclude a retirement resulting from injury or incapacity.”

SECTION TWO. Section 56-24 of the Code of the Borough of Kinnelon is hereby amended to read as follows:

“**§ 56-24 Classifications; Limitations on Numbers.** There shall be three classifications for special law enforcement officers. The classifications shall be based upon the duties to be performed by the special law enforcement officer as follows:

A. Class One. Class One officers shall be authorized to perform routine traffic detail, spectator control and similar duties. Class One officers shall have the power to issue summonses for disorderly persons and petty disorderly persons, violations of municipal ordinances and violations of Title 39 of the Revised Statutes, Class One officers are prohibited from using a firearm, and no Class One officer shall be assigned any duties which may require the carrying or use of a firearm. The number

of Class One officers appointed shall be determined by the Mayor and Council in conjunction with the Chief of Police.

B. Class Two. Class Two officers shall exercise full powers and duties similar to those of a permanent regularly appointed full-time police officer. Class Two Officers may be authorized to use a firearm, but only after the officer has been certified as successfully completing a training program as prescribed by the Police Training Commission in the Department of Law and Public Safety. The number of Class Two officers shall not exceed 25% of the total number of regular police officers, except that the Borough of Kinnelon need not reduce the number of Class Two officers or the equivalent thereof in the employ of the Borough of Kinnelon as of March 1, 1985.

C. Class Three. Class Three Officers shall be authorized to exercise full powers and duties similar to those of a permanent regularly appointed full-time police officer while providing security at a public or non-public school or a county college on the school or college premises during hours when the public or non public school or a county college is normally in session or when it is occupied by public or non public school or county college students or their teachers or professors. While on duty in the jurisdiction of employment, an officer may respond to offenses or emergencies off school or college grounds if they occur in the officer's presence while travelling to a school facility or county college, but an officer shall not otherwise be dispatched or dedicated to any assignment off school or college property.

The use of a fire arm by an officer of this class o shall be authorized pursuant to the provisions of subsection b. of section 7 of P.L. 1985, c. 439

(C.40A:14-146.14). An officer of this class shall not be authorized to carry a fire arm while off duty unless the officer complies with the requirements set forth in subsection 1. of N.J.S. 2C:39-6 authorizing a retired law enforcement officer to carry a hand gun.

SECTION THREE. Section 56-28 of the Code of the Borough of Kinnelon is amended to read as follows:

“§ 56-28 Terms and conditions of appointment.

A. Special law enforcement officers may be appointed for terms not to exceed one year, and the appointments may be revoked by the Borough of Kinnelon for cause after adequate hearing, unless the appointment is for four months or less, in which case the appointment may be revoked without cause or hearing. The powers and duties of the special law enforcement officer shall cease at the expiration of the term for which appointed.

B. A Class Three special law enforcement officer may be employed only to assist the local law enforcement unit with security duties and shall not supplant a law enforcement officer employed pursuant to the provisions of N.J.S. 18A:17-43 or a safe schools resource officer employed pursuant to the provisions of section three of P.L. 2005, c 276 (C. 18A:17-43.1).

C. A Class Three special law enforcement officer appointed pursuant to the provisions of P.L. 1985, c 439 (C. 40A:14-146.8, et seq.) shall not, based on this appointment, be eligible for health care benefits or enrollment in any State-administered retirement system.”

SECTION FOUR. Section 56-29 of the Code of the Borough of Kinnelon is hereby amended to read as follows:

“§ 56-29 Hours of duty.

A. No special law enforcement officer may be employed for more than 20 hours a week by the Borough of Kinnelon, except during periods of emergency, when a special law enforcement officer may be employed by the Borough of Kinnelon for those hours the Mayor and Council of the Borough of Kinnelon may determine necessary. For purposes of this article, “emergency” shall mean any sudden, unexpected or unforeseeable event requiring immediate use and deployment of law enforcement personnel as determined by the Mayor and Council in conjunction with the Chief of Police.

B. In addition to not more than 20 hours per week, including those duties specified in § 56-21 of this article, a special law enforcement officer may be assigned up to 20 hours per week to provide public safety and law enforcement services to a public entity.

C. A Class Three special law enforcement officer may be employed without limitation as to hours.

D. The Borough of Kinnelon may designate one special law enforcement officer to whom the limitations on hours as set forth in this article shall not be applicable.”

SECTION FIVE. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court or federal or state agency of competent jurisdiction, such portion shall be deemed a separate, distinct and

July 20, 2017

independent provision and such holding shall not affect the validity of the remaining portions hereof.

SECTION SIX. Ordinances, resolutions, and regulations or parts of ordinances, resolutions, and regulations inconsistent herewith, are hereby repealed to the extent of such inconsistency.

SECTION SEVEN. This Ordinance shall take effect upon passage and publication according to law.

ATTEST:

BOROUGH OF KINNELON

Karen M. Iuele, Borough Clerk

Robert Collins, Mayor

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: G. Sisco, Yes;
W. Yago, Yes;
J. Freda, Yes.

WHEREAS, the above ordinance was introduced at this meeting held on July 20, 2017 and read by title, and passed on first reading:

NOW, THEREFORE, BE IT RESOLVED, that at the regular meeting to be held on August 17, 2017 at 8:00 pm, prevailing time, at the Kinnelon Municipal Building, this Council further consider for second reading and final passage the said ordinance.

BE IT FURTHER RESOLVED, that the 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 Councilman W. Yago.

Roll Call: G. Sisco, Yes;
W. Yago, Yes;
J. Freda, Yes.

TAX COLLECTOR'S REPORT

During the month of June 2017 the Tax Collector's Report indicated we collected \$272,100.39 in taxes.

INVESTMENT OFFICER'S REPORT

A total of \$3,634.21 was collected in interest for the month of June 2017.

DISTRICT SCHOOL

On motion of Councilman W. Yago and seconded by Councilman G Sisco, followed by the "yes" roll call vote of all Council Members present the payment of \$1,000,111.00 to the District School when funds become available was approved for payment.

Roll Call: G. Sisco, Yes;
W. Yago, Yes;
J. Freda, Yes.

*
*
*
*
*
*

July 20, 2017

APPOINTMENTS:

Upon motion of Councilman G. Sisco, and seconded by Councilman J. Freda, followed by the "yes" roll call vote of all Council Members present, the appointment of Vathan Reddy as a Junior Firefighter to the Kinnelon Volunteer Fire Department was approved.

Roll Call: G. Sisco, Yes;
W. Yago, Yes;
J. Freda, Yes.

RESIGNATION:

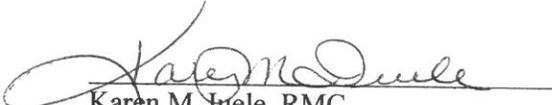
Upon motion by Councilman G. Sisco and seconded by Councilman W. Yago, followed by the "yes" roll call vote of all Council Members present, the resignation of Paul Baldwin and Sean Lake from the Kinnelon Volunteer Fire Department, was accepted with the councils regrets.

Roll Call: G. Sisco, Yes;
W. Yago, Yes;
J. Freda, Yes.

ADJOURNMENT

This meeting adjourned at approximately 8:50 p.m. on motion by Councilman Yago 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