



September 21, 2017

**PROCLAMATION  
AMERICA'S SAFEST CITIES 2017**

**WHEREAS, the Borough of Kinnelon has received the rank of the 27<sup>th</sup> The Safest Cities in America in the year of 2017; and**

**WHEREAS, this was based on the Kinnelon Police Department, KAMELOT and Tri-Boro First Aid Squad; and**

**WHEREAS, Kinnelon Police Department and Kamelot adds to the overall safety of the town by safeguarding younger generations through education on tobacco, alcohol, drugs, cybercrime and bullying; and**

**WHEREAS, the Mayor and Council formally recognize the Borough of Kinnelon to be a stronger, safer and healthier place to live.**

**NOW THEREFORE, BE IT PROCLAIMED, by the Mayor and Council of the Borough of Kinnelon, County of Morris, State of New Jersey, to formally recognize the Kinnelon Police Department and Kamelot for their overall safety for making Borough of Kinnelon the 27<sup>th</sup> Safest Cities in America in the year 2017.**

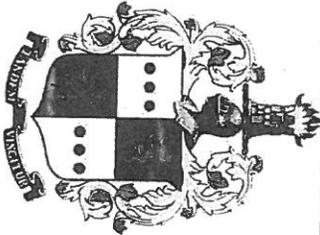
Dated: September 21, 2017



**Mayor Robert W. Collins**



# 2017 Morris County Budget



**Douglas R. Cabana, Freeholder Director**

**John Cesaro, Deputy Freeholder**

**Kathy DeFillippo, Freeholder**

**Hank Lyon, Freeholder**

**Thomas J. Mastrangelo, Freeholder**

**Christine Myers, Freeholder**

**Deborah A. Smith, Freeholder**

# 2017 Morris County Budget Highlights

- Maintains all and in some cases expands County services in the midst of difficult economic times
- Continues valuable and cost effective Shared Services with other Counties and/or other Morris County Municipalities
- Delivers critical services for those in need
- Supports the various unique assets of Morris County
  - County College of Morris
  - Morris County School of Technology
  - 287 miles of county roads and 4 Railroads
  - 1,000 Bridge and Culvert Infrastructure
  - 380 Building and/or Structures
  - 18,900 Acre Park System
  - Historical and Heritage Associations
  - Natural and Waste Resource Management

# 2017 Morris County Tax Rate

The 2017 Morris County Operating Budget along with the increase of approximately \$1.5 Billion of ratables results in the 2017 Tax Rate increasing 1.79% or \$.0044

<u>Year</u>	<b>2015</b>	<b>2016</b>	<b>2017</b>
<b>Budget</b>	\$329.4 M	\$340.7M	\$332.M
<b>Tax Effort</b>	\$217.9 M	\$224.4M	\$233.1M
<b>Ratable Base</b>	\$90,711B	\$91.742B	\$93.225B
<b>Tax Rate</b>	\$0.2411	\$0.2467	\$0.2511

# Morris County Budget 2017

## 2017 Increase Costs Include:

- \$6 M for Health Insurance

Note: 2011 to 2017 average Morris County Health Care increase: 4.6%  
v. The 2011 to 2017 average State Health Benefit Plan increase: 8.3%

- \$2 M for Anticipated Salary Adjustments
- \$1 M for Morris View Transition costs
- \$750K for Criminal Justice Reform
- \$638K Pension Increases
- \$500K for County Wide EMS Program
- \$229K for State Human Service/Mental Health needs
- \$70K for strategic planning initiatives

# 2017 Morris County Debt Management

- The 2017 Capital Budget authorizes \$27.1M in Debt for various Capital infrastructure Projects:
  - \$7.8M for County Road Resurfacing and intersection reconstruction projects
  - \$4.0M for Buildings and structure improvements including Criminal Justice Reform
  - \$2.4M for the design and replacement of Bridges
  - \$2.3M for Law and Public Safety Equipment
  - \$2.2M for Educational Facilities
  - \$2.16M for replacement of Public Works Equipment
  - \$1.5M for Information Technology Equipment

# 2017 Morris County Budget

## Providing Critical Services

- **Public Safety**
  - Sheriff's; Jail, Courthouse, OEM, County-wide 911, Office of Health; Medical Examiner,
- **Planning and Public Works**
  - 297 miles of Roads; 1000 bridges and culverts, Shade Tree, Mosquitos, 3.3M sq ft of buildings; Open Space, Farmland and Historic Preservation, Flood Mitigation and Trails Construction
  - Planning Board and Construction Appeals
- **Human Services**
  - Morris View (283 residents); OTA, Nutrition, Aging, Disabilities, and Veteran Services, Mental Health Services, Substance Abuse Services, Transportation Services

## **The 2017 Morris County Earned aaa rating because of our “Financial Integrity”**

- ✓ The use of a Prioritized Spending Plan along with established contingency plans permits the County to rapidly and effectively respond to any changes in the economic environment
- ✓ A Strong Long Term and Contingent Liability management process enhances the oversight of organizational liabilities
- ✓ The annual development of a Multyear Financial Planning tool considers the affordability of actions or initiatives before they become part of a future years annual budget
- ✓ The strict adherence to conservative Debt Management Practices enable the County to evaluate the future debt profile
- ✓ The continued implementation of a well defined and coordinated county wide Economic Development and Tourism Strategy is in place to ensure ongoing decades of continued financial integrity

# County Strategic Plan

## Preparing for the Future

- **The Morris County Board of Chosen Freeholders developed and passed a Vision, Mission and Guiding Principles for the County - November 2016**
  - Drives alignment on critical issues, highlights core values and reveals key priorities for the Board and the County.
  
- **Strategic Planning begins June 2017**
  - Create Steering Committee to guide Strategic Planning process
  - Gather information including the identification of challenges, opportunities, priorities of municipalities and county.
  - Establish Strategic Priorities (Pillars)
  - Build implementation plans (and budget) for each Pillar
  - Produce and communicate overall Strategic Plan
  - Implement!

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**Thank You**

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### **TREASURER'S REPORT**

The Treasurer's Report for September 21, 2017, indicated we started out with cash on hand as of July 31, 2017, in the amount of \$2,120,863.41. Receipts for the month of August 2017 totaled \$13,501,499.98 with disbursements amounting to \$7,729,181.28. The balance on hand as of August 31, 2017 was \$7,893,182.11.

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

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

### **MAYOR'S REPORT:**

Mayor Collins reported that our zip code appeal was denied again, it was not feasible operational to do so and cost prohibited. All we wanted was one digit. Robbinsville is going through an appeal now and is a smaller municipality than Kinnelon. Mayor Collins wished the Mayor of Robbinsville good luck.

School resource officer: the Chief of Police and Mayor had a conversation on how it was working at the schools and is doing very well.

### **UTILITIES**

Chairman Clifford Giantonio spoke on state funding for road work, and the State is still looking into taking some of the permits away for building new homes and existing homes. And the town is looking into widening Witty Road.

### **COORDINATING**

Chairwoman Carol Sventy spoke on Environmental Advisory Committee and recommend to the Mayor and Council to adopt the Highlands Environmental Resource Inventory of 2017. Historical Advisory Committee the History Tour was held on Saturday October 7<sup>th</sup>. Phase II construction is almost completed.

Kamelot upcoming programs are Pinwheel Prevention Project, Every 15 Minutes, KHA Fashion Show, Project Graduation and Kinnelon Parents of Exceptional Children.

Friends of the Library Annual Book & Media Sale was a huge success, best sale ever. Shredding event was Saturday October 7<sup>th</sup>.

### **PUBLIC WORKS**

Councilman Neely reported the bids received for the Kinnelon Volunteer Animal Shelter renovation and expansion project we rejected, exceeded the amount.

DPW were repainting the stop lines and crossways in Kinnelon and repairing the truck for winter.

### **ORDINANCE & OPEN SPACE**

Chairman Glenn Sisco stated that were are still working on updating and introducing ordinance in the borough.

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### **FINANCE, PERSONNEL, PUBLIC SAFETY**

Chairman William Yago stated that he will be meeting with the Borough's CFO to start next year's budget for 2018.

On the Kinnelon Volunteer Fire Company, they are looking for volunteers. October 15<sup>th</sup> they will be having their annual Pancake Breakfast, please come and help support the Volunteer Fire Company, great food and get together. Also there will be a car show at the Smoke Rise Village Inn.

### **RECREATION & TECHNOLOGY**

Chairman James Freda stated that all fall sports are moving forward, field are in great shape. K-Fest is October 13<sup>th</sup> and 14<sup>th</sup>. There were 40 plus vendors and will be fireworks at night.

A resident of Powderhorn Drive has complained of speeding on the road and has been reported to the police.

### **HEARING FROM THE PUBLIC**

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

Vincent Russo, 34 Lincoln Road, Kinnelon New Jersey stated that the bus stop at the bottom of Lincoln Road and Kiel Ave have parent's double parking, and children running all over the road which the parents are not watching. We would like to have a police officer speak to the parents to have the children stay on the corner and mother's don't double park so that cars may drive through.

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

### **OEM REPORT: Randall Charles**

Date: September 21, 2017

To: Bill Yago

Borough of Kinnelon

OEM Deputy Coordinator- Councilman (Police & Safety)

Subject: OEM Report – August/September 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

- Phase I & Phase II – To date the contractor has accomplished all Major Tasks:

- Phase III – Nearing Completion

- \* Construction of Walls & Slabs

- \* Spillway, Head Walls

- \* Pre-Cast Bridge-Walkway

Completion Timeline –

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For the next 2 weeks, they will complete the placement of rebar and forms then placing concrete for the crest wall. It is anticipated that the contractor will be on site through the first week November.

**2- Morris County Park Commission – “Utermeyer Lake & Badanco 180 Acres Acquisition”**

No new information to report. Will continue to maintain contact with the Morris County Park Commission on the Status and Impact to the Borough. Borough was advised by MC Park Commissioner the Borough can proceed with installation of appropriate signs. Requested Borough to install appropriate signs at various locations surrounding Utermeyer Lake and adjacent newly acquired Borough Land.

**3- Sept. 12, 2017 - Morris County OEM Quarterly Session - Attended**

**4- Sept. 12, 2017 - NJOHSP Training “Vehicle Ramming Attacks” – Completed 4 hr. Session.**  
NJOHSP & TSA Document attached.

This 2-part presentation with an overview on, “Truck Ramming: Weaponizing Vehicles”, and focusing on fleet-management awareness, tactics necessary to mitigate vehicle attacks, and updating Emergency Operations Plans (EOPs) to include risks and vulnerabilities in light of new threats. The second part of the presentation titled, “Hostile Vehicle Mitigation Strategy” is to educate the first responder community on recent vehicle ramming attacks. This Training Session in response to several conversations with many of our partners concerning the topic of increased target hardening at large scale community events. This four hr presentation should serve as a great resource for us to better evaluate our procedures and strategies to mitigate possible incidents during our large scale special events.

**Kinnelon OEM August/September Report Continued –**

**5- Sept.11, 2017 – “West Fayson Lake Drawdown” - Borough Received Notification from Fayson Lakes Association as NOW required by NJDEP Permit Approval “to Notify all affected users by this Draw Down”. Draw Down will commence Sept. 15, 2017 and be completed no later than Nov.1, 2017.**

NJS Forest Service along with Morris County OEM have been notified and provided with the attached Correspondence.

**6- Sept. 20, 2017 – Highlands Regional Master Plan – Attended 2hr Public Session at Silas Condict Park – Requested that the New Highlands Regional Master Plan INCLUDE a requirement that “All applications (Public/Private) to Drawdown/Drain any Pond, Lake, Reservoir Notify the Affected Users by providing the dates/activities of the project through completion”.**

Was well received and will be discussed further with the all the Council Commissioners up completion of the 5 Public Sessions. Will continue to follow-up with County & State Officials.

**UPCOMING Programs –**



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01:17 PM

BOROUGH OF KINNELON  
Check Register By Check Date

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Range of Checking Accts: First to Last Range of Check Dates: 08/18/17 to 12/31/17  
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
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17113	08/29/17	EXT01 EXTRA SPACE STORAGE	376.00		4708
17114	08/30/17	CAB01 CABLEVISION	206.85		4709
17115	08/30/17	GOL08 GOLDEN NUGGET	312.00		4709
17116	09/21/17	AC A.C. DAUGHTRY INC.	263.10		4710
17117	09/21/17	AC001 ACORN PEST CONTROL	100.00		4710
17118	09/21/17	ACT04 ACTION DATA SERVICES	1,376.22		4710
17119	09/21/17	AFF02 AFFILIATED TECHNOLOGY	1,098.37		4710
17120	09/21/17	AGL01 A.G.L. WELDING SUPPLY COMPANY	58.44		4710
17121	09/21/17	AIR03 AIR GROUP	2,240.00		4710
17122	09/21/17	ARM01 JEANNE ARMSTRONG	274.34		4710
17123	09/21/17	BAC01 BERNARD BACCHETTA ESQ.	750.00		4710
17124	09/21/17	BAR21 BARTLETT TREE EXPERTS	687.00		4710
17125	09/21/17	BOR01 BOROUGH OF BUTLER ELECTRIC	6,392.08		4710
17126	09/21/17	BOR02 BOROUGH OF KINNELON	480.00		4710
17127	09/21/17	BOR04 BOROUGH OF BUTLER SEWER	11,119.08		4710
17128	09/21/17	BOR11 BOROUGH OF BLOOMINGDALE	57,782.93		4710
17129	09/21/17	BUR02 CHRISTOPHER BURNS	14.94		4710
17130	09/21/17	BUR08 BURGIS ASSOCIATES, INC	362.50		4710
17131	09/21/17	BUS01 BUSINESS GRAPHICS	480.00		4710
17132	09/21/17	BUZ01 THE BUZAK LAW GROUP, LLC.	19,755.68		4710
17133	09/21/17	CAB01 CABLEVISION	1,171.40		4710
17134	09/21/17	CHI01 CHILTON OCCUPATIONAL HLTH CTR	575.00		4710
17135	09/21/17	CIN05 CINTAS CORPORATION #111	775.30		4710
17136	09/21/17	CIT05 CIT FINANCE LLC	456.50		4710
17137	09/21/17	CON11 CONNOLLY & HICKEY	5,250.00		4710
17138	09/21/17	CO003 COOPERATIVE COMMUNICATIONS INC	1,397.24		4710
17139	09/21/17	COU12 COUNTY OF MORRIS, TREASURER	4,550.90		4710
17140	09/21/17	COW01 GABRIELLA COWLAN	21.44		4710
17141	09/21/17	DAN11 CHARLES DANIEL	72.66		4710
17142	09/21/17	DAP01 CORRINNE DAPUZZO	114.90		4710
17143	09/21/17	DAR01 DARMOFALSKI ENGINEERING ASSOC.	4,350.00		4710
17144	09/21/17	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	7,285.00		4710
17145	09/21/17	DEL08 DELTA DENTAL OF NEW JERSEY INC	4,467.38		4710
17146	09/21/17	DEN09 DENVILLE LINE PAINTING, INC.	13,889.16		4710
17147	09/21/17	DIA02 MARYELLEN DIACO	300.00		4710
17148	09/21/17	DMC01 DMC ASSOCIATES INC.	250.00		4710
17149	09/21/17	DOR06 Dorsey & Semrau, LLC	500.00		4710
17150	09/21/17	DUR01 CRISTIN DURKIN	166.15		4710
17151	09/21/17	EDI02 EDIBLE ARRANGEMENTS	39.50		4710
17152	09/21/17	EJG01 EJG SPORTS	227.19		4710
17153	09/21/17	ELE03 ELECTRO BATTERY SYSTEMS INC.	95.64		4710
17154	09/21/17	EXT01 EXTRA SPACE STORAGE	834.00		4710
17155	09/21/17	FIN04 FINCH FUEL OIL CO. INC.	7,421.44		4710
17156	09/21/17	FOR04 FORD MOTOR CREDIT COMPANY	898.23		4710
17157	09/21/17	FOR05 FOREMOST PROMOTIONS	1,273.22		4710
17158	09/21/17	FOW01 MICHAEL FOWLIN	2,850.00		4710
17159	09/21/17	GEN09 GENERAL FOUNDRIES, INC	15,160.00		4710
17160	09/21/17	GOF01 GOFFCO INDUSTRIES INC.	321.00		4710
17161	09/21/17	GRA01 GRAINGER INC.	114.06		4710

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17162	09/21/17	GRA02 GRAMCO	52.80	4710
17163	09/21/17	GRI02 GRIFFIN AUTOMOTIVE INFO SERV	722.00	4710
17164	09/21/17	GTB01 G.T.B.M. INC.	1,575.00	4710
17165	09/21/17	HAW HAWKINS, DELAFIELD & WOOD	5,843.45	4710
17166	09/21/17	HAW03 HAWTHORNE AUTOMOBILE SALES CO.	2,054.53	4710
17167	09/21/17	HOM02 HOME DEPOT CREDIT SERVICE	1,362.58	4710
17168	09/21/17	HOR04 HORIZON OFFICE EQUIPMENT	55.00	4710
17169	09/21/17	INS05 INSTITUTE FOR FORENSIC PSYCH.	325.00	4710
17170	09/21/17	IUE01 KAREN IUELE	136.85	4710
17171	09/21/17	JCP01 JCP&L	25.26	4710
17172	09/21/17	JOR01 JORDAN TRANSPORTATION	2,235.00	4710
17173	09/21/17	JUS02 JUST CHEER ALL STARS	875.00	4710
17174	09/21/17	KEY01 KEYTECH	1,782.00	4710
17175	09/21/17	KIN08 KINNELON VOLUNTEER FIRE CO.	6,000.00	4710
17176	09/21/17	KIN09 KINNELON BOARD OF EDUCATION	3,126,301.25	4710
17177	09/21/17	LAK02 LAKELAND BANK	2,219.10	4710
17178	09/21/17	LAK04 Lakeland Septic Co., Inc.	720.00	4710
17179	09/21/17	LAK13 LAKELAND AUTO PARTS	270.71	4710
17180	09/21/17	LAN06 LANGUAGE LINE SERVICES	22.19	4710
17181	09/21/17	LEW02 CYNTHIA LEWIS	2,798.46	4710
17182	09/21/17	LIF02 LIFESAVERS, INC.	3,820.00	4710
17183	09/21/17	LOE01 LOEFFELS WASTE OIL SERVICE	85.00	4710
17184	09/21/17	MCD01 PATRICK MC DONNELL	90.84	4710
17185	09/21/17	MCI01 MCI EASTERN SECURITY	349.98	4710
17186	09/21/17	MOR21 MORRIS COUNTY M.U.A.	26,743.17	4710
17187	09/21/17	NES01 NESTLE PURE LIFE DIRECT	255.69	4710
17188	09/21/17	NISIVOCC NISIVOCCIA LLP	28,835.00	4710
17189	09/21/17	NJD07 NJ DEPT HEALTH & SENIOR SERV	54.00	4710
17190	09/21/17	NJLM01 N.J. LEAGUE OF MUNICIPALITIES	55.00	4710
17191	09/21/17	NJS05 NJ STATE ASSOC/CHIEF OF POLICE	4,450.00	4710
17192	09/21/17	NOR02 NORTH JERSEY MEDIA GROUP	115.61	4710
17193	09/21/17	NOR18 NORTHEAST COMMUNICATIONS, INC.	409.68	4710
17194	09/21/17	ONE02 ONE CALL CONCEPTS, INC.	155.00	4710
17195	09/21/17	PEQ02 PEQUANNOCK TOWNSHIP	22,237.25	4710
17196	09/21/17	PRB01 P.R.B.R.S.A.	72,063.00	4710
17197	09/21/17	PREM01 PREMIERE PRODUCTIONS, LLC	1,750.00	4710
17198	09/21/17	PSE01 P.S.E. & G.	146.30	4710
17199	09/21/17	RAC02 RACHLES/MICHELE'S OIL CO., INC	1,549.10	4710
17200	09/21/17	RED05 REDICARE LLC	1,390.00	4710
17201	09/21/17	RIV03 RIVERDALE POWER MOWER INC.	94.90	4710
17202	09/21/17	RIV06 RIVERDALE ENVIRONMENTAL	800.00	4710
17203	09/21/17	RT 201 RT 23 CARWASH & DETAIL CENTER	184.00	4710
17204	09/21/17	SCH05 JOHN SCHWARTZ	1,827.73	4710
17205	09/21/17	SCH30 MELANIE SCHUCKERS	60.24	4710
17206	09/21/17	SCH35 CORRINNE SCHULTZ	21.44	4710
17207	09/21/17	SHE12 THE SHERWIN WILLIAMS CO.	662.85	4710
17208	09/21/17	SHO06 DOUGLAS SHORTWAY	80.69	4710
17209	09/21/17	SIT01 SITEONE LANDSCAPE SUPPLY, LLC	386.22	4710
17210	09/21/17	SMO01 SMOKE RISE CLUB	103,932.30	4710
17211	09/21/17	SPO05 SPOT-A-WAY	225.00	4710
17212	09/21/17	STA STAPLES ADVANTAGE, DEPT NY	125.98	4710
17213	09/21/17	STA19 Leszek Stala	215.00	4710

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17215	09/21/17	SUB03 SUBURBAN DISPOSAL INC.	54,583.33		4710
17216	09/21/17	TIL01 TILCON NEW YORK INC.	212,365.58		4710
17217	09/21/17	TUR01 TURN-OUT FIRE AND SAFETY	849.71		4710
17218	09/21/17	USBAN020 US BANK CUST BV002 TRST & CRDT	159.07		4710
17219	09/21/17	VER06 VERIZON WIRELESS	248.13		4710
17220	09/21/17	VER11 VERIZON WIRELESS - KPD	195.06		4710
17221	09/21/17	VER13 ROBERT A. VERRY	100.00		4710
17222	09/21/17	VFI01 VFIS BENEFITS DIVISION	679.27		4710
17223	09/21/17	VOR02 COLLEEN VORMBROCK	257.61		4710
17224	09/21/17	WAT01 WATER WORKS SUPPLY COMPANY	704.47		4710
17225	09/21/17	WAY04 WAYNE ELECTRIC SUPPLY COMPANY	27.20		4710
17226	09/21/17	WES09 ROBERT WESTYDK	135.30		4710
17227	09/21/17	ZAP01 ZAPHYR LLC	4,669.23		4710
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	Direct Deposit:	0	0	0.00	0.00
	Total:	115	0	3,882,529.32	0.00
PLANNING 2      Columbia Bank					
1734	09/21/17	BAC01 BERNARD BACCHETTA ESQ.	400.00		4711
1735	09/21/17	DAR01 DARMOFALSKI ENGINEERING ASSOC.	1,250.00		4711
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	1,650.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	1,650.00	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	117	0	3,884,179.32	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	117	0	3,884,179.32	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	6-01	116,802.30	0.00	0.00	116,802.30
WATER FUND	6-05	5,445.00	0.00	0.00	5,445.00
SEWER FUND	6-07	4,195.00	0.00	0.00	4,195.00
	Year Total:	126,442.30	0.00	0.00	126,442.30
CURRENT FUND APPROPRIATIONS	7-01	3,378,969.52	0.00	0.00	3,378,969.52
WATER FUND	7-05	3,853.17	0.00	0.00	3,853.17
SEWER FUND	7-07	90,417.08	0.00	0.00	90,417.08
	Year Total:	3,473,239.77	0.00	0.00	3,473,239.77
	C-04	254,995.89	0.00	0.00	254,995.89
DOG TAX	D-13	7,249.23	0.00	0.00	7,249.23
STATE AND FEDERAL GRANTS	G-02	6,897.61	0.00	0.00	6,897.61
KAMELOT	K-17	2,850.00	0.00	0.00	2,850.00
RECREATION SPECIAL	R-16	3,986.27	0.00	0.00	3,986.27
	V-27	5,118.25	0.00	0.00	5,118.25
RECYCLE FUND	Y-21	1,750.00	0.00	0.00	1,750.00
Total of All Funds:		3,882,529.32	0.00	0.00	3,882,529.32

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Check Register By Check Date

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Project Description	Project No.	Project Total
YILDIZ- 110 KIEL AVE-#1324	1324	400.00
9 ANDREW LN STAMLER #1410	1410	250.00
PSE&G Steel Twr-NY SMSA #1434	1434	375.00
26 Wateres Edge	1439	375.00
135 Sawmill Road #1440	1440	250.00
Total of All Projects:		<u>1,650.00</u>

September 21, 2017

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

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

**CONSENT AGENDA:**

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

- a. Resolution: 9.01.17 Approval to Submit Grant application for Kiel Avenue Improvements
- b. Resolution: 9.02.17 Authorization for Mayor to sign Updated ROSI
- c. Resolution: 9.03.17 Authorize to Hire Vincent Dilandro, Part Time Dispatcher
- d. Resolution: 9.04.17 Authorize to Hire Steven Caputo, Class 3 Special Officer
- e. Resolution: 9.05.17 Approving Settlement of Tax Appeal John Mooney - 23 Spice Bush Road
- f. Resolution: 9.06.17 Authorizing the Rejection of Sealed Proposals received for Kinnelon Animal Shelter
- g. Resolution: 9.07.17 Soil Disturbance Permit – 6 Sylvan Trail
- h. Resolution: 9.08.17 Soil Disturbance Permit-50 Pheasant Run
- i. Raffle License: Friends of Kinnelon Library KN-811-KB
- j. Raffle License: Knights of Columbus KN-812-KB
- k. Raffle License: Kinnelon Volunteer Fire Company KN-813-KB
- l. Approval of M&C Minutes: August 17, 2017

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September 21, 2017

RESOLUTION – 09. 01 .17

**APPROVAL TO SUBMIT A GRANT APPLICATION  
AND EXECUTE A GRANT AGREEMENT WITH  
THE NEW JERSEY DEPARTMENT OF  
TRANSPORTATION FOR THE KIEL AVENUE  
IMPROVEMENTS**

**WHEREAS**, 2018 Municipal Aid funds are available through the New Jersey Department of Transportation; and,

**WHEREAS**, the Kinnelon Mayor and Council desire to resurface the pavement of approximately 6,170 linear feet of Kiel Avenue, between the Kinnelon Road (Morris County Route 618) and Ricker Road, including reconstruction/widening near Whitty Road, drainage improvements, traffic control signs and striping; and,

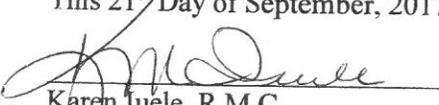
**WHEREAS**, the Kinnelon Mayor and Council desire to request aid from the State of New Jersey in the amount of \$300,000.00.

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor and Council of Kinnelon Borough formally approves the grant application for the above stated project; and,

**BE IT FURTHER RESOLVED**, the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2018-Kiel Avenue Improvements-00273 to the New Jersey Department of Transportation on behalf of Kinnelon Borough; and,

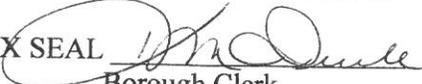
**BE IT FURTHER RESOLVED**, the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Kinnelon Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

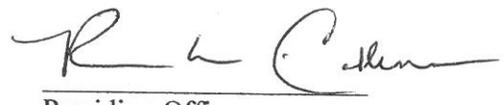
Certified as a true copy of the Resolution adopted by the Council on  
This 21<sup>st</sup> Day of September, 2017.

  
Karen Iuele, R.M.C.  
Borough Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement as authorized by the resolution above.

ATTEST AND AFFIX SEAL

  
Borough Clerk  
Karen Iuele, R.M.C.

  
Presiding Officer  
Robert W. Collins  
Mayor

September 21, 2017

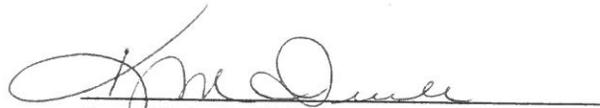
RESOLUTION 9. 02.17

AUTHORIZATION FOR MAYOR TO  
SIGN UPDATED ROSI

WHEREAS, the Borough Council of the Borough of Kinnelon wishes to authorize the Mayor of the Borough of Kinnelon to sign Kinnelon Borough updated ROSI.

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 Kinnelon Borough updated ROSI.

Dated: September 21, 2017

A handwritten signature in cursive script, appearing to read "Karen M. Iuele", written over a horizontal line.

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

September 21, 2017

RESOLUTION 9.03.17

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

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

WHEREAS, Kinnelon Police Department wishes to hire Vincent Dilandro; and

WHEREAS, the rate of pay for Vincent Dilandro will be \$13.00 per hour with a start date of September 11, 2017.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Kinnelon authorize the hiring of Vincent Dilandro as a part time dispatcher.

CERTIFICATION

I, Karen M. Luele, Municipal Clerk, do hereby certify this to be a true copy of a resolution duly adopted at the regular meeting of the Kinnelon Mayor and Council held on September 21, 2017.

Dated: September 21, 2017

  
Karen M. Luele, Municipal Clerk

September 21, 2017

RESOLUTION 9.04.17

AUTHORIZING HIRE OF A  
CLASS 3 SPECIAL OFFICER  
STEVEN CAPUTO  
FOR THE KINNELON POLICE  
DEPARTMENT

WHEREAS, the Kinnelon Police Department wishes to hire a new Class 3 Special Officer; and

WHEREAS, Kinnelon Police Department wishes to hire Steven Caputo as the new Class 3 Special Officer; and

WHEREAS, the rate of pay for Steven Caputo will be \$30.00 per hour, the start date was August 28, 2017.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Kinnelon authorize the hiring of Steven Caputo as the new Class 3 Special Officer.

CERTIFICATION

I, Karen M. luele, Municipal Clerk, do hereby certify this to be a true copy of a resolution duly adopted at the regular meeting of the Kinnelon Mayor and Council held on September 21, 2017.

Dated: September 21, 2017

  
Karen M. luele, Municipal Clerk

September 21, 2017

Jackie (KN-4095)  
Mooney Settlement Resolution  
091817

**RESOLUTION NO. 9.05.17**

**RESOLUTION APPROVING SETTLEMENT OF  
TAX APPEAL BY JOHN AND JOANNE MOONEY,  
BLOCK 11104, LOT 108 (23 SPICE BUSH ROAD),  
BOROUGH OF KINNELON, MORRIS COUNTY,  
NEW JERSEY**

**WHEREAS**, John and Joanne Mooney ("Taxpayer") filed a tax appeal against the Borough of Kinnelon ("Borough") to the Tax Court of New Jersey for the Tax Year 2017 challenging the assessment of real property known as Block 11104, Lot 108 (23 Spice Bush Road) as shown on the Official Tax Map of the Borough of Kinnelon; and

**WHEREAS**, there were negotiations between the parties and a settlement has been proposed and is being recommended by the Borough Attorney and the Borough Assessor; and

**WHEREAS**, the Governing Body desires to approve the same.

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

1. The settlement of the tax appeal for Block 11104, Lot 108 (23 Spice Bush Road) reducing the assessment of \$1,106,100 to \$900,000 for Tax Year 2017 is hereby authorized and approved.

2. Plaintiffs agree to waive prejudgment interest on any tax overpayment that may be due provided that the refund is paid within sixty days of the date of the Tax Court Judgment and to not appeal the assessment in 2018.

September 21, 2017

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

4. The Borough Assessor, Borough Attorney, Borough Tax Collector, employees, agents or representatives of the Borough are hereby authorized to do whatever is necessary to effectuate the purpose of this Resolution.

5. This Resolution shall take effect immediately.

**CERTIFICATION**

I, Karen M. Iuele, 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 September 21, 2017.



Karen M. Iuele, Borough Clerk

September 21, 2017

ejb:fd (KN-1037)  
092117

**RESOLUTION NO.:                    RESOLUTION REJECTING ALL BIDS FOR THE  
   9.06.17                                    KINNELON VOLUNTEER ANIMAL SHELTER  
      RENOVATION AND EXPANSION PROJECT.**

**WHEREAS**, the Borough of Kinnelon (“Borough”) solicited competitive bids for the renovation and expansion of the Kinnelon Volunteer Animal Shelter (“Project”) by public advertisement in accordance with the Local Public Contracts Law (“LPCL”), N.J.S.A. 40A:11-1, et seq.; and

**WHEREAS**, on September 19, 2017, in accordance with said published notice, the Borough received four bids for the Project; and

**WHEREAS**, the bid form divided the Project into four distinct parts to allow the Borough flexibility in selecting the amount of work to be completed, based upon the bids received and available funds for the Project; and

**WHEREAS**, Project A (one of the four distinct parts) was the construction of a water tight structure and was the foundation for any of the other bid options that related to the fit-out of the water tight structure under Project A; and

**WHEREAS**, the lowest bid for Project A was submitted by ZN Construction, LLC for \$116,000.00 and the high bid submitted for Project A was Emerald Contracting Corp. in the amount of \$199,800.00; and

**WHEREAS**, the lowest bid received exceeds the available funding for the Project and therefore there are insufficient funds available for the Borough to award the Contract to lowest bidder for Project A; and

September 21, 2017

**WHEREAS**, Projects B, C and D, as well as an Alternate related to the installation of an epoxy floor cannot be awarded without Project A being award; and

**WHEREAS**, in light of the fact that the lowest bid for Project A exceeds the funds available in the Borough for the Project and the cost of the Project exceeds the estimates therefor, the Borough must reject all bids.

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

1. All bids received for the renovation and expansion of the Kinnelon Volunteer Animal Shelter Project ("Project") be and the same are hereby rejected as being in an amount in excess of the funds available to pay for the Project and the estimated costs thereof.

2. In light of the rejection of all bids, all bid security shall be returned to the bidder within ten (10) days of the receipt of bids, pursuant to N.J.S.A. 40A:11-24.

3. The Mayor and Borough Clerk, along with 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.

4. This Resolution shall take effect immediately.

September 21, 2017

**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 September 21, 2017.

  
Karen M. Iuele, Borough Clerk

September 21, 2017

RESOLUTION 9. 07 .17

AUTHORIZING OF A SOIL  
DISTURBANCE PERMIT  
6 SYLVAN TRAIL  
BLOCK 45610, LOT 107

WHEREAS, the Mayor and Council of the Borough of Kinnelon approved a Soil Disturbance Permit for 6 Sylvan Trail, Block 45610, Lot 107 ; and

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

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

Dated: September 21, 2017



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Karen M. Luele, RMC  
Municipal Clerk

September 21, 2017

LICENSE FOR: Raffles License No. KN 811 KB  
(Insert Bingo or Raffles)  
Insert Name Identification No. 238-5-35472  
Of Municipality BOROUGH OF KINNELON (Display this license conspicuously  
Insert Name of Licensee Friends of Kinnelon Library During the conduct of the games)  
Address 132 Kinnelon Road, Kinnelon, New Jersey 07405

1. This license allows the licensee to conduct (cross out line which) Bingo (not to Exceed 35 games),  
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 12, 2017 Kinnelon Library 2:00pm - 4:00p.m

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:  
Raise funds for the Friends of the Kinnelon Library

4. The names and addresses of the members under whom the games will be held, operated and conducted are:  
Names Addresses  
Vincent A Russo 34 Lincoln Rd. Kinnelon, NJ 07405  
Ronald J. Leavesley 616 Mountain Rd. Kinnelon, NJ 07405

Issued by order of MAYOR AND COUNCIL ON September 21, 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. RL-812 -KB  
(Insert Bingo or Raffles)

Identification No. 238-6-39617  
(Display this license conspicuously  
During the conduct of the games)

Insert Name  
Of Municipality BOROUGH OF KINNELON  
Insert Name of  
Licensee Knights of Columbus

Address 2 Miller Rd., 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 October 14, 2017 2 Miller Rd Kinnelon, NJ 6:30pm - 11:30p.m

2. The value and character of the prizes authorized to be offered and given on each date are:  
Cash- half of proceeds collected

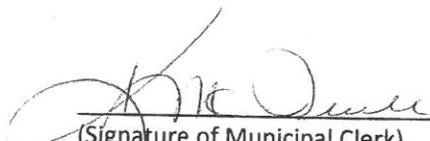
3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:  
Proceeds to benefit Knight of Columbus 14493

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

Names	Addresses
<u>David Puccia</u>	<u>88 Miller Rd, Kinnelon, NJ</u>
<u>Julie Puccia</u>	<u>88 Miller Rd, Kinnelon, NJ</u>

Issued by order of MAYOR AND COUNCIL ON September 21, 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.

September 21, 2017

LICENSE FOR: Raffles License No. KN-813 -KB  
(Insert Bingo or Raffles)

Identification No. 238-9-18748

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

Insert Name of Licensee Kinnelon Volunteer Fire Company \_\_\_\_\_

Address 103 Kiel Ave, Kinnelon, New Jersey 07405

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

Kind of Game	Date	Place	During hours
<u>50/50 On Premises</u>	<u>10/15/17</u>	<u>103 Kiel Ave Kinnelon</u>	<u>7:00 am – 12:00 pm</u>

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

3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:  
Assist the Fire Company in purchasing of fire related equipment

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

Names	Addresses
<u>John Smialek</u>	<u>6 Ricker Terr, Kinnelon, NJ 07405</u>
<u>Glenn L Sisco</u>	<u>31 Ricker Rd, Kinnelon, NJ 07405</u>

Issued by order of MAYOR AND COUNCIL ON September 21, 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.



September 21, 2017

EJB (KN-1008)  
PPRBC Ordinance  
081517  
081717

**ORDINANCE NO. 8-17**

**AN ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY CURRENTLY KNOWN AND DESCRIBED AS BLOCK 45502 (FORMERLY BLOCK 34), LOT 119 (FORMERLY LOT 392) ON THE OFFICIAL TAX MAP OF THE BOROUGH OF KINNELON COMMONLY KNOWN AS 46 BOONTON AVENUE, KINNELON, NEW JERSEY FOR PUBLIC OPEN SPACE AND PARK PURPOSES, RECREATION, COMMUNITY AND OTHER PUBLIC USES AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND EFFECT THE ACQUISITION OF THE PROPERTY**

**WHEREAS**, N.J.S.A. 40A:12-5 and N.J.S.A. 20:3-1, *et seq.* authorize public entities to acquire real property or interests in real property; and

**WHEREAS**, the Governing Body of the Borough of Kinnelon ("Borough Council" or "Borough") has deemed it necessary to acquire certain real property and interests in real property in the Borough currently known as Block 45502 (formerly Block 34), Lot 119 (formerly Lot 392) on the Official Tax Map of the Borough of Kinnelon (the "Property"); and

**WHEREAS**, the current owner of the Property is the Pompton Plains Reformed Bible Church ("PPRBC"); and

**WHEREAS**, negotiations have ensued between the Borough and PPRBC and have resulted in an Agreement for the Borough to acquire the Property and certain interests in the Property in consideration of the payment of \$1,041,414.10 plus all real property taxes paid by PPRBC to the Borough from July 1, 2017 to the date of closing; and

**WHEREAS**, there has been prepared a certain "Contract for Sale of Real Estate" Between PPRBC, as Seller, and the Borough, as Buyer, dated as of August 17, 2017, setting

September 21, 2017

forth the rights, duties and obligations of the parties in connection with the sale and purchase of the Property; and

**WHEREAS**, the Borough desires to approve the terms and conditions of said Contract for Sale of Real Estate, authorize its execution and authorize the acquisition of the Property in substantial accordance with the terms and conditions of said Contract for Sale of Real Estate; and

**WHEREAS**, the Borough further desires to authorize the execution of additional related Agreements and documents, including, without limitation, Escrow Agreements, Affidavits, Post-Closing Documents, Closing Statements, Internal Revenue Service and Code Forms and all other documents and Agreements necessary to effectuate the purposes of this Ordinance and the acquisition of the Property and various interests therein.

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

**SECTION 1.** All the terms and conditions of a certain Contract for Sale of Real Estate by and between Pompton Plains Reformed Bible Church ("PPRBC") as Seller and the Borough of Kinnelon ("Borough"), as Buyer, dated as of August 17, 2017, for the acquisition of certain real property and interests in real property in the Borough currently known as Block 45502 (formerly Block 34), Lot 119 (formerly Lot 392) on the Official Tax Map of the Borough (the "Property"), in and for the consideration of \$1,041,414.10 plus all real property taxes paid or to be paid by PPRBC to the Borough from July 1, 2017 to the date of closing ("Purchase Price"), be and the same are hereby approved, ratified and confirmed by the Borough, subject to any non-material, minor and insubstantial changes that may be made in the final form of the Contract for Sale of Real Estate and other attached documents, as approved by the Mayor on the advice of counsel and/or other professionals of the Borough, **PROVIDED, HOWEVER**, that the Purchase

September 21, 2017

Price of \$1,041,414.10, and the interests in the Property to be acquired by the Borough, shall not be modified.

**SECTION 2.** By virtue of the introduction and adoption of this Ordinance and the taking of other actions, the Borough hereby authorizes the expenditure of the purchase price of \$1,041,414.10 and any appropriate ancillary costs related to the acquisition, together with the expenditure of the requisite costs and disbursements related to the consummation of the transaction of the acquisition of the Property.

**SECTION 3.** The Mayor and Borough Clerk, be and are hereby authorized to execute the Contract for Sale of Real Estate in substantially the same form as approved herein and the Mayor, Borough Council, Clerk and such other officials, consultants, agents, professionals and employees of the Borough as may be necessary and appropriate shall be, and are hereby authorized to pursue the implementation of the Contract for Sale of Real Estate and to take all steps necessary to effectuate and implement the same and the ultimate acquisition of the Property, including, without limitation, the purchase of Title Insurance and Environmental Insurance as may be appropriate, and the execution of additional related Agreements and documents, including, without limitation, appropriate related Escrow Agreements, Affidavits, Post-Closing Documents, Closing Statements, Internal Revenue Service and Code forms and all other documents and Agreements necessary to effectuate the purposes of this Ordinance and the acquisition of the Property.

**SECTION 4.** Subject to the terms and conditions of the Contract for Sale of Real Estate, in conjunction with such acquisition, the Borough hereby reserves and shall reserve any and all rights it has, or may have, or shall in the future have in connection with the acquisition and ownership of the Property.

September 21, 2017

**SECTION 5.** All Ordinances previously adopted in connection with this acquisition shall remain in full force and effect, except to the extent that the same are inconsistent with the terms and conditions of this Ordinance.

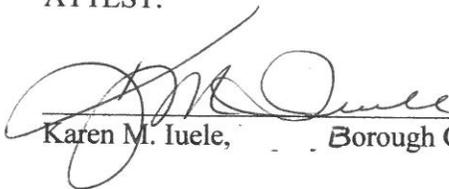
**SECTION 6.** All ordinances, resolutions and regulations or parts of ordinances, resolutions and regulations inconsistent herewith are hereby repealed to the extent of such inconsistency.

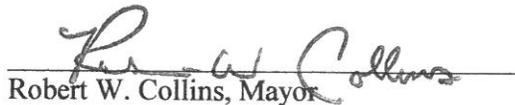
**SECTION 7.** If any section, paragraph, article, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply to the section, paragraph, article, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

**SECTION 8.** This Ordinance shall take effect after approval and publication as required by law.

ATTEST:

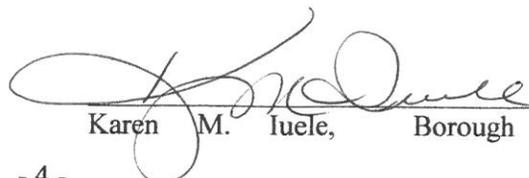
BOROUGH OF KINNELON

  
Karen M. Iuele, Borough Clerk

  
Robert W. Collins, Mayor

### CERTIFICATION

I, Karen M. Iuele, Borough Clerk of the Borough of Kinnelon, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true copy of an Ordinance introduced, read by title and passed on the first reading at the regular meeting of the Borough held on August 17, 2017 and adopted by the Governing Body at a regular meeting of the Borough held on September 21, 2017.

  
Karen M. Iuele, Borough Clerk

September 21, 2017

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

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

Councilman G. Sisco offered a motion to adopt the foregoing resolution. This motion was seconded by Councilman C. Giantonio.

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

**NEW BUSINESS**

**Ordinance 9-17**

Councilwoman C. Sventy introduced the following ordinance and moved the same be read by title and passed on first reading. This was seconded by Councilman C. Giantonio.

AN ORDINANCE AUTHORIZING CAPITAL IMPROVEMENTS  
FOR THE PURCHASE OF DPW EQUIPMENT, MUNICIPAL AND  
LIBRARY DOOR REPLACEMENT, SEAL COATING OF  
MUNICIPAL PARKING LOT AND APPROPRIATING  
\$100,000.00 FROM THE CAPITAL IMPROVEMENT FUND TO DO SO

The Mayor read the following notice and ordinance in full and stated that the notice has been published as required by law, a copy was posted on the Municipal building Bulletin Board, and additional copies were made available to the public.

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September 21, 2017

ORDINANCE NO. 9-17

AN ORDINANCE AUTHORIZING CAPITAL IMPROVEMENTS FOR THE PURCHASE OF DPW EQUIPMENT, MUNICIPAL AND LIBRARY DOOR REPLACEMENT, SEAL COATING OF MUNICIPAL PARKING LOT AND APPROPRIATING \$100,000.00 FROM THE CAPITAL IMPROVEMENT FUND TO DO SO

BE IT ORDAINED by the Borough Council of the Borough of Kinnelon, in the County of Morris, State of New Jersey as follow:

SECTION 1. The Sum of \$100,000.00 is hereby appropriated from the Capital Improvement Fund for the following improvements and purchases:

PURPOSE	APPROPRIATION
Replacement Dump Truck Body (7400 International) & Replace Crew Cab F150	\$55,000.00
Municipal and Library Door Replacement	\$30,000.00
Seal Coating of Municipal Parking Lot	\$15,000.00
Total Cost	\$100,000.00

SECTION 2. The improvements hereby authorized and purposes for which these appropriations are made include all cost and materials necessary therefor and incidental thereto. An amount not exceeding \$100,000.00 for items of expense permitted pursuant to N.J.S.A. 40A:2-20 is included in the costs indicated herein for the improvements.

SECTION 3. The Capital Budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistencies herewith.

EFFECTIVE DATE. This ordinance shall take effect upon final passage and publication according to law.

ATTEST:

BOROUGH OF KINNELON

\_\_\_\_\_  
Karen M. luele, RMC  
Kinnelon Borough Clerk

\_\_\_\_\_  
Robert W. Collins, Mayor

CERTIFICATION

I, Karen luele, Borough Clerk of the Borough of Kinnelon, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true copy of an Ordinance introduced, read by title and passed on the first reading at a regular meeting of the Borough held on September 21, 2017 and adopted by the Governing Body at a regular meeting of the Borough held on October 19, 2017.

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

September 21, 2017

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

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

WHEREAS, the above ordinance was introduced at this meeting held on September 21, 2017 and read by title, and passed on first reading:

NOW, THEREFORE, BE IT RESOLVED, that at the regular meeting to be held on October 19,, 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: C. Giantonio, Yes  
C. Sventy, Yes; G. Sisco, Yes;  
W. Neely, Yes; W. Yago, Yes;  
J. Freda, Yes.

#### **TAX COLLECTOR'S REPORT**

During the month of August 2017 the Tax Collector's Report indicated we collected \$12,912,931.19 in taxes.

#### **INVESTMENT OFFICER'S REPORT**

A total of \$8,517.00 was collected in interest for the month of August 2017.

#### **DISTRICT SCHOOL**

On motion of Councilwoman C. Sventy and seconded by Councilman C. Giantonio, followed by the "yes" roll call vote of all Council Members present the payment of \$3,126,301.25 to the District School when funds become available was approved for payment.

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



**September 21, 2017**

Police Dept.  
Public Works  
Engineer  
Attorney  
Auditor