

**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, October 18, 2018 in the Kinnelon Municipal Building.

There was a Salute to the Flag, after which the Borough Clerk Karen M. 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 10, 2018 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 President William Yago, Robert Roy, Glenn Sisco, Vincent Russo, Randall Charles and James Lorkowski.

**TREASURER'S REPORT**

The Treasurer's Report for October 18, 2018, indicated we started out with cash on hand as of August 31, 2018, in the amount of \$8,527,834.76. Receipts for the month of September 2018 totaled \$498,711.58 with disbursements amounting to \$3,989,558.43. The balance on hand as of September, 2018 was \$5,036,987.91.

Upon motion by Councilman R. Charles and seconded by Councilman V. Russo, with the affirmative voice vote of all council members present, the Treasurer's Report was accepted as read.

|            |                |                    |
|------------|----------------|--------------------|
| Roll Call: | W. Yago, Yes;  | V. Russo, Yes;     |
|            | R. Roy, Yes;   | R. Charles, Yes;   |
|            | G. Sisco, Yes; | J. Lorkowski, Yes. |

**MAYOR'S REPORT:**

Mayor Collins reported on the Kinnelon Community Center and stated that we have not closed on this piece of property as of yet. Hoping to close in December of this year.

**FINANCE, PERSONNEL, PUBLIC SAFETY**

Councilman Yago reported on Finance; the 2019 Budget is being reviewed. There will be some budget transfers done in November.

On Personnel; the DPW contract is still on going, we will be meeting with the White-Collar Union to start on there contract.

On Public Safety; the Kinnelon Police Department responded to 1,234 calls for service in the month of September. All officers had DMS training Safe Motor Vehicle Stops.

**PUBLIC WORKS**

Councilman R. Roy reported; the storm drains in the borough are being cleared, also the DPW is working on the suction points for the Fire Department. On the Animal Shelter progress is being made, window will be installed next week.

**ORDINANCE & OPEN SPACE**

Councilman G. Sisco stated that he had no report for Open Space Advisory Committee. On Ordinances; Councilman Sisco stated that there no ordinances on the agenda.

**COORDINATING**

Councilman V. Russo reported on DPW; the DPW Contract is still in negotiation. Environmental Committee gave reusable water bottles away at K-Fest to promote refilling stations with a survey to gauge the interest of the public. Library Board of Trustees discussed updating various Library use policies. Board of Adjustment heard and approved 5 applications.

Historical Committee; the architect is to make a presentation at the November meeting. Construction on Phase III (interior) will probably begin in February 2019. There were 96 visitors that came as part of the Pathways Historical tour.

Board of Health presented the renewal for the shared services agreement with Pequannock. Open Space, 2 appraisals were sent to Trenton to apply for Green Acres funding. Closing on the land expected in December of this year. Friends of the Kinnelon Library Security Shredding was held on October 6<sup>th</sup>, over 5 tons of paper was shredded and will be recycled.

**UTILITIES & TECHNOLOGY**

Councilman Charlies reported on Utilities: Water Meters Updated, Borough Finance Department is confirming the costs to Purchase/Service the new Wireless Digital Water meters.

On Technology; there were no problems to report.

**RECREATION**

Councilman Lorkowski stated that the crackes on the Basketball court was filled. Maximum family discounts were updated along with the rates for winter sports. The dugouts for the fields are moving forward. Also, on the agenda we have a new member to be appointed to the Kinnelon Recreation Committee.

**OEM REPORT: Randall Charles**

**Date:** October 18, 2018

**To:** Bill Yago

Borough of Kinnelon

OEM Deputy Coordinator- Council President (Police & Safety)

**Subject:** OEM Report – September/October 2018

**From:** Randall I. Charles – Kinnelon Borough OEM Coordinator

**Activities:**

**1- Sept. 15, 2018 - #2 CERT “Disaster Medical and Terrorism” - 8AM - 4PM Morris County Public Safety Complex – Completed.**

**2- September 22, 2018 – CERT #3 “Fire Rescue Disaster Psychology” - 8AM - 4PM Morris County Public Safety Complex – Completed.**

**3- September 26, 2018 – “Active Shooter Pre-Planning the Response” - 1-day interactive seminar that will include beneficial information on pre-incident planning, risk assessment, and incident command. Tools and examples will be provided and discussed in detail. The attendees will participate in an exercise creating a pre-incident plan for a facility within the area - Completed.**

**4- October 7, 2018 – CERT #4 “Final Training Session” – 1-day at 8AM - 4PM Morris County Public Safety Complex & Cooks Pond Exercise – Completed/Certification.**

**5- October 17, 2018 – FEMA Region II CERT Coordination Call 10 – 11am. Review of CERT Symposium, “Until Help Arrives”, Region II Individual Preparedness Activities & Discussion on format for these calls moving forward – Completed.**



October 18, 2018

Range of Checking Accts: First to Last Range of Check Dates: 09/21/18 to 12/31/18  
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 |
|---------|------------|--|-------------|-------------------------|
| GENERAL |            | General Account Account Payab          |             |                         |
| 18758   | 10/09/18   | MCKIR005 MCKIRDY & RISKIN ITF KKII LLC | 55,296.00   | 4757                    |
| 18759   | 10/18/18   | AC A.C. DAUGHTRY INC.                  | 1,230.75    | 4758                    |
| 18760   | 10/18/18   | ACT04 ACTION DATA SERVICES             | 974.90      | 4758                    |
| 18761   | 10/18/18   | AFF02 AFFILIATED TECHNOLOGY            | 1,120.83    | 4758                    |
| 18762   | 10/18/18   | AIR03 AIR GROUP                        | 1,633.95    | 4758                    |
| 18763   | 10/18/18   | ALL04 ALLIED OIL COMPANY               | 2,057.25    | 4758                    |
| 18764   | 10/18/18   | ALL16 ALL WET IRRIGATION & LIGHTING    | 437.85      | 4758                    |
| 18765   | 10/18/18   | ALL17 ALL PURPOSE ELECTRIC             | 1,759.30    | 4758                    |
| 18766   | 10/18/18   | AME16 AMERICAN HOSE & HYDRAULIC CO.    | 173.00      | 4758                    |
| 18767   | 10/18/18   | BAR21 BARTLETT TREE EXPERTS            | 245.00      | 4758                    |
| 18768   | 10/18/18   | BOR BOROUGH OF BUTLER                  | 76,447.50   | 4758                    |
| 18769   | 10/18/18   | BOR01 BOROUGH OF BUTLER ELECTRIC       | 7,287.27    | 4758                    |
| 18770   | 10/18/18   | BOR02 BOROUGH OF KINNELON              | 2,885.81    | 4758                    |
| 18771   | 10/18/18   | BOR11 BOROUGH OF BLOOMINGDALE          | 1,485.60    | 4758                    |
| 18772   | 10/18/18   | BRA05 BRAEN SUPPLY, INC                | 265.25      | 4758                    |
| 18773   | 10/18/18   | BUL02 BULB DEPOT                       | 265.73      | 4758                    |
| 18774   | 10/18/18   | BUR08 BURGIS ASSOCIATES, INC           | 455.00      | 4758                    |
| 18775   | 10/18/18   | BUZ01 THE BUZAK LAW GROUP, LLC.        | 17,986.50   | 4758                    |
| 18776   | 10/18/18   | CAB01 CABLEVISION                      | 1,122.07    | 4758                    |
| 18777   | 10/18/18   | CAR10 CARTRIDGE WORLD                  | 196.78      | 4758                    |
| 18778   | 10/18/18   | CAR18 Carl Ferrara & Sons, LLC         | 2,500.00    | 4758                    |
| 18779   | 10/18/18   | CDM01 CDM SMITH INC                    | 12,172.46   | 4758                    |
| 18780   | 10/18/18   | CHI01 CHILTON OCCUPATIONAL HLTH CTR    | 160.00      | 4758                    |
| 18781   | 10/18/18   | CIN05 CINTAS CORPORATION #111          | 763.27      | 4758                    |
| 18782   | 10/18/18   | CIT05 CIT FINANCE LLC                  | 456.50      | 4758                    |
| 18783   | 10/18/18   | COO03 COOPERATIVE COMMUNICATIONS INC   | 1,552.78    | 4758                    |
| 18784   | 10/18/18   | CQF01 CQFLUENCY                        | 19.80       | 4758                    |
| 18785   | 10/18/18   | CRE01 CREW ENGINEERS INC.              | 7,056.86    | 4758                    |
| 18786   | 10/18/18   | DAN11 CHARLES DANIEL                   | 1,183.13    | 4758                    |
| 18787   | 10/18/18   | DAP01 CORRINE DAPUZZO                  | 64.90       | 4758                    |
| 18788   | 10/18/18   | DAR01 DARMOFALSKI ENGINEERING ASSOC.   | 2,750.00    | 4758                    |
| 18789   | 10/18/18   | DEB04 DEBORAH MEENAN                   | 500.00      | 4758                    |
| 18790   | 10/18/18   | DEL08 DELTA DENTAL OF NEW JERSEY INC   | 4,344.06    | 4758                    |
| 18791   | 10/18/18   | DIA02 MARYELLEN DIACO                  | 530.00      | 4758                    |
| 18792   | 10/18/18   | DOR06 DORSEY & SEMRAU, LLC             | 537.60      | 4758                    |
| 18793   | 10/18/18   | EJG01 EJG SPORTS                       | 626.84      | 4758                    |
| 18794   | 10/18/18   | ELE03 ELECTRO BATTERY SYSTEMS INC.     | 389.19      | 4758                    |
| 18795   | 10/18/18   | EXC01 EXCELSIOR LUMBER CO. INC.        | 6,149.95    | 4758                    |
| 18796   | 10/18/18   | EXT01 EXTRA SPACE STORAGE              | 629.00      | 4758                    |
| 18797   | 10/18/18   | FAY01 FAYSON LAKE WATER COMPANY        | 13,520.19   | 4758                    |
| 18798   | 10/18/18   | FED01 FED-EX/OMEGA CORPORATE CENTER    | 215.26      | 4758                    |
| 18799   | 10/18/18   | FER19 KATHERINE FERNSTROM              | 163.13      | 4758                    |
| 18800   | 10/18/18   | FIU01 JOAO FIUZA                       | 21.41       | 4758                    |
| 18801   | 10/18/18   | GAM01 GAME DAY SPORTS                  | 8,995.10    | 4758                    |
| 18802   | 10/18/18   | GEN03 GENERAL CODE PUBLISHERS CORP.    | 3,096.53    | 4758                    |
| 18803   | 10/18/18   | GIL03 GILBY'S SCREEN PRINTING          | 90.00       | 4758                    |
| 18804   | 10/18/18   | GLA01 JOHN GALDIERI                    | 21.41       | 4758                    |
| 18805   | 10/18/18   | GSB01 GLATFELTER SPECIALTY BENEFITS    | 724.00      | 4758                    |
| 18806   | 10/18/18   | HOM02 HOME DEPOT CREDIT SERVICE        | 4,201.83    | 4758                    |

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| Check # | Check Date | Vendor                               | Amount Paid  | Reconciled/Void | Ref Num   |
|---------|------------|--------------------------------------|--------------|-----------------|-----------|
| GENERAL |            | General Account                      |              |                 | Continued |
| 18807   | 10/18/18   | HOR04 HORIZON OFFICE EQUIPMENT       | 479.00       |                 | 4758      |
| 18808   | 10/18/18   | INS05 INSTITUTE FOR FORENSIC PSYCH.  | 800.00       |                 | 4758      |
| 18809   | 10/18/18   | INT03 INTERNATIONAL AUTO BODY        | 170.00       |                 | 4758      |
| 18810   | 10/18/18   | IUE01 KAREN IUELE                    | 94.69        |                 | 4758      |
| 18811   | 10/18/18   | JCP01 JCP&L                          | 25.25        |                 | 4758      |
| 18812   | 10/18/18   | JEN04 JENELECTRIC                    | 1,381.00     |                 | 4758      |
| 18813   | 10/18/18   | JIM01 JIMMY THE SHOE DOCTOR          | 1,332.84     |                 | 4758      |
| 18814   | 10/18/18   | KIN02 KINNELON CONSTRUCTION          | 1,300.00     |                 | 4758      |
| 18815   | 10/18/18   | KIN05 KINNELON PUBLIC LIBRARY        | 44,072.41    |                 | 4758      |
| 18816   | 10/18/18   | KIN08 KINNELON VOLUNTEER FIRE CO.    | 6,500.00     |                 | 4758      |
| 18817   | 10/18/18   | KIN09 KINNELON BOARD OF EDUCATION    | 3,143,336.42 |                 | 4758      |
| 18818   | 10/18/18   | KIN35 KINNELON VOL ANIMAL SHELTER    | 2,582.88     |                 | 4758      |
| 18819   | 10/18/18   | KUH01 KENNY KUHRT CONSTRUCTION, LLC  | 15,990.00    |                 | 4758      |
| 18820   | 10/18/18   | LAK02 LAKELAND BANK                  | 3,098.65     |                 | 4758      |
| 18821   | 10/18/18   | LAK13 LAKELAND AUTO PARTS            | 249.74       |                 | 4758      |
| 18822   | 10/18/18   | LAK14 LAKELAND JUNIOR TRACK & FIELD  | 900.00       |                 | 4758      |
| 18823   | 10/18/18   | MAR25 PASQUALE MARCANTUONO           | 203.00       |                 | 4758      |
| 18824   | 10/18/18   | MAT04 MATTHIJSSSEN, INC.             | 2,275.00     |                 | 4758      |
| 18825   | 10/18/18   | MCI01 MCI EASTERN SECURITY SYSTEMS   | 165.00       |                 | 4758      |
| 18826   | 10/18/18   | MOR02 MORRIS CO LEAGUE OF MUNICIPAL. | 100.00       |                 | 4758      |
| 18827   | 10/18/18   | MOR04 MORRIS CO. REGISTRA ASSOC.     | 50.00        |                 | 4758      |
| 18828   | 10/18/18   | MOR21 MORRIS COUNTY M.U.A.           | 34,978.69    |                 | 4758      |
| 18829   | 10/18/18   | MOR42 THE LAND CONSERVANCY OF NJ     | 2,750.00     |                 | 4758      |
| 18830   | 10/18/18   | MOR61 MORPHOTRAK, LLC                | 164.58       |                 | 4758      |
| 18831   | 10/18/18   | MUN10 MUN CLERK ASSOC OF MORRIS CTY  | 70.00        |                 | 4758      |
| 18832   | 10/18/18   | NEO01 NEOPOST USA INC.               | 136.80       |                 | 4758      |
| 18833   | 10/18/18   | NES01 NESTLE PURE LIFE DIRECT        | 280.78       |                 | 4758      |
| 18834   | 10/18/18   | NEW14 NEWTON PRINTING                | 1,672.40     |                 | 4758      |
| 18835   | 10/18/18   | NJD07 NJ DEPT HEALTH & SENIOR SERV   | 1.20         |                 | 4758      |
| 18836   | 10/18/18   | NJLABOR NJ LABOR LAW POSTER SERVICE  | 297.00       |                 | 4758      |
| 18837   | 10/18/18   | NOA01 NOAH'S ARK PORT A JONS         | 1,200.00     |                 | 4758      |
| 18838   | 10/18/18   | NOR02 NORTH JERSEY MEDIA GROUP       | 34.92        |                 | 4758      |
| 18839   | 10/18/18   | NOR18 NORTHEAST COMMUNICATIONS, INC. | 679.68       |                 | 4758      |
| 18840   | 10/18/18   | ONE02 ONE CALL CONCEPTS, INC.        | 56.25        |                 | 4758      |
| 18841   | 10/18/18   | PAT07 PATHWAYS FOR EXCEPTIONAL       | 200.00       |                 | 4758      |
| 18842   | 10/18/18   | PEQ02 PEQUANNOCK TOWNSHIP            | 31,608.71    |                 | 4758      |
| 18843   | 10/18/18   | PHO04 PHOENIX CONSULTING GROUP, LLC  | 2,500.00     |                 | 4758      |
| 18844   | 10/18/18   | PRO02 PROFESSIONAL GOV'T EDUCATORS   | 270.00       |                 | 4758      |
| 18845   | 10/18/18   | PSE01 P.S.E. & G.                    | 136.13       |                 | 4758      |
| 18846   | 10/18/18   | RAC02 RACHLES/MICHELE'S OIL CO.,INC  | 709.86       |                 | 4758      |
| 18847   | 10/18/18   | RIV03 RIVERDALE POWER MOWER INC.     | 672.90       |                 | 4758      |
| 18848   | 10/18/18   | RIV06 R.E.R. SUPPLY, LLC             | 1,640.00     |                 | 4758      |
| 18849   | 10/18/18   | ROG01 ROGO FASTENER CO.,INC          | 732.65       |                 | 4758      |
| 18850   | 10/18/18   | RT 201 RT 23 CARWASH                 | 72.00        |                 | 4758      |
| 18851   | 10/18/18   | SAL01 SALOMONE BROTHERS INC.         | 330.58       |                 | 4758      |
| 18852   | 10/18/18   | SCH05 JOHN SCHWARTZ                  | 2,592.36     |                 | 4758      |
| 18853   | 10/18/18   | SCH30 MELANIE SCHUCKERS              | 60.24        |                 | 4758      |
| 18854   | 10/18/18   | SEA02 SEAL MASTER PRODUCTS & SERVICE | 1,383.24     |                 | 4758      |
| 18855   | 10/18/18   | SHE12 THE SHERWIN WILLIAMS CO.       | 345.15       |                 | 4758      |
| 18856   | 10/18/18   | SKY03 SKYLINE OFFICIALS ASSOC.       | 1,670.00     |                 | 4758      |
| 18857   | 10/18/18   | SKY04 SKYLANDS ICE WORLD             | 12,700.00    |                 | 4758      |
| 18858   | 10/18/18   | SPO05 SPOT-A-WAY                     | 225.00       |                 | 4758      |

October 18, 2018

| Check # | Check Date | Vendor                              | Amount Paid | Reconciled/Void | Ref Num   |
|---------|------------|-------------------------------------|-------------|-----------------|-----------|
| GENERAL |            | General Account Payab               |             |                 | Continued |
| 18859   | 10/18/18   | STA STAPLES ADVANTAGE, DEPT NY      | 683.30      |                 | 4758      |
| 18860   | 10/18/18   | STO01 STORR TRACTOR COMPANY         | 385.00      |                 | 4758      |
| 18861   | 10/18/18   | SUB03 SUBURBAN DISPOSAL INC.        | 109,166.66  |                 | 4758      |
| 18862   | 10/18/18   | THO06 MARK THOMAS                   | 101.75      |                 | 4758      |
| 18863   | 10/18/18   | TIL01 TILCON NEW YORK INC.          | 2,055.69    |                 | 4758      |
| 18864   | 10/18/18   | TIM01 TIMPLEX CORP                  | 1,898.16    |                 | 4758      |
| 18865   | 10/18/18   | TRE05 TREAS. STATE OF NEW JERSEY    | 2,118.00    |                 | 4758      |
| 18866   | 10/18/18   | TUR01 TURN-OUT FIRE AND SAFETY      | 523.91      |                 | 4758      |
| 18867   | 10/18/18   | ULI01 ULINE                         | 2,720.57    |                 | 4758      |
| 18868   | 10/18/18   | USBAN015 US BANK CUST BV002 TRUST   | 100,094.81  |                 | 4758      |
| 18869   | 10/18/18   | VER06 VERIZON WIRELESS              | 324.15      |                 | 4758      |
| 18870   | 10/18/18   | VER11 VERIZON WIRELESS - KPD        | 195.04      |                 | 4758      |
| 18871   | 10/18/18   | WAY04 WAYNE ELECTRIC SUPPLY COMPANY | 99.00       |                 | 4758      |
| 18872   | 10/18/18   | XTR01 XTREME GRAPHIX, LLC           | 228.00      |                 | 4758      |

| Checking Account Totals | Paid | Void | Amount Paid  | Amount Void |
|-------------------------|------|------|--------------|-------------|
| Checks:                 | 115  | 0    | 3,792,632.58 | 0.00        |
| Direct Deposit:         | 0    | 0    | 0.00         | 0.00        |
| Total:                  | 115  | 0    | 3,792,632.58 | 0.00        |

|            |          |                                      |          |  |      |
|------------|----------|--------------------------------------|----------|--|------|
| PLANNING 2 |          | Columbia Bank                        |          |  |      |
| 1759       | 10/18/18 | DAR01 DARMOFALSKI ENGINEERING ASSOC. | 1,250.00 |  | 4759 |

| Checking Account Totals | Paid | Void | Amount Paid | Amount Void |
|-------------------------|------|------|-------------|-------------|
| Checks:                 | 1    | 0    | 1,250.00    | 0.00        |
| Direct Deposit:         | 0    | 0    | 0.00        | 0.00        |
| Total:                  | 1    | 0    | 1,250.00    | 0.00        |

| Report Totals   | Paid | Void | Amount Paid  | Amount Void |
|-----------------|------|------|--------------|-------------|
| Checks:         | 116  | 0    | 3,793,882.58 | 0.00        |
| Direct Deposit: | 0    | 0    | 0.00         | 0.00        |
| Total:          | 116  | 0    | 3,793,882.58 | 0.00        |

October 18, 2018

Totals by Year-Fund

| Fund Description            | Fund | Budget Total        | Revenue Total | G/L Total   | Total               |
|-----------------------------|------|---------------------|---------------|-------------|---------------------|
| CURRENT FUND APPROPRIATIONS | 8-01 | 3,594,399.35        | 0.00          | 0.00        | 3,594,399.35        |
| WATER FUND                  | 8-05 | <u>51,958.30</u>    | <u>0.00</u>   | <u>0.00</u> | <u>51,958.30</u>    |
| Year Total:                 |      | 3,646,357.65        | 0.00          | 0.00        | 3,646,357.65        |
|                             | C-04 | 32,687.15           | 0.00          | 0.00        | 32,687.15           |
| DOG TAX                     | D-13 | 1.20                | 0.00          | 0.00        | 1.20                |
|                             | F-22 | 2,592.36            | 0.00          | 0.00        | 2,592.36            |
| STATE AND FEDERAL GRANTS    | G-02 | 16,159.53           | 0.00          | 0.00        | 16,159.53           |
| KAMELOT                     | K-17 | 200.00              | 0.00          | 0.00        | 200.00              |
|                             | L-22 | 1,557.25            | 0.00          | 0.00        | 1,557.25            |
| TAX SALE PREMIUMS           | Q-32 | 58,000.00           | 0.00          | 0.00        | 58,000.00           |
| RECREATION SPECIAL          | R-16 | 24,592.44           | 0.00          | 0.00        | 24,592.44           |
|                             | V-27 | 10,485.00           | 0.00          | 0.00        | 10,485.00           |
| Total of All Funds:         |      | <u>3,792,632.58</u> | <u>0.00</u>   | <u>0.00</u> | <u>3,792,632.58</u> |

October 18, 2018

| Project Description           | Project No. | Project Total   |
|-------------------------------|-------------|-----------------|
| 27 Spice Bush Road            | 11104107    | 125.00          |
| FOULTZ 18 TOWER HILL 12103112 | 12103112    | 250.00          |
| 159 SOUTH GLEN, LEITAO        | 23102107    | 250.00          |
| 22 LINCOLN/ WILKINS/ 45101111 | 45101111    | 250.00          |
| 6 DIXON, JEFFERSON, #56403113 | 56403113    | 125.00          |
| 33 Denise Dr                  | 57201113    | 250.00          |
| Total Of All Projects:        |             | <u>1,250.00</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: | W. Yago, Yes;  | V. Russo, Yes;     |
|            | R. Roy, Yes;   | R. Charles, Yes;   |
|            | G. Sisco, Yes; | J. Lorkowski, Yes. |

**CONSENT AGENDA:**

A motion was offered by Councilman R. Roy and seconded by Councilman V. Russo, the following motions and resolutions were offered for approval.

- a. Resolution: 10.01.18 Authorizing the Hire of Class III Police Officer – Russell Curving
- b. Resolution: 10.02.18 Authorizing the Hire of Class III Police Officer – Mark West
- c. Resolution: 10.03.18 Authorizing the Hire of Part Time Dispatcher – Kristen Merker
- d. Resolution: 10.04.18 Authorizing the Hire of Part Time Dispatcher – Kelsey Bickmann
- e. Resolution: 10.05.18 Salary Resolution - School Crossing Guards - Year 2018
- f. Resolution: 10.06.18 Tax Appeal- Scalice – Block 45403 Lot 106 – 13 Birch Road
- g. Resolution: 10.07.18 Chapter 159 Water Usage & Conservation Management Plan Grant - \$66,000.00
- h. Resolution: 10.08.18 Chapter 159 -Recycling Tonnage Grant - \$10,893.96
- i. Resolution: 10.09.18 Chapter 159 – Click It or Ticket Grant - \$5,500.00
- j. Resolution: 10.10.18 Chapter 159 – Alcohol Education & Rehabilitation Enforcement Fund Grant - \$659.09
- k. Resolution: 10.11.18 Chapter 159 – Clean Community Grant - \$20,983.80
- l. Resolution: 10.12.18 Authorize Mayor to sign Proposal for Professional Engineering Services, Crew Engineer
- m. Raffle License: Tri Boro First Aid Squad - KN-832-KB
- n. Approval of Minutes: September 20, 2018

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October 18, 2018

RESOLUTION 10.01 .18

AUTHORIZING HIRE OF A  
CLASS III POLICE OFFICER  
RUSSELL CURVING  
FOR THE KINNELON POLICE  
DEPARTMENT

WHEREAS, the Kinnelon Police Department wishes to hire a Class III Police Officer; and

WHEREAS, Kinnelon Police Department wishes to hire Russell Curving; and

WHEREAS, the rate of pay for Russell Curving will be \$30.00 per hour with a start date of August 20, 2018.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Kinnelon authorize the hiring of Russell Curving as a Class III Police 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 October 18, 2018.

Dated: October 18, 2018

  
Karen M. luele, RMC  
Borough Clerk

October 18, 2018

RESOLUTION 10.02 .18

AUTHORIZING HIRE OF A  
CLASS III POLICE OFFICER  
MARK WEST  
FOR THE KINNELON POLICE  
DEPARTMENT

WHEREAS, the Kinnelon Police Department wishes to hire a Class III Police Officer; and

WHEREAS, Kinnelon Police Department wishes to hire Mark West; and

WHEREAS, the rate of pay for Mark West will be \$30.00 per hour with a start date of August 20, 2018.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Kinnelon authorize the hiring of Mark West as a Class III Police 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 October 18, 2018.

Dated: October 18, 2018

  
Karen M. luele, RMC  
Borough Clerk

October 18, 2018

RESOLUTION 10.03 .18

AUTHORIZING HIRE OF A  
PART TIME DISPATCHER  
KRISTEN MERKER  
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 Kristen Merker; and

WHEREAS, the rate of pay for Kristen Merker will be \$14.50 per hour with a start date of August 13, 2018.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Kinnelon authorize the hiring of Kristen Merker 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 October 18, 2018.

Dated: October 18, 2018



Karen M. luele, RMC  
Borough Clerk

October 18, 2018

RESOLUTION 10.04.18

AUTHORIZING HIRE OF A  
PART TIME DISPATCHER  
KELSEY BICKMANN  
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 Kelsey Bickmann; and

WHEREAS, the rate of pay for Kelsey Bickmann will be \$13.00 per hour with a start date of June 12, 2018.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Kinnelon authorize the hiring of Kelsey Bickmann 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 October 18, 2018.

Dated: October 18, 2018

  
Karen M. luele, RMC  
Borough Clerk

October 18, 2018

RESOLUTION 10-05-18

SALARY RESOLUTION FOR SCHOOL  
CROSSING GUARDS EMPLOYEES  
FOR THE YEAR 2018

BE IT RESOLVED by the Kinnelon Mayor and Council that the following salary for the hereinafter listed official position of employment for the year 2018 commencing on January 1, 2018, shall be as follows:

DEPARTMENT

SALARY

School Crossing Guards

2% raise

Dated 10/1/2018

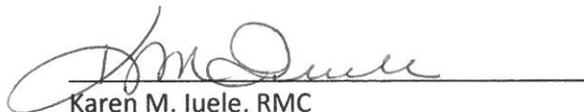


Robert W. Collins, Mayor

CERTIFICATION

I, Karen M. Iuele, Borough Clerk of the Borough of Kinnelon do hereby certify this to be a true copy of a resolution duly adopted at the regular meeting of the Kinnelon Mayor and Council meeting held on October 18, 2018.

Dated: October 18, 2018



Karen M. Iuele, RMC  
Borough Clerk

October 18, 2018

Jackie (KN-4157)  
Scalice Settlement Resolution  
082418

**RESOLUTION NO. 10.06-18**

**RESOLUTION APPROVING SETTLEMENT OF  
TAX APPEAL BY RONALD AND CYNTHIA  
SCALICE, BLOCK 45403, LOT 106 (13 BIRCH  
ROAD), BOROUGH OF KINNELON, MORRIS  
COUNTY, NEW JERSEY**

**WHEREAS**, Ronald and Cynthia Scalice ("Taxpayer") filed a tax appeal against the Borough of Kinnelon ("Borough") to the Tax Court of New Jersey for the Tax Year 2018 challenging the assessment of real property known as Block 45403, Lot 106 (13 Birch 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 45403, Lot 106 (13 Birch Road) reducing the assessment of \$787,800 to \$710,500 for Tax Year 2018 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.
3. The Borough Attorney is hereby authorized to sign the Stipulation of Settlement incorporating the complete agreement between the parties.

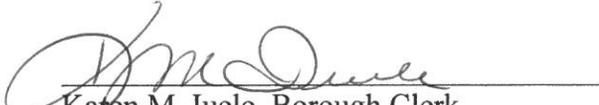
October 18, 2018

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 October 18, 2018.

  
Karen M. Iuele, Borough Clerk

October 18, 2018

RESOLUTION 10.07 .18

CHAPTER 159 TO ADD THE HIGHLANDS  
WATER USE AND CONSERVATION  
MANAGEMENT PLAN (WUCMP) GRANT  
TO THE 2018 MUNICIPAL BUDGET  
\$66,000.00

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

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

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon hereby requests the Director of the Division of Local Government Service to approve the insertion of an item of revenue in the budget year 2018 which item is now available as a revenue from

MISCELLANEOUS REVENUES

State and Federal Revenues Offset with appropriations:

WUCMP Grant           \$66,000.00

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$66,000.00 be and the same is hereby appropriated to General Appropriations.

Excluded from the Cap and under the caption:

General Appropriations

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

WUCMP Grant           \$66,000.00

SECTION 3.

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

DATED:

  
Karen M. Iuele, RMC  
Borough Clerk

October 18, 2018

RESOLUTION 10.08 .18

CHAPTER 159 TO ADD THE  
RECYCLING TONNAGE GRANT TO THE  
2018 MUNICIPAL BUDGET  
\$10,893.96

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

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

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon hereby requests the Director of the Division of Local Government Service to approve the insertion of an item of revenue in the budget year 2018 which item is now available as a revenue from

MISCELLANEOUS REVENUES

State and Federal Revenues Offset with appropriations:

Recycling Tonnage Grant      \$10,893.96

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$10,893.96 be and the same is hereby appropriated to General Appropriations.

Excluded from the Cap and under the caption:

General Appropriations

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

Recycling Tonnage Grant      \$10,893.96

SECTION 3.

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

DATED:

  
Karen M. Iuele, RMC  
Borough Clerk

October 18, 2018

RESOLUTION 10.09 .18

CHAPTER 159 TO ADD THE  
CLICK IT OR TICKET GRANT TO THE 2018  
MUNICIPAL BUDGET  
\$5,500.00

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

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

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon hereby requests the Director of the Division of Local Government Service to approve the insertion of an item of revenue in the budget year 2018 which item is now available as a revenue from

MISCELLANEOUS REVENUES

State and Federal Revenues Offset with appropriations:

Click It or Ticket Grant      \$5,500.00

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$5,500.00 be and the same is hereby appropriated to General Appropriations.

Excluded from the Cap and under the caption:

General Appropriations

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

Click It or Ticket Grant      \$5,500.00

SECTION 3.

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

DATED:

  
Karen M. Iuele, RMC  
Borough Clerk

October 18, 2018

RESOLUTION 10.10 .18

CHAPTER 159 TO ADD THE  
ALCOHOL EDUCATION AND  
REHABILITATION ENFORCEMENT FUND  
GRANT TO THE 2018 MUNICIPAL BUDGET  
\$659.09

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

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

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon hereby requests the Director of the Division of Local Government Service to approve the insertion of an item of revenue in the budget year 2018 which item is now available as a revenue from

MISCELLANEOUS REVENUES

State and Federal Revenues Offset with appropriations:

Alcohol Education & Rehabilitation Enforcement Fund Grant      \$659.09

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$659.09 be and the same is hereby appropriated to general Appropriations.

Excluded from the Cap and under the caption:

General Appropriations

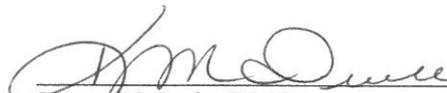
(A) Operations excluded from the Caps  
State and Federal Programs Offset by Revenues.

Alcohol Education & Rehabilitation Enforcement Fund Grant      \$659.09

SECTION 3.

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

DATED:



Karen M. Iuele, RMC  
Borough Clerk

October 18, 2018

RESOLUTION 10. // .18

CHAPTER 159 TO ADD THE  
CLEAN COMMUNITIES GRANT TO THE  
2018 MUNICIPAL BUDGET  
\$20,983.80

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

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

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon hereby requests the Director of the Division of Local Government Service to approve the insertion of an item of revenue in the budget year 2018 which item is now available as a revenue from

MISCELLANEOUS REVENUES

State and Federal Revenues Offset with appropriations:

Clean Communities Grant      \$20,983.80

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$20,893.80 be and the same is hereby appropriated to General Appropriations.

Excluded from the Cap and under the caption:

General Appropriations

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

Clean Communities Grant      \$20,983.80

SECTION 3.

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

DATED:

  
Karen M. Iuele, RMC  
Borough Clerk

October 18, 2018

RESOLUTION 10.12.18

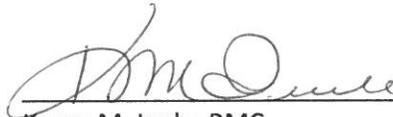
AUTHORIZATION FOR MAYOR TO  
SIGN PROPOSAL FOR PROFESSIONAL  
ENGINEERING SERVICES  
PREPARATION OF ASSET MANAGEMENT PLAN

WHEREAS, the Council of the Borough of Kinnelon Authorize the Mayor of the Borough of Kinnelon to sign agreement with Crew Engineers, Inc. for services of Preparation of Asset Management Plan and System Mapping; and

WHEREAS, the cost will is not to exceed \$28,000.00 for Professional Engineering Services to be performed.

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 agreement with Crew Engineer Inc, for services of Preparation of Asset Management Plan and System Mapping.

Dated: October 18, 2018

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

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

October 18, 2018

LICENSE FOR: Raffles License No. KN-832 -KB  
(Insert Bingo or Raffles) Identification No. 64-10-30392  
Insert Name (Display this license conspicuously  
Of Municipality BOROUGH OF KINNELON During the conduct of the games)  
Insert Name of  
Licensee Tri Boro First Aid Squad of North Jersey, Inc.

Address: 51 Morse Avenue, Butler, 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 11, 2018 2 Miller Rd. Kinnelon, NJ 07405 7:30 pm

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

3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:  
Tri Boro First Aid Squad of North Jersey, Inc.

4. The names and addresses of the members under whom the games will be held, operated and conducted are:  
Names Addresses  
Joyce Reyes 72 Outlook Street, Butler, NJ 07405  
Dianne Boylan 328 Cambridge Dr. Butler, NJ 07405  
Leslie, Graf 8 Linden Lane, Bloomingdale, NJ 07403

Issued by order of MAYOR AND COUNCIL ON October 11, 2018

(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.

Roll Call:       W. Yago, Yes;               V. Russo, Yes;  
                  R. Roy, Yes;               R. Charles, Yes;  
                  G. Sisco, Yes;               J. Lorkowski, Yes.

**OLD BUSINESS**

Mayor Collins stated that there was no old business to discuss.

**NEW BUSINESS**

Mayor Collins asked if there was any new business to be brought before the dais, hearing none Mayor Collins closed this portion of the Meeting.

**TAX COLLECTOR'S REPORT**

During the month of September, the Tax Collector's Report indicated we collected \$268,471.55 in taxes.

**INVESTMENT OFFICER'S REPORT**

A total of \$14,768.37 was collected in interest for the month September 2018.

**DISTRICT SCHOOL**

On motion of Councilman V. Russo and seconded by Councilman R. Charles, 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:       W. Yago; Yes               V. Russo, Yes;  
                  R. Roy, Yes;               R. Charles, Yes;  
                  G. Sisco, Yes;               J. Lorkowski, Yes.

**APPOINTMENTS:**

Upon motion of Councilman G. Sisco, and seconded by Councilman V. Russo, followed by the "yes" roll call vote of all Council Members present, the appointment of Adrienne Ferretti to the Kinnelon Recreation Committee was approved.

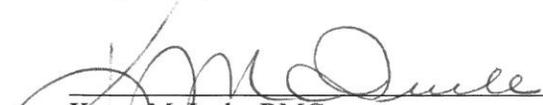
Roll Call:       W. Yago; Yes               V. Russo, Yes;  
                  R. Roy, Yes;               R. Charles, Yes;  
                  G. Sisco, Yes;               J. Lorkowski, Yes.

October 18, 2018

ADJOURNMENT

This meeting adjourned at approximately 8:25 p.m. on motion by Councilman G. Sisco, with the unanimous affirmative voice vote of all present.

Respectfully submitted,

  
Karen M. Iuele, RMC  
Borough Clerk

  
Robert W. Collins, Mayor

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