

Range of Checking Accts: First to Last Range of Check Dates: 06/17/22 to 12/31/22
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			
24299	07/11/22	MIK02 MIKE'S ICE CREAM	630.00		4919
24300	07/21/22	ACT04 ACTION DATA SERVICES	948.44		4920
24301	07/21/22	ACU01 ACU-DATA BUSINESS PRODUCTS INC	300.00		4920
24302	07/21/22	AFF02 AFFILIATED TECHNOLOGY	189.92		4920
24303	07/21/22	AJ01 AJ'S PIZZA	441.00		4920
24304	07/21/22	ALL04 ALLIED OIL COMPANY	13,385.73		4920
24305	07/21/22	ALL16 ALL WET IRRIGATION LLC	64.36		4920
24306	07/21/22	ALL17 ALL-PURPOSE ELECTRIC CO INC.	5,200.00		4920
24307	07/21/22	ANY01 ANY EXCUSE FOR A PARTY, INC	2,187.50		4920
24308	07/21/22	ASCAP ASCAP	401.50		4920
24309	07/21/22	AUT05 THE AUTO PARTS SOURCE	312.45		4920
24310	07/21/22	BAR07 BARRETT CONSTRUCTION	350.00		4920
24311	07/21/22	BLO01 BLOOMINGDALE FLORIST & GIFT	150.00		4920
24312	07/21/22	BOR01 BOROUGH OF BUTLER ELECTRIC	4,568.73		4920
24313	07/21/22	BOX01 BOXCAST INC	139.00		4920
24314	07/21/22	BUS08 BUSINESS INFORMATION SYSTEMS	2,810.00		4920
24315	07/21/22	BUZ01 THE BUZAK LAW GROUP, LLC.	15,485.00		4920
24316	07/21/22	CAB01 OPTIMUM	59.09		4920
24317	07/21/22	CAB02 OPTIMUM	156.18		4920
24318	07/21/22	CAB03 OPTIMUM	116.18		4920
24319	07/21/22	CAB04 OPTIMUM	116.18		4920
24320	07/21/22	CAB05 OPTIMUM	116.18		4920
24321	07/21/22	CAB06 OPTIMUM	116.18		4920
24322	07/21/22	CAB07 OPTIMUM	116.18		4920
24323	07/21/22	CAB08 OPTIMUM	216.18		4920
24324	07/21/22	CAB09 OPTIMUM	116.18		4920
24325	07/21/22	CAB10 OPTIMUM	356.83		4920
24326	07/21/22	CAS10 PATRICE CASERTA	382.75		4920
24327	07/21/22	CER01 CERTIFIED SPEEDOMETER SERVICE	264.00		4920
24328	07/21/22	CER04 CERTIFIED LABORATORIES	1,214.40		4920
24329	07/21/22	CHI07 CHILDS PLAY CHALLENGE COURSES	799.00		4920
24330	07/21/22	CIN05 CINTAS CORPORATION #111	342.00		4920
24331	07/21/22	CIT05 CIT FINANCE LLC	586.73		4920
24332	07/21/22	CLE04 CLEAN COMMUNITIES OFFICE	40.00		4920
24333	07/21/22	CON11 CONNOLLY & HICKEY	7,250.00		4920
24334	07/21/22	COO03 COOPERATIVE COMMUNICATIONS INC	3,104.54		4920
24335	07/21/22	CRO04 DAVID CROUTHAMEL	108.99		4920
24336	07/21/22	DAN01 DAN COMO & SONS INC.	2,315.00		4920
24337	07/21/22	DAR01 DARMOFALSKI ENGINEERING ASSOC.	4,000.00		4920
24338	07/21/22	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	6,000.00		4920
24339	07/21/22	DMC01 DMC ASSOCIATES INC.	1,800.00		4920
24340	07/21/22	DOR06 DORSEY & SEMRAU, LLC	957.60		4920
24341	07/21/22	EME02 EMERGENCY MEDICAL PRODUCTS INC	572.24		4920
24342	07/21/22	ENF01 ENFORSYS, INC.	1,128.75		4920
24343	07/21/22	ESI01 ESI EQUIPMENT INC.	34,284.30		4920
24344	07/21/22	ETD01 ETD DISCOUNT TIRE CENTERS, INC	84.21		4920
24345	07/21/22	EXT01 EXTRA SPACE STORAGE	357.00		4920
24346	07/21/22	FAY01 FAYSON LAKE WATER COMPANY	16,400.44		4920
24347	07/21/22	FAY02 FAYSON LAKES ASSOCIATION	50.00		4920

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account		
		Account Payab		
		Continued		
24348	07/21/22	FER02 BERNADINE FERRARI	119.31	4920
24349	07/21/22	FIN06 STEPHANIE FINKE	4,040.00	4920
24350	07/21/22	FOV01 FOVEONICS DOCUMENT SOLUTIONS	4,800.00	4920
24351	07/21/22	FRA13 FRANK SEMERARO CONSTRUCTION,CO	12,600.00	4920
24352	07/21/22	FRA14 KIMBERLY FRAONE	300.00	4920
24353	07/21/22	FRE05 JAMES FREDA	479.87	4920
24354	07/21/22	GAM01 GAME DAY SPORTS	5,161.71	4920
24355	07/21/22	GRA01 GRAINGER INC.	338.72	4920
24356	07/21/22	GSB01 GLATFELTER SPECIALTY BENEFITS	726.00	4920
24357	07/21/22	HAI04 ELLEN HAID	349.40	4920
24358	07/21/22	HOM02 HOME DEPOT CREDIT SERVICE	105.31	4920
24359	07/21/22	HOR04 HORIZON OFFICE EQUIPMENT	255.00	4920
24360	07/21/22	HOS01 HOSPITALITY CONSUMER PRODUCTS	324.00	4920
24361	07/21/22	INS05 INSTITUTE FOR FORENSIC PSYCH.	275.00	4920
24362	07/21/22	IUE01 KAREN IUELE	171.81	4920
24363	07/21/22	JCALDWEL J CALDWELL & ASSOCIATES, LLC	2,837.50	4920
24364	07/21/22	JCP01 JCP&L	6.67	4920
24365	07/21/22	JER05 JERSEY HAULING LLC	450.00	4920
24366	07/21/22	JES01 JESCO, INC.	118,624.58	4920
24367	07/21/22	JHA01 J. HARRIS ACADEMY OF POLICE TR	195.00	4920
24368	07/21/22	JIM01 JIMMY THE SHOE DOCTOR	209.94	4920
24369	07/21/22	KEY02 CARYL KEYSER	181.79	4920
24370	07/21/22	KIN05 KINNELON PUBLIC LIBRARY	40,000.00	4920
24371	07/21/22	KIN08 KINNELON VOLUNTEER FIRE CO.	9,625.00	4920
24372	07/21/22	KIN09 KINNELON BOARD OF EDUCATION	3,383,387.50	4920
24373	07/21/22	KYB01 KYBA	2,656.25	4920
24374	07/21/22	LAK02 LAKELAND BANK EQUIP FINANCE	4,121.65	4920
24375	07/21/22	LAK13 LAKELAND AUTO PARTS	51.49	4920
24376	07/21/22	LAK15 LAKE MANAGEMENT SCIENCES INC	4,051.00	4920
24377	07/21/22	LAW01 LAWMEN SUPPLY COMPANY OF NJ	1,004.71	4920
24378	07/21/22	LAW07 LAWSOFT INC.	695.00	4920
24379	07/21/22	LEW02 CYNTHIA LEWIS	600.00	4920
24380	07/21/22	LOE01 LOEFFEL'S WASTE OIL SERVICE	300.00	4920
24381	07/21/22	MAT04 MATTHIJSSSEN, INC.	3,527.95	4920
24382	07/21/22	MCANJ MCANJ	100.00	4920
24383	07/21/22	MCD01 PATRICK MC DONNELL	100.00	4920
24384	07/21/22	MCI01 MCI EASTERN SECURITY SYSTEMS	250.00	4920
24385	07/21/22	MON14 MONMOUTH TELECOM	492.86	4920
24386	07/21/22	MOR02 MORRIS CO LEAGUE OF MUNICIPAL.	100.00	4920
24387	07/21/22	MOR21 MORRIS COUNTY M.U.A.	44,633.64	4920
24388	07/21/22	MOR52 MORRIS COUNTY MUNICIPAL JOINT	93,194.00	4920
24389	07/21/22	NES01 NESTLE PURE LIFE DIRECT	163.95	4920
24390	07/21/22	NJD07 NJ DEPT HEALTH & SENIOR SERV	29.40	4920
24391	07/21/22	NJR01 NJ RECREATION & PARK ASSN.	225.00	4920
24392	07/21/22	NOR02 NORTH JERSEY MEDIA GROUP	420.45	4920
24393	07/21/22	NOR13 NORTH JERSEY MUNICIPAL	3,597.00	4920
24394	07/21/22	NOR18 NORTHEAST COMMUNICATIONS, INC.	409.68	4920
24395	07/21/22	NOR23 NORTH JERSEY PARTY RENTAL	2,800.00	4920
24396	07/21/22	NOR24 NORTHEAST FLAGS	182.00	4920
24397	07/21/22	OFF03 THE OFFICIAL FUN GUYS	1,185.00	4920
24398	07/21/22	ONE02 ONE CALL CONCEPTS, INC.	110.11	4920
24399	07/21/22	PAR09 PARAGON RESTORATION CORP.	72,765.00	4920

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL General Account Account Payab Continued					
24400	07/21/22	PAT04 SEAN PATALITA	144.95		4920
24401	07/21/22	PEQ02 PEQUANNOCK TOWNSHIP	59,831.50		4920
24402	07/21/22	PK01 P & K OFFICIATING	2,520.00		4920
24403	07/21/22	POL08 THE POLICE AND SHERIFFS PRESS	17.58		4920
24404	07/21/22	PRB01 P.R.B.R.S.A.	75,951.00		4920
24405	07/21/22	PSE01 P.S.E. & G.	898.36		4920
24406	07/21/22	PUB01 PUBLIC EMPLOYEE RETIREMENT SYS	1,656.87		4920
24407	07/21/22	RAC02 RACHLES/MICHELE'S OIL CO.,INC	1,483.44		4920
24408	07/21/22	REI09 REINER GROUP INC.	815.00		4920
24409	07/21/22	REN01 RENTALS UNLIMITED INC.	29.72		4920
24410	07/21/22	RRM01 RRM SERVICES INCORPORATED	750.00		4920
24411	07/21/22	SCH03 SCHMITZ SAFE & LOCK COMPANY	130.00		4920
24412	07/21/22	SCH30 MELANIE SCHUCKERS	380.15		4920
24413	07/21/22	SHA03 THE SHADE TREE DEPARTMENT LLC	609.89		4920
24414	07/21/22	SKY05 SKYTOP RECYCLING	2,550.00		4920
24415	07/21/22	STA STAPLES ADVANTAGE, DEPT NY	0.00	07/21/22 VOID	0
24416	07/21/22	STA STAPLES ADVANTAGE, DEPT NY	1,425.44		4920
24417	07/21/22	SUB03 SUBURBAN DISPOSAL INC.	62,805.55		4920
24418	07/21/22	SUP04 SUPPLIES SHOPS, INC.	123.37		4920
24419	07/21/22	THY01 THYSSENKRUPP ELEVATOR CORP.	1,797.14		4920
24420	07/21/22	TIL01 TILCON NEW YORK INC.	1,272.50		4920
24421	07/21/22	TRE02 TREASURER, STATE OF NEW JERSEY	350.00		4920
24422	07/21/22	TRE05 TREAS. STATE OF NEW JERSEY	4,055.00		4920
24423	07/21/22	TRI20 TRIONAID ASSOCIATES	120.00		4920
24424	07/21/22	TRI22 TRI-STATE RENTALS INC.	240.00		4920
24425	07/21/22	TUR01 TURN-OUT UNIFORMS INC.	1,719.69		4920
24426	07/21/22	VAL08 VALLEY PHYSICIAN SERVICES, P.C	275.00		4920
24427	07/21/22	VER06 VERIZON WIRELESS	681.62		4920
24428	07/21/22	VER11 VERIZON WIRELESS - KPD	152.04		4920
24429	07/21/22	VER15 VERIZON CONNECT NWF, INC	339.99		4920
24430	07/21/22	VER18 VERIZON CONNECT NWF, INC	188.90		4920
24431	07/21/22	WAL11 WALLINGTON PLUMBING & HEATING	27.50		4920
24432	07/21/22	WAS04 WASH HOUNDS	108.00		4920
24433	07/21/22	WEI07 WEINER LAW GROUP LLP	1,972.00		4920
24434	07/21/22	WIT01 WITMER PUBLIC SAFETY GROUP INC	346.61		4920
24435	07/21/22	XTR01 XTREME GRAPHIX, LLC	80.00		4920
24436	07/21/22	YOR01 YORK MOTORS INC.	199.00		4920
24437	07/21/22	ZER01 ZERO9 SOLUTIONS	524.90		4920
24438	07/21/22	ZUI DAVID ZUIDEMA, INC.	1,890.00		4920
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	139	1	4,182,883.90	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	139	1	4,182,883.90	0.00
PLANNING 2 Columbia Bank					
1857	07/21/22	DAR01 DARMOFALSKI ENGINEERING ASSOC.	0.00	07/21/22 VOID	0
1858	07/21/22	DAR01 DARMOFALSKI ENGINEERING ASSOC.	4,250.00		4921
1859	07/21/22	DON06 DONOHUE ENGINEERING, LLC	750.00		4921
1860	07/21/22	EME01 WILLIAM EMES	500.00		4921
1861	07/21/22	WEI07 WEINER LAW GROUP LLP	96.00		4921

Check #	Check Date	Vendor			Amount Paid	Reconciled/Void	Ref Num
PLANNING 2 Columbia Bank							
Continued							
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:		4	1	5,596.00	0.00	
	Direct Deposit:		0	0	0.00	0.00	
	Total:		<u>4</u>	<u>1</u>	<u>5,596.00</u>	<u>0.00</u>	
Report Totals							
	Checks:		<u>143</u>	<u>2</u>	<u>4,188,479.90</u>	<u>0.00</u>	
	Direct Deposit:		<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>	
	Total:		<u>143</u>	<u>2</u>	<u>4,188,479.90</u>	<u>0.00</u>	

Totals by Year-Fund						
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total	
CURRENT FUND	1-01	580.00	0.00	0.00	580.00	
CURRENT FUND	2-01	3,823,483.25	0.00	0.00	3,823,483.25	
WATER FUND	2-05	19,496.35	0.00	0.00	19,496.35	
SEWER FUND	2-07	75,951.00	0.00	0.00	75,951.00	
	Year Total:	3,918,930.60	0.00	0.00	3,918,930.60	
	C-04	153,908.88	0.00	0.00	153,908.88	
DOG TAX	D-13	29.40	0.00	0.00	29.40	
STATE AND FEDERAL GRANTS	G-02	81,643.10	0.00	0.00	81,643.10	
	L-22	599.74	0.00	0.00	599.74	
RECREATION SPECIAL	R-16	22,691.18	0.00	0.00	22,691.18	
	V-27	4,051.00	0.00	0.00	4,051.00	
RECYCLE FUND	Y-21	450.00	0.00	0.00	450.00	
Total of All Funds:		4,182,883.90	0.00	0.00	4,182,883.90	

Project Description	Project No.	Project Total
901 East Gate #10901105	10901105	500.00
24 RED OAK LANE- SMITH	11701128	500.00
25 Red Oak Liebezeit 11702103	11702103	500.00
DAMJAN DASKALOSKI	11906144	125.00
11 ARROWHEAD #1536 GARDOW	1536	375.00
43 LAKESIDE DR	1537	250.00
FEINHALS- 6 TOBOGGAN	1539	500.00
GRAUSO 12 HEARTHSTONE #1540	1540	125.00
1 STANDISH DELAMONTAIGNE 1541	1541	250.00
5 GRACEVIEW-CENTERLIN #1845	1845	750.00
Tellawy 42 Maple Lake	300171	500.00
2 PINE HILL DONNARD #45403114	45403114	125.00
18 CARL PLC PETRESKI 57501120	57501120	750.00
63 VOORHIS RD LLC #825	825	96.00
GELENTER 15 HEMLOCK #843	843	250.00
Total of All Projects:		<u>5,596.00</u>

Roll Call: S. Mabey, Yes; V. Russo, Yes.
R. Charlies, Yes.

CONSENT AGENDA:

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

- a. Resolution: 7.01.22 L'Ecole Museum Change Order - \$3,205.00
- b. Resolution: 7.02.22 2021 Annual Audit of the Kinnelon Governing Body
- c. Resolution: 7.03.22 Authorizing Mayor to Sign Amendment to Historic Preservation Easement Effective July 21, 2022
- d. Resolution: 7.04.22 Authorizing Disposal of Surplus Property through Gov Deals Auction (Police Vehicle)
- e. Resolution: 7.05.22 Soil Disturbance Permit – 3 Banta Court – Block 45205 Lot 147
- f. Resolution: 7.06.22 Interlocal Services Agreement Between Borough of Kinnelon and Boonton Township
- g. Resolution: 7.07.22 Interlocal Services Agreement Between Borough of Kinnelon and Bloomingdale
- h. Resolution: 7.08.22 2022 Third Quarter due date extended until the 25th day after tax bills
- i. Resolution: 7.09.22 Authorize Mayor to sign Council 52, AFSCME Collective Bargaining Agreement January 1, 2022 thru December 31, 2024
- j. Resolution: 7.10.22 Salary for Employees for the year 2022
- k. Resolution: 7.11.22 Apply for and Obtain Grant from the NJDCA - \$75,000.00 – Firefighting equipment & clothing
- l. Resolution: 7.12.22 Corrective Action Plan 2021 Audit Recommendation
- m. Minutes: June 8, 2022, June 16, 2022
- n. Raffle License, Kinnelon Junior Football Parents Association RL-965-KB

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RESOLUTION 07.01.22

MATTHEW PAPIO
PARAGON RESTORATION CORP
L'ECOLE MUSEUM
CHANGE ORDER IN THE AMOUNT
OF \$3,205.00

WHEREAS, Paragon Restoration Corporation are asking for a change order for the Phase IIIB Interior Restoration; and

WHEREAS, the change order for the L'Ecole Museum is in the amount of \$3,205.00.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of Kinnelon, County of Morris, State of New Jersey, do hereby authorize the Mayor of the Borough of Kinnelon to sign the approved change order in the amount of \$3,205.00 for Matthew Papio, Paragon Restoration Corp.

Dated: July 21, 2022

Karen M. Iuele
Karen M. Iuele, RMC
Borough Clerk



LETTER OF TRANSMITTAL

TO: Thomas Kline, Historian
 Borough of Kinnelon
 130 Kinnelon Road
 Kinnelon, NJ 07405

DATE: 27 June 2022

PROJECT NUMBER: 1727C

VIA: Mail
 FedEx
 Hand Deliver
 Pick-Up

PROJECT: Phase IIIB: Interior Restoration & Rehabilitation of L'Ecole Kinnelon Museum

THE FOLLOWING:

- Drawings Specifications Change Order Bulletin Project Submittal
 Shop Drawings Application for Payment Contract Supplementary Drawings
 Report Resume Proposal Photos Other _____

COPIES	DATED	DESCRIPTION	PAGES
3	15 June 2022	Change Order #1	3

- For Your Information As Requested For Review and Comment For Your Approval
 No Exception Taken Rejected. Resubmit Returned for Corrections For Your Action
 Approved as Noted For Your Signature Return 1 Copy(s) to: Danielle

REMARKS:

c:

SIGNED BY: Danielle Brown, Administrative Assistant

One South Union Avenue
 Bldg. 1736
 Kinnelon, NJ 07405
 973.746.4911 ext.
 info@connollyandhickey.com
 chh@connollyandhickey.com

ARCHITECTURAL FIRM
 HISTORIC PRESERVATION
 REHABILITATION
 CULTURAL RESTORATION
 INTERIORS

CHANGE ORDER

Page 1 of 2

PROJECT:	Phase IIIB: Interior Restoration & Rehabilitation L'Ecole Kinnelon Museum Kinnelon, New Jersey 07403	CHANGE ORDER No:	ONE
OWNER:	Borough of Kinnelon 130 Kinnelon Road Kinnelon, NJ 07403	INITIATION DATE:	15 June 2022
CONTRACTOR:	Matthew Papio Paragon Restoration Corp. 292 Monroe Avenue Kenilworth, NJ 07033	PROJECT No.	1727C

THIS CHANGE ORDER IS FOR THE FOLLOWING:

The work items listed below shall be added to the contract. Due to revealed or unforeseen conditions, the Owner has requested that this work is necessary and be installed.

1. Repair or replace 20 SF of wood floor in School Room as noted in the field. COST: \$ 3,600.00
2. Provide sound attenuating R-13 batt insulation at the interior partitions of the new Accessible Restroom. COST: \$ 350.00
3. Add one (1) electrical outlet and one (1) HDMI outlet on the wall between doors D108 and D133 (to be located in-field with owner). COST: \$ 250.00
4. Add one (1) electrical outlet and one (1) HDMI outlet by D108 to the scope of work (to be located in-field with Owner). COST: \$ 350.00
5. Remove existing radiator in new Accessible Restroom and cap piping in basement. COST: \$ 350.00
6. Add installation of additional exhibit hanging units (purchased by Owner) in Rooms 101, 106, 110 and 114A (to be located in-field with owner). COST: \$ 450.00
7. Replace all existing 2-prong receptacles with black 3-prong receptacles. Replace all existing switches with black switches. Total device count is 67. COST: \$ 5,200.00

CHANGE ORDER

Page 2 of 3

PROJECT: Phase IIIB: Interior Restoration & Rehabilitation
L'Ecole Kinnelon Museum
Kinnelon, New Jersey 07403

CHANGE ORDER No: ONE

INITIATION DATE: 15 June 2022

8. Replace all 67 existing switch and receptacle plates with stainless steel plates. COST: \$ 670.00
9. Repair leaky radiator by door D108. Epoxy/Dutchman repair wood wainscot damaged by radiator by door D108. COST: \$ 650.00
10. Repair 15 sf of damaged framing/flooring by door D108 due to leaky radiator water damage. COST: \$ 750.00
11. Install 8 feet of missing moldings inside of closet at door D140. Repair split joints at doors D139 and D140. COST: \$ 280.00
12. Remove all existing wiring and receptacles currently dedicated for the former dishwasher in the kitchen. COST: \$ 125.00
13. Remove existing wall covering and install R-13 batt insulation in visible wall cavities by the dishwasher space (8 sf). COST: \$ 350.00
14. Install 5/8" gypsum board (8 sf) at dishwasher space. Prime and 2-coat finish paint. Color to match tiles. COST: \$ 250.00
15. Provide all labor and material to install one (1) new Bradley 252 paper towel dispenser in the existing Restroom (Room 111) in location determined in field with Owner. COST: \$ 225.00
16. Remove (Addendum 1 – Item 10) from the scope of work: "Purchase and installation of new 20" wide stove. Shorten the existing metal counter by roughly three (3) inches and relocate existing base cabinets and sink to the right to fit the new stove." CREDIT: (\$1,200.00)
17. Contingency Allowance in Bid CREDIT: (\$6,000.00)
18. General Allowance in Bid CREDIT: (\$3,445.00)

CHANGE ORDER

PROJECT: Phase IIIB: Interior Restoration & Rehabilitation
L'Ecole Kinnelon Museum
Kinnelon, New Jersey 07403

CHANGE ORDER No: ONE

INITIATION DATE: 15 June 2022

TOTAL THIS CHANGE ORDER

COST: \$ 3,205.00

The original Contract Sum was	\$ 297,570.00
Net change by previous Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	\$ 297,570.00
The Contract Sum will be increased by this Change Order by	\$ 3,205.00
The new Contract Sum including this Change Order will now be	\$ 300,775.00

The Contract Time required to complete this Work will be 14 calendar days

AUTHORIZATIONS:

Thomas B. Connolly 22 JUN 22
Signature Date

Matthew Papio 06/24/22
Signature Date

ARCHITECT:

Thomas B. Connolly, AIA, Project Architect
Connolly & Hickey Historical Architects
PO Box 1726
Cranford, NJ 07016

CONTRACTOR:

Matthew Papio, President
Paragon Restoration Corporation
292 Monroe Avenue
Kenilworth, NJ 07033

[Signature] _____
Signature Date

OWNER REPRESENTATIVE:

James J. Freda, Mayor
Borough of Kinnelon
130 Kinnelon Road
Kinnelon, NJ 07405

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
RESOLUTION 7. 02 .22

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

WHEREAS, the Annual Report of Audit for the year 2021 has been filed by a Registered Municipal Accountant with the *Municipal Clerk Karen M. Iuele* pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

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

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

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

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

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

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

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

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

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON

July 21, 2022.


Clerk

RESOLUTION 07. 03 .22

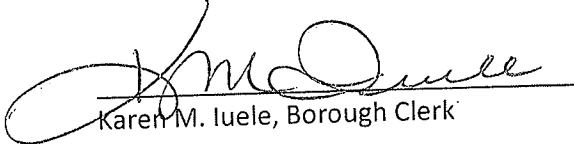
AUTHORIZING MAYOR TO SIGN-AMENDMENT
TO HISTORIC PRESERVATION EASEMENT
EFFECTIVE JULY 21, 2022

WHEREAS the Easement to the L'Ecole Kinnelon Museum need to be amended with the effective date as of July 21, 2022 and will remain in full force and effect for a period of thirty (30) years until July 21, 2048; and

WHEREAS the Easement amendment is to include the addition of specified portion of the site, and structure know as L'Ecole Kinnelon Museum covered by the 2015,2016 and 2020 grants.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Kinnelon hereby do authorize the Mayor of the Borough of Kinnelon to sign the Amendment to Historic Preservation Easement.

Dated: July 21, 2022


Karen M. Iuele, Borough Clerk

RESOLUTION 7. 04 .22

RESOLUTION OF THE MAYOR AND COUNCIL OF
THE BOROUGH OF KINNELON, COUNTY OF
MORRIS, STATE OF NEW JERSEY, AUTHORIZING
DISPOSAL OF SURPLUS PROPERTY THROUGH
GOVEDEALS AUCTION

WHEREAS, the Borough of Kinnelon is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Mayor and Council are desirous of auctioning said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon as follows:

1. The sale of the surplus property shall be conducted through GovDeals pursuant to State contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at www.govdeals.com.
2. The sale will be conducted online and the address of the auction site is www.govdeals.com
3. The sale is being conducted pursuant to N.J.S.A. 40A:11-36 and NJ Department of Community Affairs, Local Finance Notice 2008-9.
4. A list of the surplus property to be sold is attached hereto and made a part hereof this resolution.
5. The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties.
6. The successful bidder(s) shall be required to pay the full amount of the sale, execute a hold harmless and indemnification agreement in favor of the Borough of Kinnelon and shall be required to make arrangements for the pickup of said property from the Borough of Kinnelon within 10 days of the auction.
7. The Mayor and Council reserve the right to accept or reject any bid submitted.
8. The Municipal Clerk and Chief Financial Officer are hereby authorized and directed to take such ministerial actions as are necessary to effectuate this resolution including but not limited to the publishing of the required notice of auction per N.J.S.A. 40A:11-36(3)

I hereby certify this to be an accurate and true resolution as adopted by the Mayor and Council at a Meeting held on July 21, 2022.

Dated: July 21, 2022

Karen M. Fuele
Karen M. Fuele, Borough Clerk

VEHICLES AND EQUIPMENT TO BE AUCTIONED

Auction will start on _____, 2022 and run until _____, 2022.

Below is the equipment being auction off on GovDeals.com.

All information is on GovDeals, vehicles as described.

Year	Make	Model
------	------	-------

2013	Dodge	Charger 4 Door sedan White Vin # 2C3CDXAT7DH706956
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RESOLUTION 07.05 .22

AUTHORIZING SOIL DISTURBANCE PERMIT
3 BANTA COURT-BLOCK 45205 LOT 147

WHEREAS, the Mayor and Council of the Borough of Kinnelon approves the Soil Disturbance Permit for 3 Banta Court, Block 45205 Lot 147; and

WHEREAS, Emil Soltis has met all the requirements and approvals with Darmofalski Engineering Associates, Inc.; and

NOW, THEREFOR, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby approve the Soil Disturbance, 3 Banta Court, Kinnelon NJ.

Dated: July 21, 2022



Karen M. Luele, RMC
Borough Clerk

RESOLUTION 7. *06* .22

RESOLUTION AUTHORIZING INTERLOCAL
SERVICES AGREEMENT BETWEEN THE
BOROUGH OF KINNELON AND THE TOWNSHIP
OF BOONTON WITH RESPECT TO THE USE
OF A VACUUM TRUCK


WHEREAS, the Borough of Kinnelon and the Township of Boonton desire to enter into an Agreement to give to the Township of Boonton the use of a vacuum truck; and

WHEREAS, municipalities are permitted to enter into such agreements pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.


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

1. The Mayor and Municipal Clerk are hereby authorized to execute an Interlocal Services agreement between the Borough of Kinnelon and the Township of Boonton, for the furnishing of the services of the Borough of Kinnelon vacuum truck.
2. A copy of the Agreement is on file in the Office of the Municipal Clerk for inspection by the public.
3. A copy of the Agreement shall be filed, for informational purposes, with the Department of Community Affairs, Division of Local Government Services pursuant to rules and regulations promulgated by the Director.
4. This resolution shall take effect pursuant to law.

Dated: July 21, 2022


Karen M. Iuele
Borough Clerk

I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council of the Borough of Kinnelon, at its meeting held on July 21, 2022.


Karen M. Iuele, Borough Clerk

INTERLOCAL SERVICES AGREEMENT BETWEEN THE
BOROUGH OF KINNELON AND THE TOWNSHIP OF BOONTON
WITH RESPECT TO USE OF A VACUUM TRUCK

THIS AGREEMENT made this 21st day of July 2022 by and between:

BOROUGH OF KINNELON

A Municipal Corporation of the
State of New Jersey, with offices located at
Municipal Building
130 Kinnelon Road
Kinnelon, NJ 07405

(Hereinafter "Kinnelon")

And

TOWNSHIP OF BOONTON

A Municipal Corporation of the
State of New Jersey, with offices located at
Municipal Building
155 Powerville Road
Boonton, New Jersey 07005

(Hereinafter "Boonton")

WITNESSETH:

WHEREAS, the governing body of a municipality may enter into a contract with another municipality for the joint provisions within their jurisdictions of any service which either municipality is empowered to render within its own jurisdiction pursuant to N.J.S.A. 40:8A-1, et seq. known as the Interlocal Services Act; and

WHEREAS, Boonton Township has a need for certain series, including, limited storm sewer cleaning services; and

WHEREAS, the Borough of Kinnelon has the ability to provide such services to Boonton Township.

NOW, THEREFORE, IN CONSIDERATION OF the mutual covenants, promises and consideration recited herein, the parties agree as follows:

1. Services Provided. Kinnelon agrees to provide Boonton Township with a vacuum truck and operator for the purpose of cleaning Boonton Township's storm sewers in accordance with a schedule to be agreed upon by the parties.

2. Cost of Services. Sewer Cleaning series: Boonton Township shall pay for the use of Kinnelon's Sewer Vactor, and one (1) operator, as follows:

One driver - \$45 per hour, starting when he begins his shift in Kinnelon and ending when he returns to Kinnelon. Cost for additional personnel would be \$40 per hour per person.

Truck \$70 per hour, in addition to the driver's rate for all hours billed by the driver.

Boonton Township agrees to make payment to Kinnelon at the above stated rate for services rendered. Payment shall be made after the next regular Boonton Township committee meeting where the payment of said bill may be approved.

Boonton Township shall supply one laborer to use with the Kinnelon Sewer Vactor Truck and its driver at all times during the performance of the Agreement. Kinnelon is not obligated to perform services and day when such laborers cannot be provided. If Boonton Township requires the use of a second laborer from Kinnelon in the absence of assistance from Boonton Township personnel onsite, Boonton Township will make available by phone the Superintendent or Foreman of the Department of Public Works and either of both of those will come out to the job site if required. Any agreement reached regarding the work schedule must be in writing and signed by the respective Administrator.

3. Indemnification and Insurance. Kinnelon agrees to indemnify and save harmless Boonton Township, its officers, employees and agents and each and every one of the, against and from all claims, suits costs, expenses, fees (including legal fees) and from all damages of every kind and description by reason of the injury or death of any person or persons or by reason of the negligent acts, errors or omissions of Kinnelon, its officers, agents or employees while engaged in the performance of this Agreement. Any damage to the vacuum truck shall not be responsibility of Boonton Township.

The Borough of Kinnelon Shall furnish Boonton Township with a Certificate of Insurance which shall name Boonton Township as an additional insured and shall clearly show that insurance coverage with at least the following limits of liability will be in effect for the duration of this Agreement.

General Liability: \$1,000,000 per occurrence combined single limit for bodily injury and property damage.

Auto: \$1,000,000 per occurrence combined single limit for bodily injury and property damage.

Workman's Compensation: Statutory coverage including employer's liability limits of \$500,00.

Boonton Township shall continue to maintain Workman's Compensation Insurance which shall continue to cover the Boonton Township laborer for all work rendered in connection with this Agreement.

4. Appropriation of Funds. This Agreement is subject to the availability, appropriation and certification of sufficient funds as may be required to meet the extended obligation in subsequent years, and this

Agreement may be cancelled if sufficient funds are not available, appropriated or certified by Boonton Township.

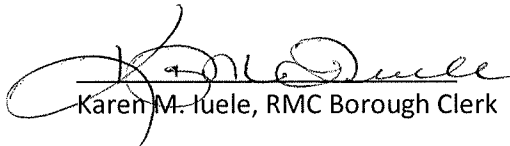
5. Term. The term of this Agreement shall be one (1) year, provided, however that it shall be automatically renewed for six (6) additional and successive one (1) year terms, unless and until one of the parties elects to terminate the Agreement or modify its terms by providing six (60) days prior written notice to the other party before the end of the calendar year and parties must both agree each year on the work schedule.

6. Authorization. Each party agrees to authorize this Agreement by Resolution and furnish the other party with a copy of the same.

7. Binding Effect. This Agreement is binding on the heirs, successors and assigns of the parties.

IN WITNESS WHEREOF, the parties have caused these presents to be signed by their corporate Officers and their proper corporate seals to be affixed hereto the day and year as indicated in The acknowledgements attached here to and made a part hereof.

ATTEST:


Karen M. Iuele, RMC Borough Clerk

BOROUGH OF KINNELON:


James J. Freda, Mayor

ATTEST:

Douglas Cabana, Township Clerk

BOONTON TOWNSHIP

Paul Allieri, Mayor

RESOLUTION 7.07.22

RESOLUTION AUTHORIZING INTERLOCAL
SERVICES AGREEMENT BETWEEN THE
BOROUGH OF KINNELON AND THE BOROUGH
OF BLOOMINGDALE WITH RESPECT TO THE USE
OF A VACUUM TRUCK


WHEREAS, the Borough of Kinnelon and the Borough of Bloomingdale desire to enter into an Agreement to give to the Borough of Bloomingdale the use of a vacuum truck; and

WHEREAS, municipalities are permitted to enter into such agreements pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.

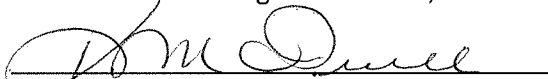
NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, in the County of Morris and State of New Jersey, as follows:

1. The Mayor and Municipal Clerk are hereby authorized to execute an Interlocal Services agreement between the Borough of Kinnelon and the Borough of Bloomingdale, for the furnishing of the services of the Borough of Kinnelon vacuum truck.
2. A copy of the Agreement is on file in the Office of the Municipal Clerk for inspection by the public.
3. A copy of the Agreement shall be filed, for informational purposes, with the Department of Community Affairs, Division of Local Government Services pursuant to rules and regulations promulgated by the Director.
4. This resolution shall take effect pursuant to law.

Dated: July 21, 2022


Karen M. Luele
Borough Clerk

I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council of the Borough of Kinnelon, at its meeting held on July 21, 2022.


Karen M. Luele, Borough Clerk

RESOLUTION 7.07.22

RESOLUTION AUTHORIZING INTERLOCAL
SERVICES AGREEMENT BETWEEN THE
BOROUGH OF KINNELON AND THE BOROUGH
OF BLOOMINGDALE WITH RESPECT TO THE USE
OF A VACUUM TRUCK

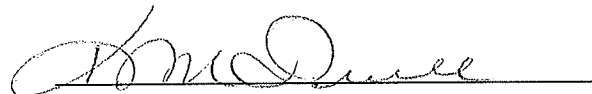
WHEREAS, the Borough of Kinnelon and the Borough of Bloomingdale desire to enter into an Agreement to give to the Borough of Bloomingdale the use of a vacuum truck; and

WHEREAS, municipalities are permitted to enter into such agreements pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.

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

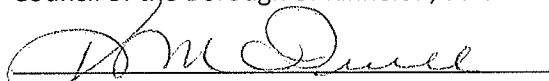
1. The Mayor and Municipal Clerk are hereby authorized to execute an Interlocal Services agreement between the Borough of Kinnelon and the Borough of Bloomingdale, for the furnishing of the services of the Borough of Kinnelon vacuum truck.
2. A copy of the Agreement is on file in the Office of the Municipal Clerk for inspection by the public.
3. A copy of the Agreement shall be filed, for informational purposes, with the Department of Community Affairs, Division of Local Government Services pursuant to rules and regulations promulgated by the Director.
4. This resolution shall take effect pursuant to law.

Dated: July 21, 2022



Karen M. Luele
Borough Clerk

I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council of the Borough of Kinnelon, at its meeting held on July 21, 2022.



Karen M. Luele, Borough Clerk

INTERLOCAL SERVICES AGREEMENT BETWEEN THE
BOROUGH OF KINNELON AND THE BOROUGH OF BLOOMINGDALE
WITH RESPECT TO USE OF A VACUUM TRUCK

THIS AGREEMENT made this 21st day of August 2022 by and between:

BOROUGH OF KINNELON

A Municipal Corporation of the
State of New Jersey, with offices located at
Municipal Building
130 Kinnelon Road
Kinnelon, NJ 07405

(Hereinafter "Kinnelon")

And

BOROUGH OF BLOOMINGDALE

A Municipal Corporation of the
State of New Jersey, with offices located at
Municipal Building
101 Hamburg Turnpike
Bloomingdale, NJ 07403

(Hereinafter "Bloomingdale")

WITNESSETH:

WHEREAS, the governing body of a municipality may enter into a contract with another municipality for the joint provisions within their jurisdictions of any service which either municipality is empowered to render within its own jurisdiction pursuant to N.J.S.A. 40:8A-1, et seq. known as the Interlocal Services Act; and

WHEREAS, Bloomingdale Borough has a need for certain series, including, limited storm sewer cleaning services; and

WHEREAS, the Borough of Kinnelon has the ability to provide such services to Bloomingdale Borough.

NOW, THEREFORE, IN CONSIDERATION OF the mutual covenants, promises and consideration recited herein, the parties agree as follows:

1. Services Provided. Kinnelon agrees to provide Bloomingdale with a vacuum truck and operator for the purpose of cleaning Bloomingdale's storm sewers in accordance with a schedule to be agreed upon by the parties.

2. Cost of Services. Sewer Cleaning series: Bloomingdale shall pay for the use of Kinnelon's Sewer Vactor, and one (1) operator, as follows:

One driver - \$45 per hour, starting when he begins his shift in Kinnelon and ending when he returns to Kinnelon. Cost for additional personnel would be \$40 per hour per person.

Truck \$70 per hour, in addition to the driver's rate for all hours billed by the driver.

Bloomingdale agrees to make payment to Kinnelon at the above stated rate for services rendered. Payment shall be made after the next regular Bloomingdale council meeting where the payment of said bill may be approved.

Bloomingdale shall supply one laborer to use with the Kinnelon Sewer Vactor Truck and its driver at all times during the performance of the Agreement. Kinnelon is not obligated to perform services and day when such laborers cannot be provided. If Bloomingdale requires the use of a second laborer from Kinnelon in the absence of assistance from Bloomingdale personnel onsite, Bloomingdale will make available by phone the Superintendent or Foreman of the Department of Public Works and either of both of those will come out to the job site if required. Any agreement reached regarding the work schedule must be in writing and signed by the respective Administrator.

3. Indemnification and Insurance. Kinnelon agrees to indemnify and save harmless Bloomingdale, its officers, employees and agents and each and every one of the, against and from all claims, suits costs, expenses, fees (including legal fees) and from all damages of every kind and description by reason of the injury or death of any person or persons or by reason of the negligent acts, errors or omissions of Kinnelon, its officers, agents or employees while engaged in the performance of this Agreement. Any damage to the vacuum truck shall not be responsibility of Bloomingdale.

The Borough of Kinnelon Shall furnish Bloomingdale with a Certificate of Insurance which shall name Bloomingdale Borough as an additional insured and shall clearly show that insurance coverage with at least the following limits of liability will be in effect for the duration of this Agreement.

General Liability: \$1,000,000 per occurrence combined single limit for bodily injury and property damage.

Auto: \$1,000,000 per occurrence combined single limit for bodily injury and property damage.

Workman's Compensation: Statutory coverage including employer's liability limits of \$500,00.

Bloomingdale shall continue to maintain Workman's Compensation Insurance which shall continue to cover the Bloomingdale laborer for all work rendered in connection with this Agreement.

4. Appropriation of Funds. This Agreement is subject to the availability, appropriation and certification of sufficient funds as may be required to meet the extended obligation in subsequent years, and this

Agreement may be cancelled if sufficient funds are not available, appropriated or certified by Bloomingdale.

5. Term. The term of this Agreement shall be one (1) year, provided, however that it shall be automatically renewed for six (6) additional and successive one (1) year terms, unless and until one of the parties elects to terminate the Agreement or modify its terms by providing six (60) days prior written notice to the other party before the end of the calendar year and parties must both agree each year on the work schedule.

6. Authorization. Each party agrees to authorize this Agreement by Resolution and furnish the other party with a copy of the same.

7. Binding Effect. This Agreement is binding on the heirs, successors and assigns of the parties.

IN WITNESS WHEREOF, the parties have caused these presents to be signed by their corporate Officers and their proper corporate seals to be affixed hereto the day and year as indicated in The acknowledgements attached here to and made a part hereof.

ATTEST:

BOROUGH OF KINNELON:



Karen M. Luele, RMC Borough Clerk



James J. Freda, Mayor

ATTEST:

BOROUGH OF BLOOMINGDALE

Bloomingdale Municipal Clerk

Mayor of Bloomingdale

RESOLUTION # 7.08.22

WHEREAS, the 2022 tax bills have yet to be mailed as the Borough of Kinnelon Tax Office is waiting for the County of Morris Tax Board to strike a tax rate; and

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

BE IT RESOLVED, by the Council of the Borough of Kinnelon in the County of Morris, and State of New Jersey, that the third quarter 2022 taxes due the Borough of Kinnelon shall not be subject to interest and penalties until the 25th day after tax bills for the third quarter are mailed.

ROLL CALL:

Judith O'Brien, CTC
Tax Collector
Borough of Kinnelon

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

Date: July 21, 2022

A handwritten signature in black ink, appearing to read 'Karen M. Luele', written over a horizontal line.

Karen M. Luele, Borough Clerk

RESOLUTION 07.09.22

AUTHORIZATION FOR MAYOR TO SIGN
COUNCIL 52, AFSCME COLLECTIVE BARGAINING
AGREEMENT-FOR THE YEAR 2022-2024

WHEREAS, the Kinnelon Mayor and Council have reviewed and approved the Collective Bargaining Agreement between the Borough of Kinnelon and Council 52 AFSCME for the years January 1, 2022 through December 31, 2024; and

WHEREAS, it is necessary for the Mayor to Sign said Agreement; and

NOW, THEREFORE, BE IT RESOLVED by the Kinnelon Borough Council that the Mayor of the Borough of Kinnelon is hereby authorized to execute the Collective Bargaining Agreement between the Borough of Kinnelon and Council 52, AFSCME Collective Bargaining Agreement for the year January 1, 2022 through December 31, 2024.

Dated: July 21, 2022

A handwritten signature in black ink, appearing to read 'K. M. Luele', written over a horizontal line.

Karen M. Luele, RMC
Borough Clerk

RESOLUTION # 7.10.22

RESOLUTION SALARY
FOR EMPLOYEES FOR
THE YEAR 2022

BE IT RESOLVED, by the Kinnelon Mayor and Council that the following salaries for hereinafter listed official positions of employment for the 2022, commencing on January 1, 2022, shall be as follows:

ROLE/NAME	SALARY-HOURLY
Museum Docent - Michael Zaccagnino	\$15.25/hour
Recycling Coordinator – Will Radimer	\$15.50/hour
Recycling Coordinator – Don Schmidt	\$15.50/hour
Zoning Officer – Mark Thomas	\$16,500.00
Court Clerk – Dara Tanzola	\$69,240.00
DPW Foreman – Brian Struble	\$82,400.00
DPW Supervisor – Joe Niosi	\$100,296.00
DPW Director – John Whitehead	\$129,821.00

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

Date: July 21, 2022



Karen M. Luele, Borough Clerk

RESOLUTION 7.11.22

Whereas, the Borough of Kinnelon

(formal name of organization)

desires to apply for and obtain a grant from the New Jersey Department of Community Affairs

for approximately \$ 75,000.00 to carry out a project to purchase protective (dollar amount of request)

fire firefighting clothing (turnout ensembles, pants, garments, helmets, hood, gloves, footwear, etc.), cleaning and advanced cleaning equipment, oxygen equipment, and other PPE for the Kinnelon Volunteer Fire Company.

Be it therefore RESOLVED,

1) that the Borough of Kinnelon (formal name of organization)

does hereby authorize the application for such a grant; and,

2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between

The Borough of Kinnelon

(formal name of organization)

and the New Jersey Department of Community Affairs.

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

(signature)
(type or print name)
(title)

(signature)
(type or print name)
(title)

CERTIFICATION:

I, Karen M Tuelo, the Borough Clerk, of Borough of Kinnelon

hereby certify that at a meeting of the Board of Directors / Governing Body held on July 21, 2022 the above RESOLUTION was duly adopted.

AFFIX GOV'T, CORPORATE OR NOTARY SEAL

(12/03)

(Signature of Secretary of the Board of Directors or Government Clerk)

**RESOLUTION 07.12.22
OF THE GOVERNING BODY
OF THE BOROUGH OF KINNELON**

**CORRECTIVE ACTION PLAN
2021 AUDIT RECOMMENDATIONS**

**Borough of Kinnelon
Morris County, NJ**

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

ANALYSIS – Staffing constraints within the recording and treasury functions limit the amount of segregation of duties that can occur.

CORRECTIVE ACTION – The segregation of duties within the borough’s administrative staff will be reviewed and maintained with respect to the recording and treasury functions.

RESPONSIBILITY – The CFO and the Finance Department

IMPLEMENTATION DATE – 12/31/2022

2. **RECOMMENDATION** – A continuing effort be made to limit the amount of interfund balances at year end.


ANALYSIS – Some interfund balances were not reconciled/closed out to completion at year end.

CORRECTIVE ACTION – Interfund balances will be reviewed before year end and reconciled/closed out.

RESPONSIBILITY – The CFO and the Finance Department

IMPLEMENTATION DATE – December, 2022

Dated: July 21, 2022



Karen M. Luele, RMC
Kinnelon Borough Clerk

LICENSE FOR: Raffle License No. RL-865 -KB
(Insert Bingo or Raffles)

Identification No. 238-5-41790

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

Insert Name of Licensee Kinnelon Junior Football Parents Association

Address 18 Sugar Hill Road, Kinnelon, New Jersey 07405

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

Kind of Game	Date	Place	During hours
Carnival	August 17-19, 2022	Kinnelon High School	5pm-10pm
	August 20-21 2022	121 Kinnelon Road	12pm-10pm

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

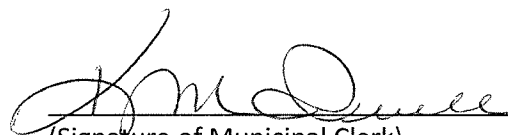
3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:
To sponsor the 100TH Anniversary Celebration for the Borough of Kinnelon

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

Names	Addresses
Cheryl Grande	18 Sugar Hill Road, Kinnelon, NJ
Alycia Siciliano	3 Gravel Hill Road, Kinnelon NJ

Issued by order of MAYOR AND COUNCIL ON July 14, 2022

(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.

**ORDINANCE NO. 9-22 AN ORDINANCE AMENDING AND
SUPPLEMENTING ARTICLE XVI “WIRELESS
TELECOMMUNICATIONS TOWERS AND
ANTENNAS” IN CHAPTER 207 OF THE CODE OF THE
BOROUGH OF KINNELON TO PROVIDE GENERAL
REGULATIONS AND DESIGN STANDARDS FOR THE
LOCATION OF GOVERNMENTAL AND NON-
GOVERNMENTAL WIRELESS
TELECOMMUNICATIONS TOWERS AND ANTENNAS**

WHEREAS, pursuant to N.J.S.A. 40:48-2, the governing body of a municipality may make, amend, repeal, and enforce such other ordinances, regulations, rules and by-laws not contrary to the laws of this state or of the United States, as it may deem necessary and proper for the good government, order and protection of person and property, and for the preservation of the public health, safety and welfare of the municipality and its inhabitants, and as may be necessary to carry into effect the powers and duties conferred and imposed by this subtitle, or by any law; and

WHEREAS, pursuant to N.J.S.A. 40:55D-1 *et seq.* the governing body of a municipality may adopt land use, land development and zoning ordinances; and

WHEREAS, the Borough of Kinnelon desires to amend and supplement Article XVI, “Wireless Telecommunications Towers and Antennas” of Chapter 207 “Zoning” of the Code of the Borough of Kinnelon, to provide for general regulations and design standards for the location of governmental and non-governmental wireless telecommunications towers and antennas.

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. Article XVI, Section 207-83 “Purpose”, shall be amended such that the paragraph of said section is stricken and replaced with the following language and shall now read

as follows:

“This article establishes general regulations and design standards for the location of governmental and non-governmental wireless telecommunications towers and antennas. The goals of this article are: to avoid the incompatibility of towers and antennas with residential uses by prohibiting the location and siting of towers and antennas in the residential zones; as a first priority, to locate antennas on existing towers, structures and buildings rather than construct additional wireless telecommunications towers; as a second priority, to locate antennas and towers on municipally owned lands, public open space or park land; as a third priority, to locate towers in a nonresidential zone; to avoid potential damage to adjacent properties from tower failure through proper engineering and careful siting of towers; to encourage the collocation of antennas where technically feasible on any tower constructed under this article; and to prevent the construction, installation or placement of speculative towers where there is no demonstrated need.”

SECTION 2. Article XVI, Section 207-84 “Applicability; definitions and abbreviations”

shall be supplemented to include the following additional definition:

“**GOVERNMENTAL ANTENNA** – Any Antenna as defined herein which is owned, operated, maintained, repaired and replaced exclusively by a governmental entity and used exclusively for emergency and governmental communications purposes.”

SECTION 3. Article XVI, Section 207-86 “Locational and land use priority for towers and antennas” shall be amended such that Paragraph B of said section is stricken and replaced with the following language and shall now read as follows:

“B. The second priority location shall be on municipally owned lands, public open space or parkland.”

SECTION 4. Article XVI, Section 207-87 “Accessory uses and structures” shall be amended such that Paragraph A of said section is stricken and replaced with the following language and shall now read as follows:

“A. Notwithstanding anything in this Chapter 207 to the contrary, antennas are permitted as accessory uses and structures in all zone districts only if installed on a specific existing structure:

Structure	Block	Lot	Street
Relay tower	56502	113	Graceview Drive
Municipal water tower	45104	112	Lincoln Road

Water tank	34706	134	Cliff Trail
Municipal water tank	57401	147	Denise Drive
Department of Public Works Building 10801		102	Kinnelon Road”

SECTION 5. Article XVI, Section 207-89 “Permitted uses on public open space or parkland” shall be amended such that said section shall be re-titled and the paragraph of said section stricken and replaced with the following language and shall now read as follows:

“Permitted uses on municipally owned lands, public open space or parkland.

Where an applicant demonstrates in accordance with the requirements of **§207-91C(1)(e)** of this article that it is not technically feasible to install antennas on an existing tower, building or structure as enumerated in **§207-87** of this article, or where reasonable arrangements cannot be made with the owner of the existing tower structure or building listed in **§207-87** of this article, antennas and towers shall in next priority be a permitted use if located on municipally owned lands, public open space or parkland.”

SECTION 6. Article XVI, Section 207-90 “Permitted uses in all nonresidential zones” shall be amended such that the paragraph of said section is stricken and replaced with the following language and shall now read as follows:

“Where an applicant demonstrates in accordance with the requirements of **§207-91C(1)(e)** of this article that it is not technically feasible or where reasonable arrangements cannot be made with the owner to install antennas first on an existing tower, building or structure as enumerated in **§207-87** of this article or on municipally owned lands or on public open space or parkland in accordance with this article, then antennas and towers shall in next priority be a permitted use in all nonresidential zone districts of the Borough.”

SECTION 7. Article XVI, Section 207-91 “Supplementary regulations for location of towers” shall be amended such that the first paragraph of said section, Paragraph A, is stricken and replaced with the following language and shall now read as follows:

“A. Height and setbacks. Where an applicant proposing to construct a new tower demonstrates to the satisfaction of the reviewing agency that suitable locations to hold an antenna on an existing tower, building or structure in accordance with the requirements of **§207-91C(1)(e)** as enumerated in **§207-87** of this article either do not exist or are not available or where adequate and reasonable arrangements cannot be made with the owner of said structure to utilize the same, the applicant may propose a new tower on municipally

owned lands, public open space or parkland and, if the applicant demonstrates that it is not technically feasible to install antennas on municipally owned land or open space or parkland, then the applicant may propose a new tower on property in a nonresidential zone. The construction of any new tower shall be only in accordance with all zoning regulations of the zone in which the proposed structure is located and the following additional requirements:”

The subsections following Paragraph A shall remain unaffected by the aforesaid amendment.

SECTION 8. Article XVI, Section 207-94 “Application fees” shall be amended and supplemented such that said section shall be re-titled “Fees”, and said section replaced with the following language and shall now read as follows:

“207-94 **Fees.**

“A. Application fees. The applicant shall pay the site plan application fees set forth in §176-29 of the Borough’s Subdivision of Land Ordinance.

B. Expert fees. If the Planning Board or the Board of Adjustment requires the services of a radio frequency engineer or some other expert in connection with an application, the fees of such experts shall be paid by the applicant pursuant to §47-31L of the Land Use Procedures Ordinance.”

SECTION 9. Article XVI, Section 207-95 shall be amended such that said section is entirely stricken and replaced with the following language and shall now read as follows:

“§207-95 **Governmental Antenna.**

- A. Notwithstanding anything in this Chapter 207 to the contrary, a singular Governmental Antenna in the form of a monopole with a height not to exceed 100 feet, measured as defined herein, together with the related Wireless Telecommunications Equipment Compound, shall be permitted to be located on a portion of Block 57401 Lot 147, which property currently contains the Denise Drive water tank.
- B. Prior to the construction and installation of a Governmental Antenna in the form of a monopole on Block 57401 Lot 147, a site plan pursuant to section 176-37 E of this Code and section 207-92 of this article shall be submitted and approved.
- C. The construction and installation of the Governmental Antenna in the form of a monopole shall be subject to compliance with visual compatibility requirements in section 207-88 of this article.

D. The construction and installation of the Governmental Antenna in the form of a monopole shall be subject to all provisions of this Article XVI governing the installation of Antenna as otherwise not inconsistent with this section 207-96.”

SECTION 10. All ordinances, resolutions and regulations or parts of ordinances, resolutions and regulations inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 11. 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 12. This Ordinance shall take effect after approval and publication as required by law.

ATTEST:

BOROUGH OF KINNELON



Karen M. Iuele, RMC, Borough Clerk



James J. Freda, 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 June 16, 2022 and adopted by the Governing Body at a regular meeting of the Borough held on July 21, 2022.



Karen M. Iuele, RMC, Borough Clerk

**ORDINANCE NO. 12-22 AN ORDINANCE AMENDING AND SUPPLEMENTING
ARTICLE IV "APPOINTIVE OFFICIALS" OF
CHAPTER 4 "ADMINISTRATIVE ORGANIZATION",
AND AMENDING SUBSECTION 105-1(C) OF
CHAPTER 105 "CONSTRUCTION CODES, UNIFORM"
OF THE CODE OF THE BOROUGH OF KINNELON**

WHEREAS, pursuant to N.J.S.A. 40:48-2, the governing body of a municipality may make, amend, repeal, and enforce such other ordinances, regulations, rules and by-laws not contrary to the laws of this state or of the United States, as it may deem necessary and proper for the good government, order and protection of person and property, and for the preservation of the public health, safety and welfare of the municipality and its inhabitants, and as may be necessary to carry into effect the powers and duties conferred and imposed by this subtitle, or by any law; and

WHEREAS, the Borough of Kinnelon desires to amend and supplement Article IV "Appointive Officials" of Chapter 4 "Administrative Organization" of the Code of the Borough of Kinnelon to set forth the duties of the Zoning Officer, and to designate the administrative officer in charge of issuing zoning permits; and

WHEREAS, the Borough of Kinnelon desires to amend Subsection 105-1(C) of Chapter 105 "Construction Codes, Uniform".

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. Section 4-30 "Zoning Officer; appointment, term, duties" of Article IV "Appointive Officials" of Chapter 4 "Administrative Organization" of the Code shall be

amended and is replaced with the following language, and shall read as follows:

§4-30 Zoning Officer; appointment, term, duties

Designation to the office of Zoning Officer shall be made by the Mayor with the advice and consent of the Borough Council of the Borough of Kinnelon. The term of office shall be for one year, commencing on January 1 of the year in which appointed. Any vacancy in the office shall be filled by the Borough Council for the unexpired term only. The duties of the Zoning Officer are to enforce the zoning ordinances provided, however, that the Zoning Officer shall not issue zoning permits.

SECTION 2. A new section shall be added and included within Article IV “Appointive Officials” of Chapter 4 “Administrative Organization” of the Code and shall be numbered Section 4-31, and shall read as follows:

§4-31 Administrative Officer; zoning permits
(N.J.S.A. 40:55D-18)

The administrative officer in charge of issuing zoning permits shall be the Construction Official.

The existing Section 4-31 shall be renumbered “4-32”, and existing subsections thereafter within Article IV re-numbered sequentially.

SECTION 3. Section 105-1 “Enforcing Agency; Subcode Official” shall be amended such that Paragraph “C” therein is replaced with the following language, and shall read as follows:

- C. The public shall have the right to do business with the Building Department of the Borough of Kinnelon at its offices, except for emergencies and unforeseen or unavoidable circumstances, during regular business hours.

SECTION 4. Any provisions not amended by this Ordinance shall remain in full force and effect.

SECTION 5. All ordinances, resolutions and regulations or parts of ordinances, resolutions and regulations inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 6. 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 7. This Ordinance shall take effect after approval and publication as required by law.

ATTEST:

BOROUGH OF KINNELON

Karen M. Iuele, RMC, Borough Clerk

James J. Freda, Mayor

CERTIFICATION

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

Karen M. Iuele, RMC, Borough Clerk

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

Roll Call: S. Mabey, Yes; V. Russo, Yes.
R. Charlies, Yes.

WHEREAS, the above ordinance was introduced at this meeting held on July 21, 2022 and read by title, and passed on first reading:

NOW, THEREFORE, BE IT RESOLVED, that at the regular meeting to be held on August 18, 2022 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 R. Charles offered a motion to publish the foregoing resolution. This was second by Councilman V. Russo.

Roll Call: S. Mabey, Yes; V. Russo, Yes.
R. Charlies, Yes.

Ordinance 13-22

AN ORDINANCE ESTABLISHING SALARY RANGES
FOR THE BOROUGH OF KINNELON 2022

Councilman R. Russo introduced the following ordinance and moved the same be read by title and passed on first reading. This was seconded by Councilman Charles.

Mayor J. Freda 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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ORDINANCE 13-2022
AN ORDINANCE ESTABLISHING SALARY RANGES
FOR THE BOROUGH OF KINNELON

BE IT ORDAINED BY the Kinnelon Mayor and Council, County of Morris, State of New Jersey, as follows:

Commencing January 1, 2022, the following constitutes the salary ranges for the hereinafter listed officials, position of employment within which the Governing Body shall, from time to time, by resolution, fix the salaries for persons employed in positions within a salary range.

Title	Minimum	Maximum	Per
Mayor	\$3,000.00	\$8,000.00	Year
Council	\$1,000.00	\$3,000.00	Year
Administrator/CMFO	\$150,000.00	\$185,000.00	Year
Adm Assistant/Finance	\$25,000.00	\$56,000.00	Year
Adm Assistant/Finance - PT	\$15.00	\$25.00	Hour
Chief Financial Officer	\$95,000.00	\$135,000.00	Year
Treasurer	\$65,000.00	\$85,000.00	Year
Payroll Clerk	\$23,000.00	\$50,000.00	Year
Accounts Payable Clerk	\$23,000.00	\$50,000.00	Year
Borough Clerk/Manager	\$75,000.00	\$110,000.00	Year
Clerk Assistant	\$23,000.00	\$45,000.00	Year
Tax Collector - FT	\$47,000.00	\$65,000.00	Year
Tax Collector - PT	\$25,000.00	\$37,000.00	Year
Deputy Tax & Utility Collector	\$23,000.00	\$50,000.00	Year
Tax & Utility/Office Asst – PT	\$18.00	\$30.00	Hour
Assessor/Appraiser - PT	\$30,000.00	\$45,000.00	Year
Assessor Assistant - PT	\$15,000.00	\$35,000.00	Year
Forester	\$2,000.00	\$4,000.00	Year
Museum Docents	\$15.00	\$22.00	Hour
Historic Preservation Secretary	\$20.00	\$30.00	Hour
Zoning Official	\$12,000.00	\$24,000.00	Year
Health Department Secretary	\$1,500.00	\$3,000.00	Year
Registrar	\$2,500.00	\$5,000.00	Year
Temporary Clerical Help	\$15.00	\$30.00	Hour

DPW Director	\$85,000.00	\$140,000.00	Year
DPW Supervisor	\$75,000.00	\$110,000.00	Year
DPW Foreman	\$65,000.00	\$95,000.00	Year
Snow/Weather Emergency Callouts (Foreman)	\$275.00	\$350.00	Day
DPW Secretary - P/T	\$22,000.00	\$45,000.00	Year
DPW Maintainers	\$20.00	\$40.40	Hour
DPW Water Maintainers	\$20.00	\$40.40	Hour
DPW Welding/ASE Truck Certificate	\$1,000.00	\$1,500.00	Year
Mechanic/ASE Truck Certificate	\$1,000.00	\$1,500.00	Year
Recycling Watchman	\$15.00	\$20.00	Hour
Temporary PT DPW/B&G/Recycling	\$15.00	\$20.00	Hour
Recreation Field Stipend	\$1,500.00	\$3,000.00	Year
Municipal Court Judge	\$25,000.00	\$40,000.00	Year
Municipal Court Administrator	\$55,000.00	\$85,000.00	Year
Deputy Court Clerk/Violations Clerk PT	\$15.00	\$25.00	Hour
Police Chief	\$140,000.00	\$185,000.00	Year
Police Lieutenant	\$125,000.00	\$160,000.00	Year
Police Detective	\$4,000.00	\$6,500.00	Year
Police Sergeant	\$104,695.00	\$145,000.00	Year
Police Patrol	\$40,500.00	\$133,000.00	Year
Special Class 3 Patrol	\$28.00	\$45.00	Hour
Police Secretary	\$35,000.00	\$50,000.00	Year
Call Out	\$30.00	\$50.00	Hour
Police Dispatchers Scheduler - PT	\$15,000.00	\$21,000.00	Year
Police Dispatchers PT	\$13.00	\$25.00	Hour
Crossing Guards	\$15.00	\$25.00	Hour
Matron	\$15.00	\$20.00	Hour
Library Director	\$80,000.00	\$120,000.00	Year -
Library Admin Asst/Office Manager	\$40,000.00	\$70,000.00	Year
Reference Librarian - PT	\$15.00	\$20.00	Hour
Youth Services - PT	\$15.00	\$35.00	Hour
Head of Circulation	\$45,000.00	\$65,000.00	Year
Clerk Interlibrary Loan - PT	\$15.00	\$25.00	Hour
Records Clerk - PT	\$15.00	\$25.00	Hour
Technical Service Library -PT	\$15.00	\$25.00	Hour
Library Technologist	\$15.00	\$25.00	Hour
Youth Services Asst	\$15.00	\$25.00	Hour
Programmer/Publicist - PT	\$18.00	\$30.00	Hour
Adult Services	\$15.00	\$25.00	Hour
Library Page	\$15.00	\$25.00	Hour

Recreation Director	\$55,000.00	\$100,000.00	Year
Recreation Assistant - PT	\$10,000.00	\$22,000.00	Year
Recreation Summer Staff - PT	\$13.00	\$35.00	Hour
Qualified Purchasing Agent	\$1,000.00	\$4,000.00	Year
Web Master	\$1,500.00	\$4,000.00	Year
Environmental Secretary	\$1,000.00	\$7,000.00	Year
Open Space Secretary	\$20.00	\$35.00	Hour
Planning Board Secretary	\$5,000.00	\$16,000.00	Year
Board of Adjustment Secretary	\$1,000.00	\$5,000.00	Year
OEM Secretary	\$2,000.00	\$4,000.00	Year

Certified to be a true copy of an ordinance which was introduced at the regular meeting of the Kinnelon Mayor and Council held on July 21, 2022 and Adopted on August 18, 2022.

Karen Iuele, Borough Clerk

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

Roll Call: S. Mabey, Yes; V. Russo, Yes.
R. Charlies, Yes.

WHEREAS, the above ordinance was introduced at this meeting held on July 21, 2022 and read by title, and passed on first reading:

NOW, THEREFORE, BE IT RESOLVED, that at the regular meeting to be held on August 18, 2022 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 R. Charles offered a motion to publish the foregoing resolution. This was second by Councilman V. Russo.

Roll Call: S. Mabey, Yes; V. Russo, Yes.
R. Charlies, Yes.

Ordinance 14-22

AN ORDINANCE AUTHORIZING THE LEASE OF A PORTION OF CERTAIN PROPERTY OWNED BY THE BOROUGH AND NOT REQUIRED FOR PUBLIC PURPOSES TO THE COUNT OF MORRIS FOR THE CONSTRUCTION AND INTALLATION OF A 100' HIGH WIRELESS COMMUNICATIONS MONOPOLEAND RELATED APPURTENANCES, AND THE OPERATION AND MAINTENANCE OF SAME

Councilman R. Russo introduced the following ordinance and moved the same be read by title and passed on first reading. This was seconded by Councilman Charles.

Mayor J. Freda 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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S.L.C (KN-5000)
Lease Authorization Denise Dr.
Monopole Ordinance
072122

ORDINANCE NO. 14-22

AN ORDINANCE AUTHORIZING THE LEASE OF A PORTION OF CERTAIN PROPERTY OWNED BY THE BOROUGH AND NOT REQUIRED FOR PUBLIC PURPOSES TO THE COUNTY OF MORRIS FOR THE CONSTRUCTION AND INSTALLATION OF A 100' HIGH WIRELESS COMMUNICATIONS MONOPOLE AND RELATED APPURTENANCES, AND THE OPERATION AND MAINTENANCE OF SAME

WHEREAS, pursuant to N.J.S.A. 40A:12-14(b), any municipality may lease to a public body any real property, capital improvement or personal property not needed for public use as set forth in the ordinance authorizing the lease, other than municipal real property otherwise dedicated or restricted pursuant to law, and except as otherwise provided by law, and in the case of a lease to a public body, the lease may be upon such terms and conditions for nominal or other consideration as the governing body of the municipality shall approve by ordinance ; and

WHEREAS, the Borough of Kinnelon (the "Borough") is the owner of certain real property and improvements thereon located with the Borough of Kinnelon, County of Morris, State of New Jersey, designated as Block 57401, Lot 147 on the Official Tax Map of the Borough of Kinnelon ("Property"), commonly known as 68 Denise Drive, Kinnelon, New Jersey and

WHEREAS, the Borough maintains a thirty (30') foot wide access easement through and over property designated as Block 57401, Lot 147 on the Official Tax Map of the Borough of Kinnelon ("Access Easement Property"), commonly known as 68 Denise Drive, Kinnelon, New Jersey; and

WHEREAS, the County of Morris ("County") currently has communication and related equipment attached to the existing water tank on the Property and further has an equipment cabinet,

generator, and other appurtenances on the property in the vicinity of the water tank related to the installed communication equipment; and

WHEREAS, the Borough desires to lease to the County a dedicated area dimensioned at approximately 30' by 90' for the installation of a 100' high wireless communications monopole, and to utilize, upgrade, expand, maintain, operate, repair and replace the existing equipment cabinet, generator and other appurtenances located or to be located within the dedicated area (collectively the "Leased Premises"); and

WHEREAS, the Borough desires to provide, via the Access Easement Property, adequate ingress and egress thereto and therefrom the Property and the Leased Premises for the installation, operation, repair, replacement, upgrade and maintenance of the 100' high monopole and related appurtenances, to be used by the County and the Borough; and

WHEREAS, the afore-referenced Leased Premises on Property is not needed for public use; and

WHEREAS, the Governing Body has determined that it is in the best interest of the Borough to lease the afore-referenced Leased Premises to the County for the installation and construction of a 100' high wireless communications monopole and related appurtenances; and

WHEREAS, there has been prepared a certain Lease Agreement by and between the Borough and the County to memorialize the transaction and lease.

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. The terms and conditions of a certain Lease Agreement by and between the Borough of Kinnelon ("Borough") and the County of Morris ("County") which Lease Agreement

is on file in the office of the Municipal Clerk of the Borough of Kinnelon at the Municipal Building, 130 Kinnelon Road, Kinnelon, New Jersey 07405 and available for public inspection and copying during the hours of 9:00AM and 3:00PM Monday through Thursday are hereby approved, ratified and confirmed by the Borough

SECTION 2. The Mayor and Borough Clerk are hereby authorized and directed to execute the Lease Agreement above-referenced upon the approval thereof by the County with such minor and non-substantive changes as may be approved by the Mayor, Borough Administrator and Borough Attorney, PROVIDED, HOWEVER, that the essential terms and conditions remain in effect..

SECTION 3. The Mayor and Borough Clerk, along with all other appropriate elected and appointed officials and professionals are hereby authorized and directed to take all steps necessary to effectuate the terms, conditions and purposes of this ordinance.

SECTION 4. All ordinances, resolutions and regulations or parts of ordinances, resolutions and regulations inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 5. 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 6. This Ordinance shall take effect after approval and publication as required by law.

ATTEST:

BOROUGH OF KINNELON

Karen M. Iuele, RMC, Borough Clerk

James J. Freda, Mayor

CERTIFICATION

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

Karen M. Iuele, RMC, Borough Clerk

July 21, 2022

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

Roll Call: S. Mabey, Yes; V. Russo, Yes.
R. Charlies, Yes.

WHEREAS, the above ordinance was introduced at this meeting held on July 21, 2022 and read by title, and passed on first reading:

NOW, THEREFORE, BE IT RESOLVED, that at the regular meeting to be held on August 18, 2022 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 R. Charles offered a motion to publish the foregoing resolution. This was second by Councilman V. Russo.

Roll Call: S. Mabey, Yes; V. Russo, Yes.
R. Charlies, Yes.

TAX COLLECTOR'S REPORT:

During the month of June 2022, the Tax Collector's Report indicated we collected \$202,580.65 in taxes.

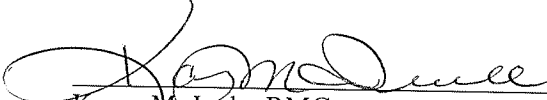
INVESTMENT OFFICER'S REPORT:

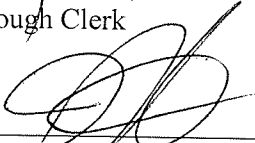
A total of \$6,196.70 was collected in interest for the month of June 2022.

ADJOURNMENT:

This meeting adjourned at approximately 9:30 p.m. on motion by Councilman V. Russo with the unanimous affirmative voice vote of all present.

Respectfully submitted,


Karen M. Iuele, RMC
Borough Clerk


Mayor James Freda