



Range of Checking Accts: First to Last Range of Check Dates: 06/21/24 to 12/31/24  
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 Payab		
27509	07/18/24	ACT04 ACTION DATA SERVICES	1,109.36	5007
27510	07/18/24	AFF02 AFFILIATED TECHNOLOGY	190.82	5007
27511	07/18/24	ALL04 ALLIED OIL COMPANY	5,625.42	5007
27512	07/18/24	AMA03 AMAZON CAPITAL SERVICES	83.98	5007
27513	07/18/24	AME16 AMERICAN HOSE & HYDRAULIC CO.	145.03	5007
27514	07/18/24	ASCAP ASCAP	441.00	5007
27515	07/18/24	AUT05 THE AUTO PARTS SOURCE	665.15	5007
27516	07/18/24	AXO01 AXON ENTERPRISE, INC.	263,377.84	5007
27517	07/18/24	BAR22 MARISSA BARISO	4,000.00	5007
27518	07/18/24	BIS03 BISDIGITAL	2,810.00	5007
27519	07/18/24	BOR01 BOROUGH OF BUTLER ELECTRIC	3,556.63	5007
27520	07/18/24	BOR11 BOROUGH OF BLOOMINGDALE	278.00	5007
27521	07/18/24	BRA05 BRAEN STONE INDUSTRIES, INC	7,143.81	5007
27522	07/18/24	BSN01 BSN SPORTS LLC	2,673.30	5007
27523	07/18/24	CAB01 OPTIMUM	59.10	5007
27524	07/18/24	CAB02 OPTIMUM	167.94	5007
27525	07/18/24	CAB03 OPTIMUM	120.39	5007
27526	07/18/24	CAB04 OPTIMUM	121.89	5007
27527	07/18/24	CAB05 OPTIMUM	120.39	5007
27528	07/18/24	CAB06 OPTIMUM	131.89	5007
27529	07/18/24	CAB07 OPTIMUM	131.89	5007
27530	07/18/24	CAB08 OPTIMUM	215.59	5007
27531	07/18/24	CAB09 OPTIMUM	120.39	5007
27532	07/18/24	CAB10 OPTIMUM	367.42	5007
27533	07/18/24	CAB11 OPTIMUM	125.94	5007
27534	07/18/24	CAB12 OPTIMUM	211.49	5007
27535	07/18/24	CAN09 NICK CANARIATO	6,500.00	5007
27536	07/18/24	CAP06 CAPITOL SUPPLY CONSTRUCTION	577.13	5007
27537	07/18/24	CIN05 CINTAS CORPORATION #111	586.70	5007
27538	07/18/24	CIT05 FIRST-CITIZENS BANK & TRUST CO	586.73	5007
27539	07/18/24	COO03 COOPERATIVE COMMUNICATIONS INC	358.74	5007
27540	07/18/24	COR12 CORE & MAIN LP	181.60	5007
27541	07/18/24	CQF01 CQFLUENCY	33.00	5007
27542	07/18/24	DAN01 DAN COMO & SONS INC.	2,658.00	5007
27543	07/18/24	DAR01 DARMOFALSKI ENGINEERING ASSOC.	13,160.00	5007
27544	07/18/24	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	6,000.00	5007
27545	07/18/24	DIA03 DIAS LAW LLC	2,016.00	5007
27546	07/18/24	ENH01 ENHANCED WEB SERVICES	89.85	5007
27547	07/18/24	EXT01 EXTRA SPACE STORAGE	367.00	5007
27548	07/18/24	FAY01 FAYSON LAKE WATER COMPANY	18,318.03	5007
27549	07/18/24	FIN06 STEPHANIE FINKE	6,000.00	5007
27550	07/18/24	FRA13 FSC LEAK DETECTION	18,875.00	5007
27551	07/18/24	GAM01 GAME DAY SPORTS	4,802.94	5007
27552	07/18/24	GIB03 BRIAN T. GIBLIN, ESQ.	12,345.00	5007
27553	07/18/24	GIL03 GILBY'S SCREEN PRINTING	105.00	5007
27554	07/18/24	GIR03 GIRL SCOUTS OF NNJ	1,400.00	5007
27555	07/18/24	GSB01 GLATFELTER SPECIALTY BENEFITS	723.00	5007
27556	07/18/24	HAI04 ELLEN HAID	289.34	5007
27557	07/18/24	HER02 HERO'S SALUTE AWARDS COMPANY	103.00	5007

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account Account Payab	Continued	
27558	07/18/24	HOM02 HOME DEPOT CREDIT SERVICE	214.38	5007
27559	07/18/24	HOR04 HORIZON OFFICE EQUIPMENT	255.00	5007
27560	07/18/24	IAC01 I.A.C.P.	190.00	5007
27561	07/18/24	IUE01 KAREN IUELE	110.00	5007
27562	07/18/24	JCALDWEL J CALDWELL & ASSOCIATES, LLC	1,460.00	5007
27563	07/18/24	JCP01 JCP&L	7.87	5007
27564	07/18/24	JENNI020 JENNIFER JACOBS TTEE KAUFMAN	4,186.40	5007
27565	07/18/24	JOR01 JORDAN TRANSPORTATION	800.00	5007
27566	07/18/24	KEY01 KEYTECH	2,010.00	5007
27567	07/18/24	KIN05 KINNELON PUBLIC LIBRARY	45,000.00	5007
27568	07/18/24	KIN08 KINNELON VOLUNTEER FIRE CO.	9,625.00	5007
27569	07/18/24	KIN09 KINNELON BOARD OF EDUCATION	3,510,795.00	5007
27570	07/18/24	LAB04 SOPHIA LABANCA	9,000.00	5007
27571	07/18/24	LAK02 LAKELAND BANK EQUIP FINANCE	3,239.55	5007
27572	07/18/24	LAW07 LAWSOFT INC.	984.00	5007
27573	07/18/24	LER01 LERCH, VINCI & BLISS, LLP	150.00	5007
27574	07/18/24	LOE01 LOEFFEL'S WASTE OIL SERVICE	300.00	5007
27575	07/18/24	LON06 LONGO ELECTRICAL-MECHANICAL	920.00	5007
27576	07/18/24	MAT04 MATTHIJSSSEN, INC.	3,027.00	5007
27577	07/18/24	MCI01 MCI EASTERN SECURITY SYSTEMS	180.00	5007
27578	07/18/24	MET07 METROPOLITAN LIFE INSURANCE CO	110.85	5007
27579	07/18/24	MGL01 M.G.L. PRINTING SOLUTIONS	517.00	5007
27580	07/18/24	MIL10 MILLENIUM STRATEGIES	5,000.00	5007
27581	07/18/24	MON08 MONTAGUE TOOL & SUPPLY	2,526.41	5007
27582	07/18/24	MON14 MONMOUTH TELECOM	2,572.86	5007
27583	07/18/24	MOR08 MORRIS COUNTY PUBLIC SAFETY	125.00	5007
27584	07/18/24	MOR52 MORRIS COUNTY MUNICIPAL JOINT	110,827.00	5007
27585	07/18/24	NES01 NESTLE PURE LIFE DIRECT	322.64	5007
27586	07/18/24	NJD06 NJ DEPT OF ENVIR. PROTECTION	885.00	5007
27587	07/18/24	NJD07 NJ DEPT HEALTH & SENIOR SERV	15.60	5007
27588	07/18/24	NJLM01 NEW JERSEY STATE LEAGUE	115.00	5007
27589	07/18/24	NJP07 NJ PEST, LLC	200.00	5007
27590	07/18/24	NJR01 NJ RECREATION & PARK ASSN.	250.00	5007
27591	07/18/24	NOR02 GANNETT NY-NJ LOCALIQ	362.28	5007
27592	07/18/24	NOR13 NORTH JERSEY MUNICIPAL	71,914.00	5007
27593	07/18/24	NOR16 NORTH CHURCH GRAVEL, INC.	2,076.57	5007
27594	07/18/24	NOR18 NORTHEAST COMMUNICATIONS, INC.	430.16	5007
27595	07/18/24	PEI01 PEIRCE/EAGLE EQUIPMENT CO	2,648.60	5007
27596	07/18/24	PEQ02 PEQUANNOCK TOWNSHIP	62,198.75	5007
27597	07/18/24	PRB01 P.R.B.R.S.A.	62,875.00	5007
27598	07/18/24	PSE01 P.S.E. & G.	874.75	5007
27599	07/18/24	REP01 REPUBLIC SERVICES, INC	4,228.09	5007
27600	07/18/24	RIV03 RIVERDALE POWER MOWER INC.	55.85	5007
27601	07/18/24	ROG01 ROGO FASTENER CO.,INC	189.70	5007
27602	07/18/24	ROU01 ROUTE 23 AUTO MALL	695.16	5007
27603	07/18/24	SCH30 MELANIE SCHUCKERS	211.25	5007
27604	07/18/24	SHA03 THE SHADE TREE DEPARTMENT LLC	1,468.58	5007
27605	07/18/24	SHE12 THE SHERWIN WILLIAMS CO.	47.00	5007
27606	07/18/24	SHI03 SHI INTERNATIONAL CORP	3,466.86	5007
27607	07/18/24	SIT01 SITEONE LANDSCAPE SUPPLY, LLC	918.00	5007
27608	07/18/24	SKY05 SKYTOP RECYCLING	1,300.00	5007
27609	07/18/24	SMO01 SMOKE RISE CLUB	52,473.06	5007

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL General Account Account Payab Continued					
27610	07/18/24	STA STAPLES ADVANTAGE, DEPT NY	0.00	07/18/24 VOID	0
27611	07/18/24	STA STAPLES ADVANTAGE, DEPT NY	1,672.23		5007
27612	07/18/24	SUB03 SUBURBAN DISPOSAL INC.	96,541.66		5007
27613	07/18/24	TAL03 TALEWISE LLC	725.00		5007
27614	07/18/24	TAN07 DARA TANZOLA	208.92		5007
27615	07/18/24	THE19 THE GRIT NINJA LLC	1,845.00		5007
27616	07/18/24	TIL01 TILCON NEW YORK INC.	2,500.09		5007
27617	07/18/24	TIR02 TIRE TECH AND AUTO REPAIR	868.00		5007
27618	07/18/24	TOD02 TODD YAHNEY EVENTS	2,350.00		5007
27619	07/18/24	TRE05 TREAS. STATE OF NEW JERSEY	6,914.00		5007
27620	07/18/24	UNI22 UNIFIRST-FIRST AID + SAFETY	143.08		5007
27621	07/18/24	VER11 VERIZON WIRELESS	190.05		5007
27622	07/18/24	VER15 VERIZON CONNECT NWF, INC	339.99		5007
27623	07/18/24	VER18 VERIZON CONNECT FLEET USA	143.55		5007
27624	07/18/24	WAL14 WALLABY TALES LLC	1,330.00		5007
27625	07/18/24	WAS04 WASH HOUNDS	81.09		5007
27626	07/18/24	WEI07 WEINER LAW GROUP LLP	2,162.50		5007
27627	07/18/24	WOR04 WORLD INSURANCE ASSOCIATES LLC	364.00		5007
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	118	1	4,492,805.10	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	118	1	4,492,805.10	0.00
PLANNING 2 Columbia Bank					
1919	07/18/24	DAR01 DARMOFALSKI ENGINEERING ASSOC.	2,980.00		5008
1920	07/18/24	KYL01 KYLE MCMANUS ASSOCIATES LLC	117.60		5008
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	3,097.60	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	3,097.60	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	120	1	4,495,902.70	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	120	1	4,495,902.70	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	3-01	93.01	0.00	0.00	93.01
CURRENT FUND	4-01	4,340,978.06	0.00	0.00	4,340,978.06
WATER FUND	4-05	9,498.76	0.00	0.00	9,498.76
SEWER FUND	4-07	<u>82,968.73</u>	<u>0.00</u>	<u>0.00</u>	<u>82,968.73</u>
Year Total:		4,433,445.55	0.00	0.00	4,433,445.55
	C-04	16,171.57	0.00	0.00	16,171.57
DOG TAX	D-13	15.60	0.00	0.00	15.60
RECREATION SPECIAL	R-16	40,430.77	0.00	0.00	40,430.77
RECYCLE FUND	Y-21	2,648.60	0.00	0.00	2,648.60
Total of All Funds:		<u>4,492,805.10</u>	<u>0.00</u>	<u>0.00</u>	<u>4,492,805.10</u>

Project Description	Project No.	Project Total
LEWIS 4 HILLTOP 12102120	12102120	140.00
14 CABOT LANE	1561	420.00
11 LINCOLN ROAD	1565	420.00
236 SOUTH GLEN ROAD	23201130	740.00
47 FORESTDALE ROAD	45002130	140.00
25 FORESTDALE ROAD/EELEN	45104117	980.00
1481 RT 23 S	45301102	117.60
30 GRACEVIEW DR	57201111	140.00
Total Of All Projects:		<u>3,097.60</u>



**RESOLUTION 07.01.24  
OF THE GOVERNING BODY  
OF THE BOROUGH OF KINNELON**

**CORRECTIVE ACTION PLAN  
2023 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 and having the finance office perform non-finance functions (which are non-critical functions) limit the amount of segregation of duties that can occur.

**CORRECTIVE ACTION** -- The governing body and administration are taking steps to remove the non-finance functions which will allow for cross-training and better segregation of duties.

The segregation of duties will then be reviewed and maintained with respect to transaction recording and treasury functions.

**RESPONSIBILITY** -- The governing body and administration.

**IMPLEMENTATION DATE** - 10/31/2024

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 Finance Department

**IMPLEMENTATION DATE** - 12/31/2024

3. **RECOMMENDATION** -- The Developers Escrow Bank Reconciliations is completed on a monthly basis.

**ANALYSIS** -- During the review of Developers Bank Reconciliations it was noted the reconciliations were not completed on a monthly basis.



**CORRECTIVE ACTION** - The CFO will work with the Finance Department to insure escrow reconciliations are completed monthly.

**RESPONSIBILITY** - The Finance Department

**IMPLEMENTATION DATE** - Ongoing

4. **RECOMMENDATION** - The purchase orders are prepared and approved prior to the purchase of goods or services to ensure the availability of funds.

**ANALYSIS** - Some purchase orders were prepared after purchase of goods or services.

**CORRECTIVE ACTION** - The Borough Administrator and CFO will review the purchasing procedure with departments to ensure purchases are approved prior to obtaining goods or services.

**RESPONSIBILITY** - The CFO and the Finance Department

**IMPLEMENTATION DATE** - Immediate and Ongoing

Dated: July 18, 2024



Karen M. Luele, RMC  
Kinnelon Borough Clerk

Certification

I, Karen M. Luele, Borough Clerk of the Borough of Kinnelon, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Mayor and Council at a regular meeting of the Borough held on July 18, 2024.

Dated: July 18, 2024



Karen M. Luele, RMC  
Kinnelon Borough Clerk

**RESOLUTION 07.01.24  
OF THE GOVERNING BODY  
OF THE BOROUGH OF KINNELON**

**CORRECTIVE ACTION PLAN  
2023 AUDIT RECOMMENDATIONS**

**Borough of Kinnelon  
Morris County, NJ**

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**ANALYSIS** - Staffing constraints and having the finance office perform non-finance functions (which are non-critical functions) limit the amount of segregation of duties that can occur.

**CORRECTIVE ACTION** - The governing body and administration are taking steps to remove the non-finance functions which will allow for cross-training and better segregation of duties.

The segregation of duties will then be reviewed and maintained with respect to transaction recording and treasury functions.

**RESPONSIBILITY** - The governing body and administration.

**IMPLEMENTATION DATE** - 10/31/2024

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**RESPONSIBILITY** - The Finance Department

**IMPLEMENTATION DATE** - 12/31/2024

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**ANALYSIS** - During the review of Developers Bank Reconciliations it was noted the reconciliations were not completed on a monthly basis.

**CORRECTIVE ACTION** - The CFO will work with the Finance Department to insure escrow reconciliations are completed monthly.

**RESPONSIBILITY** - The Finance Department

**IMPLEMENTATION DATE** - Ongoing

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**RESPONSIBILITY** - The CFO and the Finance Department

**IMPLEMENTATION DATE** - Immediate and Ongoing

Dated: July 18, 2024



Karen M. Luele, RMC  
Kinnelon Borough Clerk

Certification

I, Karen M. Luele, Borough Clerk of the Borough of Kinnelon, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Mayor and Council at a regular meeting of the Borough held on July 18, 2024.

Dated: July 18, 2024



Karen M. Luele, RMC  
Kinnelon Borough Clerk

RESOLUTION # 4.02.24

**BE IT RESOLVED**, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to JENNIFER R. JACOBUS, TRUSTEE FOR KAUFMAN, JONATHAN G. in the amount of \$4,186.40 for the successful State Tax Court appeal of the 2019 (\$2,068.80) and 2020 (\$2,117.60) property taxes on Block 11402 Lot 142 also known as 23 BRUSH HILL ROAD.

ROLL CALL:

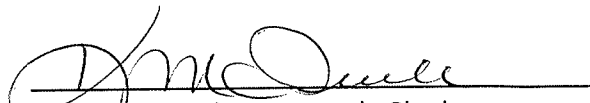
Harriz  
Mabej  
Russo

Chiro  
Laub

July 18, 2024  
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 May and Council July 18, 2024.

Date: 7/18/2024

  
Karen M. luele, Borough Clerk

Resolution: 7.03.2024


A RESOLUTION RESCINDING RESOLUTION 01.40.24 APPROVED JANUARY 18, 2024 AUTHORIZING THE PURCHASE OF A FORD INTERCEPTOR

WHEREAS, the Borough Council approved resolution 01.40.24 on January 18, 2024 authorizing the purchase of one (1) Ford Interceptor Utility under the MCCPC for the Kinnelon Police; and

WHEREAS, the vendor has informed the Borough that it was not able to order said vehicle.

BE IT RESOLVED that resolution 01.40.24 be and is hereby repealed.

Dated: *July 18, 2024*

  
Karen M. Luele, RMC  
Kinnelon Borough Clerk

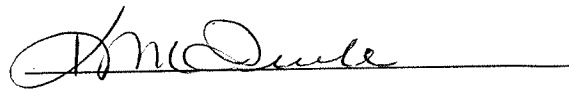
Resolution: 7.04.24

AUTHORIZING THE PURCHASE OF TWO (2) FORD POLICE INTERCEPTOR UTILITY UNDER THE EDUCATIONAL SERVICES COMMISSION OF NJ ESC Co-Op #65MCESCCPS-ESCNJ 23/24-11 COOPERATIVE PRICING PROGRAM

BE IT RESOLVED that the Borough Council of the Borough of Kinnelon awards a contract under ESC Co-Op #65MCESCCPS-ESCNJ 23/24-11 to Nielsen Ford, 170 Ridgedale Avenue, Morristown, NJ 07960 for two (2) 2025 Ford Interceptor Utility AWD vehicles at a cost of \$49,992.51 per vehicle for a total of \$99,985.01; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget accounts 4-01-25-240-057 and 4-01-44-903-904.

Dated: July 18, 2024

A handwritten signature in black ink, appearing to read "K. Iuele", written over a horizontal line.

Karen M. Iuele, RMC

Kinnelon Borough Clerk

RESOLUTION # 7.05.24

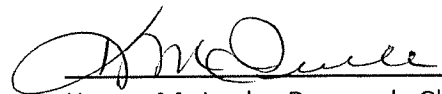
**BE IT RESOLVED**, BY THE Mayor and Council of the Borough of Kinnelon, that the Grace Period for 3<sup>rd</sup> quarter 2024 property taxes be extended to 25 (twenty-five) days from the date that the bill is mailed out by the Tax Collector.

ROLL CALL: *Harris*      *Chido*  
              *Mabeq*        *Frank*  
              *Russ*

June 20, 2024  
Judith O'Brien, CTC  
Tax Collector  
Borough of Kinnelon

I, Karen M. Iuele, Deputy 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 May and Council June 20, 2024.

Date: 6/20/24

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

RESOLUTION: 07.06.24

RESOLUTION APPROVING THE PROPOSAL OF KYLE & MC MANUS ASSOCIATES TO PERFORM A PRELIMINARY INVESTIGATION FOR REDEVELOPMENT FOR MEADTOWN SHOPPING CENTER MOVIE THEATER BLOCK 45301 LOT 102

WHEREAS, the Borough Council of the Borough of Kinnelon has directed the Planning Board to conduct a preliminary investigation for redevelopment for the property at Block 45301 Lot 102; and

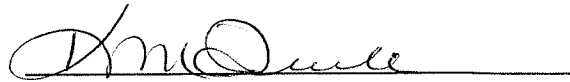
WHEREAS, on July 11, 2024 the Planning Board recommended that Kyle McManus Associates be authorized to conduct said study.

NOW, THEREFORE, BE IT RESOLVED that the proposal for Planning Services, Preliminary Investigation, Meadtown Shopping Center Movie Theater, block 45301, Lot 102 submitted by Kyle & McManus Associates, P.O. Box 236, 2 East Broad Street, Hopewell, NJ 08525 dated June 14, 2024 in an amount not to exceed \$6000 be and is hereby approved; and

BE IT FURTHER RESOLVED that this is considered a professional service, exempt from public bidding, in accordance with NJSA 40A:11-5 et. seq; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that the property owner has posted sufficient escrow to cover this cost in account 45301102

Dated: July 18, 2024

  
Karen M. Luele, RMC  
Kinnelon Borough Clerk



Resolution: 07.07.24

A RESOLUTION APPOINTING ROBERT BENECKE AS AN ASSISTANT CLERK P/T

BE IT RESOLVED that Robert Benecke is appointed as an assistant Clerk at an annual salary of \$15,000 effective July 1, 2024.

Dated: July 18, 2024

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

Karen M. Iuele, RMC  
Kinnelon Borough Clerk

RESOLUTION: 07.06.24

RESOLUTION APPROVING THE PROPOSAL OF KYLE & MC MANUS ASSOCIATES TO PERFORM A PRELIMINARY INVESTIGATION FOR REDEVELOPMENT FOR MEADTOWN SHOPPING CENTER MOVIE THEATER BLOCK 45301 LOT 102

WHEREAS, the Borough Council of the Borough of Kinnelon has directed the Planning Board to conduct a preliminary investigation for redevelopment for the property at Block 45301 Lot 102; and


WHEREAS, on July 11, 2024 the Planning Board recommended that Kyle McManus Associates be authorized to conduct said study.

NOW, THEREFORE, BE IT RESOLVED that the proposal for Planning Services, Preliminary Investigation, Meadtown Shopping Center Movie Theater, block 45301, Lot 102 submitted by Kyle & McManus Associates, P.O. Box 236, 2 East Broad Street, Hopewell, NJ 08525 dated June 14, 2024 in an amount not to exceed \$6000 be and is hereby approved; and

BE IT FURTHER RESOLVED that this is considered a professional service, exempt from public bidding, in accordance with NJSA 40A:11-5 et. esq; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that the property owner has posted sufficient escrow to cover this cost in account 45301102

Dated: July 18, 2024

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

Resolution: 07.07.24

A RESOLUTION APPOINTING ROBERT BENECKE AS AN ASSISTANT CLERK P/T

BE IT RESOLVED that Robert Benecke is appointed as an assistant Clerk at an annual salary of \$15,000 effective July 1, 2024.

Dated: July 18, 2024

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

Karen M. Iuele, RMC  
Kinnelon Borough Clerk

RESOLUTION 07.08.2024

MORRIS COUNTY  
HISTORIC PRESERVATION TRUST FUND  
GRANT AGREEMENT

L'Ecole Kinnelon Museum – Electrical Upgrades  
2024 Grant Award

**BETWEEN** Kinnelon Borough, having its offices at 130 Kinnelon Road, Kinnelon, NJ 07405, hereinafter “Grantee” , and the Morris County Board of County Commissioners, P.O. Box 900, Morristown, NJ 07963-0900, hereinafter “County”.

**WITNESSETH:**

**WHEREAS**, Grantee has made application (Exhibit 1) to the County for financial assistance under the County Historic Preservation Trust Fund Program hereinafter “Program”; and

**WHEREAS**, the County has reviewed said application and has found it to be in conformance with the scope and intent of the Program’s Rules and Regulations and has approved Grantee’s request for funding; and

**WHEREAS**, The Grantee is an eligible applicant in accordance with the guidelines; and

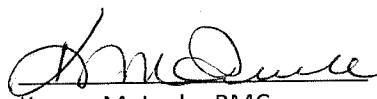
**WHEREAS**, the project, located on property known as Block 45205, Lot 137 on the tax map of the Kinnelon Boro., is on or has been deemed eligible for listing on the New Jersey Register of Historic Places; and

**WHEREAS**, the Grantee owns, leases the property, or has shown significant involvement with the property’s preservation, and has the owner’s permission to submit the application; and

**WHEREAS**, the project application has been reviewed and recommended for an award by the Morris County Historic Preservation Trust Fund Review Board.

**NOW, THEREFORE**, in consideration of the award for funding, and in accordance with the application heretofore filed, the County and Grantee agree to perform in accordance with the terms and conditions set forth in this Grant Agreement, hereinafter referred to as “Agreement.”

I, Karen M. Luele, Borough Clerk of the Borough of Kinnelon hereby certify the forgoing to be a true copy of a Resolution adopted by the Governing Body of the Borough of Kinnelon at a duly convened meeting held on July 18, 2024.



Karen, M. Luele, RMC  
Borough Clerk

RESOLUTION: 07.09.24

A RESOLUTION AWARDING A CONTRACT FOR THE REHABILITATION OF THE BOONTON AVENUE RECREATION PARK TENNIS COURTS TO JAG & SON CONSTRUCTION, LLC IN THE AMOUNT OF \$338,400

WHEREAS, the Borough of Kinnelon advertised for and received bids on July 11, 2024 for the rehabilitation of the Boonton Avenue Recreation park Tennis Courts; and bids were received from the following:

Jag & Son Construction LLC	\$338,400
Mike Fitzpatrick Contractors Inc.	\$372,990
Sport-Tech Construction Corp.	\$377,900
Diamond Construction Inc.	\$458,217


And

WHEREAS, the Borough Administrator/Qualified Purchasing Agent, Borough Attorney and Borough Engineer have reviewed the bid of Jag & Son LLC and find it to be responsive and responsible and meeting the requirements of NJSA 40A:11-1 "Local Public Contracts Law."

NOW, THEREFORE BE IT RESOLVED that a contract be awarded to Jag & Son Construction LLC, 771 Kearny Avenue, Kearny NJ 07032 in the amount of \$338,400; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account C-04-55-877-901.

Dated July 18, 2024

  
Karen M. Luele, RMC  
Kinnelon Borough Clerk



**ORDINANCE NO. 11-24**  
**AN ORDINANCE TO AMEND SECTION 1 OF CHAPTER 56 OF THE CODE OF THE BOROUGH OF KINNELON TITLED "ESTABLISHMENT; MEMBERS"**

**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 ("Borough") desires to repeal and replace Section 1 of Chapter 56 titled "Establishment; members" to preserve the public health, safety, and welfare by setting forth the Table of Organization of the Police Department.

**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 Code of the Borough of Kinnelon, Part II General Legislation therein, is hereby amended by repealing and replacing Section 1 of Chapter 56 to read as follows:

**§ 56-1 Establishment; members.**

A. There is hereby established in the Borough of Kinnelon a Police Department, which shall consist of members according to the following schedule:

<b>Title</b>	<b>Maximum number of officers to be employed in the title</b>
Chief of Police	1
Acting Chief of Police (as needed pursuant to § 56-7)	1
Captain	1
Lieutenant	2

**Maximum number of officers**

**Title**

**to be employed in the title**

Patrol Sergeant

4

Detective

1

Patrol Officer

9

Police Matron

4

B. Any officer in the Kinnelon Police Department who has irrevocably submitted for permanent retirement and is no longer receiving assignments for work in the Kinnelon Police Department in any capacity but who remains on the payroll by utilizing accumulated and accrued sick days, personal days, vacation days, or any other accumulated leave shall not be counted toward calculating the maximum number of officers in any category in this section.

**SECTION 2.** All ordinances, resolutions and regulations or parts of ordinances, resolutions and regulations inconsistent herewith are hereby repealed to the extent of such inconsistency.

**SECTION 3.** 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 18, 2024

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

Roll Call:	Councilman, W. Absent, Yes;	Councilman V. Russo, Yes;
	Councilman J.E. Harriz, Yes;	Councilman A. Chirido, Yes;
	Councilman S. Mabey, Yes;	Councilman C. Frank, Yes.

WHEREAS, the above ordinance was introduced at this meeting held on March 21, 2024 and read by title, and passed on first reading:

NOW, THEREFORE, BE IT RESOLVED, that at the regular meeting to be held on August 15, 2024 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 S. Mabey offered a motion to publish the foregoing resolution. This was second by Councilman V. Russo.

Roll Call:	Councilman, W. Yago, Absent;	Councilman V. Russo, Yes;
	Councilman J.E. Harriz, Yes;	Councilman A. Chirido, Yes;
	Councilman S. Mabey, Yes;	Councilman C. Frank, Yes.

**TAX COLLECTOR'S REPORT:**

There was no report this month.

**INVESTMENT OFFICER'S REPORT:**

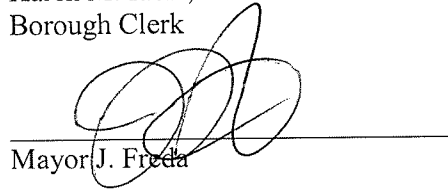
A total of \$45,247.29 was collected in interest for the month of June 2024.

**ADJOURNMENT:**

This meeting adjourned at approximately 8:45 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 J. Freda