

BOROUGH OF KINNELON
AGENDA
February 18, 2016, 8:00 p.m.

1. CALL TO ORDER:
2. MOMENT OF SILENCE IN HONOR OF OUR TROOPS & POLICE
3. SALUTE TO THE FLAG:
4. SUNSHINE NOTICE:
5. ROLL CALL:
6. TREASURER'S REPORT – February 18, 2016
7. MAYOR'S REPORT:
8. COUNCIL COMMITTEE REPORTS:
 - a. UTILITIES – C. GIANTONIO
 - b. COORDINATING & OPEN SPACE – C. SVENTY
 - c. PUBLIC WORKS –
 - d. FINANCE, PUBLIC SAFETY & TECHNOLOGY – A. BARISH
 - e. ORDINANCE & PERSONNEL – W. YAGO
 - f. RECREATION – J. FREDA
9. HEARING FROM THE PUBLIC:
10. CONSENT AGENDA:
 - a. Resolution: 2.01.16 Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014-June 2019 (Memorialized 2/11/16)
 - b. Resolution: 2.02.16 Authorization for Mayor to Sign Shared Services Agreement between the Borough of Kinnelon and the Borough of Bloomingdale (Memorialized 2/11/16)
 - c. Resolution: 2.03.16 Authorizing the Payment of Certain Compensation to Sergeant Joseph Fiduccia (Memorialized 2/11/16)
 - d. Resolution: 2.04.16 Authorization to hire Linda Montgomery Administration Assistance (Memorialized 2/11/16)
 - e. Resolution: 2.05.16 Authorization to hire Ronald Van Dine Construction Permit closing (Memorialized 2/11/16)
 - f. Resolution: 2.06.16 Authorization to hire Mark Thomas-Zoning Officer (Memorialized 2/11/16)
 - g. Resolution: 2.07.16 Authorizing Mayor to Sign Application for a Grant from Sustainable Jersey (Memorialized 2/11/16)
 - h. Resolution: 2.08.16 Authorizing the Issuance of \$3,130,850 Bond Anticipation Notes
 - i. Resolution: 2.09.16 Senior Citizen property Tax Deduction Block 1901, Lot 127 - \$250.00
 - j. Resolution: 2.10.16 Soil Disturbance Permit – 16 Lake Reality Drive
 - k. Resolution: 2.11.16 Authorizing Mayor to Sign Declaration of Intent – L'Ecole Kinnelon Museum
 - l. Resolution: 2.12.16 Authorizing the Mayor to Encumber the Amount of \$37,840 From Borough's Open Space Recreation And Historic Preservation Trust Fund
 - m. Resolution: 2.13.16 Authorizing Mayor to Sign Morris County Preservation Trust Grant Application – Construction Grant for L'Ecole Kinnelon Museum
 - n. Resolution: 2.14.16 Authorizing Mayor to Sign Recreational Trails Program Grant Application
 - o. Resolution: 2.15.16 Overpayment of 2013 & 2014 property taxes- Block 57101, Lot 117 – 94 Saw Mill Road - \$7,306.94
 - p. Resolution: 2.16.16 Transfer of Budget Funds for 2015
 - q. Resolution: 2.17.16 Adopting Prequalification Regulation in Connection with Bids for Phase II Exterior Restoration of L'Ecole Kinnelon Museum
 - r. Approval of Minutes – Reorganization meeting January 4, 2016
 - s. Raffle License – Employment Horizons, Inc. KN-791-KB
 - t. Raffle License – Kinnelon Volunteer Fire Company KN-792-KB

11. NEW BUSINESS:

- a. Introduction of Ordinance 2-16 Granting a Historic Preservation Easement to the Morris County Board of Chosen Freeholders
- b. Introduction of Ordinance 3-16 An Ordinance Amending and Supplementing Chapter 17 of the Borough Establishing
A Procedure for the Payment of Claims outside of Formal Meetings

12. OLD BUSINESS:

- A. Public Hearing and Adoption: Ord 1-16 An Ordinance to Augment Chapter 84, Vehicles and Traffic

13. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:

14. DISTRICT SCHOOL PAYMENT: \$2,959,450.83

15. RESIGNATION: Robert Dyer, Forester/Zoning Official

16. APPOINTMENT: John Whitehead, Forester

17. ADJOURNMENT: