

BOROUGH OF KINNELON

AGENDA

May 19, 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. PROCLAMATION: Kinnelon Recreation Wrestlers
7. TREASURER'S REPORT – May 19, 2016
8. MAYOR'S REPORT:
9. COUNCIL COMMITTEE REPORTS:
 - a. UTILITIES – C. GIANTONIO
 - b. COORDINATING & OPEN SPACE – C. SVENTY
 - c. PUBLIC WORKS – W. NEELY
 - d. FINANCE, PUBLIC SAFETY & TECHNOLOGY – A. BARISH
 - e. ORDINANCE & PERSONNEL – W. YAGO
 - f. RECREATION – J. FREDA
10. HEARING FROM THE PUBLIC:
11. PAYMENT OF BILLS: May 19, 2016
12. CONSENT AGENDA:
 - a. Proclamation: Eagle Scouts: Michael Prapopulos, Nicholas Pugsley
 - b. Resolution: 5.01.16 Authorizing Award Non-Fair & Open Contract for Security Camera Services
 - c. Resolution: 5.02.16 Authorizing Borough of Kinnelon Tax Collector to Prepare and Mail Estimated Tax Bills
 - d. Resolution: 5.03.16 Authorization to Renew Agreement with Gramco Business Communications
 - e. Resolution: 5.04.16 Authorizing Bicycle Club of North Jersey to Use Municipal Grounds as Rest Stop
 - f. Resolution: 5.05.16 Amending 2016 Capital Budget
 - g. Resolution: 5.06.16 Overpayment 2014 Taxes, Block 11105 Lot 113, 85 Chapel Hill Terrace, \$4,403.02
 - h. Resolution: 5.07.16 Cancelling General Capital Improvement Appropriation Balances
 - i. Resolution: 5.08.16 Authorization for Mayor to Sign Agreement Between Kinnelon & Land Conservancy-Community Garden
 - j. Resolution: 5.09.16 Chapter 159 – Clean Communities Grant - \$25,797.87
 - k. Resolution 5.10.16 Authorizing the Payment of Borough Employee Salaries-Agreement between the Borough of Kinnelon and Local 1158
 - l. Resolution: 5.11.16 Soil Disturbance Permit, 7 Brush Hill Road
 - m. Raffle License-Women of Smoke Rise KN-792-KB
 - n. Approval of Minutes: Mayor & Council 3/16/16 & 4/21/16
13. NEW BUSINESS:
 - a. Intro of Ord. 4-16 An Ordinance Granting Non-Exclusive Permission & Consent to Verizon
 - b. Intro of Ord. 5-16 Bond Ordinance Various Improvements Undertaken by the Borough of Kinnelon appropriating \$658,600
 - c. Intro of Ord. 6-16 Bond Ordinance Improvement of Fayson Lake Road-Appropriating \$230,000
 - d. Intro of Ord. 7-16 Bond Ordinance Improvement of Kakeout Road-Appropriating \$350,000
14. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
15. DISTRICT SCHOOL PAYMENT: \$2,959,450.83
16. RESIGNATION: DPW Maintainer, William Yago
17. ADJOURNMENT

