

BOROUGH OF KINNELON

AGENDA

June 16, 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:
7. TREASURER’S REPORT – June 16, 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: June 16, 2016
12. CONSENT AGENDA:
 - a. Proclamation: National Alzheimer’s and Brain Awareness Month
 - b. Proclamation: Porta’s Karate and Kobudo Academy
 - c. Resolution: 6.01.16 Overpayment 2015 Property Taxes – Block 56503 Lot 107 – 7 Geoffrey Drive - \$780.50
 - d. Resolution: 6.02.16 Requesting Approval of Items of Revenue and Appropriation – L’Ecole Kinnelon Museum
 - e. Resolution: 6.03.16 L’Ecole Kinnelon Museum – Roof Restoration
 - f. Resolution: 6.04.16 Salary Resolution for Non-Union Employees Raises for 2016
 - g. Resolution: 6.05.16 Salary Resolution for Raise for Recreation Director
 - h. Resolution: 6.06.16 Chapter 159 Municipal Alcohol Education Rehabilitation Program
 - i. Resolution: 6.07.16 Continue Coverage for the Kinnelon Volunteer Fire Company Under the JIF Policy
 - j. Resolution: 6.08.16 Authorize Deputy Borough Clerk to Advertise for Sealed bids for Solid Waste and Recyclables Collection
 - k. Resolution: 6.09.16 Soil Disturbance Permit – 147 Kiel Ave
 - l. Resolution 6.10.16 Renewal of Liquor License – Mike & Angelo’s Park Inn, T/A Kinnelon Country Wine & Liquors
 - m. Resolution: 6.11.16 Renewal of Liquor License – Kinnelon Restaurant Corp.
 - n. Resolution: 6.12.16 Renewal of Liquor License – EKTA D H Corporation, T/A Roserne Liquors Northbound
 - o. Resolution: 6.13.16 Renewal of Liquor License – Smoke Rise Club, Inc., T/A Smoke Rise Village Inn
 - p. Resolution: 6.14.16 Authorizing appointment of Ellen Haid as a Permanent Part time employee
 - q. Resolution: 6.15.16 Authorizing to Hire Jake Woodruff as a DPW Maintainer
 - r. Resolution: 6.16.16 Salary Resolution for Union Employee for the year 2014, 2015 & 2016
 - s. Resolution: 6.17.16 Authorizing Contract with Approved State Contract Vendors – Lift System DPW Garage
 - t. Approval of Minutes: M&C Meeting May 19, 2016
 - u. Approval Smoke Rise Days Fireworks-Saturday July 2nd, Rain Date Sunday July 3rd
13. OLD BUSINESS:
 - Public hearing & Adoption Ord. 4-16 Ordinance Granting Non-Exclusive Permission & Consent to Verizon
 - Public Hearing & Adoption Ord. 5-16 Various Improvements Undertaken by the Borough of Kinnelon-Appropriating \$658,600
 - Public Hearing & Adoption Ord. 6-16 Improvement of Fayson Lakes Road Appropriating \$230,000
 - Public Hearing & Adoption Ord. 7-16 Improvement of Kakeout Road- Appropriating \$350,000

14. NEW BUSINESS:

- a. Intro of Ord. 8-16 Salary Ranges for the Borough of Kinnelon
- b. Intro of Ord. 9-16 Precious Metals and Other Secondhand Goods

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

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

17. APPOINTMENT: Mesrob Odian – Kinnelon Board of Library Trustees

18. ADJOURNMENT