

BOROUGH OF KINNELON

AGENDA

July 21, 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. PUBLIC HEARING: Kathy Haake, Trust for Public Land
Badanco/Untermeyer Lake Acquisition
7. MORRIS COUNTY FREEHOLDER: Mr. Hank Lyon; Morris County 2016 Budget
8. PROCLAMATION: Joseph Lumuscio/ Grand Marshal
9. TREASURER'S REPORT – July 21, 2016
10. MAYOR'S REPORT:
11. 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
12. HEARING FROM THE PUBLIC:
13. PAYMENT OF BILLS: July 21, 2016
14. CONSENT AGENDA:
 - a. Resolution: 7.01.16 Authorizing Payment for a Portion of Comp Time for Sergeant Christopher Burns
 - b. Resolution: 7.02.16 Escheat \$2,100.00 to the Borough of Kinnelon – Kinnelon Tax Department
 - c. Resolution: 7.03.16 Authorizing Contract with Approved Morris City Co-op Contract Vendor- Kinnelon Volunteer Fire Co.
 - d. Resolution: 7.04.16 Supporting Governor's Proposed Amendment to the New Jersey Constitution Regarding School Funding
 - e. Resolution: 7.05.16 Consenting to & Acknowledging the Provision of Emergency Services by the Township of Montville
Property Known and Referred to as Block 91 Lt 18.01
 - f. Resolution: 7.06.16 Authorization for Phoenix Consulting Group LLC for financial support and Services
 - g. Resolution: 7.07.16 Granting Unpaid Sick Leave – DPW maintainer Steven Whitehead
 - h. Resolution: 7.08.16 Authorization to hire Melanie Stoltenborg as Part Time Dispatcher
 - i. Resolution: 7.09.16 Authorization to advertise for part time help in Recreation Department
 - j. Resolution: 7.10.16 Senate Bill S2440 Exempt Construction, Expansion or Renovation owned by Municipality or Volunteer
Fire Departments from Highlands Water Protection & Planning Act
 - k. Resolution: 7.11.16 Chapter 159 – Click it or Ticket
 - l. Resolution: 7.12.16 Authorizing hire of two part time personnel assistants

15. OLD BUSINESS:
 - Public hearing & Adoption Ord. 8-16 Salary Range's for the Borough of Kinnelon
 - Public Hearing & Adoption Ord. 9-16 Precious Metals and Other Secondhand Goods

16. NEW BUSINESS:

- a. Intro of Ord. 10-16 Amending Sections 84, Kinnelon Borough Code – Vehicles & Traffic
- b. Intro of Ord. 11-16 Amending & Supplementing Chapter 119, Tax Collectors Fees
- c. Intro of Ord. 12-16 Ordinance Amending & Supplementing Ch. 142, Rehabilitation of Abandoned Property
- d. Intro of Ord. 13-16 Ordinance Authorizing the Submission of a Non-Binding Proposition to the Legal Voters Regarding the Installation and Financing of an Artificial Playing Surface on the Kinnelon High School Field Property Owned by the Kinnelon Board of Education pursuant to N.J.S.A. 19:37-1, et seq.

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

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

19. APPOINTMENT: Mesrob Odian – Kinnelon Board of Library Trustees
Laura C. Olstein – Historical Commission

20. ADJOURNMENT