

BOROUGH OF KINNELON

AGENDA

August 18, 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 – August 18, 2016
7. MAYOR'S REPORT:
8. 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
9. HEARING FROM THE PUBLIC:
10. PAYMENT OF BILLS: August 18, 2016
11. CONSENT AGENDA:
 - a. Resolution: 8.01.16 Authorize Mayor to Sign Contract with Blue Star Amusements – K-Fest
 - b. Resolution: 8.02.16 Authorize Mayor to Sign Contract with International Fireworks – K-Fest
 - c. Resolution: 8.03.16 Requesting Approval of Items of Revenue and Appropriation – L'Ecole Museum
 - d. Resolution: 8.04.16 Authorize Mayor to Sign Morris County Historic Preservation Trust Fund Grant Agreement – L'Ecole Museum
 - e. Resolution: 8.05.16 Authorizing the Expenditure of \$2,000 in Furtherance of the Purposes Municipal Shared Services(MSSDA)
 - f. Resolution: 8.06.16 Authorize Mayor to Sign Renewal of Membership in the Morris County JIF
 - g. Resolution: 8.07.16 Authorize to Hire Laura M. Gakos as Part Time Account Payable Clerk
 - h. Resolution: 8.08.16 Authorize to Hire Nancy E. Szymansky as Part Time Tax Clerk
 - i. Resolution: 8.09.16 Redemption Tax Sale Certificate No. 10-00001-Blk 45502 Lot 172-21, Walnut Lane-\$145,510.27
 - j. Resolution: 8.10.16 Authorize Tax Sale for the Borough of Kinnelon-October 27, 2016
 - k. Resolution: 8.11.16 Approving Settlement of Tax Appeal – Block 33602 Lot 120, 2 Goldfinch Run
 - l. Resolution: 8.12.16 Authorize to Hire Richard Giannetti at a Part Time Dispatcher for the Kinnelon Police Department
 - m. Raffle License: OLM, KN-793-KB
 - n. Minutes: M&C, July 21, 2016
 - o. Resolution: 8.13.16 Authorize Mayor to Sign Fire Mutual Aid Agreement Between Participating Morris County Municipalities & Fire Districts

12. OLD BUSINESS:
 - Public Hearing & Adoption Ord. 10-16 Amending Sections 84, Kinnelon Borough Code – Vehicles & Traffic
 - Public Hearing & Adoption Ord. 11-16 Amending & Supplementing Chapter 119, Tax Collectors Fees
 - Public Hearing & Adoption Ord. 12-16 Ordinance Amending & Supplementing Ch. 142 Rehabilitation of Abandoned Property
13. NEW BUSINESS:
 - a. Intro of Ord. 14-16 Ordinance Amending & Supplementing Chapter 143, Vacant Property Registration

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

15. DISTRICT SCHOOL PAYMENT: \$3,042,862.67

16. APPOINTMENT:

Richard Giannetti-Part Time Police Dispatcher

Lauren Abderhalden-Open Space Advisory Committee

17. RESIGNATION:

Donald Burnett-Kinnelon Recreation Committee

Karol P. Sokolski –Police Dispatcher

18. ADJOURNMENT