

BOROUGH OF KINNELON

AGENDA

September 15, 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: Honoring Our Kinnelon Public School Teachers
7. TREASURER’S REPORT – September 15, 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: September 15, 2016
12. CONSENT AGENDA:
 - a. Proclamation: Suicide Prevention Month
 - b. Resolution: 9.01.16 Authorizing Extension Soil Disturbance Permit-25 Reagan Way
 - c. Resolution: 9.02.16 Authorizing Soil Disturbance permit – 8 Foothill Drive
 - d. Resolution: 9.03.16 Supporting Submission of Grant Application, Highlands Council, Acquisition of Badanco Property
 - e. Resolution: 9.04.16 Amending chapter 13, Bylaws Concerning Public Comment
 - f. Resolution: 9.05.16 Revised Resolution 8.12.16, Part Time Dispatcher Richard Giannetti
 - g. Resolution: 9.06.16 Tax Collection-Escheat \$20,000 to the Borough of Kinnelon
 - h. Resolution: 9.07.16 Requested Consideration of Water Bill, Kinnelon heights Age-Restricted Development
 - i. Resolution: 9.08.16 Authorizing the Award of a Non-Fair & Open Contract for Various Field & landscape Services
 - j. Resolution: 9.09.16 Governing Body Certification of the Annual Audit
 - k. Resolution: 9.10.16 Endorsing NJDOT Project to Reconstruct Bridge-Route 23 over Passaic River & NYS&W Railway
 - l. Resolution: 9.11.16 Authorizing Soil Disturbance Permit-6 Dixon Terrace
 - m. Resolution: 9.12.16 Authorization for Clerk to Advertise for RFP-Qualified Consultant
 - n. Resolution: 9.13.16 Affirm the Borough of Kinenlon’s Civil Rights Policy
 - o. Resolution: 9.14.16 Accepting and Approving the Revised Personnel Policy Manual & Employee Hand Book
 - p. Resolution: 9.15.16 Salary Resolution for Union Employee for the Year 2016, 2017
 - q. Resolution: 9.16.15 Overpayment of 2016 Property Taxes, Block 45502 Lot 115 – 24 Boonton Ave
 - r. Resolution: 9.17.15 Corrective Action Plan 2015
 - s. Raffle License: Knights of Columbus, KN-794-KB
 - t. Raffle License: Kinnelon High School Home & School Association KN-795,796,797-KB
 - u. Raffle License: Volunteer Fire Company KN-798-KB

13. OLD BUSINESS:
 - a. Public Hearing & Adoption Ord. 14-16 Ord. Amending & Supplementing Chapter 143, Vacant Property Registration

14. NEW BUSINESS:
 - a. Intro of Ord. 15-16 Amending Land Use Ordinance of the Borough of Kinnelon
 - b. Intro of Ord. 16-16 Ordinance to Petition the Highlands Council for Plan Conformance for the Planning Area
15. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
16. DISTRICT SCHOOL PAYMENT: \$3,042,862.67
17. RESIGNATION: Jessica Barish, Kinnelon Planning Board
18. CLOSED SESSION:
 - a. Litigations
 - b. Contract Negotiations
19. ADJOURNMENT