

BOROUGH OF KINNELON
AGENDA
January 21, 2016, 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. AWARD: Mr. Marti
7. TREASURER'S REPORT – January 21, 2016
8. MAYOR'S REPORT:
9. COUNCIL COMMITTEE REPORTS:
 - a. UTILITIES – C. GIANTONIO
 - b. COORDINATING & OPEN SPACE – C. SVENTY
 - c. PUBLIC WORKS – S. COBELL
 - d. FINANCE, PUBLIC SAFETY & TECHNOLOGY – A. BARISH
 - e. ORDINANCE & PERSONNEL – W. YAGO
 - f. RECREATION – J. FREDA
10. HEARING FROM THE PUBLIC:
11. CONSENT AGENDA:

Proclamation Support Senator Anthony Bucco Bill S-2983

 - a. Resolution: 1.01.16 Refund Overpayment, Water Utility, Block 133 Lot 16, 47 Stockton Drive, \$158.00
 - b. Resolution: 1.02.16 Extend Joint Insurance Fund Coverage to Friends of Kinnelon Library
 - c. Resolution: 1.03.16 Gypsy Moth Infestation
 - d. Resolution: 1.04.16 Authorizing the Appointment of Various Personnel for the 2016 Gypsy Moth Spraying Program
 - e. Resolution: 1.05.16 Authorize to hire temporary Accounts Payable, Ellen Haid
 - f. Resolution: 1.06.16 Authorize additional work at Kinnelon Community Center through JM Sorge

12. NEW BUSINESS:
 - a. Introduction of Ordinance 1-16 An Ordinance to Augment Chapter 84, Vehicles and Traffic
13. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
14. DISTRICT SCHOOL PAYMENT: \$2,959,450.83
15. APPOINTMENTS: Steven Savino, Planning Board Class IV
 - Jennifer Highers, OEM Secretary
 - Cheryl Canale, Board of Adjustment
 - Louise Courter, Board of Assistance
 - Judith Whitehead, Board of Assistance
 - Phyllis Boudreaux Kellner, Environmental Commission
 - Steve Spinelli, Open Space Committee
 - George M. Warren, Open Space Committee
 - Monsignor John Carrol, Kinnelon Volunteer Fire Company Fire Chaplain
 - Rick Mills, Recreation
 - Cheryl Grande, Recreation Commission
 - Steve Hertzberg, Recreation Commission (Alternate #1)
 - Richard Paul, Recreation Commission (Alternate #2)

16. RESIGNATION: William Powell (Planning Board)
Gene Orcutt (Planning Board, Board of Adjustment, Environmental Commission)
Steven Savino (Planning Board Alternate)

17. ADJOURNMENT: