

BOROUGH OF KINNELON

AGENDA

March 17, 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. EXECUTIVE SESSION:
Contract Negotiations
7. TREASURER'S REPORT – March 17, 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: March 17, 2016
12. CONSENT AGENDA:
Proclamation: National Autism Awareness
Proclamation: Fresh Air Fund Day
 - a. Resolution: 3.01.16 Approving the Submission of the Revised Housing Element & Fair Share Plan
 - b. Resolution: 3.02.16 Authorizing to Submit Recycling Tonnage Grant Application for 2015
 - c. Resolution: 3.03.16 Refund Driveway Bond for 90 Sawmill Road, \$250.00
 - d. Resolution: 3.04.16 Appointment of Police Records Administrator, Barbara Tartarilla
 - e. Resolution: 3.05.16 Cancel Outstanding Checks on the Magistrate's Account
 - f. Resolution: 3.06.16 Correction of Resolution 2.16.16 – Transfer of Budget Funds for 2016
 - g. Resolution: 3.07.16 Redemption of Tax Sale Certificate No. 15-00007, Blk 45802 Lot 133, 162 Boonton Avenue \$1,088.45
 - h. Resolution: 3.08.16 Transfer of Budget Funds for 2015
 - i. Resolution: 3.09.16 Emergency Resolution – Temporary Appropriations
 - j. Resolution: 3.10.16 Authorizing the Reduction of the Performance Guarantee, Between Borough of Kinnelon & Girl Scouts
 - k. Resolution: 3.11.16 Authorizing the Renewal of an Agreement to Retain Land Conservancy of New Jersey for Open Space Preservation Consulting Services for 2016
 - l. Resolution: 3.12.16 Granting Unpaid Sick Leave to Kinnelon Borough Employee Steven Whitehead
 - m. Resolution: 3.13.16 Authorize Mayor to Sign Proposal –Inglese Architecture & Engineering-Kinnelon Community Center
 - n. Resolution: 3.14.16 Authorizing the Execution of the Agreement by & Between the Borough of Kinnelon and Local 1158 IBW
 - o. Resolution: 3.15.16 To Exceed the Municipal Budget appropriation Limits and to Establish a Cap Bank Approval of Mayor & Council Minutes 12/17/15, 01/21/16, 2016 Budget Work Session Meeting 3/12/16

13. OLD BUSINESS:

- a. Public Hearing and Adoption: Ord 2-16 Ordinance Granting a Historic Preservation Easement to Morris County Board of Freeholders
- b. Public Hearing and Adoption: Ord 3-16 An Ordinance Amending and Supplementing Chapter 17 of the Code of the Borough-Establishing a Procedure for the Payment of Claims

14. NEW BUSINESS:

- a. Resolution: 3.16.16 Introduction of 2016 Municipal Budget

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

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

17. RESIGNATION: William Neely, Planning Board

18. ADJOURNMENT: