

BOROUGH OF KINNELON

AGENDA

February 15, 2018 8:00 p.m.

1. CALL TO ORDER:

2. MOMENT OF SILENCE IN HONOR OF OUR TROOPS, POLICE and FIRST RESPONDERS:

3. SALUTE TO THE FLAG:

4. SUNSHINE NOTICE:

5. ROLL CALL:

6. TREASURER'S REPORT: February 15, 2018

7. MAYOR'S REPORT:

8. COUNCIL COMMITTEE REPORTS:

RECREATION – J. LORKOWSKI  
FINANCE, PERSONNEL, PUBLIC SAFETY – W. YAGO  
ORDINANCE, OPEN SPACE – G. SISCO  
PUBLIC WORKS – W. NEELY  
COORDINATING – V. RUSSO  
UTILITIES, TECHNOLOGY – R. CHARLES

9. HEARING FROM THE PUBLIC:

10. PAYMENT OF BILLS: February 15, 2018

11. CONSENT AGENDA:

- a. Resolution: 02.04.18 Overpayment Property Taxes – Block 56703 Lot 118 – 19 Elizabeth Drive \$15,726.72
- b. Resolution: 02.05.18 Approving Settlement of Tax Appeal-Block 11301 Lot 122 – 369 Echo Valley Lane
- c. Resolution: 02.06.18 Authorizing Renewal of Land Conservancy of New Jersey, Open Space Preservation Consulting Services 2018 - \$11,000.00
- d. Resolution: 02.07.18 Authorizing Mayor to Sign Recreation Sports Accident Renewal
- e. Resolution: 02.08.18 Authorizing Mayor to Sign Proposal for Existing Conditions Roadway Survey with DMC Assoc. Maple Lake Road
- f. Resolution: 02.09.18 Soil Disturbance Permit – 62 South Glen Road
- g. Resolution: 02.10.18 Authorizing the Issuance of Not Exceeding \$2,882,850 Bond Anticipation Notes
- h. Resolution: 02.11.18 Overpayment of Property Taxes-Block 10602 Lots 110 & 112 – 54 Ricker Road \$7,534.74
- i. Resolution: 02.12.18 Overpayment of Property Taxes – Block 57501 Lot 124 1161 - Route 23 - \$37,081.08
- j. Approval of Minutes, January 3, 2018, Reorganization January 18, 2018 Special Meeting January 30, 2018
- k. Raffle License: Friends of Kinnelon Library KN-819-KB

12. OLD BUSINESS:

- a. Resolution: 02.01.18 Authorizing Mayor to Sign Declaration of Intent-Construction Grant L'Ecole Kinnelon Museum (Memorialized 02-08-18)
- b. Resolution: 02.02.18 Authorizing Mayor to Sing Morris County Preservation Trust Grant Application-Construction Grant for L'Ecole (Memorialized 02-02-18)
- c. Resolution: 02.03.18 Authorizing Mayor to Encumber Amount \$46,890 from Open Space, Recreations and Historic Preservation Trust Fund (Memorialized 02-08-18)

13. NEW BUSINESS:

14. RESIGNATION: Chairman Thomas Kline – Historical Advisory Preservation Committee  
Chairman Thomas Kline – Open Space Advisory Committee  
Thomas Kline – Kinnelon Historian  
Thomas Kline – Environmental Committee  
Thomas Kline – Planning Board  
Thomas Kline – Board of Adjustment  
Thomas Kline – Representative to Morris County Open Space Trust  
James Lorkowski – Environmental Advisory Committee

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

16. DISTRICT SCHOOL PAYMENT: \$3,126,301.25

17. ADJOURNMENT: