

BOROUGH OF KINNELON
AGENDA
JANUARY 20, 2011
8:00 p.m.

1. CALL TO ORDER:
2. SUNSHINE NOTICE
3. APPOINTMENT OF GARY MOLETA
4. APPOINTMENT OF GLENN L. SISCO, MAYOR EMERITUS
5. ROLL CALL:
6. TREASURER'S REPORT
7. COUNCIL COMMITTEE REPORTS:
 - a. RECREATION & ORDINANCE – J. FREDA
 - b. PUBLIC WORKS & UTILITIES – D. O'DOUGHERTY
 - c. COORDINATING – G. MOLETA
 - d. FINANCE & OPEN SPACE – S. COBELL
 - e. PUBLIC SAFETY – A. SAN FILIPPO
 - f. PERSONNEL – R. MONDELLO
8. HEARING FROM THE PUBLIC:
9. CONSENT AGENDA:
 - a. Payment of Bills for January 20, 2011
 - b. RESOLUTION 1.31.11 – Renewal of Contract – Telstarplus, Inc. – Telephone Maintenance Contract
 - c. RESOLUTION 1.32.11 – Authorize Clerk to Advertise for Sealed Bids for Abandoned Vehicles
 - d. RESOLUTION 1.33.11 – Refund of 2010 Property Taxes – 11 Black Oak Lane
 - e. RESOLUTION 1.34.11 – Refund of 2009 Property Taxes – 33 Powderhorn Drive
 - f. RESOLUTION 1.35.11 – Refund of 2010 Property Taxes – 33 Powderhorn Drive
 - g. RESOLUTION 1.36.11 – Refund of 2009 Property Taxes – 13 Joanna Way
 - h. RESOLUTION 1.37.11 – Refund of 2010 Property Taxes – 13 Joanna Way
 - i. RESOLUTION 1.38.11 – In Favor of A-3603 Exempt Reserve for Uncollected Taxes from 2% Cap
 - j. RESOLUTION 1.39.11 – Budget Transfer of Funds
 - k. RESOLUTION 1.40.11 – B.A.N. Paydown and Rollover Resolution \$4,141,000.00
 - l. RESOLUTION 1.41.11 – Award of Professional Service Contract – Interim Counsel - Buzak Law Group LLC
 - m. RESOLUTION 1.42.11 – Authorization to Sign DPW Contract 2011 and 2012
 - n. RESOLUTION 1.43.11 – Authorization for Mayor to Sign on behalf of the Borough for Smith Barney Account
10. OLD BUSINESS:
 - a. Presentation of Bid Specifications for Company 2 Firehouse from Kinnelon Volunteer Fire Company
11. NEW BUSINESS:
 - a. RESOLUTION 1.44.11 - Award Contract for Boundary Surveying Services – Dykstra Walker Design Group
 - b. Motion to Allow Kinnelon Public Library to Upgrade Library Audio Visual System through Donations
 - c. RESOLUTION 1.45.11 – Authorizing Replacement of Coverage for Accident & Sickness Policy KVFC
12. PAYMENT OF DISTRICT SCHOOL TAX - \$2,719,170.50
13. RESIGNATION: Anthony Sanducci, Board of Health
Jeffrey Derwin, Open Space Public Advisory Committee
14. APPOINTMENTS: Councilman Ronald Mondello, Morris County Community Revenue Sharing Committee
Rick Millis, Recreation Commission
Angela Morroccoli, Board of Health
KVFC Regular Members: Joshua Paul, David Bosefski, Christopher Franks, John VanDerEems
KVFC Junior Firefighter Bryan Merlucci
15. TAX COLLECTORS REPORT AND INVESTMENT OFFICER'S REPORT
16. ADJOURNMENT