

BOROUGH OF KINNELON

AGENDA

February 17, 2011

8:00 p.m.

1. CALL TO ORDER:
2. MOMENT OF SILENCE IN HONOR OF OUR TROOPS
3. SUNSHINE NOTICE
4. ROLL CALL:
5. TREASURER'S REPORT
6. MAYOR'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 February 17, 2011
 - b. Approval of May 18 Special Meeting, September 16, 2010 and December 16, 2010 Regular Meeting
 - c. RESOLUTION 2.01.11 – Salary Compensation for Municipal Court Judge
 - d. RESOLUTION 2.02.11 – Award of Contract for Professional Svc. Interim Service Agreement – Fredric Knapp
 - e. RESOLUTION 2.03.11 – Renewal of Land Conservancy Contract 2011
 - f. RESOLUTION 2.04.11 – Refund of 2010 Taxes Due to Senior Citizen Status – 104 Miller Road
 - g. RESOLUTION 2.05.11 - Redemption of Tax Sale Certificate 080007 for 68 Boonton Avenue
 - h. RESOLUTION 2.06.11 – Refund of Overpayment of sewer payment 80 Garden Place
 - i. RESOLUTION 2.07.11 – Notice of Intent to Apply for Morris County Grant for L'Ecole Museum
 - j. RESOLUTION 2.08.11 – Authorize Historical Commission to Proceed with Filing Application to Have L'Ecole Museum Placed on Federal and New Jersey Register of Historic Places
 - k. RESOLUTION 2.09.11 – Award of Contract for Professional Service – Goldberg
 - l. RESOLUTION 2.10.11 – Authorize Replacement of KVFC Accident Insurance to VFIS
 - m. RESOLUTION 2.11.11 – Capital Budget Amendment
 - n. PROCLAMATION – Read Across America Day – March 2, 2011
10. OLD BUSINESS:
11. NEW BUSINESS:
 - a. Ordinance 1-11 – Amending Chapter 4-40C Which Established A Recreation Commission
 - b. Ordinance 2-11 – B.A.N. Ordinance – Cutlass Road Improvement
12. PAYMENT OF DISTRICT SCHOOL TAX - \$2,714,104.00
13. RESIGNATIONS: Gina Persson, Library Board
14. APPOINTMENTS: Glenn L. Sisco, Open Space Public Advisory Committee – G. Moleta, Environmental Com.
15. TAX COLLECTORS REPORT AND INVESTMENT OFFICER'S REPORT
16. ADJOURNMENT