

BOROUGH OF KINNELON  
AGENDA  
March 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 March 17, 2011
  - b. Approval of Minutes 12/28/10 Special – Reorganization 1/3/11, Regular 1/20/11 and 2/17/11
  - c. RESOLUTION 3.01.11 – Authorize Mayor to Sign KAMELOT Matching Grant Agreement
  - d. RESOLUTION 3.02.11 -- Refund of Sewer Utility Payment – 31 Wilshire Terrace
  - e. RESOLUTION 3.03.11 – Opposing Senate Bill S-2664 Which Removes Benefits to Municipalities by Cable Co's
  - f. RESOLUTION 3.04.11 – Emergency Temporary Appropriations
  - g. RESOLUTION 3.05.11 – Budget Transfer
  - h. RESOLUTION 3.06.11 – Authorization for Removal of Concrete Median Island at Kinnelon Rd. & Kakeout Ext
  - i. RESOLUTION 3.07.11 -- Authorization for Mayor to Sign Morris County Historic Preservation Trust Grant App.
  - j. RESOLUTION 3.08.11 – Authorization for Mayor to Sign Click It or Ticket Application
  - k. RESOLUTION 3.09.11 – Authorization to Submit a Recycling Tonnage Grant Application for Year 2010
    - l. RESOLUTION 3.10.11 – Request for Permission for Library Craft Fair Banner and Signs & Trash Receptacles
  - m. RESOLUTION 3.11.11 - Request for Banner for Brake the Hunger Cycle Tour
  - n. Proclamation for Brake the Hunger Cycle Tour
  - o. Raffle Application Kinnelon Volunteer Fire Company
10. OLD BUSINESS:
  - Public Hearing & Adoption Ordinance 1-11 -- Amending Recreation Alternates
  - Public Hearing & Adoption Ordinance 2-11 – Bond Ordinance for Improvement of Cutlass Road
11. NEW BUSINESS:
  - a. Introduction of Ordinance 3-11 – Amending Chapter 53-2 Personnel Policies
  - b. RESOLUTION 3.12.11 --Auth. Mayor to sign Application to the Health Insurance Fund for a Health Ins. Proposal
  - c. RESOLUTION 3.13.11 - Award of Professional Service Contract Phase I Environmental Assessment  
Company 2 Firehouse Project
  - d. RESOLUTION 3.14.11 - Refund of 2010 Taxes Due to Tax Exempt Status for Property Taxes – 9 Round Hill Rd
  - e. RESOLUTION 3.15.11 - Auth Mayor to Sign Contract with Port of Authority for WTC Artifact for the Borough
  - f. RESOLUTION 3.16.11 – KAMELOT Authorization for Mayor to Sign Application for Supplemental Funding
  - g. RESOLUTION 3.17.11 - Authorizing the Waiver of Building Permit Fees for the Renovation of a Kitchen at  
46 Green Hill Road
  - h. RESOLUTION 3.18.11 – ANJEC Smart Growth Grant
12. PAYMENT OF DISTRICT SCHOOL TAX - \$2,714,104.00
13. APPOINTMENTS: Chief John Finkle Alternate Safety Coordinator Morris County JIF
14. TAX COLLECTORS REPORT \$6,949,759.75 AND INVESTMENT OFFICER'S REPORT \$3,186.30
15. ADJOURNMENT