

BOROUGH OF KINNELON

AGENDA

May 19, 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. POLICE AWARDS (Burns, Crouthamel and McDonald)
6. TREASURER'S REPORT
7. MAYOR'S REPORT
8. 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
9. HEARING FROM THE PUBLIC:
10. CONSENT AGENDA:
 - a. Payment of Bills for May 19, 2011
 - b. Approval of April 21, 2011 Regular M&C Minutes
 - c. RESOLUTION 5.01.11 – Authorize Clerk to Advertise for Bids – Company 2 Firehouse – When Specs Available
 - d. RESOLUTION 5.02.11 – Authorize Payment of \$955.75 for Redemption of Tax Sale Cert. – 242 Kinnelon Rd
 - e. RESOLUTION 5.03.11 – Authorize Refund of Overpayment of Taxes \$18,150.06 – 135 Kinnelon Road
 - f. RESOLUTION 5.04.11 – Authorize Refund of Overpayment of Taxes - 2nd Qtr. Taxes \$2,471.56 – 10 Harrison Rd
 - g. RESOLUTION 5.05.11 – Authorize Refund of Planning Board Escrow II – Bed, Bath & Beyond
 - h. RESOLUTION 5.06.11 – Authorize Mayor to Sign Contract for Clothing Bins
 - i. RESOLUTION 5.07.11 – Authorize Mayor to Sign Renewal Contract for Gramco – Recording System
 - j. RESOLUTION 5.08.11 – Authorize Smoke Rise Fireworks on July 2nd or July 3rd (raindate)
 - k. Buddy Poppy Proclamation
 - l. Raffle License KHS RL-716-KB and RL-717-KB (*Action was taken 5/12/11*)
 - m. Raffle License KEHSA – RL-718-KB (*Action was taken 5/12/11*)
10. OLD BUSINESS:
 - a. Adoption of Ordinance 4-11- Amending Chapter 111 Donation Clothing Bins
 - b. Adoption of Ordinance 5-11 – Calendar Year 2011 Ordinance to Exceed Municipal Budget & Establish Cap Bank
 - c. Motion to appoint Glenn Sisco to Library Board
11. NEW BUSINESS:
 - a. Introduction of 2011 Municipal Budget
 - b. Introduction of Ord. 6-11 – Amend Chapter 199, Water
12. PAYMENT OF DISTRICT SCHOOL TAX - \$2,714,104.00
13. APPOINTMENTS:
14. TAX COLLECTORS REPORT AND INVESTMENT OFFICER'S REPORT
15. ADJOURNMENT