

BOROUGH OF KINNELON

AGENDA

June 16, 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. APPOINTMENTS: Recreation Commission – Ray Wolak, Alt. #1 and Jeannie Armstrong, Alt. #2
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 June 16, 2011
 - b. Approval of April 14, 2011 Workshop and May 19, 2011 Regular M&C Minutes
 - c. RESOLUTION 6.01.11 – Amendment to Personnel Policy Section 5.03 "Vacation"
 - d. RESOLUTION 6.02.11 – Redemption of Tax Sale Certificate 10-00005, Block 86, Lot 47/42 Cutlass Road
 - e. RESOLUTION 6.03.11 - Support of a Modification of the Open Public Records Act
 - f. RESOLUTION 6.04.11 - Resolution for Fair Distribution of State Aid for Education
 - g. RESOLUTION 6.05.11 – Self Examination of the Municipal Budget
 - h. RESOLUTION 6.06.11 - Authorization for Mayor to sign Agreement with The Port of Authority of New York and New Jersey for Steel Artifact from the World Trades Center
 - i. RESOLUTION 6.07.11 - Renewal of Liquor License – Piccolo's Restaurant
 - j. RESOLUTION 6.08.11 - Renewal of Liquor License – Roserne's Northbound
 - k. RESOLUTION 6.09.11 - Renewal of Liquor License – Mike and Angelo's Country Liquors
 - l. RESOLUTION 6.10.11 - Renewal of Liquor License – Smoke Rise Inn
 - m. PROCLAMATION – Eagle Scout Awards – Weiss, Szymanski and McMurray
 - n. Raffle License – Our Lady of the Magnificat Church
11. OLD BUSINESS:
 - a. 2011 Municipal Budget – Public Hearing and Adoption
 - b. Adoption of Ordinance 6-11 – Amending Salary Ranges for 2011
12. NEW BUSINESS:
 - a. Ordinance 8-11 – Amending Chapter 56 Police Department
 - b. RESOLUTION 6.11.11 – 2011 Salary Resolution
 - c. RESOLUTION 6.12.11 – Authorize Mayor to Sign KAMELOT 2012 RFP Application
 - d. RESOLUTION 6.13.11 – Authorizing the purchase through the NJ Cooperative Purchasing Program
13. PAYMENT OF DISTRICT SCHOOL TAX - \$2,714,104.00
14. TAX COLLECTORS REPORT AND INVESTMENT OFFICER'S REPORT
15. ADJOURNMENT