

BOROUGH OF KINNELON

AGENDA

July 21, 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 -- Sgt. Burns, Sgt. Crouthamel and Ptl. McDonnell

6. APPOINTMENTS - Anne Arnowitz – Library Board Trustee

Committee for Sustainable Jersey – Nina Mickey, Carol Vreeland & Councilman Gary Moleta
Recreation Commission, Jeannie Armstrong (Alt 2)

7. TREASURER'S REPORT

8. MAYOR'S REPORT

9. 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

10. HEARING FROM THE PUBLIC:

11. CONSENT AGENDA:

a. Payment of Bills for July 21, 2011

b. Approval of Minutes June 19, 2011 Regular Meeting

c. RESOLUTION – 7.01.11- Supporting Participation in the Sustainable Jersey Municipal Certification Program

d. RESOLUTION – 7.02.11- Authorize Mayor to Sign ANJEC 2011 Sustainable Land Use Grant Agreement

e. RESOLUTION – 7.03.11- Authorize Mayor to Sign Land Conservancy of NJ Agreement and Pay Fee \$14,000

f. RESOLUTION – 7.04.11- Seeking Intervention to Increase Safety & Public Awareness on State Highway Rte 23

g. RESOLUTION – 7.05.11- Refund of \$8,002.76 for Overpayment of 2010 Property Taxes 814 West Shore Drive

h. RESOLUTION – 7.06.11- Refund of Overpayment of Sewer Utility Payment for \$72.00 – 42 Garden Place

i. RESOLUTION – 7.07.11- Refund of Overpayment of Sewer Utility Payment for \$72.00 -- 8 Manchester Court

j. RESOLUTION – 7.08.11- Refund for Overpayment of 2nd Quarter 2011 Property Taxes 10 Sleepy Hollow Road

k. RESOLUTION– 7.09.11- Authorize Mayor to Sign Highlands Amended Grant Agreement

l. RESOLUTION – 7.10.11- Dedicated By Rider Fireworks Donation

m. RESOLUTION – 7.11.11 Closing Escrow Account for Streciwilk – 10 Shirley Terrace – Bd of Adjust.#1347

n. RESOLUTION – 7.12.11- Authorize Mayor to Sign Grant for L'Ecole Museum - When Available

o. RESOLUTION – 7.13.11- Authorize Mayor to Sign Settlement Agreement Carbone v. Borough of Kinnelon et al.

p. RESOLUTION – 7.14.11- Authorize Tax Collector to process refunds of \$10.00 or less as per
N.J.S.A. 40A:5-017.1

q. RESOLUTION – 7.15.11- Award of Professional Contract for Connolly and Hickey for Historical Preservation
Plan for L'Ecole Museum.

r. RESOLUTION – 7.16.11- Authorize Mayor to Execute Lease Agreement for KVFC Company #2 Firehouse

s. RAFFLE – Girl Scouts of Northern New Jersey RL-721-KB

t. RAFFLE – Jewish Congregation of Kinnelon RL-722-KB

u. Permission to place signboards Smoke Rise Nursery School Open House August 21st – September 17th

12. OLD BUSINESS:

a. Ordinance 7-11 – Underage Drinking (Held over until September 15, 2011 M&C Meeting)

b. Public Hearing & Adoption of Ordinance 8-11 - Amending Chapter 56-1 Regarding Members Police Dept.

13. NEW BUSINESS:

- a. Ordinance 9-11 – Amend Chapter 199, Water of the Code of the Borough of Kinnelon
- b. Ordinance 10-11 – Renewal of Cable Television Franchise to Cablevision
- c. Ordinance 11-11 – Bond Ordinance Appropriating \$160,000.00 for Various Improvements
- d. Ordinance 12-11 – Ordinance Amending Bond Ordinance #2-11 Improvement of Cutlass Road to add
Woodland Court
- e. Ordinance 13-11 – Ordinance Providing for the Improvement of Various Roads, Appropriating \$175,000.00

14. PAYMENTS OF SCHOOL TAX - \$2,714,104.00

15. RESIGNATION – Cathryn Bissell – Kinnelon Public Library

16. TAX COLLECTOR'S REPORT & INVESTMENT OFFICER'S REPORT

17. CLOSED SESSION – Personnel

18. ADJOURNMENT