

BOROUGH OF KINNELON

AGENDA

AUGUST 18, 2011

8:00 p.m.

CALL TO ORDER:

MOMENT OF SILENCE IN HONOR OF OUR TROOPS

3. OPEN PUBLIC MEETINGS STATEMENT

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 August 18, 2011

b. RESOLUTION 8.01.11 – Request to Include Woodland Court in Cutlass Road Paving Project (Action taken 8/11)

c. RESOLUTION 8.02.11 – Results of Best Practice Survey and Certification by Municipal Clerk

d. RESOLUTION 8.03.11 – Emergency Appropriation

e. RESOLUTION 8.04.11 – Release of Driveway Bond for 285 Brookvalley Road \$200.00

f. RESOLUTION 8.05.11 – Release of Driveway Bond for 42 South Glen Road \$2,500

g. RESOLUTION 8.06.11 – Authorize Extension of August 1 Tax Payments until September 6, 2011

h. RESOLUTION 8.07.11 – Authorize Refund of 2010 Tax Overpayment – 791 West Shore Drive

i. RESOLUTION 8.08.11 – Authorize Refund of 1st Q 2009 Taxes – 1 Felkay Court

j. RESOLUTION 8.09.11 – Authorize Refund of 2009 Taxes Block 89, Lot 108 – Brookvalley Road

k. RESOLUTION 8.10.11 – Authorize Refund of 2010 Taxes Block 44, Lot 13.02 Dogwood Trail

l. RESOLUTION 8.11.11 – Authorize Refund of 2009 Taxes 814 West Shore Drive

m. RESOLUTION 8.12.11 – Authorize Borough to Enter Into a Cooperative Pricing Agreement- Middlesex Regional

n. RESOLUTION 8.13.11 – Joining the National Moment of Remembrance of the 10th Anniversary of September 11

o. RESOLUTION 8.14.11 – Authorize Refund of 2009 Overpayment to KB Associates at Various Locations

p. RESOLUTION 8.15.11 – Governing Body Certification of 2010 Annual Audit

q. RESOLUTION 8.16.11 – Refund of Various Escrow Accounts

r. RESOLUTION 8.17.11 – Correction of Resolution Regarding Land Conservancy of NJ (ANJEC Grant Fee)

s. RESOLUTION 8.18.11 – Authorize Execution of DDEF Grant Application

t. RESOLUTION 8.19.11 – Correction of Award of Professional Service Atlantic Environmental Over \$17,500

u. RESOLUTION 8.20.11 – Authorize Execution of Morris County Soil Conservation App for Co. 2 Firehouse

v. RESOLUTION 8.21.11 – Authorize Clerk to Advertise for RFP's for Professional Service for Revaluation

w. RESOLUTION 8.22.11 – Authorize Rejection of Bids for Co 2 Firehouse/Authorize Clerk to Re-advertise when
New Specifications are Available

x. RESOLUTION 8.23.11 – To Accept the Corrective Action Plan for Recommendations for Fiscal Year 2010

y. RESOLUTION 8.24.11 – Release of Performance Guarantee and Requiring Maintenance Guarantee – Centex Homes

z. RESOLUTION 8.25.11 – Authorization to Execute Loan Agreement for Girl Scouts of America Subject to Execution of
Co-borrower's Agreement

aa. Raffle License for HSA Kinnelon High School RL-273-KB, RL-274-KB and RL- 275-KB

10. OLD BUSINESS:

a. Adoption Ordinance 9-11 – Amending Chapter 199, Water of the Code of the Borough of Kinnelon

b. Adoption Ordinance 10-11 – Granting Municipal Consent for Cable TV Franchise – Cablevision

c. Adoption Ordinance 11-11 – Bond Ordinance for Various Improvements

d. Adoption Ordinance 12-11 – Amending Bond Ordinance 2-11 – Cutlass Road Improvement to Add Woodland Ct

e. Adoption Ordinance 13-11 – Bond Ordinance for Improvement of Various Road – Reallocation of Existing Balances

11. NEW BUSINESS:

a. Introduction Ordinance 14-11 Soil Disturbance

12. PAYMENT OF DISTRICT SCHOOL TAX - \$2,761,395.00

13. RESIGNATIONS: Mary Fisher and Karima Munem Open Space Advisory Committee

14. TAX COLLECTORS REPORT AND INVESTMENT OFFICER'S REPORT

15. ADJOURNMENT