

BOROUGH OF KINNELON
AGENDA
SEPTEMBER 15, 2011
8:00 p.m.

1. CALL TO ORDER:
2. MOMENT OF SILENCE IN HONOR OF OUR TROOPS
3. OPEN PUBLIC MEETING STATEMENT
4. ROLL CALL:
5. TREASURER'S REPORT
6. MAYOR'S REPORT
- 7.. COUNCIL COMMITTEE REPORTS:
 - a. RECREATION & ORDINANCE – J. FRED A
 - 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 September 15, 2011
 - b. Approval of July 21, 2011 Regular M&C Minutes
 - c. RESOLUTION 9.03.11 – Award of Contract Under Emergency Circumstances – Forge Rd (Fitzpatrick)
 - d. RESOLUTION 9.04.11 – Authorize Mayor to Sign App. for Discretionary Aid for Forge Road Repair DOT
 - e. RESOLUTION 9.05.11 – Chapter 159 – Drunk Driving Enforcement Funds \$4,288.08
 - f. RESOLUTION 9.06.11 – Authorize Borough to Renew Morris County Cooperative Purchasing Agreement
 - g. RESOLUTION 9.07.11 – Amending Award of Contract – Buzak Law Group
 - h. RESOLUTION 9.08.11 – Authorize Clerk to Advertise for RFP's for Consulting Services
 - i. RESOLUTION 9.09.11 – Refund of Driveway Bond \$200 – 1 West Crest Trail
 - j. RESOLUTION 9.10.11 – Refund of Sewer Utility Overpayment 6 Manchester Court
 - k. RESOLUTION 9.11.11 – Refund of Sewer Utility Overpayment 45 Stockton Drive
 - l. RESOLUTION 9.12.11 – Award of Contract to Key Tech for Core Testing – Kiel Ave & Brookvalley Rd
 - m. RESOLUTION 9.13.11 – Authorize Engineer to Apply for DOT State Aid for Fayson Lakes Road Repaving
 - n. RESOLUTION 9.14.11 – Dedication by Rider – K-Fest Donation
 - o. RESOLUTION 9.15.11 – Tax Sale Certificates
 - p. RESOLUTION 9.16.11 - Approve & Apportion Assessed Value Based Upon Acreage – Weber Tract
 - q. RESOLUTION 9.17.11 - Cancellation of Taxes on Portion of Weber Tract Retained By the Borough
 - r. RESOLUTION 9.18.11 - Redemption of Certificate of Sale #080002 – Miklos Felka
 - s. RESOLUTION 9.19.11 - Authorizing Purchase of Various Goods & Services from MCCPC – Cutlass Rd.
 - t. Proclamation – Bullying Prevention and Awareness Month
 - u. Raffle License RL-726-KB – Kinnelon Volunteer Fire Company
10. OLD BUSINESS:
 - a. Public Hearing and Adoption of Ordinance 7-11- Underage Drinking Ordinance
 - b. Public Hearing and Adoption of Ordinance 14-11 – Soil Disturbance Ordinance
 - c. Resolution 8.22.11 (held from August) – Rejection of All Bids for KVFC Company #2 Firehouse
11. NEW BUSINESS:
 - a. RESOLUTION 9.20.11 – Award of Bid for KVFC Company #2 Firehouse to Lliam Construction (Subject to Adoption of Bond Ordinance 15-11)
 - b. Bond Ordinance 15-11 – Amending Bond Ordinance 9-10 To Add \$350,000 for KVFC Company #2 Firehouse
 - c. RESOLUTION: 9.21.11 – Authorization For Chief of Police to Hire New Police Officer
12. PAYMENT OF DISTRICT SCHOOL TAX - \$2,714,104.00
13. TAX COLLECTORS REPORT AND INVESTMENT OFFICER'S REPORT
14. ADJOURNMENT