

BOROUGH OF KINNELON  
AGENDA  
October 20, 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. APPOINTMENT OF POLICE OFFICER – RICKEY FERRIOLA  
APPOINTMENT OF OPEN SPACE PUBLIC ADVISORY COMMITTEE MEMBERS  
VANESSA SMALLEY (JUNIOR) AND STEVEN PILEGGI (SOPHOMORE)
  6. SEPTEMBER 11<sup>TH</sup> – RECOGNITION OF PARTICIPANTS
  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 October 20, 2011
    - b. Approval of Minutes August 18, September 1(Special)
    - c. RESOLUTION – 10.02.11 – Professional Service Appointment – Municipal Planner – Burgis Assoc., Inc.
    - d. RESOLUTION – 10.03.11 – Authorizing the Borough to Enter into Agreement with Cranford Cooperative
    - e. RESOLUTION – 10.04.11 – Refund of Overpayment of 2009 Taxes 19 Elizabeth Drive
    - f. RESOLUTION – 10.05.11 – Refund of Overpayment of 2010 Taxes 19 Elizabeth Drive
    - g. RESOLUTION – 10.06.11 – Refund of Overpayment of 3<sup>rd</sup> Q Taxes 17 Woodland Court
    - h. RESOLUTION – 10.07.11 – Refund of Escrow Accounts 8 Ricker Rd and 28 Ricker Road
    - i. RESOLUTION – 10.08.11 – Redemption of Tax Sale 0900003 – 234 Kinnelon Road
    - j. RESOLUTION – 10.09.11 – Ratifying the hiring of a DPW Employee
    - k. RESOLUTION – 10.10.11 – Approval of Agenda to be submitted to the Exec. Director of Highlands Council
    - l. RESOLUTION – 10.11.11 - Authorize Clerk to Advertise for Internet Service RFP's for 2011
    - m. RESOLUTION – 10.12.11 - Authorize Clerk to Advertise for Telephone Services RFP's for 2011
    - n. RESOLUTION – 10.13.11 – Authorizing Execution of Supplemental Consent – NJ DEP v. Novartis Corp. Et Al
    - o. Raffle License – Pearl R. Miller Home & School
    - p. PROCLAMATION – Proclaiming November Pancreatic Cancer Awareness Month
    - q. Raffle – Pearl R. Miller School
  12. OLD BUSINESS:
    - . Adoption of Bond Ordinance 15-11 – Company #2 Firehouse
  13. NEW BUSINESS:
    - . Introduction Bond Ordinance 16-11 – For the Construction of Forge Road
    - . Introduction Ordinance 17-11 – To Accept Certain Dedications and Easements Connected with South Glen Sections IIA and IIB (Felkay)
  14. PAYMENT OF DISTRICT SCHOOL TAX - \$2,714,104.00
  15. CORRESPONDENCE
  16. TAX COLLECTORS REPORT AND INVESTMENT OFFICER'S REPORT
- ADJOURNMENT