

BOROUGH OF KINNELON
AGENDA
NOVEMBER 17, 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. 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 November 17, 2011
 - b. Approval of Minutes for September 15 (Regular); October 5, 2011 (Special);
October 20 (Regular) Mayor and Council Minutes
 - c. RESOLUTION 11.01.11 – Refund of 3rd Quarter 2011 Property Taxes 89 Boonton Avenue
 - d. RESOLUTION 11.02.11 – Refund of Overpayment of Sewer Payment 37 Garden Place
 - e. RESOLUTION 11.03.11 – Authorize Refund of Partial Permit Fees for 38 Kiel Avenue
 - f. RESOLUTION 11.04.11 – Authorize the Tax Collector to Sell All Municipal Delinquencies thru 12/31
 - g. RESOLUTION 11.05.11 – Transfer of Funds - November
 - h. RESOLUTION 11.06.11 – Refund of Various Escrow Accounts
 - i. RESOLUTION 11.07.11 – Authorization to Utilize Funds Posted by Son-Val Dev. Co. for Completion of
Powderhorn Drive
 - j. RESOLUTION 11.08.11 – Releasing a Maintenance Guarantee to Raymond Raykov for Subdivision Known
as Elizabeth Drive
 - k. RESOLUTION 11.09.11 – Cancellation of the Balance of Ordinance 10-07A – Various Improvements 2007
 - l. RESOLUTION 11.10.11 – BAN Rollover for \$2,920,200 Bond Anticipation Notes – Various Improvements
 - m. RESOLUTION 11.11.11 - Chapter 159 – Alcohol Education and Rehab
 - n. RESOLUTION 11.12.11 - Authorize Clerk to Advertise RFQ's for Municipal Judge
 - o. RESOLUTION 11.13.11 – Authorize Execution of Lease Agreement for Company #2 Firehouse
 - p. RESOLUTION 11.14.11 – Authorize Execution of Highlands Application for DPW Expansion
 - q. RESOLUTION 11.15.11 – Authorize Clerk to Advertise for RFQ's for Water/Wastewater Operator
 - r. RESOLUTION 11.16.11 – Chapter 159 Body Armor Grant Funds \$1,778.11
 - s. RESOLUTION 11.17.11 – Award of Professional Service Contract Revaluation Services – Certified Valuations
 - t. RESOLUTION 11.18.11 - Authorize Clerk to Advertise for RFQ's for Municipal Forester
11. OLD BUSINESS:
 - a. Adoption of Ordinance 16-11 – Bond Ordinance for the Improvement of Forge Road
 - b. Adoption of Ordinance 17-11 – Accepting Deeds of Dedication for South Glen Section IIA and IIB
12. NEW BUSINESS:
13. PAYMENT OF DISTRICT SCHOOL TAX - \$2,714,104.00
14. TAX COLLECTORS REPORT AND INVESTMENT OFFICER'S REPORT
15. ADJOURNMENT