

BOROUGH OF KINNELON
AGENDA
DECEMBER 15, 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 December 15, 2011
 - b. Approval of November 17, 2011 Regular M&C Minutes
 - c. RESOLUTION 12.01.11 – Rescind Award of Contract Until 2012 for Certified Valuations - Revaluation
 - d. RESOLUTION 12.02.11 – Authorize Submission of Safe Route To School NJDOT Grant Application
 - e. RESOLUTION 12.03.11 – Refund of Overpayment of 4th Quarter 2011 Taxes – 22 White Birch
 - f. RESOLUTION 12.04.11 - Refund of Overpayment of 3rd & 4th Quarter 2011 Taxes – 5 Poinsettia Court
 - g. RESOLUTION 12.05.11 – Refund of Overpayment of 4th Quarter Taxes – 9 Fayson Lakes Road
 - h. RESOLUTION 12.06.11 – Refund of Overpayment of Sewer Utility Payment for 55 Garden Place
 - i. RESOLUTION 12.07.11 – Refund of Duplicate Property Taxes to Morris County Park Comm. BL 89/Lot 57
 - j. RESOLUTION 12.08.11 – Refund of Duplicate Property Taxes to Morris County Park Comm. BL 89/Lot 58
 - k. RESOLUTION 12.09.11 – Amend Award of Contract – Buzak Law Group for 2011
 - l. RESOLUTION 12.10.11 – Budget Transfer of Funds - December
 - m. RESOLUTION 12.11.11 – Refund of Various Escrow Accounts
 - n. RESOLUTION 12.12.11 – Refund of Driveway Bond – 7 Highlands Drive
 - o. RESOLUTION 12.13.11 – Refund of Driveway Bond – 3 Cobb Lane
 - p. RESOLUTION 12.14.11 - Establishing a Citizens Underage Drinking Ordinance Advisory Committee
 - q. RESOLUTION 12.15.11 - Authorize Execution of Memorandum of Agreement to Provide D.R.E. Services
 - r. RESOLUTION 12.16.11 - Adopting Changes to An Existing Deferred Compensation Plan – VALIC
 - s. RESOLUTION 12.17.11 – Authorizing the Award of Professional Service to Atlantic Environmental – Groundwater Monitoring Report & Investigation – Kinnelon DPW
 - t. RESOLUTION 12.18.11 - Cancellation of Checks from General Account
 - u. RESOLUTION 12.19.11 - To Cancel Outstanding Checks from Payroll Account
 - v. RESOLUTION 12.20.11 - Void and Reissue 2011 Payroll Checks
 - w. RESOLUTION 12.21.11 - Cancellation of Void Checks Never Issued
 - x. RESOLUTION 12.22.11 - Salary Resolution for All Borough Employees 2011
 - y. RAFFLE LICENSES – PEARL R. MILLER HOME & SCHOOL
 - z. PROCLAMATION FOR RECOGNITION OF K-FEST VOLUNTEERS
10. OLD BUSINESS:
 - a. Adoption of Ordinance 17-11 – Accepting Deeds of Dedication South Glen Section 2A & 2B - Felkay
 - b. RESOLUTION 12.23.11 - Execution of Agreement of Mutual Release S. Glen Section 2A & 2B – Felkay
11. NEW BUSINESS:
12. APPOINTMENTS: Citizens' Underage Drinking Ordinance Advisory Committee:
Patrick J. Caserta, Esq.; Mark Gaw; Nicholas J. Zichello; Donna McLaughlin; Lila Helu;
Jeanine Mazzola and Michele Barabash-Fradkin
13. PAYMENT OF DISTRICT SCHOOL TAX - \$2,714,104.00
14. TAX COLLECTORS REPORT AND INVESTMENT OFFICER'S REPORT
15. ADJOURNMENT