

BOROUGH OF KINNELON
AGENDA
January 22, 2015 8:00 p.m.

1. CALL TO ORDER:
2. MOMENT OF SILENCE IN HONOR OF OUR TROOPS:
3. SALUTE TO THE FLAG:
4. SUNSHINE NOTICE:
5. ROLL CALL:
6. KINNELON POLICE MEDAL OF MERIT – PATROLMAN SHORTWAY
KINNELON POLICE UNIT CITATION – PATROLMAN SOLARI
7. TREASURER’S REPORT – January 22, 2015
8. MAYOR’S REPORT:
9. COUNCIL COMMITTEE REPORTS:
 - a. RECREATION – J. FREDA
 - b. PUBLIC WORKS & UTILITIES – D. O’DOUGHERTY
 - c. PUBLIC SAFETY & TECHNOLOGY – A. BARISH
 - d. FINANCE – S. COBELL
 - e. COORDINATING & OPEN SPACE – C. SVENTY
 - f. PERSONNEL & ORDINANCE – C. GIANTONIO
10. HEARING FROM THE PUBLIC
11. PAYMENT OF BILLS: January 22, 2015
12. CONSENT AGENDA:
 - a. Resolution 1.01.15 Authorize Kinnelon Fire Department to Purchase a Thermal Imager from Northeast Communication Inc.
 - b. Resolution 1.02.15 Granting Unpaid Sick Leave to Kinnelon Borough Employee Steven Whitehead
 - c. Resolution 1.03.15 Authorizes Exempt Status for Wayne Stine, 153 Kiel Avenue, Kinnelon New Jersey
 - d. Resolution 1.04.15 Refund Overpayment of 4th Qtr Property Taxes-Block 33704 Lot 106-11 Honeysuckle Lane
 - e. Resolution 1.05.15 Resignation of Donna Mollineaux from the Borough of Kinnelon as CMFO
 - f. Resolution 1.06.15 Resignation of Dispatcher Scott Baker from Kinnelon Police Department
 - g. Resolution 1.07.15 Authorize Kinnelon Police Department to Purchase Radios from Northeast Communication, Inc.
 - h. Resolution 1.08.15 Authorize Kinnelon Police Department to Purchase Digital In-Car Video Recording System
 - i. Resolution 1.09.15 Authorize Kinnelon Fire Department to Purchase Updated Communication Equipment
 - j. Resolution 1.10.15 Authorize Mayor to Sign Agreement with Certified Valuation, Inc.
 - k. Resolution 1.11.15 Mayor to Sign contract between Borough of Kinnelon & Vreeland Engineering
 - l. Resolution 1.12.15 Authorize Mayor to sign Morris County Heritage Grant Program
 - m. Resolution 1.13.15 Authorization to approve Patrolman Shortway to permanent position full time Kinnelon Police Officer
 - n. Resolution 1.14.15 Authorize Mayor to Sign Agreement with EVO Government Websites
 - o. Approval of Minutes – November 20, 2014 M&C meeting, December 11, 2014 workshop, December 11, 2014 closed session, a
and December 18, 2014 M&C meeting
 - p. Raffle License - Kinnelon High school Home & School Association – KN-774-KB

13. NEW BUSINESS:

- a. Introduction of Ordinance 1-15 An Ordinance Authorizing a Special Emergency Appropriation of \$260,000 for the Preparation and Execution of a Reassessment Program
- b. Introduction of Ordinance 2-15 An Ordinance to Amend Chapter 13-5, Committees, of the Code of the Borough of Kinnelon

14. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:

15. DISTRICT SCHOOL PAYMENT: \$2,855,395.50

16. MAYORS APPOINTMENTS: Planning Board Class III – Councilman Adam Barish
Environmental Planning Board Rep – Norman Dotti
Environmental Committee Council Rep – Councilwoman Carol Sventy
Kinnelon Borough Attorney – Mark Madaio
Kinnelon Municipal Prosecutor – Ralph M. Fava, Jr.
Kinnelon Borough Engineer – Darmofalski Engineering Associates

17. RESIGNATION: Kinnelon C.M.F.O. – Donna Mollineaux

18. CLOSED SESSION: Contract Negotiations 1158 IBEW

19. ADJOURNMENT: