

BOROUGH OF KINNELON  
AGENDA  
February 19, 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 DEPARTMENT AWARDS:
7. TREASURER'S REPORT – February 19, 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: February 19, 2015
12. CONSENT AGENDA:
  - a. Raffle License – HAS Pearl R Miller School RL-KN-775-KB (Memorialized 2/12/15)
  - b. Raffle License- HAS Pearl Miller School RL-KN-776-KB (Memorialized 2/12/15)
  - c. Resolution: 2.01.15 Transfer of 2014 Funds from Budget Reserves \$2,000.00 (Memorialized 2/12/15)
  - d. Resolution: 2.02.15 Authorizing Mayor to Sign Renewal of Agreement with the Land Conservancy of New Jersey
  - e. Resolution: 2.03.15 Authorizing Soil Disturbance Permit – 9 Andrew Lane –Block 23201, Lot 113
  - f. Resolution: 2.04.15 Refund of Premium Tax Sale Certificate #12-00007, Block 57301-Lot 134, 63 Boonton Ave \$29,311.91
  - g. Resolution: 2.05.15 Refund of Premium Tax Sale Certificate #12-00007 Block 57301 Lot 134, 63 Boonton Ave \$5,500.00
  - h. Resolution: 2.06.15 Authorizing Mayor to Sign KAMELOT Municipal Alliance Grant
  - i. Resolution: 2.07.15 Declaring an Emergency for the Repair of Water Line – Kiel Ave
  - j. Resolution: 2.08.15 Authorization for Mayor to Sign Agreement between Pequannock and Kinnelon for QPA services
  - k. Resolution: 2.09.15 Cancel Outstanding Check on Magistrate Account
  - l. Resolution: 2.10.15 Overpayment of Property Taxes 2013-Block 56202 Lot 101, 1 Wood Chase Lane \$2,417.59
  - m. Resolution: 2.11.15 Overpayment of 4<sup>th</sup> Qrt. 2014 Property Taxes-Block 57201 Lot 116, 65 Denise Drive, \$2,608.65
  - n. Resolution: 2.12.15 Redemption of Tax Sale Certificate No. 13-0001, Block 11202 Lot 136, 33 Brookvale Road, \$42,050.76
  - o. Resolution: 2.13.15 Refund of Premium Tax Sale Certificate No. 13-00001, Block 11202 Lot 136 \$45,000.00
  - p. Resolution: 2.14.15 Authorizing Mayor to Sign Declaration of Intent to Apply to the Morris County Preservation Trust  
For a Construction Grant for L'Ecole Kinnelon Museum
  - q. Resolution: 2.15.15 Authorizing Mayor to Sign Morris County Preservation Trust Grant – Construction for L'Ecole  
Kinnelon Museum - \$271,480.00
  - r. Resolution: 2.16.15 Authorizing Mayor to Encumber Grant Match Amount of \$67,880 from Open Space, Recreation and  
Historic Preservation Trust Fund
  - s. Resolution: 2.17.15 Redemption Tax Sale Certificate No. 13-00010, Block 34604 Lot 102 – 30 Lakeview Drive \$5,941.23
  - t. Approval of Minutes: May 15, 2014, January 5, 2015 Reorg meeting, January 14, 2015 work session

13. OLD BUSINESS:

- a. Public hearing and Adoption Ord. 1-15 An Ordinance Authorizing a Special Emergency Appropriation of \$260,000.00 for Reassessment Program
- b. Public hearing and Adoption Ord. 2-15 Amend Chapter 13-5, Committees, of the Code of the Borough of Kinnelon New Jersey, Entitled Road Department

14. NEW BUSINESS:

- a. Introduction of Ordinance 3-15 An Ordinance to Amend Chapter 62 of the Code of the Borough of Kinnelon, New Jersey, Entitled, Road Department

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

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

17. MAYORS APPOINTMENTS: Tammy Roselius-Planning Board Representative, Open Space Advisory Committee  
Pranav Reddy, Open Space Advisory Committee  
James Lorkowski, Kinnelon Environmental Commission  
Scot Simptner, Kinnelon Environmental Commission  
Bryan Lafayette, Kinnelon Volunteer Firefighter

18. CLOSED SESSION: Contract-DPW Payroll  
Personnel - CMFO

19. ADJOURNMENT: