

BOROUGH OF KINNELON

AGENDA

March 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. ROBERT BEINFELD (Hawkins, Delafield & Woods)
7. TREASURER'S REPORT – March 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: March 19, 2015
12. CONSENT AGENDA:
 - a. Raffle License: Kinnelon Volunteer Fire Company RL-776-KB (Memorialized 3/12/15)
 - b. Resolution: 3.01.15 Emergency Resolution (Temporary Appropriations) (Memorialized 3/12/15)
 - c. Proclamation: National Autism Awareness
 - d. Resolution: 3.02.15 Overpayment 1st Qtr Property Taxes, Block 56101 Lot 123, 200 Boonton Ave-\$4,437.01
 - e. Resolution: 3.03.15 Overpayment 4th Qtr Property Taxes, Block 23201 Lot 101, 1 San Filippo Way-\$4,956.73
 - f. Resolution: 3.04.15 Redemption Tax Sale Certificate No. 11-00013 Block 56502 Lot 133, 81 Boonton Ave-\$57,304.10
 - g. Resolution: 3.05.15 Overpayment 3rd Qtr Property Taxes, Block 33701 Lot 132, Poinsettia Court-\$2,919.84
 - h. Resolution: 3.06.15 Refund Premium Tax Sale Certificate No. 11-00013-Block 56502, Lot 133-81 Boonton Ave-\$10,000.00
 - i. Resolution: 3.07.15 Refund Driveway Permit – 22 Birch Road - \$1,500.00
 - j. Resolution: 3.08.15 Granting Sick Leave to Kinnelon Borough Employee Steven Whitehead
 - k. Raffle License: Kinnelon H.S. Home and School Association RL-777-KB & RL-778-KB
13. OLD BUSINESS:
 - a. Public hearing and Adoption Ord. 3-15 An Ordinance to Amend Chapter 62 of the Code of the Borough of Kinnelon, New Jersey, Entitled, Road Department
14. NEW BUSINESS:
 - a. Resolution: 3.09.15 Resolution Providing for the Combination of Certain Issues of Bonds of the Borough of Kinnelon in the County of Morris, New Jersey, into a Single Issue of General Bonds Aggregating \$12,231,000 in Principal Amount
 - b. Resolution: 3.10.15 Resolution Providing for the Combination of Certain Issues of Bonds of the Borough of Kinnelon in the County of Morris, New Jersey, into a Single Issues of Water Bonds Aggregating \$458,000 in Principal Amount.
 - c. Resolution 3.11.15 Resolution Determining the Form and Other Details of \$12,231,000 General Bonds of 2015 and \$458,000 Water Bonds of 2015 of the Borough of Kinnelon, in the County of Morris, New Jersey and Providing for their sale

3/18/2015

10:33:48 AM

- c. Introduction of Ordinance 4-15 an Ordinance Authorizing the Purchase of Real Property, Known as Lot 1, Block 89

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

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

17. ADJOURNMENT: