

BOROUGH OF KINNELON

AGENDA

April 16, 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. TREASURER'S REPORT – April 16, 2015
7. MAYOR'S REPORT:
8. 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
9. HEARING FROM THE PUBLIC
10. PAYMENT OF BILLS: April 16, 2015
11. CONSENT AGENDA:
 - a. Proclamation: Buddy Poppy Drive May 2015 – Veterans of Foreign Wars
 - b. Proclamation: Buddy Poppy Drive May 2015 – American Legion Post 154
 - c. Proclamation: Easel Scouts: Richard Andes, Ryan Beggs, Matthew Subliskey, Andrew Bertollo, Jarrett McSpirit, Maxwell Hofbauer, Griffin Weiss, Nicholas Summerville
 - d. Resolution: 4.01.15 Soil Disturbance Permit-9 Andrew Lane
 - e. Resolution: 4.02.15 Soil Disturbance Permit-354 Kinnelon Road
 - f. Resolution: 4.03.15 Soil Disturbance Permit-4 Quail Court
 - g. Resolution: 4.04.15 Redemption of Tax Sale Certificate No. 14-00002-Block 10702 Lot 105, 35 Ricker Road, \$19,700.00
 - h. Resolution: 4.05.15 Refund of Premium Tax Sale Certificate No. 14-00002-Block 10702 Lot 105, 35 Ricker Road \$19,700.00
 - i. Resolution: 4.06.15 Refund Overpayment 4th Qrt 2014 Property Taxes Block56504 lot 107, 54 Saw Mill Road, \$835.15
 - j. Resolution: 4.07.15 Refund Overpayment 2012 Property Taxes Block 56101 Lot 123-200 Boonton Avenue, \$1,000.00
 - k. Resolution: 4.08.15 Authorize the Designation of Dam Road as a Fire Lane
 - l. Resolution: 4.09.15 Granting Unpaid sick Leave to Kinnelon Borough Employee Steven Whitehead – 6-5-15
 - m. Resolution: 4.10.15 Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank
 - n. Resolution: 4.11.15 Authorization to Purchase Taskmaster Grinder for Pump Station Located at the DPW Garage (Moralized 4/9/15)
 - o. Resolution: 4.12.15 Amendment to Personnel Policy
 - p. Resolution: 4.13.15 Authorization for Clerk to Advertise for Sealed Bids for Kinnelon Volunteer Chief Vehicle
 - t. Approval of Minutes: Work session 2/12/15, Closed Session minutes 2/12/15, M&C Meeting 2/19/15, M&C Closed Session 2/19/15

12. OLD BUSINESS:

- a. Public hearing and Adoption Ord. 4-15 An Ordinance Authorizing the Purchase of Real Property by the Borough of Kinnelon from Totowa Constructors, Inc. Known as Lot 119 Block 53602

13. NEW BUSINESS:

- a. Introduction of Ordinance 5-15 Ordinance of the Borough of Kinnelon, Authorizing a Code of Conduct for the Recreation Department
- b. Introduction of Ordinance 6-15 An Ordinance to Amend Chapter 87, Alcoholic Beverages

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

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

16. ADJOURNMENT: