

BOROUGH OF KINNELON

AGENDA

May 21, 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. PROCLAMATION: Harry Hicks
7. POLICE ACCREDITATION:
8. KINNELON POLICE DEPARTMENT AWARDS:
  - Mr. Mathew Colfax –Kinnelon Police Department Certificate of Civilian Service to the Police
  - Mr. Eugene Polles- Kinnelon Police Department Certificate of Civilian Service to the Police
  - Patrolman Mark Ehrenburg & Patrolman Rickey Ferriola-Kinnelon Police Life Saving Award
9. MORRIS COUNTY BOARD OF CHOSEN FREEHOLDERS: Presentation 2015 County Budget
10. TREASURER’S REPORT – May 21, 2015
11. MAYOR’S REPORT:
12. 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
13. HEARING FROM THE PUBLIC:
14. PAYMENT OF BILLS: April 16, 2015
15. CONSENT AGENDA:
  - a. Resolution 5.01.15 Award of a Non-Fair and Open Contract for Professional Services Under \$17,500, Darmofalski Engineering Associates, Site Plan for Kinnelon Department of Public Works, (Memorialized 5/14/15)
  - b. Resolution 5.02.15 Authorization for Mayor to Sign application for Soil Erosion and Sediment Control Plan (Memorialized 5/14/15)
  - c. Resolution 5.03.15 Soil Disturbance Permit – 6 Nicholas Drive-Block 23201, Lot 134
  - d. Resolution: 5.04.15 Authorizing Issuance of Estimated Property Tax Bills
  - e. Resolution: 5.05.15 Refund Tax Sale Certificate No. 12-00006, Block 34201, Lot 109 Miller Road-\$20,400.00
  - f. Resolution: 5.06.15 Redemption Tax Sale Certificate No. 12-00006, Block 34201, Lot 109 Miller Road-\$103,516.73
  - g. Resolution: 5.07.15 Refund Tax Sale Certificate No. 14-00007, Block 56501, Lot 104 8 Allen Drive-\$58,100.00
  - h. Resolution: 5.08.15 Redemption Tax Sale Certificate No. 14-00007, Block 56501, Lot 104-8 Allen Drive-\$26,046.19
  - i. Resolution: 5.09.15 Refund Tax Sale Certificate No. 14-00006, Block 23201 Lot 142, 216 South Glen Road-\$164,100.00
  - j. Resolution: 5.10.15 Redemption Tax Sale Certificate No. 14-00006, Block 23201 Lot 142, 216 South Glen Road-\$91,463.72
  - k. Resolution: 5.11.15 Congress to Change Federal Law, Veteran’s Organizations Eligible for CDBG Funding
  - l. Resolution: 5.12.15 Joining the Morris County Cooperative Pricing Council Keystone Purchasing Network

- m. Resolution: 5.13.15 Supporting the Click it or Ticket Mobilization of May 18-31, 2015
- n. Resolution: 5.14.15 Authorizing the filing of a Declaratory Judgment Action in the Superior Court of New Jersey, COHA
- o. Resolution: 5.15.15 Tonnage Grant Application
- p. Resolution: 5.16.15 Authorizing Bicycle Club of North Jersey to use Municipal Building as a Rest Stop, 8/16/15
- q. Resolution: 5.17.15 Gramco Maintenance Contract \$2,220.00
- r. Resolution: 5.18.15 Authorizing Mayor to Sign Kamelot Grant Application
- s. Resolution: 5.19.15 Authorizing to pay Louis C. Mai CPA & Associates for services rendered in preparation of 2015 bond sale
- t. Resolution: 5.20.15 Authorizing Mayor to Sign Application for Funding Municipal alliances Grant for 2015
- u. Resolution: 5.21.15 Enter into a Four Party Agreement between Riverdale, Bloomingdale, Kinnelon and PRBRSA Sewerage
- v. Resolution: 5.22.15 Kinnelon Hye – Meadtown Shopping Center
- w. Resolution 5.23.15 Emergency Resolution (Temporary Appropriations)
- x. Approval of Minutes: March 12, 2015 work session, March 12, 2015 closed session, March 19, M&C mtg,

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16. OLD BUSINESS:

- a. Public Hearing of the 2015 Municipal Budget
- b. Public Hearing and Adoption: Ord 5-15 Ordinance of the Borough of Kinnelon, Authorizing a Code of Conduct for the Recreation Department
- c. Public Hearing and Adoption: Ord 6-15 Alcoholic Beverages of the Code of the Borough of Kinnelon
- d. Hearing and Adoption: Ordinance 7-15 to Exceed Municipal Budget Cap

17. TAX COLLECTORS REPORT and INVESTMENT OFFICER’S REPORT:

18. DISTRICT SCHOOL PAYMENT: \$2,889,430.92

19. RESIGNATION: Anisa Mainiero – Clerical Assistant  
 Jeannette Rossi-Kinnelon Public Library  
 Nancy McMurrer-Kinnelon Public Library

20. APPOINTMENT: Kinnelon Volunteer Firefighter-Lucas D’Amico

21. CLOSED SESSION: Personnel

22. ADJOURNMENT: