

BOROUGH OF KINNELON

AGENDA

June 18, 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. GUEST: Students 7th Grade, Pearl Miller School
7. TREASURER'S REPORT – June 18, 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: June 18, 2015
12. CONSENT AGENDA:

Resolution: 6.01.15 Authorizing the Borough to Retain Services of Burgis Associates for Professional Planning Services (Memorialized 6/11/15)

Resolution: 6.02.15 Renewal of Liquor License – Smoke Rise Club, Inc. T/A Smoke Rise Village Inn

Resolution: 6.03.15 Renewal of Liquor License – Ekta DH Corporation, T/A Roserne Liquors Northbound

Resolution: 6.04.15 Renewal of Liquor License – Mike & Angelo's Park Inn, T/A Kinnelon country Wine and Liquors

Resolution: 6.05.15 Renewal of Liquor License – Kinnelon Restaurant Corporation

Resolution: 6.06.15 Soil Disturbance Permit – 20 Orchard Road, Von Esch & Mauriello

Resolution: 6.07.15 Chapter 159 – Solid Waste, Clean Communities Grant

Resolution: 6.08.15 Granting Approval Smoke Rise Day Celebration Fire Works

Resolution: 6.09.15 Overpayment of 2014 Property Taxes, Block 56506, Lot 107 – 7 Geoffrey Drive, \$767.25

Resolution: 6.10.15 Overpayment 2qrt 2015 Property Taxes, Block 56904, Lot 104 – 2 Peach Tree Lane, \$3,051.34

Resolution: 6.11.15 Refund Tax Sale Certificate No. 14-00005, block 11904 Lot 118, 441 Pepperidge Tree Lane 1,000.00

Resolution: 6.12.15 Refund Tax Sale Certificate No. 14-00005, Block 11904 Lot 118, 441 Pepperidge Tree Lane, \$310.23

Resolution: 6.13.15 Redemption Tax Sale Certificate No. 13-00005, Block 45205 Lot 140, 201 Kakeout Road \$3,123.13

Resolution: 6.14.15 Refund Tax Sale Certificate No. 13-00005, Block 45205 Lot 140, 201 Kakeout Road \$1,500.00

Resolution: 6.15.15 Authorizing the Purchase of Goods & Services, Various Morris County Cooperative Pricing, Fayson Lakes Road Improvements Project, \$156,051.67

Resolution: 6.16.15 Support the Borough of Riverdale's Position on the Board of PRBRSA

Resolution: 6.17.15 Authorizing Todd Vigneri as Parks and Recreation Maintainer within the DPW

Resolution: 6.18.15 2015 Salaries Borough Employees

Resolution: 6.19.15 Authorizing Mayor to sign Proposal and Agreement with Phoenix Advisors, LLC

Resolution: 6.20.15 Authorizing to return \$500 to A Chef Affaire' for Refreshment Concession Services

Resolution: 6.21.15 Authorizing the Mayor to sign Precision Contractors L'Ecole Museum Credit Change Order
Resolution: 6.22.15 Authorizing a Shared Services Agreement with the Township of Pequannock for the Purchasing Services;
Specifically the Services of a Qualified Purchasing Agent
Resolution: 6.23.15 Chapter 159 – Alcohol Ed Rehab Enforcement Fund
Resolution: 6.24.15 In the Matter of Kinnelon Hye – Meadtown Shopping Center
Resolution: 6.25.15 Kamelot Alcoholism and Drug Abuse 2014-2019 (Replace Resolution 2.06.15)
Resolution: 6.26.15 Authorizing the hiring of Insurance Broker George E. Gallini Jr
Resolution: 6.27.15 Authorization of Well Abandonment – Kinnelon DPW Building
Resolution: 6.29.15 Authorization to hire DPW Temporary Debris Management Area at Silas Condict Park Entrance
Resolution: 6.30.15 Authorize Clerk to Advertise for Sanitation Collection and Recycle Collection
Approval of Minutes: April 16, 2015

13. OLD BUSINESS:

a. Public Hearing and Adoption of 2015 Municipal Budget

14. NEW BUSINESS

a. Introduction of Ordinance 7-15 an Ordinance Establishing Salary Ranges – Borough of Kinnelon

b. Resolution: 6.28.15 Chapter 159 Click It or Ticket 2015

c. Resolution: 6.31.15 Emergency Resolution to Purchase Computer Equipment and Software for Police and Borough

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

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

17. APPOINTMENT: Kamelot – Reverend Beverly Sullivant

18. CLOSED SESSION: Personnel

19. ADJOURNMENT: