

BOROUGH OF KINNELON  
AGENDA  
July 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. APPOINTMENT: Joyce R. Horton-Kinnelon Public Library Board of Trustees
7. TREASURER'S REPORT – July 16, 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: July 16, 2015
12. CONSENT AGENDA:
  - Resolution: 7.01.15 Authorize to Enter Municipal shared Services Defense Agreement
  - Resolution: 7.02.15 Annual Report of Audit for the year 2014
  - Resolution: 7.03.15 Corrective Action Plan 2014
  - Resolution: 7.04.15 Refund Tax Sale Certificate No. 13-00009, Block 34003 Lot 109-Daisy court-\$5,300.00
  - Resolution: 7.05.15 Redemption of Tax Sale Certificate No. 13-00009 block 34003 Lot 109 – Daisy Court - \$44,777.76
  - Resolution: 7.06.15 Redemption of Tax Sale Certificate No. 14-00003 Block 11104 Lot 128,252 Long Meadow Road-\$3,719.62
  - Resolution: 7.07.15 Refund Tax Sale Certificate No. 11104 Lot 128-252 Long Meadow road - \$900.00
  - Resolution: 7.08.15 Change order for IBN construction Corporation – DPW Expansion - \$21,630.81
  - Resolution: 7:09.15 Granting Unpaid sick Leave to Kinnelon Borough Employee Andrew Gallegan
  - Raffle License: Kinnelon High School Home & school Association KN-782,783,784-KB
  - Raffle License: Our Lady of the Magnificat R.C. Church KN-785-KB

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13. OLD BUSINESS:
  - a. Public Hearing and Adoption of Ord. 7-15 An Ordinance Establishing Salary Ranges-Borough of Kinnelon
14. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
15. DISTRICT SCHOOL PAYMENT: \$2,959,450.83
16. RESIGNATION: Linda Doig – Financial Analyst
17. CLOSED SESSION: Personnel Matters
18. ADJOURNMENT: