

BOROUGH OF KINNELON
AGENDA
August 20, 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 – August 20, 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: August 20, 2015
11. CONSENT AGENDA:
 - Resolution: 8.01.15 Authorizing the Award of Bid for the Kinnelon Volunteer Fire Company Mobile Command Vehicle
 - Resolution: 8.02.15 Authorizing Soil Disturbance Permit, 1 Leone Terrace, Block 45205, Lot 163
 - Resolution: 8.03.15 Authorizing Soil Disturbance Permit, 25 Reagan Way, Block 22601, Lot 104
 - Resolution: 8.04.15 Authorizing Bid Threshold for the Borough of Kinnelon, Kinnelon N.J. from \$36,000 to \$40,000
 - Resolution: 8.05.15 Redemption of Tax Sale Certificate No. 14-00004, Block 11702 Lot 107, 17 Red Oak Lane \$26,717.23
 - Resolution: 8.06.15 Refund of Tax Sale Certificate No. 14-00004, Block 11702 Lot 107, Red Oak Lane \$45,200.00
 - Resolution: 8.07.15 Requesting Approval of Items of Revenue and Appropriation-L'Ecole Museum
 - Resolution: 8.08.15 Authorizing Mayor to sign Morris County Historic Preservation Trust Fund Grant Agreement
 - Resolution: 8.09.15 Authorizing Mayor and Council to Permit Fee for Food License's for Vendors Participating in K-Fest
 - Resolution: 8.10.15: Borough to Co-Sponsor K-Fest and Extend the Borough's Insurance to the K-Fest Committee for Such Purpose
 - Resolution 8.11.15: Authorizing to Renew Contract with Zaphyr Technologies for IT Technology Advisors
 - Resolution 8.12.15: Authorizing Darmofalski Engineering Assoc. to Preform a Hydrologic& Hydraulic Study, New Pond Dam
 - Resolution 8.13.15: Authorizing All Wet Irrigation & Lighting to expand Existing Irrigation Kinnelon Municipal Field
 - Resolution 8.14.15: Authorizing Fredco Group Renovation on Kinnelon Municipal Field
 - Resolution 8.15.15: Authorizing Coombs Sod Farms to install Bluegrass on Kinnelon Municipal Field
 - Resolution 8.16.15: Authorizing the Rental of Lighting for Kinnelon Municipal Field

12. NEW BUSINESS
 - a. Introduction of Ordinance 8-15 An Ordinance to amend Chapter 186, Tree Removal
13. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
14. DISTRICT SCHOOL PAYMENT: \$2,959,450.83
15. APPOINTMENT: Karen D'Amico – Board of Adjustment

16. RESIGNATIONS: Norman Dotti – Planning Board and Environmental Commission
Keith Wiedemann – Open Space Advisory Committee
Ernie Palatucci – OEM Coordinator

17. CLOSED SESSION: Personnel Matters
Property Acquisition

18. ADJOURNMENT: