

BOROUGH OF KINNELON
AGENDA
September 17, 2015 8:00 p.m.

1. CALL TO ORDER:
2. MOMENT OF SILENCE IN HONOR OF OUR TROOPS & POLICE
3. SALUTE TO THE FLAG:
4. SUNSHINE NOTICE:
5. ROLL CALL:
6. TREASURER'S REPORT – September 17, 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: September 17, 2015
11. CONSENT AGENDA:
 - a. Resolution: 9.01.15 Authorize Mayor to sign Agreement between the County of Morris and Kinnelon Municipal Alliance (Memorialized 9/10/15)
 - b. Resolution: 9.02.15 Refund 2nd & 3rd Qrt 2014 Property Taxes, Block 91 Lot 19.05 – 15 Elizabeth Drive - \$3,367.68
 - c. Resolution: 9.03.15 Refund Tax Sale Certificate No. 11-000015, Block 56403 Lot 108 – 38 Round Hill Road-\$500.00
 - d. Resolution: 9.04.15 Redemption Tax Sale Certificate No. 11-000015, Block 56403 Lot 108- 38 Round Hill Road \$2,700.61
 - e. Resolution: 9.05.15 Refund of 3rd Qrt 2015 Property Taxes, Block 56101 Lot 115-210 Boonton Avenue-\$2,970.98
 - f. Resolution: 9.06.15 Redemption Tax Sale Certificate No. 13-00013 Block 91 Lot 19.05 – 15 Elizabeth Drive Road \$15,885.39
 - g. Resolution: 9.07.15 Refund Tax Sale Certificate No. 13-00013 Block 91 Lot 19.05 – Elizabeth Drive Road \$10,000.00
 - h. Resolution: 9.08.15 Authorize Retro Correction for DPW Maintainers
 - i. Resolution: 9.09.15 Precision Contractors L'Ecole Museum Change Order - \$8,000.00
 - j. Raffle License: Kinnelon Volunteer Fire Company KN-786-KB
 - j. Minutes: May 2015, June 2015, July 2015

12. NEW BUSINESS:
 - a. Introduction of Ordinance 8-15 An Ordinance to amend Chapter 186, Tree Removal
 - b. Introduction of Ordinance 9-15 An Ordinance Establishing Salary Ranges for the Borough of Kinnelon
 - c. Introduction of Ordinance 10-15 An Ordinance Authorizing Capital Improvements for Boiler at L'Ecole Museum
13. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
14. DISTRICT SCHOOL PAYMENT: \$2,959,450.83
15. APPOINTMENTS: Lisa Donnelly Hanks – Environmental Commission
Thomas Kline – Environmental Commission

16. RESIGNATIONS: Lisa Kimkowski – Kinnelon Tax Collector
Michael Prapopulos – Open Space Advisory Committee

17. CLOSED SESSION: Personnel

18. ADJOURNMENT: