

BOROUGH OF KINNELON

AGENDA

October 15, 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 – October 15, 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: October 15, 2015
11. CONSENT AGENDA:
 - a. Resolution: 10.01.15 Authorizing Phoenix Consulting Group-Financial Operations (Memorialized 9/29/15)
 - b. Resolution: 10.02.15 Authorizing to hirer Tax Collector Judith O'Brien as Tax Collector (Memorialized 10/8/15)
 - c. Resolution: 10.03.15 Approval to Submit Grant Application Fayson Lake Road Improvements
 - d. Resolution: 10.04.15 Authorizing Award-One Year Contract Solid Waste Refuse Collection to Suburban Disposal, Inc.
 - e. Resolution: 10.05.15 Authorizing Award-One Year Contract Single Stream Recyclable Material to Suburban Disposal Inc.
 - f. Resolution: 10.06.15 Authorizing Mayor to Sign Morris County Multi-Hazard Mitigation Plan Update
 - g. Resolution: 10.07.15 Authorize Mayor to Sign Interlocal Services Agreement-Boro of Bloomingdale Animal Control Services
 - h. Resolution: 10.08.15 Authorize Bituminous Concrete Core Drilling and Testing on Fayson Lake Road
 - i. Resolution: 10.09.15 Cancel Outstanding Checks on the Magistrate's Account
 - j. Resolution: 10.10.15 Authorizing Reimbursement of an Additional Amount of up to \$15,000.00-Board of Education Permit
Application of a Turf Field on Board of Education Property
 - k. Resolution: 10.11.15 Authorization for Acting Clerk to Advertise for Request for Qualifications
 - l. Resolution: 10.12.15 Authorize Mayor to sign MOU between the Borough of Kinnelon and Pompton Plains Reformed Bible Church
 - m. Resolution: 10.13.15 Redemption Tax Sale Certificate No. 12-00008-Block 56904 Lot 130-63 Voorhis Road, \$52,811.02
 - n. Resolution 10.14.15 Refund Premium Tax Sale Certificate No. 12-00008-Block 56904 Lot 130, 63 Voorhis Road, \$6,100.00
 - o. Resolution: 10.15.15 Approving submission of the New Jersey 2015 Municipal Best Practice Questionnaire
 - p. Approval of Minutes: August 20, 2015 and September 29, 2015.
 - q. Resolution: 10.16.15 Redemption of Tax Sale Certificate No. 11-00014-Block 91 Lot 19.07-18 Elizabeth Drive, \$16,790.04
 - r. Resolution: 10.17.15 Redemption of Tax Sale Certificate No. 13-00012-Block 97 Lot 19.02-12 Elizabeth Drive, \$15,222.72
 - s. Resolution 10.18.15 Redemption of Tax Sale Certificate No. 13-00011-Block 91 Lot 19.01-8 Elizabeth Drive \$14,452.86
 - t. Resolution 10.19.15 Refund Premium Tax Sale Certificate No. 13-00011 Block 91 Lot 19.01-8 Elizabeth Drive \$1,000.00
 - u. Resolution 10.20.15 Refund Premium Tax Sale Certificate No. 13-00014 Block 91 Lot 19.07-18 Elizabeth Drive, \$5,000.00
 - v. Resolution 10.21.15 Refund Premium Tax Sale Certificate No. 13-00012-Block 91 Lot 19.02-12 Elizabeth Drive, \$1,600.00
 - w. Resolution 10.22.15 Authorizing Appointment of William Yago DPW Maintainer from part time to full time
 - x. Resolution 10.23.15 Extension of the Grace Period for the Added and Omitted Tax Bills

12. OLD BUSINESS:

- a. Public hearing and Adoption 8-15 An Ordinance to Amend Chapter 186, Tree Removal
- b. Public hearing and Adoption 9-15 An Ordinance Establishing Salary Ranges for the Borough of Kinnelon
- c. Public hearing and Adoption 10-15 An Ordinance Authorizing Capital Improvements for Boiler at L'Ecole Museum

13. NEW BUSINESS:

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

15. DISTRICT SCHOOL PAYMENT: \$2,959,450.83

16. RESIGNATION: Heather Prokop, Court Administrator

17. APPOINTMENTS: Councilman Adam Barish, Acting OEM Coordinator
Jennifer Higher, OEM Secretary

18. ADJOURNMENT: