

BOROUGH OF KINNELON  
AGENDA  
November 19, 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 – November 19, 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: November 19, 2015
11. CONSENT AGENDA:
  - a. Proclamation: Thanksgiving Day
  - b. Resolution: 11.01.15 Authorize DMC Associated, Inc. for Land Surveying Service-Kakeout Road
  - c. Resolution: 11.02.15 Chapter 159: Body Armor Grant
  - d. Resolution: 11.03.15 Refund Overpayment 1<sup>st</sup> & 2<sup>nd</sup> Qrt Property Taxes-Block 44903 Lot 19-153 Kiel Ave, \$1,299.02
  - e. Resolution: 11.04.15 Enter into Interlocal Agreement with Houston Galveston Area Council
  - f. Resolution: 11.05.15 November Transfer of Funds
  - g. Resolution 11.06.15 Authorize Mayor to sign Michael Cianciotto Plumbing & Heating agreement - Boiler at Museum
  - h. Approval of Kinnelon Recycling, Sanitation & Storm Water Information 2016
  - i. Minutes: Regular M&C Meeting September 17, 2015 & October 15, 2015  
Workshop Meetings June 11, 2015 & July 9, 2015
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12. OLD BUSINESS:
13. NEW BUSINESS:
  - Facilities Review, Kinnelon Borough Hall and Library
  - Resolution 11.07.15 Authorizing Fox Architectural Design to Submit Facilities review on Kinnelon Borough Hall and Kinnelon Public Library
14. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
15. DISTRICT SCHOOL PAYMENT: \$2,959,450.83
16. CLOSED:
17. ADJOURNMENT: