

BOROUGH OF KINNELON  
AGENDA  
December 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. YEARS OF SERVICE AWARD: Sergeant Joseph Fiduccia
7. TREASURER'S REPORT – December 17, 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: December 17, 2015
12. CONSENT AGENDA:
  - a. Resolution: 12.01.15 Authorizing the Execution of a Contract for Boundary & Topography Survey for 46 Boonton Ave with DMC Associates for a total cost not to exceed \$6,800.00 (Memorialized 12-10-15)
  - b. Resolution: 12.02.15 Adopting the Housing Element/Fair Share Plan of the Master Plan
  - c. Resolution: 12.03.15 Authorize the Execution of the Dial-A-Ride Cooperative Agreement
  - d. Resolution: 12.04.15 Refund Street Opening Bond-Quail Court-\$2,000.00
  - e. Resolution: 12.05.15 Refund Driveway permit-1 Leone Terrace, \$750.00
  - f. Resolution: 12.06.15 Redemption of Tax Sale Certificate No. 12-00002, 7 South Glen Road \$42,800.00
  - g. Resolution: 12.07.15 Overpayment of 2015 Property Taxes-94 Saw Mill Road \$1,629.68
  - h. Resolution: 12.08.15 Authorize the Mayor to sign 2016 Interlocal Services Agreement for E-911 Dispatch Services
  - i. Resolution: 12.09.15 overpayment Property Taxes, 2014 & 2015-135 Kinnelon Road, \$6,527.76 (2014) \$6,640.49 (2015)
  - j. Resolution: 12.10.15 Overpayment Property Taxes, 2015-Block 56502 Lot 131, 89 Boonton Avenue-\$10,463.76
  - k. Resolution: 12.11.15 Chapter 159 Click-it-Ticket
  - l. Resolution: 12.12.15 Soil Disturbance Permit – 61 Lakeside Trail, Kinnelon
  - m. Resolution: 12.13.15 Soil Disturbance Permit – 49 Round Hill Road
  - n. Resolution: 12.14.15 Authorization for Phoenix Consulting Group, LLC for Financial Support and Staffing Services
  - o. Resolution: 12.15.15 Authorize Chief of Police to Hire New Police Officer for the Borough of Kinnelon
  - p. Resolution: 12.16.15 Authorizing Heritage Abstract Company, Title Insurance Agency, 46 Boonton Ave
  - q. Resolution: 12.17.16 Authorizing JM Sorge, Ins PAR and Pesticide Consultant, 46 Boonton Ave
  - r. Resolution: 12.18.15 Budget Transfers for December 2015
  - s. Minutes: Mayor & Council Meeting, November 19, 2015
  - t. Raffle License: Knights of Columbus RL-787-788-789-790-KB
  - u. Permission for Smoke Rise Cooperative Nursery School-Open House Signboards, January 6<sup>th</sup>-January 27<sup>th</sup>

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13. OLD BUSINESS:

14. NEW BUSINESS:

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

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

17. APPOINTMENTS: Ashley E. Fritz – Municipal Court Administrator

18. RESIGNATION: Recreation Commission  
Jim Tilton & Dana Jacko

19. ADJOURNMENT: