

BOROUGH OF KINNELON

AGENDA

January 16, 2014 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. ADMISISTRATION OF OATHS: Chief: Kinnelon Volunteer Fire Company – Gail Bresett  
1<sup>st</sup> Assistant Chief: Kinnelon Volunteer Fire Company – Thomas Stearn  
2<sup>nd</sup> Assistant Chief: Kinnelon Volunteer Fire Company – William Allen
7. KINNELON POLICE LIFE SAVING AWARD – Patrolwoman Melissa Huizenga & Patrolman Matthew Solari  
Butler Police -Sergeant Keith Soules & Patrolman Dimitri Clark
8. TREASURER’S REPORT – January 16, 2014
- 9.MAYOR’S REPORT:
- 10.COUNCIL COMMITTEE REPORTS:
  - a. RECREATION – J. FREDA
  - b. PUBLIC WORKS & UTILITIES – D. O’DOUGHERTY
  - c. PUBLIC SAFETY – G. MOLETA
  - d. FINANCE – S. COBELL
  - e. COORDINATING & OPEN SPACE – C. SVENTY
  - f. PERSONNEL & ORDINANCE – R. MONDELLO
11. HEARING FROM THE PUBLIC
12. PAYMENT OF BILLS: DATED January 16, 2014
13. RESOLUTION – 1.01.14 Resolution Naming Councilman Daniel O’Dougherty Deputy Mayor of the Borough of Kinnelon For Veterans’ Affairs
14. CONSENT AGENDA:
  - a. Resolution – 1.02.14 - PRBRSA 5 Year Appointment – Elmer J. Gall ✓
  - b. Resolution – 1.03.14 - Pathways to History Program Grant \$2,284.00
  - c. Resolution – 1.04.14 – Award of Contract to Dykstra Associates- Survey work for Property Block 89, Lot 1
  - d. Resolution – 1.05.14 – Award of Contract to Envirotactic, Inc. – PAR work for Property Block 89, Lot 1
  - e. Resolution – 1.06.14 – Award of Contract to Heritage Abstract Company – Title work for Property Block 89, Lot 1
  - f. Resolution – 1.07.14 - Authorizing Mayor Collins to Sign Repayment Agreement with Fantastic Sam
  - g. Resolution – 1.08.14 – Refund Driveway Bond – 61 Ricker Road, Mr. John Fogg - \$200.00
  - h. Resolution – 1.09.14 – Granting Sick Leave to Jeanette Rossi – Kinnelon Public Library
  - i. Resolution – 1.10.14 – Authorization to Apply For \$2,000.00 Grant from Sustainable Jersey for Stonybrook School Garden Improvement
  - j. Resolution – 1.11.14 – Authorizing the issuance of Not Exceeding \$5,657,000 Bond Anticipation Notes
15. TAX COLLECTORS REPORT and INVESTMENT OFFICER’S REPORT:
  16. DISTRICT SCHOOL PAYMENT: \$2,855,395.50
  - RESIGNATION: Carol Vreeland – Environmental Commission
18. CLOSED SESSION: Contract Negotiation
18. ADJOURNMENT: