

BOROUGH OF KINNELON  
AGENDA  
February 20, 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. TREASURER'S REPORT – February 20, 2014
7. MAYOR'S REPORT:
8. 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
9. HEARING FROM THE PUBLIC
10. PAYMENT OF BILLS: Dated February 20, 2014
11. CONSENT AGENDA:
  - a. Resolution – 2.01.14 - Authorizing Soil Disturbance Permit – 153 Kiel Avenue
  - b. Resolution – 2.02.14 – Assembly Bill A-3393, Extending the Cap
  - c. Resolution – 2.03.14 – Assembly Bill A-2495, Accrued Unused Sick Leave
  - d. Resolution – 2.04.14 – Establishing Procedures to Monitor & Ensure Compliance with Federal Tax Law Requirements
  - e. Resolution – 2.05.14 – Judy Vioreanu, Employee of Kinnelon Public Library – Paid Sick Leave
  - f. Resolution – 2.06.14 – Depositories Lakeland Bank & Columbia Bank
  - g. Resolution – 2.07.14 – Cancel Outstanding Check on Magistrate's Account
  - h. Resolution – 2.08.14 – Authorizing Mayor to sign Land Conservancy of New Jersey Agreement
  - i. Resolution – 2.09.14 – Authorizing the hiring of William Yago-Kinnelon School Work Study Program
  - j. Resolution – 2.10.12 – Authorizing to hire Adam Sokolski – Temporary Part Time DPW extra Help
  - k. Raffle License – HSA Pearl R. Miller School Inc. RL-753-KB, RL-754-KB
  - l. Minutes – 11/21/13, 12/19/13, 1/2/14 Reorganization and 1/16/2014
  - m. Proclamation – The Reformed Church in Kinnelon
12. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
13. DISTRICT SCHOOL PAYMENT: \$2,855,395.50
14. APPOINTMENTS: Kinnelon Firefighters: Terry Stagg and John Smialek
15. CLOSED SESSION:
  - Contract Negotiation
  - Contracts
  - Personnel
16. ADJOURNMENT: