

BOROUGH OF KINNELON

AGENDA

March 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 – March 20, 2014
7. MAYOR'S REPORT:
8. COUNCIL COMMITTEE REPORTS:
  - a. RECREATION – J. FRED A
  - 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 March 20, 2014
- CONSENT AGENDA:
  - Proclamation - Eagle Scout – Kristopher Kyle Ivan Blay
  - a. Resolution – 3.01.14 Authorize Acting Clerk to Advertise for Sealed Bids for Refreshment Concession Services (Moralized 3/12/14)
  - b. Resolution – 3.02.14 – Redemption of Tax Sale Certificate No. 12-00004, Block 33 Lot 1, 46 Kiel Avenue, \$749.01
  - c. Resolution – 3.03.14 – Authorizing Kinnelon Fire Department to Purchase SCBA Sets and Bottles
  - d. Resolution – 3.04.14 – Authorizing Kinnelon Fire Department to Purchase TIC Camera
  - e. Resolution – 3.05.14 – Authorizing Darmofalski Engineering Associates to begin procedures of re-profiling of brook
  - f. Resolution – 3.06.14 – Authorize Clerk to Advertise for Sealed Bids for Information Technology Consulting Services
  - g. Resolution – 3.07.14 – Refund of Tax Sale Certificate No. 11-00003, Block 11 Lot 106, 68 Ricker Road \$7,800.00
  - h. Resolution – 3.08.14 – Redemption of Tax Sale Certificate No. 11-00003, Block 11 Lot 106, 68 Ricker Road \$38,216.45
  - i. Resolution – 3.09.14 – Postponement of Health Insurance with the State Health Benefits Program
  - j. Resolution – 3.10.14 – 2013 Reserve Budget Transfers
  - k. Resolution – 3.11.14 – Authorizing the Borough to Submit Recycling Tonnage Grant Application for 2013
  - l. Resolution – 3.12.14 – Granting Unpaid Sick Leave to Borough Employee Jennifer Highers
  - m. Resolution – 3.13.14 – Authorizing Mayor Collins to Sign Repayment Agreement with Route 23 Auto Mall
  - n. Resolution – 3.14.14 – Authorizing Mayor Collins to Sign Repayment Agreement with Route 23 Car Wash
  - o. Resolution – 3.15.14 – Authorizing Mayor Collins to Sign Repayment Agreement with Dunkin Donuts
  - p. Resolution – 3.16.14 – Authorizing Mayor Collins to Sign Repayment Agreement with Subway
  - q. Resolution – 3.17.14 – Authorizing Mayor Collins to Sign Repayment Agreement with Kosco-Harley Davidson
  - r. Resolution – 3.18.14 – Authorizing Mayor to sign 2014 Morris County Municipal Alliance Grant
  - s. Resolution – 3.19.14 – Authorize Clerk to Advertise for Sealed Bids for Kinnelon DPW Garage
  - t. Resolution – 3.20.14 – Adopting Personnel Policies and Procedures
  - u. Resolution – 3.21.14 – Authorizing Mayor Collins to Sign Interlocal Service Agreement – Township of Pequannock & Borough of Kinnelon for QPA Services
  - v. Resolution – 3.22.14 – Authorizing Film Company, Fractured Atlas to film on Municipal Property

- w. Resolution 3.23.14 Authorizing Mayor to sign Mechanical Services Agreement with Borough of Bloomingdale
- x. Resolution – 3.24.14 Redemption of Tax Sale Certificate No. 12-00004Block 33 Lot 1, 46 Kiel Avenue \$749.01
- y. Resolution – 3.25.14 Tax Lien Certificate #308, Discharge of Record from Morris County Clerk’s Book 1363 Page 224
- z. Resolution – 3.26.14 Authorize Chief of Police to Hire Two (2) Part Time Dispatchers
- aa. Proclamation - National Autism Awareness Month
- bb. Proclamation – March Colorectal Cancer Awareness Month
- cc. Raffle License – HSA Kinnelon High School – RL-756-KB
- dd. Raffle License – Kinnelon Volunteer Fire Company RL-757-KB
- ee. Mayor and Council Authorizing the 38<sup>th</sup> Annual Arts & Crafts Festival, September 6, 2014
- ff. Resolution 3.27.14 – Authorizing to Raise Bid Threshold
- gg. Resolution 3.28.14 Purchase field maintenance equipment from Middlesex County Co-Op

12. TAX COLLECTORS REPORT and INVESTMENT OFFICER’S REPORT:

13. DISTRICT SCHOOL PAYMENT: \$2,855,395.50

14. APPOINTMENTS: Robert Roy – Historical Commission

15. RESIGNATION : Councilman Ronald Mondello

16. CLOSED SESSION:

17. ADJOURNMENT: