

BOROUGH OF KINNELON

AGENDA

April 17 2014 8:00 p.m.

1. CALL TO ORDER:
2. OATH OF OFFICE: Clifford Giantonio
3. MOMENT OF SILENCE IN HONOR OF OUR TROOPS:
4. SALUTE TO THE FLAG:
5. SUNSHINE NOTICE:
6. ROLL CALL:
7. MORRIS COUNTY FREEHOLDERS BUDGET PRESENTATION:
8. TREASURER'S REPORT – April 17, 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 – C. GIANTONIO
11. HEARING FROM THE PUBLIC
12. PAYMENT OF BILLS: Dated April 17, 2014
13. CONSENT AGENDA:
 - Proclamation - Court of Honor – Nikolai Narma
 - Proclamation – Buddy Poppy Drive
 - a. Resolution – 4.01.14 – Emergency Temporary Appropriations (Memorized 4/10/14)
 - b. Resolution – 4.02.14 – Award of Contract for Concessionaire for Boonton Avenue Field (Memorized 4/10/14)
 - c. Raffle License – Knights of Columbus Our Lady of the Magnificat RC Church RL-758-KB (Memorized 4/10/14)
 - d. Resolution – 4.03.14 – Borough of Kinnelon Direct Deposit
 - e. Resolution – 4.04.14 – Redemption of Tax Sale Certificate No. 13-00006, Block 45910 Lot 105, 80 Fayson Lakes Road
 - f. Resolution – 4.05.14 - Redemption of Tax Sale Certificate No. 13-00007 Block 34701 Lot 106, 15 Ridge Trail
 - g. Resolution – 4.06.14 – Relocate Light Pole at Kinnelon Municipal Complex Field
 - h. Resolution – 4.07.14 – Authorizing to receive Quotes for the Replacement of Marquees at Kinnelon Borough Hall
 - i. Resolution – 4.08.14 – Granting Extended Sick Leave to Jeanette Rossi
 - j. Resolution – 4.09.14 – Authorizing to Receive Quotes for Boonton Ave Recreation Field Playground
 - k. Resolution – 4.10.14 – Soil Removal Permit, 90 Chapel Hill Road
 - l. Resolution – 4.11.14 – Authorizing to Hire Summer Recreation Counselors
 - m. Resolution – 4.12.14 – Authorizing to Hire Part Time Kinnelon Dispatcher Karol Sokolski
 - n. Approval of Fireworks for Smoke Rise Club – July 5, 2014, Rain Date July 6, 2014
 - o. Approval of Fireworks KSHSA May 30, 2014, Rain Date May 31 2014
14. NEW BUSINESS:
15. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:

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

(APPOINTMENT: Kinnelon Volunteer Fire Firefighter – William B. Yago

18. CLOSED SESSION: Negotiations

19. ADJOURNMENT: