

BOROUGH OF KINNELON

AGENDA

May 15 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 – May 15, 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 – C. GIANTONIO
9. HEARING FROM THE PUBLIC
10. PAYMENT OF BILLS: Dated May 15, 2014
- CONSENT AGENDA:
 - Proclamation – National School Nurse Day (Memorized May 8, 2014)
 - a. Resolution – 5.01.14 Authorization for General Recreation, Inc. to install Playground on Boonton Ave Rec Field
 - b. Resolution – 5.02.14 Authorization to go out for bid - Refurb Fire Truck
 - c. Resolution – 5.03.14 Authorizing Mayor to sign PBA Contract
 - d. Resolution – 5.04.14 Authorization to Renew Agreement with Gramco Business Communications
 - e. Resolution – 5.05.14 Emergency Repair to Denise Drive Water Tank
 - f. Resolution – 5.06.14 Authorization to Award Bid to Precision Building Corporation – L'Ecole Museum
 - g. Resolution – 5.07.14 Authorization to Award Repair to Lighting on Boonton Ave Recreation Field
 - h. Resolution – 5.08.14 Authorizing Bicycle Club of North Jersey to use Municipal Building as Rest Stop
 - i. Resolution – 5.09.14 Authorizing Issuance of Estimated Property Tax Bills
 - j. Resolution – 5.10.14 Miller Road Paving – Morris County Co-Op
 - k. Resolution – 5.11.14 Alcoholic Beverage Resolution – Person to Person Transfer – Piccolo to Kinnelon Restaurant Corp.
 - Authorization for Smoke Rise Cooperative Nursery School – Open Enrollment Signboards
 - Raffle License – Our Lady of the Magnificat RC Church RL-759-KB
 - Raffle License – Tri Boro First Aid Squad of North Jersey RL-760KB, RL-761-KB, RL-762-KB
12. NEW BUSINESS:
 - a. Introduction: Ordinance 1-14 To Exceed Municipal Budget Limits and Establish a Cap Bank
 - b. Resolution 5.12.14 Introduction of 2014 Municipal Budget
13. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
14. DISTRICT SCHOOL PAYMENT: \$2,855,395.50
15. ADJOURNMENT: