

BOROUGH OF KINNELON

AGENDA

June 19, 2014 8:00 p.m.

1. CALL TO ORDER:
2. ()MENT OF SILENCE IN HONOR OF OUR TROOPS:
3. SALUTE TO THE FLAG:
4. SUNSHINE NOTICE:
5. ROLL CALL:
6. TREASURER'S REPORT – June 19, 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. OLD BUSINESS:
 - a. Public Hearing and Adoption: Ordinance 1-14 - To Exceed Municipal Budget Limits and Establish a Cap Bank
 - b. Public Hearing and Adoption of the 2014 Municipal Budget
10. HEARING FROM THE PUBLIC
11. PAYMENT OF BILLS: June 19, 2014
12. CONSENT AGENDA:
 - a. Resolution – 6.01.14 Renewal of Liquor License – Smoke Rise Club, Inc. T/A Smoke Rise Village Inn
 - b. Resolution –6.02.14 Renewal of Liquor License – Ekta D H Corporation, T/A Roserne Liquors Northbound
 - c. Resolution – 6.03.14 Renewal of Liquor License – Mike & Angelo's Park Inn. T/A Kinnelon Country Wine and Liquors
 - d. Resolution – 6.04.14 Preservation of Greystone's Historic Kirkbride Building
 - e. Resolution – 6.05.14 Support to Protect Valuable Military & Economic Assets
 - f. Resolution – 6.06.14 Authorizing the Rejection of Sealed Bids Received for Kinnelon DPW Expansion and Renovation
 - g. Resolution – 6.07.14 Redemption of Tax Sale Certificate No. 13-00002 Block 10505, Lot 106, 16 Ricker Road \$147.44
 - h. Resolution – 6.08.14 Authorizing to hire Animal Canvassers
 - i. Resolution – 6.09.14 Amend Resolution 5.10.14 – Miller Road Paving
 - j. Resolution – 6.10.14 Authorizing Hiring of Kinnelon Recreation Summer Counselors
 - k. Resolution – 6.11.14 Authorizing Change Order for Forge Road
 - l. Resolution – 6.12.14 Authorizing additional \$35,144.02 Tax Maps – DMC Associates Inc.
 - m. Resolution – 6.13.14 Authorize Award to K&J Accessories, Inc. to replace Marquees- Kinnelon Borough Hall & Library
 - n. Resolution - 6.14.14 Refund Driveway Bond, 43 Fayson Lakes Road, Mr. Grzegorz Glowiau \$1,000.00
 - o. Resolution – 6.15.14 Authorizing Kinnelon Police to apply for Drive Sober of Get Pulled Over 2014 Grant
 - p. Resolution – 6.16.14 Authorize Borough Attorney to Proceed with In Rem Tax Lien Foreclosures
 - q. Resolution--6.17.14 Authorization to Cancel Outstanding Checks on the Magistrate's Account
 - r. Resolution – 6.18.14 Matter of Construction of Turf Fields on Property Owned by the Kinnelon Board of Education
 - s. Resolution – 6.19.14 Authorizing the Rejection of Sealed Proposals received for Information Technology Consulting
 - t. Resolution—6.20.14 Authorizing a Change Order for Kinnelon Police Department Radio Towers
 - u. Resolution—6.21.14 Self Examination of 2014 Budget
 - v. Resolution – 6.22.14 Authorizing Mayor to Sign Contract Amendments as Necessary Corrective Action

Approval of Minutes-February 20, 2014, March 20, 2014, April 2, 2014 and April 17, 2014

7/10/2014

10:23:44 AM

13. APPOINTMENTS:

Re-Appointment to the Board of Library Trustees-Linda Farmer
Public Agency Compliance Officer (1 Year) – Donna Mollineaux
Right to Know Coordinator – Gail Flammer
Kinnelon Volunteer Fire Company – Travis Whipple
Historical Commission – David Wilding

14. RESIGNATION:

Pamela M. Maggio – Board of Adjustment
Bernadette Morrisroe - Board of Library Trustees
Aileen Florio- Board of Library Trustees

15. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:

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

17. ADJOURNMENT: