

BOROUGH OF KINNELON

AGENDA

July 17, 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 – July 17, 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: July 17, 2014
11. CONSENT AGENDA:
 - a. Resolution – 7.01.14 -Renewal of Liquor License – Piccolo Pasta LLC (Moralized July 10, 2014)
 - b. Resolution –7.02.14- Alcoholic Beverage Resolution Person to Person Transfer (Moralized July 10, 2014)
 - c. Resolution – 7.03.14- Overpayment of 2013 Property Taxes-Block 56505 Lot 105 – 6 Geoffrey Drive \$1,824.60
 - d. Resolution – 7.04.14- Overpayment of 2013 Property Taxes-Block 22901 Lot 108-42 – South Glen Road \$1,131.25
 - e. Resolution – 7.05.14- Overpayment of 2012 Property Taxes – Block 22901 Lot 108-42 – South Glen Road \$184.02
 - f. Resolution – 7.06.14 -Overpayment of 2013 Property Taxes – Block 45601 Lot 101-Cabot Lane \$434.86
 - g. Resolution – 7.07.14 -Overpayment of 2013 Property Taxes – Block 45915 Lot 107 – 8 Fiddlers Elbow \$48.66
 - h. Resolution – 7.08.14- Authorize mayor to Sign Grant Agreement for 2014 Grant Agreement – L'Ecole Museum
 - i. Resolution – 7.09.14 -Chapter 159-Alcohol Ed Rehab Fund Grant - \$827.12
 - j. Resolution – 7.10.14- Chapter 159-FY 2014 Clean Communities Grant-\$18,565.92
 - k. Resolution – 7.11.14- Chapter 159-Morris County Historic Preservation Grant \$20,800.00-Cash Match Open Space Trust Fund-\$5,200.00
 - l. Resolution – 7.12.14- Authorize Connolly and Hickey to oversee construction of the L'Ecole Museum Project
 - m. Resolution – 7.13.14 -Authorizing Unpaid Sick Leave-DPW Maintainer Steve Whitehead
 - n. Resolution - 7.14.14- Authorizing Emergency Sewer pump at DPW Garage Pump Station
 - o. Resolution – 7.15.14- Soil Disturbance Permit-Graceview Drive Wireless Tower
 - p. Resolution – 7.16.14- Authorization for Mayor to Sign Application for Funding Municipal Alliance Grant-\$1,200.00
 - q. Resolution—7.17.14- Authorization for Mayor to Sign Application for Funding Municipal Alliance Grant-\$800.00
 - r. Resolution – 7.18.14-Authorize to Appoint Deputy Court Clerk Karen Black Per Diem
 - s. Resolution – 7.19.14 -Authorize Mayor to Sign Hold Harmless Agreement –Borough of Kinneelon & Maple Lake Development,LLC; Villas at Maple Lake, LLC; Roseland Property Company
 - t. Resolution—7.20.14- Authorize to Appoint Record Administrator Stacy Spring full time-August 1, 2014
 - u. Resolution—7.21.14- Authorizing Award of Professional Service Contract to Fox Architectural-Revised Renovation Kinneelon DPW Garage
 - v. Resolution – 7.22.14 – Authorization for HMR Properties to Post Cash Restoration Bond
 - w. Resolution – 7.23.14-Award of Contract to Pierce Manufacturing for Engine Refurbishment
 - x. Resolution – 7.25.14-Authorizing the Acceptance of Fire Protection Tank Easement – 15 Peach Tree Lane

12. APPOINTMENTS:

Kevin Heron –Historical Committee

13. RESIGNATION:

Doug Lawrence- Open Space Committee

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

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

16. CLOSED:

a. Litigation

b. Property Acquisition

c. Resolution: 7.24.14- Authorizing Mayor to sign Transfer with in IBEW Local Union #164 to Local Union #1158

16. ADJOURNMENT: