

BOROUGH OF KINNELON

AGENDA

August 21, 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 – August 21, 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. SVENY
- f. PERSONNEL & ORDINANCE – C. GIANTONIO

9. HEARING FROM THE PUBLIC

10. PAYMENT OF BILLS: August 21, 2014

11. CONSENT AGENDA:

- a. Raffle License – Friends of the Kinnelon Public Library – RL-764-KB (Moralized August 14, 2014)
- b. Resolution – 8.01.14 Award of Contract to Pierce Manufacturing for Engine Refurbishment (Moralized August 14, 2014)
- c. Resolution – 8.02.14 Authorizing Mayor to sign Contract Acceptance with Pierce Manufacturing – Engine Refurbishment (Moralized August 14, 2014)
- d. Resolution – 8.03.14 Overpayment of 2014, 2<sup>nd</sup> Qrt Property Taxes – Block 34001, Lot 106 – 90 Miller Road \$3,187.73
- e. Resolution – 8.04.14 Authorization to Purchase Police Car from Cranford Police Cooperative Pricing
- f. Resolution – 8.05.14 Granting Unpaid Sick Leave to Kinnelon Borough Employee Jennifer Highers
- g. Resolution – 8.06.14 Authorizing Mayor to Sign 2014 Drive Sober or Get Pulled Over Crackdown Grant
- h. Resolution – 8.07.14 Supporting the Drive Sober or Get Pulled Over 2014 Statewide Crackdown
- i. Resolution – 8.08.14 Chapter 159 – 2014 Drive Sober or Get Pulled Over Crackdown Grant - \$5,000.00
- j. Resolution – 8.09.14 Granting Paid Sick Leave to Kinnelon DPW maintainer Steven Paulson
- k. Resolution – 8.10.14 Granting Paid Sick Leave to Kinnelon Borough Employee Karen Perry
- l. Resolution – 8.11.14 Refund Performance Bond – Mr. Michael Moratto-15 Peach Tree Lane
- m. Resolution – 8.12.14 Establish Change Fund – Water Utility Department
- n. Resolution – 8.13.14 Authorizing Mayor to sign Agreement-Morris County Community Development & Home Program Federal Fiscal Years 2015, 2016 and 2017
- o. Resolution – 8.14.14 Granting Extended Unpaid Sick Leave to Kinnelon DPW Borough Employee Steven Whitehead
- p. Resolution – 8.15.14 Continuing Disclosure Matters Applicable to Bonds and Notes
- q. Resolution – 8.16.14 Authorizing increase of hours for DPW Maintainer William Yago
- r. Resolution – 8.17.14 Authorizing Low Income Restriction Lifted for One Time Sale
- s. Resolution – 8.18.14 Authorizing Disposal of Surplus Property through Govdeals Auction
- t. Resolution – 8.19.14 Authorizing for Mayor to sign Discharge of Mortgage in Exchange for Payoff of Loan
- u. Resolution – 8.20.14 Authorizing Mayor to Sign Change Order for Phase I, L'Ecole Kinnelon Museum
- v. Resolution – 8.21.14 Authorizing Soil Disturbance Permit, 1 Leone Terrace, Block 45205, lot 163
- w. Raffle License – Kinnelon H.S. Home and School Association – RL-765, 766, 767-KB
- x. Approval to place Smoke Rise Cooperative Nursery School Open Enrollment Signboards – August 26 thru September 15

12. NEW BUSINESS:

- a. Ordinance 2-14 Bond Ordinance appropriating \$1,955,000.00 and Authorizing the Issuance of \$1,737,000.00 for Various Improvements or Purposes Authorized

13. MAYORS APPOINTMENTS:

- Board of Adjustment Re Appointment Fran Maletsky (Term expire 12/31/15)
- Board of Adjustment Alternate - Christine Holtermann Minet (Term expire 12/31/15)

14. RETIREMENT:

- Recreation Director – Karen Perry

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

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

17. CLOSED SESSION: Personnel Matters

18. ADJOURNMENT: