

BOROUGH OF KINNELON

AGENDA

October 16, 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 – October 16, 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: October 16, 2014
11. CONSENT AGENDA:
  - a. Resolution 10.01.14-Authorizing Mayor to sign TWA for Kinnelon Real Estate LLC (Memorialized 10/9/14)
  - b. Resolution 10.02.14-Granting Unpaid Sick Leave to Kinnelon Borough DPW Employee Steven Whitehead until 11/9/14
  - c. Resolution 10.03.14-Granting Unpaid Sick Leave to Kinnelon Borough DPW Employee Steven Paulson until 11/11/14
  - d. Resolution 10.04.14-Overpayment of 1<sup>st</sup> Qtr 2014 Property Taxes Block 89 lot 126, 99 Saw Mill Road, \$5,562.75
  - e. Resolution 10.05.14 Overpayment of 1<sup>st</sup> Qtr 2014 Property Taxes Block 88 Lot 145, Denise Drive, \$6,328.32
  - f. Resolution 10.06.14 Sgt. Tahmooressi, Immediate Release from Mexican Custody
  - g. Resolution 10.07.14 Granting Unpaid Sick Leave to Kinnelon Librarian Sam Pharo, October 27, 2014 until January 1, 2014
  - h. Resolution 10.08.14 Authorizing Soil Disturbance Permit, 56 Alize Drive
  - i. Resolution 10.09.14 Authorizing the Award of a Professional Service Contract to Fox Architectural, Revised Renovation to Kinnelon DPW Garage
  - j. Resolution 10.10.14 Authorizing a Discharge of Tax Sale Certificate No 94-14
  - k. Resolution 10.11.14 Authorizing a Correction in assessed Value for Block 34, Lot 52.02 for 2014
  - l. Resolution 10.12.14 Authorize Telephone Improvements, Affiliated Technology Solutions
  - m. Resolution 10.13.14 Authorization to place sprinkler system on Municipal Recreation Field, not to exceed \$15,000.00
  - n. Resolution 10.14.14 Authorization to purchase a 1 Ton Pick-up for DPW, not to exceed \$50,000.00
  - o. Resolution 10.15.14 Authorizing a Reimbursement of up to \$30,000.00 to the Kinnelon Board of Education for Costs Incurred in Obtaining Permits in Connection with Turf Field
  - p. 2014 Best Practices
  - q. Minutes: June 2014 & July 2014
12. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
  1. DISTRICT SCHOOL PAYMENT: \$2,889,430.42
14. MAYORS APPOINTMENT: Melanie Schuckers – Kinnelon Recreation Director

15. ADJOURNMENT:

10/24/2014

10:17:32 AM