

BOROUGH OF KINNELON  
AGENDA  
November 20, 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 – November 20, 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: November 20, 2014
11. CONSENT AGENDA:
  - a. Proclamation – Pancreatic Cancer Awareness Month
  - b. Resolution: 11.01.14 Refund Driveway Bond – 153 Kiel Ave, JKB Construction Corporation
  - c. Resolution: 11.02.14 Authorization for Mayor to sign Phase II Exterior Restoration of L'Ecole Kinnelon Museum
  - d. Resolution: 11.03.14 Adopting Prequalification Regulations in Connection with Bids for Phase II Exterior Restoration of L'Ecole Kinnelon Museum
  - e. Resolution: 11.04.14 Authorization to Extend Precision Building & Construction contract until December 2014
  - f. Resolution: 11.05.14 Authorizes DMC Associates Inc. Land Surveyors for Fayson Lakes Road Improvement, Re- Surfacing Project not to Exceed \$5,900.00
  - g. Resolution: 11.06.14 Redemption of Tax Sale Certificate NO. 11-00002, Block 11205 Lot 112, 25 Cherry Tree Lane \$26,324.48
  - h. Resolution: 11.07.14 Over Payment of 2014 Property Taxes, Farmland Assessment, \$9,757.05 to Empire Tax Fund, LLC
  - i. Resolution: 11.08.14 Granting Unpaid Sick Leave to Kinnelon Borough Employee Steven Whitehead
  - j. Resolution: 11.09.14 Borough of Kinnelon Opposing Proposed Pilgrim Pipeline
  - k. Resolution: 11.10.14 Emergency Repair of Heating &: Thermostat Work
  - l. Resolution: 11.11.14 Granting Unpaid Sick Leave to Jeanette Rossi-Kinnelon Library
  - m. Resolution: 11.12.14 Chapter 159: Interlocal Service Catch Basin -\$2,735.00
  - n. Resolution: 11.13.14 Chapter 159: Body Armor Grant - \$1,849.62
  - o. Resolution: 11.14.14 Chapter 159: Drunk Driving Enforcement Fund - \$909.23
  - p. Resolution: 11.15.14 Authorize Mayor & Council to Sell Ford Crown Victoria to the Borough of Bloomingdale
  - q. Resolution: 11.16.14 Authorizing the Issuance of Bond Anticipation Notes
  - r. Resolution: 11.17.14 Soil Disturbance Permit – 22 Peach Tree Lane
  - s. Resolution: 11.18.14 Authorizing Musco Lighting for relocation of lights at Municipal complex – Material \$11,350.00
  - t. Resolution: 11.19.14 Authorizing Quality Electrical Const. Co. for Electric Hook-Up \$24,595.00
  - u. Resolution: 11.20.14 Governing Body Certification of the Annual Audit 2013

v. Resolution: 11.21.14 Budget Transfer for November

w. Resolution: 11.22.14 Releasing Performance Bond and Accepting Maintenance Bond-Reivax-Forge Road

11. NEW BUSINESS

a. Introduction of Ordinance 3-14 – An Ordinance to Release, Vacate and Extinguish any and all Public Rights in and a Portion of Saw Mill Road in the Borough of Kinnelon

b. Introduction of Ordinance 4-14 – An Ordinance Establishing Salary Ranges for the Borough of Kinnelon

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

13. DISTRICT SCHOOL PAYMENT: \$2,889,430.42

14. ADJOURNMENT: