

BOROUGH OF KINNELON  
AGENDA  
December 18, 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 – December 18, 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: December 18, 2014
11. CONSENT AGENDA:
  - a. Resolution: 12.01.14 Transfer of Funds for December 2014 (Moralized December 11, 2014)
  - b. Resolution: 12.02.14 Unpaid sick leave Steven Whitehead until December 23, 2014
  - c. Resolution: 12.03.14 Corrective Action Plan 2013
  - d. Resolution: 12.04.14 Authorizing the Hire of Temporary Part Time Librarian –Patricia Slezak
  - e. Resolution: 12.05.14 Overpayment of 4<sup>th</sup> Qtr 2014 property taxes – Block 10201.01 Lot 20 – 20 Breckenridge Terrace
  - f. Resolution: 12.06.14 Overpayment of 4<sup>th</sup> Qtr 2014 property taxes – Block 11203 Lot 116 – 20 Cherry Tree Lane
  - g. Resolution: 12.07.14 Overpayment of Water Utility – Block 133 Lot 16, \$71 Garden Place - \$155.42
  - h. Resolution: 12.08.14 Authorizes Exempt Status for Peter Alessandra, 200 Boonton Ave, Kinnelon NJ 07405
  - i. Resolution: 12.09.14 Chapter 159- PSE&G Grant - \$55,529.10
  - j. Resolution: 12.10.14 Authorization to Renew Contract with Action Data Services for Payroll Services
  - k. Resolution 12.11.14 Authorization for the Borough of Kinnelon to Participate in the Tulip Program
  - l. Resolution 12.12.14 Awarding Anello Fence to replace fence on Field #2 at the Boonton Ave Recreation Field  
Minutes; August 21, 2014 M&C, Special Meeting August 28, 2014, Closed Minutes August 28, 2014, September 18, 2014  
M&C, October 9, 2014 work session, October 9, 2014 closed session, October 16, 2014 M&C, November 13, 2014 work  
session, November 13, 2014 closed session.  
Authorization for Smoke Rise Cooperative Nursery School – Open House Signboards

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12. OLD BUSINESS

- a. Public Hearing & Adoption: Ord. 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. Public Hearing & Adoption: Ord. 4-14 – An Ordinance Establishing Salary Ranges for the Borough of Kinnelon

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

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

15. ADJOURNMENT: