

BOROUGH OF KINNELON

AGENDA

January 17, 2013

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. ADMINISTRATION OF OATHS: Chief: Kinnelon Volunteer Fire Company – Keith Pavlak  
1st Assistant Chief: Kinnelon Volunteer Fire Company – Gail Bresett  
2nd Assistant Chief: Kinnelon Volunteer Fire Company – Kevin Lowry
7. PROCLAMATIONS-Eagle Scout Benjamin Wasserman  
Eagle Scout Brennan Weiss  
Kinnelon Colts Football - State Championship 2012  
Congenital Heart Defects
8. TREASURER'S REPORT – December 2012
9. MAYOR'S REPORT
10. 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 & ORDINDANCE – R. MONDELLO
11. HEARING FROM THE PUBLIC:
12. PAYMENT OF BILLS – DATED January 17, 2013
13. CONSENT AGENDA:

Approval of November 15, and December 20, 2012 Minutes

  - a. Resolution- 1.27.13- Completion of #2 Firehouse
  - b. Resolution- 1.28.13 – Authorize Mayor to sign Agreement between Butler and Kinnelon Dispatching Services
  - c. Resolution- 1.29.13 – Budget transfers for the month of January 2013
  - d. Resolution- 1.30.13 – Susan Inturrisi Continued employment for 6 months
  - e. Resolution – 1.31.13 – Authorize Mayor to sign Agreement between Bloomingdale and Kinnelon, Repair of Police Vehicles
  - f. Resolution – 1.32.13 – Authorize Mayor to sign proposal with Atlantic Environmental Solution
  - g. Resolution – 1.33.13 – Authorize Mayor to sign agreement with Action Data Services
  - h. Resolution – 1.34.13 – Authorize Acting Borough Clerk to go out for bid-Mobile Generator
  - i. Resolution – 1.35.13- Authorize Acting Borough Clerk to advertise for Crossing Guards
  - j. Resolution –1.36.13- Authorizing Action on the POL/EPL Premium Options offered through XL Insurance Company and  
The Joint Insurance Fund
  - k. Resolution –1.37.13- Authorizing Mayor to sign Trail Grant
  - l. Resolution – 1.38.13 Authorizing Acting Borough Clerk to advertise bid for Refreshment Concession Services
  - m. Raffle License – Knights of Columbus OLM-RL-741-KB
14. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT
15. DISTRICT SCHOOL PAYMENT: \$2,831,532.25
16. APPOINTMENTS: Public Assistance Director – Gail Flammer  
Kinnelon Open Space Advisory Committee- Doug Lawrence
17. ADJOURNMENT