

BOROUGH OF KINNELON

AGENDA

February 21, 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. TREASURER'S REPORT – January 2013
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 & ORDINDANCE – R. MONDELLO
9. HEARING FROM THE PUBLIC:
10. PAYMENT OF BILLS – DATED February 21, 2013
11. CONSENT AGENDA:
  - Approval of January 2, 2013 Minutes
  - a. Proclamation – Dr. Seuss' Birthday
  - b. Resolution- 2.01.13 – Authorizing the Issuance of \$6,037,000 Bond Anticipation Notes (Action taken at work session 2-13-13)
  - c. Resolution- 2.02.13 – Overpayment of 2012 property taxes \$1,327.94 – Block 12 Lot 11, 266 Along Meadow Road
  - d. Resolution- 2.03.13 – Overpayment of 2012 property taxes \$186.98 – Block 30 Lot 1.32, 786 West Shore Drive
  - e. Resolution - 2.04.13 – Overpayment of 2012 property taxes \$9,948.74 – Block 30 Lot 1.58, 783 West Shore Drive
  - f. Resolution – 2.05.13 – Overpayment of 2012 property taxes \$3,219.40 – Block 34 Lot 29, 22 White Birch Terrace
  - g. Resolution – 2.06.13 – Cancel Outstanding Checks on the Magistrate's Account
  - h. Resolution – 2.07.13 – Authorizing In Rem Foreclosure of Tax Sale Certificate No. 308 – Block 58 Lot 111
  - i. Resolution – 2.08.13 – Granting Disability Leave to Kinnelon Laborer Michael Jameson
  - j. Resolution – 2.09.13 – Authorizing the Borough to submit Recycling Tonnage Grant Application for 2013
  - k. Resolution – 2.10.13 – Resignation of Maryellen Liddy – Teen Reference Librarian
  - l. Resolution – 2.11.13 – Authorizing Soil Disturbance Permit, 625 Mountain Road, Kinnelon New Jersey
  - m. Resolution – 2.12.13 – Reserve budget transfer of funds from 2012
  - n. Resolution – 2.13.13 – Request for performance bond reduction - C&M Construction – Peach Tree Lane Extension
  - o. Resolution – 2.14.13 – Authorization for the Mayor to sign the Click It or Ticket Grant Application
  - p. Resolution – 2.15.13 - Authorization for Mayor to sign Morris County Historic Preservation Trust Gant Application
  - q. Resolution – 2.16.13 – Authorizing the Foreclosures of Three Properties in the Borough of Kinnelon
12. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT
13. DISTRICT SCHOOL PAYMENT: \$2,831,532.25

14. APPOINTMENTS: Kinnelon Open Space Advisory Committee – Doug Lawrence
15. RESIGNATION: Maryellen Liddy – Teen Reference Librarian
16. CLOSED SESSION – Contract Negotiations  
Personnel
17. ADJOURNMENT