

BOROUGH OF KINNELON

AGENDA

March 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. PRESENTTION OF PLAQUE -CHIEF JOHN FINKLE, 25 YEARS OF DEDICATED SERVICE
7. TREASURER'S REPORT – February 2013
8. MAYOR'S REPORT
9. 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
10. HEARING FROM THE PUBLIC:
11. PAYMENT OF BILLS – DATED March 21, 2013
12. CONSENT AGENDA:
 - a. Resolution – 3.01.13 – Budget reserve transfer from Health Insurance to Legal (Approved at work session 3-14-13)
 - b. Resolution- 3.02.13 – Authorizing Mayor to sign agreement with the Land Conservancy of New Jersey
 - c. Resolution- 3.03.13 – Authorizing Guerin & Vreeland Engineer, to complete a study on Stonybrook sewer plant
 - d. Resolution- 3.04.13 – Sustainable Jersey Municipal Certification Program
 - e. Resolution- 3.05.13 – Authorize Mayor to sign Sustainable Land Use Pledge
 - f. Resolution - 3.06.13 – Fayson Lakes Road Improvement (Boonton Avenue to terminus at Butler Reservoir)
 - g. Resolution – 3.07.13 – Authorize Mayor to sign 2013 Morris County Municipal Alliance Plan
 - h. Resolution – 3.08.13 – Resignation of John Pollara, DPW Maintainer
 - i. Resolution – 3.09.13 – Authorizing Award of Refreshment Concession Services to “A Chef Affaire”
 - j. Raffle License – Kinnelon Volunteer Fire Company - RL-742-KB
 - k. Raffle License – Knights of Columbus - RL-743-KB
13. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT
14. DISTRICT SCHOOL PAYMENT: \$2,831,532.25
15. RESIGNATION: DPW Maintainer, John Pollara
16. ADJOURNMENT