

BOROUGH OF KINNELON
AGENDA
July 18, 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 – June 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 & ORDINANCE – R. MONDELLO
9. HEARING FROM THE PUBLIC
10. PAYMENT OF BILLS: DATED July 18, 2013
11. CONSENT AGENDA:

Approval of minutes – June 2013

 - a. Resolution – 7.01.13 – Chapter 159 – Alcohol Education & Rehabilitation Grant - \$844.40
 - b. Resolution – 7.02.13 – Chapter 159- Clean Communities Grant - \$19,794.96
 - c. Resolution - 7.03.13 – Overpayment of 2nd Quarter 2013 – Block 58 Lot 119, 75 Miller Road - \$3,005.10
 - d. Resolution – 7.04.13 – Overpayment of 2nd Quarter 2013 – Block 88, Lot 11.04, 25 Powderhorn Road- 5,646.62
 - e. Resolution - 7.05.13 – Emergency repair of Jet Vac Truck
 - f. Resolution – 7.06.13 – Chapter 159 – Cablevision Grant \$4,000
 - g. Resolution – 7.07.13 – Resignation of Michael Curatolo, DPW Maintainer
 - h. Resolution – 7.08.13 – Resignation of Susan Inturrisi – Deputy Court Administrator
 - i. Resolution – 7.09.13 – Advertise for Part Time Deputy Court Administrator
 - j. Resolution – 7.10.13 – Authorizing the Execution of a Developer's agreement with HMR Properties, LLC
 - k. Resolution – 7.11.13 – Authorizing Mayor to Settlement Agreement with Sparctech Solutions
12. OLD BUSINESS:
 - a. Public Hearing and Adoption – Ordinance 1-13 Bond Ordinance Appropriating \$1,467,850 and Authorizing the Issuance of \$1,393,850
 - b. Public Hearing and Adoption – Ordinance 2-13 An Ordinance to Amend Chapter 87, Alcoholic Beverages of the Code of the Borough of Kinnelon Liquor License
 - c. Public Hearing and Adoption - Ordinance 3-13 An Ordinance to Amend Chapter 87, Alcoholic Beverages, of the Code of the Borough of Kinnelon BYOB
13. NEW BUSINESS:
 - a. Introduction of Ordinance 4-13 Amend Chapter 84, Vehicles and Traffic
 - b. Introduction of Ordinance 5-13 Amend Chapter 56, Police Department of the Code of the Borough of Kinnelon

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

15. DISTRICT SCHOOL PAYMENT: \$2,831,532.25

16. APPOINTMENTS: Ann Hermanowski-Vasatka, Board of Library Trustees

17. RESIGNATION: Nina Mickey - Environmental Commission, Green Team and Sustainable Jersey
Susan Inturrisi – Deputy Court Administrator

18. ADJOURNMENT: