

BOROUGH OF KINNELON
AGENDA
August 15, 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 – August 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 August 15, 2013
11. CONSENT AGENDA:
 - a. Approval of Minutes – Mayor & Council Meetings June 20, 2013 July 18, 2013
Workshop Meeting June 13, 2013
 - b. Resolution – 8.01.13 – Extend Borough's Insurance to K-Fest
 - c. Resolution - 8.02.13 – Authorize Mayor & council to waive fee for Food License – K-Fest
 - d. Resolution – 8.03.13 – Authorizing Superintendent John Whitehead to purchase DPW Vehicles through CO-OP
 - e. Resolution – 8.04.13 – Authorizing Mayor to sign 3 year renewal with Morris County Municipal Joint Ins. Fund
 - f. Resolution – 8.05.13 – Authorizing Mayor to sign Morris County Historic Preservation Trust Fund Grant Agreement
 - g. Resolution – 8.06.13 – Overpayment of Property Taxes 2011-Block 38 Lot 16, 142 Kakeout Road \$345.00
 - h. Resolution – 8.07.13 – Authorizing Soil Disturbance Permit for 39 Fox Ledge Road
 - i. Resolution – 8.08.13 – Authorizing Soil Disturbance Permit for 41 Stone House Road
 - j. Resolution – 8.09.13 – Overpayment of Property Taxes 2011-Block 288 Lot 25, 19 Powderhorn Drive \$3,473.25
 - k. Resolution – 8.10.13 – Overpayment of Property Taxes 2012-Block 288 Lot 25, 19 Powderhorn Drive \$2,968.00
 - l. Resolution- 8.11.13 - Authorizing Revised Soil Disturbance Permit for 115 South Glen Road
 - m. Resolution-8.12.13 – Authorizing hire of Christopher Oravetz as Kinnelon Police Dispatcher
 - n. Resolution – 8.13.13 – Granting Sick Leave to Kinnelon Police Sergeant Joseph Fiduccia
 - o. Resolution – 8.14.13 – Granting permission for Kinnelon Police Department to turn in 6 Bullet Proof Vest to Amchar Raffle License – Kinnelon High School Home and School Association KB-747,748,749-RL
12. OLD BUSINESS:
 - a. Public Hearing and Adoption – Ord. 4-13 Amend Chapter 84, Vehicles and Traffic
 - b. Public Hearing and Adoption – Ord. 5-13 Amend Chapter 56, Police Department
14. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
15. DISTRICT SCHOOL PAYMENT: \$2,855,395.50
16. RESIGNATION: Vanessa Smalley – Open Space Advisory Committee

17. ADJOURNMENT: