

BOROUGH OF KINNELON  
AGENDA  
September 19, 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 – September 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 September 19, 2013
11. CONSENT AGENDA:

Proclamations: Eagle Scouts

  - a. Approval of Minutes – Mayor & Council Meetings August 15, 2013;  
Workshop Meeting August 8, 2013
  - b. Resolution – 9.01.13 – Authorizing Mayor to sign Grant Application for Fayson Lakes Rd Improvements  
(Action Taken at Workshop September 12, 2013)
  - c. Resolution - 9.02.13 – Authorizing Mayor and Council to approve Purchase of Goods & Service from Various  
Morris County Co-Op Pricing for Fayson Lakes Road Improvements \$263,227.31  
(Action Taken at Workshop September 12, 2013)
  - d. Resolution – 9.03.13 – Sustainable Land Use Pledge (Action Taken at Workshop September 12, 2013)
  - e. Resolution – 9.04.13 – Authorize Updated Sustainable Jersey Municipal Certification Program (Action Taken  
at Workshop September 12, 2013)
  - f. Resolution – 9.05.13 – Refund Driveway Bond – 8 Hearthstone Drive, Mrs. Zappia \$200.00
  - g. Resolution – 9.06.13 – Redemption of Tax Sale Certificate No. 090009, Block 89 Lot 15, Highlands Drive, \$111,175.34
  - h. Resolution – 9.07.13 – Chapter 159, Add Catch Basin Cleaning to the 2013 Municipal Budget
  - i. Resolution – 9.08.13 – Authorize purchase of G70 Trailer Mounted Diesel Generator
  - j. Resolution – 9.09.13 – Authorize 90 Day Extension of Interlocal Agreement Construction Department with Borough  
of Bloomingdale
  - k. Resolution – 9.10.13 – Extended Disability Leave for Andrew Gallegan
  - l. Resolution- 9.11.13 – Authorizing Hire of Part Time Temporary Violations Court Clerk Assistant-Mary Ellen Wunsch
  - m. Resolution-9.12.13 – Authorizing Mayor to sign HIPAA Compliance
  - n. Resolution – 9.13.13 – Authorizing Extended Disability Leave-Jeannette Rossi-Kinnelon Public Library
  - o. Resolution – 9.14.13 – Authorizing Chief of the Kinnelon Volunteer Fire Company to solicit quote/bids for Turn Out  
Gear and Engine Refurb
  - p. Resolution – 9.15.13 - Authorizing Darmofalski Engineers to begin Phase I-Kinnelon Municipal Recreation Field
  - q. Resolution - 9.16.13 - Authorizing Mayor to sign Use of Facilities-Kinnelon High School
  - r. Resolution – 9.17.13 – Authorizing updates to Personnel Policy
  - s. Resolution – 9.18.13 – Authorizing to incorporated “Common Courtesy Policy” into the Borough Personnel Policy

s. Resolution – 9.19.13 – Authorizing the Chief of Police Department to purchase Security Cameras-Kinnelon Municipal Complex

Raffle License – Kinnelon Volunteer Fire Company KB-750-KL (Action Taken at Workshop September 12, 2013)

Raffle License – Knights of Columbus Council #14493- KB-751-RL

12. NEW BUSINESS:

Introduction of Ordinance – 6-13- Amend Chapter 207, Zoning

Introduction of Ordinance - 7-13 Establish Recreation Registration Fees

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

15. DISTRICT SCHOOL PAYMENT: \$2,855,395.50

16. APPOINTMENTS: William Yago, Kinnelon Volunteer Fire Company

17. RESIGNATION: Paul Mudd, Planning Board

18. ADJOURNMENT: