

BOROUGH OF KINNELON
AGENDA
October 17, 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 – October 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. SVENY
 - f. PERSONNEL & ORDINANCE – R. MONDELLO
9. HEARING FROM THE PUBLIC
10. PAYMENT OF BILLS: DATED October 17, 2013
11. CONSENT AGENDA:

Proclamations: Chief John Finkle

 - a. Approval of Minutes – Mayor & Council Meetings September, 2013;
Workshop Meeting September, 2013
 - b. Resolution – 10.01.13 – Authorization to appoint Kinnelon Chief of Police as of November 1, 2013
(Action Taken 10-10-13)
 - c. Resolution - 10.02.13-Authorize Chief John Finkle to Sell Back Portion of Sick Time (Action Taken 10-10-13)
 - d. Resolution – 10.03.13 –Authorization to Purchase Piece of Property on Boonton Avenue (Action Taken 10-10-13)
 - e. Resolution – 10.04.13 – Granting Disability Leave to Andrew Gallegan (Action Taken 10-10-13)
 - f. Resolution – 10.05.13- Authorizing Hire of Beate Amos, Part Time Library Pager
 - g. Resolution –10.06.13 – Best Practice Inventory Completion (Action Taken 10-10-13)
 - h. Resolution – 10.07.13 – Authorization for Kinnelon Police Department Officers for Lieutenant Exam
 - i. Resolution – 10.08.13 – Governing Body Certification of the Annual Audit
 - j. Resolution – 10.09.13 – Declaring an Emergency Repairing Kiel Ave Pump Replacement
 - k. Resolution – 10.10.13 – Authorize Acting Borough Clerk to Advertise for Bids, Municipal Field Repairs
 - l. Resolution- 10.11.13 – Authorizing Mayor to sign Approving Right-of-Way Use to Cross River Fiber
 - m. Resolution-10.12.13 – Chapter 159, Drunk Driving Enforcement Fund - \$3,556.04
 - n. Resolution – 10.13.13 – Adopting Prequalification Regulations in Connection with Bids for Phase 1, L'Ecole Museum
 - o. Resolution – 10.14.13 – Chapter 159, \$205,264 Morris County Grant for L'Ecole Museum, \$51,316 Cash Match from
Open Space Trust Fund
 - p. Resolution – 10.15.13 – Authorizing Kinnelon Police Department to Advertise for Patrolman
 - q. Resolution – 10.16.13 – Authorization for SSO Pilot Program with Board of Education
 - r. Resolution – 10.17.13 –Award of a Professional Service Contract to Fox Architectural for Addition and Renovation
Kinnelon DPW Garage
 - s. Resolution – 10.18.13 – Authorization to Cancel Balance of the Click it or Ticket Grant for 2013
 - t. Jack O'Lantern Jamboree Fundraiser Banner Request, October 27, 2013
 - u. Proclamation- November is Pancreatic Cancer Awareness Month

12. OLD BUSINESS:

Public Hearing and Adoption –Ord. 6-13- Amend Chapter 207, Zoning
Public Hearing and Adoption – Ord.7-13 Establish Recreation Registration Fees

13. TAX COLLECTORS REPORT and INVESTMENT OFFICER’S REPORT:

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

15. RESIGNATION: Chief John Finkle

Joan Thompson, Kinnelon Dispatcher

16. ADJOURNMENT: