

BOROUGH OF KINNELON
AGENDA

November 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. TREASURER'S REPORT – November 2013
7. Proclamations- Carol Vreeland (Sustainable Jersey)
Robert Lewis (Food Drive)
Paul Ramirez (Food Drive)
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 & ORDINANCE – R. MONDELLO
9. HEARING FROM THE PUBLIC
10. PAYMENT OF BILLS: DATED November 21, 2013
11. CONSENT AGENDA:
 - a. Resolution- 11.01.13 Soil Disturbance Permit, 22 Birch Road (Action Taken 11/14/13)
 - b. Resolution – 11.02.13 Budget Transfer for November (Action Taken 11/14/13)
 - c. Resolution – 11.03.13 Corrective Action Plan for Audit of 2012
 - d. Resolution – 11.04.13 Overpayment of 3rd quarter 2013 property taxes – Block 79 Lot 6.01, 210 Boonton Ave, \$1,539.97
 - e. Resolution – 11.05.13 Kinnelon Tax Collector Tax Sale, December 4, 2013
 - f. Resolution – 11.06.13 Overpayment of 4th quarter 2013 property taxes – Block 89.10 Lot 86.10, Voorhis Road, \$1,622.54
 - g. Resolution – 11.07.13 Overpayment of 2012 property taxes – Block 57, Lot 68.18, 19 Pheasant Run, \$3,457.42
 - h. Resolution – 11.08.13 Refund Premium Tax Sale Certificate No. 11-00007, Block 34, Lot 212 – 9 Waters Edge, \$18,000.00
 - i. Resolution – 11.09.13 Redemption Tax Sale Certificate No. 11-00007, Block 34 Lot 212 – 9 Waters Edge, \$38,731.82
 - j. Resolution – 11.10.13 Refund Premium Tax Sale Certificate No. 11-00020, Block 93 Lot 21.01, 26 Highlands Drive, \$400.00
 - k. Resolution – 11.11.13 Redemption Tax Sale Certificate No. 11-00020, Block 93 Lot 21.01, Highlands Drive, \$3,113.65
 - l. Resolution – 11.12.13 Soil Disturbance Permit, 22 Birch Road (Needs Action Tonight)
 - m. Resolution – 11.13.13 Budget transfer for November (Needs Action Tonight)
 - n. Resolution – 11.14.13 Advertise for Bid for Recreation Field Fencing
 - o. Resolution – 11.15.13 Adopting Prequalification Regulations in connection with Bids for Phase 1 Exterior Restoration of
L'Ecole Kinnelon Museum
 - p. Resolution – 11.16.13 Authorizing Hire of Anisa Mainiero as Recording Secretary for Historical Commission
 - q. Resolution – 11.17.13 Authorizing Hire of Anisa Mainiero as Recording Secretary for Open Space Public Advisory Committee
 - r. Resolution – 11.18.13 Authorizing Chief of Police to hire a new police officer
 - s. Resolution – 11.19.13 Refund Driveway Bond 18-B Maple Lake Road
 - t. Resolution – 11.20.13 Authorizing to continue with Frenkel & Co., Inc. as Boroughs Health Insurance

- o. Raffle License – Smoke Rise Cooperative Nursery School
- p. Approval of Minutes- Mayor & Council Meeting September 19, 2013
Workshop Meeting September 12, 2013

12. NEW BUSINESS:

- A. Introduction of Ordinance 8-13 Amendment to Salary Ranges

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

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

15. APPOINTMENTS: Firefighter - Cristian Graupe

16. ADJOURNMENT: