

BOROUGH OF KINNELON  
AGENDA  
December 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 -- December 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 December 19, 2013
11. CONSENT AGENDA:
  - a. Resolution- 12.01.13 Authorize Participation in State Health Benefits Program (Memorialized 12-12-13)
  - b. Resolution – 12.02.13 Refund Overpayment of 4<sup>th</sup> Qt. 2013 Property Taxes, Blk. 3 Lot 104, Pepperidge Tree Lane, \$3,300.00
  - c. Resolution – 12.03.13 Refund Overpayment of 3<sup>rd</sup> Qt. Property Taxes, Blk. 34 Lot 340, 1 Greenwood Trail, \$1,542.36
  - d. Resolution – 12.04.13 Refund Overpayment 2011 Property Taxes, Blk 288 Lot 25, 19 Powderhorn Drive, \$1,050.00
  - e. Resolution – 12.05.13 Refund Overpayment 2013 Property Taxes, Blk 30 Lot 1.38, West Shore Drive, \$3,919.84
  - f. Resolution – 12.06.13 Support of Modification to Pequannock River Permit
  - g. Resolution – 12.07.13 Budget Transfers for December 2013
  - h. Resolution – 12.08.13 Authorize Mayor to sign Interlocal Agreement, Between Bloomingdale and Kinnelon- Construction
  - i. Resolution – 12.09.13 Chapter 159 – 2013 Body Armor Fund
  - j. Resolution – 12.10.13 Declaring an emergency repairing vertical pump
  - k. Resolution – 12.11.13 Kamelot Fiscal Grant Extension January 1, 2014 to June 30, 2014
  - l. Request for Smoke Rise Cooperative Nursery School – Place Sign Boards January 9<sup>th</sup> – January 31<sup>st</sup>
  - m. Minutes September 2013 & October 2013
12. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
- 13 DISTRICT SCHOOL PAYMENT: \$2,855,395.50
14. RETIREMENT: Robert Dyer – Class II Special Officer

ADJOURNMENT: