

BOROUGH OF KINNELON  
AGENDA  
June 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. HEARING FROM THE PUBLIC:
7. TREASURER'S REPORT – May 2013
8. MAYOR'S REPORT:  
Louis Bay 2<sup>nd</sup> Future Municipal Leaders Scholarship – Sean Walsh, Dana Silvestri
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
10. PAYMENT OF BILLS: DATED June 19, 2013
11. CONSENT AGENDA:  
Approval of minutes – March 21, 2013, April 18, 2013 and May 16, 2013
  - a. Resolution – 6.01.13 – Emergency Resolution Temporary Appropriation (Action Taken 6/13/13,M&C workshop)
  - b. Raffle License – Woman of Smoke Rise Club - RL-745-KB (Action Taken 6/13/13, M&C workshop)
  - c. Resolution – 6.02.13 – Renewal of Liquor License – Smoke Rise Club, Inc., T/A Smoke Rise Village Inn
  - d. Resolution- 6.03.13 – Renewal of Liquor License – Ekta D H Corporation, T/A Roserne Liquors Northbound
  - e. Resolution- 6.04.13 – Renewal of Liquor License – Mike & Angelo's Park Inn. T/A Kinnelon Country Wine and Liquors
  - f. Resolution – 6.05.13 – Renewal of Liquor License – Piccolo Pasta LLC T/A Lotsa Pasta/Piccolo's
  - g. Resolution – 6.06.13 – Authorization for Smoke Rise Fireworks July 6, 2013 – Rain Date July 7, 2013
  - h. Resolution – 6.07.13 – Cancel Outstanding Checks on the Magistrate's Account
  - i. Resolution – 6.08.13 – State of New Jersey Department of Environmental Protection Green Acres Program
  - j. Resolution – 6.09.13 – Overpayment of property taxes 2012 – Block 30, Lot 1.38, 806 West Shore Drive \$3,825.76
  - k. Resolution – 6.10.13 – Overpayment of property taxes 2010 – Block 86, Lot 84, 1167 Route 23, \$16,061.29
  - l. Resolution – 6.11.13 – Overpayment of property taxes 2011 – Block 86, Lot 84, 1167 Route 23, \$16,935.67
  - m. Resolution – 6.12.13 – Overpayment of property taxes 2012 – Block 86, Lot 84, 1167 Route 23, \$16,935.67
  - n. Resolution – 6.13.13 – Award of Contract to Reivax Contracting Corporation - Forge Road Culvert Replacement
  - o. Resolution - 6.14.13 – Adopting the Revised Police Manual Governing the Police Department of Kinnelon
  - p. Resolution – 6.15.13 – Authorizing Soil Disturbance Permit for 115 South Glen Road, Block 300.05, Lot 3
  - q. Resolution – 6.16.13 – Resignation of Nancy Aceti – Kinnelon Public Library
  - r. Resolution – 6.17.13 – Temporary Disability- Jeannette Rossi
  - s. Resolution – 6.18.13 – Authorizing Hire of Heather Prokop, Full Time Court Administrator
  - t. Resolution – 6.19.13 – Authorizing the Hire of Adam Soloski, Part Time DPW Maintainer
  - u. Resolution – 6.20.13 – Authorizing the Hire of Christopher Franks, Full Time DPW Maintainer
  - v. Resolution – 6.21.13 – Redemption of Tax Sale Certificate No. 11-00004 Blk 21, Lt 3 – 69 East Lake Road -\$69,326.52
  - w. Resolution – 6.22.13 – Authorizing the Hire of Brett Fancera, Full Time DPW Maintainer

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12. OLD BUSINESS:

- a. 2013 Municipal Budget – Public Hearing and Adoption of 2013 Municipal Budget

13. NEW BUSINESS:

- a. Ordinance 1-13 Bond Ordinance Appropriating \$1,467,850, and Authorizing the Issuance of \$1,393,850 Bonds  
For Various Improvements
- b. Ordinance 2-13 - An Ordinance to Amend Chapter 87, Alcoholic Beverages, of the Code of the Borough of Kinnelon,  
Liquor License
- c. Ordinance 3-13 - An Ordinance to Amend Chapter 87, Alcoholic Beverages, of the Code of the Borough of Kinnelon,  
BYOB

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

15. DISTRICT SCHOOL PAYMENT: \$2,831,532.25

16. APPOINTMENTS: Kevin Goldstein – Recreation Commission  
Heather D. Prokop – Kinnelon Court Administrator

17. RETIREMENT: Elizabeth Bansfield-Mossa, Court Administrator  
Nancy Aceti - Kinnelon Public Library

18. CLOSED SESSION: Property Acquisition

19. ADJOURNMENT: