BOROUGH OF KINNELON
AGENDA
March 15, 2018 8:00 p.m.

1. CALL TO ORDER:

2. MOMENT OF SILENCE IN HONOR OF OUR TROOPS, POLICE and FIRST RESPONDERS:

3. SALUTE TO THE FLAG:

4. SUNSHINE NOTICE:

5. ROLL CALL:

6. CLOSED SESSION: Contract Negotiations

7. TREASURER’S REPORT: March 15, 2018

8. MAYOR’S REPORT:

9. COUNCIL COMMITTEE REPORTS:

   FINANCE, PERSONNEL, PUBLIC SAFETY – W. YAGO
   PUBLIC WORKS – W. NEELY
   ORDINANCE, OPEN SPACE – G. SISCO
   COORDINATING – V. RUSSO
   UTILITIES, TECHNOLOGY – R. CHARLES
   RECREATION – J. LORKOWSKI

10. HEARING FROM THE PUBLIC:

11. PAYMENT OF BILLS: March 15, 2018

12. CONSENT AGENDA:
   a. Resolution: 03.01.18 Kinnelon Tonnage Grant Application Resolution-2017
   b. Resolution: 03.02.18 Overpayment of Property Taxes-Block 1130 Lot 122-369 Echo Valley Lane-$2,739.00
   c. Resolution: 03.03.18 Approving Settlement of Tax Appeal-Mohammed Ashanuddin-Blk 57101 Lt 116-96 Saw Mill Rd
   d. Resolution: 03.04.18 Authorizing Award of Professional Services Contract-Atlantic Environmental Solutions-. Services with DPW
   e. Resolution: 03.05.18 Certification of Compliance with the Equal Employment Opportunity Commission’s
   f. Resolution: 03.06.18 Authorizing the Purchase of Goods and Services-Various Morris County Co-op-
      Fayson Lakes Road Improvements Project
   g. Resolution: 03.07.18 Soil Disturbance Permit – 22 Lincoln Road, Kinnelon
   h. Resolution: 03.08.18 Redemption of Tax Lien 17-00013 Block 56501 Lot 104 – 8 Allen Drive $44,000.00
   i. Resolution: 03.09.18 Refund of overpayment Block 45601 Lot 144 – 90 Boonton Avenue - $100.97
   j. Resolution: 03.10.18 Authorization for Mayor to Sign Council 52, AFSCME Collective Bargaining Agreement
   k. Resolution: 03.11.18 Authorizing the Kinnelon Borough Food Bank to be Relocated
   l. Resolution: 03.12.18 Authorizing Mayor to Sign-Amendment to Historic Preservation Easement
   m. Resolution: 03.13.18 Resolution Consenting to the Proposed Northeast Water Quality Management Plan Amendment
   n. Resolution: 03.14.18 Borough of Kinnelon Emergency Resolution (Temporary Appropriations)
   o. Raffle License: Kinnelon Volunteer Fire Department KN-820-KB

13. OLD BUSINESS:

14. NEW BUSINESS:

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

16. DISTRICT SCHOOL PAYMENT: $3,126,301.25
17. APPOINTMENT: Thomas Kline – Kinnelon Local Historian  
    Robert Schwartz – Planning Board  
    Kinnelon Volunteer Fire Company – Matthew Merlucci  
    Jarred Acker

18. ADJOURNMENT: