

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-Variou 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)
 - n. Raffle License: Kinnelon Volunteer Fire Department KN-820-KB
 - o.. Approval of Minutes, February 15, 2018
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: