

BOROUGH OF KINNELON

AGENDA

February 16, 2012

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. RECOGNITION OF CERT TEAM GRADUATES
7. PROCLAMATION - Eagle Scout Award – Paul Tyler Femia
8. TREASURER'S REPORT
9. MAYOR'S REPORT
10. COUNCIL COMMITTEE REPORTS:
 - a. RECREATION & ORDINANCE – J. FREDA
 - b. PUBLIC WORKS & UTILITIES – D. O'DOUGHERTY
 - c. COORDINATING – G. MOLETA
 - d. FINANCE & OPEN SPACE – S. COBELL
 - e. PUBLIC SAFETY – A. SAN FILIPPO
 - f. PERSONNEL – R. MONDELLO
11. HEARING FROM THE PUBLIC:
12. CONSENT AGENDA:
 - a. Payment of Bills February 16, 2012
 - b. Approval of Minutes December 15, 2011
 - c. RESOLUTION 2.03.12 – Refund of Overpayment of Building Permit Fee for 38 Kiel Avenue
 - d. RESOLUTION 2.04.12 - Authorization to Submit Prudential Foundation Matching Gifts Program Application
 - e. RESOLUTION 2.05.12 - Authorization to Pay Outstanding Invoices to The Buzak Law Group 2011 & 2012
 - f. RESOLUTION 2.06.12 - Auth. Refund of \$18,906.71 Redemption of Tax Sale Cert. 11-00005-7 Pepperidge Tree
 - g. RESOLUTION 2.07.12 - Authorize Refund of Overpayment 1st Qtr 2011 Taxes \$3,210.51- 11 Forge Road
 - h. RESOLUTION 2.08.12 – Refund of Street Opening Bond for 216 South Glen Road
 - i. RESOLUTION 2.09.12 - Refund of Street Opening Bond for 3 Maple Trail
 - j. RESOLUTION 2.10.12 – Correction of Refund of 2011 Property Tax Check for Block 89, Lot 57
 - k. RESOLUTION 2.11.12 – Correction of Refund of 2011 Property Tax Check for Block 89, Lot 58
 - l. RESOLUTION 2.12.12 – Extension of Weber Property Dam Remediation
 - m. RESOLUTION 2.13.12 – Authorize Girls' 12U Traveling Softball Team to Solicit Donations at Kinn-Mall
 - n. RESOLUTION 2.14.12 - Authorize Mayor to Sign Documents for PSE&G Temporary Easement
 - o. RESOLUTION 2.15.12 – Authorize Mayor to Sign Renewal of Contract with The Land Conservancy of NJ
 - p. RESOLUTION 2.16.12 - Cancellation of Combination Note and Mortgage 43 Kiel Avenue
 - q. RESOLUTION 2.17.12 - Authorize Clerk to Advertise for Sealed Bids for Refreshment Concession Services
 - r. RESOLUTION 2.18.12 – Authorize The Highland Gran Fondo Bicycle event (Approved by KPD)
 - s. Motion to Support KEA Gold 5K Run
 - t. Motion for Mayor to Sign Agreement for Retiree Billing Services for Cobra
13. OLD BUSINESS:
 - a. Public Hearing & Adoption of Ordinance 1-12 – Special Emergency Appropriations for Revaluation of Property
14. NEW BUSINESS:
 - a. Resolution 2.19.12 - Award of Contract Certified Valuations – For Revaluation of Properties
 - b. Resolution 2.20.12 – Authorize Clerk to Advertise for Sealed Bids for Sale of Public Personal Property
 - c. Introduction of Ordinance 2-12 – Amendment to Salary Ordinance
15. PAYMENT OF DISTRICT SCHOOL TAX - \$2,761,395.00
16. TAX COLLECTORS REPORT AND INVESTMENT OFFICER'S REPORT
17. CLOSED SESSION
18. ADJOURNMENT