

BOROUGH OF KINNELON

AGENDA

March 15, 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. OATH OF OFFICE – Donna Mollineaux, Chief Financial Officer
7. TREASURER’S REPORT
8. MAYOR’S REPORT
9. 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
10. HEARING FROM THE PUBLIC:
11. CONSENT AGENDA:
  - a. Payment of Bills March 15, 2012
  - b. Approval of Minutes Reorganization Jan. 2 and January 19
  - c. Resolution 3.01.12 – Authorization to add Donna Mollineaux, CFO as check signatory
  - d. Resolution 3.02.12 – Authorize maternity leave of absence for Jennifer Stillman April 2 through Sept. 10, 2012
  - e. Resolution 3.03.12 – Refund of overpayment of certain properties due to tax appeals
  - f. Resolution 3.04.12 – Refund of overpayment of taxes for 2011 48 Alize Drive
  - g. Resolution 3.05.12 – Refund of overpayment of sewer payment 14 Breckenridge Terrace
  - h. Resolution 3.06.12 – Refund of overpayment of Property Taxes 2011 – 341 Kinnelon Road
  - i. Resolution 3.07.12 – Refund of overpayment of Property Taxes 2011 – 29 Denise Drive
  - j. Resolution 3.08.12 – Click It or Ticket Grant Application
  - k. Resolution 3.09.12 – Recycling Tonnage Grant Application
  - l. Resolution 3.10.12 - Morris County Municipal First Responder ID Card
  - m. Resolution 3.11.12 – Authorize Borough Attorney to Proceed with Tax Title Lien Foreclosures
  - n. Resolution 3.12.12 - Authorization Execution of Revised Agreement with the Housing Partnership of Morris County for Kinnelon Ridge Affordable Housing.
  - o. Resolution 3.13.12 – Authorizing Eric Labaska to Proceed with Discussion of Health Benefit with Board of Education
  - p. Resolution 3.14.12 – Award of Contract – Zaphyr LLC – Information Technology Services
  - q. Resolution 3.15.12 – Award of Contract – A Let Us Produce – Refreshment Concession Services
  - r. Resolution 3.16.12 – Authorize Approval of Butler Sewer Connection for 54 Gormley Lane
  - s. Resolution 3.17.12 – Refund of Driveway Bond for 216 South Glen Road
  - t. Resolution 3.18.12 – To Establish Salary for Borough Forester
  - u. Authorization for Library ‘s 36<sup>th</sup> Annual Arts & Crafts Festival (banner, sandwich boards)
  - v. Authorization for Bicycle Touring Club of North Jersey’s annual Ramapo Rally 8/19 – Use of grounds for rest stop
  - v. Raffle License – KVFC – RL-730-KB
12. OLD BUSINESS:
  - a. Public Hearing & Adoption of Ordinance 2-12 – Salary Ordinance

13. NEW BUSINESS:

- a. Introduction of Ordinance 3-12 -- To Accept Certain Dedications & Easements -- So. Glen Sec. 3 (Centex)
  - b. Introduction of Ordinance 4-12 -- Acceptance of Regan Way and Various Easements
  - c. Introduction of Ordinance 5-12 -- Acceptance of Certain Dedications and Easements -- Vista Court
  - d. Introduction of Ordinance 6-12 -- Release of Performance, Waiving Maintenance & Accepting Various Improvements & Easements -- Kinnelon Ridge Developers
  - e. Introduction of Ordinance 7-12 -- Amending Chapter 199 -- Water
  - f. Resolution 3.19.12 Authorization for Boro to Apply for Sustainable Land Use Planning Grant
  - h. Resolution 3.20.12 -- Authorize Mayor to Sign Morris County Historic Preservation Trust Grant Application
  - i. Resolution 3.21.12 -- Approval of The Land Conservancy of New Jersey to Prepare an Updated Environmental Resource Inventory
  - j. Proclamation National Donate Life Month
14. PAYMENT OF DISTRICT SCHOOL TAX - \$2,761,395.00
15. RESIGNATION/RETIREMENT -- Robert A. Dyer, Police Dispatcher  
Linda Benway, Tax Clerk
16. APPOINTMENTS: Donna Mollineaux, Alternate Fund Commissioner JIF and Safety Coordinator  
Donna Mollineaux, Pension Certifying Officer  
Mark Ehrenberg, Police Patrolman  
Joseph LaPlaca -- KVFC  
Robert Dyer Forester
17. TAX COLLECTORS REPORT AND INVESTMENT OFFICER'S REPORT
18. ADJOURNMENT