

BOROUGH OF KINNELON

AGENDA

May 17, 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. 12 U GIRLS TRAVELING SOFTBALL TEAM
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. PAYMENT OF BILLS -- DATED MAY 17, 2012
12. CONSENT AGENDA:
 - a. Approval of Minutes April 19, 2012
 - b. Raffle License -- HAS Kinnelon High School -- Carnival (Approved at May 10, 2012 Workshop)
 - c. Resolution 5.01.12 -- Temporary Emergency Budget Resolution (Click It or Ticket & Clean Communities Grants)
(Approved at May 10, 2012 Workshop)
 - d. Resolution 5.02.12 -- To Refund Street Opening Bond for 55 Kiel Avenue
 - e. Resolution 5.03.12 -- To Refund Driveway Bond for 11 Ricker Terrace
 - f. Resolution 5.04.12 -- To Refund Driveway Bond for 14 Ricker Road
 - g. Resolution 5.05.12 -- To Refund Driveway Bond for 5 Meadow Lane
 - h. Resolution 5.06.12 -- To Refund Driveway Bond for 1 Meadow Lane
 - i. Resolution 5.07.12 -- Renewal of Interlocal Services Agreement -- Boonton Township -- Vacuum Truck Services
 - j. Resolution 5.08.12 -- Redemption of Tax Sale Certificate No. 11-00012 -- 42 Cutlass Road
 - k. Resolution 5.09.12 -- Return of Cash Bond in Exchange for Paper Performance Bond -- Zaphyr LLC
 - l. Resolution 5.10.12 -- Authorize Mayor to Sign Historic Preservation Trust Application
 - m. Resolution 5.11.12 -- Dog Canvassers
 - n. Resolution 5.12.12 -- Sale of Borough Vehicle to Borough of Bloomingdale
 - o. Resolution 5.13.12 -- Support of S-2904 and A-1503 -- School & County To Pay Fair Share of Tax Appeal Refunds
 - p. Raffle License -- Our Lady of the Magnificat Church -- June 22, 2012
13. OLD BUSINESS:
 - a. Public Hearing and Adoption -- Ord. 5-12 -- Vista Court
 - b. Resolution 5.14.12 -- Release of Performance Guarantees -- Vista Court
 - c. Public Hearing and Adoption -- Ord. 8-12 -- To Exceed Budget Limits and Establish Cap Bank
 - d. Public Hearing and Adoption -- Ord. 9-12 -- To Amend Chapter 87, Alcoholic Beverages
 - e. Public Hearing and Adoption -- Ord. 10-12 -- To Amend Chapter 163, Sewer Connections
 - f. Public Hearing and Adoption -- Ord. 11-12 -- To Amend Chapter 13, Bylaws of the Code of the Borough of Kinnelon
 - g. Public Hearing -- 2012 Municipal Budget
 - h. Resolution 5.15.12 -- Amendment to 2012 Budget
 - i. Adoption of 2012 Municipal Budget
14. NEW BUSINESS:
 - a. Introduction Ordinance 12-12 -- Amending Chapter 207, Zoning (Fences)
15. RESIGNATION -- Carol Vreeland -- Open Space Public Advisory Commission
Anne Arnowitz -- Kinnelon Public Library Board
16. TAX COLLECTORS REPORT AND INVESTMENT OFFICER'S REPORT
17. DISTRICT SCHOOL PAYMENT: \$2,761,395.00
17. CLOSED SESSION:
18. ADJOURNMENT