

BOROUGH OF KINNELON  
AGENDA  
JUNE 21, 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. TREASURER'S REPORT
7. MAYOR'S REPORT
8. 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
9. HEARING FROM THE PUBLIC:
10. PAYMENT OF BILLS – DATED June 21, 2012
11. CONSENT AGENDA:
  - a. Approval of Minutes May 17, 2012
  - b. Resolution 6.01.12 Authorizing Mayor to Encumber Grant Match Amount of \$3,120 from Open Space, Recreation & Historic Preservation Trust Fund
  - c. Resolution 6.02.12 Authorizing the Purchase of Various Goods and Services from Various Morris County Co-op pricing (Cutlass Road & Woodland Court)
  - d. Resolution 6.03.12 Dedicating by Rider Fees Collected for Developer's Escrow Fees to be Deposited in a Trust Fund
  - e. Resolution 6.04.12 Dedicating by Rider Fees for Affordable Housing Fees to be Deposited in a Trust Fund
  - f. Resolution 6.05.12 Dedicating by Rider Fees Collected for Public Defender Fees to be Deposited in a Trust Fund
  - g. Resolution 6.06.12 To Refund Overpayment of Sewer Utility – Block 133 Lot 16 – 11 Stockton Drive
  - h. Resolution 6.07.12 To Refund Overpayment of Sewer Utility – Block 133 Lot 16 – 21 Garden Place
  - i. Resolution 6.08.12 To Refund Overpayment of Sewer Utility – Block 133 Lot 16 – 44 Breckenridge Terrace
  - j. Resolution 6.09.12 Refund of Premium on Tax Sale Certificate No. 11-00012, Block 86 Lot 47 – 42 Cutlass Road
  - k. Resolution 6.10.12 Refund of Premium on Tax Sale Certificate No. 11-00003, Block 58 Lot 90 – 36 Lakeview Drive
  - l. Resolution 6.11.12 Refund of Premium on Tax Sale Certificate No. 11-00003, Block 58 Lot 90 – 36 Lakeview Drive
  - m. Resolution 6.12.12 To Refund Overpayment of 2<sup>nd</sup> Quarter 2012 Property Taxes Block 88 Lot 45.38 – 21 Denise Drive
  - n. Resolution 6.13.12 To Refund Overpayment of 2011 Property Taxes Block 58 Lot 127.01 – 135 Miller Road
  - o. Resolution 6.14.12 Renewal of Liquor License – Smoke Rise Club, Inc., T/A Smoke Rise Village Inn
  - p. Resolution 6.15.12 Renewal of Liquor License – Ekta D H Corporation, T/A Roserme Liquors Northbound
  - q. Resolution 6.16.12 Renewal of Liquor License – Mike & Angelo's Park Inc, Inc. T/A Kinnelon Country Wine and Liquors
  - r. Resolution 6.17.12 Renewal of Liquor License – Piccolo Pasta LLC T/A Lotsa Pasta/Piccolo's
  - s. Resolution 6.18.12 Authorizing Mayor to sign agreement with Fayson Lake Water Company for (2) new Connections at the new Kinnelon Fire House on Boonton Ave
  - t. Resolution 6.19.12 Granting paid sick leave to Elizabeth Sebrowski, Borough Clerk
  - u. Resolution 6.20.12 Authorization for Smoke Rise Fireworks June 30, 2012 – Rain Date July 7, 2012
  - v. Resolution 6.21.12 Authorizing Mayor to sign Morris County Road Opening Application
  - w. Resolution 6.22.12 Authorize Attorney to Draft Bid Specification for Sanitation Collection and Authorize Clerk to Advertise
  - x. Resolution 6.23.12 Authorizing Dog Canvasser, June Downey and Timothy Pineault
  - y. Resolution 6.24.12 Authorizing Mayor to sign Wetlands permit
  - z. Resolution 6.25.12 Change orders for Morris County Road Opening and Fayson Lakes Water Line
  - aa. Resolution 6.26.12 Authorize payment of \$116,287.78 to Liam Construction for Company 2 Firehouse
12. OLD BUSINESS:
  - a. Public Hearing & Adoption of Ordinance 12-12 Amending Chapter 207, Zoning (Fences)
13. NEW BUSINESS:
  - a. Introduction Ordinance 13-12 Amending Chapter 207, To Create New Section – Solar Panel Installation
  - b. Introduction Ordinance 14-12 Special Emergency Ordinance for Tax Maps
  - c. Introduction Ordinance 15-12 Amending Ordinance 18-09 and 19-09 Reconditioning of Fire Truck
  - d. Introduction Ordinance 16-12 Salary Ordinance Ranges
  - e. Resolution 6.27.12 Award of Professional Service Contract DMC Associates, Tax Maps, subject to adoption on Ord. 14-12
14. RESIGNATION – Mary Ellen Wunsch – Deputy Court Clerk  
Charles E. Haller – Kinnelon Public Library Board  
Joann Crouthamel & Danielle Neuberger – Police Dispatchers
15. TAX COLLECTORS REPORT AND INVESTMENT OFFICER'S REPORT
16. DISTRICT SCHOOL PAYMENT: \$2,761,395.00
17. CLOSED SESSION: – *Cancelled*
18. ADJOURNMENT