

BOROUGH OF KINNELON
AGENDA
SEPTEMBER 20, 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. PROCLAMATION – KINNELON HIGH SCHOOL #5TH in STATE
7. KINNELON POLICE AWARDS:
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 September 20, 2012
12. CONSENT AGENDA:

Approval of Minutes July 19, 2012

 - a. Resolution- 9.01.12 Authorizing Mayor to sign DDEF Grant Application 2012
 - b. Resolution- 9.02.12 Authorize Family Leave for Dean Dilaura beginning August 27, 2012
 - c. Resolution- 9.03.12 Grant Application for Denise Drive and Powderhorn Drive Improvements
 - d. Resolution- 9.04.12 Extend Borough’s Insurance to K-Fest
 - e. Resolution - 9.05.12 Authorize Mayor to sign Grant Agreement for 2012 Historic Preservation Trust Fund
 - f. Resolution - 9.06.12 Authorize Mayor & Council to wave fee for food License - K-Fest
 - g. Resolution - 9.07.12 Authorize Planting for Company #2 Firehouse, Boonton Ave, for \$10,000.00
 - h. Resolution – 9.08.12 Authorizing hire of a Part Time Temporary Clerical Assistant for Clerks Office
 - h. Raffle License – Knights of Columbus RL-736
 - h. Raffle License - Kinnelon Volunteer Fire RL-737
13. OLD BUSINESS:
 - a. Public Hearing & Adoption of Ordinance 18-12 -Dog License Fees
 - b. Public Hearing & Adoption of Ordinance 19-12 Amendment to Salary Ordinance
14. NEW BUSINESS:
 - a. Introduction of Ordinance 20-12- Dog License Fees
15. TAX COLLECTORS REPORT AND INVESTMENT OFFICER’S REPORT
16. DISTRICT SCHOOL PAYMENT: \$2,831,532.25
17. CLOSED SESSION:
18. ADJOURNMENT