

BOROUGH OF KINNELON

AGENDA

October 18, 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:
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 October 18, 2012
12. CONSENT AGENDA:

Approval of August 16, 2012

  - a. Resolution- 10.01.12 Authorizing Mayor to sign Supplemental Funding for Kamelot
  - b. Resolution- 10.02.12 Refund \$29,000.00 for refund of premium on Tax Sale Certificate No. 11-00014 – 8 Allen Drive
  - c. Resolution- 10.03.12 Refund \$48,208.75 for redemption of Tax Sale Certificate No. 11-00014 – 8 Allen Drive
  - d. Resolution- 10.04.12 To Cancel Outstanding Checks on Magistrate's Account
  - e. Resolution – 10.05.12 Authorizing to Wave \$25.00 Garbage Bid fee for Borough of Bloomingdale
  - f. Resolution – 10.06.12 Authorizing Mayor to sign Combe South Agreement
  - g. Resolution – 10.07.12 Authorizing Borough to foreclose on 4 Liens
  - h. Resolution – 10.08.12 Support of Highlands Water Protection & Planning Act Exemption for Artificial Turf Field Construction by Local Governments
  - i. Resolution – 10.09.12 Authorizing of Impound Yard for Kinnelon Police
  - j. Resolution – 10.10.12 Authorizing Inglese Architecture & Engineering to Provide Schematic Design
  - k. Resolution – 10.11.12 Authorized Soil Disturbance Permit for 25 Forestdale Road – Block 34, Lot 110

Proclamation – Pancreatic Cancer Awareness Month
13. OLD BUSINESS:
  - a. Public Hearing & Adoption of Ordinance 20-12 -Dog License Fees
14. NEW BUSINESS:
  - a. Introduction of Ordinance 21-21 Dissolve Lakeland Regional Solid Waste management Authority
15. APPOINTMENTS - KVFC – Michael Consales, Anthony Cobell and Doug VanWageningen
15. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT
16. DISTRICT SCHOOL PAYMENT: \$2,831,532.25
17. CLOSE SESSION: Personnel Matter
18. ADJOURNMENT