

BOROUGH OF KINNELON

AGENDA

November 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. TREASURER'S REPORT – AUGUST 2012 AND SEPTEMBER 2012
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 November 15, 2012
11. CONSENT AGENDA:

Approval of September 15, 2012 Minutes

  - a. Resolution- 11.01.12- Authorizing Special Emergency Appropriation Resulting from Hurricane Sandy (Action taken at work session)
  - b. Resolution- 11.02.12 – Transfer of Funds (Action taken at work session)
  - c. Resolution- 11.03.12 – Extend 4<sup>th</sup> Quarter tax payment deadline to 11/16/2012 (Action taken at work session)
  - d. Resolution- 11.04.12 – Purchase of Police Car from Riverdale
  - e. Resolution – 11.05.12 – To rescind Resolution 10.07.12 In Rem Foreclosure of four Properties in the Borough of Kinnelon
  - f. Resolution – 11.06.12 – Authorizing the In Rem Foreclosure of four Properties in the Borough of Kinnelon
  - g. Resolution – 11.07.12- Salary Resolution
  - h. Raffle License KB-738- Pearl Miller School
12. OLD BUSINESS:
  - a. Public Hearing & Adoption of Ordinance 21-12 – Dissolve Lakeland Regional Solid Waste Management Authority
13. NEW BUSINESS:
  - a. Introduction of Ordinance
14. APPOINTMENTS -
15. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT
16. DISTRICT SCHOOL PAYMENT: \$2,831,532.25
17. CLOSE SESSION:
18. ADJOURNMENT