

BOROUGH OF KINNELON
AGENDA
December 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. TREASURER'S REPORT – November 2012
7. RECOGNITION OF PROFESSIONALS & VOLUNTEERS/HURRICANE SANDY
8. PROCLAMATION – Kinnelon High School Colts Football – State Championship 2012
9. MAYOR'S REPORT
10. 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
11. HEARING FROM THE PUBLIC:
12. PAYMENT OF BILLS – DATED December 20, 2012
13. CONSENT AGENDA:

Approval of October 18, 2012 Minutes

 - a. Resolution- 12.01.12- Refund \$3,520.91 for Overpayment of 4th Quarter –Block 11 Lot 15.08-146 Kinnelon Road
 - b. Resolution- 12.02.12 – Refund \$2,392.21 for Overpayment of 2012 Property Taxes Block 30.01 Lot 14.05- 4 South Glen Road
 - c. Resolution- 12.03.12 – Chapter 159- 2012 Body Armor Grant \$1,901.05
 - d. Resolution- 12.04.12 – Authorizing Award of a Three-Year Contract for Solid Waste to Suburban Disposal Inc.
 - e. Resolution – 12.05.12 – Authorizing Award of a Three-Year Contract for Single Stream to Suburban Disposal Inc.
 - f. Resolution – 12.06.12 – Change Order for Liam Construction - \$1,500.00
 - g. Resolution – 12.07.12- Emergency Boiler Repair - \$8,656.72
 - h. Resolution – 12.08.12 – Authorizing the Hiring of Katherine Zechmeister, Library Pager
 - i. Resolution – 12.09.12 – Authorizing the Hiring of Jared Fembleaux, Library Pager
 - j. Resolution – 12.10.12 – Authorizing the Hiring of Nancy Haykoop, Part Time Dispatcher
 - k. Resolution – 12.11.12 – Authorizing the Hiring of Tyler Smith, Part Time Dispatcher
 - l. Resolution – 12.12.12 – Highland Gran Fondo Bike Ride
 - m. Resolution – 12.13.12 - NYS&W Rehabilitation of the Main Track in Kinnelon
 - n. Resolution –12.14.12 - Refund Street Opening Bond – 38 Kiel Ave
 - o. Resolution – 12.15.12 - Agreement to Participate as Member of the Watershed Coalition Seeking Tax Equity for the Newark Watershed Property
 - p. Resolution - 12.16.12 - Human Trafficking Awareness Day
 - q. Resolution – 12.17.12 - Authorizing Soil Disturbance Permit for 39 Fox Ledge Road
 - r. Resolution – 12.18.12 - Rejection of the Bids received for a Tandem Axle "Elliptical" Tanker Tank Replacement
 - s. Resolution – 12.19.12 - Establish Snow Trust Fund
 - t. Resolution – 12.20.12 - Police Evidence and Property Storage
 - u. Raffle License – Smoke Rise cooperative Nursery School Inc. RI-739-KB
 - v. Raffle License – PRM Home & School Association RL-740-KB
 - w. Approval of Smoke Rise Cooperative Nursery School-Open House Signboards
14. OLD BUSINESS:
 - a. Public Hearing & Adoption of Ordinance 22-21 –Special Emergency Appropriation of \$80,000, Associated with Hurricane Sandy
15. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT
16. DISTRICT SCHOOL PAYMENT: \$2,831,532.25
17. RESIGNATION: Elizabeth M. Sebrowski – Borough Clerk
Carol Sventy – Open Space Advisory Committee & Environmental Commission
Barbara Owens – Director of Kinnelon Public Library
18. CLOSE SESSION: Contract Negotiations
19. ADJOURNMENT