

BOROUGH OF KINNELON

AGENDA

May 17, 2018 8:00 p.m.

1. CALL TO ORDER:
2. MOMENT OF SILENCE IN HONOR OF OUR TROOPS, POLICE and FIRST RESPONDERS:
3. SALUTE TO THE FLAG:
4. SUNSHINE NOTICE:
5. ROLL CALL:
6. TREASURER'S REPORT: May 17, 2018
7. MAYOR'S REPORT:
8. COUNCIL COMMITTEE REPORTS:
  - FINANCE, PERSONNEL, PUBLIC SAFETY – W. YAGO
  - PUBLIC WORKS – W. NEELY
  - ORDINANCE, OPEN SPACE – G. SISCO
  - COORDINATING – V. RUSSO
  - UTILITIES, TECHNOLOGY – R. CHARLES
  - RECREATION – J. LORKOWSKI
9. HEARING FROM THE PUBLIC:
10. PAYMENT OF BILLS: May 17, 2018
11. CONSENT AGENDA:
  - a. Resolution: 5.01.18 Authorizing the Hiring of Joseph Niosi, Full time Assistant Working Foremen (Memorialized 5/10/18)
  - b. Resolution: 5.02.18 Overpayment of 2018 Water Bill, 41 Garden Place \$43.58
  - c. Resolution: 5.03.18 Authorizing Payment to DPW Superintendent John Whitehead-Snow Related Call Outs
  - d. Resolution: 5.04.18 Authorizing Mayor to Sign Matthijssen Agreement-March 1, 2018 – February 28, 2019
  - e. Resolution: 5.05.18 Overpayment Property Taxes-Blk 11105 Lt 101-6 Sleepy Hollow-Tony Hoe Park-\$3,006.37
  - f. Resolution: 5.06.18 Authorizing Mayor to Sign Renewal Agreement with Gramco Business Communication
  - g. Resolution: 5.07.18 Tax Sale Redemption Certificate 17-00004 Blk 11901 Lt 116 – 30 Pepperidge Tree Terrace \$375.20
  - h. Approval of Minutes: April 19, 2018
  - i. Approval Smoke rise Club Annual Fire Works, July 7, 2018, Rain Date July 8, 2018
12. OLD BUSINESS:
  - a. Public Hearing and Adoption Ord. 01-18 To Exceed the Municipal Budget Appropriation Limits & to Establish a Cap Bank
  - b. Public Hearing and Adoption of 2018 Kinnelon Municipal Budget
13. NEW BUSINESS:
  - a. Intro of Ord. 02-18 Supplementing Section 119-1 of Article I – Recreation Fees
  - b. Intro of Ord. 03-18 Amending and Supplementing Section 123-14 & Amending Section 123-20(c) Fire Prevention
  - c. Intro of Ord. 04-18 Amending and Supplementing the Code of the Borough of Kinnelon – Prohibit Short Term (30 Days or Less) Residential Rentals
14. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
15. DISTRICT SCHOOL PAYMENT: \$3,126,301.25
16. APPOINTMENTS: Kinnelon Volunteer Fire Department: Maverick Schneider, Eric Hartz
17. ADJOURNMENT:

