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 Harriz

17. ADJOURNMENT: