

BOROUGH OF KINNELON
AGENDA
October 20, 8:00 p.m.

1. CALL TO ORDER:
2. MOMENT OF SILENCE IN HONOR OF OUR TROOPS & POLICE
3. SALUTE TO THE FLAG:
4. SUNSHINE NOTICE:
5. ROLL CALL:
6. PROCLAMATION: Honoring Kinnelon Boy Scout Troop 277
7. KINNELON POLICE LIFESAVING AWARD:
8. TREASURER'S REPORT – October 20, 2016
9. MAYOR'S REPORT:
10. COUNCIL COMMITTEE REPORTS:
 - a. UTILITIES – C. GIANTONIO
 - b. COORDINATING & OPEN SPACE – C. SVENTY
 - c. PUBLIC WORKS – W. NEELY
 - d. FINANCE, PUBLIC SAFETY & TECHNOLOGY – A. BARISH
 - e. ORDINANCE & PERSONNEL – W. YAGO
 - f. RECREATION – J. FREDA
11. HEARING FROM THE PUBLIC:
12. AUTHORIZATION FOR CHANGE ORDER
 - a. Resolution 10.01.16 Change Order for DPW Garage Expansion
13. PAYMENT OF BILLS: October 20, 2016
14. CONSENT AGENDA:
 - a. Resolution: 10.02.16 Withholding Damages for DPW Garage Expansion
 - b. Resolution: 10.03.16 Authorizing Soil Disturbance Permit, 49 Round Hill Road, Block 56402, Lot 107
 - c. Resolution: 10.04.16 Overpayment 2016 Property Taxes, Block 56502, Lot 133, 81 Boonton Ave, \$2415.89
 - d. Resolution: 10.05.16 Overpayment 2016 Property Taxes, Block 45502, Lot 115, 24 Boonton Ave, \$4,420.41
 - e. Resolution: 10.06.16 Overpayment 2016 Property Taxes, Block 56402, Lot 102, 25 Saw Mill Road, \$5,426.53
 - f. Resolution: 10.07.16 Overpayment 2016 Property Taxes, Block 33602, Lot 120, 2 Goldfinch Run, \$4,876.50
 - g. Resolution: 10.08.16 Endorsing & Supporting the Passage of Assembly Bill No. 3686, "Ralph and David's Law"
 - h. Resolution: 10.09.16 Authorizing Mayor to Sign 2016 Best Practices
 - i. Resolution: 10.10.16 Refund Driveway Bond, 61 Lakeside Trail
 - j. Resolution: 10.11.16 Law Enforcement Officers
 - k. Resolution: 10.12.16 Authorizing Submission Freshwater Wetland Maple Lake Dam- For Removal and Restoration
 - l. Resolution: 10.13.16 Authorization for Change Fund for Clerk's Department - \$100
 - m. Resolution: 10.14.16 Awarding of the Phase II Exterior Restoration, L'Ecole Kinnelon Museum to Northeast Roof Maintenance
 - n. Resolution: 10.15.16 Authorizing the Mayor to sign Extension of MOU between Borough and Pompton Plains Reformed Church
 - o. Resolution: 10.16.16 Authorizing Mayor to Sign Council 52, AFSCME Bargaining Agreement
 - p. Resolution: 10.17.16 Chapter 159 – 2016 Body Armor \$1,783.18
 - q. Resolution: 10.18.16 Added/Omitted Taxes for Fourth Quarter 2016-Block 11407, Lot 101
 - r. Resolution: 10.19.16 Award of Contract for Solid Waste, Bulk Waste & Recyclable Curbside Collection to Suburban Disposal
 - s. Resolution: 10.20.16 Authorization for Cancellation Certificate of Sale No. 15-00008, Block 57401, Lot 146-66 Denise Drive
 - t. Minutes for approval June 16, 2016

15. OLD BUSINESS:

- a. Public Hearing & Adoption Ord.15-16 Amending Land Use Ordinance of the Borough of Kinnelon
- b. Public Hearing & Adoption Ord.16-16 Ordinance to Petition the Highlands Council for Plan Conformance for the Planning Area

16. NEW BUSINESS:

- a. Intro of Ord. 17-16 Amending and Revising Chapter 4 to Repeal Chapter 4-40 C Board of Recreation Commissioner
- b. Intro of Ord. 18-16 Amending & Revising Chapter 52, to Create a Recreation Committee
- c. Intro of Ord. 19-16 Amending Chapter 44, Kinnelon Alliance Committee, (Kamelot)
- d. Intro of Ord. 21-16 Accepting Dedication of 40 foot Right of Way over 6,811 Square Ft. – Peach Tree Lane

17. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:

18. DISTRICT SCHOOL PAYMENT: \$3,042,862.67

19. MAYOR'S APPOINTMENT:

- a. Mary E. Smialek – Planning Board

20. RESIGNATION:

- a. Kelly Lombardi, CFO

21. ADJOURNMENT