

BOROUGH OF KINNELON  
AGENDA  
November 17, 2016, 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. TREASURER'S REPORT – November 17, 2016
7. MAYOR'S REPORT:
8. COUNCIL COMMITTEE REPORTS:
  - UTILITIES – C. GIANTONIO
  - COORDINATING & OPEN SPACE – C. SVENTY
  - PUBLIC WORKS – W. NEELY
  - FINANCE, PUBLIC SAFETY & TECHNOLOGY – A. BARISH
  - ORDINANCE & PERSONNEL – W. YAGO
  - RECREATION – J. FREDA
9. HEARING FROM THE PUBLIC:
10. PAYMENT OF BILLS: November 17, 2016
11. CONSENT AGENDA:
  - a. Resolution: 11.01.16 Authorize the Release of Letter of Credit and Cash Bond-\$10,331.86, Accepting Maintenance Bond (Approved at M&C Work Session 11/10/16)
  - b. Resolution: 11.02.16 Authorizing Mayor to Sign Renewal Agreement with Morris County Cooperative Pricing
  - c. Resolution: 11.03.16 Approving Settlement of Tax Appeal Mr. & Mrs. Aivadyan, Blk 11501-Lot 107, 806 West Shore Dr.
  - d. Resolution: 11.04.16 Authorizing to Cancel Outstanding Checks on Magistrate's Account
  - e. Resolution: 11.05.16 Overpayment of Property Taxes-Block 44901, Lot 125-135 Kinnelon Road \$13,638.61
  - f. Resolution: 11.06.16 Overpayment of Property Taxes-Block 11701, Lot 114-758 West Shore Drive-\$11,022.25
  - g. Resolution: 11.07.16 Authorizing Mayor to Sign Contract for Phase II Exterior Restoration-L'Ecole Kinnelon Museum
  - h. Resolution: 11.08.16 Authorize the Release of Restoration Bond, HMR Properties. LLC
  - i. Resolution: 11.09.16 Authorize the Release of Performance Bond, UB Kinnelon I
  - j. Approval of Minutes: Special Mtg. August 9, 2016, Reg. M&C Mtg. August 18, 2016 September 15, 2016 & October 20, 2016
12. OLD BUSINESS:
  - a. Public Hearing & Adoption Ord.19-16 Amending Chapter 44, Kinnelon Alliance Committee, (Kamelot)
  - b. Public Hearing & Adoption Ord.20-16 Accepting Dedication of 40 Foot Right of Way over 23,652 Sq. Ft. Peach Tree Lane (Approved M&C Work Session 11/10/16)
  - c. Public Hearing & Adoption Ord. 21-16 Accepting Dedication of 40 Ft. Right of Way over 6,811 Sq. Ft. Peach Tree Lane (Approved M&C Work Session 11/10/16)
13. NEW BUSINESS:
  - a. Intro of Ord. 17-16 Amending & Revising Chapter 4 to Repeal Chapter 4-40 C Board of Recreation Commissioners, Establish a New Recreation Department
  - b. Intro of Ord. 18-16 Amending & Revising Chapter 52, to Create a Recreation Committee
14. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
15. DISTRICT SCHOOL PAYMENT: \$3,042,862.67
16. CLOSED SESSION:
17. ADJOURNMENT: