

BOROUGH OF KINNELON

AGENDA

January 19, 2017, 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: January 19, 2017
7. MAYOR'S REPORT:
8. COUNCIL COMMITTEE REPORTS:
  - UTILITIES – C. GIANTONIO
  - COORDINATING - C. SVENTY
  - PUBLIC WORKS – W. NEELY
  - ORDINANCE, OPEN SPACE – G. SISCO
  - FINANCE, PERSONNEL, PUBLIC SAFETY – W. YAGO
  - RECREATION & TECHNOLOGY – J. FREDA
9. HEARING FROM THE PUBLIC:
10. PAYMENT OF BILLS: January 19, 2017
11. CONSENT AGENDA:
  - a. Kinnelon's Support of Radon Action Month
  - b. Proclamation – Kinnelon School Choice Week of January 22-28, 2017
  - c. Resolution: 1.01.17 Authorizing Temporary Part Time Dispatcher Scott Dressler to Permanent Part Time Dispatcher
  - d. Resolution: 1.02.17 Authorize Mayor to Sign Risk Management Consultant's Agreement
  - e. Resolution: 1.03.17 Authorize Mayor to sign Independent Registered Municipal Advisor
  - f. Resolution: 1.04.17 Soil Removal Permit, 50 Maple Lake Road
  - g. Resolution: 1.05.17 Approval to Submit Grant Application, Maple Lake Road Improvements
  - h. Resolution: 1.06.17 Creating a "Safe Zone" ie Craig's List Purchase
  - i. Resolution: 1.07.17 Kinnelon Borough Planning Incentive Grant
  - j. Approval of Minutes: November 17, 2016, December 15, 2016, Special M&C Mtg December 19, 2016
  - k. Raffle License: Knights of Columbus, KN-800,801,802-KB
12. OLD BUSINESS:
13. NEW BUSINESS:
14. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
15. DISTRICT SCHOOL PAYMENT: \$3,042,862.67
16. RESIGNATION: Glenn L. Sisco – Planning Board & Kinnelon Public Library
17. ADJOURNMENT: