

BOROUGH OF KINNELON
AGENDA

December 15, 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. PROCLAMATION: Deborah Walsh
7. TREASURER'S REPORT: December 15, 2016
8. MAYOR'S REPORT:
9. 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
10. HEARING FROM THE PUBLIC:
11. PAYMENT OF BILLS: December 15, 2016
12. Resolution: 12.01.16 Acknowledging Artificial Turf Referendum Vote November 8th, 2016
13. CONSENT AGENDA:
 - a. Resolution: 12.02.16 Budget Transfers for 2016 (Approved 12/8/16)
 - b. Resolution: 12.03.16 Overpayment of 2015/2016 Property Taxes, Blk 11501 Lt 107 806 West Shore Drive \$11,075.87
 - c. Resolution: 12.04.16 Overpayment of 2016 Water Bill, 29 Stockton Drive - \$61.04
 - d. Resolution: 12.05.16 Redemption of Certificate No. 16-00006, Blk 23201 Lt 132, 228 South Glen Road - \$2,028.42
 - e. Resolution: 12.06.16 Authorizing Mayor to Sign PBA #341 Collective Bargaining Agreement
 - f. Resolution: 12.07.16 Authorizing Mayor to Encumber Additional \$50,000 from Open Space, Recreation & Historic Preservation Trust Fund (Badanco Property)
 - g. Resolution: 12.08.16 Salary Stipend for Treasurer of the Borough of Kinnelon, Jennifer Stillman
 - h. Resolution: 12.09.16 Kamelot Alcoholism and Drug Abuse 2017-2018
 - i. Resolution: 12.10.16 Authorization to hire a DPW Maintainer
 - j. Resolution: 12.11.16 Authorization to Reduce Water Bill, Lester Entin Association,
 - k. Resolution: 12.12.16 Authorizing Tax Appeal by the Borough of Kinnelon
 - l. Resolution: 12.13.16 Authorizing Execution of Settlement Agreement Between Borough of Kinnelon & IBN Construction
 - m. Resolution: 12.14.16 Authorizing Soil Disturbance Permit, 10 Black Oak Lane
 - n. Resolution: 12.15.16 Refund Drive Way Bond 22 Fayson Lake Road
 - o. Permission for Smoke Rise Cooperative Nursery School-Open House Signboards-January 6th through January 31
14. OLD BUSINESS:
 - a. Public Hearing & Adoption Ord. 17-16 Amending and Revising Chapter 4-40 C Board of Recreation Commissioners, Establish a New Recreation Department
 - b. Public Hearing & Adoption Ord. 18-16 Amending & Revising Chapter 52, To Create a Recreation Committee
15. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
16. DISTRICT SCHOOL PAYMENT: \$3,042,862.67
17. RESIGNATION: Sam Pharo-Kinnelon Library Director
Avery Hart-Sustainable Jersey
Richard Larson-Planning Board
18. NEW BUSINESS:
19. ADJOURNMENT:

