

BOROUGH OF KINNELON

AGENDA

February 16, 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. APPOINTMENT: Plt. James Economou
John Tsinkelis, 2nd Assistant Chief, Kinnelon Volunteer Fire Company
7. TREASURER'S REPORT: February 16, 2017
8. MAYOR'S REPORT:
9. 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

10. HEARING FROM THE PUBLIC:

11. PAYMENT OF BILLS: February 16, 2017

12. CONSENT AGENDA:
 - a. Resolution: 2.01.17 Redemption of Certificate No. 16-00010, Block 44903, Lot 108 – 108 Fayson Lakes Road
 - b. Resolution: 2.02.17 Soil Disturbance Permit – 27 Spice Bush Road
 - c. Resolution: 2.03.17 Assembly Bill No. 4442 – Child Abuse
 - d. Resolution: 2.04.17 Authorize to Hire Jenna Bednarovsky as Temporary Part Time Dispatcher
 - e. Resolution: 2.05.17 Authorize to Hire Charles Daniel as Full Time Municipal Chief Finance Officer
 - f. Resolution: 2.06.17 Authorize cell phone reimbursement for Certified Municipal Finance Officer
 - g. Resolution: 2.07.17 Authorize cell phone reimbursement for Kinnelon Recreation Director
 - h. Resolution: 2.08.17 Authorize Mayor to sign MOU with New Jersey Motor Vehicle Commission
 - i. Resolution: 2.09.17 Authorizing Issuance of \$3,001,850 Bond Anticipation Notes
 - j. Resolution: 2.10.17 Soil Disturbance Permit – 63 Boonton Avenue
 - k. Resolution: 2.11.17 Authorize Mayor to Sign Shared Services for Bloomingdale Animal Shelter
 - l. Resolution: 2.12.17 2016 Appropriate Reserve Budget Transfers
 - m. Resolution: 2.13.17 Authorize Borough Clerk to Advertise for Sealed Bids for Kinnelon Animal Shelter
 - n. Resolution: 2.14.17 Authorization to Hire Daniel Spellman – DPW Maintainer
 - o. Resolution: 2.15.17
 - p. Approval of Minutes: Reorg Minutes January 3, 2017, January 19, 2017 M&C mtg.
 - q. Raffle License: Employment Horizons, Inc. KN-803-KB

13. OLD BUSINESS:

14. NEW BUSINESS:
 - a. Intro of Ord. 1-17, Create A Historical Preservation Advisory Committee
 - b. Intro of Ord. 2-17, To Create an Environmental Advisory Committee

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

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

17. APPOINTMENT: Kevin Edwards, KVFC
Daniel Varner, KVFC

18. ADJOURNMENT:

