

BOROUGH OF KINNELON

AGENDA

March 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. TREASURER'S REPORT: March 16, 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: March 16, 2017
11. CONSENT AGENDA:
 - a. Proclamation: National Autism Awareness
 - b. Resolution: 3.01.17 Redemption of Certificate No. 15-00006-Block 34701 Lot 106 – 15 Ridge Trail - \$44,209.82
 - c. Resolution: 3.02.17 Redemption of Certificate No. 16-00004-Block 11806 Lot 103 – 610 Mountain Road - \$104,255.30
 - d. Resolution: 3.03.17 Refund of 1st Quarter Taxes-Block 11803 Lot 120 – 35 Tower Hill Road - \$5,959.08
 - e. Resolution: 3.04.17 Refund Interest Charges 1st Quarter 2017 Taxes – Block 10704 Lot 113 – 1 Ricker Terrace - \$16.91
 - f. Resolution: 3.05.17 Refund Duplicate Payment 1st Qrt 2017 Taxes-Blk 11105 Lt 101 – 6 Sleepy Hollow Road - \$3,006.37
 - g. Resolution: 3.06.17 Soil Disturbance Permit – 44 Round Hill Road, Kinnelon
 - h. Resolution: 3.07.17 Borough of Kinnelon Tonnage Grant Application
 - i. Resolution: 3.08.17 Authorize Mayor to Sign Agreement with Land Conservancy 2017
 - j. Resolution: 3.09.17 Authorize Bicycle Club of North Jersey Municipal Building Rest Stop-August 20, 2017
 - k. Resolution: 3.10.17 Authorize mayor to Sign Non-Construction Grant for L'Ecole Kinnelon Museum
 - l. Resolution: 3.11.17 Authorize Mayor to Encumber \$6,900 from Open Space, Recreations & Historic Preservation Trust Fund
 - m. Resolution: 3.12.17 Soil Disturbance Permit, 10 Shirley Terrace, Kinnelon
 - n. Resolution: 3.13.17 Borough of Kinnelon Emergency Resolution (Temporary Appropriations)
 - o. Resolution: 3.14.17 Soil Disturbance Permit, 101 Miller Road, Kinnelon
 - p. Resolution: 3.15.17 Self-Examination of Budget Resolution
 - q. Resolution: 3.16.17 Soil Disturbance Permit, 1 Brookvale Road, Kinnelon
 - r. Approval of Minutes: M&C Minutes February 16, 2017, March 11, 2017 Budget meeting.
 - s. Raffle License: Kinnelon Volunteer Fire Department KN-804-KB
12. OLD BUSINESS:
 - a. Public Hearing & Adoption of Ord. 1-17 Create an Historical Preservation Committee
 - b. Public Hearing & Adoption of Ord. 2-17 Create an Environmental Advisory Committee
13. NEW BUSINESS:
 - a. Intro of Ord. 3-17 To Exceed the Municipal Budget Appropriation Limits & To Establish a Cap Bank
 - b. Introduction of 2017 Municipal Budget
 - c. Intro of Ord. 4-17 Authorizing the Acquisition of Blk 57401, Lt 149 for for Public Purposes

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

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

16. APPOINTMENT: Thomas Kline – Environmental Committee
Kimberly Fraone, - Kinnelon Library Director
Karen Iuele – Environmental Secretary
Robert Roy – Open Space Advisory Committee
Milady Aliotta – Part Time Recreation Assistant
Robert M. Mayer, Esq – Public Defender
Michael F. Kelly, Esq – Public Defender
Blagoja Petreski, Esq – Public Defender

17. RESIGNATION: John Whitehead – Kinnelon Borough Forester

18. ADJOURNMENT: