

BOROUGH OF KINNELON

AGENDA

April 20, 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: April 20, 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: April 20, 2017
11. CONSENT AGENDA:
 - a. Resolution: 4.01.17 Salary Resolution for Recreation Director for 2017 (Memorialized 4/13/17)
 - b. Resolution: 4.02.17 Salary Resolution for Borough Clerk for 2017 (Memorialized 4/13/17)
 - c. Proclamation: Buddy Poppy Drive, American Legion Post 154
 - d. Proclamation: Poppy Drive, Veterans of Foreign Wars
 - e. Resolution: 4.03.17 Authorize Clerk to Advertise for RFP, Collection of Municipal Court Debt
 - f. Resolution: 4.04.17 Authorize Mayor to sign 2017 Revised Risk Consultant's Agreement
 - g. Resolution: 4.05.17 Authorization to Renew Agreement with Gramco Business Communication
 - h. Resolution: 4.06.17 Soil Disturbance Permit – 6 Daniel Lane
 - i. Resolution: 4.07.17 Soil Disturbance Permit – 6 Cliff Trail
 - j. Resolution: 4.08.17 Revised Soil Disturbance Permit – 44 Round Hill Road
 - k. Resolution: 4.09.17 Redemption of Certificate No. #16-00011 Blk 45203 Lot 105 – 55 Kiel Avenue
 - l. Minutes-March 16, 2017 and March 29, 2017
12. OLD BUSINESS:
 - a. Public Hearing & Adoption of Ord. 3-17 Exceed the Municipal Budget Appropriation Limits & Establish Cap Bank
 - b. Public Hearing & Adoption of 2017 Municipal Budget
13. NEW BUSINESS:
 - a. Intro of Ord. 5-17 Establishing Salary Ranges
 - b. Intro of Ord. 6-17 Authorizing the Acquisition of Block 57101 Lot 120 on Official Tax Map of Borough of Kinnelon
14. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
15. DISTRICT SCHOOL PAYMENT: \$3,042,862.67
16. APPOINTMENT: Charlie Daniel – Temporary Purchasing Agent
Patricia Qualey, Esq. – Alternate Prosecutor
James Lorkowski – Environmental Committee
Lisa Hanks – Environmental Committee
Scot Simptner – Environmental Committee
Cheryl Canale – Environmental Committee

Caryl Keyser – Historical Committee
Thomas Kline – Historical Committee
Jill Ianinno – Historical Committee
David Wilding – Historical Committee
Mary DiBrigida – Historical Committee
Robert Roy – Historical Committee
Laura C. Olstein – Historical Committee

17. RESIGNATION: Kevin Heron – Historical Committee

18. ADJOURNMENT: