

BOROUGH OF KINNELON

AGENDA

May 18, 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: May 18, 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: May 18, 2017
11. CONSENT AGENDA:
 - a. Resolution: 5.01.17 Authorize Mayor to sign Premiere Productions, K-Fest 2017
 - b. Resolution: 5.02.17 Chapter 159 – 2017 Distracted Driving Crackdown -\$5,500.00
 - c. Resolution: 5.03.17 Release of Performance Surety Bond-MNB Realty Company, Carl Place, Kinnelon New Jersey
 - d. Resolution: 5.04.17 Authorize Mayor to sign AFSCME Collective Bargaining Agreement for the year 2017
 - e. Resolution: 5.05.17 Refund of Duplicate Payment 1st Qrt 2016 Property Taxes-Blk 11807 Lt 101-14 Beechwood Lane \$3,558.30
 - f. Resolution: 5.06.17 Authorize Mayor to sign Community Development Block Grant Fiscal Years 2018-2020
 - g. Resolution: 5.07.17 Authorizing Modification to the Conservation Partnership Agreement & Between the Morris County Municipal Utilities Authority
 - h. Resolution: 5.08.17 Authorize Borough Attorney - Filing Petitions of Appeal with Morris County Board of Taxation
 - i. Resolution: 5.09.17 Authorize Borough Tax Assessor & Borough Attorney to Prosecute, Defend & Settle Tax Appeals
 - j. Resolution: 5.10.17 Cancel Outstanding Check on the Magistrate's Account
 - k. Resolution: 5.11.07 Authorize Mayor to sign Agreement-Kinnelon Municipal Alliance for Fiscal Year 2017
 - l. Resolution: 5.12.17 Authorize DMC Associates, for Land Surveying Services - Fayson Lakes Road
 - m. Resolution: 5.13.17 Salary Resolution for Kinnelon Chief of Police – John Schwartz
 - n. Resolution: 5.14.17 Amending the Open Public Records Law
 - o. Approval of Signboards for Smoke Rise Cooperative Nursey School-Open Enrollment May 20th – June 10th
 - p. Approval of Minutes: M&C April 20, 2017
 - q. Approval for Smoke Rise Fire Works - July 1st Rain Date July 2nd
12. OLD BUSINESS:
 - a. Public Hearing & Adoption of Ord. 5-17 Establishing Salary Ranges
 - b. Public Hearing & Adoption of Ord. 6-17 Authorizing the Acquisition of Blk 57101 Lt 120 on Official Tax Map
13. NEW BUSINESS:
14. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
15. DISTRICT SCHOOL PAYMENT: \$3,042,862.67

16. APPOINTMENT: Laura Gakos – Historical Advisory Committee Secretary
Lou Diani – Liaison to Planning Board

17. RESIGNATION: Ronal Van Dine – Construction Department

18. ADJOURNMENT: