

BOROUGH OF KINNELON

AGENDA

June 15, 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. PROCLAMATION PRESENTATION: HONORING REVEREND DAVID DESMITH
7. TREASURER'S REPORT: June 15, 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: June 15, 2017
12. CONSENT AGENDA:
 - a. Resolution: 6.01.17 Authorizing Purchase of Good and Services, Various Morris County Co-ops – Kakeout Road Improvements (Memorialized 6/8/17)
 - b. Resolution: 6.02.17 Renewal of Liquor License – EKTA DH Corporation, T/A Roserne Liquors Northbound
 - c. Resolution: 6.03.17 Renewal of Liquor License – Mike & Angelo's Park Inn, Inc., T/A Kinnelon Country Wine and Liquors
 - d. Resolution: 6.04.17 Renewal of Liquor License – Smoke Rise Club, Inc., T/A Smoke Rise Village Inn
 - e. Resolution: 6.05.17 Redemption Certificate No. 15-00001-Block 11104 Lot 128-Lon Meadow Road-\$1,208.38
 - f. Resolution: 6.06.17 Chapter 159 – Clean Community Grant - \$21,916.91
 - g. Resolution: 6.07.17 Salary Increase for the Position of Police Lieutenant
 - h. Resolution: 6.08.17 Authorize to Hire Part Time Dispatcher Bonnie Maniscalco
 - i. Resolution: 6.09.17 Authorize the Hiring of a Temporary Help for Assessors Office
 - j. Approval of Minutes, May 18, 2017
13. OLD BUSINESS:
14. NEW BUSINESS:
15. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
16. DISTRICT SCHOOL PAYMENT: \$3,042,862.67
17. RESIGNATION: Linda Tria – Kinnelon Dispatcher