

BOROUGH OF KINNELON

AGENDA

July 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: July 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: July 20, 2017
11. CONSENT AGENDA:
 - a. Resolution: 7.01.17 Authorize Mayor to Sign Kamelot Agreement for the Period of January 2017 thru December 2017 (Memorialized 7/13/17)
 - b. Resolution 7.02.17 Authorize Mayor to Sign Request for Application for Funding for 2018 Municipal Alliance
 - c. Resolution: 7.03.17 Redemption of Cert No. 16-00008-Block. 34201 Lot. 109 – 115 Miller Road - \$139,170.87
 - d. Resolution: 7.04.17 Governing Body Certification of Annual Audit
 - e. Resolution: 7.05.17 Corrective Action Plan – 2016 Audit Comments
 - f. Resolution: 7.06.17 Authorize Mort to Sign – Lakeland Banking Services Proposal
 - g. Resolution: 7.07.17 Extension of Third Quarter Taxes for the Year 2017
 - h. Resolution: 7.08.17 Authorizing Mayor to Sign Proposal for Supplemental Professional Services – NJDEP Mitigation Project
 - i. Resolution: 7.09.17 Authorize the Hiring of the School Resource Officer (Class 3)
 - j. Resolution: 7.10.17 Soil Disturbance Permit – 6 Foothill Drive, Kinnelon
 - k. Raffle License: Kinnelon Junior Football KN-805-KB
 - l. Raffle License: Kinnelon High School Football KN-806-KB
 - m. Raffle License: Kinnelon H.S. Home & Association KN-807-808-809-KB
12. OLD BUSINESS:
13. NEW BUSINESS:
 - a. Intro of Ord. 7-17 Create New Class Three Category, Special Law Enforcement
14. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
15. DISTRICT SCHOOL PAYMENT: \$1,000,000.00
16. APPOINTMENTS: Vathan Reddy, Junior Firefighter
17. RESIGNATION: Paul Baldwin, Sean Lake – Kinnelon Volunteer Fire Fighter
18. ADJOURNMENT:

