

BOROUGH OF KINNELON

AGENDA

August 17, 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: August 17, 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: August 17, 2017
11. CONSENT AGENDA:
  - a. Resolution: 8.01.17 Authorization to hire Corrine Dapuzzo – Kinnelon Court Administrator (Memorialized 8/10/17)
  - b. Resolution: 8.02.17 Authorize Mayor to Sign Contract of Sale – Pompton Plains Reformed Church
  - c. Resolution: 8.03.17 Soil Disturbance Permit – 6 Harrison Road
  - d. Resolution: 8.04.17 Authorize Mayor to Sign Morris County Historic Preservation Trust Fund Grant Agreement  
L'Ecole Museum
  - e. Resolution: 8.05.17 Grant funding Recommendation, Highlands Water Use and Conservation Plan
  - f. Resolution: 8.06.17 Overpayment Property Taxes, Block 45702 Lot 103- 55 Daniel Lane-\$4,686.75
  - g. Resolution: 8.07.17 Alcoholic Beverage Resolution Person to Person, Kinnelon Restaurant Corp
  - h. Raffle License: OLM KN-810-KB
  - i. Approval of Minutes: June 15, 2007, July 20, 2017
12. OLD BUSINESS:
  - Public Hearing & Adoption Ord. 7-17 Create New Class Three Category Special Law Enforcement
13. NEW BUSINESS:
  - a. Intro of Ord 8-17 Authorizing the Acquisition or Real Property Block 45502 Lot 119 Pompton Plains Reformed Bible Church
14. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
15. DISTRICT SCHOOL PAYMENT: \$3,126,301.25
16. ADJOURNMENT: