

BOROUGH OF KINNELON

AGENDA

October 19, 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: October 19, 2017
7. MAYOR'S REPORT:
8. COUNCIL COMMITTEE REPORTS:
  - UTILITIES – C. GIANTONIO
  - COORDINATING – V. RUSSO
  - 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: October 19, 2017
11. CONSENT AGENDA:
  - a. Raffle License: HSA Kinnelon High School RL-814-KB (Memorialized 10-12-17)
  - b. Resolution: 10.01.17 Overpayment Water Utility-Block 133, Lot 16 – 36 Garden Place \$71.96
  - c. Resolution: 10.02.17 Overpayment Property Taxes. Block 45202.01 Lot 102 – Kiel Ave \$741.08
  - d. Resolution: 10.03.17 Extend the 2% Cap on Police and Fire
  - e. Resolution: 10.04.17 Authorizing Chief John Schwartz to Participate in Paid Time Off Program
  - f. Resolution: 10.05.17 Authorizing Mayor to Sign Interlocal Agreement with Boro of Bloomingdale-Field Inspector
  - g. Resolution: 10.06.17 Approving Tax Appeal Block 12101 Lot 114- 25 Hill Top
  - h. Resolution: 10.07.17 Overpayment Property Taxes Block 11104 – Lot 108 – 23 Spice Road, \$5,131.89
  - i. Resolution: 10.08.17 Authorization to Advertise for Request for Qualifications-Municipal Labor Attorney
  - j. Resolution: 10.09.17 Authorization to Advertise for Request for Qualifications-Information Technology Support Services
  - k. Resolution: 10.10.17 Authorization for Mayor to Sign Matthijssen Inc. Proposal
  - l. Raffle License: Kinnelon Volunteer Fire Company RL-815-KB
  - m. Raffle License: Smoke Rise Riding Club RL-816-KB
12. OLD BUSINESS:
  - a. Public Hearing & Adoption Ord.9-17 Authorizing Capital Improvements, DPW Equipment, Repair of Doors, Seal Coating Municipal Parking Lot
13. NEW BUSINESS:
  - a. Intro of Ord 10-17 title 39, Various Traffic Regulations, 1149 Rout NJ 23 Southbound
14. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
15. DISTRICT SCHOOL PAYMENT: \$3,126,301.25
16. ADJOURNMENT: