

BOROUGH OF KINNELON
AGENDA
September 21, 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: America's Safest Cities 2017
7. MORRIS COUNTY FREEHOLDERS: Presentation of County Budget
8. TREASURER'S REPORT: September 21, 2017
9. MAYOR'S REPORT:
10. 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
11. HEARING FROM THE PUBLIC:
12. PAYMENT OF BILLS: September 21, 2017
13. CONSENT AGENDA:
 - a. Resolution: 9.01.17 Approval to Submit Grant application for Kiel Avenue Improvements
 - b. Resolution: 9.02.17 Authorization for Mayor to sign Updated ROSI
 - c. Resolution: 9.03.17 Authorize to Hire Vincent Dilandro, Part Time Dispatcher
 - d. Resolution: 9.04.17 Authorize to Hire Steven Caputo, Class 3 Special Officer
 - e. Resolution: 9.05.17 Approving Settlement of Tax Appeal John Mooney - 23 Spice Bush Road
 - f. Resolution: 9.06.17 Authorizing the Rejection of Sealed Proposals received for Kinnelon Animal Shelter
 - f. Raffle License: Friends of Kinnelon Library KN-811-KB
 - g. Raffle License: Knights of Columbus KN-812-KB
 - h. Raffle License: Kinnelon Volunteer Fire Company KN-813-KB
 - i. Approval of M&C Minutes: August 17, 2017
14. OLD BUSINESS:
 - a. Public Hearing & Adoption Ord.8-17 Authorizing the Acquisition of Real Property, Block 45502 Lot 119-Pompton Plains Reformed Bible Church
15. NEW BUSINESS:
 - a. Intro of Ord 9-17 Authorizing Capital Improvements, DPW Equipment & Repair of Doors
16. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
17. DISTRICT SCHOOL PAYMENT: \$3,126,301.25
18. APPOINTMENT: John Bender – Board of Adjustment.
Thomas Pinand – Construction Department
19. ADJOURNMENT: