

BOROUGH OF KINNELON  
AGENDA

December 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. TREASURER'S REPORT: December 21, 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: December 21, 2017
11. CONSENT AGENDA:
  - a. Resolution: 12.01.17 Chapter 159 Historic Preservation Program \$37,440.00 (Memorialized 12-14-17)
  - b. Resolution: 12.02.17 Chapter 159 Historic Preservation Program \$52,608.00 (Memorialized 12-14-17)
  - c. Resolution: 12.03.17 Enabling Resolution – Open Space Acquisition
  - d. Resolution: 12.04.17 Overpayment Property Taxes Block 11906 Lot 118-36 Green Hill Road-\$6,186.41
  - e. Resolution: 12.05.17 Overpayment Property Taxes Block 11806 Lot 2-4 Beechwood Lane-\$4,286.01
  - f. Resolution: 12.06.17 Settlement of Tax Appeal – WTW Properties LLC – Block 57501 Lot 124
  - g. Resolution: 12.07.17 Authorizing Mayor to Sign Kamelot Grant for July 1, 2018-June 30.2019
  - h. Resolution: 12.08.17 Authorize Mayor to Sign Execution of Settlement Agreement with Fair Share Housing Center
  - h. Approval of Smoke Rise Cooperative Nursery School-Open House Signboards
  - i. approval of Minutes-November 16, 2017
12. OLD BUSINESS:
  - a. Public Hearing & Adoption Ord 13-17 Amending Recreation Fees, Chapter 119
13. NEW BUSINESS:
14. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
15. DISTRICT SCHOOL PAYMENT: \$3,126,301.25
16. CLOSING REMARKS: Councilman Clifford Giantonio
17. ADJOURNMENT: