SPECIAL MEETING AGENDA
OF THE GOVERNING BODY OF
THE BOROUGH OF KINNELON, KINNELON NEW JERSEY
December 28, 2022 – 8:00 p.m.

The below action items are subject to change and are provided hereto as a courtesy.

Each of the below records is subject to change and/or amendment by the Governing Body prior to adoption

1. **CALL TO ORDER by Councilman R. Charles**

2. **MOMENT OF SILENCE IN HONOR OF OUR TROOPS, POLICE and FIRST RESPONERS:**

3. **SALUTE TO THE FLAG:**

4. **SUNSHINE NOTICE:**

5. **ROLL CALL:**

    Councilman William Yago   Councilman Vincent Russo
    Councilman Robert Roy   Councilman Randel Charles
    Councilman Sean Mabey   Councilman James Lorkowski

6. **HEARING FROM THE PUBLIC:**

7. **PAYMENT OF BILLS: December 28, 2022**

8. **CONSENT AGENDA**:
    a. Resolution: 12.01.22 Authorize to hire William Groff as a full time DPW Maintainer for the Borough of Kinnelon
    b. Resolution: 12.02.22 Soil Disturbance Permit 90 Alize Drive-Chris Meadows
    c. Resolution: 12.03.22 Allowing the Lowest Nominal Bidder to Withdraw its Bid Proposal on the Basis of Mistake
       Pursuant to N.J.S.A. 40A:11-23.3 and Awarding the Contract for the Base Bid for the
       Municipal Building and Library HVAC Replacement to the Second Bidder as the Lowest Responsible and
       Responsive Bidder
    d. Resolution: 12.06.22 Driveway Bond Refund – 9 Fayson Lakes Road
    e. Resolution: 12.07.22 Driveway Bond Refund- 21 Powderhorn Drive

9. **OLD BUSINESS**:
    a. Public Hearing & Adoption Ord. 19-22 An Ordinance Amending and Supplementing Chapter 169 "Soil Disturbance"
       of the Kinnelon Borough Code
    b. Public Hearing & Adoption Ord. 21-22 An Ordinance Adopting the New Jersey Department of Environmental
       Protection's Model Local Noise Control Ordinance
    c. Public Hearing & Adoption Ord. 22-22 An Ordinance Granting Municipal Consent for the Renewal of a Cable
       Television Franchise to Cablevision of Oakland, LLC for the Supplying of Cable Television Services in the Borough
       of Kinnelon, County of Morris, State of New Jersey

10. **NEW BUSINESS**:
    None

11. **DISTRICT SCHOOL PAYMENT: $3,321,495.67**

12. **ADJOURMENT:**