

REGULAR MEETING AGENDA
OF THE GOVERNING BODY OF
THE BOROUGH OF KINNELON, KINNELON NEW JERSEY
July 21, 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 Mayor James Freda**
2. **MOMENT OF SILENCE IN HONOR OF OUR TROOPS, POLICE and FIRST RESPONERS:**
3. **SALUTE TO THE FLAG:**
4. **SUNSHINE NOTICE:**
5. **ROLL CALL:**

Mayor James Freda	
Councilman William Yago	Councilman Vincent Russo
Councilman Robert Roy	Councilman Randel Charles
Councilman Sean Mabey	Councilman James Lorkowski
6. **SWEARING IN KINNELON POLICE OFFICER LOUIS ALBANESE:**
7. **TREASURER' REPORT: July 21, 2022**
8. **MAYOR'S REPORT:**
9. **COUNCIL COMMITTEE REPORTS:**

Finance, Personnel, Public Safety-Councilman Yago
Public Works & Recreation – Councilman Mabey
Coordinating – Councilman Roy
Ordinance & Library – Councilman Russo
Utilities & Open Space – Councilman Charles
Technology – Councilman Lorkowski
10. **HEARING FROM THE PUBLIC:**
11. **PAYMENT OF BILLS: July 21, 2022**
12. **CONSENT AGENDA:**
 - a. Resolution: 7.01.22 L'Ecole Museum Change Order - \$3,205.00
 - b. Resolution: 7.02.22 2021 Annual Audit of the Kinnelon Governing Body
 - c. Resolution: 7.03.22 Authorizing Mayor to Sign Amendment to Historic Preservation Easement Effective July 21, 2022
 - d. Resolution: 7.04.22 Authorizing Disposal of Surplus Property through Gov Deals Auction (Police Vehicle)
 - e. Resolution: 7.05.22 Soil Disturbance Permit – 3 Banta Court – Block 45205 Lot 147
 - f. Resolution: 7.06.22 Interlocal Services Agreement Between Borough of Kinnelon and Boonton Township
 - g. Resolution: 7.07.22 Interlocal Services Agreement Between Borough of Kinnelon and Bloomingdale
 - h. Resolution: 7.08.22 2022 Third Quarter due date extended until the 25th day after tax bills
 - i. Resolution: 7.09.22 Authorize Mayor to sign Council 52, AFSCME Collective Bargaining Agreement –
January 1, 2022 thru December 31, 2024
 - j. Resolution: 7.10.22 Salary for Employees for the year 2022
 - k. Resolution: 7.11.22 Apply for and Obtain Grant from the NJDCA - \$75,000.00 – Firefighting equipment & clothing
 - l. Minutes: June 8, 2022, June 16, 2022

m. Raffle License, Kinnelon Junior Football Parents Association RL-965-KB

13. OLD BUSINESS:

- a. Public Hearing and Adoption Ord 09-22 An Ordinance Amending and Supplementing Article XVI “Wireless Telecommunications Towers and Antennas” in Chapter 207 of the Code of the Borough of Kinnelon to Provide General Regulations and Design Standards for the Location of Governmental and Non-Governmental Wireless Telecommunication Towers and Antennas
- b. Public Hearing and Adoption 10-22 Bond Ordinance Appropriating \$1,750,000 and Authorizing the Issuance of \$1,666,000 Bonds or Notes of the Borough, for Various Improvements or Purposes Authorized to be Undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey
- c. Public Hearing and Adoption Ord 11-22 Bond Ordinance Appropriating \$2,000,000, and Authorizing the Issuance of \$1,904,500 Bonds or Notes of the Borough, for Various Improvements or Purposes Authorized to be Undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey for the Water Supply and Distribution System of the Borough

14. NEW BUSINESS:

- a. Introduction Ord 12-22 An Ordinance Amending and Supplementing Article IV “Appointive Officials” of Chapter 4 “Administrative Organization”, and Amending Subsection 105-1(c) of Chapter 105 “Construction Codes, Uniform” of the Code of the Borough of Kinnelon
- b. Introduction Ord 13-22 An Ordinance Establishing Salary Ranges for the Borough of Kinnelon 2022
- c. Introduction Ord 14-22 An Ordinance Authorizing the Lease of a Portion of Certain Property owned by the Borough and not Required for Public Purposes to the County of Morris for the Construction and installation of a 100’ High Wireless Communications Monopole and Related Appurtenances, and the Operation and Maintenance of same.

15. TAX COLLECTORS REPORT and INVESTMENT OFFICER’S REPORT:

16. DISTRICT SCHOOL PAYMENT: \$3,321,495.67

17. ADJOURNMENT: