

REGULAR MEETING AGENDA
OF THE GOVERNING BODY OF
THE BOROUGH OF KINNELON, KINNELON NEW JERSEY
October 20, 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:**

Councilman William Yago	Councilman Vincent Russo
Councilman Robert Roy	Councilman Randel Charles
Councilman Sean Mabey	Councilman James Lorkowski
6. **TREASURER' REPORT: October 20, 2022**
7. **MAYOR'S REPORT:**
8. **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
9. **HEARING FROM THE PUBLIC:**
10. **PAYMENT OF BILLS: October 20, 2022**
11. **CONSENT AGENDA:**
 - a. Resolution: 10.01.22 Authorize Mayor to Sign Agreement Between Morris County and Kinnelon Municipal Alliance (Memorialized 10-11-22)
 - b. Resolution: 10.02.22 Authorize Mayor to Sign Renewal Membership Morris County Municipal Joint Insurance Fund (Memorialized 10-11-22)
 - c. Resolution: 10.03.22 Soil Disturbance Permit-130 Kiel Avenue-Block 44901 Lot 108 (Memorialized 10-11-22)
 - d. Resolution: 10.04.22 Overpayment 2022 3rd quarter Sewer Bill 4 McKinley Drive Kinnelon
 - e. Resolution: 10.05.22 Kinnelon Borough Tax Sale on Line – November 22, 2022
 - f. Resolution: 10.06.22 Kinnelon Police Department Hiring of a Part Time Dispatcher – Noah Durgin
 - g. Resolution: 10.07.22 Tax Sale Certificate 200000003 – Block 34701 Lot 106 - - 15 Ridge Trail – 61,618.93
 - h. Resolution: 10.08.22 Tax Overpayment 2022 - Block 34705 Lot 105 – 32 Cliff Trail - \$2,001.95
 - i. Resolution: 10.09.22 Opposing the Proposed Increases to the State Health Benefits Program
 - j. Resolution: 10.10.22 Providing for the Sole Supervision of the Lands and Buildings on Premises Commonly Know as 50 Gormley Lane (Block 45404 Lot 105 on the Official Tax Map of the Borough of Kinnelon and Block 74 Lot 23 on the Official Tax Map of the Borough of Butler) to the Bourgh of Butler in Accordance with N.J.S.A. 40A: 13-19 and 20.
 - k. Resolution 10.11.22 Appointment of Charlie Daniel to the PRBRSA
 - l. Resolution 10.12.22 Authorizing the Hire of a Class 3 Special Officer James Smith for the Kinnelon Police Department

- m. Resolution 10.13.22 Authorizing the Award of Bid for the Water & Sewer Improvements, Kinnelon Shelter & Community Center to Kulpeksa Land Improvement Corporation in the amount of \$458,377.00
- n. Resolution 10.14.22 Authorize Borough Clerk to Advertise for Sealed Bids for the HVAC System Replacement
- o. Resolution: 10.15.22 Authorize the Reduction of 2nd Quarter 2022 Water Bill for 48 Denise Drive
- p. Resolution 10.16.22 North Jersey Municipal Employee Benefits Fund Review
- q. Minutes: September 6, 2022, September 15, 2022, Closed minutes September 15, 2022
- r. Raffle License RL-873-KB Kinnelon Volunteer Fire Department

12. **OLD BUSINESS:**

13. **NEW BUSINESS:**

- a. Introduction Ordinance 16-22 An Ordinance Amending and Supplementing Chapter 207 “Zoning” of the Kinnelon Borough Code to add and Designate a New Billboard overlay zone; Supplement Section 207-4 “Definitions and Word Usage”; and Amend and Supplement Section 207-19 “Signs”
- b. Introduction Ordinance 17-22 An Ordinance Amending Article V, Section 207-13.1 “Alternative Energy” of Chapter 207 “Zoning” of the Kinnelon Borough Code.
- c. Introduction Ordinance 18-22 An Ordinance Dissolving the Open Space Committee and Environmental Advisory Committee, and Creating a New Sustainability and Open Space Advisory Committee

14. **TAX COLLECTORS REPORT and INVESTMENT OFFICER’S REPORT:**

15. **DISTRICT SCHOOL PAYMENT: \$3,321,495.67**

16. **APPOINTMENTS:** Ms. Cara Van Zile – Library Board of Trustees

17. **ADJOURNMENT:**