

BOROUGH OF KINNELON

AGENDA

August 16, 2018 8:00 p.m.

1. CALL TO ORDER:
2. MOMENT OF SILENCE IN HONOR OF OUR TROOPS, POLICE and FIRST RESPONDERS:
3. SALUTE TO THE FLAG:
4. SUNSHINE NOTICE:
5. ROLL CALL: W. Yago, R. Roy, G. Sisco, V. Russo, R. Charles, J. Lorkowski
6. TREASURER'S REPORT: August 16, 2018
7. MAYOR'S REPORT:
8. COUNCIL COMMITTEE REPORTS:
 - FINANCE, PERSONNEL, PUBLIC SAFETY – W. YAGO
 - PUBLIC WORKS – R. ROY
 - ORDINANCE, OPEN SPACE – G. SISCO
 - COORDINATING – V. RUSSO
 - UTILITIES, TECHNOLOGY – R. CHARLES
 - RECREATION – J. LORKOWSKI
9. HEARING FROM THE PUBLIC:
10. PAYMENT OF BILLS: August 16, 2018
11. CONSENT AGENDA:
 - a. Resolution: 08.01.18 Authorize Cancellation of Capital Account Fund Balance
 - b. Resolution: 08.02.18 Redemption of Tax Sale Certificate 16-00003-Block 11402 Lot 113 – 31 Gravel Hill Road \$4,065.98
 - c. Resolution: 08.03.18 Overpayment of Taxes – 19 Trail West-Block 45613 Lot 102 – Mason Ford \$1,526.37
 - d. Resolution: 08.04.18 Authorize Mayor to Sign 2018 Grant Agreement-L'Ecole
 - e. Resolution: 08.05.18 Overpayment Property Taxes – Blk 11303 Lot 121- 8 Summit Terrace North – Mark Fleksher \$3,662.79
 - f. Resolution: 08.06.18 Soil Disturbance Permit 10 Black Oak Lane
 - g. Resolution: 08.07.18 Tax Appeal – KKII, LLC Block 45205, Lot 139, 11 Kiel Avenue
 - h. Resolution: 08.08.18 L'Ecole Kinnelon Museum Change Order - \$7,195.00
 - i. Resolution: 08.09.18 Award of a Non-Fair and Open Contract for Professional Service Over \$17,500 –
Inglese Architectural Engineering
 - j. Resolution: 08.10.18 Award of a Non-Fair and Open Contract for Professional Service Over \$17,500 –
Darmofalski Engineering Associates
 - k. Raffle License-KN-825-KB – Knights of Columbus (Approved)
 - l. Raffle License-KN-826-KB – Our Lady of the Magnificat RC Church
 - m. Raffle License- KN-827-KB, KN-828-KB, KN-829-KB and KN-830-KB
 - n. Approval of Minutes July 19, 2018
12. OLD BUSINESS:
 - a. Public Hearing & Adoption Ord 12-18 Establishing Range of Salaries for Employees in the Borough of Kinnelon
13. NEW BUSINESS:
 - a. Introduction Ord. 13-18 Authorizing the Issuance of \$1,140,00 Bonds or Notes of the Borough for Financing Appropriation
 - b. Introduction Ord. 14-18 Amending and Supplementing Chapter 41-Historical Preservation Advisory Committee
14. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
15. DISTRICT SCHOOL PAYMENT: \$3,126,301.25
16. APPOINTMENT: Kevin D. Borud – Environmental Committee

17. RESIGNATION: Lauren Abderhalden-Open Space Advisory Committee

18. ADJOURNMENT: