

BOROUGH OF KINNELON
AGENDA
December 20, 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: December 20, 2018
7. 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
8. HEARING FROM THE PUBLIC:
9. PAYMENT OF BILLS: December 20, 2018
10. CONSENT AGENDA:
 - a. Resolution: 12.01.18 Tax Appeal – Schwester – Block 11501 Lot 106 – 802 West Shore Drive (Memorialized 12/13/18)
 - b. Resolution: 12.02.18 Authorizing the Release of Maintenance Bond, Peach Tree Extension -Michael Moratto (Memorialized 12/13/18)
 - c. Resolution: 12.03.18 Tax Appeal – Theodore F Diaco – Block 56101 Lot 116 – 2 Vista Court
 - d. Resolution: 12.04.18 Accepting and Approving Revised Personnel Policy Manual and Employee Handbook
 - e. Resolution: 12.05.18 Tax Sale Certificate No. 18-00010 – Block 56504 Lot 106 – 19 Amira Lane - \$34,059.95
 - f. Resolution: 12.06.18 Tax Appeal – Ciao Bella Tutti, LLC – Block 11205 Lot 114 – 31 Cherry Tree Lane
 - g. Resolution: 12.07.18 Soil Disturbance Permit, 3 Fawnhill Run
 - h. Resolution: 12.08.18 Soil Disturbance Permit, 10 Cliff Trail
 - i. Resolution: 12.09.18 Authorizing Mayor to Sign Deed Notice Restriction – 118 Kinnelon Road, Kinnelon, New Jersey
 - j. Resolution: 12.10.18 Budget transfers for November 2018
 - k. Resolution: 12.11.18 Authorization Payment for DPW Superintendent, Foreman and Assistant Foreman – Weather Related Storm Events
 - l. Resolution: 12.12.18 Tax Sale Certificate 15-00002 – Block 11202 Lot 136 – 33 Brookvale Road - \$75,609.76
 - m. Resolution: 12.13.18 Soil Disturbance Permit – 59 South Glen Road
 - n. Raffle License: Kinnelon Junior Football Parents Association Inc. KN-833-KB
 - o. Approval of Minutes: October 18, 2018
 - p. Approval of Minutes: Special Meeting, November 28, 2018
 - q. Approval of Smoke Rise Cooperative Nursery School-Open House Signboards
11. OLD BUSINESS:
 - a. Public Hearing and Adoption Ord 16-18 Authorizing the Granting of Conservation Restriction/Easement on Property Known as Block 57401 Lot 149 (Memorialized 12/13/18)
12. NEW BUSINESS:
13. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
14. DISTRICT SCHOOL PAYMENT: \$3,126,301.25

15. APPOINTMENT: William Saks – Library Board of Trustees

16. ADJOURNMENT: