

BOROUGH OF KINNELON
AGENDA
September 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: September 20, 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: September 20, 2018
11. CONSENT AGENDA:
 - a. Resolution: 9.01.18 Approval to Submit Grant Application – Kiel Avenue Improvements -Phase 2 (Memorialized 9/13/18)
 - b. Resolution: 9.02.18 Overpayment of Property Taxes – Blk 11104 Lot 118 272 Long Meadow Road - \$2,893.86
 - c. Resolution: 9.03.18 Tax Sale Certificate 17-00003 – Blk 11407 Lot 114 – 3 The Crossway Holding LLC. - \$58,000.00
 - d. Resolution: 9.04.18 Soil Disturbance Permit – 144 Kinnelon Road – Blk 10902 Lot 111
 - e. Resolution: 9.05.18 Compliance with the United States Equal Employment Opportunity Commission's
 - f. Resolution: 9.06.18 Accepting and Approving the Revised Personnel Policy Manual and Employee Handbook
 - g. Resolution: 9.07.18 Tax Overpayment Blk 45205 Lot 139 – 11 Kiel Avenue 2017 \$24,900. & 2018 \$42,501.76 (\$67,401.76)
 - h. Resolution: 9.08.18 Compensation, Estate of Mark Aluzzo unused Sick and Vacation time
 - i. Resolution: 9.09.18 Refund Permit Fees to Mr. Marcanthono-Bathroom Renovations - \$203.00
 - j. Resolution: 9.10.18 Authorization of Disposal of a Piano Located at L' Ecole Museum
 - k. Resolution: 9.11.18 Soil Disturbance Permit – 33 Denise Drive – Block 57201 Lot 113
 - l. Raffle License: Kinnelon Volunteer Fire Company KN-822-KB
 - m. Approval of Minutes August 16, 2018
12. OLD BUSINESS:
 - a. Public Hearing & Adoption Ord 13- 18 Authorizing the Issuance of \$1,140,000 Bonds or Notes of the Borough for Financing Appropriation on Fire Apparatus
 - b. Public Hearing & Adoption Ord 14-18 Amending and Supplementing Chapter 41-Historical Preservation Advisory Committee
13. NEW BUSINESS:
14. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
15. DISTRICT SCHOOL PAYMENT: \$3,126,301.25
16. APPOINTMENT: Natalie Koutsokoumnis - KAMELOT
17. ADJOURNMENT: