

BOROUGH OF KINNELON
AGENDA
April 18, 2019 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: April 18, 2019
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: April 18, 2019
11. CONSENT AGENDA:
 - a. Proclamation-Buddy Poppy Drive – American Legion Post 154
 - b. Proclamation-Buddy Poppy Drive – Veterans of Foreign Wars
 - c. Resolution: 04.01.19 Soil Disturbance Permit – 70 South Glen Road – Block 22901 Lot 121
 - d. Resolution: 04.02.19 Soil Disturbance Permit - 36 Highlands Drive – Block 56301 Lot 127
 - e. Resolution: 04.03.19 Tax Sale Certificate 17-00001 - Block 11301 Lot 140 – 401 Ski Trail \$137,823.74
 - f. Resolution: 04.04.19 Return of Tax Payment – Disabled Veteran – 11 Misty Ridge Circle – Mr. G. Colombo - \$675.57
 - g. Resolution: 04.05.19 Soil Disturbance Permit – 52 Lakeside Trail – Block 45706 Lot 107
 - h. Resolution: 04.06.19 Authorize National Cooperative Purchase Houston-Galveston E-One Peterbilt 2,000 Gallon West Side Tanker \$498,934.00
 - i. Resolution: 04.07.19 Designating the Borough of Kinnelon Stigma-Free Community
 - j. Resolution: 04.08.19 Revised Personnel Policy Manual and Employee Handbook
 - k. Raffle License Kinnelon Volunteer Fire Company KN-837-KB (Approved 4-1-19)
 - l Approval for The Smoke Rise Club Annual Fireworks Display – July 6th Rain Date July 7th
 - m. Approval of Minutes – March 21, 2019

12. OLD BUSINESS:
 - a. Public Hearing & Adoption Ord 05-19 To Exceed the Municipal Budget Appropriation Limits & Establish a Cap Bank
 - b. Public Hearing & Adoption – 2019 Kinnelon Municipal Budget
13. NEW BUSINESS:
14. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
15. DISTRICT SCHOOL PAYMENT: \$3,126,301.25
16. APPOINTMENT: Board of Adjustment – Thomas Ott
 - Planning Board – Lisa Donnelly Hanks
 - Open Space – Camille Balo
 - Kinnelon Borough Forester – John Linson
17. ADJOURNMENT:

