

BOROUGH OF KINNELON
AGENDA
February 21, 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: February 21, 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: February 21, 2019
11. CONSENT AGENDA:
 - a. Resolution from Last Month needs a motion – Resolution: 01.34.19 Adopting Prequalification Regulation in Connection with Bids-Interior Restoration L’Ecole Museum (Memorialized 02/13/19)
 - b. Resolution: 02.01.19 Authorize Mayor to sign agreement with Matthijssen Inc. – Network Services
 - c. Resolution: 02.02.19 Tax Appeal – Block 22901 Lot 108 – 42 South Glen Road – Sciarra
 - d. Resolution: 02.03.19 Tax Sale Certificate No. 18-00003 – Block 34003 Lot 109 – 5 Daisy Court - \$854.76
 - e. Resolution: 02.04.19 Tax Appeal – Block 11703 Lot 115 – 780 West Shore Road – Yoon & Nancy Lee
 - f. Resolution: 02.05.19 Tax Appeal – Block 23003 Lot 123 – 59 South Glen Road- Monica Kafil
 - g. Resolution: 02.06.19 Authorizing the Issuance of not Exceeding \$2,752,850 Bond Anticipation Notes of the Borough of Kinnelon (Roll Over)
 - h. Resolution: 02.07.19 Tax Appeal – Block 11402 Lot 121 – 5 Hemlock Terrace – C.W. Hutchison
 - i. Resolution: 02.08.19 Authorizing Advertisement for Solicitation of Bids for Solid Waste, Bulk Waste & Recyclable Materials Curbside Collection and Transportation Services
 - j. Approval of Minutes – January 10, 2019, January 17, 2019
 - k. Raffle License: Smoke Rise Riding Club KN-836-KB

12. OLD BUSINESS:
 - a. Public Hearing & Adoption Ord 01-19 Execution and Recording of Deed Notice Block 10801 Lot 102
 - b. Public Hearing & Adoption Ord 02-19 Amend Chapter 163 Sewer Connections
 - c. Public Hearing & Adoption Ord 03-19 Firefighting Vehicle Appropriating \$500,000 Bonds or Notes
13. NEW BUSINESS:
 - a. Introduction Ord 4-19 Amending Peddlers and Solicitors Ordinance Permit Fee
14. TAX COLLECTORS REPORT and INVESTMENT OFFICER’S REPORT:
15. DISTRICT SCHOOL PAYMENT: \$3,126,301.25

16. APPOINTMENT:

Kevin Lowry – Chief Kinnelon Volunteer Fire Company

Thomas Stern – 1st Assistant Chief Kinnelon Volunteer Fire Company

Jeffery Bresett – OEM Deputy Coordinator – 3 Year Appointment

Randall Charles – OEM Coordinator – 3 Year Appointment

Sean Spreen & Eric Moody – Kinnelon Volunteer Fire Company - Firefighters

Taryn Demeri & Edward Brown – Kinnelon Volunteer Fire Company Junior Firefighters

17. RESIGNATION:

Councilman Vincent Russo – Open Space Committee – Environmental

18. ADJOURNMENT: