

BOROUGH OF KINNELON
WORK SHOP SESSION AGENDA
January 10, 2019 – 7:00 p.m.

1. MEETING TO ORDER:
2. OPEN PUBLIC MEETINGS ACT STATEMENT:
3. ROLL CALL: Councilpersons W. Yago, R. Roy, G. Sisco, V. Russo, R. Charles and J. Lorkowski
4. EDWARD BUZAK - ATTORNEY REPORT:
5. MAYOR'S REPORT:
6. CLERKS REPORT:
 - Critical Habitat Conservation and Management Plan
 - Peddlers and Solicitors License Fees Ordinance Updated
 - Solid Waste, Bulk Waste and Recyclable Materials Curbside Collection and Transportation Services (12/31/19 bids Due)
 - Boonton Ave Recreation Field – Lease up 12/31/19
 - Police Awards,
 - New Police Office Appointment-Swearing in Patrolman David A. Koval

 - Restoration of L'Ecole Museum
 - Hearing from the public with regards to Resolution 01.34.09
 - Resolution: 01.34.19 Adopting Prequalification Regulation in Connection with Bids-Interior Restoration L'Ecole Museum
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 – January 17, 2019
10. CONSENT AGENDA:
 - a. Resolution: 01.35.19 Overpayment of Property Taxes-Block 11501 Lot 106-802 West Shore Drive \$5,010.27
 - b. Resolution: 01.36.19 Authorize Mayor to sign Shared Services Agreement, Borough of Bloomingdale-Construction Official
 - c. Resolution: 01.37.19 Tax Sale Certificate No. 18-00003-Block 34003 Lot 109-5 Daisy Court-\$19,077.13
 - d. Resolution: 01.38.19 Authorize Mayor to sign 2019 Professional Planning Services-Burgis Associates Inc.
 - e. Resolution: 01.39.19 Authorize Mayor to sign 2020 Kamelot Funding Municipal Alliance
 - f. Resolution: 01.40.19 Services Agreement Buzak Law Group LLC, Borough Attorney Services 2019
 - g. Resolution: 01.41.19 Authorize Mayor to sign Contract for Professional Legal Services 2019-Buzak Law Group, LLC
 - h. Resolution: 01.42.19 Authorizing Hire of Part Time Dispatcher Ernest J. Palatucci Jr
 - i. Raffle License: KN-834 & 834-KB Knights of Columbus
 - j. Approval of Minutes: December 13, 2018, December 20, 2018, January 3, 2019

11. PAYMENT OF SCHOOL TAX - \$3,143,336.42

12. OLD BUSINESS:

13. NEW BUSINESS:

Introduction Ord 01-19 Execution and Recording of Deed Notice Block 10801 Lot 102

Introduction Ord 02-19 Amend Chapter 163 Sewer Connections

Introduction Ord 03-19 Firefighting Vehicle Appropriating \$500,000 Bonds or Notes

14. APPOINTMENTS:

Kevin Lowry – Chief Kinnelon Volunteer Fire Company

Thomas Stern – 1st Assistant Chief Kinnelon Volunteer Fire Company

Glenn Sisco, Joseph Lomuscio and Susan Govlick – Board of Health

Ashley Fritz – Deputy Court Clerk

15. ADJOURNMENT: