

BOROUGH OF KINNELON

AGENDA

June 26, 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: June 26, 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: June 26, 2019
11. CONSENT AGENDA:
 - a. Resolution: 06.01.19 Revised Resolution for Maple Lake Road Improvements Project (Memorialized 06/13/19)
 - b. Resolution: 06.02.19 Authorizing & Providing for a Water Bill Credit - \$10.00 Per Sample Provided by Designated Customers (Memorialized 06/13/19)
 - c. Resolution:06.03.19 Renewal Liquor License – Kinnelon Restaurant Corp. 2019-2020 (Memorialized 06/13/19)
 - d. Resolution: 06.04.19 Renewal Liquor License – Mike & Angelo's Park Inn, Inc. 2019-2020 (Memorialized 06/13/19)
 - e. Resolution: 06.05.19 Renewal Liquor License – Ekta D H Corporation, T/A Roserne Liquors Northbound 2019-2020 (Memorialized 06/13/19)
 - f. Resolution: 06.06.19 Renewal Liquor License – Smoke Rise Club, Inc T/A Smoke Rise Village Inn 2019-2020 (Memorialized 06/13/19)
 - g. Resolution: 06.07.19 Tax Appeal-Armen Karakhanian-Block 11402 Lot 108-51 Brush Hill Road-\$5,701.11
 - h. Resolution: 06.08.19 Tax Appeal-Corrado-Block 23201 Lot 148-188 South Glenn Road-\$6,906.63
 - i. Resolution: 06.09.19 Tax Appeal-Olson & DellaPelle-Block 12003 Lot 102-740 Ridge Road-\$12,517.32
 - j. Resolution: 06.10.19 Authorizing Bicycle Club of North Jersey Use Municipal Building Grounds August 18, 2019
 - k. Resolution: 06.11.19 Refund Driveway Bond – 52 Chilhowie Drive - \$100.00
 - l. Resolution: 06.12.19 Placement of Noah's Ark Port-a-John on Property of Kinnelon Board of Education High School Field
 - m. Resolution: 06.13.19 Adopting Information Technology Practice Policy for the Borough of Kinnelon
 - n. Resolution: 06.14.19 Authorizing Mayor to Sign KAMELOT Agreement – January 2019-December 2019
 - o. Resolution: 06.15.19 Authorizing Mayor to Sign Contract with Grande market Place LLC- K-Fest 2019
 - p. Resolution: 06.16.19 Authorize DMC Associates Proposal for Existing Conditions Land Surveying Service Kiel Ave & Ricker Road
 - q. Resolution: 06.17.19 Modifying the Board of Health to a Part-Time Office, Pursuant to the Collective Bargaining Agreement Between the Borough of Kinnelon and Local #1158 IBEW
 - r. Resolution: 06.18.19 Recommending Kinnelon Board of Education Consider Welcoming Out-of-District Students from Kindergarten to 12th Grade into Kinnelon Schools
 - s. Resolution: 06.19.19 Authorizing the Issuance of Not Exceeding \$908,000 Bond Anticipation Notes
 - t. Resolution: 06.20.19 Authorizing Al Gall appointed to the PRBRSA February 1, 2019 – January 31, 2024
 - u. Resolution: 06.21.19 Grant Application Fayson Lakes Road, Between Boonton Ave and Kakeout Reservoir
 - v. Approval of Minutes, May 16, 2019, June 13, 2019

12. OLD BUSINESS:

- a. Public Hearing & Adoption Ord 6-19 Amending Section 87-9A Chapter 87, Alcoholic Beverages
- b. Public Hearing & Adoption Ord 7-19 Bond Ordinance Improvement of Kiel Avenue-Appropriating \$950,000

13. NEW BUSINESS:

- a. Introduction Ord 08-19 Various Improvements or Purposes Appropriating \$397,000 (Memorialized 06/13/19)

14. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:

15. DISTRICT SCHOOL PAYMENT: \$3,126,301.25

16. APPOINTMENT: Bernadine Ferrari – KAMELOT
Lisa Voyce – Environmental Advisory Committee
Jim Roselius – Historical Committee

17. RESIGNATION – Rick Millis - Recreation

18. ADJOURNMENT: