

BOROUGH OF KINNELON
AGENDA
January 17, 2019 8:00 p.m.

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. ADMISISTRATION OF OATH: Patrolman David A Koval
7. KINNELON POLICE AWARDS: Sergeant Mucci, Patrolman Ferriola, Patrolman Ehrenburg,
Riverdale Police Patrolman Kiel, Patrolman Solari,
Detective Sergeant Crouthamel, Patrolman Shortway
8. RESTORATION OF L'ECOLE -Councilman Robert Roy & Thomas Kline
Hearing from the public with regards to Resolution 01.34.19
 - a. Resolution: 01.34.19 Adopting Prequalification Regulation in Connection with Bids-Interior Restoration
L'Ecole Museum
9. TREASURER'S REPORT: January 17, 2019
10. MAYOR'S REPORT:
11. 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
12. HEARING FROM THE PUBLIC:
13. PAYMENT OF BILLS: January 17, 2019
14. 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. Resolution: 01.43.19 Authorizing to hire Probationary Patrolman David A. Koval for the Kinnelon Police Department
 - j. Resolution: 01.44.19 Tax Appeal Block 11703 Lot 103 – Kenneth and Jennifer Sullivan
 - k. Resolution: 01.45.19 Budget Transfers
 - l. Raffle License: KN-834 & 834-KB Knights of ColumbusApproval of Minutes: December 13, 2018, December 20, 2018, January 3, 2019

15. OLD BUSINESS:

16. NEW BUSINESS:

- a. Resolution: 01.46.19 Authorizing the Land Conservancy of NJ to Complete the Critical Habitat Conservation and Management Plan for the Borough of Kinnelon
- b. Introduction Ord 01-19 Execution and Recording of Deed Notice Block 10801 Lot 102
- c. Introduction Ord 02-19 Amend Chapter 163 Sewer Connections
- d. Introduction Ord 03-19 Firefighting Vehicle Appropriating \$500,000 Bonds or Notes

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

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

19. APPOINTMENT: Glenn Sisco, Joseph Lomuscio and Susan Govlick – Board of Health
Ashley Fritz – Deputy Court Clerk

20. ADJOURNMENT: