

BOROUGH OF KINNELON
WORK SHOP SESSION AGENDA
February 13, 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. 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
7. CLERKS REPORT:
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
Salary Ordinance Updated
8. HEARING FROM THE PUBLIC:
9. PAYMENT OF BILLS – February 21, 2019
10. 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
 - b. Resolution: Authorize Mayor to sign agreement with Matthijssen Inc. – Network Services
 - c. Resolution: Tax Appeal – Block 22901 Lot 108 – 42 South Glen Road – Sciarra
 - d. Resolution: Tax Sale Certificate No. 18-00003 – Block 34003 Lot 109 – 5 Daisy Court - \$854.76
 - e. Resolution: Tax Appeal – Block 11703 Lot 115 – 780 West Shore Road – Yoon & Nancy Lee
 - f. Resolution: Tax Appeal – Block 23003 Lot 123 – 59 South Glen Road- Monica Kafil
 - g. Resolution: Authorizing the Issuance of not Exceeding \$2,752,850 Bond Anticipation Notes of the Boro of Kinnelon
 - h. Resolution: Tax Appeal – Block 11402 Lot 121 – 5 Hemlock Terrace – C.W. Hutchison
 - i. Approval of Minutes – January 10, 2019, January 17, 2019
11. PAYMENT OF SCHOOL TAX - \$3,143,336.42
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:

14. APPOINTMENTS:

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

15. RESIGNATION:

Councilman Vincent Russo – Open Space Advisory Committee

16. ADJOURNMENT: