

BOROUGH OF KINNELON
AGENDA
February 21, 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. 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 (Removed)~~

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. Resolution: 02.09.19 2018 Appropriation Reserve Budget Transfers

k. Approval of Minutes – January 10, 2019, January 17, 2019

l. 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

Randal 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 – Historical

18. ADJOURNMENT: