

BOROUGH OF KINNELON

AGENDA

March 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: March 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: March 21, 2019

1. CONSENT AGENDA:

a. Resolution: 03.01.19 Authorize DMC Assoc. for Proposal for Existing Conditions Land Surveying Services
Kiel Avenue – Ricker Road (**Memorialized 3/14/19**)

b. Resolution: 03.02.19 Tax Appeal - Lee Joung Yoo - Block 11703 Lot 115 - 780 West Shore Drive - \$5,721.20

c. Resolution: 03.03.19 Tax Appeal - Kafil - Block 23003 Lot 123 - 59 South Glen Road - \$3,752.18

d. Resolution: 03.04.19 Tax Appeal – Hutchison CW – Block 11402 Lot 121 – 5 Hemlock Terrace - \$5,073.60

e. Resolution: 03.05.19 Tax Appeal – Sciarra M&M – Block 22901 Lot 108 – 42 South Glen Road - \$4,048.54

f. Resolution: 03.06.19 Authorizing Appointment of Randall Charles as OEM Coordinator

g. Resolution: 03.07.19 Authorizing Appointment of Jeffery Bresett as Deputy OEM Coordinator

h. Resolution: 03.08.19 Adopting the Revised Police Manual Governing the Police Department of Kinnelon

i. Resolution: 03.09.19 Authorize Mayor to sign agreement with Matthijssen for Network Services

j. Resolution: 03.10.19 Authorize Mayor to sign NJDEP Treatment Works Permit Application for KCC&S

k. Resolution: 03.11.19 Authorize Mayor to Sign Renewal of Agreement -Land Conservancy 2019

l. Resolution: 03.12.19 To Join North Jersey Municipal Employee Benefits Fund -Delta Dental Only

m. Resolution: 03.13.19 2018 Appropriation Reserve Budget Transfer

n. Approval of Minutes – February 13, 2019, February 21, 2019, Special Budget Meeting March 12, 2019

12. OLD BUSINESS:

a. Public Hearing & Adoption Ord 04-19 Amending Peddlers and Solicitors Ordinance Permit Fee

13. NEW BUSINESS:

a. Introduction Ord 05-19 To Exceed the Municipal Budget appropriation Limits & Establish a Cap Bank

b. Introduction of the 2019 Kinnelon Municipal Budget

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 (March 20, 2019)

Thomas Stern – 1st Assistant Chief Kinnelon Volunteer Fire Company (March 20, 2019)

Kyle Bussey – Kinnelon Volunteer Fire Company Firefighters

17. ADJOURNMENT: