

BOROUGH OF KINNELON
WORK SHOP SESSION AGENDA
April 11, 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. GUEST: Mark Tett: (Property Zoning change)
5. EDWARD BUZAK - ATTORNEY REPORT:
6. MAYOR'S REPORT:
7. 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
8. CLERKS REPORT:
Meetings on Council Committees
Forester
Financial Disclosure Statements
Cyber Risk
Board of Adjustment - Thomas Ott
Ordinance (Acoholic Beverages)
9. HEARING FROM THE PUBLIC:
10. PAYMENT OF BILLS – April 18, 2019
11. CONSENT AGENDA:
Proclamation-Buddy Poppy Drive – American Legion Post 154
Proclamation-Buddy Poppy Drive – Veterans of Foreign Wars
 - a. Resolution: Soil Disturbance Permit – 70 South Glen Road – Block 22901 Lot 121
 - b. Resolution: Soil Disturbance Permit - 36 Highlands Drive – Block 56301 Lot 127
 - c. Resolution: Tax Sale Certificate 17-00001 - Block 11301 Lot 140 – 401 Ski Trail \$137,823.74
 - d. Resolution: Return of Tax Payment – Disabled Veteran – 11 Misty Ridge Circle – Mr. G. Colombo - \$675.57
 - e. Resolution: Soil Disturbance Permit – 52 Lakeside Trail – Block 45706 Lot 127
 - f. Resolution: Authorize National Cooperative Purchase Houston-Galveston E-One Peterbilt 2,000 Gallon West Side Tanker \$498,934.00
 - g. Raffle License Kinnelon Volunteer Fire Company KN-837-KB
 - h. Approval for The Smoke Rise Club Annual Fireworks Display – July 6th Rain Date July 7th
 - i. Approval of Minutes – March 21, 2019
12. PAYMENT OF SCHOOL TAX - \$3,143,336.42
13. OLD BUSINESS:
 - a. Public Hearing & Adoption Ord 05-19 To Exceed the Municipal Budget Appropriation Limits & Establish a Cap Bank
 - b. Public Hearing & Adoption – 2019 Kinnelon Municipal Budget

14. NEW BUSINESS:

15. APPOINTMENT: Board of Adjustment – Thomas Ott
Planning Board – Lisa Donnelly Hanks
Open Space – Camille Balo

16. CLOSED: Contracts
Property

17. ADJOURNMENT: