

BOROUGH OF KINNELON
AGENDA
April 18, 2019 8:00 p.m.

1. 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: April 18, 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: April 18, 2019

11. CONSENT AGENDA:

a. Proclamation-Buddy Poppy Drive – American Legion Post 154

b. Proclamation-Buddy Poppy Drive – Veterans of Foreign Wars

c. Resolution: 04.01.19 Soil Disturbance Permit – 70 South Glen Road – Block 22901 Lot 121

d. Resolution: 04.02.19 Soil Disturbance Permit - 36 Highlands Drive – Block 56301 Lot 127

e. Resolution: 04.03.19 Tax Sale Certificate 17-00001 - Block 11301 Lot 140 – 401 Ski Trail \$137,823.74

f. Resolution: 04.04.19 Return of Tax Payment – Disabled Veteran – 11 Misty Ridge Circle – Mr. G. Colombo - \$675.57

g. Resolution: 04.05.19 Soil Disturbance Permit – 52 Lakeside Trail – Block 45706 Lot 107

h. Resolution: 04.06.19 Authorize National Cooperative Purchase Houston-Galveston E-One Peterbilt 2,000 Gallon West Side Tanker \$498,934.00

i. Resolution: 04.07.19 Designating the Borough of Kinnelon Stigma-Free Community

j. Resolution: 04.08.19 Revised Personnel Policy Manual and Employee Handbook

k. Raffle License Kinnelon Volunteer Fire Company KN-837-KB (Approved 4-1-19)

l Approval for The Smoke Rise Club Annual Fireworks Display – July 6th Rain Date July 7th

m. Approval of Minutes – March 21, 2019

12. 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

13. NEW BUSINESS:

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

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

. APPOINTMENT: Board of Adjustment – Thomas Ott

Planning Board – Lisa Donnelly Hankes

Open Space – Camille Balo

Kinnelon Borough Forester – John Linson

17. ADJOURNMENT: