

BOROUGH OF KINNELON
AGENDA
May 16, 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. a. Proclamation-Caryl Keyser, Years of Service to the Community of Kinnelon

b. Proclamation-Linda Farmer – Appreciation of Service

c. Proclamation_ National Military Appreciation Month

d. Proclamation – Mental Health Awareness Month

7. TREASURER’S REPORT: May 16, 2019

8. MAYOR’S REPORT:

9. 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

10. HEARING FROM THE PUBLIC:

11. PAYMENT OF BILLS: May 16, 2019

12. CONSENT AGENDA:

a. Resolution: 05.01.19 Soil Disturbance Permit – 901 East Gate Road – Block 10901 Lot 105

b. Resolution: 05.02.19 Authorizing Appointment of Ellen Haid as a Full-Time Employee for the Borough of Kinnelon

c. Resolution: 05.03.19 Tax Appeal-Frank & Kendra Corrado – Block 23201 Lot 148-188 South Glen Road

d Resolution: 05.04.19 Tax Appeal – Armen Karakhanian - Block 11402 Lot 108 – 51 Brush Hill Road

e Resolution: 05.05.19 Soil Disturbance Permit – 10 Parkside Lane Block 45001 Lot 116

f. Resolution: 05.06.19 Salary Resolution for Non-Union Employees for the Year 2019

g. Resolution: 05.07.19 Authorizing the Purchase of Goods and Services, Various Morris County Co-op Pricing Council
Venders for Maple Lake Road Improvements Project \$135,000.000

h. Resolution: 05.08.19 Tax Appeal – Andrea Dilandro – Block 12003 Lot 102 - 740 Ridge Road

i. Resolution: 05.09.19 Soil Disturbance Permit – 7 Smoke Rise Road – Block 11104 Lot 104

j. Resolution: 05.10.19 Soil Disturbance Permit – 18 Dogwood – Block 45906 Lot 105 & 106

k. Approval of Minutes – March 14, 2019 work session, April 18, 2019

13. OLD BUSINESS:

14. NEW BUSINESS:

a. Introduction Ord 6-19 Amending Section 87-9A Chapter 87, Alcoholic Beverages

b. Introduction Ord 7-19 Bond Ordinance-Improvement of Kiel Avenue-Appropriating \$950,000 Therefore & Authorizing
the Issuance of \$433,000

15. TAX COLLECTORS REPORT and INVESTMENT OFFICER’S REPORT:

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

17. APPOINTMENT: Nevin Okay – KAMELOT

18. RESIGNATION – Brian Kimble – DPW Foreman

19. ADJOURNMENT: