

BOROUGH OF KINNELON
WORK SHOP SESSION AGENDA
June 13, 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. EDWARD BUZAK - ATTORNEY REPORT:
5. MAYOR'S REPORT:
6. 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
7. CLERKS REPORT:
8. HEARING FROM THE PUBLIC:
9. PAYMENT OF BILLS – June 26, 2019
10. CONSENT AGENDA:
 - a. Resolution: 06.01.19 Revised Resolution for Maple Lake Road Improvements Project (Needs Approval)
 - b. Resolution: 06.02.19 Authorizing & Providing for a Water Bill Credit - \$10.00 Per Sample Provided by Designated Customers (Needs Approval)
 - c. Resolution: 06.03.19 Renewal Liquor License – Kinnelon Restaurant Corp. 2019-2020 (Needs Approval)
 - d. Resolution: 06.04.19 Renewal Liquor License – Mike & Angelo's Park Inn, Inc. 2019-2020 (Needs Approval)
 - e. Resolution: 06.05.19 Renewal Liquor License – Ekta D H Corporation, T/A Roserne Liquors Northbound 2019-2020 (Needs Approval)
 - f. Resolution: 06.06.19 Renewal Liquor License – Smoke Rise Club, Inc T/A Smoke Rise Village Inn 2019-2020 (Needs Approval)
 - g. Resolution: Tax Appeal-Armen Karakhanian-Block 11402 Lot 108-51 Brush Hill Road-\$5,701.11
 - h. Resolution: Tax Appeal-Corrado-Block 23201 Lot 148-188 South Glenn Road-\$6,906.63
 - i. Resolution: Tax Appeal-Olson & DellaPelle-Block 12003 Lot 102-740 Ridge Road-\$12,517.32
 - j. Resolution: Authorizing Bicycle Club of North Jersey Use Municipal Building Grounds August 18, 2019
 - k. Resolution: Refund Driveway Bond – 52 Chilhowie Drive - \$100.00
 - l. Resolution: Placement of Noah's Ark Port-a-John on Property of Kinnelon Board of Education High School Field
 - m. Resolution: Adopting Information Technology Practice Policy for the Borough of Kinnelon
 - n. Resolution: Authorizing Mayor to Sign KAMELOT Agreement – January 2019-December 2019
 - o. Resolution: Authorizing Mayor to Sign Contract with Grande market Place LLC- K-Fest 2019
 - p. Resolution: Authorize DMC Associates Proposal for Existing Conditions Land Surveying Service Kiel Ave & Ricker Road
 - q. Resolution: Modifying the Board of Health to a Part-Time Office, Pursuant to the Collective Bargaining Agreement Between the Borough of Kinnelon and Local #1158 IBEW
 - r. Approval of Minutes, May 16, 2019
11. PAYMENT OF SCHOOL TAX - \$3,143,336.42

12. OLD BUSINESS:

Public Hearing & Adoption Ord 6-19 Amending Section 87-9A Chapter 87, Alcoholic Beverages

Public Hearing & Adoption Ord 7-19 Bond Ordinance Improvement of Kiel Avenue-Appropriating \$950,000

13. NEW BUSINESS:

Introduction Ord 08-19 Various Improvements or Purposes Appropriating \$397,000 (Needs Approval)

DPW Lawn Tractor

14. APPOINTMENT: Bernadine Ferrari – KAMELOT

Lisa Voyce – Environmental Advisory Committee

15. RESIGNATION: Rick Millis - Recreation

16. ADJOURNMENT: