

BOROUGH OF KINNELON
AGENDA
July 18, 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. AUDIT PRESENTATION: Nisivoccia - Raymond Sarinelli

7. TREASURER'S REPORT: July 18, 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: July 18, 2019

12. CONSENT AGENDA:

a. Resolution: 07.01.19 Self-Examination of 2019 Budge (Memorialized 07/11/19)

b. Resolution: 07.02.19 Authorizing the Rejection Bids Received – Interior Restoration & Rehabilitation of Museum

c. Resolution: 07.03.19 Soil Disturbance permit – 19 Hilltop Road - Russo

d. Resolution: 07.04.19 Authorize Mayor to Sign Contract with Blue Sky Amusements

e. Resolution: 07.05.19 Tax Appeal – Christopher O'Neill – 8 Edgemere Terrace

f. Resolution: 07.06.19 Salary Resolution for Borough of Kinnelon Employees 2019

g. Resolution: 07.07.19 Authorize Extension of Third Quarter Taxes for the Year 2019

h. Resolution: 07.08.19 Resolution of Corrective Action Plan 2018 Audit Recommendations

i. Resolution: 07.09.19 Governing Body Certification of the Annual Audit 2018

j. Resolution: 07.10.19 Authorizing Mayor to Sign Application Funding Municipal Alliances Grant 07/01/19 – 06/30/20

k. Approval of Minutes, June 26, 2019, July 11, 2019

l. Raffle License – Friends of the Kinnelon Library - RL-838-KN

m. Raffle License – Kinnelon High School Football Association - RL-839-KN

n. Raffle Licenses – Kinnelon High School Home and School Association- RL-840-841-842-843-KN

13. OLD BUSINESS:

a. Public Hearing & Adoption Ord 08-19 Various Improvements of Purposes Appropriating \$397,000.00
(Memorialized 7/11/19)

14. NEW BUSINESS:

a. Introduction Ord 09-19 Authorize Water Bill Credit of Ten Dollars Per Sample Provided by Designated Borough Customers

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

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

17. ADJOURNMENT: