BOROUGH OF KINNELON AGENDA

September 19, 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. GUEST: Pastor Chuck Corradino of the Church of Nazarene
- 7. TREASURER'S REPORT: September 19, 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: September 19, 2019

12. CONSENT AGENDA:

- a. Resolution: 09.01.19 Authorize Family Medical Leave Act-Corrine Dapuzzo-July 31, 2019 thru July 30, 2020
- b. Resolution: 09.02.19 Tax Overpayment-Corelogic-Block 56301 Lot 116-11 Misty Ridge Circle-\$3,757.20
- c. Resolution: 09.03.19 Tax Overpayment-tern-Block 56201 Lot 102-Bent Tree Lane-\$7,200.72
- d. Resolution: 09.04.19 Provide Court Administrator Services-As Needed Temporary Basis
- e. Resolution: 09.05.19 Overpayment Water Bill-Freeman-71 Garden Place-\$498.93
- f. Resolution: 09.06.19 Overpayment of 2019 Final Water Bill 47 Monarch Way
- g. Resolution: 09.07.19 Authorization of a Temporary Deputy Borough Clerk, October 30, 31 and November 1, 2019
- h. Approval of Minutes: July 11, 2019, August 15, 2019

13. OLD BUSINESS:

14. NEW BUSINESS:

- a. Resolution: 09.08.19 Authorizing and Directing the Borough of Kinnelon Planning Board to Conduct a Preliminary Investigation to Determine Whether the Proposed Study Area, Consisting of Block 57601 Lot 101 and 102, Qualify As An Area in Need of [Non-Condemnation] [Condemnation] Redevelopment Pursuant to N.J.S.A 40A:12A-1,et seq. (PLACE ON HOLD ON TILL OCTOBER 2019 MEETING)
- 15. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
- 16. DISTRICT SCHOOL PAYMENT: \$3,126,301.25
- 17. <u>RESIGNATION:</u> Ralph M. Fava, Jr. Kinnelon Court Prosecutor
 Dana M. D'Angelo Public Defender
 Tony Johnson Recreation
- 18. APPOINTMENTS: David A. Amadio Public Defender
- 19. ADJOURNMENT: