BOROUGH OF KINNELON AGENDA November 19, 2020 – 8:00 p.m.

. CALL TO ORDER:

- 2. MOMENT OF SILENCE IN HONOR OF OUR TROOPS, POLICE and FIRST RESPONERS:
- 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' REPORT: November 19, 2020
- 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: November 19, 2020
- 11. CONSENT AGENDA:
 - a. Resolution: 11.01.2020 Authorizing the Execution of a Contract Continuing the "Dial-A-Ride" Program
 - b. Resolution: 11.02.2020 Overpayment property Taxes-Mhaske-Block 56504 Lot 107 54 Saw Mill Road -\$1,608.49
 - c. Resolution: 11.03.2020 Establishing Standard Procedures for Remote Meeting
 - d. Resolution:11.04.2020 Soil Disturbance Permit-Brook Valley Road Block 56703 Lot 127.02
 - e. Resolution: 11.05.2020 Soil Disturbance Permit-7 Smoke Rise Road-Block 11104 Lot 104 Revision
- f. Resolution: 11.06.2020 Soil Disturbance Permit-51 Round Hill Road-Block 56402 Lot 106
- g. Resolution: 11.07.2020 Soil Disturbance Permit 118 South Glen Road- Block 22901 Lot 133
- h. Resolution: 11.08.2020 Soil Disturbance Permit 4 Hilltop Road- Block 11803 Lot 139
- i. Resolution: 11.09.2020 Soil Disturbance Permit 18 Carl Place Block 57201 Lot 120
- j. Resolution: 11.10.2020 Authorizing Appointment of Laura Gakos as a Full Time Borough Employee
- k. Resolution: 11.11.2020 Authorizing the Hiring of Taylor Candela-DPW Maintainer
- I. Resolution: 11.12.2020 Authorizing the Hiring of Robert Cahoon-DPW Maintainer
- m. Resolution: 11.13.2020 Authorizing to Contract Service for HVAC Equipment Upgrade
- n. Resolution: 11.14.2020 Authorize DMC Associates, Inc. Fayson Lakes Road Improvements, Re-Surfacing Project
- o. Resolution: 11.15.2020 Overpayment of Property Taxes 11 Elizabeth Drive \$3,048.89
- p. Resolution: 11.16.2020 Transfer of Budget Funds for 2020
- q. Minutes: October 8, 2020, October 15, 2020
- 12. OLD BUSINESS:
- 13. NEW BUSINESS:
- 14. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
- 15. DISTRICT SCHOOL PAYMENT: \$3,261,710.92

16. <u>APPOINTMENTS:</u> Timothy Lockwood-Board of Adjustment Rachael Herrington – Board of Adjustment Alt #1

17. RESIGNATIONS: Cheryl Canale – Environmental Committee

Louis Diani – Board of Adjustment Richard Ruocco – Board of Adjustment

18. ADJOURMENT: