## BOROUGH OF KINNELON AGENDA February 20, 2020 – 8:00 p.m.

- 1. 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: February 20, 2020
- 7. PROCLAMATION: Celebration of the 100th Anniversary of Women's Suffrage
- 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:
  - 1. PAYMENT OF BILLS: February 20, 2020

## 12. CONSENT AGENDA:

- a. Resolution 02.01.2020 Authorize Mayor to sign Kinnelon PBA Local #341 Collective Bargaining Agreement
- b. Resolution 02.02.2020 State Tax Appeal Capodagli West Shore Drive Block 11501 Lot 109 \$5,121.72
- c. Resolution 02.03.2020 Soil Disturbance Permit 204 Boonton Avenue
- d. Resolution 02.04.2020 Authorizing to Retain Ashley Fritz to Provide Court Administrator Services
- e. Resolution 02.05.2020 Refund Water Connection Fee 24 White Birch Terrace Block 45205 Lot 110 \$2,670.00
- f. Resolution 02.06.2020 Granting Disability Leave to Corrine Dapuzzo Kinnelon Court Administrator
- g. Resolution 02.07.2020 Authorizing Darmofalski Engineering Assoc. to Perform Inspection on Untermeyer Dam
- h. Resolution 02.08.2020 Tax Appeal Snezana Murdzoski 142 Kakeout Road
- i. Resolution 02.09.2020 Tax Appeal Alex Santelises 216 South Glen Road
- j. Resolution 02.10.2020 Tax Court Appeal McNamara 7 Arrowhead Trail Block 34704 Lot 101 \$2,310.10
- k. Resolution 02.11.2020 Soil Disturbance Permit 33 Denise Drive Block 57201 Lot 113
- I. Resolution 02.12.2020 Soil Disturbance Permit 252 Long Meadow Road Block 11104 Lot 128
- m. Resolution 02.13.2020 Authorizing the Issuance of Not Exceeding \$3,360,850 Bond Anticipation Notes
- n. Resolution 02.14.20 2019 Appropriation Reserve Budget Transfers
- o. Minutes Approval-December 16, 2019, December 19, 2019, January 2, 2020, January 9, 2020, January 16, 2020, February 13, 2020
- p. Authorization Smoke Rise Annual fireworks Display July 4, 2020 Rain Date July 5, 2020
- 13. OLD BUSINESS:

## 14. NEW BUSINESS:

- a. Introduction Ord 01-2020 -Administrative Organization & Chapter 27- Life and Health Benefits
- b. Introduction Ord 02-2020-Peddlers and Solicitors "No Knock Registry"
- c. Introduction Ord 03-2020 Amending Section 84-33 of Chapter 84 Vehicles and Traffic Maple Lake Road
- d. Introduction Ord 04-2020 Salary Range Ordinance for 2020
- e. Introduction Ord 05-2020- Stormwater Control Amend Chapter 172
- f. Resolution: 02.15.2020 Authorizing Mayor to Sign Declaration of Intent-Construction Grant L'Ecole Kinnelon Museum
- g. Resolution: 02.16.2020 Authorizing Mayor to Encumber Amount \$65,940 from Open Space, Recreations and Historic Preservation Trust Fund
- h. Resolution: 02.17.2020 Authorizing Mayor to Sign Morris County Preservation Trust Grant Application-Construction Grant for L'Ecole
- 15. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
- 16. DISTRICT SCHOOL PAYMENT: \$3,202,880.67
- 17. ADJOURMENT: