

BOROUGH OF KINNELON
AGENDA
August 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: August 20, 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: August 20, 2020
11. CONSENT AGENDA:
 - a. Resolution: 8.01.20 Governing Body Certification of the Annual Audit (Memorialized 8/13/20)
 - b. Resolution: 8.02.20 Authorization for Boy Scout Troops to Hold Carnival 8/19/2020 (Memorialized 8/13/20)
 - c. Resolution: 8.03.20 Award of Contract Kiel Ave Road Improvements to Fitzpatrick Contractors, Inc. (Memorialized 8/13/20)
 - d. Resolution: 8.04.20 Tax Appeal-21 Reagan Way-Glenn & Lauie Juhlin
 - e. Resolution: 8.05.20 Authorizing a Settlement Agreement – Christopher Burns
 - f. Resolution: 8.06.20 Accept the Corrective Action Report Recommendation for 2020 Fiscal Audit
 - g. Approval of Minutes: July 9, 2020, July 16, 2020
12. OLD BUSINESS:
 - a. Public Hearing & Adoption Ord 10-2020 Amended and Restated Service Contract with PRBRSA
 - b. Public Hearing & Adoption Ord 11-2020 Capital Purchase Ford F-550
13. NEW BUSINESS:
 - a. Resolution: 8.07.20 Authorization for Mayor to Sign Contract-NJDEP Permit Application
 - b. Resolution: 8.08.20 Award of Non-Fair and Open Contract for Profession Service over \$17,500 for the Year 2020
 - c. Resolution: 8.09.20 Reserve for Preliminary Expenses for the Water Utility Corrosion Control Treatment Project
14. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
15. DISTRICT SCHOOL PAYMENT: \$3,202,880.67
16. CLOSED SESSION: Personnel Matters
17. ADJOURNMENT: