BOROUGH OF KINNELON AGENDA January 21, 2021 – 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, S. Mabey, V. Russo, R. Charles, J. Lorkowski
- 6. TREASURER' REPORT: December 17, 2021
- 7. MAYOR"S REPORT:
- 8. COUNCIL COMMITTEE REPORTS:
 FINANCE, PERSONNEL, PUBLIC SAFETY-W. YAGO
 PUBLIC WORKS-R. ROY
 COORDINATING & RECREATION-MABEY
 ORDINACE & LIBRARY -RUSSO
 UTILITES & OPEN SPACE R. CHARLES
 TECHNOLOGHY-J. LORKOWSKI
- 9. HEARING FROM THE PUBLIC:
- 10. PAYMENT OF BILLS: JANUARY 21, 2021

__. CONSENT AGENDA:

- a. Resolution: 01.34.21 Authorize Mayor to Sign 2020 Morris County Open Space Trust Fund Grant (Memorialized 01/14/21)
- b. Resolution: 01.35.21 Award of Fair and Open Professional Services Joshua Mackoff-Land Appraisal (Memorialized 01/14/21)
- c. Resolution: 01.36.21 Authorizing Mayor to sign PSE&G lighting at 118 Kinnelon Road, Kinnelon DPW Building (Memorialized 01/14/21)
- d. Resolution: 01.37.21 Soil Disturbance Permit-14 Carl Place Block 57501 Lot 121 Petreski
- e. Resolution: 01.38.21 Brain Struble Salary Resolution \$79,999.00
- f. Resolution: 01.39.21 Overpayment Property taxes Block 56302 Lot 150 43 Chilhowie Drive
- g. Resolution: 01.40.21 Soil Disturbance Permit 63 Boonton Avenue -Block 57301 Lot 134 Traynor & Gorczynski
- h. Resolution: 01.41.21 Land Conservancy Renewal of Agreement 2021
- i. Resolution: 01.42.21 Soil Disturbance Permit 3 Woodland Court Block 57501 Lot 103 Jennifer Lally
- j. Resolution: 01.43.21 Tax Refund 4th Qrt. Block 57301 Lot 137 Matthew Geman-43 Chilhowie Dr-\$2,536.60
- k. Resolution: 01.44.21 Overpayment 4th Qrt. Block 10703 Lot 103-17 Ricker Road-Tobias Title Agency \$3,575.09
- I. Resolution: 01.45.21 Overpayment Water Account-Stockton Drive-\$61.04
- m. Resolution: 01.46.21 Soil Disturbance 36 Highlands Drive- Block 56301 Lot 127 Adam T. Lusardi
- n. Resolution: 01.47.21 Refund 2020 Property Taxes Block 10201.04 Lot 31 31 Manchester Court \$2,280.53
- o. Resolution 01.48.21 Tax Sale Certificate 19-00003-Block 33704 Lot 124 11 Strong Drive \$27,193.70
- p. Resolution 01.49.21 Award of Fair and Open Professional Services DMC Associates-Land Surveying Services
- q. Resolution 01.50.21 2020 Appropriations Reserve Budget Transfer
- r. Resolution 01.51.21 Online Tax Sale Non-Winning Bidder's Deposit Refunds
- Approval of Minutes: January 4, 2021, January 14, 2021

OLD BUSINESS:

- 13. NEW BUSINESS:
- 14. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
- 15. DISTRICT SCHOOL PAYMENT: \$3,261,710.92
- 16. APPOINTSMENTS: Alexander Stagg -Kinnelon Volunteer Fire Company David Wilding-Historical Commission
- 17. RESIGNATIONS: Robert Edgar Tax Assessor
 Charlie Daniel Tax Collector
 Joseph Lomuscio- Board of Health
 Susan Govlick-Board of Health
- 18. ADJOURMENT: