## REGULAR MEETING AGENDA OF THE GOVERNING BODY OF THE BOROUGH OF KINNELON, KINNELON NEW JERSEY October 21, 2021 – 8:00 p.m.

The below action items are subject to change and are provided hereto as a courtesy.

## Each of the below records is subject to change and/or amendment by the Governing Body prior to adoption

- 1. CALL TO ORDER by Mayor James Freda
- 2. MOMENT OF SILENCE IN HONOR OF OUR TROOPS, POLICE and FIRST RESPONERS:
- 3. SALUTE TO THE FLAG:
- 4. SUNSHINE NOTICE:
- 5. ROLL CALL:

Mayor James Freda

Councilman William Yago Councilman Robert Roy

Councilman Sean Mabey

Councilman Vincent Russo Councilman Randell Charles Councilman James Lorkowski

6. Guest Pastor Chuck

- 7. TREASURER' REPORT: October, 2021
- 8. MAYOR'S REPORT:
- ). COUNCIL COMMITTEE REPORTS:

Finance, Personnel, Public Safety-Councilman Yago Public Works – Councilman Roy Coordinating & Recreation – Councilman Mabey Ordinance & Library – Councilman Russo Utilities & Open Space – Councilman Charles Technology – Councilman Lorkowski

- 10. HEARING FROM THE PUBLIC:
- 11. PAYMENT OF BILLS: October 21, 2021
- 12. CONSENT AGENDA:
  - a. Resolution: 10.01.21 Department of Welfare and Social Services transferred to Morris County
  - b. Resolution: 10.02.21 Tax Sale Borough of Kinnelon-December 9, 2021
  - c. Resolution: 10.03.21 Houston-Galveston Area Council One (1) E-One Typhoon Pumper
  - d. Resolution: 10.04.21 Soil Disturbance 115 Brook Valley Road Block 56702 Lot 106
  - e. Resolution: 10.05.21 Soil Disturbance 525 Pepperidge Tree Lane Block 11901 Lot 101
  - f. Resolution: 10.06.21 Soil Disturbance 27 Harrison Road- Block 45104 Lot 113
  - g. Resolution: 10.07.21 DPW Truck International Mid-Size Truck \$88,290.50
  - h. Resolution: 10.08.21 L'Ecole Kinnelon Museum permit fees waved for Phase III B, Interior Rehabilitation
  - i. Resolution: 10.09.21 Real Property Tax Exemptions for 100% Permanently Disabled
  - j. Resolution: 10.10.21 Agreement for Electronic Tax Lien Certificate Sale Service
  - k. Resolution: 10.11.21 Authorization for Clerk to Advertise for RFQ -Municipal Prosecutor
  - I. Resolution: 10.12.21 Soil Disturbance 47 South Glen Road Block 23002 Lot 126
  - m. Resolution: 10.13.21 Authorizing Mayor to Sign New Jersey 2021 Municipal Best Practice Questionnaire
  - n. Resolution: 10.14.21 Authorization for Mayor to Sign Contract With PSE&G -Energy Saver Program

- 13. OLD BUSINESS:
- 14. NEW BUSINESS:
  - a. Introduction Ord 14-21

- b. Introduction Ord 15-21 Amending Paragraph "B" of Section 47-20 "Appeals and Applications" of Article II Ch. 47"
   c. Introduction Ord 16-21 An Ordinance Authorizing the Acquisition of Real Property Known and Described as
   Block 34801, Lot 102 on the Official Tax Map of the Borough of Kinnelon, with a Street
   Address of 180 Boonton venue, Kinnelon, New Jersey and Commonly known as the
   Boonton Avenue Recreation Fields for Public Open Space and Park Purposes, Recreation,
   Community and Other Public uses and Authorizing all Actions Necessary to Implement and
   Effect the Acquisition of the Property
- 15. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
- 16. DISTRICT SCHOOL PAYMENT: \$3,321,495.67
- 17. APPOINTMENT: Lauren Ebersol -Environmental Committee
- 18. ADJOURMENT: