

REGULAR MEETING AGENDA
OF THE GOVERNING BODY OF
THE BOROUGH OF KINNELON, KINNELON NEW JERSEY
November 18, 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 Vincent Russo
Councilman Robert Roy Councilman Randell Charles
Councilman Sean Mabey Councilman James Lorkowski
6. TREASURER' REPORT: November 18, 2021
7. MAYOR'S REPORT:
8. 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
9. HEARING FROM THE PUBLIC:
10. PAYMENT OF BILLS: November 18, 2021
11. **CONSENT AGENDA:**
 - a. Resolution: 11.01.21 Notice of Award-Phase IIIB L'Ecole Kinnelon Museum - Paragon
 - b. Resolution: 11.02.21 Authorize Mayor to Sign Letter of Agreement-KAMELOT
 - c. Resolution: 11.03.21 2021 Kinnelon Borough Salary Update
 - d. Resolution: 11.04.21 Soil Disturbance Permit-155 Kakeout Road- Heilmann
 - e. Resolution: 11.05.21 Amendment to the Kinnelon Personnel Policy
 - f. Minute Approval: October 12, 2021, October 21, 2021
 - g. Raffle License RL-861-KB Our Lady of the Magnificat RC Church
12. **OLD BUSINESS:**
 - a. **Public Hearing and Adoption Ord. 14-21** An Ordinance Supplementing Article II, Section 207-4 "Definitions and Word Usage: Amending Article X, Section 207-27 "Schedule I: Residential Zone", and Adopting New Article XXII "Accessory Structures and Uses" in Chapter 207 "Zoning "of the Code of the Borough of Kinnelon to Provide for the Regulation of Accessory Structures and Uses in Residential Zones.

b. **Public Hearing and Adoption Ord. 15-21** Amending Paragraph "B" of Section 47-20 "Appeals and Applications" of Article II, Chapter 47 of the Code of the Borough of Kinnelon to Clarify the Property Survey Requirements for Application filed with the Zoning Board of Adjustment

c. **Public Hearing and Adoption 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 Avenue, Kinnelon, New Jersey and Commonly known as Boonton Avenue Recreation Fields for Public Open Space and Park Purposes, Recreation, Community and Other Public uses and Authorizing all Action Necessary to Implement and Effect the Acquisition of the Property

d. **Public Hearing and Adoption Ord. 17-21** Ordinance Providing for Capital Improvement to be Undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey, and Appropriating \$44,000.00 Therefor from the Water Utility Capital Improvement Fund of the Borough

13. **NEW BUSINESS:**

a. **Introduction Ord 18-21** An Ordinance Amending and Supplementing Various Sections of Chapter 13 "Bylaws" of the Code of the Borough of Kinnelon

14. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:

15. DISTRICT SCHOOL PAYMENT: \$3,321,495.67

16. APPOINTMENT: Katherine Galarza -Environmental Committee
Domenic Imbarrato – Kinnelon Volunteer Fire Company
John Cannie – Historical Committee

17. ADJOURNMENT: