## BOROUGH OF KINNELON WORK SHOP SESSION AGENDA November 9, 2021-7:00 PM

- 1. MEETING TO ORDER:
- 2. OPEN PUBLIC MEETINGS ACT STATEMENT:
- 3. ROLL CALL: Councilpersons W. Yago, R. Roy, S. Mabey, V. Russo, R. Charles, J. Lorkowski
- 4. EDWARD BUZAK-ATTORNEY REPORT:
- 5. MAYOR'S REPORT:
- 6. COUNCIL COMMITTEE REPORTS: FINANCE, PERSONNEL, PUBLIC SAFETY - W. YAGO PUBLIC WORKS - R. ROY COORDINATING & RECREATION - S. MABEY ORDINANCE & LIBRARY - V. RUSSO UTILITIES & OPEN SPACE - R. CHARLES

TECHNOLOGY - J. LORKOWSKI

- 7. HEARING FROM THE PUBLIC:
- 8. PAYMENT OF BILLS: November 18, 2021
- 9. CONSENT AGENDA:
  - a. Resolution: Notice of Award-Phase IIIB L'Ecole Kinnelon Museum Paragon
  - b. Resolution: Authorize Mayor to Sign Letter of Agreement-KAMELOT
  - c. Resolution: 2021 Kinnelon Borough Salary Update
  - d. Minute Approval: October 12, 2021, October 21, 2021
  - e. Raffle License RL-861-KB Our Lady of the Magnificat RC Church
- 10. PAYMENT OF SCHOOL TAX: \$3,261,710.92

## 11. 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. 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 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

## 12. 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
- 13. APPOINTMENTS: Domenic Imbarrato Kinnelon Volunteer Fire Company Katherine Galarza, Environmental Committee
- 14. EXECUTIVE SESSION:
- 15. ADJOURMENT: