REGULAR MEETING AGENDA OF THE GOVERNING BODY OF THE BOROUGH OF KINNELON, KINNELON NEW JERSEY December 16, 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. PROCLAMATION: Robert Scorzo
- 7. TREASURER' REPORT: December 16, 2021
- 8. MAYOR'S REPORT:
- 3. 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: December 16, 2021

12. CONSENT AGENDA:

- a. Resolution: 12.01.21 Refund Driveway Bond 1 Derrygally Circle
- b. Resolution: 12.02.21 Refund Driveway Bond 15 Waters Edge
- c. Resolution: 12.03.21 Refund Driveway Bond 9 Midland Trail
- d. Resolution: 12.04.21 Tax Appeal-Liu & Molly Qi 10 South Glen Road
- e. Resolution: 12.05.21 Resolution to Amend the Kinnelon Personnel Policy
- f. Resolution: 12.06.21 Robin Mitchell Watkins- 100% Fully Disabled Veteran
- g. Resolution: 12.07.21 2021 Budget Transfers
- h. Resolution: 12.08.21 Chapter 159 Recycling Tonnage Grant 2021 \$6,092.35
- i. Resolution: 12.09.21 Chapter 159 Highlands Critical Habitat Conservation 2021-\$50,000.00
- j. Resolution: 12. 10.21 Chapter 159 Clean Communities Grant 2021 \$22,470.21
- k. Resolution: 12.11.21 Chapter 159 Body Armor Grant 2021 \$1,482.12
- l. Resolution: 12.12.21 Chapter 159 2021 Coronavirus State Funds \$517,900.01
- m. Resolution: 12.13.20 Chapter 159 Public Assistance Grant 2021 \$12,390.71

- n. Resolution: 12.14.21 Chapter 159 Corona Virus Relief Fund 2021 \$104,972.00
- o. Resolution: 12.15.21 Chapter 159 Department of Transportation Grant 2021 \$206,250.00
- p. Resolution: 12.16.21 Chapter 159 Department of Transportation Grant 2021 \$181,500.00
- q. Resolution: 12.17.21 Chapter 159 PSE&G Energy Saver Program Grant \$106,955.88
- r. Resolution: 12.18.21Authorization to Sell Police and DPW Surplus through GovDeal.com
- s. Minutes: November 18, 2021- December 7, 2021

13. OLD BUSINESS:

- a. <u>Public Hearing and Adoption Ord. 14-21</u> 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. <u>Public Hearing and Adoption Ord. 15-21</u> 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. <u>Public Hearing and Adoption Ord. 18-21</u> An Ordinance Amending and Supplementing Various Sections of Chapter 13 "ByLaws" of the Code of the Borough of Kinnelon
- 14. NEW BUSINESS:
- 15. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
- 16. DISTRICT SCHOOL PAYMENT: \$3,321,495.67
- 17. RESIGNATION: Anthony Catalano DPW Maintainer Robert Cahoon – DPW Maintainer
- 18. ADJOURMENT: