

BOROUGH OF KINNELON  
AGENDA  
February 18, 2021 – 8:00 p.m.

1. 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: February 18, 2021
7. MAYOR'S REPORT:
8. COUNCIL COMMITTEE REPORTS:
  - FINANCE, PERSONNEL, PUBLIC SAFETY-W. YAGO
  - PUBLIC WORKS-R. ROY
  - COORDINATING & RECREATION-MABEY
  - ORDINANCE & LIBRARY -RUSSO
  - UTILITIES & OPEN SPACE - R. CHARLES
  - TECHNOLOGY-J. LORKOWSKI
9. HEARING FROM THE PUBLIC:
10. PAYMENT OF BILLS: February 18, 2021
11. CONSENT AGENDA:
  - a. Resolution: 02.01.21 Authorize Mayor to sign Agreement Kinnelon Municipal Alliance & County of Morris
  - b. Resolution: 02.02.21 Authorize Mayor to sign Proposal for Professional Engineering Services, HVAC Equipment Upgrade
  - c. Resolution: 02.03.21 Authorize Hiring of Kinnelon Tax Assessor, Christopher Lauver
  - d. Resolution: 02.04.21 Tax Exempt Fully Disabled Veteran – Fedrick Soule -4 Cabot Lane
  - e. Resolution: 02.05.21 Settlement Tax Appeal-Lee Joung Yoon-Block 11703 Lot 115-780 West Shore Drive
  - f. Resolution: 02.06.21 Authorizing the Issuance of Not Exceeding \$3,030,850 Bond Anticipation Notes
  - g. Resolution: 02.07.21 Cancel Outstanding Check's on the Magistrate's Account
  - h. Resolution: 02.08.21 Soil Disturbance 471 Laurel Lane, Block 11907 Lot 104 – Gene Rotonda
  - i. Resolution: 02.09.21 2020 Appropriation Reserve Budget Transfers
  - j. Resolution: 02.10.21 Soil Disturbance 19 Reagan Way-Block 22601 Lot 110 – Courtney Kuebel
12. OLD BUSINESS:
13. NEW BUSINESS:
  - a. Introduction: Ord 01-21 Amending Chapter 172, Stormwater Control
  - b. Introduction: Ord 02-21 Amending & Replacing Section 56-1 Chapter 56, Police Department
14. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
15. DISTRICT SCHOOL PAYMENT: \$3,261,710.92
16. APPOINTMENTS:
  - Scot Simpter-Open Space Advisory Committee
  - Tim Lockwood-Board of Adjustment Liaison to Planning Board

17. RESIGNATIONS:

George Warren-Open Space Advisory Committee

18. ADJOURNMENT: