REGULAR MEETING AGENDA OF THE GOVERNING BODY OF THE BOROUGH OF KINNELON, KINNELON NEW JERSEY July 15, 2021 – 8:00 p.m.

- 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. TREASURER' REPORT: July 15, 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: July 15, 2021
- 11. CONSENT AGENDA:
 - a. Resolution: 07.01.21 Refund Driveway Permit Bond 2 Heather Terrace \$100.00
 - b. Resolution: 07.02.21 Refund Driveway Permit Bond 10 Ricker Road \$100.00
 - c. Resolution: 07.03.21 Redemption of Tax Sale Certificate No. 19-0000 -Blk 12003 Lt 106-732 Ridge Rd
 - d. Resolution: 07.04.21 Governing Body Certification of the Annual Audit "2021"
 - e. Resolution: 07.05.21 Corrective Action Plan 2020 Audit Recommendations
 - f. Resolution: 07.06.21 Soil Disturbance 108 Kiel Ave, Kinnelon NJ

Minutes June 8, 2021, June 17, 2021

12. OLD BUSINESS:

- a. <u>Public Hearing and Adoption Ord 07-21</u> An Ordinance Amending Chapter 156 Use of Public Property Ordinance, of the Code of the Borough of Kinnelon to Establish Uniform Rules and Regulations for the use of Borough parks, Recreational Areas, Open Space, and other Public Property
- b. <u>Public Hearing and Adoption Ord 08-21</u> Amending Chapter 95, Bicycles of the Code of the Borough of Kinnelon to Repeal Section 95-1

c. <u>Public Hearing and Adoption Ord 09-21</u> Amending Chapter 84-17, 84-40, 84-36, 84-29, Chapter 84 Vehicles and Traffic, of the code of the Borough of Kinnelon, Providing for the Designation of a no Left Turn Zone and Additional Stop Intersections and no parking Areas

13. NEW BUSINESS:

- a. <u>Introduction: Ord 10-21</u> Bond Ordinance Providing for the Acquisition of New Firefighting Equipment by the Borough of Kinnelon in the County of Morris, New Jersey, Appropriating \$595,000 Therefor and Authorizing the Issuance of \$566,000 Bonds or Notes of the Borough for Financing Such Appropriation
- b. <u>Introduction Ord 11-21</u> Bond Ordinance Appropriating \$1,370,000, and Authorizing the issuance of \$1,304,000 Bonds or Notes of the Borough, for Various Improvements or Purposes Authorized to be undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey
- 14. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
- 15. DISTRICT SCHOOL PAYMENT: \$3,321,495.67
- 16. RESIGNATIONS: Kathy Fernstrom Environmental Committee

 Karen Iuele Board of Health Secretary

 Councilman V. Russo Dial-A-Ride

 Mr. Emer Gall Pequannock River Regional Sewage Authority
- 17. ADJOURMENT:

These above action items are subject to change and are provided hereto as a courtesy.

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