

BOROUGH OF KINNELON
130 Kinnelon Road, Kinnelon
Work Session Agenda
August 10, 2021-7:00 PM

1. MEETING TO ORDER: Mayor James Freda
2. OPEN PUBLIC MEETINGS ACT STATEMENT:
3. OFFICIAL ROLL CALL OF THE GOVERNING BODY:
 - Councilman William Yago
 - Councilman Robert Roy
 - Councilman Sean Mabey
 - Councilman Vincent Russo
 - Councilman Randall Charlies
 - Councilman James Lorkowski
4. LAKE REALITY DAM
5. EDWARD BUZAK-ATTORNEY REPORT:
6. MAYOR'S REPORT:
7. COUNCIL COMMITTEE REPORTS:
 - FINANCE, PERSONNEL, PUBLIC SAFETY – Councilman W. Yago
 - PUBLIC WORKS – Councilman R. Roy
 - COORDINATING & RECREATION – Councilman S. Mabey
 - ORDINANCE & LIBRARY – Councilman V. Russo
 - UTILITIES & OPEN SPACE – Councilman R. Charles
 - TECHNOLOGY – Councilman J. Lorkowski
8. HEARING FROM THE PUBLIC:
9. PAYMENT OF BILLS: August 26, 2021
10. CONSENT AGENDA:
 - a. **Resolution: 8.01.21** Award of a Non-Fair and Open Assessment Boonton Avenue Field – Envirotactics – \$8,630.00 **(Needs Approval)**
 - b. **Resolution: 8.02.21** Award of a Non-Fair and Open Professional Services Land Surveyors – DMC Assoc. - \$4,900.00 **(Needs Approval)**
 - c. **Resolution: 08.03.21** Award of a Non-Fair and Open Professional Services-Appraisal Service –Associated Appraisal Group, \$7,000.00 **(Needs Approval)**
 - d. **Resolution: 08.04.21** Award of a Non-Fair and Open Professional Services-HVAC Engineering Services – Roxbury Engineering Associates, LLC \$14,000.00 **(Needs Approval)**
 - e. Resolution: Authorizing the Issuance of Not Exceeding \$1,304,000 Bond Anticipation Notes
 - f. Resolution: Overpayment Property Taxes 2019 – Block 11701 Lot 115 – 760 West Shore Drive - \$517.20
 - g. Resolution: 2021 Borough of Kinnelon Salary Resolution
 - h. Minutes: July 15, 2021
 - i. Raffles License Amendments: RL-852,853,854-KB
 - J. Raffle License RL-860-KB

11. PAYMENT OF SCHOOL TAX: \$3,261,710.92

12. OLD BUSINESS:

a. Public Hearing and Adoption Ord 10-21 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. Public Hearing and Adoption Ord 11-21 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

13. NEW BUSINESS:

14. ADJOURNMENT: