REGULAR MEETING AGENDA OF THE GOVERNING BODY OF THE BOROUGH OF KINNELON, KINNELON NEW JERSEY August 26, 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: August 26, 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: August 26, 2021

11. CONSENT AGENDA:

- a. Resolution: 8.01.21 Award of a Non-Fair and Open Assessment Boonton Avenue Field Envirotactics \$8,630.00 Memorialized 8/10/2021
- b. Resolution: 8.02.21 Award of a Non-Fair and Open Professional Services Land Surveyors DMC Assoc. \$4,900.00 Memorialized 8/10/2021
- c. Resolution: 08.03.21 Award of a Non-Fair and Open Professional Services-Appraisal Service —Associated Appraisal Group, \$7,000.00 Memorialized 8/10/2021
- d. Resolution: 08.04.21 Award of a Non-Fair and Open Professional Services-HVAC Engineering Services Roxbury Engineering Associates, LLC \$14,000.00 Memorialized 8/10/2021
- e. Resolution: 08.05.21 Authorizing the Issuance of Not Exceeding \$1,304,000 Bond Anticipation Notes
- f. Resolution:08.06.21 Overpayment Property Taxes 2019 Block 11701 Lot 115 760 West Shore Drive \$517.20
- g. Resolution: 08.07.21 2021 Borough of Kinnelon Salary Resolution
- h. Resolution: 08.08.21100% Disabled Veteran Overpayment Property Taxes-2021-251 Long Meadow Road-Block 11103 Lot 103 \$2,058.84
- i. Resolution: 08.09.21 Salary Resolution for Kinnelon Deputy Registrar Ellen Haid
- j. Resolution: 08.10.21 Salary Resolution for Kinnelon Registrar Jennifer Stillman