REGULAR MEETING AGENDA OF THE GOVERNING BODY OF THE BOROUGH OF KINNELON, KINNELON NEW JERSEY September 16, 2021 – 8:00 p.m.

- 1. CALL TO ORDER by Councilman V. Russo
- 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: September 16, 2021
- 11. CONSENT AGENDA:
 - a. Resolution: 9.01.21 Refund of Driveway Bond 22 McKinley Drive \$250.00
 - b. Resolution: 9.02.21 Authorization for Mayor to Sign Proposal-Engineering Services-Kinnelon Shelter & Community
 - c. Resolution: 9.03.21 Salary Stipend for Melanie Schuckers "RAVE" Communications
 - d. Minute Approval: August 26, 2021, September 7, 2021

12. OLD BUSINESS:

- a. <u>Public Hearing & Adoption Ord 12-21</u> An Ordinance Amending Article IXA, Towing and Storage of Vehicles, of of the Chapter 84, Vehicles and Traffic, of the Code of the Borough of Kinnelon
- b. <u>Public Hearing & Adoption Ord 13-21</u> Ordinance Providing for Various Capital Improvements or Purposes to be undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey, and Appropriating \$230,000 therefor from the Capital Improvement Funds of the Borough

- 13. NEW BUSINESS:
- TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
- 15. DISTRICT SCHOOL PAYMENT: \$3,321,495.67
- 16. APPOINTMENT: Karen luele-Environmental Committee

 Thomas Kline (Kinnelon Historian) Historical Preservation Advisory Committee
- 17. RESIGNATION: Kevin Borud-Environmental Committee
- 18. 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