

REGULAR MEETING AGENDA
OF THE GOVERNING BODY OF
THE BOROUGH OF KINNELON, KINNELON NEW JERSEY
August 25, 2022 – 8:00 p.m.

The below action items are subject to change and are provided hereto as a courtesy.

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

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 Vincent Russo
Councilman Robert Roy	Councilman Randel Charles
Councilman Sean Mabey	Councilman James Lorkowski
6. **TREASURER' REPORT: August 25, 2022**
7. **MAYOR'S REPORT:**
8. **COUNCIL COMMITTEE REPORTS:**

Finance, Personnel, Public Safety-Councilman Yago
Public Works & Recreation – Councilman Mabey
Coordinating – Councilman Roy
Ordinance & Library – Councilman Russo
Utilities & Open Space – Councilman Charles
Technology – Councilman Lorkowski
9. **HEARING FROM THE PUBLIC:**
10. **PAYMENT OF BILLS: August 25, 2022**
11. **CONSENT AGENDA:**
 - a. Resolution: 8.01.22 Refund Driveway Bond for 20 Walnut Lane - \$250.00
 - b. Resolution: 8.02.22 Soil Disturbance Permit 2 Pine Hill Road – Block 45403 Lot 114
 - c. Resolution: 8.03.22 Authorizing the Issuance of not to exceeding \$8,294,350 Bond Anticipation Notes
 - d. Resolution: 8.04.22 Authorizing Interlocal Service Agreement Between Kinnelon and Riverdale – Use of Vacuum Truck
 - e. Resolution: 8.05.22 Soil Disturbance 5 Felkay Court – Block 23201 Lot 119
 - f. Resolution: 8.06.22 Soil Disturbance - 51 Cherry Tree Lane - Block 11205 Lot 122
 - g. Resolution: 8.07.22 Authorizing Hiring Mason Fernbacher-DPW Maintainer for the Borough of Kinnelon
 - h. Resolution: 8.08.22 Authorizing Hiring Jason Messineo-DPW Maintainer for the Borough of Kinnelon
 - i. Resolution: 8.09.22 Authorizing Hiring Darico Vargas -DPW Maintainer for the Borough of Kinnelon
 - j. Raffle License Permit- Kinnelon High School Home and School Assoc. RL-867, 868, 869, 870, 872 -KB
 - k. Raffle License Permit – Kinnelon Junior Football Parents Assoc. RL-871-KB
 - l. Minutes: July 12, 2022, July 21, 2022, August 9, 2022

12. **OLD BUSINESS:**

- a. Public Hearing & Adoption Ord 12-22 An Ordinance Amending and Supplementing Article IV "Appointive Officials" of Chapter 4 "Administrative Organization", and Amending Subsection 105-1(c) of Chapter 105 "Construction Codes, Uniform" of the Code of the Borough of Kinnelon

- b. Public Hearing & Adoption Ord 13-22 An Ordinance Establishing Salary Ranges for the Borough of Kinnelon 2022

- c. Public Hearing & Adoption Ord 14-22 An Ordinance Authorizing the Lease of a Portion of Certain Property Owned by the Borough and Not Required for Public Purposes to the County of Morris for the Construction and Installation of a 100' High Wireless Communications Monopole and Related Appurtenances, and the Operation and Maintenance of Same

13. **NEW BUSINESS:**

14. **TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:**

15. **DISTRICT SCHOOL PAYMENT: \$3,321,495.67**

16. **APPOINTMENTS:** Board of Library Trustees - Patricia Giordano

17. **ADJOURMENT:**