REGULAR MEETING AGENDA OF THE GOVERNING BODY OF THE BOROUGH OF KINNELON, KINNELON NEW JERSEY June 16, 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. PRESENTATION: Mr. John Linson, Kinnelon Borough Forester on Emerald Ash Borer
- 7. TREASURER' REPORT: June 16, 2022
- 8. MAYOR'S REPORT:

9. **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

10. HEARING FROM THE PUBLIC:

11. PAYMENT OF BILLS: June 16, 2022

12. CONSENT AGENDA:

- a. Resolution: 06.01.22 Renewal Liquor License Smoke Rise Club, Inc. 2022/2023
- b. Resolution: 06.02.22 Renewal Liquor License Kinnelon Restaurant Corp. 2022/2023
- c. Resolution: 06.03.22 Renewal Liquor License EKTA D H Corporation 2022/2023
- d. Resolution: 06.04.22 Approving Stipulation of Settlement of Tax Appeal by Georgianna Hook on Property Known as Block 11803, Lot 102 (720 Ridge Road), Borough of Kinnelon
- e. Resolution: 06.05.22 Tax Redemption-Lien #20000006-Block 57501, Lot 137-7 Woodland Court \$60,200.00
- f. Resolution: 06.06.22 Soil Disturbance Permit 25 Red Oak Lane Block 11702 Lot 103
- g. Resolution:06.07.22 Authorize Borough Clerk to Advertise for Sealed bids for Basic Solid Waste Collection & Dual Stream Recyclable Material Collection
- h. Resolution: 06.08.22 Refund Building Permit fees to Reiner Group-Renovations to Reformed Church in Kinnelon
- i. Resolution: 06.09.22 Authorize Chief of Police to hire New Police Officer Louis Albanese

- j. Resolution: 06.10.22 Overpayment Property Taxes 2021 Jacobus, Jennifer Atf Lee Block 11703 Lot 115 780 West Shore Drive \$1,753.05
- k. Resolution: 06.11.22 Person to Person Transfer-Mike and Angelos Park In Pizza Inc. to Tulsee LLC
- I. Resolution: 06.12.22 Approval to Submit Grant Application Improvements Powderhorn Drive, Tammy Terrace, Scott Court, Christine Court
- m. Resolution: 06.13.22 Salary Resolution for the year 2022
- n. Resolution: 6.14.22 Soil Disturbance Permit 24 Red Oak Lane Block 11701 Lot 128
- o. Minutes approval: May 10, 2022, May 19, 2022
- p. Raffle License KN-864-KB Kinnelon High School Football Assoc.

13. OLD BUSINESS:

- a. Public Hearing & Adoption Ord 06-22 An Ordinance Amending and Supplementing the Code of the Borough of Kinnelon by the Addition of Article II, Rights-of-Way Permits, of Chapter 189, Utility Poles and Facilities
- b. Public Hearing & Adoption Ord. 07-22 Amending Chapter 199 "Water" of the Code of the Borough of Kinnelon to Repeal Sections 199-21 and 199-23, and Amend Subsection "A" of Section 199-25 "Water Rates, Fees and Charges"
- c. Public Hearing & Adoption Ord. 08-22 An Ordinance Amending and Supplementing Section 84-36 "Schedule VIII-Stop Intersections" of Chapter 84, Vehicles and Traffic, of the Code of the Borough of Kinnelon, to Designate Additional Stop Intersections

14. NEW BUSINESS:

- a. Introduction Ord 09-22 An Ordinance Amending and Supplementing Article XVI "Wireless Telecommunications Towers and Antennas" in Chapter 207 of the Code of the Borough of Kinnelon to Provide General Regulations and Design Standers for the Location of Governmental and Non-Governmental Wireless Telecommunication Towers and Antennas
- b. Introduction Ord 10-22 Bond Ordinance Appropriating \$1,750,000 and Authorizing the Issuance of \$1,666,000 Bonds or Notes of the Borough, for Various Improvements or Purposes Authorized to be Undertaken by the Borough of Kinnelon, in the Count of Morris, New Jersey
- c. Introduction Ord 11-22 Bond Ordinance Appropriating \$2,000,000, and Authorizing the Issuance of \$1,904,500 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 for the Water Supply and Distribution System of the Borough
- 15. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
- 16. **DISTRICT SCHOOL PAYMENT: \$3,321,495.67**
- 17. <u>APPOINTMENTS:</u> Thomas Ott Open Space Advisory Committee
 Jon Olstein Kinnelon Volunteer Fire Company
- 18. ADJOURMENT: