BOROUGH OF KINNELON WORK SHOP SESSION AGENDA June 8, 2022-7:00 PM

- 1. MEETING TO ORDER: Mayor James Freda
- 2. OPEN PUBLIC MEETINGS ACT STATEMENT:
- 3. ROLL CALL: Councilpersons W. Yago, R. Roy, S. Mabey, V. Russo, R. Charles, J. Lorkowski
- 4. SWEARING IN OF POLICE OFFICER: Louis Albanese (June 16th)
- 5. PRESENTATION- Mr. John Linson, Kinnelon Borough Forester on Emerald Ash Borer: (June 16th)
- 6. EDWARD BUZAK-ATTORNEY REPORT:
- 7. MAYOR'S REPORT:
- 8. COUNCIL COMMITTEE REPORTS:
 FINANCE, PERSONNEL, PUBLIC SAFETY W. YAGO
 PUBLIC WORKS & RECREATION— S. MABEY
 COORDINATING R. ROY
 ORDINANCE & LIBRARY V. RUSSO
 UTILITIES & OPEN SPACE R. CHARLES
 TECHNOLOGY J. LORKOWSKI
- 9. HEARING FROM THE PUBLIC:
- 10. PAYMENT OF BILLS: June 16, 2022
- 11. CONSENT AGENDA:
 - a. Resolution: Renewal Liquor License Smoke Rise Club, Inc. 2022/2023
 - b. Resolution: Renewal Liquor License Kinnelon Restaurant Corp. 2022/2023
 - c. Resolution: Renewal Liquor License EKTA D H Corporation 2022/2023
 - d. Resolution: 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: Tax Redemption-Lien #20000006-Block 57501, Lot 137-7 Woodland Court \$60,200.00
 - f. Resolution: Soil Disturbance Permit 25 Red Oak Lane Block 11702 Lot 103
 - g. Resolution: Authorize Borough Clerk to Advertise for Sealed bids for Basic Solid Waste Collection & Dual Stream Recyclable Material Collection
 - i. Resolution: Person to Person Transfer-Mike and Angelos Park In Pizza Inc. to Tulsee LLC
 - j. Resolution: Authorize Mayor to sign DPW Contract
 - k. Resolution: Authorize Chief of Police to hire New Police Officer Louis Albanese
 - I. Minutes approval: May 10, 2022, May 19, 2022
 - m. Raffle License KN-864-KB Kinnelon High School Football Assoc.
- 12. PAYMENT OF SCHOOL TAX: \$3,261,710.92

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:
- 15. ADJOURMENT: