REGULAR MEETING AGENDA OF THE GOVERNING BODY OF THE BOROUGH OF KINNELON, KINNELON NEW JERSEY May 19, 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 HORNORING OUR TEAM/ATHLETES CHAMPIONS:

- 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. SWEARING IN OF POLICE OFFICERS AND AWARDS:
- 7. PRESENTATION OF THE 2022 KINNELON MUNICIPAL BUDGET:
- 8. OLD BUSINESS:
 - a. Public Hearing and Adoption Ordinance 05-22 Ordinance to exceed the Municipal Budget Appropriation Limits And to Establish a Cap Bank, Calendar Year 2022
 - b. Resolution: 05.07A.22 Public hearing 2022 Budget
 - c. Resolution: 05.07B.22 Adoption of the Kinnelon Municipal Budget
- 9. TREASURER' REPORT: May 19, 2022
- 10. MAYOR'S REPORT:
- 11. 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

- 12. HEARING FROM THE PUBLIC:
- 13. PAYMENT OF BILLS: May 19, 2022
- 14. CONSENT AGENDA:

Proclamation – Buddy Poppy Drive May 2022 – Veterans of Foreign Wars

Proclamation – Buddy Poppy Drive May 2022 – American Legion Post 154

Proclamation – National Public Works Week – May 15-21, 2022

a. Resolution: 05.01.22 Soil Disturbance - 505 Pepperidge Tree Lane (APPROVED May 10, 2022)

- b. Resolution: 05.02.22 Soil Disturbance 12 Tanager Run Block 33602 Lot 116 (APPROVED May 10, 2022)
- c. Resolution: 05.03.22 Authorizing the Bicycle Club of North Jersey to use Municipal Grounds as a rest stop 8/21/22
- d. Resolution: 05.04.22 Patrolman Mark Ehrenberg to Sergeant in the Kinnelon Police Department
- e. Resolution: 05.05.22 Hire of a New Kinnelon Police Officer Patrolman Tyler VanDyke
- f. Resolution: 05.06.22 Tax Refund 11 Cutlass Road 100% Disabled Veteran
- g. Resolution: 05.08.22 DMC Associates, Inc, Existing Condition Roadway Survey Cutlass Road
- h. Resolution: 05.09.22 Self-Examination of 2022 Budget
- i. Minutes approval: April 12, 2022, April 21, 2022

15. **NEW BUSINESS**:

- a. Introduction Ord 6-2022 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. Introduction Ord. 07-2022 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. Introduction Ord. 08-2022 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
- 16. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
- 17. DISTRICT SCHOOL PAYMENT: \$3,321,495.67
- 18. <u>APPOINTMENTS:</u> Jessica Zelenak and Katherine Galarza Open Space Advisory Committee

 Scott Kruger Environmental Advisory Committee
- 19. ADJOURMENT: