REGULAR MEETING AGENDA OF THE GOVERNING BODY OF THE BOROUGH OF KINNELON, KINNELON NEW JERSEY September 15, 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:

Councilman William Yago Councilman Vincent Russo
Councilman Robert Roy Councilman Randel Charles
Councilman Sean Mabey Councilman James Lorkowski

- 6. TREASURER' REPORT: September 15, 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: September 15, 2022
- 11. CONSENT AGENDA:
 - a. Resolution: 9.01.22 Soil Disturbance Permit 4 Sunrise Terrace Block 57301 Lot 147
 - b. Resolution: 9.02.22 Authorizing Award of Bid for Denise Drive Water Tank Replacement to Fisher Tank Company
 - c. Resolution: 9.03.22 Authorizing Appointment of Richard J. Baldi, Public Defender for the Borough of Kinnelon
 - d. Resolution: 9.04.22 Authorizing the Execution of a Memorandum of Understanding with the Town of Boonton for a Right of First Refusal Related to Block 34801, Lot 102 on the Tax Map of the Borough of Kinnelon
 - e. Minutes: August 25, 2022
- 12. OLD BUSINESS:
- 13. NEW BUSINESS:
- 14. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
- 15. **DISTRICT SCHOOL PAYMENT: \$3,321,495.67**
- 16. **APPOINTMENTS:**

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