REGULAR MEETING AGENDA OF THE GOVERNING BODY OF THE BOROUGH OF KINNELON, KINNELON NEW JERSEY March 16, 2023 – 7-: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 Eric Harriz Councilman Randel Charles
Councilman Sean Mabey Councilman Anthony Chirdo

- 6. Horning 8th Grade Senior Football "Super Bowl"
- 7. TREASURER' REPORT: March 16, 2023
- 8. MAYOR'S REPORT:

9. COUNCIL COMMITTEE REPORTS:

OPEN SPACE – W. YAGO
PERSONNEL - HARRIZ
RECREATION, PUBLIC WORKS – S. MABEY
ORDINANCE, LIBRARY & COORIDINATING – V. RUSSO
UTILITIES, TECHNOLOGY - R. CHARLES
FINANCE, PUBLIC SAFTY- A. CHIRDO

- 10. HEARING FROM THE PUBLIC:
- 11. PAYMENT OF BILLS: March 16, 2023

12. **CONSENT AGENDA**:

- a. Resolution: 03.02.23 ROSI (Approved March 9, 2023)
- b. Resolution: 03.03.23 Authorizing Mayor to Sign Risk Management Consultant's Agreement
- c. Resolution: 03.04.23 Authorizing Mayor to Sign Agreement for Cooperative Pricing System County of Bergen
- d. Resolution: 03.05.23 Duplicate Tax Sale Certificate Block 22601, Lot 104, 25 Regan Way
- e. Resolution: 03.06.23 Tax Sale Duplicate Certificate number 18-00002 Block 22601 Lot 104
- f. Resolution: 03.07.23 Authorization from Kinnelon to CSL to Enter the Local Collection System of Kinnelon
- g. Minutes: February 7, 2023, February 16, 2023, March 7, 2023, March 9, 2023

13. OLD BUSINESS:

a. Public Hearing & Adoption Ord 03-23 Bond Ordinance Providing for the Acquisition of a New Fire Truck by the Borough of Kinnelon, in the County of Morris, New Jersey, Appropriating \$800,000 Therefor and Authorizing the Issuance of \$760,000 Bonds or Notes of the Borough for Financing such Appropriation

14. **NEW BUSINESS**:

- a. Introduction Ord. 04-23 An Ordinance to Amend Chapter 207 Zoning, Article II, Definitions, Article V Supplementary Regulations, and Article, XVII Senior Residential Zone of the Borough of Kinnelon, Morris County, new Jersey to Adopt Revised Zones and Updates Pursuant to an Amended Master Plan.
- b. Introduction Ord. 05-23 An Ordinance to Amend Chapter 207 Zoning, Article III, Zones and Zoning Map, of the Borough of Kinnelon, Morris County, New Jersey to Adopt Revised Zones and a Revised Zoning Map.
- c. Introduction Ord. 06-23 An Ordinance Amending and Supplementing Chapter 207 "Zoning" of the Kinnelon Borough Code to Add and Designate a New Billboard Overlay Zone: Supplement Section 207-4 "Definitions and Word Usage"; and Amend and Supplement Section 207-19 "Signs".
- 15. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
- 16. **DISTRICT SCHOOL PAYMENT: \$3,321,495.67**
- 17. ADJOURMENT: