

REGULAR MEETING AGENDA
OF THE GOVERNING BODY OF
THE BOROUGH OF KINNELON, KINNELON NEW JERSEY
January 20, 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 Randell Charles
 - Councilman Sean Mabey Councilman James Lorkowski
7. TREASURER' REPORT: January 20, 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: January 20, 2022
12. **CONSENT AGENDA:**
 - a. Resolution: 01.35.22 Salary Resolution for 2022 - Borough Employees
 - b. Resolution: 01.36.22 Authorizing the Renewal of Agreement to Retain the Land Conservancy Services for 2022
 - c. Resolution: 01.37.22 Authorizing to sign 2022 Risk Consultant's Agreement
 - d. Raffle License: Smoke Rise Riding Club Inc. RL-862-KB
 - e. Minutes Approval: December 16, 2021, January 3, 2022 Reorg meeting, January 11, 2022
13. **OLD BUSINESS:**
 - None
14. **NEW BUSINESS:**
 - a. **Introduction: Ord. 01-22** Amending Paragraph "B" of Section 47-20 "Appeals and Applications" of Article II, Chapter 47 of the Code of the Borough of Kinnelon to Clarify the Property Survey Requirements for Application filed with the Zoning Board of Adjustment.

b. Introduction: Ord. 02-22 An Ordinance Supplementing Article II, Section 207-4 “Definitions and Word Usage: Amending Article X, Section 207-27 “Schedule I: Residential Zone”, and Adopting New Article XXII “Accessory Structures and Uses” in Chapter 207 “Zoning “of the Code of the Borough of Kinnelon to Provide for the Regulation of Accessory Structures and Uses in Residential Zones.

c. Introduction Ord. 03-22 Bond Ordinance Providing for the Acquisition of New and Additional Firefighting Equipment by the Borough of Kinnelon, in the County of Morris, New Jersey, Appropriating \$185,000 Therefor and Authorizing the Issuance of \$176,000 Bonds or Notes of the Borough for Financing Such Appropriation.

15. TAX COLLECTORS REPORT and INVESTMENT OFFICER’S REPORT:

16. DISTRICT SCHOOL PAYMENT: \$3,321,495.67

17. APPOINTMENTS: Sean Mabey – PRBRSA
Laura Olstein- Historical Committee
Scot Simptner – Open Space
Charlie Daniel - Community Development Revenue Sharing
Councilman Randel Charlies - OEM Coordinator (3 years)

18. ADJOURNMENT: