

# REGULAR MEETING AGENDA OF THE GOVERNING BODY OF THE BOROUGH OF KINNELON, KINNELON NEW JERSEY March 17, 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 Randel Charles
Councilman Sean Mabey Councilman James Lorkowski

- 6. TREASURER' REPORT: March 17, 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: March 17, 2022

# 11. CONSENT AGENDA:

- a. Resolution: 03.01.22 Authorization for Cancellation of Record by Municipality #20000002, Block 33701 Lot 101
- b. Resolution: 03.02.22 Overpayment of 2021 Property Taxes-Block 22901 Lot 101- 10 South Glen Road-\$2,233.12
- c. Resolution: 03.03.22 Authorizing the Execution of Settlement Agreement-Eline Salerno vs. All American Recycling
- d. Resolution: 03.04.22 Driveway Bond Refund 11 Alpine Drive \$200.00
- e. Resolution: 03.05.22 Soil Disturbance Permit 30 Graceview Drive-Block 57201 Lot 111
- f. Resolution: 03.06.22 Award of a Non-Fair and Open Contract for Professional Services Under \$17,500.00 Title Lines-Boonton Avenue Fields
- g. Resolution: 03.07.22 Budget Transfers
- h. Resolution: 03.08.22 Soil Disturbance Permit 749 Ridge Road Terrace Block 11906 Lot 144
- i. Resolution: 03.09.22 Declaration of Intent and Grant Application for L'Ecole, Kinnelon Museum
- j. Resolution: 03.10.22 Soil Disturbance Permit 3 Huckleberry Court Block 23003 Lot 108
- k. Raffle License: Kinnelon Junior Football Parents Assoc. RL-863-KB

I. Raffle License: Kinnelon Volunteer Fire Company – RL-862-KB m. Minutes approval: February 8, 2022, February 17, 2022

## 12. OLD BUSINESS:

a. <u>Public Hearing and Adoption Ord 04-22</u> An Ordinance Supplementing Chapter 56, Article I, Section 56-1 "Establishment; Members" of the Code of the Borough of Kinnelon to Clarify the Calculation of the Maximum Number of Police Officers in the Borough Police Department

- 13. **NEW BUSINESS**:
- 14. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:
- 15. **DISTRICT SCHOOL PAYMENT: \$3,321,495.67**
- 16. <u>APPOINTMENTS:</u> Ryan Watson Kinnelon Volunteer Fire Company
  Joni Bender Kinnelon Board of Health Committee
  Jeffery Bresett Kinnelon Board of Health Committee
- 17. **CLOSED SESSION:** Contractual Services
- 18. **ADJOURMENT:**