

BOROUGH OF KINNELON

AGENDA

July 19, 2018 8:00 p.m.

1. CALL TO ORDER:
2. MOMENT OF SILENCE IN HONOR OF OUR TROOPS, POLICE and FIRST RESPONDERS:
3. SALUTE TO THE FLAG:
4. SUNSHINE NOTICE:
5. ROLL CALL: W. Yago, R. Roy, G. Sisco, V. Russo, R. Charles, J. Lorkowski
6. TREASURER'S REPORT: July 19, 2018
7. MAYOR'S REPORT:
8. COUNCIL COMMITTEE REPORTS:
  - FINANCE, PERSONNEL, PUBLIC SAFETY – W. YAGO
  - PUBLIC WORKS – R. ROY
  - ORDINANCE, OPEN SPACE – G. SISCO
  - COORDINATING – V. RUSSO
  - UTILITIES, TECHNOLOGY – R. CHARLES
  - RECREATION – J. LORKOWSKI
9. HEARING FROM THE PUBLIC:
10. PAYMENT OF BILLS: July 19, 2018
11. CONSENT AGENDA:
  - a. Resolution: 7.01.18 Governing Body Certification of the Annual Audit 2017 (Memorialized July 12, 2018)
  - b. Resolution: 7.02.18 Corrective Action Plan 2017 Audit Recommendations (Memorialized July 12, 2018)
  - c. Resolution: 7.03.18 Tax Appeal, 8 Summit Terrace, Block 11303 Lot 121 – Mark Fleksher
  - d. Resolution: 7.04.18 Shared Service Agreement for Mechanical Services -Bloomingdale
  - e. Resolution: 7.05.18 Authorized Mayor to Sign Contract with International Fireworks for K-Fest
  - f. Resolution: 7.06.18 Refund Drive Way Permit – 11 Pheasant Run \$250.00
  - g. Resolution: 7.07.18 Chapter 159 – Historic Preservation Program 2018 Budget \$127,758.00
  - h. Resolution: 7.08.18 Appointment of Records Custodian in Borough of Kinnelon Police Department
  - i. Resolution: 7.09.18 Authorize Mayor to Sign Contract with Keytech, Asphalt Core Drilling, Fayson Lakes Road.
  - j. Resolution: 7.10.18 Authorize Extension of Third Quarter Taxes for the Year 2018
  - k. Resolution: 7.11.18 Authorize Mayor to Sign Professional Services with Heffernan & Assoc. – for Block 45502 lot 119
  - l. Resolution: 7.12.18 Authorize Mayor to Sign Professional Services with Joshua Mackoff. LLC – for Blk 45502 Lot 119
  - m. Raffle License: Kinnelon Junior Football Parents Association KN-824-KB
  - n. Approval of M&C Minutes -May 2018, June 2018
12. OLD BUSINESS:
  - a. Public Hearing & Adoption Ord 05-18 Amending Chapter 84, Trucks Over Four Tons Gross Weigh Prohibited
  - b. Public Hearing & Adoption Ord 06-18 Providing for the Improvement of Maple Lake Road, Appropriating \$225,015
  - c. Public Hearing & Adoption Ord 07-18 Amending Chapter 207 Zoning-Affordable Housing -2
  - d. Public Hearing & Adoption Ord 08-18 Amending Chapter 207 Zoning-Accessory Apartments
  - e. Public Hearing & Adoption Ord 09-18 Amending Chapter 207 Zoning-Mandatory Affordable Housing Set- Aside
  - f. Public Hearing & Adoption Ord 10-18 Amending Chapter 207 Zoning-To Delete Article XIII Entitled  
“Controls on Affordability and Affordable Housing
  - g. Public Hearing & Adoption Ord 11-18 Amending Peddlers and Solicitors Subsection 151-9(A)
13. NEW BUSINESS:
  - a. Introduction Ord 12-18 Establishing Range of Salaries for Employees in the Borough of Kinnelon

14. TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:

15. DISTRICT SCHOOL PAYMENT: \$3,126,301.25

16. APPOINTMENTS: Eric Clement-Kinnelon Volunteer Fire Department

17. CLOSED SESSION: DPW Contract

18. ADJOURNMENT: