

REGULAR MEETING AGENDA
OF THE GOVERNING BODY OF
THE BOROUGH OF KINNELON, KINNELON NEW JERSEY
December 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:**

Councilman William Yago	Councilman Vincent Russo
Councilman Robert Roy	Councilman Randel Charles
Councilman Sean Mabey	Councilman James Lorkowski
6. **TREASURER' REPORT: December 20, 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: December 20, 2022**
11. **CONSENT AGENDA:**
 - a. Resolution: 12.01.22 Authorize to hire William Groff as a full time DPW Maintainer for the Borough of Kinnelon
 - b. Resolution: 12.02.22 Soil Disturbance Permit 90 Alize Drive-Chris Meadows
 - c. Resolution: 12.03.22 Allowing the Lowest Nominal Bidder to Withdraw its Bid Proposal on the Basis of Mistake Pursuant to N.J.S.A. 40A:11-23.3 and Awarding the Contract for the Base Bid for the Municipal Building and Library HVAC Replacement to the Second Bidder as the Lowest Responsible and Responsive Bidder
 - d. Resolution: 12.04.22 Budget Transfer for December 2022
 - e. Resolution: 12.05.22 Chapter 159 to the 2022 Budget- Public Assistance Grant \$5,904.45
 - f. Resolution: 12.06.22 Driveway Bond Refund – 9 Fayson Lakes Road
 - g. Resolution: 12.07.22 Driveway Bond Refund- 21 Powderhorn Drive
 - h. Resolution: 12.08.22 Chapter 159 to the 2022 Budget- Body Armor Grant \$1,081.01
 - i. Resolution: 12.09.22 Chapter 159 to the 2022 Budget- Recycling Tonnage Grant \$11,196.60
 - j. Resolution: 12.10.22 Chapter 159 to the 2022 Budget- Clean Communities Grant \$22,530.02
 - k. Resolution: 12.11.22 Chapter 159 to the 2022 Budget- Department of Transportation Grant \$66,250.00

- l. Resolution: 12.12.22 Chapter 159 to the 2022 Budget- Department of Transportation Grant \$26,250.00
- m. Resolution: 12.13.22 Chapter 159 to the 2022 Budget- Department of Transportation Grant \$68,750.00
- n. Resolution: 12.14.22 Chapter 159 to the 2022 Budget- Department of Transportation Grant \$60,500.00
- o. Resolution: 12.15.22 Chapter 159 to the 2022 Budget- Municipal Relief Fund \$29,107.14
- p. Resolution: 12.16.22 Chapter 159 to the 2022 Budget- Corona Virus Relief Fund \$517,900.01
- q. Resolution: 12.17.22 Chapter 159 to the 2022 Budget- Green Acres Grant \$73,658.32
- r. Resolution: 12.18.22 Chapter 159 to the 2022 Budget- Green Acres Grant \$110,091.68
- s. Resolution: 12.19.22 Chapter 159 to the 2022 Budget- Body Worn Camera Grant \$40,760.00
- t. Resolution: 12.20.22 Chapter 159 to the 2022 Budget- Water Assistance Grant \$801.98
- u. Resolution: 12.21.22 Chapter 159 to the 2022 Budget- History Re-Grant PR Program \$1,140.00

12. **OLD BUSINESS:**

- a. Public Hearing & Adoption Ord. 19-22 An Ordinance Amending and Supplementing Chapter 169 "Soil Disturbance" of the Kinnelon Borough Code
- b. Public Hearing & Adoption Ord. 21-22 An Ordinance Adopting the New Jersey Department of Environmental Protection's Model Local Noise Control Ordinance
- c. Public Hearing & Adoption Ord. 22-22 An Ordinance Granting Municipal Consent for the Renewal of a Cable Television Franchise to Cablevision of Oakland, LLC for the Supplying of Cable Television Services in the Borough of Kinnelon, County of Morris, State of New Jersey

13. **NEW BUSINESS:**

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

15. **DISTRICT SCHOOL PAYMENT: \$3,321,495.67**

16. **ADJOURNMENT:**