

BOROUGH OF KINNELON
WORK SHOP SESSION AGENDA
MAY 12, 2016 – 7:00 p.m.

1. MEETING TO ORDER
2. OPEN PUBLIC MEETINGS ACT STATEMENT
3. ROLL CALL: Councilpersons C. Giantonio, C. Sventy, W. Neely, A. Barish, W. Yago, J. Freda.
4. EDWARD BUZAK - ATTORNEY REPORT:
5. MAYOR'S REPORT:
6. COUNCIL COMMITTEE REPORTS:
 - UTILITIES – C. GIANTONIO
 - COORDINATING & OPEN SPACE – C. SVENTY
 - PUBLIC WORKS – W. NEELY
 - FINANCE, PUBLIC SAFETY & TECHNOLOGY – A. BARISH
 - ORDINANCE & PERSONNEL – W. YAGO
 - RECREATION – J. FREDA
7. HEARING FROM THE PUBLIC:
8. PAYMENT OF BILLS – May 19, 2016
9. CONSENT AGENDA:
 - Proclamation: Kinnelon Recreation Wrestlers
 - Proclamation: Eagle Scouts
 - Resolution: Authorizing Award Non-Fair & Open Contract for Security Camera Services
 - Resolution: Authorizing Borough of Kinnelon Tax Collector to Prepare and Mail Estimated Tax Bills
 - Resolution: Authorization to Renew Agreement with Gramco Business Communications
 - Resolution: Authorizing Bicycle Club of North Jersey to Use Municipal Grounds as Rest Stop
 - Resolution: Amending 2016 Capital Budget
 - Resolution: Overpayment 2014 Taxes, Block 11105 Lot 113, 85 Chapel Hill Terrace, \$4,403.02
 - Resolution: Cancelling General Capital Improvement Appropriation Balances
10. PAYMENT OF SCHOOL TAX - \$2,959,450.83
11. OLD BUSINESS:
12. NEW BUSINESS:
 - Introduction of Ordinance 4-16 An Ordinance Granting Non-Exclusive Permission & Consent to Verizon
 - Introduction of Ordinance 5-16 Bond Ordinance Various Improvements Undertaken by the Borough of Kinnelon-
Appropriating \$658,600
 - Introduction of Ordinance 6-16 Bond Ordinance Improvement of Fayson Lakes Road-Appropriating \$230,000
 - Introduction of Ordinance 7-16 bond Ordinance Improvement of Kakeout Road – Appropriating \$350,000
 - Lake Reality Dam
13. EXECUTIVE SESSION:
 - Personnel Matters
 - Property Acquisition
14. ADJOURNMENT:

