

BOROUGH OF KINNELON
WORK SHOP SESSION AGENDA
February 11, 2016 – 7:00 p.m.

1. MEETING TO ORDER
2. ROLL CALL: Councilpersons C. Giantonio, C. Sventy, S. Cobell, A. Barish, W. Yago, J. Freda.
3. EDWARD BUZAK - ATTORNEY REPORT:
4. MAYOR'S REPORT:
5. COUNCIL COMMITTEE REPORTS:
 - UTILITIES – C. GIANTONIO
 - COORDINATING & OPEN SPACE – C. SVENTY
 - PUBLIC WORKS – S. COBELL
 - FINANCE, PUBLIC SAFETY & TECHNOLOGY – A. BARISH
 - ORDINANCE & PERSONNEL – W. YAGO
 - RECREATION – J. FREDA (Liability Waiver)
6. HEARING FROM THE PUBLIC:
7. PAYMENT OF BILLS – February 18, 2016
8. CONSENT AGENDA:
 - Resolution: Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014-June 2019(Needs Action)
 - Resolution: Authorizing the Issuance of \$3,130,850 Bond Anticipation Notes
 - Resolution: Senior Citizen Property Tax Deduction Block 1901, Lot 127 - \$250.00
 - Resolution: Authorizing Mayor to Sign Shared Service Agreement with Bloomingdale for services of Municipal Clerk
 - Resolution: Authorizing the Payment of Compensation to Sergeant Joseph Fiduccia-Unused Sick, Vacation, Personal And Compensatory Time
 - Resolution: Soil Disturbance Permit – 16 Lake Reality Drive
 - Approval of Minutes- Reorganization January 4, 2016
 - Raffle License: Employment Horizons, Inc. KN-791-KB
9. PAYMENT OF SCHOOL TAX - \$2,959,450.83
10. OLD BUSINESS:
 - Public Hearing and Adoption: Ordinance 1-16 An Ordinance to Augment Chapter 84, Vehicles and Traffic
11. NEW BUSINESS:
 - Ordinance 2-16 Granting a Historic Preservation Easement to the Morris County Board of Chosen Freeholders Block 34, Lot 57
 - Ordinance 3-16 An Ordinance amending and Supplementing Chapter 17 of the Code of the Borough-Establishing A Procedure for the Payment of Claims outside of Formal Meetings
 - Action Items:
 - New Sports Accident Policy
 - Linda Montgomery, Administration Assistance, Clerks Office (\$30,940.00)
 - Ronald Van Dine, Construction, Permit closings (Not to Exceed \$15,000.00/per year)
 - Mark Thomas, Zoning Officer & Property Maintenance Officer, (\$12,000.00/per year)
 - Kinnelon Volunteer Animal Shelter Insurance
12. CLOSED:
 - Contract Negotiations
13. ADJOURNMENT:

