BOROUGH OF KINNELON WORK SHOP SESSION AGENDA JUNE 9, 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. EDWARK 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 – June 16, 2016

9. CONSENT AGENDA:

Proclamation: National Alzheimer's and Brain Awareness Month

Proclamation: Porta's Karate and Kobudo Academy

Resolution: Overpayment 2015 property taxes- Block 56503 Lot 107 – 7 Geoffrey Drive - \$780.50

Resolution: Requesting approval of Items of Revenue and Appropriation

Resolution: L'Ecole Kinnelon Museum – Roof Restoration

Resolution: Salary Resolution for Non-Union Employees for 2016

Resolution: Salary Resolution for Recreation Director

Resolution: Chapter 159 Municipal Alcohol Education Rehabilitation Program

Resolution: Continue Coverage for the Kinnelon Volunteer Fire Company Under the JIF Policy

Resolution: Authorize Deputy Borough Clerk to Advertise for Sealed bids for Solid Waste and Recyclable Collection

Resolution: Soil Disturbance Permit – 147 Kiel Ave

Resolution: Renewal of Liquor License – Mike & Angelo's Park Inn, T/A Kinnelon country Wine and Liquors

Approval Smoke Rise Days Fireworks-Saturday July 2nd, Rain Date Sunday July 3rd

10. PAYMENT OF SCHOOL TAX - \$2,959,450.83

11. OLD BUSINESS:

Public hearing & Adoption Ord. 4-16 An Ordinance Granting Non-Exclusive Permission & Consent to Verizon

Public hearing & Adoption Ord. 5-16 Bond Ordinance Various Improvements Undertaken by the Borough of Kinnelon-Appropriating \$658,600

Public hearing & Adoption Ord. 6-16 Bond Ordinance Improvement of Fayson Lakes Road-Appropriating \$230,000

Public hearing & Adoption Ord. 7-16 Bond Ordinance Improvement of Kakeout Road – Appropriating \$350,000

12. NEW BUSINESS:

Introduction Ordinance 8-16 Salary Ranges for the Borough of Kinnelon Discussion of Proposed November Ballot Question-Artificial Turf Referendum

13. APPOINTMENTS: Mesrob Odian – Board of Library Trustees

14. ADJOURNMENT:

6/8/2016 8:52:25 AM

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