

BOROUGH OF KINNELON
WORK SHOP SESSION AGENDA
September 8, 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. LOUIS C. MAI, RMA: - 2015 Audit Report
5. EDWARD BUZAK - ATTORNEY REPORT:
6. MAYOR'S REPORT:
7. 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
8. HEARING FROM THE PUBLIC:
9. PAYMENT OF BILLS – September 8, 2016
10. CONSENT AGENDA:
 - Proclamation: Honoring Our Kinnelon Public School Teachers
 - Proclamation: Suicide Prevention Month
 - Resolution: Authorizing Extension Soil Disturbance Permit-25 Reagan Way
 - Resolution: Authorizing Soil Disturbance Permit, 8 Foothill Drive
 - Resolution: Supporting Submission of Grant Application, Highlands Council, Acquisition of Badanco Property
 - Resolution: Amending Chapter 13 Bylaws Concerning Public Comment
 - Resolution: Revised Resolution 8.12.16-Part Time Dispatcher Richard Giannetti
 - Resolution: Tax Collection-Escheat \$20,200 to the Borough of Kinnelon
 - Resolution: Requested Consideration of Water Bill, Kinnelon Heights Age-Restricted Development
 - Resolution: Authorizing the Award of a Non-Fair & Open Contract for Various Field & Landscape Services
 - Resolution: Governing Body Certification of the Annual Audit
 - Resolution: Endorsing NJDOT Project to Reconstruct Bridge-Rout 23 Over Passaic River & NY Susquehanna & Western Railway
 - Raffle License: Knights of Columbus, KN-794-KB
 - Raffle License: Kinnelon High School Home & School Association KN-794,796,797-KB
11. PAYMENT OF SCHOOL TAX - \$3,042,862.67
12. OLD BUSINESS:
 - Public hearing & Adoption Ord. 14-16 Ord Amending & Supplementing Chapter 143, Vacant Property Registration
13. NEW BUSINESS:
 - Introduction Ordinance 15-16 Amending Land Use Ordinance of the Borough of Kinnelon
 - Introduction Ordinance 16-16 Ordinance to Petition the Highlands Council for Plan Conformance for the Planning Area

14. CLOSED SESSION:
 - a. Legal Matters
 - b. Contract Negotiations

15. ADJOURNMENT: