

BOROUGH OF KINNELON
WORK SHOP SESSION AGENDA
February 8, 2018 – 7:00 p.m.

1. MEETING TO ORDER:
2. OPEN PUBLIC MEETINGS ACT STATEMENT:
3. ROLL CALL: Councilpersons W. Yago, W. Neely, G. Sisco, V. Russo, R. Charles and J. Lorkowski
4. EDWARD BUZAK - ATTORNEY REPORT:
5. MAYOR'S REPORT:
6. COUNCIL COMMITTEE REPORTS:
FINANCE, PERSONNEL, PUBLIC SAFETY – W. YAGO
PUBLIC WORKS – W. NEELY
ORDINANCE, OPEN SPACE – G. SISCO
COORDINATING – V. RUSSO
UTILITIES, TECHNOLOGY – R. CHARLES
RECREATION – J. LORKOWSKI
7. HEARING FROM THE PUBLIC:
8. PAYMENT OF BILLS – February 15, 2018
9. CONSENT AGENDA:
Resolution: 02.01.18 Authorizing Mayor to Sign Declaration of Intent-Construction Grant L'Ecole Kinnelon Museum
(Needs Approval 02/08/18)
Resolution: 02.02.18 Authorizing Mayor to Sign Morris County Preservation Trust Grant Application-Construction
Grant for L'Ecole (Needs Approval 02/08/18)
Resolution: 02.03.18 Authorizing Mayor to Encumber Amount \$46,890 from Open Space, Recreations and Historic
Preservation Trust Fund (Needs Approval 02/08/18)
Resolution: Overpayment Property Taxes-Block 56703 Lot 118 – 19 Elizabeth Drive \$15,726.72
Resolution: Approving Settlement of Tax Appeal-Block 11301 Lot 122- 369 Echo Valley Lane
Resolution: Authorizing Renewal of Land Conservancy, Open Space Preservation Consulting Services 2018-\$11,000.00
Resolution: Authorizing Mayor to Sign Recreation Sports Accident Renewal
Resolution: Authorizing Mayor to Sign Proposal for Existing Conditions Roadway Survey with DMC Assoc.
Maple Lake Road
Resolution: Soil Disturbance Permit-62 South Glen Road
Resolution: Authorizing the Issuance of Not Exceeding \$2,882,850 Bond Anticipation Notes
Approval of Minutes, January 3, 2018 Reorganization, January 18, 2018 M&C, January 30, 2018 Special Meeting
10. PAYMENT OF SCHOOL TAX - \$3,042,862.67
11. OLD BUSINESS:
12. NEW BUSINESS:
13. RESIGNATION: Chairman Thomas Kline – Historical Advisory Preservation Committee
Chairman Thomas Kline – Open Space Advisory Committee
Thomas Kline – Environmental Committee
Thomas Kline – Local Historian
Thomas Kline – Planning Board
Thomas Kline – Board of Adjustment
Thomas Kline – Representative to Morris County Open Space Trust

14. CLOSED: DPW Contract

15. ADJOURNMENT: