

**KINNELON BOROUGH  
RE-ORGANIZATION MEETING  
JANUARY 3, 2011**

- 1. ADMINISTRATION OF OATH OF OFFICE: ROBERT W. COLLINS, MAYOR**
- 2. MEETING TO ORDER AND PLEDGE OF ALLEGIANCE:**
- 3. ADMINISTRATION OF OATH OF OFFICE:  
    JAMES J. FREDA, COUNCIL MEMBER  
    STEPHEN A. COBELL, COUNCIL MEMBER**
- 4. ROLL CALL: Andrew SanFilippo, Stephen Cobell, Ronald Mondello,  
    Daniel O'Dougherty, James Freda**
- 5. WELCOME AND RECOGNITION OF VISITING DIGNITARIES**
- 6. ELECTION OF COUNCIL PRESIDENT: Resolution 1.01.11**
- 7. COUNCIL PLANNING BOARD REPRESENTATIVE CLASS III  
MEMBER (1 YEAR) Resolution 1.02.11**
- 8. COUNCIL COMMITTEE APPOINTMENTS: Resolution 1.03.11**
- 9. ADMINISTRATION OF OATHS FOR 2011 FIRE CHIEFS**
- 10. ANNUAL APPOINTMENTS AND DESIGNATIONS TO VARIOUS MUNICIPAL  
OFFICES, BOARDS AND COMMISSIONS: Resolution 1.04.11**
- 11. CONSENT AGENDA – VARIOUS RESOLUTIONS:**

<u>Resolution #</u>	<u>Resolution Titles</u>
1.05.11	Adoption of Temporary Budget
1.06.11	Establishment of Interest Rates and on Delinquent Taxes
1.07.11	Cash Management Plan
1.08.11	Designation of Depositories of Funds
1.09.11	Authorization of Payment Signatories for 2011
1.10.11	Authorize Treasurer to Advance \$175,000 to Payroll
1.11.11	Designation of Municipal Court Signatories & Depositories
1.12.11	Establish 2011 Monthly Workshop and Meeting Dates
1.13.11	Establish Fee for Meeting Notification
1.14.11	Appointment of Certifying Agent and Deputy Certifying Agent
1.15.11	Establishment of Payroll Wage Payments
1.16.11	Establish \$100 Change Fund for Tax Collector
1.17.11	Establish \$200 Change Fund for Municipal Court Administrator
1.18.11	Establish \$200 Change Fund for Police Department

- 1.19.11      **Establish \$30 Change Fund for Public Works Department**
- 1.20.11      **Establish \$50 Change Fund for Board of Health**
- 1.21.11      **Establish \$200 Petty Cash Fund for Borough Clerk**
- 1.22.11      **Designate Municipal Newspapers**
- 1.23.11      **Authorize Cell Phone Reimbursement for Public Works Supervisor,  
DPW Foreman and Working Foreman for the year 2011**
- 1.24.11      **Authorize Cell Phone Base Rate and Calls Reimbursed for Police  
Chief and Lieutenant for the year 2011**
- 1.25.11      **Authorize Cell Phone Reimbursed for Borough Clerk Cell Phone  
Base Rate and Calls for the year 2011**
- 1.26.11      **Authorize Group Life Ins. for Kinnelon Volunteer Fire Company  
Members in amount of \$10,000 each for the year 2011.**
  
- 12.      **AWARD OF CONTRACT FOR PROFESSIONAL SERVICES UNDER \$17,500  
Resolution 1.27.11**
  
- 13.      **AWARD OF CONTRACT FOR PROFESSIONAL SERVICES OVER \$17,500  
Resolution 1.28.11**
  
- 14.      **Resolution 1.29.11 – RISK MANAGEMENT**
  
- 15.      **HEARING FROM THE PUBLIC**
  
- 16.      **COUNCIL MEMBERS' COMMENTS**
  
- 17.      **MAYOR'S COMMENTS**
  
- 18.      **ADJOURNMENT – (Refreshments Served on Second Floor)**