

**KINNELON BOROUGH
RE-ORGANIZATION MEETING
JANUARY 5, 2015**

7:30 pm

- 1. ADMINISTRATION OF OATH OF OFFICE:
ROBERT W. COLLINS, MAYOR**
- 2. MEETING CALLED TO ORDER: - *PLEASE STAND FOR A MOMENT OF SILENCE IN HONOR OF OUR TROOPS***
- 3. PLEDGE OF ALLEGIANCE:**
- 4. OPEN PUBLIC MEETING ACT STATEMENT**
- 5. ADMINISTRATION OF OATH OF OFFICE:
ADAM BARISH, COUNCIL MEMBER
CLIFFORD GIANTONIO, COUNCIL MEMBER**
- 6. ROLL CALL: Councilman James Freda, Councilman Daniel O'Dougherty,
Councilman Adam Barish, Councilman Steven Cobell,
Councilwoman Carol Sventy, Councilman Clifford Giantonio**
- 7. WELCOME AND RECOGNITION OF VISITING DIGNITARIES:**
- 8. ELECTION OF COUNCIL PRESIDENT: Resolution 1.01.15**
- 9. COUNCIL PLANNING BOARD REPRESENTATIVE CLASS III
MEMBER (1 YEAR) Resolution 1.02.15**
- 10. COUNCIL COMMITTEE APPOINTMENTS: Resolution 1.03.15**
- 11. ADMINISTRATION OF OATHS FOR 2015 FIRE CHIEFS:**
- 12. ANNUAL APPOINTMENTS AND DESIGNATIONS TO VARIOUS MUNICIPAL
OFFICES, BOARDS AND COMMISSIONS: Resolution 1.04.15**
- 13. OATHS FOR BOARDS AND COMMISSIONS:**
- 14. CONSENT AGENDA – VARIOUS RESOLUTIONS:**
Resolution # Resolution Titles
1.05.15 Adoption of Temporary Budget
1.06.15 Establishment of Interest Rates and on Delinquent Taxes
1.07.15 Cash Management Plan
1.08.15 Designation of Depositories of Funds
1.09.15 Authorization of Payment Signatories for 2015
1.10.15 Designation of Municipal Court Signatories & Depositories

- 1.11.15** **Establish 2015 Monthly Workshop and Meeting Dates**
- 1.12.15** **Establish Fee for Meeting Notification**
- 1.13.15** **Appointment of Certifying Agent and Deputy Certifying Agent**
- 1.14.15** **Establishment of Payroll Wage Payments**
- 1.15.15** **Establish \$100 Change Fund for Tax Collector**
- 1.16.15** **Establish \$200 Change Fund for Municipal Court Administrator**
- 1.17.15** **Establish \$200 Change Fund for Police Department**
- 1.18.15** **Establish \$30 Change Fund for Board of Health**
- 1.19.15** **Establish \$50 Change Fund for Board of Health**
- 1.20.15** **Establish \$200 Petty Cash Fund for Treasurer**
- 1.21.15** **Establish \$100 Change Fund for Utility**
- 1.22.15** **Designate Municipal Newspapers**
- 1.23.15** **Authorize Group Life Ins. for Kinnelon Volunteer Fire Company
Members in amount of \$10,000 each for the year 2015.**

- 15. AWARD OF CONTRACT FOR PROFESSIONAL SERVICES UNDER \$17,500
Resolution 1.24.15**
- 16. AWARD OF CONTRACT FOR PROFESSIONAL SERVICES OVER \$17,500
Resolution 1.25.15**
- 17. RISK MANAGEMENT Resolution 1.26.15**
- 18. HEARING FROM THE PUBLIC**
- 19. COUNCIL MEMBERS' COMMENTS**
- 20. MAYOR COMMENTS**
- 21. ADJOURNMENT – (Refreshments Served on Second Floor)**

