

BOROUGH OF KINNELON
WORK SHOP SESSION AGENDA
January 14, 2015
7:00 p.m.

1. MEETING TO ORDER
2. ROLL CALL: J. Freda, D. O'Dougherty, C. Sventy, S. Cobell, A. Barish, C. Giantonio
 - Interview – Thomas M. Kaczka, Municipal Prosecutor 7:45pm
 - Interview – Ralph M. Fava, Jr., Municipal Prosecutor 8:30 pm
3. MAYOR'S REPORT:
Lake Reality Dam
4. MARK MADAIO – ATTORNEY
5. CHIEF FINANCIAL OFFICER REPORT:
- Phonenix Advisors, LLC
Contract with Certified Valuations
6.
Interview – Thomas M. Kaczka, Municipal Prosecutor 7:45pm
Interview – Ralph M. Fava, Jr., Municipal Prosecutor 8:30 pm
7. COUNCIL COMMITTEE REPORTS:
RECREATION – J. FREDA
PUBLIC WORKS & UTILITIES – D. O'DOUGHERTY
COORDINATING & OPEN SPACE – C. SVENTY
FINANCE – S. COBELL
PUBLIC SAFETY – BARISH
PERSONNEL & ORDINANCE – GIANTONIO
8. HEARING FROM THE PUBLIC
9. PAYMENT OF BILLS – January 22, 2015
10. CONSENT AGENDA:
Resolution: Authorize Kinnelon Fire Department to Purchase a Thermal Imager from Northeast Communication Inc.
Resolution: Granting Unpaid Sick Leave to Kinnelon Borough Employee Steven Whitehead
Resolution: Authorizes Exempt Status for Wayne Stine, 153 Kiel Avenue, Kinnelon New Jersey
Resolution: Refund Overpayment of 4th Qtr 2014 Property Taxes-Block 33704 Lot 106 – 11 Honeysuckle Lane
Resolution: Resignation of Donna Mollineaux from the Borough of Kinnelon as CMFO
Resolution: Resignation of Scott Baker from Kinnelon Police Department
Resolution: Authorization for Mayor to Sign Morris County Heritage Commission Grant Program, 2015
Resolution: Authorize Kinnelon Police Department to Purchase Radio's from Northeast Communication, Inc.
Resolution: Authorize Kinnelon Police Department to Purchase Digital In-Car Video Recording System
Resolution: Authorize Kinnelon Fire Department to Purchase Updated Communication Equipment
Resolution: Authorize Mayor to Sign Agreement with Certified Valuations, Inc.
Resolution: Authorize Mayor to Sign Contract between Borough of Kinnelon & Vreeland Engineering
11. NEW BUSINESS:
 - a. Introduction: Ordinance 1-15 A Ordinance Authorizing a Special Emergency Appropriation of \$260,000.00 for the Preparation and Execution of a Reassessment Program

12. PAYMENT OF SCHOOL TAX - \$2,889,430.92

13. APPOINTMENTS: Planning Board Rep. Class III (Councilperson)
Environmental Planning Board Rep
Environmental Committee - Council Rep

14. CLOSED SESSION: Contract
Personnel

15. ADJOURNMENT: