

BOROUGH OF KINNELON
WORK SHOP SESSION AGENDA
February 12, 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
3. INTERVIEW MR. CHRIS HART (CMFO)
OPEN SPACE
ANIMAL SHELTER
KINNELON POLICE AWARDS
4. MAYOR'S REPORT:
5. MARK MADAIO – ATTORNEY
6. COUNCIL COMMITTEE REPORTS:
RECREATION – J. FREDA
PUBLIC WORKS & UTILITIES – D. O'DOUGHERTY
COORDINATING & OPEN SPACE – C. SVENTY
FINANCE – S. COBELL
PUBLIC SAFETY & TECHNOLOGY – BARISH
PERSONNEL & ORDINANCE – GIANTONIO
7. HEARING FROM THE PUBLIC
8. PAYMENT OF BILLS – February 19, 2015
9. CONSENT AGENDA:
Raffle License – HAS Pearl R Miller School RL-KN-775-KB (Needs Action)
Raffle License- HAS Pearl Miller School RL-KN-776-KB (Needs Action)
Resolution: Authorizing Mayor to Sign Renewal of Agreement with the Land Conservancy of New Jersey
Resolution: Authorizing Soil Disturbance Permit – 9 Andrew Lane –Block 23201, Lot 113
Resolution: Refund of Premium Tax Sale Certificate #12-00007, Block 57301-Lot 134, 63 Boonton Ave \$29,311.91
Resolution: Refund of Premium Tax Sale Certificate #12-00007 Block 57301 Lot 134, 63 Boonton Ave \$5,500.00
Resolution: Authorizing Mayor to Sign KAMELOT Municipal Alliance Grant
Resolution: Declaring an Emergency for the Repair of Water Line – Kiel Ave
Resolution: Authorization for Mayor to Sign Agreement between Pequannock and Kinnelon for QPA services
Resolution: Cancel Outstanding Check on Magistrate Account
Resolution: Overpayment of Property Taxes 2013-Block 56202 Lot 101, 1 Wood Chase Lane \$2,417.59
Resolution: Overpayment of 4th Qrt. 2014 Property Taxes-Block 57201 Lot 116, 65 Denise Drive, \$2,608.65
Resolution: Redemption of Tax Sale Certificate No. 13-0001, Block 11202 Lot 136, 33 Brookvale Road, \$42,050.76
Resolution: Refund of Premium Tax Sale Certificate No. 13-00001, Block 11202 Lot 136 \$45,000.00
Approval of Minutes: January 5, 2015 Reorg meeting, January 14, 2015 work session
10. NEW BUSINESS:
 - a. Introduction: Ordinance 3-15 An Ordinance to Amend Chapter 62 of the Code of the Borough of Kinnelon, New Jersey, Entitled Road Department
 - b. Introduction: Ordinance 4-15 Ordinance of the Borough of Kinnelon, County of Morris, State of New Jersey Authorizing a Code of Conduct for the Recreation Department and All Borough Recreational Activities

11. OLD BUSINESS:

- a. Public hearing and Adoption Ord. 1-15 An Ordinance Authorizing a Special Emergency Appropriation of \$260,000.00 for Reassessment Program
- b. Public hearing and Adoption Ord. 2-15 Amend Chapter 13-5, Committees, of the Code of the Borough of Kinnelon

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

13. APPOINTMENT: Kinnelon Volunteer Firefighter: Bryan Lafayette

14. CLOSED SESSION: Contract - DPW

15. ADJOURNMENT: