

BOROUGH OF KINNELON
WORK SHOP SESSION AGENDA
May 15, 2015 – 7:00 p.m.

1. MEETING TO ORDER
2. ROLL CALL: Councilpersons J. Freda, D. O’Dougherty, C. Sventy, S. Cobell, A. Barish, C. Giantonio
3. PROCLAMATION: Harry Hicks (Regular M&C Meeting)
4. POLICE ACCREDITATION: (Regular M&C Meeting)
5. KINNELON POLICE DEPARTMENT AWARDS (Regular M&C Meeting)
6. MORRIS COUNTY BOARD OF CHOSEN FREEHOLDERS (Regular M&C Meeting)
Present 2015 Budget
7. MAYOR’S REPORT:
8. MARK MADAIO – ATTORNEY
9. COUNCIL COMMITTEE REPORTS:
RECREATION – J. FREDA
PUBLIC WORKS & UTILITIES – D. O’DOUGHERTY
PUBLIC SAFETY & TECHNOLOGY – BARISH
FINANCE – S. COBELL
COORDINATING & OPEN SPACE – C. SVENTY
PERSONNEL & ORDINANCE – GIANTONIO
10. HEARING FROM THE PUBLIC
11. PAYMENT OF BILLS – May 21, 2015
12. CONSENT AGENDA:
Resolution: Award of a Non-Fair and Open Contract for Professional Services Under \$17,500, Darmofalski Engineering Associates, Site Plan for Kinnelon Department of Public Work (Action Needed)
Resolution: Soil Disturbance Permit – 6 Nicholas Drive – Block 23201, Lot 134
Resolution: Authorizing Issuance of Estimated Property Tax Bills
Resolution: Refund Tax Sale Certificate No. 12-00006, Block 34201, Lot 109, 115 Miller Road-\$20,400.00
Resolution: Redemption Tax Sale Certificate No. 12-00006, Block 34201, Lot 109, 115 Miller Road-\$103,516.73
Resolution: Refund Tax Sale Certificate No. 14-00007, Block 56501, Lot 104, 8 Allen Drive-\$58,100.00
Resolution: Redemption Tax Sale Certificate No. 14-00007, Block 56501, Lot 104, 8 Allen Drive-\$26,046.19
Resolution: Congress to Change Federal Law, Veteran’s Organizations Eligible for CDBG Funding
Resolution: Joining the Morris County Cooperative Pricing Council Keystone Purchasing Network
Resolution: Supporting the Click it or Ticket Mobilization of May 18-31, 2015
Resolution: Authorizing the filing of a Declaratory Judgment Action in the Superior Court of New Jersey, COAH
Resolution: Tonnage Grant Application
Resolution: Authorizing Bicycle Club of North Hersey to use Municipal Building as a Rest Stop, August 16, 2015
Resolution: Gramco Maintenance Contract \$2,220.00
Approval of Minutes: March 12, 2015 work session, March 12, 2015 closed session, March 19, 2015 M&C mtg.

13. OLD BUSINESS:

- a. Public Hearing and Adoption of the 2015 Municipal Budget
- b. Public Hearing and Adoption: Ordinance 5-15-Ordinance of the Borough of Kinnelon, Authorizing a Code of Conduct for the Recreation Department
- c. Public Hearing and Adoption Ordinance 6-15-Alcoholic Beverages of the Code of the Borough of Kinnelon

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

15. RESIGNATION: Anisa Mainiero – Clerical Assistant
Jeannette Rossi – Kinnelon Public Library
Nancy McMurrer – Kinnelon Public Library

16. CLOSED:

17. ADJOURNMENT: