

BOROUGH OF KINNELON  
WORK SHOP SESSION AGENDA  
June 11, 2015 – 6:30 p.m.

1. MEETING TO ORDER
2. ROLL CALL: Councilpersons J. Freda, D. O'Dougherty, C. Sventy, S. Cobell, A. Barish, C. Giantonio
3. GUEST: Frank Covelli – JIF  
Joseph Burgis – Burgis Associates, Inc.  
George Gallini- Hamilton Group  
Alex Merlucci, Kevin Lowry – Fire Company Tanker 33
4. MAYOR'S REPORT:
5. MARK MADAIO – ATTORNEY
6. 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
7. HEARING FROM THE PUBLIC
8. PAYMENT OF BILLS – June 18, 2015
9. CONSENT AGENDA:  
Resolution: 6.01.15 Authorizing the Borough to Retain Services of Burgis Associates for Professional Planning Services (Needs action)  
Resolution: Renewal of Liquor License – Smoke rise club, Inc. T/A Smoke rise Village Inn  
Resolution: Renewal of Liquor License – Ekta DH Corporation, T/A Roserne Liquors Northbound  
Resolution: Renewal of Liquor License – Mike & Angelo's Park Inn, T/A Kinnelon country Wine and Liquors  
Resolution: Renewal of Liquor License – Kinnelon Restaurant Corporation  
Resolution: Soil Disturbance Permit – 20 Orchard Road, Von Esch & Mauriello  
Resolution: Chapter 159 – Solid Waste, Clean Communities Grant  
Resolution: Granting Approval Smoke Rise Day Celebration Fire Works  
Resolution: Overpayment of 2014 Property Taxes, Block 56506, Lot 107 – 7 Geoffrey Drive, \$767.25  
Resolution: Overpayment 2qtr 2015 Property Taxes, Block 56904, Lot 104 – 2 Peach Tree Lane, \$3,051.34  
Resolution: Refund Tax Sale Certificate No. 14-00005, block 11904 Lot 118, 441 Pepperidge Tree Lane 1,000.00  
Resolution: Refund Tax Sale Certificate No. 14-00005, Block 11904 Lot 118, 441 Pepperidge Tree Lane, \$310.23  
Resolution: Redemption Tax Sale Certificate No. 13-00005, Block 45205 Lot 140, 201 Kakeout Road \$3,123.13  
Resolution: Refund Tax Sale Certificate No. 13-00005, Block 45205 Lot 140, 201 Kakeout Road \$1,500.00  
Resolution: Authorizing the Purchase of Goods & Services, Various Morris County Cooperative Pricing, Fayson Lakes Road Improvements Project, \$156,051.67  
Resolution: Support the Borough of Riverdale's Position on the Board of PRBRSA  
Resolution: Authorizing Mayor to sign Support the Borough of Riverdale's Position on the PRBRSA  
Resolution: 2015 Salaries Borough Employees  
Resolution: Authorizing Mayor to sign Proposal and Agreement with Phoenix Advisors, LLC  
Resolution: Authorizing to return \$500 to A Chef Affaire' for Refreshment Concession Services  
Resolution: Authorizing the Mayor to sign Precision Contractors L'Ecole Museum Credit Change Order  
Resolution: Authorizing a Shared Services Agreement with the Township of Pequannock for the Purchasing Services; Specifically the Services of a Qualified Purchasing Agent  
Approval of Minutes: April 16, 2015

10. OLD BUSINESS:

- a. Public Hearing and Adoption of the 2015 Municipal Budget

11. NEW BUSINESS:

- a. Introduction of Ordinance 7-15 An Ordinance Establishing Salary Ranges – Borough of Kinnelon
- b. Resolution: Chapter 159 Click It or Ticket 2015

12. PAYMENT OF SCHOOL TAX - \$2,889,430.88

13. CLOSED:

14. ADJOURNMENT: