

BOROUGH OF KINNELON
WORK SHOP SESSION AGENDA
July 9, 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. GUEST: Lou Mai - Audit
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 – July 16, 2015
9. CONSENT AGENDA:
Resolution: Authorize to enter Municipal shared Services Defense Agreement
Resolution: Annual Report of Audit for the year 2014
Resolution: Refund Tax Sale Certificate No. 13-00009, Block 34003 Lot 109 – 5 Daisy Court-\$5,300.00
Resolution: Redemption of Tax Sale Certificate No.13-00009 Block 34003 Lot 109-5 Daisy Court-\$44,777.76
Resolution: Redemption of Tax Sale Certificate No. 14-00003 Block 11104 Lot 128-252 Long Meadow Road - \$3,719.62
Resolution: Refund Tax Sale Certificate No. 11104 Lot 128-252 Long Meadow Road-\$900.00
Resolution: Change order for IBN Construction Corporation-DPW Expansion -\$21,630.81
Resolution: Corrective Action Plan 2014
Raffle License: Kinnelon High School Home & School Association KN-782,783,784-KB
Raffle License: Our Lady of the Magnificat R.C. Church KN-785-KB

Approval of Minutes:
10. OLD BUSINESS:
 - a. Public Hearing and Adoption of Ordinance 7-15 An Ordinance Establishing Salary Ranges-Borough of Kinnelon
11. PAYMENT OF SCHOOL TAX - \$2,959,450.83
12. APPOINTMENT: Joyce R. Horton-Kinnelon Public Library Board of Trustees
13. RESIGNATION: Linda Doig – Financial Analyst
14. CLOSED:
15. ADJOURNMENT: