

BOROUGH OF KINNELON  
WORK SHOP SESSION AGENDA  
August 13, 2015 – 7:00 p.m.

1. MEETING TO ORDER
2. ROLL CALL: Councilpersons J. Freda, D. O'Dougherty, A. Barish, S. Cobell, C. Sventy, C. Giantonio
3. MARK MADAIO- ATTORNEY REPORT:
4. MAYOR'S REPORT:
5. 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 (Tree Ordinance)
6. HEARING FROM THE PUBLIC:
7. PAYMENT OF BILLS – August 20, 2015
8. CONSENT AGENDA:
  - Resolution: Authorizing the Award of Bid for the Kinnelon Volunteer Fire Company Mobile Command Vehicle
  - Resolution: Authorizing Soil Disturbance Permit, 1 Leone Terrace, Block 45205, Lot 163
  - Resolution: Authorizing Soil Disturbance Permit, 25 Reagan Way, Block 22601, Lot 104
  - Resolution: Authorizing Bid Threshold for the Borough of Kinnelon, Kinnelon New Jersey from \$36,000 to \$40,000
  - Resolution: Redemption of Tax Sale Certificate No. 14-00004, Block 11702 Lot 107, 17 Red Oak Lane, \$26,717.23
  - Resolution: Refund of Tax Sale Certificate No. 14-00004, Block 11702 Lot 107, 17 Red Oak Lane, \$45,200.00
  - Resolution: Change order for IBN Construction Corporation-DPW Expansion -\$21,630.81
  - Resolution: Requesting Approval of Items of Revenue and Appropriation – L'Ecole Museum
  - Resolution: Authorizing Mayor to sign Morris County Historic Preservation Trust Fund Grant Agreement
  - Resolution: Authorize Mayor & Council to Permit Fee for Food License's for Vendors Participating in K-Fest
  - Resolution: The Borough to Co-Sponsor K-Fest and Extend the Borough's Insurance to Kamelot and the K-Fest Committee for Such Purpose
9. PAYMENT OF SCHOOL TAX - \$2,959,450.83
10. APPOINTMENT: Karen D'Amico – Board of Adjustment
11. RESIGNATION: Norman Dotti – Planning Board and Environmental Commission  
Keith Wiedemann – Open Space Advisory Committee
12. CLOSED: Property Acquisition
13. ADJOURNMENT: