

BOROUGH OF KINNELON  
WORK SHOP SESSION AGENDA  
December 10, 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. GUEST: VERIZON
4. MARK MADAIO- ATTORNEY REPORT:
5. MAYOR’S REPORT:
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 – December 17, 2015
9. CONSENT AGENDA:
  - Resolution: 12.01.15 Authorizing the Execution of a Contract for Boundary & Topography Survey for 46 Boonton Avenue with DMC Associates for a Total Cost not to exceed \$6,800.00 (Needs Action)
  - Resolution: 12.02.15 Adopting the Housing Element/Fair Share Plan of the Master Plan
  - Resolution: 12.03.15 Authorize the Execution of the Dial-A-Ride Cooperative Agreement
  - Resolution: Refund Street Opening Bond-Quail Court-\$2,000.00
  - Resolution: Redemption of Tax Sale Certificate No. 12-00002, 7 South Glen Road \$42,800.00
  - Resolution: Overpayment 2015 Property Taxes – 94 Saw Mill Road \$1,629.68
  - Resolution: Authorize the mayor to sign 2015 Interlocal Services Agreement for E-911 Dispatch Services
  - Resolution: Overpayment Property Taxes, 2014 & 2015 – 135 Kinnelon Road \$6,527.76 (2014) \$6,640.49 (2015)
  - Raffle License: Knights of Columbus RL-787-788-789-790-KB
10. PAYMENT OF SCHOOL TAX - \$2,959,450.83
11. OLD BUSINESS:
12. NEW BUSINESS:
  - Discussion:
    - 2016 Council President
    - 2016 Committee Assignments
    - 2016 Professional Appointments
13. CLOSED:
  - PERSONNEL
14. ADJOURNMENT: