

**KINNELON BOROUGH
RE-ORGANIZATION MEETING
JANUARY 2, 2012**

1. **MEETING CALLED TO ORDER: - PLEASE STAND FOR A MOMENT OF SILENCE IN HONOR OF OUR TROOPS**
2. **PLEDGE OF ALLEGIANCE:**
2. **OPEN PUBLIC MEETING ACT STATEMENT**
3. **ADMINISTRATION OF OATH OF OFFICE:
GARY MOLETA, COUNCIL MEMBER
RONALD MONDELLO, COUNCIL MEMBER**
4. **ROLL CALL: Councilman James Freda, Councilman Daniel O'Dougherty,
Councilman Gary Moleta, Councilman Steven Cobell,
Councilman Andrew SanFilippo, Councilman Ronald Mondello**
5. **WELCOME AND RECOGNITION OF VISITING DIGNITARIES:**
6. **ELECTION OF COUNCIL PRESIDENT: Resolution 1.01.12**
7. **COUNCIL PLANNING BOARD REPRESENTATIVE CLASS III
MEMBER (1 YEAR) Resolution 1.02.12**
8. **COUNCIL COMMITTEE APPOINTMENTS: Resolution 1.03.12**
9. **ADMINISTRATION OF OATHS FOR 2012 FIRE CHIEFS**
10. **ANNUAL APPOINTMENTS AND DESIGNATIONS TO VARIOUS MUNICIPAL
OFFICES, BOARDS AND COMMISSIONS: Resolution 1.04.12**
11. **CONSENT AGENDA – VARIOUS RESOLUTIONS:**

<u>Resolution #</u>	<u>Resolution Titles</u>
1.05.12	Adoption of Temporary Budget
1.06.12	Establishment of Interest Rates and on Delinquent Taxes
1.07.12	Cash Management Plan
1.08.12	Designation of Depositories of Funds
1.09.12	Authorization of Payment Signatories for 2012
1.10.12	Authorize Treasurer to Advance \$175,000 to Payroll
1.11.12	Designation of Municipal Court Signatories & Depositories
1.12.12	Establish 2011 Monthly Workshop and Meeting Dates
1.13.12	Establish Fee for Meeting Notification

- 1.14.12 Appointment of Certifying Agent and Deputy Certifying Agent**
 - 1.15.12 Establishment of Payroll Wage Payments**
 - 1.16.12 Establish \$100 Change Fund for Tax Collector**
 - 1.17.12 Establish \$200 Change Fund for Municipal Court Administrator**
 - 1.18.12 Establish \$200 Change Fund for Police Department**
 - 1.19.12 Establish \$30 Change Fund for Public Works Department**
 - 1.20.12 Establish \$50 Change Fund for Board of Health**
 - 1.21.12 Establish \$200 Petty Cash Fund for Treasurer**
 - 1.22.12 Designate Municipal Newspapers**
 - 1.23.12 Authorize Cell Phone Reimbursement for Public Works Supervisor, DPW Foreman and Working Foreman for the year 2012**
 - 1.24.12 Authorize Cell Phone Base Rate and Calls Reimbursed for Police Chief and Lieutenant for the year 2012.**
 - 1.25.12 Authorize Cell Phone Reimbursed for Borough Clerk Cell Phone Base Rate and Calls for the year 2012.**
 - 1.26.12 Authorize Group Life Ins. for Kinnelon Volunteer Fire Company Members in amount of \$10,000 each for the year 2012.**
- 12. AWARD OF CONTRACT FOR PROFESSIONAL SERVICES UNDER \$17,500 Resolution 1.27.12**
 - 13. AWARD OF CONTRACT FOR PROFESSIONAL SERVICES OVER \$17,500 Resolution 1.28.12**
 - 14. HEARING FROM THE PUBLIC**
 - 15. COUNCIL MEMBERS' COMMENTS**
 - 16. ADJOURNMENT – (Refreshments Served on Second Floor)**