BOROUGH OF KINNELON WORK SHOP SESSION AGENDA May 10, 2018 – 7:00 p.m.

- 1. <u>MEETING TO ORDER:</u>
- 2. OPEN PUBLIC MEETINGS ACT STATEMENT:
- 3. ROLL CALL: Councilpersons W. Yago, W. Neely, G. Sisco, V. Russo, R. Charles and J. Lorkowski
- 5. EDWARK BUZAK ATTORNEY REPORT:
- 6. MAYOR'S REPORT:
- 7. <u>COUNCIL COMMITTEE REPORTS</u>: FINANCE, PERSONNEL, PUBLIC SAFETY – W. YAGO PUBLIC WORKS – W. NEELY ORDINANCE, OPEN SPACE – G. SISCO COORDINATING – V. RUSSO UTILITIES, TECHNOLOGY – R. CHARLES RECREATION – J. LORKOWSKI
- 8. <u>HEARING FROM THE PUBLIC:</u>
- 9. PAYMENT OF BILLS May 17, 2018
- 10. <u>CONSENT AGENDA</u>:

Resolution: Authorizing the hiring of Joseph Niosi, Full Time Assistant Working Foreman (Action Needed) Resolution: Overpayment of 2018 Water Bill, 41 Garden Place \$43.58 Resolution: Authorizing payment to John Whitehead Superintendent DPW Snow Related Call Outs Resolution: Authorizing Mayor to Sign Matthijssen Agreement – March 1, 2018 – February 28, 2019 Resolution: Overpayment Property Taxes – Block 11105 Lot 101 – 6 Sleepy Hollow – Tony & Yeon Hoe Park Approval of Minutes: April 19, 2018 Approval Smoke Rise Club Annual Fire Works July 7, 2018 Rain Date July 8, 2018

- 11. PAYMENT OF SCHOOL TAX \$3,042,862.67
- 12. OLD BUSINESS:
 - a. Public Hearing and Adoption Ord 01-18 To Exceed the Municipal Budget Appropriation Limits & to Establish a Cap Bank
 - b. Public Hearing and Adoption of 2018 Kinnelon Municipal Budget
- 13. NEW BUSINESS:
- 14. CLOSED SESSION: Contract Negotiations
- 15. ADJOURNMENT: