

BOROUGH OF KINNELON
WORK SHOP SESSION AGENDA
JULY 12, 2018 – 7:00 p.m.

1. MEETING TO ORDER:
2. OPEN PUBLIC MEETINGS ACT STATEMENT:
3. ROLL CALL: Councilpersons W. Yago, G. Sisco, V. Russo, R. Charles, J. Lorkowski
4. APPOINTMENT OF COUNCILPERSON TO FILL VACANT COUNCIL SEAT
Robert Roy
5. EDWARD BUZAK - ATTORNEY REPORT:
6. MAYOR'S REPORT:
7. COUNCIL COMMITTEE REPORTS:
FINANCE, PERSONNEL, PUBLIC SAFETY – W. YAGO
PUBLIC WORKS – SISCO
ORDINANCE, OPEN SPACE – G. SISCO
COORDINATING – V. RUSSO
UTILITIES, TECHNOLOGY – R. CHARLES
RECREATION – J. LORKOWSKI
8. HEARING FROM THE PUBLIC:
9. PAYMENT OF BILLS – July 19, 2018
10. CONSENT AGENDA:
Resolution: 7.01.18 Governing Body Certification of the Annual Audit 2017
Resolution: 7.02.18 Corrective Action Plan 2017 Audit Recommendations
Resolution: Tax Appeal, 8 Summit Terrace, Block 11303, Lot 121
Resolution: Shared Service Agreement for Mechanical Services
Resolution: Authorized Mayor to Sign Contract with International Fireworks Co. for K-Fest
Raffle License: Kinnelon Junior Football parents Association KN-824-KB
Approval of Minutes May 2018, June 2018
11. PAYMENT OF SCHOOL TAX - \$3,042,862.67
12. OLD BUSINESS:
 - a. Public Hearing & Adoption Ord 05-18 Amending Chapter 84, Trucks Over Four Tons Gross Weigh Prohibited
 - b. Public Hearing & Adoption Ord 06-18 Providing for the Improvement of Maple Lake Road, Appropriating \$225,015
 - c. Public Hearing & Adoption Ord 07-18 Amending Chapter 207 Zoning-Affordable Housing -2
 - d. Public Hearing & Adoption Ord 08-18 Amending Chapter 207 Zoning-Accessory Apartments
 - e. Public Hearing & Adoption Ord 09-18 Amending Chapter 207 Zoning-Mandatory Affordable Housing Set-Aside
 - f. Public Hearing & Adoption Ord 10-18 Amending Chapter 207 Zoning-To Delete Article XIII Entitled
“Controls on Affordability and Affordable Housing
 - g. Public Hearing & Adoption Ord 11-18 Amending Peddlers and Solicitors Subsection 151-9(A)
13. NEW BUSINESS:
 - a. Introduction Ord 12-18 Establishing Range of Salaries for Employees in the Borough of Kinnelon
14. CLOSED SESSION: DPW Contract
15. ADJOURNMENT:

