

BOROUGH OF KINNELON  
WORK SHOP SESSION AGENDA  
October 13, 2016 – 7:00 p.m.

1. MEETING TO ORDER:
2. OPEN PUBLIC MEETINGS ACT STATEMENT:
3. ROLL CALL: Councilpersons C. Giantonio, C. Sventy, W. Neely, A. Barish, W. Yago, J. Freda.
4. KINNELON PLANNING BOARD: Zoning
5. KINNELON POLICE LIFESAVING AWARDS:
6. EDWARK BUZAK - ATTORNEY REPORT:
7. MAYOR'S REPORT:
8. COUNCIL COMMITTEE REPORTS:
  - UTILITIES – C. GIANTONIO
  - COORDINATING & OPEN SPACE – C. SVENTY
  - PUBLIC WORKS – W. NEELY (Garbage Contract)
  - FINANCE, PUBLIC SAFETY & TECHNOLOGY – A. BARISH
  - ORDINANCE & PERSONNEL – W. YAGO
  - RECREATION – J. FREDA
9. HEARING FROM THE PUBLIC:
10. AUTHORIZATION FOR CHANGE ORDER:
  - Resolution: 10.01.16 Change Order for DPW Garage Expansion
11. PAYMENT OF BILLS – October 13, 2016
12. CONSENT AGENDA:
  - Resolution: Withholding Damages for DPW Garage Expansion
  - Resolution: Authorizing Soil Disturbance Permit, 49 Round Hill Road, Block 56402, Lot 107
  - Resolution: Overpayment 2016 Property Taxes, Block 56502, Lot 133, 81 Boonton Ave, \$2415.89
  - Resolution: Overpayment 2016 Property Taxes, Block 45502, Lot 115, 24 Boonton Ave, \$4,420.41
  - Resolution: Overpayment 2016 Property Taxes, Block 56402, Lot 102, 25 Saw Mill Road, \$5,426.53
  - Resolution: Endorsing & Supporting the Passage of Assembly Bill No. 3686, “Ralph and David’s Law”
  - Resolution: Authorizing Mayor to Sign 2016 Best Practices
  - Resolution: Refund Driveway Bond, 61 Lakeside Trail
  - Resolution: Law Enforcement Officers
  - Resolution: Authorizing Submission Freshwater Wetland Maple Lake Dam – Remove and Restoration
  - Resolution: Authorization for Change fund for Clerk’s Department - \$100.
  - Resolution: Awarding of the Phase II Exterior Restoration, L’Ecole Kinnelon Museum to Northeast Roof Maintenance
  - Resolution: Authorizing the Mayor to sign Extension of MOU between Borough and Pompton Plains Reformed Bible Church
  - Resolution:
  - Approval of minutes June 2016
13. PAYMENT OF SCHOOL TAX - \$3,042,862.67

14. OLD BUSINESS:

Public hearing & Adoption Ord. 15-16 Amending Land Use Ordinance of the Borough of Kinnelon  
Public hearing & Adoption Ord. 16-16 Ordinance to Petition the Highlands Council for Plan Conformance for the  
Planning Area

15. NEW BUSINESS:

Introduction Ordinance – 17-16 Amending and Revising Chapter 4 to Repeal Chapter 4-40 C Board of Recreation  
Commissioners Establish a New Recreation Department

Introduction Ordinance – 18-16 Amending & Revising Chapter , To create a Recreation Committee

Introduction Ordinance – 19-16 Amending Chapter 44, Kinnelon Alliance Committee, (Kamelot)

Introduction Ordinance – 20-16 Accepting Dedication of 40 Foot Right of Way over 23,652 Square Ft.-Peach Tree Lane

Introduction Ordinance – 21-16 Accepting Dedication of 40 Foot Right of Way Over 6,811 Square Ft. – Peach Tree Lane

16. MAYOR'S APPOINTMENT:

Planning Board: Mary E. Smialek

17. CLOSED SESSION:

Contract Negotiations

Personnel Matters

18. ADJOURNMENT: