

BOROUGH OF KINNELON  
WORK SHOP SESSION AGENDA  
November 10, 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. EDWARD BUZAK - ATTORNEY REPORT:
5. MAYOR'S REPORT:
6. COUNCIL COMMITTEE REPORTS:
  - UTILITIES – C. GIANTONIO
  - COORDINATING & OPEN SPACE – C. SVENTY
  - PUBLIC WORKS – W. NEELY
  - FINANCE, PUBLIC SAFETY & TECHNOLOGY – A. BARISH
  - ORDINANCE & PERSONNEL – W. YAGO
  - RECREATION – J. FREDA
7. HEARING FROM THE PUBLIC:
8. PAYMENT OF BILLS – November 17, 2016
9. CONSENT AGENDA:
  - Resolution: Authorizing Mayor to Sign Agreement with Morris County Cooperative Pricing to renew Membership
  - Resolution: Approving Settlement of Tax Appeal John and Janet Aivadyan, Blk 11501 – Lt 107-806 West Shore Dr.
  - Resolution: Authorizing to Cancel Outstanding Checks on the Magistrate's Account
  - Resolution: Overpayment of Property Taxes-Block 44901, Lot 125 – 135 Kinnelon Road - \$13,638.61
  - Resolution: Overpayment of Property Taxes-Block 11701, Lot 114 – 758 West Shore Drive - \$11,022.25
  - Resolution: Authorizing Mayor to Sign Contract for Phase II Exterior Restoration-L'Ecole Kinnelon Museum
  - Approval of Minutes: Special Mtg, August 9, 2016, August 18, 2016, September 15, 2016 & October 20, 2016
10. PAYMENT OF SCHOOL TAX - \$3,042,862.67
11. OLD BUSINESS:
  - Public hearing & Adoption Ord. 19-16 Amending Chapter 44, Kinnelon Alliance Committee, (Kamelot)
  - \*\*\*\*\* Public hearing & Adoption Ord. 20-16 Accepting Dedication of 40 Foot Right of Way over 23,652 Square Feet – Peach Tree Lane (Needs Approval on 11/10/16)
  - \*\*\*\*\* Public hearing & Adoption Ord. 21-16 Accepting Dedication of 40 foot Right of Way over 6,811 Square Feet – Peach Tree Lane (Needs Approval on 11/10/16)
12. 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 52, To Create a Recreation Committee
13. RESIGNATION: Mehul Gadhavi – Planning Board
14. CLOSED SESSION: Contract Negotiations
15. ADJOURNMENT: