

**KINNELON BOROUGH
RE-ORGANIZATION MEETING
JANUARY 3, 2017
7:30 p.m.**

- 1. WELCOME AND RECONGNITION OF VISITING DIGNITARIES**
- 2. ADMINISTRATION OF OATH OF OFFICE
WILLIAM NEELY, COUNCIL MEMBER
JAMES FREDA, COUNCIL MEMBER**
- 3. MEETING CALLED TO ORDER: - PLEASE STAND FOR A MOMENT OF
SILENCE IN HONOR OF OUR TROOPS**
- 4. PLEDGE OF ALLEGIANCE**
- 5. OPEN PUBLIC MEETING ACT STATEMENT**
- 6. ROLL CALL: Councilman Clifford Giantonio, Councilwoman Carol Sventy,
Councilman William Neely,
Councilman William Yago, Councilman James Freda**
- 7. APPOINTMENT OF NEW COUNCILPERSON
Councilman Glenn L. Sisco**
- 8. HEARING FROM THE PUBLIC**
- 9. ADMINISTRATION OF OATHS FOR 2017 FIRE CHIEFS**
- 10. ELECTION OF COUNCIL PRESIDENT: Resolution 1.01.17**
- 11. COUNCIL MEMBERS' COMMENTS**
- 12. COUNCIL COMMITTEE APPOINTMENTS: Resolution 1.02.17**
- 13. COUNCIL PLANNING BOARD REPRESENTATIVE CLASS III
MEMBER (1 YEAR) Resolution 1.03.17**
- 14. ANNUAL APPOINTMENTS AND DESIGNATIONS TO VARIOUS MUNICIPAL
OFFICES, BOARDS AND COMMISSIONS: Resolution 1.04.17**
- 15. CONSENT AGENDA – VARIOUS RESOLUTIONS:**

<u>Resolution #</u>	<u>Resolution Titles</u>
1.05.17	Adoption of Temporary Budget
1.06.17	Establishment of Interest Rates and on Delinquent Taxes & Utility Accounts
1.07.17	Cancellation of Certain Tax Refunds and/or Delinquencies
1.08.17	Cash Management Plan

- 1.09.17** **Designation of Depositories of Funds**
- 1.10.17** **Authorization of Payment Signatories for 2017**
- 1.11.17** **Designation of Municipal Court Signatories & Depositories**
- 1.12.17** **Establish 2017 Monthly Workshop and Meeting Dates**
- 1.13.17** **Establish Fee for Meeting Notification**
- 1.14.17** **Appointment of Certifying Officer & Supervising Certifying Officer**
- 1.15.17** **Establishment of Payroll Wage Payments**
- 1.16.17** **Establish \$100 Change Fund for Tax Collector**
- 1.17.17** **Establish \$200 Change Fund for Municipal Court Administrator**
- 1.18.17** **Establish \$200 Change Fund for Police Department**
- 1.19.17** **Establish \$30 Change Fund for Public Works**
- 1.20.17** **Establish \$50 Change Fund for Board of Health**
- 1.21.17** **Establish \$200 Petty Cash Fund for Treasurer**
- 1.22.17** **Establish \$100 Change Fund for Utility**
- 1.23.17** **Establish \$100 Change Fund for Clerk's Office**
- 1.24.17** **Authorize Cell Phone Reimbursement for Public Works Supervisor, DPW Foreman and Working Foreman for the year 2017**
- 1.25.17** **Authorize Cell Phone Base Rate and Calls Reimbursed for Police Chief and Lieutenant for the year 2017.**
- 1.26.17** **Authorize Cell Phone Base Rate and Calls Reimbursed for Borough Clerk for the year 2017**
- 1.27.17** **Designate Municipal Newspapers**
- 1.28.17** **Authorize Group Life Ins. for Kinnelon Volunteer Fire Company Members in amount of \$10,000 each for the year 2017.**
- 1.29.17** **Award of Contract for Professional Services Under \$17,500**
- 1.30.17** **Award of Contract for Professional Services Over \$17,500**
- 1.31.17** **Risk Management**

16. MAYOR COMMENTS

17. ADJOURNMENT – (Refreshments)

