

BOROUGH OF KINNELON
WORK SHOP SESSION AGENDA
February 9, 2017 – 7:00 p.m.

1. MEETING TO ORDER:
2. OPEN PUBLIC MEETINGS ACT STATEMENT:
3. ROLL CALL: Councilpersons C. Giantonio, C. Sventy, W. Neely, G. Sisco, W. Yago, J. Freda.
4. APPOINTMENT: Ptl. James Economou
4. EDWARD BUZAK - ATTORNEY REPORT:
5. MAYOR'S REPORT:
6. COUNCIL COMMITTEE REPORTS:
 - UTILITIES – C. GIANTONIO
 - COORDINATING – C. SVENTY
 - PUBLIC WORKS – W. NEELY
 - ORDINANCE, OPEN SPACE – G. SISCO (By-Laws Changes)
 - FINANCE, PERSONNEL, PUBLIC SAFETY – W. YAGO
 - RECREATION & TECHNOLOGY – J. FREDA
7. HEARING FROM THE PUBLIC:
8. PAYMENT OF BILLS – February 16, 2017
9. CONSENT AGENDA:
 - Resolution: Redemption of Certificate No. 16-00010, Block 44903, Lot 108 – 108 Fayson Lakes Road
 - Resolution: Soil Disturbance Permit – 27 Spice Bush Road
 - Resolution: Assembly Bill No. 4442- Child Abuse
 - Resolution: Authorize to hire Jenna Bednarovsky as a Temporary Part Time Dispatcher
 - Resolution: Authorize to hire Charles Daniel as full time Municipal Chief Finance Officer
 - Resolution: Authorize cell phone reimbursement for Certified Municipal Finance Officer
 - Resolution: Authorize cell phone reimbursement for Kinnelon Recreation Director
 - Resolution: Authorize Mayor to sign MOU with New Jersey Motor Vehicle Commission
 - Resolution: Authorizing Issuance of 3,001,850 Bond Anticipation Notes
 - Approval of Minutes: Reorg Minutes January 3, 2017, January 19, 2017 M&C mtg.
 - Raffle License: Employment Horizons, Inc. KN-803-KB
10. PAYMENT OF SCHOOL TAX - \$3,042,862.67
11. OLD BUSINESS:
12. NEW BUSINESS: Historical Commission
Environmental Commission
13. APPOINTMENT: John Tsinkelis, 2nd Assistant Chief, Kinnelon Volunteer Fire Company
Kevin Edwards, KVFC
Daniel Varner, KVFC
14. CLOSED SESSION: Contracts
Ligations
15. ADJOURNMENT:

