

BOROUGH OF KINNELON
WORK SHOP SESSION AGENDA
March 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. 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
 - FINANCE, PERSONNEL, PUBLIC SAFETY – W. YAGO
 - RECREATION & TECHNOLOGY – J. FREDA
7. HEARING FROM THE PUBLIC:
8. PAYMENT OF BILLS – March 16, 2017
9. CONSENT AGENDA:
 - Proclamation: National Autism Awareness
 - Resolution: Redemption of Certificate No. 15-00006-Block 34701 Lot 106 – 15 Ridge Trail - \$44,209.82
 - Resolution: Redemption of Certificate No. 16-00004-Block 11806 Lot 103 – 610 Mountain Road - \$104,209.82
 - Resolution: Soil Disturbance Permit – 44 Round Hill Road, Kinnelon
 - Resolution: Refund of 1st Quarter Taxes-Block 11803, Lot 120 – 35 Tower Hill Road \$5,959.08
 - Resolution: Refund Interest Charge 1st Quarter 2017-Block 10704, Lot 113 – 1 Ricker Terrace - \$16.91
 - Resolution: Borough of Kinnelon Tonnage Grant Application
 - Resolution: Refund Duplicate Payment 1st Qrt. 2017-Block 11105, Lot 101 - Sleepy Hollow Road - \$3,006.37
 - Resolution: Authorize Mayor to Sign Agreement to Retain the Land Conservancy 2017
 - Approval of Minutes: February 16, 2017
 - Raffle License: Kinnelon Volunteer Fire Department
10. PAYMENT OF SCHOOL TAX - \$3,042,862.67
11. OLD BUSINESS:
 - Public Hearing & Adoption Ord. 1-17 Create an Historical Preservation Committee
 - Public Hearing & Adoption Ord. 2-17 Create an Environmental Advisory Committee
12. NEW BUSINESS:
 - Public Assist
 - Introduction Ordinance 3-17 Exceed the Municipal Budget Appropriation Limits & to Establish a Cap Bank
 - Introduction of 2017 Municipal Budget

13. APPOINTMENT: Thomas Kline, Environmental Committee (Planning Board Rep)
Kimberly Fraone, Kinnelon Library Director
Karen Iuele, Environmental Secretary
Robert Roy, OpenSpace Committee
Milady Aliotta, Part Time Recreation Assistant
Robert M. Mayer, Esq. – Public Defender
Michael F. Kelly, Esq. – Public Defender
Blagoja Petreski, Esq. – Public Defender

14. CLOSED SESSION: Litigations

15. ADJOURNMENT: