

BOROUGH OF KINNELON
WORK SHOP SESSION AGENDA
April 13, 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 – April 20, 2017
9. CONSENT AGENDA:
 - Proclamation: Buddy Poppy Drive, American Legion Post 154
 - Proclamation: Poppy Drive, Veterans of Foreign Wars
 - Resolution: Authorize Clerk to Advertise for RFP, Collection of Municipal Court Debt
 - Resolution: Authorize Mayor to sign 2017 Revised Risk Consultant's Agreement
 - Resolution: Redemption of Certificate No. 16-00011, Block 45203 Lot 105, 55 Kiel Avenue, \$2,636.61
 - Resolution: Authorization to Renew Agreement with Gramco Business Communications
 - Approval of Minutes: March 16, 2017, Special Mtg March 29, 2017
10. PAYMENT OF SCHOOL TAX - \$3,042,862.67
11. OLD BUSINESS:
 - Public Hearing & Adoption Ord. 3-17 Exceed the Municipal Budget Appropriation Limits & to Establish a Cap Bank
 - Public Hearing & Adoption of 2017 Municipal Budget
12. NEW BUSINESS:
 - Intro of Ordinance 5-17 Establishing Salary Ranges
13. APPOINTMENT: Charlie Daniel – Temporary Purchasing Agent (QPA)
 - Patricia Qualey, Esq. – Alternate Prosecutor
 - James Lorkowski – Environmental Committee
 - Lisa Hankes – Environmental Committee
 - Scot Simptner – Environmental Committee
 - Cheryl Canale – Environmental Committee
14. RESIGNATION: Kevin Heron-Historical Committee
15. CLOSED SESSION: Personnel
Contract
16. ADJOURNMENT:

