

BOROUGH OF KINNELON
WORK SHOP SESSION AGENDA
May 11, 2017 – 7:00 p.m.

1. MEETING TO ORDER:
2. MOMENT OF SILENCE IN HONOR OF OUR TROOPS & POLICE:
3. SALUTE TO THE FLAG:
4. OPEN PUBLIC MEETINGS ACT STATEMENT:
5. ROLL CALL: Councilpersons C. Giantonio, C. Sventy, W. Neely, G. Sisco, W. Yago, J. Freda.
6. EDWARD BUZAK - ATTORNEY REPORT:
7. MAYOR'S REPORT:
8. 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
9. HEARING FROM THE PUBLIC:
10. PAYMENT OF BILLS – May 18, 2017
11. CONSENT AGENDA:
 - Resolution: Authorize Mayor to sign Premiere Productions, K-Fest 2017
 - Resolution: Chapter 159 – 2017 Distracted Driving Crackdown -\$5,500.00
 - Resolution: Release of Performance Surety Bond-MNB Realty Company, Carl Place, Kinnelon New Jersey
 - Resolution: Authorize Mayor to sign AFSCME Collective Bargaining Agreement for the year 2017
 - Resolution: Refund of Duplicate Payment 1st Qrt 2016 Property Taxes-Blk 11807 Lt 101-14 Beechwood Lane \$3,558.30
 - Resolution: Authorize Mayor to sign Community Development Block Grant Fiscal Years 2018-2020
 - Resolution: Authorizing Modification to the Conservation Partnership Agreement & Between the Morris County Municipal Utilities Authority
 - Resolution: Authorize Borough Attorney the Filing Petitions of Appeal with Morris County Board of Taxation
 - Resolution: Authorizing Borough Tax Assessor & Borough Attorney to Prosecute, Defend & Settle Tax Appeals
 - Resolution: Cancel Outstanding Check on the Magistrate's Account
 - Resolution: Authorize for Mayor to sign Agreement Kinnelon Municipal Alliance for Fiscal Year 2017
 - Approval of Signboards for Smoke Rise Cooperative Nursey School-Open Enrollment May 20th – June 10th
 - Approval of Minutes: M&C April 20, 2017
12. PAYMENT OF SCHOOL TAX - \$3,042,862.67
13. OLD BUSINESS:
 - Public Hearing & Adoption Ord. 5-17 Establishing Salary Ranges
 - Public Hearing & Adoption Ord. 6-17 Authorizing the Acquisition of Block 57101 Lot 120 on Official Tax Map Of the Borough of Kinnelon
14. NEW BUSINESS:

15. APPOINTMENT: Laura Gakos - Historical Advisory Committee Secretary
Lou Diani- Liaison to Planning Board

16. CLOSED SESSION: Personnel Matters
Contract/ Land Acquisition
Contract Negotiations

15. ADJOURNMENT: