

BOROUGH OF KINNELON  
WORK SHOP SESSION AGENDA  
August 10, 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 – August 17, 2017
11. CONSENT AGENDA:
  - Resolution: 8.01.17 Authorization to hire Corrine Dapuzzo as Kinnelon Court Administrator (Needs Action tonight)
  - Resolution: Soil Disturbance Permit – 6 Harrison Road
  - Resolution: Authorize Mayor to sign Contract of Sales- Pompton Plains Reformed Church
  - Resolution: Overpayment Property Taxes – Blk 45702, Lot 103 – 55 Daniel Lane- \$4,686.75
  - Raffle License: OLM KN-810-KB
  - Approval of Minutes: June 15, 2017 & July 20, 2017
12. PAYMENT OF SCHOOL TAX: - \$3,126,301.25
13. OLD BUSINESS:
  - Public Hearing & Adoption – Ord 7-17 To Create New Class Three Category, Special Law Enforcement
14. NEW BUSINESS:
15. APPOINTMENT: Corrine Dapuzzo – Kinnelon Court Administrator
16. RESIGNATION: Ashley Fritz – Kinnelon Court Administrator
17. CLOSED:
18. ADJOURNMENT: