

BOROUGH OF KINNELON
WORK SHOP SESSION AGENDA
July 13, 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: Kinnelon Community Center Contract
7. MAYOR'S REPORT:
8. COUNCIL COMMITTEE REPORTS:
 - UTILITIES – C. GIANTONIO
 - COORDINATING – C. SVENTY
 - PUBLIC WORKS – W. NEELY - Animal Shelter
 - ORDINANCE, OPEN SPACE – G. SISCO
 - FINANCE, PERSONNEL, PUBLIC SAFETY – W. YAGO
 - RECREATION & TECHNOLOGY – J. FREDA
9. HEARING FROM THE PUBLIC:
10. PAYMENT OF BILLS – July 20, 2017
11. CONSENT AGENDA:
 - Resolution: 7.01.17 Authorize Mayor to sign Kamelot Agreement for the Period of January 2017 - December 2017
(Need Action Tonight)
 - Resolution: Authorize Mayor to sign Request for Application for Funding for 2018 Municipal Alliance
 - Resolution: Redemption of Certificate No. 16-00008 – Blk 34201 Lot 109 – 115 Miller Road - \$139,170.87
 - Resolution: Governing Body Certification of Annual Audit
 - Resolution: Corrective Action Plan 2016 Audit Comments
 - Resolution: Authorize Mayor to Sign - Lakeland Banking Services Proposal
 - Resolution: Extension of Third Quarter Taxes for the year 2017
 - Raffle License: Kinnelon Junior Football KN-805-KB
 - Raffle License: Kinnelon High School Football KN-806-KB
12. PAYMENT OF SCHOOL TAX: - \$3,126,301.25
13. OLD BUSINESS:
14. NEW BUSINESS:
 - Acceptance of 2016 Audit
15. RESIGNATION:
16. CLOSED:
17. ADJOURNMENT: