

BOROUGH OF KINNELON
WORK SHOP SESSION AGENDA
December 14, 2017

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, V. Russo, 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 – V. RUSSO
 - PUBLIC WORKS – W. NEELY
 - ORDINANCE, OPEN SPACE – G. SISCO
 - FINANCE, PERSONNEL, PUBLIC SAFETY – W. YAGO
 - RECREATION & TECHNOLOGY – J. FREDA
9. HEARING FROM THE PUBLIC: Madison Browning-Gold Award
10. PAYMENT OF BILLS – December 21, 2017
11. CONSENT AGENDA:
 - Resolution: 12.01.17 Chapter 159 Historic Preservation Program \$37,440.00 (Needs Approval)
 - Resolution: 12.02.17 Chapter 159 Historic Preservation Program \$52,608.00 (Needs Approval)
 - Resolution: 12.03.17 Enabling Resolution – Open Space Acquisition
 - Resolution: Overpayment Property Taxes Block 11906 Lot 118 – 36 Green Hill Road - \$6,186.41
 - Resolution: Overpayment Property Taxes Block 11806 Lot 2 – 4 Beechwood Lane - \$4,286.01
 - Resolution: Settlement of Tax Appeal – WTW Properties LLC – Block 57501 Lot 124
 - Resolution: Authorizing Mayor to Sign Kamelot Grant for July 1, 2018-June 30, 2019
 - Approval of Smoke Rise Cooperative Nursery School-Open House Signboards
 - Approval of Minutes- November 16, 2017
12. PAYMENT OF SCHOOL TAX: - \$3,126,301.25
13. OLD BUSINESS:
14. NEW BUSINESS:
 - a. Public Hearing & Adoption 13-17 Amending Recreation Fees
15. RESIGNATIONS: Kinnelon Recreation Department: Milady Aliotta
Kinnelon Recreation Committee: Jeanne Armstrong
16. CLOSED SESSION: Litigation
Contract Negotiations
17. ADJOURNMENT:

