

**KINNELON BOROUGH  
RE-ORGANIZATION MEETING  
JANUARY 3, 2018  
7:30 p.m.**

- 1. WELCOME AND RECONGNITION OF VISITING DIGNITARIES**
- 2. ADMINISTRATION OF OATH OF OFFICE  
GLENN L. SISCO, COUNCIL MEMBER  
RANDALL CHARLES, COUNCIL MEMBER**
- 3. MEETING CALLED TO ORDER: - PLEASE STAND FOR A MOMENT OF  
SILENCE IN HONOR OF OUR TROOPS**
- 4. PLEDGE OF ALLEGIANCE**
- 5. OPEN PUBLIC MEETING ACT STATEMENT**
- 6. ROLL CALL: Councilman Randall Charles,  
Councilman Vincent Russo,  
Councilman William Neely,  
Councilman Glenn L. Sisco,  
Councilman William Yago,**
- 7. MAYOR COMMENTS**
- 8. ADMINISTRATION OF OATHS FOR 2018 FIRE CHIEFS**
- 9. HEARING FROM THE PUBLIC**
- 10. COUNCIL MEMBERS' COMMENTS**
- 10. ELECTION OF COUNCIL PRESIDENT: Resolution 1.01.18**
- 11. COUNCIL COMMITTEE APPOINTMENTS: Resolution 1.02.18**
- 12. COUNCIL PLANNING BOARD REPRESENTATIVE CLASS III  
MEMBER (1 YEAR) Resolution 1.03.18**
- 13. ANNUAL APPOINTMENTS AND DESIGNATIONS TO VARIOUS MUNICIPAL  
OFFICES, BOARDS AND COMMISSIONS: Resolution 1.04.18**
- 14. CONSENT AGENDA – VARIOUS RESOLUTIONS:**

<b><u>Resolution #</u></b>	<b><u>Resolution Titles</u></b>
<b>1.05.18</b>	<b>Adoption of Temporary Budget</b>
<b>1.06.18</b>	<b>Establishment of Interest Rates and on Delinquent Taxes &amp; Utility Accounts</b>
<b>1.07.18</b>	<b>Cancellation of Certain Tax Refunds and/or Delinquencies</b>
<b>1.08.18</b>	<b>Cash Management Plan</b>
<b>1.09.18</b>	<b>Designation of Depositories of Funds</b>
<b>1.10.18</b>	<b>Authorization of Payment Signatories for 2018</b>
<b>1.11.18</b>	<b>Designation of Municipal Court Signatories &amp; Depositories</b>
<b>1.12.18</b>	<b>Establish 2018 Monthly Workshop and Meeting Dates</b>
<b>1.13.18</b>	<b>Establish Fee for Meeting Notification</b>
<b>1.14.18</b>	<b>Appointment of Certifying Officer &amp; Supervising Certifying Officer</b>
<b>1.15.18</b>	<b>Establishment of Payroll Wage Payments</b>
<b>1.16.18</b>	<b>Establish \$100 Change Fund for Tax Collector</b>
<b>1.17.18</b>	<b>Establish \$200 Change Fund for Municipal Court Administrator</b>
<b>1.18.18</b>	<b>Establish \$200 Change Fund for Police Department</b>
<b>1.19.18</b>	<b>Establish \$30 Change Fund for Public Works</b>
<b>1.20.18</b>	<b>Establish \$50 Change Fund for Board of Health</b>
<b>1.21.18</b>	<b>Establish \$200 Petty Cash Fund for Treasurer</b>
<b>1.22.18</b>	<b>Establish \$100 Change Fund for Utility</b>
<b>1.23.18</b>	<b>Establish \$100 Change Fund for Clerk's Office</b>
<b>1.24.18</b>	<b>Authorize Cell Phone Reimbursement for Public Works Supervisor, DPW Foreman and Working Foreman for the year 2018</b>
<b>1.25.18</b>	<b>Authorize Cell Phone Base Rate and Calls Reimbursed for Police Chief and Lieutenant for the year 2018</b>
<b>1.26.18</b>	<b>Authorize Cell Phone Base Rate and Calls Reimbursed for Borough Clerk for the year 2018</b>
<b>1.27.18</b>	<b>Authorize Cell Phone Base Rate and Calls Reimbursed for Recreation Director</b>
<b>1.28.18</b>	<b>Designate Municipal Newspapers</b>
<b>1.29.18</b>	<b>Authorize Group Life Ins. for Kinnelon Volunteer Fire Company Members in amount of \$10,000 each for the year 2018</b>
<b>1.30.18</b>	<b>Award of Contract for Professional Services Under \$17,500</b>
<b>1.31.18</b>	<b>Award of Contract for Professional Services Over \$17,500</b>
<b>1.32.18</b>	<b>Risk Management</b>

**15. ADJOURNMENT – (Refreshments)**