

BOROUGH OF KINNELON
WORK SHOP SESSION AGENDA
December 14, 2023-7:00 PM

**Each of the below records maybe subject to change and/or
amendment by the Governing Body prior to adoption**

1. MEETING TO ORDER:
2. OPEN PUBLIC MEETINGS ACT STATEMENT:
3. ROLL CALL: Councilpersons W. Yago, E. Harriz, S. Mabey, V. Russo, R. Charles, A. Chirido
4. BUSINESS ADMINISTRATOR REPORT:
5. ATTORNEY REPORT:
6. MAYOR'S REPORT:
7. COUNCIL COMMITTEE REPORTS:
 - OPEN SPACE – W. YAGO
 - PERSONNEL – HARRIZ
 - RECREATION, PUBLIC WORKS – S. MABEY
 - ORDINANCE, LIBRARY & COORIDINATING – V. RUSSO
 - UTILITIES, TECHNOLOGY - R. CHARLES
 - FINANCE, PUBLIC SAFTY- A. CHIRDO
8. HEARING FROM THE PUBLIC:
9. PAYMENT OF BILLS: December 21, 2023
10. CONSENT AGENDA:
 - a. Resolution: Authorize Mayor to Sign Form WQM003-T, Silas Condict County Park Septic System Replacement
 - b. Resolution: Authorize Mayor to Sign Grant from NJ Dept. of Community Affairs for KVFC
 - c. Resolution: Award of a Non-Fair and Open Contract for Professional Services Under 17,500-Special Council-
Mr. Edward Buzak, Esq.
 - d. Resolution: Refund Driveway Bond, 4 Elizabeth Drive-\$3,000.00
 - e. Resolution: Hiring of Probationary Police Officer Angelo Calabro
 - f. Resolution: Authorize to Sign Agreement Between the Borough of Butler and Kinnelon: Dispatching Services
 - g. Resolution: Authorize Mayor to Sign Letter of Agreement Between County of Morris and Kinnelon Municipal
Alliance
 - h. Resolution: Authorizing payment to Shifano Construction Corp. for the 2023 Road Resurfacing Program
 - i. Resolution: Authorize Mayor to Sign Interlocal Services Agreement with Bloomingdale- Fire Inspection Services
 - j. Resolution: Authorize Mayor to Sign Interlocal Service Agreement with Bloomingdale-Construction Official and
Sub code Officials
 - k. Resolution: Budget Transfers for the Month of December 2023
 - l. Resolution: Authorize DMC Associates, Inc. to prepare Municipal Storm Water Inventory of Outfall Structures
 - m. Minutes, November 9 & 16, 2023

11. PAYMENT OF SCHOOL TAX: \$3,445,209.67

12. OLD BUSINESS:

13. NEW BUSINESS:

14. APPOINTMENTS: Karen luele - SOSAC

15. ADJOURMENT: