

BOROUGH OF KINNELON
WORK SHOP SESSION AGENDA
March 9, 2023-6:30 PM

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. ATTORNEY REPORT:
5. MAYOR'S REPORT:
6. JESSICA CALDWELL – Speak on Ordinances 4-23 & 5-23
7. FRANK COVELLI -Health Insurance
8. 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
9. HEARING FROM THE PUBLIC:
10. PAYMENT OF BILLS: March 16, 2023
11. CONSENT AGENDA:
 - a. Resolution: 03.02.23 ROSI (Needs Approval)
 - b. Resolution: 03.03.23 Authorizing Mayor to Sign Risk Management Consultant's Agreement
 - c. Resolution: 03.04.23 Authorizing Mayor to Sign Agreement for Cooperative Pricing System County of Bergen
 - d. Resolution: 03.05.23 Duplicate Tax Sale Certificate Block 22601, Lot 104, 25 Regan Way
 - e. Minutes: February 7, 2023, February 16, 2023, March 7, 2023t
12. PAYMENT OF SCHOOL TAX: \$3,261,710.92
13. OLD BUSINESS:
 - a. Public Hearing & Adoption Ord 03-23 Bond Ordinance Providing for the Acquisition of a New Fire Truck by the Borough of Kinnelon, in the County of Morris, New Jersey, Appropriating \$800,000 Therefor and Authorizing the Issuance of \$760,000 Bonds or Notes of the Borough for Financing such Appropriation
14. NEW BUSINESS:
 - a. Introduction Ord. 04-23 An Ordinance to Amend Chapter 207 Zoning, Article II, Definitions, Article V Supplementary Regulations, and Article, XVII Senior Residential Zone of the Borough of Kinnelon, Morris County, new Jersey to Adopt Revised Zones and Updates Pursuant to an Amended Master Plan.

b. Introduction Ord. 05-23 An Ordinance to Amend Chapter 207 Zoning, Article III, Zones and Zoning Map, of the Borough of Kinnelon, Morris County, New Jersey to Adopt Revised Zones and a Revised Zoning Map.

15. ADJOURMENT: