

**KINNELON BOROUGH
RE-ORGANIZATION MEETING
JANUARY 4, 2024
7:00 p.m.**

- 1. ADMINISTRATION OF OATH OF OFFICE
SEAN MABEY, COUNCILMAN
CYNTHIA FRANK, COUNCILWOMAN**
- 2. ROLL CALL: Councilman W. Yago
Councilman E. Harriz
Councilman S. Mabey
Councilman V. Russo
Councilman A. Chirido
Councilwoman C. Frank**
- 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. WELCOME AND RECOGNITION OF VISITING DIGNITARIES**
- 7. ADMINISTRATION OF OATHS FOR 2024 FIRE CHIEFS
CHIEF ANDREW HEILMANN
1ST ASSISTANT THOMAS STEARN**
- 8. MAYOR COMMENTS**
- 9. HEARING FROM THE PUBLIC**
- 10. COUNCIL MEMBERS' COMMENTS**
- 11. ELECTION OF COUNCIL PRESIDENT: Resolution 1.01.2024**
- 12. COUNCIL COMMITTEE APPOINTMENTS: Resolution 1.02.2024**
- 13. COUNCIL PLANNING BOARD REPRESENTATIVE CLASS III
MEMBER (1 YEAR) Resolution 1.03.2024**
- 14. ANNUAL APPOINTMENTS AND DESIGNATIONS TO VARIOUS MUNICIPAL OFFICES, BOARDS
AND COMMISSIONS: Resolution 1.04.2024**

15. **CONSENT AGENDA – VARIOUS RESOLUTIONS:**

Resolution # Resolution Titles

- 1.05.2024 **Adoption of 2024 Temporary Budget**
- 1.06.2024 **Establishment of Interest Rates and on Delinquent Taxes & Utility Accounts**
- 1.07.2024 **Cancellation of Certain Tax Refunds and/or Delinquencies**
- 1.08.2024 **Cash Management Plan**
- 1.09.2024 **Designation of Depositories of Funds**
- 1.10.2024 **Authorization of Payment Signatories for 2024**
- 1.11.2024 **Designation of Municipal Court Signatories & Depositories**
- 1.12.2024 **Establish 2024 Monthly Workshop and Meeting Dates**
- 1.13.2024 **Establish Fee for Meeting Notification**
- 1.14.2024 **Appointment of Certifying Officer & Supervising Certifying Officer**
- 1.15.2024 **Establishment of Payroll Wage Payments**
- 1.16.2024 **Establish \$100 Change Fund for Tax Collector**
- 1.17.2024 **Establish \$200 Change Fund for Municipal Court Administrator**
- 1.18.2024 **Establish \$200 Change Fund for Police Department**
- 1.19.2024 **Establish \$30 Change Fund for Public Works**
- 1.20.2024 **Establish \$200 Petty Cash Fund for Treasurer**
- 1.21.2024 **Establish \$100 Change Fund for Utility**
- 1.22.2024 **Establish \$250 Change Fund for Clerk’s Office**
- 1.23.2024 **Authorize Cell Phone Reimbursement**
- 1.24.2024 **Designate Municipal Newspapers**
- 1.25.2024 **Authorize Group Life Ins. for Kinnelon Volunteer Fire Company
Members in amount of \$10,000 each for the year 2024**
- 1.26.2024 **Risk Management**
- 1.27.2024 **Borough of Kinnelon Civil Rights Policy**
- 1.28.2024 **Award of Fair & Open Contract for Professional Services Water & Sewer Engineering**
- 1.29.2024 **Award of Fair & Open Contract for Professional Services Labor Counsel**
- 1.30.2024 **Award of Fair & Open Contract for Professional Services Special Labor Counsel**
- 1.31.2024 **Award of Fair & Open Contract for Professional Services Borough Attorney**
- 1.32.2024 **Award of Fair & Open Contract for Professional Services Municipal Prosecutor**
- 1.33.2024 **Award of Fair & Open Contract for Professional Services Bond Counsel**
- 1.34.2024 **Award of Fair & Open Contract for Professional Services Risk Management**
- 1.35.2024 **Award of Fair & Open Contract for Professional Services Borough Engineer**
- 1.36.2024 **Authorized QPA to Purchase Goods and Services to the Maximum Amount**
- 1.37.2024 **Kinnelon Borough Salary Resolution for 2024**

16. **ADJOURNMENT**