

BOROUGH OF KINNELON
WORK SHOP SESSION AGENDA
AUGUST 9, 2018 – 7:00 p.m.

1. MEETING TO ORDER:
2. OPEN PUBLIC MEETINGS ACT STATEMENT:
3. ROLL CALL: Councilpersons W. Yago, R. Roy, G. Sisco, V. Russo, R. Charles, J. Lorkowski
4. EDWARD BUZAK - ATTORNEY REPORT:
5. MAYOR'S REPORT:
6. COUNCIL COMMITTEE REPORTS:
FINANCE, PERSONNEL, PUBLIC SAFETY – W. YAGO
PUBLIC WORKS – R. ROY
ORDINANCE, OPEN SPACE – G. SISCO
COORDINATING – V. RUSSO
UTILITIES, TECHNOLOGY – R. CHARLES
RECREATION – J. LORKOWSKI
7. HEARING FROM THE PUBLIC:
8. PAYMENT OF BILLS – August 16, 2018
9. CONSENT AGENDA:
 - a. Resolution: Authorize Cancellation of Capital Account Fund Balance
 - b. Resolution: Redemption of Tax Sale Certificate 16-00003-Block 11402 Lot 113 – 31 Gravel Hill Road \$4,065.98
 - c. Resolution: Overpayment of Taxes – 19 Trail West-Block 45613 Lot 102 – Mason Ford \$1,526.37
 - d. Resolution: Authorize Mayor to Sign 2018 Grant Agreement-L'Ecole
 - e. Resolution: Overpayment Property Taxes – Blk 11303 Lot 121- 8 Summit Terrace North – Mark Fleksher \$3,662.79
 - f. Resolution: Soil Disturbance Permit 10 Black Oak Lane
 - g. Raffle License-KN-825-KB – Knights of Columbus (Approved)
 - h. Raffle License-KN-826-KB – Our lady of the Magnificat RC Church
 - i. Approval of Minutes July 19, 2018
10. PAYMENT OF SCHOOL TAX - \$3,143,336.42
11. OLD BUSINESS:
 - a. Public Hearing & Adoption Ord 12-18 Establishing Range of Salaries for Employees
12. NEW BUSINESS:
 - a. Introduction Ord 13-18 Authorizing the Issuance of \$1,140,000 Bonds or Notes of the Borough for Financing Appropriation
 - b. Introduction Ord 14-18 Amending and Supplementing Chapter 41 Historical Preservation Advisory Committee
13. CLOSED SESSION: DPW Contract Negotiations
14. RESIGNATION: Lauren Abderhalden – Open Space Advisory Committee
15. ADJOURNMENT: