

BOROUGH OF KINNELON
WORK SHOP SESSION AGENDA
December 13, 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 – December 20, 2018
9. CONSENT AGENDA:
 - a. Resolution: 12.01.18 Tax Appeal – Schwester – Block 11501 Lot 106 – 802 West Shore Drive (Needs Approval)
 - b. Resolution: 12.02.18 Authorizing the Release of Maintenance Bond, Peach Tree Extension -Michael Moratto (Needs Approval)
 - c. Resolution: 12.03.18 Tax Appeal – Theodore F Diaco – Block 56101 Lot 116 – 2 Vista Court
 - d. Resolution: 12.04.18 Accepting and Approving Revised Personnel Policy Manual and Employee Handbook
 - e. Resolution: 12.05.18 Tax Sale Certificate No. 18-00010 – Block 56504 Lot 106 – 19 Amira Lane - \$34,059.95
 - f. Resolution: 12.06.18 Tax Appeal – Ciao Bella Tutti, LLC – Block 11205 Lot 114 – 31 Cherry Tree Lane
 - g. Resolution: 12.07.18 Soil Disturbance Permit, 3 Fawnhill Run
 - h. Resolution: 12.08.18 Soil Disturbance Permit, 10 Cliff Trail
 - i. Resolution: 12.09.18 Authorizing Mayor to Sign Deed Notice Restriction – 118 Kinnelon Road, Kinnelon, New Jersey
 - j. Resolution: 12.10.18 Budget transfers for November 2018
 - k. Resolution: 12.11.18 Authorization Payment for DPW Superintendent, Foreman and Assistant Foreman – Weather Related Storm Events
 - l. Raffle License: Kinnelon Junior Football Parents Association Inc. KN-833-KB
 - m. Approval of Minutes: October 18, 2018
 - n. Approval of Minutes: Special Meeting, November 28, 2018
10. PAYMENT OF SCHOOL TAX - \$3,143,336.42
11. OLD BUSINESS:
12. NEW BUSINESS:
 - Public Hearing and Adoption 15-18 Authorizing the Acquisition of Blk 56301 Lot 102 Open Space Preservation & Passive Recreation & Acceptance of Deed of Conveyance (Need Approval)
 - Public Hearing and Adoption Ord 16-18 Authorizing the Granting of Conservation Restriction/Easement on Property Known as Block 57401 Lot 149 (Needs Approval)

13. APPOINTMENT: William Saks – Library Board of Trustees
14. RESIGNATION: Christopher Franks – DPW Maintainer
14. CLOSED SESSION: Contract-DPW Negotiations
Litigation
15. ADJOURNMENT: