

BOROUGH OF KINNELON
WORK SHOP SESSION AGENDA
SEPTEMBER 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 – September 20, 2018
9. CONSENT AGENDA:
 - a. Resolution: 9.01.18 Approval to submit Grant Application – Kiel Avenue Improvements -Phase 2 (Needs Approval)
 - b. Resolution: Overpayment of Property Taxes – Blk 11104 Lot 118 272 Long Meadow Road - \$2,893.86
 - c. Resolution: Tax Sale Certificate 17-00003 – Blk 11407 Lot 114 – 3 The Crossway Holding LLC. - \$58,000.00
 - d. Resolution: Soil Disturbance Permit – 144 Kinnelon Road – Blk 10902 Lot 111
 - e. Resolution: Compliance with the United States Equal Employment Opportunity Commission's
 - f. Resolution: Accepting and approving the Revised Personnel Policy Manual and Employee Handbook
 - g. Resolution: Tax Overpayment Blk 45205 Lot 139 – 11 Kiel Avenue 2017 \$24,900. & 2018 \$42,501.76 (\$67,401.76)
 - h. Resolution: Compensation, Estate of Mark Aluzzo unused sick and vacation time
 - i. Raffle License: Kinnelon Volunteer Fire Company KN-822-KB
 - j. Approval of Minutes August 16, 2018
10. PAYMENT OF SCHOOL TAX - \$3,143,336.42
11. OLD BUSINESS:
 - a. Public Hearing & Adoption Ord 13-18 Authorizing the Issuance of \$1,140,000 Bonds or Notes of the Borough for Financing Appropriation
 - b. Public Hearing & Adoption Ord 14-18 Amending and Supplementing Chapter 41 Historical Preservation Advisory Committee
12. NEW BUSINESS:
 - a. Introduction Ord
13. APPOINTMENT: Natalie Koutsokoumnis – KAMELOT
14. CLOSED: Contract Negotiations
Personnel
15. ADJOURNMENT:

