

**KINNELON BOROUGH
RE-ORGANIZATION MEETING
JANUARY 3, 2019
7:00 p.m.**

- 1. ADMINISTRATION OF OATH OF OFFICE
JAMES J. FREDA, MAYOR**
- 2. ADMINISTRATION OF OATH OF OFFICE
WILLIAM YAGO, COUNCILMAN
VINCENT RUSSO, COUNCILMAN
ROBERT ROY, COUNCILMAN
JAMES LORKOWSKI, COUNCILMAN**
- 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. ROLL CALL: Councilman W. Yago
Councilman R. Roy
Councilman G. Sisco
Councilman V. Russo
Councilman R. Charles
Councilman J. Lorkowski**
- 7. WELCOME AND RECOGNITION OF VISITING DIGNITARIES**
- 8. MAYOR COMMENTS**
- 9. ADMINISTRATION OF OATHS FOR 2019 FIRE CHIEFS**
- 10. HEARING FROM THE PUBLIC**
- 11. COUNCIL MEMBERS' COMMENTS**
- 12. ELECTION OF COUNCIL PRESIDENT: Resolution 1.01.19**
- 13. COUNCIL COMMITTEE APPOINTMENTS: Resolution 1.02.19**
- 14. COUNCIL PLANNING BOARD REPRESENTATIVE CLASS III
MEMBER (1 YEAR) Resolution 1.03.19**

15. ANNUAL APPOINTMENTS AND DESIGNATIONS TO VARIOUS MUNICIPAL OFFICES, BOARDS AND COMMISSIONS: Resolution 1.04.19

16. CONSENT AGENDA – VARIOUS RESOLUTIONS:

<u>Resolution #</u>	<u>Resolution Titles</u>
1.05.19	Adoption of Temporary Budget
1.06.19	Establishment of Interest Rates and on Delinquent Taxes & Utility Accounts
1.07.19	Cancellation of Certain Tax Refunds and/or Delinquencies
1.08.19	Cash Management Plan
1.09.19	Designation of Depositories of Funds
1.10.19	Authorization of Payment Signatories for 2018
1.11.19	Designation of Municipal Court Signatories & Depositories
1.12.19	Establish 2019 Monthly Workshop and Meeting Dates
1.13.19	Establish Fee for Meeting Notification
1.14.19	Appointment of Certifying Officer & Supervising Certifying Officer
1.15.19	Establishment of Payroll Wage Payments
1.16.19	Establish \$100 Change Fund for Tax Collector
1.17.19	Establish \$200 Change Fund for Municipal Court Administrator
1.18.19	Establish \$200 Change Fund for Police Department
1.19.19	Establish \$30 Change Fund for Public Works
1.20.19	Establish \$50 Change Fund for Board of Health
1.21.19	Establish \$200 Petty Cash Fund for Treasurer
1.22.19	Establish \$100 Change Fund for Utility
1.23.19	Establish \$100 Change Fund for Clerk's Office
1.24.19	Authorize Cell Phone Reimbursement for Public Works Supervisor, DPW Foreman and Working Foreman for the year 2019
1.25.19	Authorize Cell Phone Base Rate and Calls Reimbursed for Police Chief and Lieutenant for the year 2019
1.26.19	Authorize Cell Phone Base Rate and Calls Reimbursed for Borough Clerk for the year 2019
1.27.19	Authorize Cell Phone Base Rate and Calls Reimbursed for Recreation Director
1.28.19	Authorize Cell Phone Base Rate and Calls Reimbursed for Certified Municipal Finance Officer
1.29.19	Designate Municipal Newspapers
1.30.19	Authorize Group Life Ins. for Kinnelon Volunteer Fire Company Members in amount of \$10,000 each for the year 2019
1.31.19	Award of Contract for Professional Services Under \$17,500
1.32.19	Award of Contract for Professional Services Over \$17,500
1.33.19	Risk Management

17. ADJOURNMENT – (Refreshments)