## BOROUGH OF KINNELON WORK SHOP SESSION AGENDA March 14, 2019 – 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 and J. Lorkowski
- 4. GUEST: David Vozza The Vozza Agency NJHIF Dental
- 5. EDWARK BUZAK ATTORNEY REPORT:
- 6. MAYOR'S REPORT:
- 7. 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

- 8. CLERKS REPORT:
- 9. HEARING FROM THE PUBLIC:
- 10. PAYMENT OF BILLS March 21, 2019
- 11. CONSENT AGENDA:
  - a. Resolution: 03.01.19 Authorize DMC Assoc. for Proposal for Existing Conditions Land Surveying Services Kiel Avenue Ricker Road (NEEDS APPROVAL)
  - b. Resolution: Tax Appeal Lee Joung Yoo Block 11703 Lot 115 780 West Shore Drive \$5,721.20
  - c. Resolution: Tax Appeal Kafil Block 23003 Lot 123 59 South Glen Road -\$3,752.18
  - d. Resolution: Tax Appeal Hutchison CW Block 11402 Lot 121 5 Hemlock Terrace \$5,073.60
  - e. Resolution: Tax Appeal Sciarra M&M Block 22901 Lot 108 42 South Glen Road \$4,048.54
  - f. Resolution: Authorizing Appointment of Randall Charles as OEM Coordinator
  - g. Resolution: Authorizing Appointment of Jeffery Bresett as Deputy OEM Coordinator
  - h. Resolution: Adopting the Revised Police Manual Governing the Police Department of Kinnelon
  - i. Resolution: Authorize Mayor to sign agreement with Matthijssen for network services
  - j. Resolution: Authorize Mayor to sign NJDEP Treatment Works Permit Application for KCC&S
  - k. Approval of Minutes February 13, 2019, February 21, 2019, Special Budget Meeting March 12, 2019
- 12. PAYMENT OF SCHOOL TAX \$3,143,336.42
- 13. OLD BUSINESS:
  - a. Public Hearing & Adoption Ord 04-19 Amending the Peddlers and Solicitors Ordinance
- 14. NEW BUSINESS:
  - a. Introduction Ord. 05-19 To Exceed the Municipal Budget Appropriation Limits & Establish a Cap Bank
  - b. Introduction of 2019 Kinnelon Municipal Budget
- 15. <u>APPOINTMENT:</u> Kyle Bussey Kinnelon Volunteer Fire Company
- 16. ADJOURNMENT: