BOROUGH OF KINNELON WORK SHOP SESSION AGENDA May 9, 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
- 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 May 16, 2019
- 11. CONSENT AGENDA:

Proclamation: Caryl Keyser, Years of Service to the Community of Kinnelon

Proclamation: Linda Farmer

- a. Resolution: Soil Disturbance Permit 901 East Gate Road block 10901 Lot 105 (Needs Approval)
- b. Resolution: Authorizing Appointment of Ellen Haid as a Full-Time Employee for the Borough of Kinnelon
- c. Resolution: Tax Appeal-Frank & Kendra Corrado Block 23201 Lot 148-188 South Glen Road
- d. Resolution: Tax Appeal Armen Karakhanian Block 11402 Lot 108 51 Brush Hill Road
- e. Resolution: Soil Disturbance Permit 10 Parkside Lane Block 45001 Lot 116
- f. Resolution: Salary Resolution for Non-Union Employees for the Year 2019
- g. Resolution: Authorizing the Purchase of Goods and Services, Various Morris County Co-op Pricing Council Venders for Maple Lake Road Improvements Project \$135,000.000
- h. Approval of Minutes, April 18, 2019
- 12. PAYMENT OF SCHOOL TAX \$3,143,336.42
- 13. OLD BUSINESS:
- 14. NEW BUSINESS:

Introduction Ord 6-19 Amending Section 87-9A Chapter 87, Alcoholic Beverages

- 15. APPOINTMENT: Nevin Okay KAMELOT
- 16. <u>CLOSED:</u> Employment Property
- 17. ADJOURNMENT:

6/4/2019 6:26:56 AM