## BOROUGH OF KINNELON WORK SHOP SESSION AGENDA September 12, 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. EDWARK BUZAK ATTORNEY REPORT:
- 5. MAYOR'S REPORT: (Public Defender)
- 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. CLERKS REPORT:
- 8. HEARING FROM THE PUBLIC:
- 9. PAYMENT OF BILLS September 19, 2019
- 10. CONSENT AGENDA:
  - a. Resolution: Authorize Family Medical Leave Act- Corrine Dapuzzo July 31, 2019 thru July 30, 2020
  - b. Resolution: Tax Overpayment Corelogic Block 56301 Lot 116 11 Misty Ridge Circle \$3,757.20
  - c. Resolution: Tax Overpayment Stern Block 56201 Lot 102 16 Bent Tree Lane \$7,200.72
  - d. Resolution: Provide Court Administrator Services-As Needed and Temporary Basis
  - e. Resolution: Overpayment Water Bill Freeman 71 Garden Place \$498.93
  - e. Approval of Minutes: July 11, 2019, August 15, 2019
- 11. PAYMENT OF SCHOOL TAX \$3,143,336.42
- 12. OLD BUSINESS:
- 13. NEW BUSINESS:
- 14. APPOINTMENT:
- 15. <u>RESIGNATION:</u> Ralph M. Fava, Jr. Kinnelon Court Prosecutor Dana M. D'Angelo Public Defender
- 16. <u>CLOSED SESSION:</u> Tax Appeal Employment coverage
- 17. ADJOURNMENT: