BOROUGH OF KINNELON WORK SHOP SESSION AGENDA October 10, 2019 – 7:00 p.m.

- 1. <u>MEETING TO ORDER:</u>
- 2. OPEN PUBLIC MEETINGS ACT STATEMENT:
- 3. ROLL CALL: Councilpersons W. Yago, R. Roy, G. Sisco, V. Russo, R. Charles and J. Lorkowski
- 4. <u>FIRE DISTRICT:</u>
- 5. EDWARK BUZAK ATTORNEY REPORT:
- 6. MAYOR'S REPORT: -
- <u>COUNCIL COMMITTEE REPORTS</u>: 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. <u>CLERKS REPORT:</u> Approve Recycling Flyer
- 9. HEARING FROM THE PUBLIC:
- 10. <u>PAYMENT OF BILLS –</u> October 17, 2019
- 11. CONSENT AGENDA:
 - a. Resolution: Authorizing and Directing the Borough of Kinnelon Planning Board to Conduct a Preliminary Investigation to Determine Whether the Proposed Study Area, Consisting of Block 57601 Lot 101 and 102, Qualify as an Area in Need of [Non-Condemnation] [Condemnation] Redevelopment Pursuant to N.J.S.A 40A:12A-1,et seq.
 - b. Resolution: Award of Contract to Paragon L'Ecole Kinnelon Museum
 - c. Resolution: Tax Sale Certificate No. 18-00004 Block 34701 Lot 106-15 Ridge Trail-\$27,652.21
 - d. Resolution: 2019 Salary Resolution
 - e. Resolution: Tax Appeal Grewal Block 22601 Lot 103 16 Reagan Way
 - f. Resolution: Overpayment of Taxes-7 Forestdale Road \$3,025.62
 - g. Approval of Minutes: September 12, 2019, September 19, 2019
- 12. PAYMENT OF SCHOOL TAX \$3,143,336.42

13. OLD BUSINESS:

- 14. <u>NEW BUSINESS:</u>
- 15. <u>APPOINTMENT</u>: KAMELOT John Ferreri
- ALTERNATE DEPUTY REGISTRAR Jennifer Stillman
- 16. <u>RESIGNATION:</u> Richard Paul Recreation Committee
- 17. <u>CLOSED SESSION:</u> Personnel
- 18. ADJOURNMENT: