

**KINNELON BOROUGH  
RE-ORGANIZATION MEETING  
JANUARY 2, 2020  
7:00 p.m.**

1. **ADMINISTRATION OF OATH OF OFFICE  
ROBERT ROY, COUNCILMAN  
JAMES LORKOWSKI, COUNCILMAN**
2. **MEETING CALLED TO ORDER: - PLEASE STAND FOR A MOMENT OF  
SILENCE IN HONOR OF OUR TROOPS**
3. **PLEDGE OF ALLEGIANCE**
4. **OPEN PUBLIC MEETING ACT STATEMENT**
5. **ROLL CALL: Councilman W. Yago  
Councilman R. Roy  
Councilman G. Sisco  
Councilman V. Russo  
Councilman R. Charles  
Councilman J. Lorkowski**
6. **WELCOME AND RECOGNITION OF VISITING DIGNITARIES**
7. **MAYOR COMMENTS**
8. **ADMINISTRATION OF OATHS FOR 2020 FIRE CHIEFS**
9. **HEARING FROM THE PUBLIC**
10. **COUNCIL MEMBERS' COMMENTS**
11. **ELECTION OF COUNCIL PRESIDENT: Resolution 1.01.20**
12. **COUNCIL COMMITTEE APPOINTMENTS: Resolution 1.02.20**
13. **COUNCIL PLANNING BOARD REPRESENTATIVE CLASS III  
MEMBER (1 YEAR) Resolution 1.03.20**
14. **ANNUAL APPOINTMENTS AND DESIGNATIONS TO VARIOUS MUNICIPAL  
OFFICES, BOARDS AND COMMISSIONS: Resolution 1.04.20**
15. **CONSENT AGENDA – VARIOUS RESOLUTIONS:**

<b><u>Resolution #</u></b>	<b><u>Resolution Titles</u></b>
<b>1.05.20</b>	<b>Adoption of 2020 Temporary Budget</b>
<b>1.06.20</b>	<b>Establishment of Interest Rates and on Delinquent Taxes &amp; Utility Accounts</b>
<b>1.07.20</b>	<b>Cancellation of Certain Tax Refunds and/or Delinquencies</b>
<b>1.08.20</b>	<b>Cash Management Plan</b>
<b>1.09.20</b>	<b>Designation of Depositories of Funds</b>
<b>1.10.20</b>	<b>Authorization of Payment Signatories for 2020</b>
<b>1.11.20</b>	<b>Designation of Municipal Court Signatories &amp; Depositories</b>
<b>1.12.20</b>	<b>Establish 2020 Monthly Workshop and Meeting Dates</b>
<b>1.13.20</b>	<b>Establish Fee for Meeting Notification</b>
<b>1.14.20</b>	<b>Appointment of Certifying Officer &amp; Supervising Certifying Officer</b>
<b>1.15.20</b>	<b>Establishment of Payroll Wage Payments</b>
<b>1.16.20</b>	<b>Establish \$100 Change Fund for Tax Collector</b>
<b>1.17.20</b>	<b>Establish \$200 Change Fund for Municipal Court Administrator</b>
<b>1.18.20</b>	<b>Establish \$200 Change Fund for Police Department</b>
<b>1.19.20</b>	<b>Establish \$30 Change Fund for Public Works</b>
<b>1.20.20</b>	<b>Establish \$50 Change Fund for Board of Health</b>
<b>1.21.20</b>	<b>Establish \$200 Petty Cash Fund for Treasurer</b>
<b>1.22.20</b>	<b>Establish \$100 Change Fund for Utility</b>
<b>1.23.20</b>	<b>Establish \$100 Change Fund for Clerk's Office</b>
<b>1.24.20</b>	<b>Authorize Cell Phone Reimbursement for Public Works Supervisor, DPW Foreman and Working Foreman for the year 2020</b>
<b>1.25.20</b>	<b>Authorize Cell Phone Base Rate and Calls Reimbursed for Police Chief and Lieutenant for the year 2020</b>
<b>1.26.20</b>	<b>Authorize Cell Phone Base Rate and Calls Reimbursed for Borough Clerk for the year 2020</b>
<b>1.27.20</b>	<b>Authorize Cell Phone Base Rate and Calls Reimbursed for Recreation Director for the year 2020</b>
<b>1.28.20</b>	<b>Authorize Cell Phone Base Rate and Calls Reimbursed for Certified Municipal Finance Officer</b>
<b>1.29.20</b>	<b>Designate Municipal Newspapers</b>
<b>1.30.20</b>	<b>Authorize Group Life Ins. for Kinnelon Volunteer Fire Company Members in amount of \$10,000 each for the year 2020</b>
<b>1.31.20</b>	<b>Award of Contract for Professional Services Under \$17,500</b>
<b>1.32.20</b>	<b>Award of Contract for Professional Services Over \$17,500</b>
<b>1.33.20</b>	<b>Risk Management</b>

**16. ADJOURNMENT – (Refreshments)**