BOROUGH OF KINNELON WORK SHOP SESSION AGENDA August 9, 2022-7:00 PM

- 1. MEETING TO ORDER: Mayor James Freda
- 2. OPEN PUBLIC MEETINGS ACT STATEMENT:
- 3. ROLL CALL: Councilpersons W. Yago, R. Roy, S. Mabey, V. Russo, R. Charles, J. Lorkowski
- 4. EDWARD BUZAK-ATTORNEY REPORT:
- 5. MAYOR'S REPORT:
- 6. COUNCIL COMMITTEE REPORTS: FINANCE, PERSONNEL, PUBLIC SAFETY - W. YAGO PUBLIC WORKS & RECREATION- S. MABEY COORDINATING - R. ROY ORDINANCE & LIBRARY - V. RUSSO UTILITIES & OPEN SPACE - R. CHARLES TECHNOLOGY - J. LORKOWSKI
- 7. HEARING FROM THE PUBLIC:
- 8. PAYMENT OF BILLS: August 18, 2022
- 9. CONSENT AGENDA:
 - a. Resolution: Refund Driveway Bond for 20 Walnut Lane
 - b. Resolution: Soil Disturbance Permit 2 Pine Hill Road Block 45403 Lot 114
 - c. Resolution: Authorizing the Issuance of not to exceeding \$8,294,350 Bond Anticipation Notes
 - d. Raffle License Permit- Kinnelon High School Home and School Assoc. RL-867, 868, 869, 870, 872 -KB
 - e. Raffle License Permit Kinnelon Junior Football Parents Assoc. RL-871-KB
 - f. Minutes: July 12, 2022, July 21, 2022
- 10. PAYMENT OF SCHOOL TAX: \$3,383,387.50
- 11. OLD BUSINESS:

a. Public Hearing & Adoption Ord 10-22 Bond Ordinance Appropriating \$1,750,000 and Authorizing the Issuance of \$1,666,000 Bonds or Notes of the Borough, for Various Improvements or Purposes Authorized to be Undertaken by the Borough of Kinnelon, in the Couny of Morris, New Jersey

b. Public Hearing & Adoption Ord 11-22 Bond Ordinance Appropriating \$2,000,000, and Authorizing the Issuance of \$1,904,500 Bonds or Notes of the Borough, for Various Improvements or Purposes Authorized to Be Undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey for the Water Supply and Distribution System of the Borough

c. Public Hearing & Adoption Ord 12-22 An Ordinance Amending and Supplementing Article IV "Appointive Officials" of Chapter 4 "Administrative Organization", and Amending Subsection 105-1(c) of Chapter 105 "Construction Codes, Uniform" of the Code of the Borough of Kinnelon

- d. Public Hearing & Adoption Ord 13-22 An Ordinance Establishing Salary Ranges for the Borough of Kinnelon 2022
- e. Public Hearing & Adoption Ord 14-22 An Ordinance Authorizing the Lease of a Portion of Certain Property Owned by the Borough and Not Required for Public Purposes to the County of Morris for the Construction and installation of a 100' High Wireless Communications Monopole and Related Appurtenances, and the Operation and Maintenance of Same
- 12. NEW BUSINESS:

a. None

13. APPOINTMENTS: Board of Library Trustees – Joyce Horton Patricia Giordano

14. ADJOURMENT: