BOROUGH OF KINNELON WORK SHOP SESSION AGENDA June 8, 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. SWEARING IN OF POLICE OFFICER: Louis Albanese (July 21st)
- 5. PUBLIC HEARING: Cablevision of Oakland, LLC Application (July 12th)
- 6. EDWARD BUZAK-ATTORNEY REPORT:
- 7. MAYOR'S REPORT:
- 8. 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
- 9. HEARING FROM THE PUBLIC:
- 10. PAYMENT OF BILLS: July 21, 2022
- 11. CONSENT AGENDA:
 - a. Resolution: L'Ecole Museum Change Order \$3,205.00
 - b. Resolution: 2021 Annual Audit of the Kinnelon Governing Body
 - c. Resolution: Authorizing Mayor to Sign Amendment to Historic Preservation Easement Effective July 21, 2022
 - d. Resolution: Authorizing Disposal of Surplus Property through Gov Deals Auction (Police Vehicle)
 - e. Minutes: June 8, 2022, June 16, 2022
- 12. PAYMENT OF SCHOOL TAX: \$3,383,387.50

13. OLD BUSINESS:

- a. Public Hearing & Adoption Ord 09-22 An Ordinance Amending and Supplementing Article XVI "Wireless Telecommunications Towers and Antennas" in Chapter 207 of the Code of the Borough of Kinnelon to Provide General Regulations and Design Standers for the Location of Governmental and Non-Governmental Wireless Telecommunication Towers and Antennas
- b. 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 Count of Morris, New Jersey

c. 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

14. NEW BUSINESS:

a. Introduction 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

15. ADJOURMENT: