## BOROUGH OF KINNELON WORK SHOP SESSION AGENDA October 11, 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. John Cannie Historic Committee
  Thomas Kline Kinnelon Museum Remediation
- 6. MAYOR'S REPORT: PRBRSA Appointment
- 7. 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
- 8. HEARING FROM THE PUBLIC:
- 9. PAYMENT OF BILLS: October 20, 2022
- 10. CONSENT AGENDA:
- a. Resolution: Authorize Mayor to Sign Agreement Between Morris County and Kinnelon Municipal Alliance (Needs Approval)
- b. Resolution: Authorize Mayor to Sign Renewal Membership Morris County Municipal Joint Insurance Fund (Needs Approval)
- c. Resolution: Soil Disturbance Permit-130 Kiel Avenue-Block 44901 Lot 108 (Needs Approval)
- d. Resolution: Overpayment 2022 3<sup>rd</sup> quarter Sewer Bill 4 McKinley Drive Kinnelon
- e. Resolution: Kinnelon Borough Tax Sale on Line November 22, 2022
- f. Resolution: Kinnelon Police Department Hiring of a Part Time Dispatcher Noah Durgin
- g. Resolution: Tax Sale Certificate 200000003 Block 34701 Lot 106 - 15 Ridge Trail 61,618.93
- h. Resolution: Tax Overpayment 2022 Block 34705 Lot 105 32 Cliff Trail \$2,001.95
- i. Resolution: Opposing the Proposed Increases to the State Health Benefits Program
- j. Minutes: September 6, 2022, September 15, 2022, Closed minutes September 15, 2022
- k. Raffle License RL-873-KB Kinnelon Volunteer Fire Department
- 11. PAYMENT OF SCHOOL TAX: \$3,383,387.50
- 12. OLD BUSINESS:
- 13. NEW BUSINESS:
  Billboard Ordinance

14. APPOINTMENTS: Ms. Cara van Zile – Kinnelon Library Board of Trustees

15. CLOSED SESSION: Contracts

Personnel position

16. ADJOURMENT: