

**KINNELON BOROUGH
RE-ORGANIZATION MEETING
JANUARY 3, 2023
7:00 p.m.**

- 1. ADMINISTRATION OF OATH OF OFFICE
JAMES J. FREDA, MAYOR
ANTHONY CHIRDO, COUNCILMAN
J. ERIC HARRIZ, COUNCILMAN**
- 2. ROLL CALL: Councilman W. Yago
Councilman A. Chirido
Councilman S. Mabey
Councilman V. Russo
Councilman R. Charles
Councilman E. Harriz**
- 3. MEETING CALLED TO ORDER: - PLEASE STAND FOR A MOMENT OF
SILENCE IN HONOR OF OUR TROOPS**
- 4. PLEDGE OF ALLEGIANCE**
- 5. OPEN PUBLIC MEETING ACT STATEMENT**
- 6. WELCOME AND RECOGNITION OF VISITING DIGNITARIES**
- 7. ADMINISTRATION OF OATHS FOR 2023 FIRE CHIEFS
CHIEF JEFFERY BRESETT
1ST ASSISTANT ANDREW HEILMANN**
- 8. MAYOR COMMENTS**
- 9. HEARING FROM THE PUBLIC**
- 10. COUNCIL MEMBERS' COMMENTS**
- 11. ELECTION OF COUNCIL PRESIDENT: Resolution 1.01.2023**
- 12. COUNCIL COMMITTEE APPOINTMENTS: Resolution 1.02.2023**
- 13. COUNCIL PLANNING BOARD REPRESENTATIVE CLASS III
MEMBER (1 YEAR) Resolution 1.03.2023**
- 14. ANNUAL APPOINTMENTS AND DESIGNATIONS TO VARIOUS MUNICIPAL
OFFICES, BOARDS AND COMMISSIONS: Resolution 1.04.2023**

15. CONSENT AGENDA – VARIOUS RESOLUTIONS:

<u>Resolution #</u>	<u>Resolution Titles</u>
1.05.2023	Adoption of 2023 Temporary Budget
1.06.2023	Establishment of Interest Rates and on Delinquent Taxes & Utility Accounts
1.07.2023	Cancellation of Certain Tax Refunds and/or Delinquencies
1.08.2023	Cash Management Plan
1.09.2023	Designation of Depositories of Funds
1.10.2023	Authorization of Payment Signatories for 2023
1.11.2023	Designation of Municipal Court Signatories & Depositories
1.12.2023	Establish 2023 Monthly Workshop and Meeting Dates
1.13.2023	Establish Fee for Meeting Notification
1.14.2023	Appointment of Certifying Officer & Supervising Certifying Officer
1.15.2023	Establishment of Payroll Wage Payments
1.16.2023	Establish \$100 Change Fund for Tax Collector
1.17.2023	Establish \$200 Change Fund for Municipal Court Administrator
1.18.2023	Establish \$200 Change Fund for Police Department
1.19.2023	Establish \$30 Change Fund for Public Works
1.20.2023	Establish \$200 Petty Cash Fund for Treasurer
1.21.2023	Establish \$100 Change Fund for Utility
1.22.2023	Establish \$250 Change Fund for Clerk's Office
1.23.2023	Authorize Cell Phone Reimbursement for Public Works Supervisor, DPW Foreman and Working Foreman for the year 2023
1.24.2023	Authorize Cell Phone Base Rate and Calls Reimbursed for Police Chief and Lieutenant for the year 2023
1.25.2023	Authorize Cell Phone Base Rate and Calls Reimbursed for Borough Clerk for the year 2023
1.26.2023	Authorize Cell Phone Base Rate and Calls Reimbursed for Recreation Director for the year 2023
1.27.2023	Authorize Cell Phone Base Rate and Calls Reimbursed for Certified Municipal Finance Officer 2023
1.28.2023	Designate Municipal Newspapers
1.29.2023	Authorize Group Life Ins. for Kinnelon Volunteer Fire Company Members in amount of \$10,000 each for the year 2023
1.30.2023	Award of Contract for Professional Services Under \$17,500
1.31.2023	Award of Contract for Professional Services Over \$17,500
1.32.2023	Risk Management
1.33.2023	Borough of Kinnelon Civil Rights Policy

16. ADJOURNMENT