# BOROUGH OF KINNELON WORK SHOP SESSION AGENDA October 12, 2023-7:00 PM

# Each of the below records maybe subject to change and/or amendment by the Governing Body prior to adoption

## 1. MEETING TO ORDER:

### 2. OPEN PUBLIC MEETINGS ACT STATEMENT:

3. ROLL CALL: Councilpersons W. Yago, E. Harriz, S. Mabey, V. Russo, R. Charles, A. Chirdo

### 4. ATTORNEY REPORT:

- 5. MAYOR'S REPORT:
- <u>COUNCIL COMMITTEE REPORTS:</u> OPEN SPACE – W. YAGO PERSONNEL – HARRIZ RECREATION, PUBLIC WORKS – S. MABEY ORDINANCE, LIBRARY & COORIDINATING – V. RUSSO UTILITIES, TECHNOLOGY - R. CHARLES FINANCE, PUBLIC SAFTY- A. CHIRDO
- 7. <u>HEARING FROM THE PUBLIC:</u>
- 8. PAYMENT OF BILLS: October 19, 2023
- 9. CONSENT AGENDA:

Proclamation: Breast Cancer Awareness Month

- a. Resolution: 10.01.23 Authorizing Appointment of Robert Benecke as Part Time CMFO (Needs Approval)
- b. Resolution: 10.02.23 Authorizing Hiring of Dylan Rodriguez as a Full Time DPW Maintainer (Need Approval)
- c. Resolution: 10.03.23 Authorizing Darmofalski Engineers to update Emergency Action Plan for Untermeyer Lake Dam (Needs Approval)
- d. Resolution: 10.04.23 Authorizing for the Fayson Lakes Road Improvements Project
- e. Resolution: Authorizing pay raise for David A. Amadio, Kinnelon Public Defender

## 10. PAYMENT OF SCHOOL TAX: \$3,445,209.67

#### 11. OLD BUSINESS:

a. Ordinance 14-23 An Ordinance Amending Chapter 56 of the code of the Borough of Kinnelon, Titled "Police Department: and Specifically Section 56-1 of said Chapter Titled; Establishment; Members"

#### 12. NEW BUSINESS:

a. Ordinance 15-23 Establishing Salary Ranges for the Borough of Kinnelon 2023

- 13. <u>APPOINTMENT</u>: Joseph Cappa Kinnelon Fire Department Megan Boyle, Esq - Library Board of Trustees
- 14. CLOSED SESSION: Real-Estate Contract discussion
- 15. ADJOURMENT: