

BOROUGH OF KINNELON
WORK SHOP SESSION AGENDA
May 9, 2024-7:00 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, A. Chirido, C. Frank
4. BUSINESS ADMINISTRATOR REPORT: Thomas Carroll
5. ATTORNEY REPORT: Brian Giblin
6. MAYOR'S REPORT: James Freda
7. COUNCIL COMMITTEE REPORTS:
 - OPEN SPACE – W. YAGO
 - PERSONNEL – E. HARRIZ
 - PUBLIC WORKS & RECREATION – S. MABEY
 - ORDINANCE & LIBRARY - V. RUSSO
 - FINANCE & PUBLIC SAFETY – A. CHIRDO
 - COORDINATING – C. FRANK
8. HEARING FROM THE PUBLIC:
9. PAYMENT OF BILLS: May 16, 2024
10. CONSENT AGENDA:
 - a. Resolution: Approving an Accident & Health Policy for the Borough Volunteers
 - b. Resolution: Refund Driveway Bond-37 Pheasant Run - \$750.00
 - c. Resolution: Awarding Contract to James P. Cutillo & Assoc. – Roof Replacement Borough Hall & Library
11. PAYMENT OF SCHOOL TAX: \$3,445,209.67
12. OLD BUSINESS:
 - a. Public Hearing & Adoption Ord 03-2024 An Ordinance of the Borough of Kinnelon, County of Morris, and State of New Jersey authorizing a special assessment for the Lake Reality Dam Improvements
 - b. Public Hearing & Adoption Ord 04-2024 An Ordinance Amending the Revised General Ordinance of the Borough of Kinnelon and Creating a New Chapter 155 Titled “Privately Owned Salt Storage”
 - c. Public Hearing & Adoption 08-24 Ordinance to Exceed the Municipal Budget Appropriation Limits and Establish a Cap Bank, Calendar Year 2024
13. NEW BUSINESS:
14. CLOSED SESSION: PBA Negotiation

15. ADJOURNMENT: