## BOROUGH OF KINNELON WORK SESSION AGENDA May 7, 2025-7:00 PM

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

- 1. MEETING TO ORDER:
- 2. OPEN PUBLIC MEETINGS ACT STATEMENT:
- 3. ROLL CALL: Councilpersons S. Mabey, A. Chirdo, E. Harriz, C. Frank, R. Reckler, R Lewis
- 4. EAST LAKE DRAINAGE PROJECT:
- 5. **BUSINESS ADMINISTRATOR REPORT:** C. Ambrosio
- 6. ATTORNEY REPORT: B. Giblin
- 7. MAYOR'S REPORT: J. Freda

### 8. COUNCIL COMMITTEE REPORTS:

Public Works & Utilities -S. Mabey Finance & Public Safety- A. Chirdo Ordinance -E. Harriz (Monument) Personnel – C. Frank Coordinating – R. Reckler Recreation & Open Space – R. Lewis

### 9. OLD BUSINESS:

- a. Adoption of Ordinance 08-2025 Calendar Year 2025 to Exceed the Municipal Budget Appropriation Limit (Cap)
- b. Resolution: 05.01.2025 Adoption of 2025 Kinnelon Municipal Budget
- 10. HEARING FROM THE PUBLIC:
- 11. PAYMENT OF BILLS: May 15, 2025
- 12. CONSENT AGENDA:
  - a. Resolution: 05.02.2025 Authorization to Purchase Compactor for DPW
  - b. Resolution: 05.03.2025 Award of Contract to Cynna Enterprises, Fire & Water Damage Repairs-L'Ecole Kinnelon Museum
  - c. Approval of Minutes-April 10, 2025, April 17, 2025
- 13. PAYMENT OF SCHOOL TAX: \$3,510,791.00

### 14. OLD BUSINESS:

- a. Ordinance 02-2025 Amending the Revised General Ordinances of the Borough of Kinnelon to Amend Section 137-1 Titled "Inspections Required"
- b. Ordinance 03-2025 Bond Ordinance South Glen Road & Municipal Complex Parking Lot, Appropriating \$1,250,000
- c. Ordinance 04-2025 Bond Ordinance Improvement of Various Roads in Kinnelon, Appropriating \$575,000

- d. Ordinance 05-2025 Bond Ordinance Improvement of East Lake Road, Appropriating \$1,500,000
- e. Ordinance 06-2025 An Ordinance to Add Chapter 123 to the Code of the Borough of Kinnelon "Filming"
- f. Ordinance 07-2025 An Ordinance Amending Chapter 123 "Fire Prevention Bureau"
- 15. NEW BUSINESS:
- 16. <u>APPOINTMENTS:</u> Kinnelon Volunteer Fire Company- Jason Rienzo
- 17. CLOSED SESSION:
- 18. ADJOURMENT: