BOROUGH OF KINNELON WORK SESSION AGENDA November 13, 2025-7:00 PM

<u>Each of the below records may be 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. BUSINESS ADMINISTRATOR REPORT: C. Ambrosio
- 5. ATTORNEY REPORT: B. Giblin
- 6. MAYOR'S REPORT: J. Freda

7. COUNCIL COMMITTEE REPORTS:

Public Works & Utilities -S. Mabey

Finance & Public Safety- A. Chirdo

Ordinance -E. Harriz

Personnel – C. Frank

Recreation & Open Space - R. Lewis

(Permission for Library to engage Darmofalski Engineering -exterior project

Funded by the Library)

OEM & Coordinating – R. Reckler

- 8. HEARING FROM THE PUBLIC:
- 9. PAYMENT OF BILLS: November 13, 2025

10. CONSENT AGEND:

- a. Resolution: 11.01.2025 TIPS- Nation Cooperative Purchasing Program
- b. Resolution: 11.02.2025 Authorizing Appointment of Michael Stanzilis Full Time Clerk Assistant
- c. Resolution: 11.03.2025 Tax Disabled Veteran 100% 5 Brookvale Terrace
- d. Resolution: 11.04.2025 Offer a Financial Incentive to those Employees Participating in the High Deductible Health Benefit Plan
- e. Resolution: 11.05.2025 Tax exemption 100% Lincoln Road
- f. Resolution: 11.06.2025 Taxes cancelled Block 10104 Lot 101 1671 Route 23- State of New Jersey
- g. Resolution: 11.07.2025 Change order L'Ecole Kinnelon Museum \$6,760.96
- h. Resolution: 11.08.2025 Best Practices
- i. Resolution: 11.09.2025 Relocate Caryl Hill from Clerk's Office to Tax Collectors Office
- j. Resolution: 11.10.2025 Change Order L'Ecole Kinnelon Museum \$11,024.39
- k. Resolution: 11.11.2025 Authorizing Mayor to Enter into a Transfer Agreement with the Glenn L. Sisco School
- 11. PAYMENT OF SCHOOL TAX: \$3,643,045.00

12. OLD BUSINESS:

 a. Public Hearing & Adoption Ord 16-2025 An Ordinance Restricting Access to Certain Areas in Municipal Building to Protect and Safeguard Public Records and Confidential Information

- b. Public Hearing & Adoption Ord 17-2025 An Ordinance to an Ordinance Adding a New Section 4-37.2 to Chapter 4 of the Borough Code to be Titled "Property Maintenance/Housing/Zoning Inspector"
- c. Public Hearing & Adoption Ord 18-2025 An Ordinance Adding a New Section 4-37.1 to Chapter 4 of the Borough Code to be Titled "Technical Assistant to the Construction Official Property Maintenance"
- d. Public Hearing & Adoption Ord 19-2025 An Ordinance of the Borough of Kinnelon, in the County of Morris, New Jersey, Appropriating \$220,000 for the Restoration and Reconstruction of the Ecole; Kinnelon Museum

13. NEW BUSINESS:

a. Introduction: Sign Ordinanceb. Introduction: Dumpster Ordinancec. Introduction: Cat Licensing Ordinance

14. CLOSED SESSION: Personnel

15. APPOINTMENTS:

16. ADJOURMENT: