## KINNELON BOROUGH RE-ORGANIZATION MEETING JANUARY 3, 2022 7:00 p.m.

- 1. ADMINISTRATION OF OATH OF OFFICE WILLIAM YAGO, COUNCILMAN VINCE RUSSO, COUNCILMAN
- 2. ROLL CALL: Councilman W. Yago
  Councilman R. Roy
  Councilman S. Mabey
  Councilman V. Russo
  Councilman R. Charles
  Councilman J. Lorkowski
- 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. MAYOR COMMENTS
- 8. ADMINISTRATION OF OATHS FOR 2022 FIRE CHIEFS CHIEF JEFFERY BRESETT

  1ST ASSISTANT CHIEF ANDREW HEILMANN
- 9. HEARING FROM THE PUBLIC
- 10. COUNCIL MEMBERS' COMMENTS
- 11. ELECTION OF COUNCIL PRESIDENT: Resolution 1.01.2022
- 12. COUNCIL COMMITTEE APPOINTMENTS: Resolution 1.02.2022
- 13. COUNCIL PLANNING BOARD REPRESENTATIVE CLASS III MEMBER (1 YEAR) Resolution 1.03,2022
- 14. ANNUAL APPOINTMENTS AND DESIGNATIONS TO VARIOUS MUNICIPAL OFFICES, BOARDS AND COMMITTEES: Resolution 1.04.2022

## 15. CONSENT AGENDA – VARIOUS RESOLUTIONS:

CONSENT AGENDA - VARIOUS RESULUTIONS:	
	Resolution Titles
1.05.2022	Adoption of 2022 Temporary Budget
1.06.2022	Establishment of Interest Rates and on Delinquent Taxes & Utility
	Accounts
1.07.2022	Cancellation of Certain Tax Refunds and/or Delinquencies
1.08.2022	Cash Management Plan
1.09.2022	Designation of Depositories of Funds
1.10.2022	Authorization of Payment Signatories for 2022
1.11.2022	Designation of Municipal Court Signatories & Depositories
1.12.2022	Establish 2022 Monthly Workshop and Meeting Dates
1.13.2022	Establish Fee for Meeting Notification
1.14.2022	Appointment of Certifying Officer & Supervising Certifying Officer
1.15.2022	Establishment of Payroll Wage Payments
1.16.2022	Establish \$100 Change Fund for Tax Collector
1.17.2022	Establish \$200 Change Fund for Municipal Court Administrator
1.18.2022	Establish \$200 Change Fund for Police Department
1.19.2022	Establish \$30 Change Fund for Public Works
1.20.2022	Establish \$50 Change Fund for Board of Health
1.21.2022	Establish \$200 Petty Cash Fund for Treasurer
1.22.2022	Establish \$100 Change Fund for Utility
1.23.2022	Establish \$100 Change Fund for Clerk's Office
1.24.2022	Authorize Cell Phone Reimbursement for Public Works Supervisor,
	DPW Foreman and Working Foreman for the year 2022
1.25.2022	Authorize Cell Phone Base Rate and Calls Reimbursed for Police
	Chief and Lieutenant for the year 2022
1.26.2022	Authorize Cell Phone Base Rate and Calls Reimbursed for Borough
	Clerk for the year 2022
1.27.2022	<b>Authorize Cell Phone Base Rate and Calls Reimbursed for Recreation</b>
	Director for the year 2022
1.28.2022	Authorize Cell Phone Base Rate and Calls Reimbursed for Certified
	Municipal Finance Officer
1.29.2022	Designate Municipal Newspapers
1.30.2022	Authorize Group Life Ins. for Kinnelon Volunteer Fire Company
	Members in amount of \$10,000 each for the year 2022
1.31.2022	Award of Contract for Professional Services Under \$17,500
1.32.2022	Award of Contract for Professional Services Over \$17,500
1.33.2022	Risk Management
1.34.2022	Civil Rights Resolution

## 16. ADJOURNMENT

**Please Join Zoom Meeting** 

https://us06web.zoom.us/j/84556850753?pwd=Y3dvc3NiWVIJek9NOHVQeVJrb0FBQT09