

BOROUGH OF KINNELON
WORK SHOP SESSION AGENDA
July 13, 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. Chirido
4. MAYOR'S REPORT: Ground Water Remedial Action Permit
Dam Extension
CFO, Planner and BA
5. COUNCIL COMMITTEE REPORTS:
OPEN SPACE – W. YAGO
PERSONNEL – HARRIZ
RECREATION, PUBLIC WORKS – S. MABEY
ORDINANCE, LIBRARY & COORDINATING – V. RUSSO
UTILITIES, TECHNOLOGY - R. CHARLES
FINANCE, PUBLIC SAFTY- A. CHIRDO
6. HEARING FROM THE PUBLIC:
7. PAYMENT OF BILLS: July 20, 2023
8. CONSENT AGENDA:
Section 1.
 - a. Resolution: 7.01.23 Authorize Grace Period for 3rd quarter 2023 property taxes be extended to 25 days from the date that the bills are mailed out by Tax Collector. **NEEDS APPROVAL**
 - b. Resolution: Redemption of Tax Sale Certificate No. 21-00004 – Block 56302 Lot 102 – 1 Saw Mill Road \$26,316.34 and return of premium \$100,200.00. **NEEDS APPROVAL**
Section 2.
 - a. Resolution: Governing Body Certification of the Annual Audit Borough of Kinnelon, Morris County, NJ
 - b. Resolution: Authorizing the Award of a Non-Fair and Open Contract to DMC Associates, Inc. Land Surveyors
 - c. Resolution: Authorizing Disposal of Surplus Property Through Govdeals Auction
 - d. Resolution: Approval to Submit Grant Application, Denise Drive Improvements
 - e. Resolution: DPW Part Time Recycle Attendant Steve Mc Coy
 - f. Resolution: DPW Maintainer Santino Vanacore
 - g. Resolution: Authorizing the Purchase of New Carpet Title for the Kinnelon Police Department
 - h. Resolution: Authorizing the Purchase of Lap Tops and Docking Stations for the Kinnelon Police Department vehicles
 - i. Resolution: Authorizing to hire Sara Beth Parmer – School Crossing Guard for the Kinnelon Police Department
 - j. Raffle License KSHSA RL-876-877-878-KB
 - k. Minutes Approval- June 8, 2023 June 15, 2023 June 29, 2023

9. PAYMENT OF SCHOOL TAX: \$3,261,710.92

10. OLD BUSINESS:

- a. Public Hearing & Adoption Ord. 12-23 An Ordinance Amending Article V “Departments, Boards and Commission” of Chapter 4 “Administrative Organization” and Chapter 123 “Fire Prevention” of the Borough of Kinnelon

11. NEW BUSINESS:

- a. Introduction Ord. 13-23 Water Rate fees and charges

12. CLOSED SESSION: Personnel

13. ADJOURMENT: