

BOROUGH OF KINNELON
WORK SHOP SESSION AGENDA
June 8, 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. Chirdo
4. PRESENTATION: Chris Lauver, Tax Assessor
 - Town Wide Re-Assessment
 - P.I.L.O.T. Program overview

FRANK COVELLI: HIF Insurance
5. ATTORNEY REPORT: Lake Reality Dam
Maple Lake Dam
6. MAYOR'S REPORT: Phoenix CFO
7. COUNCIL COMMITTEE REPORTS:
 - OPEN SPACE – W. YAGO (NO BACK UP)
 - PERSONNEL – HARRIZ
 - H.I.F. Update (BACK UP INCLUDED)
 - Update of CFO/BA Search
 - RECREATION, PUBLIC WORKS – S. MABEY
 - Tennis Court Proposals (BACK UP INCLUDED)
 - ORDINANCE, LIBRARY & COORIDINATING – V. RUSSO
 - UTILITIES, TECHNOLOGY - R. CHARLES
 - Phones and Digitization Quotes (BACK UP INCLUDED)
 - FINANCE, PUBLIC SAFTY- A. CHIRDO
 - Police Dispatch discussion (BACK UP INCLUDED)
 - Grants update
 - Capital Project Update
8. HEARING FROM THE PUBLIC:
9. PAYMENT OF BILLS: June 15, 2023
10. CONSENT AGENDA:
 - a. Resolution: Overpayment 2023 Property Taxes Block 44901 Lot 104 126 Kiel Avenue - \$1,787.61
 - b. Resolution: Overpayment 2023 Property Taxes Block 33704 Lot 128 – 251 Kinnelon Road - \$1,004.85
 - c. Resolution: Renewal of Liquor License – Smoke Rise Club Inc. 2023/2024
 - d. Resolution: Renewal of Liquor License – Kinnelon Restaurant, 2023-2024
 - e. Resolution: Renewal of Liquor License – EKTA D H Corp. 2023-2024

- f. Resolution: Tax Overpayment 43 Gravel Hill Road - \$6,352.38
- g. Resolution: Tax Overpayment 135 Kinnelon Road - \$10,988.00
- h. Resolution: Tax Overpayment 5 Chilhowie Drive - \$1,158.00

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

12. OLD BUSINESS:

- a. Public Hearing & Adoption Ord. 09-23 An Ordinance Amending Ordinance 18-22 Titled "An Ordinance Dissolving the Open Space Committee and Environmental Advisory Committee and Creating a New Sustainability and Open Space Advisory Committee"
- b. Public Hearing & Adoption Ord. 10-23 An Ordinance Amending Chapter 44 of the Code of the Borough of Kinnelon, titled "Kinnelon Alliance Committee" and Specifically Section 44-1 of said Chapter Titled "Establishments Membership; Terms: Vacancies."
- c. Public Hearing & Adoption Ord. 11-23 Bond Ordinance Appropriation \$1,350,850, and Authorizing the Issuance of \$774,250 Bonds or Notes of the Borough, For Various Improvements or Purposes Authorized to be Undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey

13. NEW BUSINESS:

- a. Introduction 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

14. CLOSED SESSION:

15. ADJOURMENT: