

BOROUGH OF KINNELON  
WORK SHOP SESSION AGENDA  
September 14, 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:
5. ATTORNEY REPORT:
6. COUNCIL COMMITTEE REPORTS:
  - OPEN SPACE – W. YAGO
  - PERSONNEL – HARRIZ
  - RECREATION, PUBLIC WORKS – S. MABEY
  - ORDINANCE, LIBRARY & COORIDINATING – V. RUSSO
  - UTILITIES, TECHNOLOGY - R. CHARLES
  - FINANCE, PUBLIC SAFTY- A. CHIRDO
    - Draft Shed Ordinance
    - Police: Table of Organization Discussion
    - Proposal from our redevelopment planner
7. HEARING FROM THE PUBLIC:
  - Laura Olstein & Thomas Kline – Kinnelon Museum
8. PAYMENT OF BILLS: September 21, 2023
9. CONSENT AGENDA:
  - a. Resolution: 9.01.23 Authorizing Edmunds GovTech Solution to be moved into the cloud (Needs Approval)
  - b. Resolution: 9.02.23 Authorizing the Purchase and Installation of a new server for the Kinnelon Police Dept. (Needs Approval)
  - c. Resolution: Authorizing to hire Crystal Stankevitch, Part Time Kinnelon Dispatcher
  - d. Resolution: Tax refund overpayment Water utility 6 Monarch Way - \$15.63
  - e. Minute approval: August 10, 2023, August 17, 2023
10. PAYMENT OF SCHOOL TAX: \$3,445,209.67
11. OLD BUSINESS:
12. NEW BUSINESS:
13. ADJOURMENT:

