

BOROUGH OF KINNELON
WORK SHOP SESSION AGENDA
August 10, 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. CLOSED SESSION: Personnel
5. Thomas Kline, Laura Olstein Historic Committee
6. MAYOR'S REPORT: (2) Shared Service Agreements due
7. 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
 - Museum Electrical Work & Museum Painting Discussion
 - Tennis Courts Discussion
 - Grants – Firefighters Foundation Program
 - DPW Fuel system
 - Shed Ordinance Amendment
8. HEARING FROM THE PUBLIC:
9. PAYMENT OF BILLS: August 17, 2023
10. CONSENT AGENDA:
 - a. Resolution: Appointment Morgan Wilkes – PRBRSA
 - b. Resolution: Key-Tech, Cutlass Road Core Sampling and Testing
 - c. Resolution: Tax Duplicate payment 3rd qrt – 16 Denise Drive - \$5,864.98
 - d. Resolution: Tax Refund 3rd qrt. – 251 Kinnelon Road - \$3,256.00
 - e. Minute approval – July 13, 2023, July 20, 2023, August 2, 2023, August 3, 2023
11. PAYMENT OF SCHOOL TAX: \$3,261,710.92
12. OLD BUSINESS:
 - a. Public Hearing & Adoption Ord. 13-23 An Ordinance Amending Chapter 163 and 199 of the Borough Code, Titled “Sewer Connections: and “Water” by Repealing and Replacing 163-7 Titled “Delinquent Sewer Accounts” By repealing and Replacing 199-25 Titled “Water Rates, Fees and Charges” and by adding a new 199-28 to be Titled Delinquent Water Utility Accounts”

13. NEW BUSINESS:

14. ADJOURNMENT: