

BOROUGH OF KINNELON
WORK SHOP SESSION AGENDA
May 11, 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. ATTORNEY REPORT:
5. MAYOR'S REPORT:
6. C.F.O. REPORT:
7. COUNCIL COMMITTEE REPORTS:
 - OPEN SPACE – W. YAGO
 - PERSONNEL - HARRIZ
 - RECREATION, PUBLIC WORKS – S. MABEY (Garbage & Recycling Contract)
 - ORDINANCE, LIBRARY & COORIDINATING – V. RUSSO (PRIDE DAY)
 - UTILITIES, TECHNOLOGY - R. CHARLES
 - FINANCE, PUBLIC SAFTY- A. CHIRDO
8. HEARING FROM THE PUBLIC:
9. PAYMENT OF BILLS: May 18, 2023
10. CONSENT AGENDA:
 - a. Resolution: North Jersey Municipal Employee Benefits Fund
 - b. Resolution: Authorizing the Mayor and Borough Clerk to Sign Developer's Agreement Between IVO M. Rodrigues and the Borough of Kinnelon
 - c. Resolution: Authorization for Mayor to Sign Letter of Agreement Between County of Morris and Kinnelon Municipal Alliance
 - d. Resolution: Award of a Non-Fair and Open Contract for Professional Services under \$17,500 for Millenium Strategies
 - e. Resolution: CFO to take Administrative Actions to Appropriate American Rescue Plan Funds-Fayson Lakes Road Improvements \$216,450.00
 - f. Resolution: CFO to take Administrative Actions to Appropriate American Rescue Plan Funds-New Flooring/ Carpeting for the Police Department-\$10,000.00
 - g. Resolution: CFO to take Administrative Actions to Appropriate American Rescue Plan Funds-Digitization of Board of Health & Council Meeting minutes records \$77,000.00
 - h. Resolution: CFO to take Administrative Actions to Appropriate American Rescue Plan Funds- New Police Dispatch System for the Police Department-\$150,000.00
 - i. Resolution: CFO to take Administrative Actions to Appropriate American Rescue Plan Funds- New Computers Tablets for the Police Patrol Cars

j. Resolution: Chapter 159 To Add The Coronavirus State and Local Fiscal Recovery Funds to the 2023 Municipal Budget - \$517,900.01

f. Approval of Minutes April 13, 2023, April 20, 2023

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

12. OLD BUSINESS:

a. Public Hearing & Adoption Ord. 05-23 An Ordinance Amending Chapter 156 of the Borough Code, Titled "Public Property, use of" By Repealing and Replacing 156-21 Titled "Marijuana" with a New 156-21 to be Titled "Marijuana and Adding a New 156-25 to be Titled "Cannabis"

b. Public Hearing & Adoption Ord. 06-23 An Ordinance Adding a New Chapter 147 Titled "Peace & Good Order" to the Borough of Kinnelon Code

c. Public Hearing & Adoption Ord. 07-23 An Ordinance Repealing and Replacing Chapter 110 of the Borough of Kinnelon Code Titled "Dogs and Other Animals"

d. Public Hearing & Adoption Ord 08-23 An Ordinance to Exceed the Municipal Budget Appropriation Limits and Establish a Cap Bank, Calendar Year 2023

13. NEW BUSINESS:

a. Introduction 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. Introduction 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 "Establishment; Membership; Terms: Vacancies."

c. Introduction 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

14. CLOSED SESSION: Personnel

15. ADJOURNMENT: