

BOROUGH OF KINNELON
WORK SHOP SESSION AGENDA
February 8, 2024-7:00 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, A. Chirido, C. Frank
4. BUSINESS ADMINISTRATOR REPORT: T. Carroll
5. ATTORNEY REPORT: B. Giblin
6. MAYOR'S REPORT: J. Freda
7. COUNCIL COMMITTEE REPORTS:
 - OPEN SPACE – W. YAGO
 - PERSONNEL – E. HARRIZ
 - PUBLIC WORKS & RECREATION – S. MABEY
 - ORDINANCE, LIBRARY - V. RUSSO
 - FINANCE & PUBLIC SAFETY – A. CHIRDO
 - COORDINATING – C. FRANK
8. HEARING FROM THE PUBLIC:
9. PAYMENT OF BILLS: February 15, 2024
10. CONSENT AGENDA:
 - a. Resolution: GCADA Grant Fund Municipal Resolution – K-Cares
 - b. Resolution: Appointment of NJHIF Fund Commissioner for 2024 – Mayor James Freda
 - c. Resolution: Overpayment of Water Utility - \$420.07 – 32 Manchester Court
 - d. Resolution: Authorization for Mayor to Sign Risk Management Consultant's Agreement
 - e. Resolution: Cancel Unexpended Balances of General Capital Appropriations
 - f. Raffle License: Tri-Boro Chamber of Commerce RL-887-KB
 - g. Resolution: Authorizing the Mayor to Encumber the Amount of \$34,676.00 from the Borough's Open Space Recreation and Historic Preservation Trust Fund
 - h. Resolution: Authorizing the Mayor to Sign a Morris County Historic Preservation Trust Grant Application for L'Ecole, the Kinnelon Museum
 - i. Resolution: Authorizing the Mayor to Sign a Declaration of Intent for the Borough of Kinnelon to Apply to the Morris County Historic Preservation Trust for a Construction Grant for L'Ecole, the Kinnelon Museum
 - j. Approval of Minutes: January 4, 2024, January 11, 2024 and January 18, 2024
11. PAYMENT OF SCHOOL TAX: \$3,445,209.67
12. OLD BUSINESS:

13. NEW BUSINESS:

- a. Introduction Ord 01-2024 Amending Chapter 207 of the Borough of Kinnelon Code Titled "Zoning"
- b. Introduction Ord 02-2024 An Ordinance Repealing and Replacing Section 110-14.1 of Chapter 110 of the Borough of Kinnelon Code Titled "Violations and Penalties"

14. ADJOURNMENT: