

*BOROUGH OF KINNELON
WORK SHOP SESSION AGENDA
August 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. CLOSED SESSION: Personnel
5. Mark Lime – Fire Prevention Ordinance
6. BUSINESS ADMINISTRATOR REPORT: Thomas Carroll
7. ATTORNEY REPORT: Brian Giblin, Esq.
8. MAYOR’S REPORT: James Freda
9. COUNCIL COMMITTEE REPORTS:
 - OPEN SPACE – W. YAGO
 - PERSONNEL – E. HARRIZ
 - PUBLIC WORKS, RECREATION & Utilities – S. MABEY
 - ORDINANCE, LIBRARY & IT - V. RUSSO
 - FINANCE & PUBLIC SAFETY – A. CHIRDO
 - COORDINATING – C. FRANK
10. PUBLIC HEARING:
11. PAYMENT OF BILLS: August 15, 2024
12. CONSENT AGENDA:
 - a. Resolution: Authorizing the Purchase of Goods and Services from Various Morris County Cooperative pricing council vendors for the Powderhorn area improvements project, total cost of \$571,668.69
 - b. Resolution: Authorizing the Purchase of Goods and Services from Various Morris County Cooperative Pricing Council Vendors for the Denise Drive improvements project, total cost of \$340,619.40
 - c. Resolution: Authorizing Hire of Part Time Dispatcher Lalia Heykoop
 - d. Resolution: Authorizing the Issuance of Not Exceeding \$11,487,933 Bond Anticipation Notes of the Borough of Kinnelon, in the County of Morris, New Jersey
 - e. Resolution: Authorize Mayor to Sign Letter of Agreement – Kinnelon Municipal Alliance
 - f. Resolution: Authorizing the Award of a Contract Between the Borough of Kinnelon and Real Estate consulting and appraisal group
 - g. Resolution: Agreement of Law Soft for IT service form September 1, 2024 through December 31, 2024
 - h. Resolution: Award of contract for Roof Replacement Kinnelon Borough Hall and Libraray
 - i. Resolution: Raffle License Kinnelon High School Home and School Association RL-893-894-KB
 - j. Resolution: Raffle License Kinnelon Junior Football Parents Association RL-895-KB
 - k. Minutes Approval-July 11, 2024 – July 18, 2024

13. PAYMENT OF SCHOOL TAX: \$3,445,209.67

14. OLD BUSINESS:

- a. Public hearing and Adoption Ord 11-24 An Ordinance to Amend Section 1 of Chapter 56 of the Code of the Borough of Kinnelon Titled "Establishment: Members"

15. NEW BUSINESS:

- a. Introduction Ordinance 12-24 Kinnelon Stormwater Control

16. APPOINTMENTS:

17. ADJOURNMENT: