BOROUGH OF KINNELON WORK SHOP SESSION AGENDA March 14, 2024-7:00 PM

<u>Each of the below records maybe subject to change and/or</u> 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. Chirdo, C. Frank
- 4. <u>BUSINESS ADMINISTRATOR REPORT:</u> Thomas Carroll
- 5. ATTORNEY REPORT: Brain Giblin
- 6. MAYOR'S REPORT: James 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: March 21, 2024
- 10. CONSENT AGENDA:
 - a. Resolution: Authorizing Bicycle Club of North Jersey to use Municipal Green as a Rest Stop 8/18/24
 - b. Resolution: Authorizing annual salary for Christopher DiLorenza, Kinnelon Borough Prosecutor
 - c. Resolution: Kinnelon Planning Board Resolution Memorialization for Ordinance No. 01-2024
- 11. PAYMENT OF SCHOOL TAX: \$3,445,209.67

12. OLD BUSINESS:

- a. Public hearing & Adoption Ord 01-2024 Amending Chapter 207 of the Borough of Kinnelon Code Titled "Zoning"
- b. Public hearing & Adoption 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"
- c. Public hearing & Adoption Ord 03-2024 An Ordinance of the Borough of Kinnelon, County of Morris, and State of New Jersey authorizing a special assessment for the Lake Reality Dam Improvements

13. NEW BUSINESS:

- a. Introduction Ordinance 04-2024 Privately Owned Salt Storage
- b. Introduction Ordinance 05-2024 Permanently Installed Generators and Air Conditioner Units
- c. Introduction Ordinance 06-2024 Amending Tree Ordinance and Establishing Tree Removal and Replacement

- 14. <u>CLOSED SESSION:</u> Potential litigation Escrow Deposit
- 15. <u>APPOINTMENTS:</u> Madeline Florio, Christopher Lanna and Ronald Reckler SOSAC Robert Heckler, Berdj Feredjiam and Ronald Reckler to the Board of Health
- 16. ADJOURMENT: