BOROUGH OF KINNELON WORK SHOP SESSION/ M&C MEETING AGENDA December 12, 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. Chirdo, C. Frank
- 4. BUSINESS ADMINISTRATOR REPORT: Craig Ambrosio
- 5. ATTORNEY REPORT: Brian Giblin, Esq.
- 6. MAYOR'S REPORT: James Freda (Meetting dates for next year)
- 7. 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

- 8. PUBLIC HEARING:
- 9. PAYMENT OF BILLS: December 19, 2024
- 10. CONSENT AGENDA:
 - a. Resolution 12.01.24 Authorizing increase of step for Daniel Bepler Full Time DPW Maintainer
 - b. Resolution 12.02.24 Authorizing increase of step for John Bauer Full Time DPW Maintainer
 - c. Resolution: Municipal Relief Fund
 - d. Resolution: Purchase of Rock Salt for the 2024-2025 Winter Season
 - e. Resolution: Authorizes Keytech for Concrete Core Sampling Denise Drive
 - f. Resolution: Authorizes Keytech for Concreate Core Sampling Powderhorn Drive
 - g. Resolution: Awarding Atlantic Coast Recycling for Marketing of Recycling Materials
 - h. Resolution: Change order #1 to Grayson Contracting Co., Replacement of Roof Municipal & Library
 - i. Resolution: Authorizes Van Cleef for Maple Lake Dam Removal project
 - j. Resolution: Authorizes GEC for Maple Lake Dam Decommissioning
 - k. Resolution: Promoting Sergeant Christopher Mucci to Lieutenant
 - I. Resolution: Promoting Officer James Economou to Sergeant
 - m. Resolution: Authorize Mayor to sign Local #164 IBEW Collective Bargaining Agreement
 - n. Resolution: Authorize Mayor to sign Council 52, AFSCME Collective Bargaining Agreement
 - o. Resolution: Salary Resolution for Lieutenant & Captain January 1, 2025 Approval of Minutes: October 10, 2024, October 17, 2024 November 14, 2024
- 11. PAYMENT OF SCHOOL TAX: \$3,510,791.00

12. OLD BUSINESS:

a. Public Hearing & Adoption Ord 20-2024 Kinnelon Borough Employees Salary Ranges

13. <u>NEW BUSINESS:</u>

- a. None
- 14. ADJOURMENT: