

BOROUGH OF KINNELON
WORK SHOP SESSION/ M&C MEETING AGENDA
November 14, 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: Craig Ambrosio
5. ATTORNEY REPORT: Brian Giblin, Esq.
6. MAYOR'S REPORT: James Freda (**AFFORDABLE HOUSING**)
(Best Practices Rate 38.5 No Aid Withholding)
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. Chirido
COORDINATING – C. FRANK
8. PUBLIC HEARING:
9. PAYMENT OF BILLS: November 14, 2024
10. CONSENT AGENDA:
PROCLAMATION-FIRST RESPONDER October 28, 2024
 - a. Resolution 11.01.2024 Offer a Financial Incentive to those Employees Participating in the High Deductible Health Benefit Plan
 - b. Resolution 11.02.24 Authorizing to Hire Sean Adair as a Full Time DPW Maintainer
 - c. Resolution 11.03.24 Authorizing to Hire Derek Olsen as a Full Time DPW Maintainer
 - d. Resolution 11.04.24 Awarding Contract for Solid Waste & Bulk Collection to Suburban Disposal
 - e. Resolution 11.05.24 Awarding Contract for Recycling Curbside to Suburban Disposal
 - f. Resolution 11.06.24 Awarding Contract for the Marketing Recycling Materials to Waste Management
 - g. Resolution: 11.07.24 November 2024 Transfers
 - h. Resolution: 11.08.24 Authorizing Appointment of Jennifer Stillman as the Alternate Registrar for Kinnelon
 - i. Resolution: 11.09.24 Authorizing Appointment of Carlyn Hill as the Registrar for Kinnelon
 - j. Resolution: 11.10.24 Authorizing the Use of the Public Rights-of-Way by Planet Fiber NJ LLC
 - k. Raffle License Pearl R. Miller H&S Assoc. RL-900-KB
11. PAYMENT OF SCHOOL TAX: \$3,510,791.00
12. TREASURE REPORT: November 14, 2024
13. TAX COLLECTOR REPORT and INVESTMENT OFFICER'S REPORT:

14. OLD BUSINESS:

- a. Public Hearing & Adoption Ord 19-2024 An Ordinance Amending Chapter 105-3 “Construction Code, Uniform-Fee Schedule” of the Code of the Borough of Kinnelon

15. NEW BUSINESS:

- a. Introduction Ord 20-2024 Salary Ranges

16. APPOINTMENTS: Patricia Drew Shragin – Historical Preservation Committee
Douglas Van Wageningen – Kinnelon Volunteer Fire Company

17. RESIGNATION: Natalie Koutsokoumnis, Jon Ferrari & Bernadine Ferrari - KCARES

18. CLOSED SESSION: Litigations

19. ADJOURNMENT: