

BOROUGH OF KINNELON  
WORK SHOP SESSION AGENDA  
October 10, 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
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: October 17, 2024
10. CONSENT AGENDA:
  - a. Resolution: Authorization to hire David Lawrence Doty as a Part Time Recreation Coordinator
  - b. Resolution: Appointing a Fund Commissioner and Alternate Fund Commissioner to the Morris County Municipal Joint Insurance Fund
  - c. Resolution: Appointing a Fund Commissioner and Alternate Fund Commissioner to the North Jersey Municipal Employee Benefits Fund
  - d. Resolution: Maintenance Agreement Proposal for Kinnelon Municipal Complex with D&B Service Group
  - e. Resolution: Annual Tax Sale – Borough of Kinnelon – October 29, 2024
  - f. Resolution: Authorization to Accept the Totals for the Kinnelon Museum and the Kinnelon Library
  - g. Resolution: Authorization for Connolly & Hickey Historical Architects to go out to bid for Kinnelon Museum
  - h. Approval of Minutes – September 13, 2024 & September 19, 2024
11. PAYMENT OF SCHOOL TAX: \$3,510,791.00
12. OLD BUSINESS:
  - a. Public Hearing & Adoption Ord 14-24 An Ordinance Amending Chapter 186 of the Code of the Borough of Kinnelon and Establishing Tree Removal and Replacement Requirements
  - b. Public Hearing & Adoption Ord 15-24 An Ordinance to Amend Section 25 of Chapter 207 of the Code of the Borough of Kinnelon Titled "Interpretation of Regulations"
  - c. Public Hearing & Adoption Ord 16-24 Salary Range Ordinance for Police Captain & Police Lieutenant 2024
  - d. Public Hearing & Adoption Ord 17-24 An Ordinance to Establish a Board of Assessment Commissioners
  - e. Public Hearing & Adoption Ord 18-24 An Ordinance Authorizing a Special Assessment for Lake Reality Homeowners Association's Dam Rehabilitation Project

13. NEW BUSINESS:

14. APPOINTMENTS: David Lawrence Doty – Part Time Recreation Coordinator

15. CLOSED SESSION:

16. RESIGNATION: Mary Di Brigida - Kinnelon Historical Preservation Advisory

17. ADJOURNMENT: