BOROUGH OF KINNELON WORK SHOP SESSION AGENDA September 12, 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. BUSINESS ADMINISTRATOR REPORT: Craig Ambrosio (Lake Reality Dam)
- 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. CHIRDO (Zoning Amendment in package)
COORDINATING – C. FRANK

- 8. PUBLIC HEARING:
- 9. PAYMENT OF BILLS: September 19, 2024
- 10. CONSENT AGENDA:
 - a. Resolution: Refund of Duplicate property taxes- 3rd quarter 81 Green Hill Road \$7,028.79
 - b. Resolution: State Tax Court Appeal 2020 834 West Shore Drive \$1,323.50
 - c. Resolution: Authorize Darmofalski Engineering Assoc for Preparation of Fayson Lakes Drainage Improvements
 - d. Resolution: Authorize DMC Associates, Inc. to Preparation of Survey, Fayson Lakes Drainage Improvements
 - e. Raffle License: Kinnelon Volunteer Fire Department KN-897,898-KB
- 11. PAYMENT OF SCHOOL TAX: \$3,510,791.00

12. OLD BUSINESS:

- a. Public hearing and Adoption Ord 12-24 Ordinance to Repeal and Replace Chapter 172 of the Code of the Borough of Kinnelon Titled "Stormwater Control"
- b. Public hearing and Adoption Ord 13-24 Amendment to the Salary Ord for the Borough of Kinnelon for the year 2024

13. NEW BUSINESS:

- a. Introduction Ord 14-24 An Ordinance Amending Chapter 186 of the Code of the Borough of Kinnelon and Establishing Tree Removal and Replacement Requirements
- 14. ADJOURMENT: