

BOROUGH OF KINNELON
WORK SHOP SESSION AGENDA
February 13, 2025-7:00 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 S. Mabey, A. Chirido, E. Harriz, C. Frank, R. Reckler, R Lewis
4. BUSINESS ADMINISTRATOR REPORT: C. Ambrosio
5. ATTORNEY REPORT: B. Giblin
6. MAYOR’S REPORT: J. Freda
7. COUNCIL COMMITTEE REPORTS:
 - Public Works & Utilities -S. Mabey
 - Finance & Public Safety- A. Chirido
 - Ordinance -E. Harriz
 - Personnel – C. Frank
 - Coordinating – R. Reckler
 - Recreation & Open Space – R. Lewis
8. HEARING FROM THE PUBLIC:
9. PAYMENT OF BILLS: February 20, 2025
10. CONSENT AGENDA:
 - a. Resolution: 02.01.2025 Appointment of Municipal Housing Liaison (Needs Approval Tonight)
 - b. Resolution: Authorize to purchase 2024 Ford Super Duty F-250
 - c. Resolution: Authorize to purchase Groundsmaster 7210 Mower
 - d. Resolution: Authorize Mayor to sign Risk Management Consultant’s Agreement
 - e. Resolution: Authorize Mayor to sign Health Benefits Consultant’s Agreement
 - f. Resolution: Authorize to hire Dylan Miller as a Full Time DPW Maintainer
 - g. Resolution: Authorize to Purchase Pierce International 3000 Gallon Stock Tanker
 - h. Resolution: Authorizing Disposal of Surplus Property through GovDeals Auction
 - i. Resolution: Adoption of NJ State Open Public Records Act Request Form
 - j. Resolution: Amending the Cash Management Plan of the Borough of Kinnelon
 - k. Resolution: 2024 Budget Reserves Transfers.
 - l. Resolution: Authorize to hire Gianna Niosi as a part time dispatcher
 - m. Resolution: Authorize to hire Lynn Tedeschi as a part time dispatcher
 - n. Approval of Minutes – January 9, 2025, January 16, 2025
11. PAYMENT OF SCHOOL TAX: \$3,510,791.00
12. OLD BUSINESS:

13. NEW BUSINESS:

14. APPOINTMENTS:

Re-appointment of Izenberg Appraisal Associates

Nicholas Rozell-Kinnelon Volunteer Fire Company

15. CLOSED SESSION: Contracts

Tax appeal appraisal reports

16. ADJOURNMENT: