BOROUGH OF KINNELON M&C MEETING AGENDA February 20, 2025-7:00 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 S. Mabey, A. Chirdo, E. Harriz, C. Frank, R. Reckler, R Lewis
- 4. APPOINTMENT OF JOSEPH NIOSI -SUPERINTNEDENT OF DPW
- 5. MAYOR'S REPORT: James Freda
- 6. COUNCIL COMMITTEE REPORTS:

Public Works & Utilities -S. Mabey Finance & Public Safety- A. Chirdo Ordinance -E. Harriz Personnel – C. Frank Coordinating – R. Reckler Recreation & Open Space – R. Lewis

- 7. PUBLIC HEARING:
- 8. PAYMENT OF BILLS: February 20, 2025
- 9. CONSENT AGENDA:
 - a. Resolution: 02.01.2025 Appointment of Municipal Housing Liaison (Approved 2/13/25)
 - b. Resolution: 02.02.2025 Authorize to purchase 2024 Ford Super Duty F-250
 - c. Resolution: 02.03.2025 Authorize to purchase Groundsmaster 7210 Mower
 - d. Resolution: 02.04.2025 Authorize Mayor to sign Risk Management Consultant's Agreement
 - e. Resolution: 02.05.2025 Authorize Mayor to sign Health Benefits Consultant's Agreement
 - f. Resolution:02.06.2025 Authorize to hire Dylan Miller as a Full Time DPW Maintainer
 - g. Resolution: 02.07.2025 Authorize to Purchase Pierce International 3000 Gallon Stock Tanker
 - h. Resolution: 02.08.2025 Authorizing Disposal of Surplus Property through GovDeals Auction
 - I. Resolution: 02.09.2025 Adoption of NJ State Open Public Records Act Request Form
 - j. Resolution: 02.10.2025 Amending the Cash Management Plan of the Borough of Kinnelon
 - k. Resolution: 02.11.2025 2024 Budget Reserves Transfers.
 - I. Resolution: 02.12.2025 Authorize to hire Gionna Niosi as a part time dispatcher
 - m. Resolution: 02.13.2025 Authorize to hire Lynn Tedeschi as a part time dispatcher
 - n. Resolution: 02.14.2025 Tax Sale Certificate No.23-00003-67 Miller Road-\$47,393.00
 - o. Resolution: 02.15.25 Appointment of Joseph Niosi s Superintendent of Kinnelon DPW
 - p. Resolution: 02.16.25 Proposal of BBG Real Estate Services, 9 Nicholas Drive
 - q. Resolution: 02.17.25 Authorizing Bicycle Club of North Jersey Municipal Grounds Rest Stop 8/17/25
 - r. Resolution: 02.18.25 Authorize to accept Kinnelon Borough Cyber Incident Response Plan
 - s. Resolution: 02.19.25 Authorize to accept Kinnelon Borough Technology Policy
 - t. Resolution: 02.20.25 Authorization for Clerk to advertise for RFR for Special Assessment Services
 - u. Resolution: 02.21.25 Support Publishing Legal Notices on Official Government Websites
 - v. Approval of Minutes January 9, 2025, January 16, 2025

- 11. PAYMENT OF SCHOOL TAX: \$3,510,791.00
- 12. TREASURE REPORT:
- 13. TAX COLLECTOR REPORT and INVESTMENT OFFICER'S REPORT:
- 14. OLD BUSINESS:
- 15. NEW BUSINESS:
- 16. APPOINTMENTS:

Re-appointment of Izenberg Appraisal Associates Nicholas Rozell-Kinnelon Volunteer Fire Company

17. ADJOURMENT: