BOROUGH OF KINNELON WORK SESSION AGENDA March 13, 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. 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. Chirdo Ordinance -E. Harriz Personnel – C. Frank Coordinating – R. Reckler Recreation & Open Space – R. Lewis

- 8. HEARING FROM THE PUBLIC:
- 9. PAYMENT OF BILLS: March 20, 2025
- 10. CONSENT AGENDA:
 - a. Resolution: Authorize DMC Associates, Inc Preparation of South Glen Road
 - b. Resolution: Professional Services Contract -Darmofalski Engineering Assoc. South Glen Road-Section II
 - c. Resolution: Authorize Borough of Kinnelon Prosecutor to Represent Kinnelon in an appeal
 - e. Resolution: Refund duplicate property taxes 9 Highlands Drive \$3,228.71
 - f. Resolution: Refund duplicate property taxes 17 Cherry Tree Lane \$3,454.67
 - g. Resolution: Refund duplicate property taxes 1 Wood Chase Lane \$3,589.39
 - h. Resolution: Authorizing Participation NJ Health Insurance Wellness Program

Raffle License: Kinnelon High School Home and School Association KN-902 & 903 -KB

Approval of Minutes-February 13, 2025, February 20, 2025

- 11. PAYMENT OF SCHOOL TAX: \$3,510,791.00
- 12. OLD BUSINESS:
- 13. NEW BUSINESS:
 - a. Ordinance 01-2025 Bond Ordinance Appropriating \$785,000-Authorizing issuance of \$735,000 Fire Truck
- 14. APPOINTMENTS: K-Cares Councilman B. Lewis

- 15. CLOSED SESSION:
- 16. ADJOURMENT: