

Minutes of the Kinnelon Public Library Board of Trustees 2019 Annual Reorganization Meeting

Kinnelon Public Library  
132 Kinnelon Rd  
Kinnelon, NJ 07405

January 15, 2020  
Recording: Mesrob (Mike) Odian

The meeting of the Board of Trustees was called to order by President A Vosatka at 7:31 PM. The President deemed the meeting to be in compliance with the New Jersey Sunshine Law.

**Roll Call: Attendees:** A Vosatka, K Fraone, M Odian, Mayor J Freda, J Horton, and V Russo

**Absent:** D. DiGiuseppe, P. Giordano, W. Saks

**Trustee Terms and Swearing In:** The terms for each Trustee have been investigated and are correct as documented. William Saks' interim term has expired and he has been recommended for a five-year term.

**Annual Business Agenda:**

The motion to elect officers as presently constituted was made by M Odian; second by J Horton. Roll Call vote confirmed unanimous election of the officers.

**Resolution 2019-1: APPOINTMENT OF ATTORNEY AS COUNSEL TO THE KINNELON PUBLIC LIBRARY BOARD OF TRUSTEES**

The motion was made by J. Horton; second by M Odian to approve Resolution 2020-1 as presented below. Unanimous approval.

**RESOLUTION 2020-1  
APPOINTMENT OF ATTORNEY AS COUNSEL TO THE  
KINNELON PUBLIC LIBRARY BOARD OF TRUSTEES**

**WHEREAS** the Kinnelon Public Library Board of Trustees has recurring labor and personnel issues that must be referred to legal counsel; and

**WHEREAS** the Board also has general library and other public sector legal matters that must be referred to legal counsel, and

**WHEREAS** the Local Public Contracts Law (N.J.S.A. 40A 11-1 et. seq.) requires that the resolution hiring a professional for professional services without competitive bids must be publicly advertised, and

**WHEREAS** Douglas S. Zucker is an attorney in good standing in the State of

New Jersey; and

**WHEREAS** Douglas S. Zucker has the requisite background and experience to advise the Board of Trustees on the aforesaid legal matters.

**NOW THEREFORE BE IT RESOLVED** by the Kinnelon Public Library Board of Trustees that Douglas S. Zucker, located in Parsippany NJ, be appointed Counsel to the Kinnelon Public Library Board of Trustees for a one-year term commencing on January 15, 2020 and ending January 14, 2021, at a fee of \$175 per hour.

DATED: January 15, 2020

\_\_\_\_\_  
Anne H. Vosatka, President

I certify that the above is a true copy of a resolution passed by the Kinnelon Public Library Board of Trustees at its meeting held on January 15, 2020.

\_\_\_\_\_  
Kimberly Fraone, Library Director

**Resolution 2019-2: DESIGNATION OF THE OFFICIAL NEWSPAPERS FOR THE KINNELON PUBLIC LIBRARY FOR 2020**

The motion to approve Resolution 2019-2 as presented below was made by M Odian; second by J. Freda. Unanimous approval.

**RESOLUTION 2020-2  
DESIGNATION OF THE OFFICIAL NEWSPAPERS FOR THE  
KINNELON PUBLIC LIBRARY FOR 2020**

**RESOLVED** that the official newspapers for the year 2020 for notices of meetings and other legal matters will be the Star Ledger and the Suburban Trends.

DATED: January 15, 2020

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Anne H. Vosatka, President

I certify that the above is a true copy of a resolution passed by the Kinnelon Public Library Board of Trustees at its meeting held on January 15, 2020.

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Kimberly Fraone, Library Director

**Resolution 2019-3: APPOINTMENT OF THE OFFICIAL AUDITOR FOR THE KINNELON PUBLIC LIBRARY BOARD OF TRUSTEES FOR 2020**

The motion to approve Resolution 2019-3 as presented below was made by J Horton; second by M Odian with unanimous approval.

**RESOLUTION 2020-3  
APPOINTMENT OF THE OFFICIAL AUDITOR FOR THE  
KINNELON PUBLIC LIBRARY BOARD OF TRUSTEES FOR 2020**

**WHEREAS** Nisivoccia LLP has the necessary background and experience to audit the accounts of the Kinnelon Library Board of Trustees, and

**WHEREAS** the New Jersey Local Public Contracts Law (NJSA 40A 11-1 et. seq) requires that the resolution hiring a professional for professional services without public bid be publicly advertised;

**NOW THEREFORE BE IT RESOLVED** that the Kinnelon Public Library Board of Trustees does hereby appoint Nisivoccia LLP located at 200 Valley Road Suite 300, Mt. Arlington, New Jersey 07856 as its official auditor for the calendar year 2020.

DATED: January 15, 2020

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Anne H. Vosatka, President

I certify that the above is a true copy of a resolution passed by the Kinnelon Public Library Board of Trustees at its meeting held on January 15, 2020.

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Kimberly Fraone, Library Director

The motion to adjourn was made at 7:47 by J Horton, seconded by M Odian and approved unanimously.

Respectfully submitted,

Mesrob (Mike) Odian