

**MINUTES OF WORKSHOP MEETING
KINNELON BOROUGH MAYOR & COUNCIL
MAY 10, 2022**

Meeting began at 7:00 p.m., was held at 130 Kinnelon Road, Kinnelon NJ 07405, "Court Room"

Open Public Meeting Act was read by Borough Clerk.

Roll Call: Councilman William Yago, Councilman Robert Roy, Councilman Sean Mabey, Councilman Vincent Russo, Councilman Randall Charles and Councilman James Lorkowski.

ATTORNEY REPORT:

- Mr. Buzak spoke on the Boonton Ave Recreation field and the Right of First Refusal
- Spoke on the Law Suite the Borough of Kinnelon is named in. \$485.00 owed in water and \$35.00 owed in Library fees. The water was paid earlier and the Library fees were waved.
- Denise Drive moto pole is still being reviewed
- Ordinance on the agenda for water rates
- Trees in right of way that are dying from the Emerald Ash Borer, who's responsibly is it to removed and if the home owner cannot afford to remove. Work in progress.
- Cablevision renewal, Legal notice needs to be placed in newspaper for public hearing. Set for July 12, 2022

MAYOR REPORT:

- Mayor Freda set up a new Fire Department Committee- Yago, Mabey and Lorkowski
- Spoke on water ordinance that was adopted in 2012 with the 10% increase every year.
- Also spoke on the trees in the right-of-way and is concerned
- Derry Galley Circle stop sign
- Memorial Day Ceremony, on the green at 10:00 am
- Cell Tower at DPW for Verizon, look into this.

COUNCIL COMMITTEE REPORTS:

FINANCE, PERSONNEL, PUBLIC SAFETY – Councilman William Yago

- Closed session

PUBLIC WORKS & RECREATION – Councilman Sean Mabey

- Working on contract for the DPW
- Spoke on the 100th Anniversary for the Borough

COORDINATING - Councilman Roy

- Historical met at the Borough hall while the museum under construction

ORDINANCES – KINNELON LIBRARY - Councilman Russo

- 5G technology being worked on
- Work in progress, mobile storage and dog ordinance

UTILITIES & OPEN SPACE – Councilman Randal Charles

- Utilities-no problems
- Smoke Rise turn-around on Route 23
- Denise Drive Water Tank

TECHNOLOGY – Councilman James Lorkowski

RESOLUTION 05.01.22

AUTHORIZING SOIL DISTURBANCE PERMIT
505 PEPPERIDGE TREE LANE-BLOCK 11904 LOT 111

WHEREAS, the Mayor and Council of the Borough of Kinnelon approves the Soil Disturbance Permit for 505 Pepperidge Tree Lane, Block 11904 Lot 111; and

WHEREAS, Christopher Woods has met all the requirements and approvals with Darmofalski Engineering Associates, Inc.; and

NOW, THEREFOR, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby approve the Soil Disturbance, 505 Pepperidge Tree Lane, Kinnelon NJ.

Dated: May 10, 2022

A handwritten signature in cursive script, appearing to read "Karen M. Luele", written over a horizontal line.

Karen M. Luele, RMC
Borough Clerk

RESOLUTION 05.021 .22


AUTHORIZING SOIL DISTURBANCE PERMIT
12 TANAGER RUN-BLOCK 33602 LOT 116

WHEREAS, the Mayor and Council of the Borough of Kinnelon approves the Soil Disturbance Permit for 12 Tanager Run, Block 33602 Lot 116; and

WHEREAS, Lyndsee Manna has met all the requirements and approvals with Darmofalski Engineering Associates, Inc.; and

NOW, THEREFOR, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby approve the Soil Disturbance, 12 Tanager Run, Kinnelon NJ.

Dated: May 10, 2022



Karen M. Luele, RMC
Borough Clerk

A motion was offered by Councilman V. Russo and seconded by Councilman R. Charles, the following motions and resolutions were offered for approval.

Roll Call	W. Yago, Yes;	V. Russo, Yes;
	R. Roy, Yes;	R. Charles, Yes;
	S. Mabey, Yes;	J. Lorkowski, Yes.

- c. Resolution: Authorizing the Bicycle Club of North Jersey to use Municipal Grounds as a rest stop 8/21/22
- d. Resolution: Patrolman Mark Ehrenberg to Sergeant in the Kinnelon Police Department
- e. Resolution: Hire of a New Kinnelon Police Officer - Patrolman Tyler VanDyke
- f. Resolution: Tax Refund – 11 Cutlass Road - 100% Disabled Veteran
- g. Minutes approval: April 12, 2022, April 21, 2022

PAYMENT OF SCHOOL TAXES:

- \$3,261,710.92

OLD BUSINESS:

- a. Public Hearing and Adoption Ordinance 05-22 Ordinance to exceed the Municipal Budget Appropriation Limits And to Establish a Cap Bank, Calendar Year 2022
- b. Resolution 05. .22 Adoption of the Kinnelon Municipal Budget

NEW BUSINESS

- a. Introduction Ord 6-2022 An Ordinance Amending and Supplementing the Code of the Borough of Kinnelon by the Addition of Article II, Rights-of-Way Permits, of Chapter 189, Utility Poles and Facilities
- b. Introduction Ord. 07-2022 Amending Chapter 199 “Water” of the Code of the Borough of Kinnelon to Repeal Sections 199-21 and 199-23, and Amend Subsection “A” of Section 199-25 “Water Rates, Fees and Charges”

APPOINTMENTS: Jessica Zelenak and Katherine Galarza – Open Space Advisory Committee
Scott Kruger – Environmental Advisory Committee

May 10, 2022

ADJOURNMENT:

This meeting adjourned at approximately 10:30 p.m. on motion by Councilperson W. Yago seconded by Councilperson V. Russo and the unanimous affirmative voice vote of all present.

Respectfully submitted by:



Karen M. Iuele, RMC Municipal Clerk



James J. Freda, Mayor