

REGULAR MEETING AGENDA
OF THE GOVERNING BODY OF
THE BOROUGH OF KINNELON, KINNELON NEW JERSEY
August 17, 2023 – 7:00 p.m.

The below action items are subject to change and are provided hereto as a courtesy.

Each of the below records is subject to change and/or amendment by the Governing Body prior to adoption

1. **CALL TO ORDER by Mayor James Freda**

2. **MOMENT OF SILENCE IN HONOR OF OUR TROOPS, POLICE and FIRST RESPONDERS**

3. **SALUTE TO THE FLAG:**

4. **SUNSHINE NOTICE:**

5. **ROLL CALL:**

Councilman William Yago	Councilman Vincent Russo
Councilman Eric Harriz	Councilman Randel Charles
Councilman Sean Mabey	Councilman Anthony Chirido

6. **TREASURER REPORT: August 17, 2023**

7. **MAYOR'S REPORT:**

8. **COUNCIL COMMITTEE REPORTS:**

OPEN SPACE – W. YAGO
PERSONNEL - HARRIZ
RECREATION, PUBLIC WORKS – S. MABEY
ORDINANCE, LIBRARY & COORDINATING – V. RUSSO
UTILITIES, TECHNOLOGY - R. CHARLES
FINANCE, PUBLIC SAFETY- A. CHIRDO

9. **HEARING FROM THE PUBLIC:**

10. **PAYMENT OF BILLS: August 17, 2023**

11. **CONSENT AGENDA:**

- a. Resolution: 8.01.23 Appointment Morgan Wilkes – PRBRSA (Approved August 10, 2023)
- b. Resolution: 8.02.23 Key-Tech, Cutlass Road Core Sampling and Testing
- c. Resolution: 8.03.23 Tax Duplicate payment 3rd qrt – 16 Denise Drive - \$5,864.98
- d. Resolution: 8.04.23 Tax Refund 3rd qrt. – 251 Kinnelon Road - \$3,256.00
- e. Resolution: 8.05.23 Dissolving the Acting CMFO position as of August 1, 2023
- f. Resolution: 8.06.23 Tax Refund – NJ DCA Low Income Household Water Assistance – 38 Wilshire Terrace
- g. Resolution: 8.07.23 2023 Borough of Kinnelon Salary Resolution
- h. Minute approval – July 13, 2023, July 20, 2023, August 2, 2023, August 3, 2023

12. **OLD BUSINESS:**

- a. Public Hearing & Adoption Ord. 13-23 An Ordinance Amending Chapter 163 and 199 of the Borough Code, Titled “Sewer Connections: and “Water” by Repealing and Replacing 163-7 Titled “Delinquent Sewer Accounts” By repealing And Replacing 199-25 Titled “Water Rates, Fees and Charges” and by adding a new 199-28 to be Titled “Delinquent Water Utility Accounts”

13. NEW BUSINESS:

14. TAX COLLECTOR REPORT and INVESTMENT OFFICER'S REPORT:

15. DISTRICT SCHOOL PAYMENT: \$3,321,495.67

16. ADJOURNMENT: