

REGULAR MEETING AGENDA
OF THE GOVERNING BODY OF
THE BOROUGH OF KINNELON, KINNELON NEW JERSEY
July 20, 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

9. **TREASURER REPORT: July 20, 2023**

10. **MAYOR'S REPORT:**

11. **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

12. **HEARING FROM THE PUBLIC:**

13. **PAYMENT OF BILLS: June 20, 2023**

14. **CONSENT AGENDA:**

Part 1

- a. Resolution: 7.01.23 Authorize Grace Period for 3rd quarter 2023 property taxes be extended to 25 days from the date that the bills are mailed out by Tax Collector. **APPROVED 07/13/23**
- b. Resolution: 7.02.23 Redemption of Tax Sale Certificate No. 21-00004 – Block 56302 Lot 102 – 1 Saw Mill Road \$26,316.34 and return of premium \$100,200.00. **APPROVED 07/13/23**

Part 2

- a. Resolution: 7.03.23 Governing Body Certification of the Annual Audit Borough of Kinnelon, Morris County, NJ
- b. Resolution: 7.04.23 Authorizing the Award of a Non-Fair and Open Contract to DMC Associates, Inc. Land Surveyors
- c. Resolution: 7.05.23 Authorizing Disposal of Surplus Property Through Govdeals Auction
- d. Resolution: 7.06.23 Approval to Submit Grant Application, Denise Drive Improvements
- e. Resolution: 7.07.23 DPW Part Time Recycle Attendant Steve Mc Coy
- f. Resolution: 7.08.23 DPW Maintainer Santino Vanacore
- g. Resolution: 7.09.23 Authorizing the Purchase of New Carpet Title for the Kinnelon Police Department
- h. Resolution: 7.10.23 Authorizing the Purchase of Lap Tops and Docking Stations for the Kinnelon Police Department vehicles

- I. Resolution: 7.11.23 Authorizing to hire Sara Beth Parmer – School Crossing Guard for the Kinnelon Police Department
- j. Resolution: 7.12.23 Authorizing Group Vision Policy through Metropolitan Life Ins.
- k. Resolution: 7.13.23 Authorizing Implementation Group Life & Accidental Death & Dismemberment Policy
- l. Resolution: 7.14.23 Corrective Action Plan 2022 Audit Recommendations.
- m. Resolution 7.15.23 Authorizing one-year contract for Professional Services for a Chief Financial Officer
- n. Resolution 7.16.23 Authorizing one-year Contract for Professional Services for a Redevelopment and Affordable Housing Planner
- o. Raffle License KSHSA RL-876-877-878-KB
- p. Minutes Approval- June 8, 2023 June 15, 2023 June 29, 2023

15. **OLD BUSINESS:**

- a. Public Hearing & Adoption Ord. 12-23 An Ordinance Amending Article V “Departments, Boards and Commission” of Chapter 4 “Administrative Organization” and Chapter 123 “Fire Prevention” of the Borough of Kinnelon

16. **NEW BUSINESS:**

- a. Introduction Ord. 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”

17. **TAX COLLECTOR REPORT and INVESTMENT OFFICER’S REPORT:**

18. **DISTRICT SCHOOL PAYMENT: \$3,321,495.67**

19. **ADJOURNMENT:**