

REGULAR MEETING AGENDA
OF THE GOVERNING BODY OF
THE BOROUGH OF KINNELON, KINNELON NEW JERSEY
June 15, 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 RESPONERS:**

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: June 15, 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 SAFTY- A. CHIRDO

12. **HEARING FROM THE PUBLIC:**

13. **PAYMENT OF BILLS: June 15, 2023**

14. **CONSENT AGENDA:**

- a. Resolution: 6.01.23 Overpayment 2023 Property Taxes Block 44901 Lot 104 - 126 Kiel Avenue - \$1,787.61
- b. Resolution: 6.02.23 Overpayment 2023 Property Taxes Block 33704 Lot 128 – 251 Kinnelon Road - \$1,004.85
- c. Resolution: 6.03.23 Renewal of Liquor License – Smoke Rise Club Inc. 2023/2024
- d. Resolution: 6.04.23 Renewal of Liquor License – Kinnelon Restaurant, 2023-2024
- e. Resolution: 6.05.23 Renewal of Liquor License – EKTA D H Corp. 2023-2024
- f. Resolution: 6.06.23 Tax Overpayment 43 Gravel Hill Road - \$6,352.38
- g. Resolution: 6.07.23 Tax Overpayment 135 Kinnelon Road - \$10,988.00
- h. Resolution: 6.08.23 Tax Overpayment 5 Chilhowie Drive - \$1,158.00
- l, Resolution: 6.09.23 Designating and Appointing Jennifer Stillman as the Acting CMFO of the Borough of Kinnelon
- j. Resolution: 6.10.23 Designating and Appointing Karen M. Iuele as the Acting Business Administrator of the Borough of Kinnelon
- k. Resolution: 6.11.23 Awarding a Contract for the purchase of Water Meters for the Borough of Kinnelon to Rio Supply, Inc.
- l. Resolution: 6.12.23 Authorizing the Digitization of Records for the Board of Health and the Kinnelon Clerk Files Through Foveonics Document Solutions

- m. Resolution: 6.13.23 Authorizing the Purchase of a Dispatch Console for the Kinnelon Police Department
- n. Resolution: 6.14.23 North Jersey Municipal Employee Benefits Fund
- o. Resolution: 6.15.23 Authorizing Disposal of Surplus Property through GovDeals Auction
- p. Minute Approval, May 11, 2023, May 18, 2023

15. **OLD BUSINESS:**

- a. Public Hearing & Adoption Ord. 09-23 An Ordinance Amending Ordinance 18-22 Titled “An Ordinance Dissolving the Open Space Committee and Environmental Advisory Committee and Creating a New Sustainability and Open Space Advisory Committee”
- b. Public Hearing & Adoption Ord. 10-23 An Ordinance Amending Chapter 44 of the Code of the Borough of Kinnelon, titled “Kinnelon Alliance Committee” and Specifically Section 44-1 of said Chapter Titled “Establishments Membership; Terms: Vacancies.”
- c. Public Hearing & Adoption Ord. 11-23 Bond Ordinance Appropriation \$1,350,850, and Authorizing the Issuance of \$774,250 Bonds or Notes of the Borough, For Various Improvements or Purposes Authorized to be Undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey

16. **NEW BUSINESS:**

- a. Introduction 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

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

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

19. **ADJOURNMENT:**