

REGULAR MEETING AGENDA
OF THE GOVERNING BODY OF
THE BOROUGH OF KINNELON, KINNELON NEW JERSEY
May 18, 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
6. **Public Hearing & Adoption Ord 08-23** An Ordinance to Exceed the Municipal Budget Appropriation Limits and Establish a Cap Bank, Calendar Year 2023
7. **ADOPTION OF 2023 BUDGET:**
8. **Resolution: 05.01.23** Chapter 159 To Add the Coronavirus State and Local Fiscal Recovery Funds to the 2023 Municipal Budget - \$517,900.01
9. **TREASURER' REPORT: May 18, 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: May 18, 2023**
14. **CONSENT AGENDA:**
 - a. Resolution: 5.02.23 North Jersey Municipal Employee Benefits Fund
 - b. Resolution: 5.03.23 Authorizing the Mayor and Borough Clerk to Sign Developer's Agreement Between IVO M. Rodrigues and the Borough of Kinnelon
 - c. Resolution:5.04.23 Authorization for Mayor to Sign Letter of Agreement Between County of Morris and Kinnelon Municipal Alliance
 - d. Resolution: 5.05.23 Award of a Non-Fair and Open Contract for Professional Services under \$17,500 for Millenium Strategies

- e. Resolution: 5.06.23 CFO to take Administrative Actions to Appropriate American Rescue Plan Funds-Fayson Lakes Road Improvements \$216,450.00
- f. Resolution: 5.07.23 CFO to take Administrative Actions to Appropriate American Rescue Plan Funds-New Flooring/ Carpeting for the Police Department-\$10,000.00
- g. Resolution: 5.08.23 CFO to take Administrative Actions to Appropriate American Rescue Plan Funds-Digitization of Board of Health & Council Meeting minutes records \$77,000.00
- h. Resolution: 5.09.23 CFO to take Administrative Actions to Appropriate American Rescue Plan Funds- New Police Dispatch System for the Police Department-\$150,000.00
- i. Resolution: 5.10.23 CFO to take Administrative Actions to Appropriate American Rescue Plan Funds- New Computers Tablets for the Police Patrol Cars \$24,000.00
- j. Approval of Minutes April 13, 2023, April 20, 2023

15. **OLD BUSINESS:**

- a. Public Hearing & Adoption Ord. 05-23 An Ordinance Amending Chapter 156 of the Borough Code, Titled "Public Property, use of" By Repealing and Replacing 156-21 Titled "Marijuana" with a New 156-21 to be Titled "Marijuana and Adding a New 156-25 to be Titled "Cannabis"
- b. Public Hearing & Adoption Ord. 06-23 An Ordinance Adding a New Chapter 147 Titled "Peace & Good Order" to the Borough of Kinnelon Code
- c. Public Hearing & Adoption Ord. 07-23 An Ordinance Repealing and Replacing Chapter 110 of the Borough of Kinnelon Code Titled "Dogs and Other Animals"

16. **NEW BUSINESS:**

- a. Introduction 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. Introduction 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 "Establishment; Membership; Terms: Vacancies."
- c. Introduction 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

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

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

19. **ADJOURNMENT:**