

MEETING TO ORDER.

The special meeting of the Kinnelon Borough Governing Body was called to order by Mayor James Freda at 7:00 p.m., on Wednesday August 2, 2023, at 130 Kinnelon Road, Kinnelon New Jersey.

There was a Salute to the Flag, after which the Borough Clerk stated this meeting is being held pursuant to the New Jersey Open Public Meeting Act. Adequate notice of this meeting was given by advertising in the edition of the Trends and was provided to the Star Ledger, Daily Record and the North Jersey Herald News. Adequate notice was also posted on the Municipal Building Bulletin Board, filed with the Borough Clerk and provided to those persons or entities requesting notification.

ROLL CALL:

The roll was called and present and answering were Councilpersons Anthony Chirido, Sean Mabey, Vincent Russo, Randel Charles and Eric Harriz. Absent William Yago.

PUBLIC HEARING:

Mayor Freda asked if anyone from the public wishes to be heard, Hearing none, Mayor Freda Closed this portion of the meeting.

RESOLUTION TO GO INTO CLOSED SESSION:

Motion: Councilman Mabey
Second: Councilman Chirido

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975-N.J.S.A.10:4-12-permits the exclusion of the public from a meeting under certain circumstances; and

WHEREAS, this Governing Body of the Borough of Kinnelon is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Kinnelon, County of Morris, State of New Jersey shall now go into closed session for the following reason:

Personnel

Disclosure of said matter will be revealed upon settlement. This meeting went into closed session at 7:05 p.m.

Councilman	Aye	Nay	Abstain	Absent	Councilman	Aye	Nay	Abstain	Absent
Yago				x	Russo	x			
JE Harriz	x				Charles	x			
Mabey	x				Anthony	x			

(OPEN MEETING IN FROM CLOSE MEETING)

Motion to go into Open Session at 7:15 pm: Councilman Mabey

Second Motion: Councilman Chirido

Councilman	Aye	Nay	Abstain	Absent	Councilman	Aye	Nay	Abstain	Absent
Yago				x	Russo	x			
J.E Harriz	x				Charles	x			
Mabey	x				Chirido	x			

Mayor Freda stated that there was no decision made in closed session.

ADJOURNMENT:

This meeting adjourned at approximately 7:15 p.m. on motion by Councilperson A. Chirido seconded by Councilperson E. Harriz and the unanimous affirmative voice vote of all present.

Respectfully submitted by:


 Karen M. Iuele, RMC Municipal Clerk


 James J. Freda, Mayor