

**MINUTES OF WORKSHOP MEETING
KINNELON BOROUGH MAYOR & COUNCIL
MARCH 9, 2023**

Meeting began at 6:30 p.m. 130 Kinnelon Road, Kinnelon New Jersey

Open Public Meeting Act was read by Borough Clerk.

Roll Call: Councilman Anthony Chirido, Councilman Sean Mabey, Councilman Vincent Russo, Councilman Randall Charles and Councilman Eric Harriz. Absent was Councilman William Yago.

KINNELON BOROUGH PLANNER

Jessica Caldwell was present to speak and review three ordinance on the agenda that will be introduced at the Mayor and Council meeting on March 16, 2023.

FRANK COVELLI

Frank Covelli from PIA JIF Insurance was present to speak to the council on changing the borough health insurance from the State Health Insurance to HIF health insurance to which would be a saving for the employees and to have permission to speak to the Borough employees. The Mayor and Council granted him permission to do so.

ATTORNEY REPORT:

There was no report

MAYOR REPORT:

- Mayor Freda spoke on 14 Dog Wood Trail, the retaining wall that the homeowners need replacing, Councilman Charles will look into this issue.
- Tuesday March 14th the children will be coming again to have a make believe court session in the court room and visit the other departments

COUNCIL COMMITTEE REPORTS:

OPEN SPACE - Councilman William Yago

- There was no report for Councilman Yago in his absent

PERSONNEL – Councilman Eric Harriz

- Councilman Harriz spoke on the IBEW Contract and will bring it back to the council for review for adoption.

RECREATION, PUBLIC WORKS – Councilman Sean Mabey

- Councilman Mabey spoke on the snow storm for this weekend and the DPW is preparing for this.
- There are two DPW that have left, there are now down 5 DPW workers
- Septic at Boonton Ave field is now completed.
- Military Banners are going great, we have heard from the public and thanked Councilman Maybe for doing this. Councilman Mabey stated that we have received a lot of donations for the Military Banners.
- Councilman Mabey spoke on the shared services with Bloomindale recycling, at this time we cannot do, the garbage company will not let the borough out of the contract. We will look into this next year.

ORDINANCE, LIBRARY & COORIDINATING – Councilman Vince Russo

- Councilman Russo stated that there are three ordinances to be introduced on the agenda and one to be adopted.


RESOLUTION 03.02.2023

AUTHORIZATION FOR MAYOR AND
PLANNING BOARD CHAIRPERSON
TO SIGN UPDATED ROSI

WHEREAS, the Borough Council of the Borough of Kinnelon wishes to authorize the Mayor of the Borough of Kinnelon, along with the Planning Board Chairperson to sign Kinnelon Borough updated Recreation and Open Space Inventory (ROSI).

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Kinnelon due hereby authorize the Mayor of the Borough of Kinnelon along with the Planning Board Chairperson to sign Kinnelon Borough updated ROSI.

Dated: March 9, 2023



Karen M. Luele, RMC
Municipal Clerk, Borough of Kinnelon

RESOLUTION TO GO INTO CLOSED SESSION:

Motion: Councilman Russo
Second: Councilman Charles

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:

Contract Negotiation
Billboard Ordinance

Councilman	Aye	Nay	Abstain	Absent	Councilman	Aye	Nay	Abstain	Absent
Yago				X	Russo	X			
Harriz	X				Charles	X			
Mabey	X				Chirido	X			

(OPEN MEETING FROM CLOSE MEETING)

Motion to go into Open Session from Councilman Mabey at 10:30 pm:
Second Motion: Councilman Charles

Councilman	Aye	Nay	Abstain	Absent	Councilman	Aye	Nay	Abstain	Absent
Yago				X	Russo	X			
Harriz	X				Charles	X			
Mabey	X				Chirido	X			

No discussion was made in closed session at this time.

ADJOURNMENT:

This meeting adjourned at approximately 10:30 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

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Harriz	X				Charles	X			
Mabey	X				Chirido	X			

(OPEN MEETING FROM CLOSE MEETING)

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Councilman	Aye	Nay	Abstain	Absent	Councilman	Aye	Nay	Abstain	Absent
Yago				X	Russo	X			
Harriz	X				Charles	X			
Mabey	X				Chirido	X			

No discussion was made in closed session at this time.

March 9, 2023

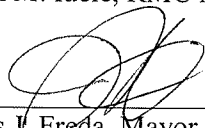
ADJOURNMENT:

This meeting adjourned at approximately 10:30 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