

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

Meeting began at 7:00 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 Randall Charles and Councilman Eric Harriz. Councilman William Yago and Councilman Vince Russo were absent

ATTORNEY REPORT:

The Borough Attorney had no report

BUSINESS ADMINISTRATOR REPORT

- Councilman Harriz is working on the PBA Contract
- Meeting with personal on how things are done
- Changes in personnel policy being worked on
- Maple Lake Dam issue
- Basketball court
- Tennis court-capital plan
- Drainages issue
- Road Resurfacing-paving next week
- DOT grant for Denise Drive and Powerhorn Drive
- IT phone internet – needs upgrading
- Rock Salt resolution
- Budget-working on for 2024

MAYOR REPORT:

- Mayor Freda welcomed the new BA Thomas Carroll
- Spoke on the reassessment of the borough
- RFP's will be going out

COUNCIL COMMITTEE REPORTS:

OPEN SPACE - Councilman William Yago

- There was no report for Councilman Yago

PERSONNEL – Councilman Eric Harriz

- Nothing to Report

RECREATION, PUBLIC WORKS – Councilman Sean Mabey

- Saturday will be the Veterans Day ceremony's
- Looking into hanging additional Banners on Boonton Ave

ORDINANCE, LIBRARY & COORIDINATING – Councilman Vince Russo

- No Report

UTILITIES, TECHNOLOGY - Councilman Randy Charles

- New Water meter's next week
- Denise water tank is still being worked on
- Edmunds – upgrade will be installed in a couple of weeks

FINANCE, PUBLIC SAFETY – Councilman Anthony Chirido

- No report

PUBLIC HEARING:

There was no one from the public that wished to be heard

PAYMENT OF BILLS:

November 16, 2023

CONSENT AGENDA:

- Resolution: Budget Transfer for November 2023
- Resolution: Authorizing Mayor to Sign New Jersey 2023 Best Practice Questionnaire
- Resolution: Purchase of a Bucket Truck for DPW Operations within the Borough of Kinnelon
- Resolution: Purchase of Rock Salt for the 2023-2024 Winter Season
- Resolution: Authorizing Hire of a Probationary Police Officer Skyler Conte
- Resolution: Purchase protective fire firefighting clothing for the Kinnelon Volunteer Fire Company
- Approval of Minutes, September 14th & 21st 2023, October 12th & 19th 2023

PAYMENT OF SCHOOL TAXES:

- \$3,445,209.67

OLD BUSINESS:

- Ordinance 14-23 An Ordinance Establishing Salary Ranges for the Borough of Kinnelon 2023

NEW BUSINESS:

RESOLUTION TO GO INTO CLOSED SESSION:

Motion: Councilman Harriz
 Second: Councilman Mabey

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:

Disclosure of said matter will be revealed upon settlement. This meeting went into closed session at 7:30p.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 7:45pm: 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 no decisions were made in closed.

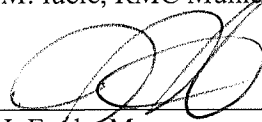
ADJOURNMENT:

This meeting adjourned at approximately 8:00 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