

**MINUTES OF WORKSHOP MEETING
KINNELON BOROUGH MAYOR & COUNCIL
September 14, 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 Vincent Russo, Councilman Randall Charles and Councilman Eric Harriz and Councilman William Yago.

ATTORNEY REPORT:

The Borough Attorney had no report

MAYOR REPORT:

- A boy scout will be doing an Eagle Scout project
- Spoke on the bench that will be place at Untermeyer Dam
- K-Fest will be held on September 30th

PUBLIC HEARING:

John Cannie spoke on the phones, IT and servers, gave the Mayor and Council a report as what needs to be updated.

Mark Meneghin of H2M Associates, gave an updated report on the Denise Water Tank and why the change orders for this project.

COUNCIL COMMITTEE REPORTS:

OPEN SPACE - Councilman William Yago

- There was no report for Councilman Yago

PERSONNEL – Councilman Eric Harriz

- Spoke on the PBA Contract and is on hold until the new BA starts in October

RECREATION, PUBLIC WORKS – Councilman Sean Mabey

- Spoke on the Buck-it truck that was in an accident and Danny a DPW Maintainer that was injured in the accident

ORDINANCE, LIBRARY & COORIDINATING – Councilman Vince Russo

- Kinnelon Library Book sale is going on

UTILITIES, TECHNOLOGY - Councilman Randy Charles

- Spoke on the water tank replacement
- HVAC has been completed
- The new water meters will be installed

FINANCE, PUBLIC SAFETY – Councilman Anthony Chirido

- A few Police officers are coming up for retirement and would like to do an ordinance to increase the number of police officers for Kinnelon from 16 to 17
- Resolution for KMA not to exceed \$4.,000.00
- Spoke on the Shed ordinance and needs to be revisited

RESOLUTION: 9.02.2023

AUTHORIZING THE PURCHASE OF A
NPN-LAWSO-SERVE-A SERVER
FOR THE KINNELON POLICE
DEPARTMENT

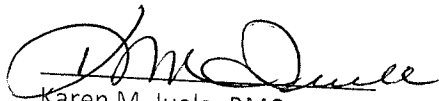
WHEREAS, the Kinnelon Police Department needs to purchase a new server; and

WHEREAS, LawSoft Ins. of 15 Hamburg Turnpike, Bloomingdale, NJ 07403 will be performing the installation of the server; and

WHEREAS, the total cost for the new server and installation for the Kinnelon Police Department will be \$43,878.95.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Kinnelon do hereby authorizes the new server and the installation for the Kinnelon Police Department of a cost not to exceed \$43,878.95 to accomplish this purchase. This Resolution shall take effect upon its passage.

Passed and Adopted this 14th day of September 2023.



Karen M. Iuele, RMC
Borough Clerk

RESOLUTION: 9.01.2023

AUTHORIZING EDMUNDS GOVTECH
SOLOUTION TO BE MOVED INTO
THE CLOUD

WHEREAS, the Kinnelon Council wishes to move Edmunds Govtech Solution into the cloud; and

WHEREAS, the Edmunds Cloud provides:

- Remote access to all modules
- Protection against cyber threats
- Unlimited storage
- Enhanced system performance
- Automated data backups
- Automated code & MCSJ upgrades
- No interruption of service while transitioning

WHEREAS, the cost for moving Edmunds Govtech to the cloud is not to exceed \$6,500.00.

THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of Kinnelon hereby authorizes Edmunds Govtech solution to be moved into the cloud with a cost not to exceed \$6,500.00.

Passed and Adopted this 14th day of September 2023.



Karen M. Luele, RMC
Borough Clerk

PAYMENT OF SCHOOL TAXES:

- \$3,445,209.67

OLD BUSINESS:

None

NEW BUSINESS:

None


ADJOURNMENT:

This meeting adjourned at approximately 11:00 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