

REGULAR MEETING AGENDA
OF THE GOVERNING BODY OF
THE BOROUGH OF KINNELON, KINNELON NEW JERSEY
October 19, 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 RESPONDERS**
3. **SALUTE TO THE FLAG:**
4. **SUNSHINE NOTICE:**
5. **ROLL CALL:**

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|-------------------------|----------------------------|
| Councilman William Yago | Councilman Vincent Russo |
| Councilman Eric Harriz | Councilman Randel Charles |
| Councilman Sean Mabey | Councilman Anthony Chirido |
6. **TREASURER REPORT: October 19, 2023**
7. **MAYOR'S REPORT:**
8. **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 SAFETY- A. CHIRDO
9. **HEARING FROM THE PUBLIC:**
10. **PAYMENT OF BILLS: October 19 2023**
11. **CONSENT AGENDA:**
 - Proclamation: Breast Cancer Awareness Month
 - a. Resolution: 10.01.23 Authorizing Appointment of Robert Benecke as Part Time CMFO (Memorialized 10/12/23)
 - b. Resolution: 10.02.23 Authorizing Hiring of Dylan Rodriguez as a Full Time DPW Maintainer (Memorialized 10/12/23)
 - c. Resolution: 10.03.23 Authorizing Darmofalski Engineers to update Emergency Action Plan for Untermeyer Lake Dam (Memorialized 10/12/23)

 - d. Resolution: 10.04.23 Authorizing for the Fayson Lakes Road Improvements Project
 - e. Resolution: 10.05.23 Authorizing pay raise for David A. Amadio, Kinnelon Public Defender
12. **OLD BUSINESS:**
 - a. Ordinance 14-23 An Ordinance Amending Chapter 56 of the code of the Borough of Kinnelon, Titled “Police Department: and Specifically, Section 56-1 of said Chapter Titled; Establishment; Members”
13. **NEW BUSINESS:**
 - a. Ordinance 15-23 Establishing Salary Ranges for the Borough of Kinnelon 2023

14. **TAX COLLECTOR REPORT and INVESTMENT OFFICER'S REPORT:**

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

16. **APPOINTMENT:** Joseph Cappa – Kinnelon Fire Department
Megan Boyle, Esq - Library Board of Trustees

17. **ADJOURNMENT:**