

REGULAR MEETING AGENDA
OF THE GOVERNING BODY OF
THE BOROUGH OF KINNELON, KINNELON NEW JERSEY
April 18, 2024 – 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:**

Councilman William Yago	Councilman Vincent Russo
Councilman Eric Harriz	Councilman Anthony Chirido
Councilman Sean Mabey	Councilwoman Cynthia Frank
7. **TREASURER REPORT:** April 18, 2024
8. **MAYOR'S REPORT:**
9. **COUNCIL COMMITTEE REPORTS:**
 - OPEN SPACE – W. YAGO
 - PERSONNEL – E. HARRIZ
 - PUBLIC WORKS & RECREATION – S. MABEY
 - ORDINANCE, LIBRARY - V. RUSSO
 - FINANCE & PUBLIC SAFETY – A. CHIRDO
 - COORDINATING – C. FRANK
10. **NEW BUSINESS:**
 - a. Introduction Ord 08-24 Ordinance to Exceed the Municipal Budget Appropriation Limits and Establish a Cap Bank, Calendar Year 2024
 - b. Resolution: 04-09-24 Introduction 2024 Budget
10. **HEARING FROM THE PUBLIC:**
11. **PAYMENT OF BILLS:** April 18, 2024
12. **CONSENT AGENDA:**
 - a. Resolution: 04/01/24 A Resolution Awarding a Contract to Riverview Paving Inc. in the Amount of \$848,984.14 for Paving Various Roads in the Borough of Kinnelon (**Approved April 11, 2024**)
 - b. Resolution 04/02/24 Amend Resolution 10.04.23 Award to Various Vendors, Fayson Lakes Road Resurfacing (NJDOT FY 2022) (**Approved April 11, 2024**)
 - c. Resolution: 04/03/24 Awarding a Professional Service Contract to Darmofalski Engineering Associates Inc. for Engineering Services with Regards to the NJDOT Grant FY 2023 for Roadway Improvements to Powderhorn Dr., Tammy Terr., Christine Court., Scott Ct. (\$88,000)
 - d. Resolution: 04/04/24 Awarding a Professional Services Contract to Darmofalski Engineering Associates Inc for the Preparation of Construction Documents and Construction Supervision for the Road Improvements to Denise Drive (NJDOT TTF Grant FY 2024) (\$78,000)
 - e. Resolution: 04/05/24 Professional Services, Darmofalski Engineering-Tennis Court Rehabilitation (\$40,000)
 - f. Resolution:04/06/24 Professional Services, Darmofalski Engineering-Fayson Lakes Road (NJDOT-FY2022) (\$25,000)

- g. Resolution: 04/07/24 New Jersey Division of Community Affairs Low Income Household Water Assistance Program
- h. Resolution: 04/08/24 Authorizing the Filing of a Complaint to Condemn a Portion of Property-11 Falcon Run
- i. Resolution:04/10/24 Driveway Bond Refund 15 Highlands Drive
- j. Minutes Approval - February 8, 2024 & February 15, 2024

13. **OLD BUSINESS:**

- a. Public hearing & Adoption Ord 03-2024 An Ordinance of the Borough of Kinnelon, County of Morris, and State of New Jersey authorizing a special assessment for the Lake Reality Dam Improvements
- b. Public hearing & Adoption Ord 04-2024 An Ordinance Amending the Revised General Ordinance of the Borough of Kinnelon and Creating a New Chapter 155 Titled "Privately Owned Salt Storage"
- c. Public Hearing & Adoption Ord 05-2024 An Ordinance Repealing and Replacing Section 148 of Chapter 207 of the Borough of Kinnelon Code Titled "Permanently Installed (Non-Portable) Generator and Air Conditioner Units"
- d. Public Hearing & Adoption Ord 06-2024 Bond Ordinance Appropriating \$1,750,000, and Authorizing the Issuance of \$1,650,000 Bonds or Notes of the Borough, for Various Improvements or purposes Authorized to be Undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey.
- e. Public Hearing & Adoption Ord 07-2024 Bond Ordinance Appropriating \$1,300,000, and Authorizing the issuance of \$1,235,000 Bonds or Notes of the Borough, for Various Road Improvements or Purposes Authorized to be Undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey

14. **NEW BUSINESS:**

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

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

17. **APPOINTMENTS:** Board of Adjustment Alt 1 Gene Passalacqua exp 12/26
Board of Adjustment Alt 2 Barbara Hall exp 12/26
Board of Adjustment Mike Nicosia exp 12/26

Utilities Committee: Councilman Mabey (Chair), Councilman Chirido & Councilman Harriz
IT Committee: Councilman Russo(chair) Councilwoman Frank and Councilman Mabey

17. **ADJOURNMENT:**