

REGULAR MEETING AGENDA  
OF THE GOVERNING BODY OF  
THE BOROUGH OF KINNELON, KINNELON NEW JERSEY  
August 15, 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
6. **TREASURER REPORT:** August 15, 2024
7. **MAYOR'S REPORT:**
8. **COUNCIL COMMITTEE REPORTS:**
  - OPEN SPACE – W. YAGO
  - PERSONNEL – E. HARRIZ
  - PUBLIC WORKS, RECREATION & UTILITIES – S. MABEY
  - ORDINANCE, LIBRARY & TECHNOLOGY - V. RUSSO
  - FINANCE & PUBLIC SAFETY – A. CHIRDO
  - COORDINATING – C. FRANK
9. **HEARING FROM THE PUBLIC:**
10. **PAYMENT OF BILLS:** August 15, 2024
11. **CONSENT AGENDA:**
  - a. Resolution:8.01.24 Authorizing the Purchase of Goods and Services from Various Morris County Cooperative pricing council vendors for the Powderhorn area improvements project, total cost of \$571,668.69
  - b. Resolution: 8.02.24 Authorizing the Purchase of Goods and Services from Various Morris County Cooperative Pricing Council Vendors for the Denise Drive improvements project, total cost of \$340,619.40
  - c. Resolution: 8.03.24 Authorizing Hire of Part Time Dispatcher Lalia Heykoop
  - d. Resolution: 8.04.24 Authorizing the Issuance of Not Exceeding \$11,487,933 Bond Anticipation Notes of the Borough of Kinnelon, in the County of Morris, New Jersey
  - e. Resolution: 8.05.24 Authorize Mayor to Sign Letter of Agreement – Kinnelon Municipal Alliance
  - f. Resolution: 8.06.24 Authorizing the Award of a Contract Between the Borough of Kinnelon and Real Estate consulting and appraisal group
  - g. Resolution: 8.07.24 Agreement of Law Soft for IT service form September 1, 2024 through December 31, 2024
  - h. Resolution: 8.08.24 Award of contract for Roof Replacement Kinnelon Borough Hall and Library
  - i. Resolution: 8.09.24 100% Fully Disabled Veteran, 17 ravel Hill Road
  - j. Resolution: 8.10.24 100% Fully Disabled Veteran, 9 Highland Drive
  - k. Resolution: Raffle License Kinnelon High School Home and School Association RL-893-894-KB
  - l. Resolution: Raffle License Kinnelon Junior Football Parents Association RL-895-KB

12. **OLD BUSINESS:**

- a. Public hearing and Adoption Ord 11-24 An Ordinance to Amend Section 1 of Chapter 56 of the Code of the Borough of Kinnelon Titled “Establishment: Members”

13. **NEW BUSINESS:**

- a. Introduction Ord 12-24 Kinnelon Stormwater Control
- b. Introduction Ord 13.24 Amendment to the Salary Ordinance for the Borough of Kinnelon for the year 2024

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

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

16. **APPOINTMENTS:** Carlyn Hill – Confidential Assistant  
Ronald Mondello Esq. – Kinnelon Board of Adjustment  
Craig Ambrosio – Business Administrator

17. **ADJOURNMENT:**