

BOROUGH OF KINNELON
M&C MEETING AGENDA
December 19, 2024-7:00 PM

**Each of the below records maybe subject to change and/or
amendment by the Governing Body prior to adoption**

1. MEETING TO ORDER:
2. OPEN PUBLIC MEETINGS ACT STATEMENT:
3. ROLL CALL: Councilpersons W. Yago, E. Harriz, S. Mabey, V. Russo, A. Chirido, C. Frank
4. BETH MCMANUS – Presentation Non-Condemnation Area
5. BUSINESS ADMINISTRATOR REPORT: Craig Ambrosio
6. ATTORNEY REPORT: Brian Giblin, Esq.
7. MAYOR’S REPORT: James Freda
8. COUNCIL COMMITTEE REPORTS:
 - OPEN SPACE – W. YAGO
 - PERSONNEL – E. HARRIZ
 - PUBLIC WORKS, RECREATION & Utilities – S. MABEY
 - ORDINANCE, LIBRARY & IT - V. RUSSO
 - FINANCE & PUBLIC SAFETY – A. Chirido
 - COORDINATING – C. FRANK
9. PUBLIC HEARING:
10. PAYMENT OF BILLS: December 19, 2024
11. CONSENT AGENDA:
 - a. Resolution: 12.01.24 Authorizing increase of step for Daniel Bepler – Full Time DPW Maintainer
 - b. Resolution: 12.02.24 Authorizing increase of step for John Bauer – Full Time DPW Maintainer
 - c. Resolution: 12.03.24 Resolution Declaring the Forfeiture of Escrowed Funds held for the purpose of Remediating the Maple Lake Dam
 - d. Resolution: 12.04.24 Municipal Relief Fund
 - e. Resolution: 12.05.24 Purchase of Rock Salt for the 2024-2025 Winter Season
 - f. Resolution: 12.06.24 Authorizes Keytech for Concrete Core Sampling – Denise Drive
 - g. Resolution: 12.07.24 Authorizes Keytech for Concrete Core Sampling – Powderhorn Drive
 - h. Resolution: 12.08.24 Awarding Atlantic Coast Recycling for Marketing of Recycling Materials
 - i. Resolution: 12.09.24 Change order #1 to Grayson Contracting Co., Replacement of Roof Municipal & Library
 - j. Resolution: 12.10.24 Authorizes Van Cleef for Maple Lake Dam Removal project
 - k. Resolution: 12.11.24 Authorizes GEC for Maple Lake Dam Decommissioning
 - l. Resolution: 12.12.24 Promoting Sergeant Christopher Mucci to Lieutenant
 - m. Resolution: 12.13.24 Promoting Officer James Economou to Sergeant
 - n. Resolution: 12.14.24 Authorize Mayor to sign Local #164 IBEW Collective Bargaining Agreement
 - o. Resolution: 12.15.24 Authorize Mayor to sign Council 52, AFSCME Collective Bargaining Agreement
 - p. Resolution: 12.16.24 Salary Resolution for Lieutenant & Captain January 1, 2025
 - q. Resolution: 12.17.24 December 2024 Transfers
 - r. Resolution: 12.18.24 Designating Approximately 2.6 Acres as an Area in Need of Redevelopment
 - s. Approval of Minutes: October 10, 2024, October 17, 2024 November 14, 2024

12. PAYMENT OF SCHOOL TAX: \$3,510,791.00
13. TREASURE REPORT: December 19, 2024
14. TAX COLLECTOR REPORT and INVESTMENT OFFICER'S REPORT:
15. OLD BUSINESS:
 - a. Introduction Ord 20-2024 Kinnelon Borough Salary Ranges
16. NEW BUSINESS:
17. RESIGNATION: Randall Charles – OEM
18. ADJOURMENT: