# MINUTES OF WORKSHOP MEETING KINNELON BOROUGH MAYOR & COUNCIL January 11, 2024

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 Chirdo, Councilman Sean Mabey, Councilman Vince Russ0, Councilman William Yago, Councilwoman Cyndi Frank. Councilman Eric Harriz were absent

#### **ATTORNEY REPORT:**

The Borough Attorney had no report

#### **BUSINESS ADMINISTRATOR REPORT**

- Reassessment program
- Denise water tank
- Lake Reality Dam
- Maple Lake Dam
- South Glen Road Properties
- Water Meter installation
- 2024 Road Program
- Telephones
- PBA Negotiations

## **MAYOR REPORT:**

- Mayor Freda spoke on Tunnels of Towers
- Daniel Lane outdoor shooting range, council to review

## **COUNCIL COMMITTEE REPORTS:**

## FINANCE, PUBLIC SAFETY: - Councilman Anthony Chirdo

- Gave an OEM Report
- Spoke on shed ordinance

## **ORDINANCE & LIBRARY:** Councilman Vince Russo

• Spoke on ordinances that needed to be updated

#### **PERSONNEL:** – Councilman Eric Harriz, in his absent Councilman A. Chirdo gave his report

• Memorial for the Fire Company and Police officers in front of Borough Hall

## **RECREATION, PUBLIC WORKS:** – Councilman Sean Mabey

- Recreation is moving along
- New BA at the Board of Education

#### **OPEN SPACE:** - Councilman William Yago

• There was no report for Councilman Yago

# **COORDINATING:** – Councilwoman Cyndi Frank

• There was no report

#### **PUBLIC HEARING:**

There was no one from the public that wished to be heard

## **PAYMENT OF BILLS:**

There were no bills to be paid until Edmunds roll over

## **CONSENT AGENDA:**

- a. Resolution: Tax overpayment 2023 property taxes Block 12104 Lot 107 40 Tower Hill Lane
- b. Resolution: Revised Salary Resolution for 01.37.2024
- c. Resolution: Purchase of a New Police Vehicle
- d. Resolution: Authorize Mayor to sign Annual Remedial Action Protectiveness Inspection- 130 Kinnelon Rd
- e. Raffle License: Smoke Rise Riding Club RL-866-KB
- f. Minutes: December 14, 2023 & December 21, 2023

## **PAYMENT OF SCHOOL TAXES:**

• \$3,445,209.67

## **ADJOURNMENT:**

This meeting adjourned at approximately 8:15 p.m. on motion by Councilperson A. Chirdo seconded by Councilperson S. Mabey and the unanimous affirmative voice vote of all present.