

REGULAR MEETING AGENDA
OF THE GOVERNING BODY OF
THE BOROUGH OF KINNELON, KINNELON NEW JERSEY
July 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
6. **TREASURER REPORT:** July 18, 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:** July 18, 2024
11. **CONSENT AGENDA:**
 - a. Resolution: 7.01.24 Corrective Action Plan 2023 Audit Recommendations
 - b. Resolution: 7.02.24 Tax Court Appeal – Block 11402 Lot 142 – 23 Bruch Hill Road
 - c. Resolution: 7.03.24 Rescind resolution 01.40.24 Purchase of Police Vehicle
 - d. Resolution: 7.04.24 Approve Purchase of two (2) Police Vehicles – Neilson Ford @ \$49,992.61 each
 - e. Resolution: 7.05.24 Extend Property Tax Payment grace period by 25 days from mailing
 - f. Resolution 7.06.24 Approving Proposal Kyle & McManus Assoc. Redevelopment for Meadtown Shopping Center
Movie Theater
 - g. Resolution 7.07.24 Appointing Robert Benecke as an Assistant Clerk P/T
12. **OLD BUSINESS:**
 - None
13. **NEW BUSINESS:**
 - a. Introduction Ord 11-24 An Ordinance to Amend Section 1 of Chapter 56 of the Code of the Borough of Kinnelon Titled “Establishment: Members”

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

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

16. ADJOURNMENT: