

BOROUGH OF KINNELON
WORK SHOP SESSION AGENDA
June 13, 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. ADOPTION OF 2024 BUDGET:
Resolution 6.01.24 Adoption of 2024 Kinnelon Municipal Budget
5. BUSINESS ADMINISTRATOR REPORT: Thomas Carroll
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. CHIRDO
COORDINATING – C. FRANK
9. HEARING FROM THE PUBLIC:
10. PAYMENT OF BILLS: June 20, 2024
11. CONSENT AGENDA:
 - a. Resolution: 6.02.24 Renewal of Liquor License – Smoke Rise Club Inc. 2024-2025 (Needs Action)
 - b. Resolution: 6.03.24 Renewal of Liquor License – Kinnelon Restaurant, 2024-2025 (Needs Action)
 - c. Resolution: 6.04.24 Renewal of Liquor License – EKTA D H Corp. 2024-2025 (Needs Action)
 - d. Resolution: 6.05.24 Renewal of Liquor License – Tulsee LLC 2024-2025 (Needs Action)
 - e. Resolution: Governing Body Certification of the Annual Audit 2023
 - f. Resolution: Award Contract to Axon Enterprise Inc. for body worn cameras and associated equipment for the Police Department in the amount of \$263,377.84 under State Contract T0106/47 Fleet 00738
 - g. Resolution: Approving Collective Bargaining agreement between the Borough of Kinnelon and Kinnelon PBA Local #341 for the period of 1/1/24 – 12/31/28
 - h. Resolution: Approving Salaries for Uniformed Police Officers Retroactive to January 1, 2024
 - i. Resolution: Authorizing Participation in short term disability program for Police Officers effective July 1, 2024
 - j. Resolution: Approving final payment and closeout to Fisher Tank Company in the amount of \$32,036.93 for the Denise Drive Water Tank

12. PAYMENT OF SCHOOL TAX: \$3,445,209.67

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 09-2024 An Ordinance Amending the Revised General Ordinance of the Borough of Kinnelon and Creating a New Section 207-150 Titled “Privately Owned Salt Storage”
- c. Public Hearing & Adoption 10-2024 An Ordinance Adding a New Chapter 137 Titled “Lead-Based Paint Inspection for Residential Rental Dwellings” to the Borough of Kinnelon Code

14. NEW BUSINESS:

15. APPOINTMENTS: Kinnelon Volunteer Fire Company – Anthony Dowd & Alex Kneisler

16. CLOSED SESSION: PBA Negotiation
Potential litigation
Personnel

17. ADJOURNMENT: