

REGULAR MEETING AGENDA  
OF THE GOVERNING BODY OF  
THE BOROUGH OF KINNELON, KINNELON NEW JERSEY  
June 20, 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. **ADOPTION OF 2024 BUDGET:**
  - a. Resolution 6.12.24 Amend 2024 Introduced Budget
  - b. Resolution 6.01.24 Adoption of 2024 Kinnelon Municipal Budget
7. **TREASURER REPORT:** June 20, 2024
8. **MAYOR'S REPORT:**
9. **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
10. **HEARING FROM THE PUBLIC:**
11. **PAYMENT OF BILLS:** June 20, 2024
12. **CONSENT AGENDA:**
  - a. Resolution: 6.02.24 Renewal of Liquor License – Smoke Rise Club Inc. 2024-2025 (Action Taken 6/13/24)
  - b. Resolution: 6.03.24 Renewal of Liquor License – Kinnelon Restaurant, 2024-2025 (Action Taken 6/13/24)
  - c. Resolution: 6.04.24 Renewal of Liquor License – EKTA D H Corp. 2024-2025 (Action Taken 6/13/24)
  - d. Resolution: 6.05.24 Renewal of Liquor License – Tulsee LLC 2024-2025 (Action Taken 6/13/24)
  - e. Resolution: 6.06.24 Governing Body Certification of the Annual Audit 2023
  - f. Resolution: 6.07.24 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: 6.08.24 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: 6.09.24 Approving Salaries for Uniformed Police Officers Retroactive to January 1, 2024

- i. Resolution: 6.10.24 Authorizing Participation in short term disability program for Police Officers effective July 1, 2024
- j. Resolution: 6.11.24 Approving final payment and closeout to Fisher Tank Company in the amount of \$32,036.93 for the Denise Drive Water Tank
- k. Resolution: 6.13.24 Appointment of a Temporary Chief Financial Officer – Jennifer Stillman
- l. Resolution: 6.14.24 Authorizing Hire of Ryan Genevieve as a Full Time DPW Maintainer
- m. Resolution: 6.15.24 Awarding a Contract to Fairfield Maintenance Inc. to Upgrade the Borough’s Fuel Pump and install a Fuel Management System
- n. Resolution 6.16.24 DOT Grant Application, Roadway Improvements to South Glen Road, Claremont Terrace Skyline Terrace, Huckleberry Court, Julia Terrace and Thomas Road
- o. Resolution: 6.17.24 Authorizing and Directing Kinnelon Planning Board to Undertake Preliminary Investigation to Determine Proposed Study Area Block 45301 Lot 102 a Non-Condemnation Redevelopment Area
- p. Approval of Minutes: May 9, 2024, May 16, 2024

13. **OLD BUSINESS:**

- a. 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”
- b. Public Hearing & Adoption Ord 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. **TAX COLLECTOR REPORT and INVESTMENT OFFICER’S REPORT:**

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

17. **APPOINTMENTS:** Kinnelon Volunteer Fire Company – Anthony Dowd & Alex Kneisler  
DPW Maintainer – Ryan Genevieve

18. **ADJOURNMENT:**