

**MINUTES OF WORKSHOP MEETING  
KINNELON BOROUGH MAYOR & COUNCIL  
May 9, 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 Russo, Councilman William Yago, Councilwoman Cyndi Frank. Councilman Eric Harriz were absent

**ATTORNEY REPORT:**

The Borough Attorney report will be in closed session

**BUSINESS ADMINISTRATOR REPORT –** Thomas Carroll

- South Glen Road properties
- Lake Reality Dam
- Denise Drive Tank
- Water meter installation
- 2024 Road Program
- Reassessment program
- Telephones
- Maple Lake Dam
- PBA Negotiations
- Water Line KRP
- Tennis Courts
- Basketball Court
- Tree Ordinance, Stormwater Ordinance, Salt Shed Ordinance are required by NJDEP

**PUBIC PORTION:**

32 Denise Drive spoke on her water bill, also 21 Denise Drive.

Thomas Carroll, Kinnelon BA stated that he will look into this issue

**MAYOR REPORT:**

- Flags will be going up soon
- Paving in town went great

**COUNCIL COMMITTEE REPORTS:**

**OPEN SPACE:** - Councilman William Yago

Councilman Yago had nothing to report

**PERSONNEL:** – Councilman Eric Harriz

- PBA Contract in closed session
- Work on DPW Contract next

**RECREATION, PUBLIC WORKS & UTILITIES:** – Councilman Sean Mabey

- Checking on water leak on Kinnelon Road and Kakeout Road
- Paving went great

**ORDINANCE, LIBRARY & TECHNOLOGY:** Councilman Vince Russo

- Spoke on IT and will make an appointment with Lawsoft
- Ordinance being worked on- Sober Houses, Filming, Lead Paint, Tree Ordinance and Fire Prevention

**FINANCE & PUBLIC SAFETY:** Councilman Chirido

- Spoke on Forestdale parking
- Spoke on the Budget

**COORDINATING:** – Councilwoman Cyndi Frank

- Columbia Bank planted the tree in the pack parking lot

**PAYMENT OF BILLS:**

May 16, 2024

**CONSENT AGENDA:**

- a. Resolution: Approving an Accident & Health Policy for the Borough Volunteers
- b. Resolution: Refund Driveway Bond-37 Pheasant Run - \$750.00
- c. Resolution: Awarding Contract to James P. Cutillo & Assoc. – Roof Replacement Borough Hall & Library
- d. Resolution: Approve Change order and Payment to Riverview Paving for 2024 Road Program
- e. Resolution: Approve Change order and Payment to Riverview Paving for 2022 NJDPT Fayson Lake Road Improvement
- f. Approval of Minutes, April 11, 2024, April 18, 2024

**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 08-24 Ordinance to Exceed the Municipal Budget Appropriation Limits and Establish a Cap Bank, Calendar Year 2024

**NEW BUSINESS:**

- a. Public Hearing & Adoption Ord 09-2024 An Ordinance Amending the Revised General Ordinance of the Borough of Kinnelon and Creating a New Chapter 155 Titled “Privately Owned Salt Storage”

**RESOLUTION TO GO INTO CLOSED SESSION:**

Motion: Councilman Mabey  
Second: Councilman Chirido

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975-N.J.S.A.10:4-12-permits the exclusion of the public from a meeting under certain circumstances; and

WHEREAS, this Governing Body of the Borough of Kinnelon is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Kinnelon, County of Morris, State of New Jersey shall now go into closed session for the following reason:

PBA Negotiation  
Legal Matters- Maple Lake Road  
Potential Litigation

Disclosure of said matter will be revealed upon settlement. This meeting went into closed session at 8:00 p.m.

Councilman	Aye	Nay	Abstain	Absent	Councilman	Aye	Nay	Abstain	Absent
Yago	x				Russo	x			
Harriz	x				Chirido	x			
Mabey	x				Frank	x			

***(OPEN MEETING FROM CLOSE MEETING)***

Motion to go into Open Session Councilman Mabey at 9:30 pm:  
 Second Motion: Councilman Chirido

Councilman	Aye	Nay	Abstain	Absent	Councilman	Aye	Nay	Abstain	Absent
Yago	x				Russo	x			
Harriz	x				Chirido	x			
Mabey	x				Frank	x			

**PAYMENT OF SCHOOL TAXES:**

- \$3,445,209.67

**ADJOURNMENT:**

This meeting adjourned at approximately 9:30 p.m. on motion by Councilperson A. Chirido seconded by Councilperson S. Mabey and the unanimous affirmative voice vote of all present.

Respectfully submitted by:

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 Karen M. Iuele, RMC Municipal Clerk

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 James J. Freda, Mayor