

**MINUTES OF WORKSHOP MEETING
KINNELON BOROUGH MAYOR & COUNCIL
April 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 Chirido, 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
- Kinnelon Museum
- Water Line KRP
- Tennis Courts
- Basketball Court
- Tree Ordinance, Stormwater Ordinance, Salt Shed Ordinance are required by NJDEP

PUBIC PORTION:

Mr. Cliff Giantonio, 17 Lakeview Drive is on the Lake Reality Drive Homeowners Association and state what they were doing and what the dues are being spent on. And that they have had several meetings for the homeowners on the improvements for the Lake Reality Dam.

Mr. Birch spoke on the Lake Reality Dam and the ordinance going through to repair the Dam

16 Birchwood Trail spoke on the piece of property next to her house and would like to purchase it from the borough.

MAYOR REPORT:

- Ordinance needs to be adopted Highland Preservation Area, Jessica Caldwell, town planner will be working on
- Safety inspection, Garage door and Historical sidewalk
- Fire Hydrines - \$80,000.00 for the year

COUNCIL COMMITTEE REPORTS:

FINANCE, PUBLIC SAFETY: – Councilman Anthony Chirido

- Spoke on the budget, any questions please contact me
- Meet with the Board of Education on the Sewer agreement and Sisco School agreement

RESOLUTION: 04-01-24

A RESOLUTION AWARDING A CONTRACT TO RIVERVIEW PAVING INC. IN THE AMOUNT OF \$848,984.14 FOR PAVING VARIOUS ROADS IN THE BOROUGH OF KINNELON.

WHEREAS, the Borough of Kinnelon is a member of the Morris County Cooperative Pricing Council (MCCCC); and

WHEREAS, the MCCCC has awarded a contract to Riverview Paving Inc. for road resurfacing for the year 2024; and

WHEREAS, the Borough of Kinnelon wishes to mill and pave the following roads: Foothills Drive, Hillside Road, Hearth Stone Drive, Valley Road, Harvest Lane, Peachtree Lane, Jardine Lane, Kayhart Drive, Hidden Acres Drive, Miller Road (part), Heather Terrace, Twin Lakes Drive, Lakeside Trail, Cobb Lane, Colonial Lane, Standish Lane, Cabot Lane, Cedar Trail, Juniper Trail, Holly Trail, Maple Trail, Sabey's Beach Road, Lakeside Trail, Trail West, Thornwood Drive, Bayberry Drive.

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to Riverview Paving Inc., 859 Willow Grove Street, Hackettstown, New Jersey 07840 for the paving the above mentioned roads at the following unit prices:

Milling:	\$ 2.81 sy	estimate 63,119 sy	total \$177,364.49
Paving 9.5m64 I5	\$78.25 ton	estimate 8,583 tons	total \$671,364.39

ESTIMATED TOTAL COST: \$848,984.14

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available upon the adoption of ordinance 6-24.

DATED: April, 11, 2024


Karen M. Luele, RMC
Borough Clerk

**RESOLUTION #~~422~~ AUTHORIZING THE PURCHASE OF
GOODS AND SERVICES FROM VARIOUS MORRIS
COUNTY COOPERATIVE PRICING COUNCIL VENDORS
FOR THE FAYSON LAKES ROAD (UPPER) IMPROVEMENTS PROJECT,
FOR A TOTAL COST OF \$290,854.91**

WHEREAS, the Borough of Kinnelon ("Borough") desires to complete a roadway improvement project for a partial length of Fayson Lakes Road, 0.48 miles long, beginning at the intersection of Kinnelon Road and ending at the Butler Reservoir, (the "Project"); and,

WHEREAS, the Borough has received a grant in the amount of \$200,000.00 from the State of New Jersey Department of Transportation's Transportation Trust Fund for the Fiscal Year 2022 to perform improvements within the limits of the Project; and,

WHEREAS, the Borough desires to use the Morris County Cooperative Pricing Council ("MCCPC") in order to award contracts to various vendors to complete the Project; and,

WHEREAS, the Borough desires to purchase materials and services from the various vendors awarded contracts by the MCCPC as follows:

- A. MCCPC Contract #6, to Riverview Paving, Inc., located at 859 Willow Grove Street, Hackettstown, New Jersey, 07840, for road resurfacing;
- B. MCCPC Contract #14, to Campbell Foundry Company, 800 Bergen Street, Harrison, New Jersey, 07029, for Catch Basin and Manhole Castings;
- C. MCCPC Contract #26 to Road Safety Systems, LLC, located at 12 Park Drive, Shamong, New Jersey, 08088, for beam guide rails and safety ends;
- D. MCCPC Contract #28, to National Highway Products, Inc., located at 301 Riverside Dr., Millville, New Jersey, 08332, for traffic sign materials;
- E. MCCPC Contract #36, to Denville Line Painting, Inc., located at 2 Green Pond Road, Rockaway, New Jersey, 07866, for traffic striping on roadways;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Kinnelon, County of Morris, State of New Jersey, the following:

1. The Borough of Kinnelon hereby authorizes the purchase of the following:
 - a) Road resurfacing services from Schifano Construction Corporation, in the amount of \$233,312.50;

- b) Type A Catch Basin Frames and Grates from Campbell Foundry Company, in the amount of \$11,396.00;
 - c) Beam guide rails and safety ends from Road Safety Systems, LLC, in the amount of \$35,815.00;
 - d) Traffic sign materials from National Highway Products, Inc., in the amount of \$3,495.91; and,
 - e) Traffic striping on roadway services from Denville Line Painting, Inc., in the amount of \$6,835.50.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute MCCPC Contract Nos. 6, 14, 26, 28, and 36, and said officers, together with all other officers, professionals and employees of the Borough are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.
3. The Chief Financial Officer has certified that funds are available in budget account _____.
4. This Resolution shall take effect as herein provided.

CERTIFICATION

I, **Karen M. Iuele, R.M.C., Borough Clerk** of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the Borough Council of the Borough of Kinnelon at a duly convened meeting held on April 11, 2024.



Karen M. Iuele, R.M.C. Borough Clerk

Mayor Freda asked for a motion to adopt Resolutions 04.01.2024 and 04.02.2024

Councilman Sean Mabey made a motion to adopt Resolutions 04.01.2024 and 04.02.2024, Councilman Anthony Chirido second this motion.

Roll Call: Councilman W. Yago, Yes; Councilman V. Russo, Yes;
Councilman J.E. Harriz, Yes; Councilman A. Chirido, Yes;
Councilman S. Mabey, Yes; Councilwoman C. Frank, Yes.

- c. Resolution: Awarding a Professional Service Contract to Darmofalski Engineering Associates Inc. for Engineering Services with Regards to the NJDOT Grant FY 2023 for Roadway Improvements to Powderhorn Dr., Tammy Terr., Christine Court., Scott Ct. (\$88,000)
- d. Resolution: Awarding a Professional Services Contract to Darmofalski Engineering Associates Inc for the Preparation of Construction Documents and Construction Supervision for the Road Improvements to Denise Drive (NJDOT TTF Grant FY 2024) (\$78,000)
- e. Resolution: Professional Services, Darmofalski Engineering-Tennis Court Rehabilitation (\$40,000)
- f. Resolution: Professional Services, Darmofalski Engineering-Fayson Lakes Road (NJDOT-FY2022) (\$25,000)
- g. Resolution: Approve Agreement Between Borough of Kinnelon and Kinnelon PBA Local #341 – 01/01/24-12/31/28
- h. Resolution: New Jersey Division of Community Affairs Low Income Household Water Assistance Program
- i. Minutes Approval - February 8, 2024 February 15, 202

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 04-2024 An Ordinance Amending the Revised General Ordinance of the Borough of Kinnelon and Creating a New Chapter 155 Titled “Privately Owned Salt Storage”
- c. Public Hearing & Adoption Ord 05-2024 An Ordinance Repealing and Replacing Section 148 of Chapter 207 of the Borough of Kinnelon Code Titled “Permanently Installed (Non-Portable) Generator and Air Conditioner Units”
- d. Public Hearing & Adoption Ord 06-2024 Bond Ordinance Appropriating \$1,750,000, and Authorizing the Issuance of \$1,650,000 Bonds or Notes of the Borough, for Various Improvements or purposes Authorized to be Undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey.
- e. Public Hearing & Adoption Ord 07-2024 Bond Ordinance Appropriating \$1,300,000, and Authorizing the issuance of \$1,235,000 Bonds or Notes of the Borough, for Various Road Improvements or Purposes Authorized to be Undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey

NEW BUSINESS:

There was no new business

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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 8:30 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			

APPOINTMENTS: Madeline Florio, Christopher Lanna and Ronald Reckler - SOSAC
 Robert Heckler, Berdj Feredjiam and Ronald Reckler to the Board of Health

PAYMENT OF SCHOOL TAXES:

- \$3,445,209.67

ADJOURNMENT:


This meeting adjourned at approximately 8:45 p.m. on motion by Councilperson A. Chirido seconded by Councilperson S. Mabey and the unanimous affirmative voice vote of all present.

April 11, 2024

Respectfully submitted by:



Karen M. Iuele, RMC Municipal Clerk



James J. Fredda, Mayor