

**MINUTES OF WORKSHOP MEETING
KINNELON BOROUGH MAYOR & COUNCIL
December 12, 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 Eric Harriz and Councilwoman Cyndi Frank and Councilman William Yago

ATTORNEY REPORT:

There was no report from the Borough Attorney

BUSINESS ADMINISTRATOR REPORT – Craig Ambrosio

- Lake Reality Dam
- Water Meter Installation
- 2024 Road Program
- Reassessment program
- Maple Lake Dam
- Kinnelon Museum
- Tennis Courts
- Birchwood Trail
- Borough Hall/Library roof replacement
- Drainage easement Falcon Run
- Blue Collar Negotiation-
- White Collar Negotiations-
- Secondary Digital High-Speed Internet-Planet Network
- Electronic Meetings- paperless meetings

PUBLIC PORTION:

5 Allan Drive spoke on the Fayson Lakes Water Co. and the Historical Grants.

MAYOR REPORT:

- Mayor spoke on the zip code for Kinnelon

COUNCIL COMMITTEE REPORTS:

OPEN SPACE:

- No report

PERSONNEL: – Councilman Eric Harriz

- Working on contracts

RECREATION, PUBLIC WORKS & UTILITIES: – Councilman Sean Mabey

- Fall Sports
- Interviews for new hires

ORDINANCE, LIBRARY & TECHNOLOGY: Councilman Vince Russo

- Councilman Russo had no report

FINANCE & PUBLIC SAFETY: Councilman Chirido

- Finance all good

COORDINATING: – Councilwoman Cyndi Frank

- Historical grants

PAYMENT OF BILLS:

December 19, 2024

CONSENT AGENDA:

- a. Resolution: 12.01.24 Authorizing increase of step for Daniel Bepler – Full Time DPW Maintainer
- b. Resolution: 12.02.24 Authorizing increase of step for John Bauer – Full Time DPW Maintainer
- c. Resolution: 12.03.24 Resolution Declaring the Forfeiture of Escrowed Funds held for the purpose of Remediating the Maple Lake Dam
- d. Resolution: Municipal Relief Fund
- e. Resolution: Purchase of Rock Salt for the 2024-2025 Winter Season
- f. Resolution: Authorizes Keytech for Concrete Core Sampling – Denise Drive
- g. Resolution: Authorizes Keytech for Concrete Core Sampling – Powderhorn Drive
- h. Resolution: Awarding Atlantic Coast Recycling for Marketing of Recycling Materials
- I. Resolution: Change order #1 to Grayson Contracting Co., Replacement of Roof Municipal & Library
- j. Resolution: Authorizes Van Cleef for Maple Lake Dam Removal project
- k. Resolution: Authorizes GEC for Maple Lake Dam Decommissioning
- l. Resolution: Promoting Sergeant Christopher Mucci to Lieutenant
- m. Resolution: Promoting Officer James Economou to Sergeant
- n. Resolution: Authorize Mayor to sign Local #164 IBEW Collective Bargaining Agreement
- o. Resolution: Authorize Mayor to sign Council 52, AFSCME Collective Bargaining Agreement
- p. Resolution: Salary Resolution for Lieutenant & Captain January 1, 2025
- q. Approval of Minutes: October 10, 2024, October 17, 2024 November 14, 2024

OLD BUSINESS:

- a. Public Hearing & Adoption Ord 20-2024 Kinnelon Borough Employees Salary Ranges

NEW BUSINESS:

None

PAYMENT OF SCHOOL TAXES:

\$3,510,791.00

RESOLUTION TO GO INTO CLOSED SESSION:

Motion: Councilman Harriz

Second: Councilman Frank

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:

Contracts

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			

No action was taken in closed session.

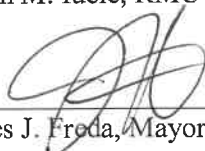
RESIGNATION: Randall Charles – OEM

ADJOURNMENT:

This meeting adjourned at approximately 8:30 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:


 Karen M. Iuele, RMC Municipal Clerk


 James J. Froda, Mayor