

**MINUTES OF WORKSHOP MEETING
KINNELON BOROUGH MAYOR & COUNCIL
August 8, 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, Councilman Eric Harriz and Councilwoman Cyndi Frank

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:

Personnel

Disclosure of said matter will be revealed upon settlement. This meeting went into closed session at 7:15 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 7:45 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			

ATTORNEY REPORT:

There was no report from the Borough Attorney

BUSINESS ADMINISTRATOR REPORT – Thomas Carroll

- South Glen Road properties - No update
- Lake Reality Dam - Update at meeting
- Water meter installation – Appointments booked through mid-September
- 2024 Road Program – Schedule for mid to late October
- Telephones - Completed
- Maple Lake Dam
- Kinnelon Museum
- Tennis Courts – Waiting for start date
- Tree Ordinance, Stormwater Ordinance, Salt Shed Ordinance are required by NJDEP
- Request to purchase property on Birchwood Trail – No update
- Borough Hall/Library Roof Replacement – Award at August meeting
- Drainage easement Falcon Run – Resolution on agenda
- Blue Collar Negotiations – No update
- White Collar Negotiations – Working with Personnel Committee

PUBLIC PORTION:

There was no one from the public that wishes to speak

MAYOR REPORT:

- Nothing to report

COUNCIL COMMITTEE REPORTS:

OPEN SPACE: - Councilman William Yago

- Nothing to report

PERSONNEL: – Councilman Eric Harriz

- Committee met on Lake Reality Dam

RECREATION, PUBLIC WORKS & UTILITIES: – Councilman Sean Mabey

- Water Meters Denise Drive - will have new meters installed

ORDINANCE, LIBRARY & TECHNOLOGY: Councilman Vince Russo

- Ordinance – two on the agenda

FINANCE & PUBLIC SAFETY: Councilman Chirido

- Meeting with Bd of Education sewerage treatment plant- include garbage pick-up with borough
- Zoning ordinance need to be looked at

COORDINATING: – Councilwoman Cyndi Frank

- Councilwoman Cyndi Frank – will attend school board meeting.

PAYMENT OF BILLS:

August 15, 2024

CONSENT AGENDA:

- a. Resolution: Authorizing the Purchase of Goods and Services from Various Morris County Cooperative pricing council vendors for the Powderhorn area improvements project, total cost of \$571,668.69
- b. Resolution: Authorizing the Purchase of Goods and Services from Various Morris County Cooperative Pricing Council Vendors for the Denise Drive improvements project, total cost of \$340,619.40

- c. Resolution: Authorizing Hire of Part Time Dispatcher Lalia Heykoop
- d. Resolution: Authorizing the Issuance of Not Exceeding \$11,487,933 Bond Anticipation Notes of the Borough of Kinnelon, in the County of Morris, New Jersey
- e. Resolution: Authorize Mayor to Sign Letter of Agreement – Kinnelon Municipal Alliance
- f. Resolution: Authorizing the Award of a Contract Between the Borough of Kinnelon and Real Estate consulting and appraisal group
- g. Resolution: Agreement of Law Soft for IT service form September 1, 2024 through December 31, 2024
- h. Resolution: Award of contract for Roof Replacement Kinnelon Borough Hall and Libraray
- i. Resolution: Raffle License Kinnelon High School Home and School Association RL-893-894-KB
- j. Resolution: Raffle License Kinnelon Junior Football Parents Association RL-895-KB
- k. Minutes Approval-July 11, 2024 – July 18, 2024

OLD BUSINESS:

Public hearing and Adoption Ord 11-24 An Ordinance to Amend Section 1 of Chapter 56 of the Code of The Borough of Kinnelon Titled “Establishment: Members”

NEW BUSINESS:

Introduction of Ord 12-24 Kinnelon Stormwater Control

PAYMENT OF SCHOOL TAXES:

\$3,445,209.67

RESOLUTION TO GO INTO CLOSED SESSION:

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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:

Personnel

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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 10:00 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			

ADJOURNMENT:

This meeting adjourned at approximately 10:00 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. Freda, Mayor