

**MINUTES OF WORKSHOP MEETING
KINNELON BOROUGH MAYOR & COUNCIL
February 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, Councilwoman Cyndi Frank. Councilman Eric Harriz were absent

ATTORNEY REPORT:

The Borough Attorney had no report

BUSINESS ADMINISTRATOR REPORT

- South Glen Road properties
- Lake Reality Dam assessment
- Letter and Ordinance for assessment of Lake Reality
- Denise Drive water tank up and working
- Water meters being installed
- 2024 Road Program, Thomas Broody working on this
- Reassessment program for the town, RFP will be going out
- Drainage problems in town
- Telephones still working on
- PBA Negotiations
- KRP water line
- Replace fence at tennis courts
- Resolution added next week for Personnel Policy

MAYOR REPORT:

- No report

COUNCIL COMMITTEE REPORTS:

FINANCE, PUBLIC SAFETY: – Councilman Anthony Chirido

- Capital Budget
- Attended the Zoning Board Meeting

ORDINANCE & LIBRARY: Councilman Vince Russo

- Spoke on ordinances that are being worked on to be updated
- Library-Book sale will be in August

PERSONNEL: – Councilman Eric Harriz

- State that he will be attending the PBA negotiations

RECREATION, PUBLIC WORKS: – Councilman Sean Mabey

- Spoke on having an Easter Egg Hunt
- Wrestling tournament at the Kinnelon High School

OPEN SPACE: - Councilman William Yago

- There was no report for Councilman Yago

COORDINATING: – Councilwoman Cyndi Frank

- Spoke on the museum
- Attended the Board of Education meeting

PUBLIC HEARING:

Thomas Kline and Laura Olsten from L'Ecole the Kinnelon Museum was present to speak on Resolutions G, H and I. Mr. Kline stated that these grants will help to cover the cost of fixing the electric and the gutter outside by the front porch.

PAYMENT OF BILLS:

February 15, 2024

CONSENT AGENDA:

- a. Resolution: GCADA Grant Fund Municipal Resolution – K-Cares
- b. Resolution: Appointment of NJHIF Fund Commissioner for 2024 – Mayor James Freda
- c. Resolution: Overpayment of Water Utility - \$420.07 – 32 Manchester Court
- d. Resolution: Authorization for Mayor to Sign Risk Management Consultant's Agreement
- e. Resolution: Cancel Unexpended Balances of General Capital Appropriations
- f. Raffle License: Tri-Boro Chamber of Commerce RL-887-KB
- g. Resolution: Authorizing the Mayor to Encumber the Amount of \$34,676.00 from the Borough's Open Space Recreation and Historic Preservation Trust Fund
- h. Resolution: Authorizing the Mayor to Sign a Morris County Historic Preservation Trust Grant Application for L'Ecole, the Kinnelon Museum
- i. Resolution: Authorizing the Mayor to Sign a Declaration of Intent for the Borough of Kinnelon to Apply to the Morris County Historic Preservation Trust for a Construction Grant for L'Ecole, the Kinnelon Museum
- j. Approval of Minutes: January 4, 2024, January 11, 2024 and January 18, 2024

PAYMENT OF SCHOOL TAXES:

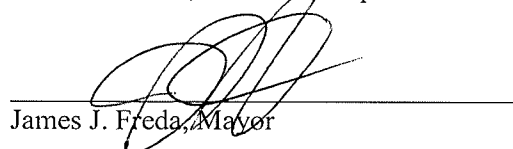
- \$3,445,209.67

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:


Karen M. Iuele, RMC Municipal Clerk


James J. Freda, Mayor