

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

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
- Telephones
- Maple Lake Dam
- Kinnelon Museum
- Tennis Courts
- Tree Ordinance, Stormwater Ordinance, Salt Shed Ordinance are required by NJDEP
- Request to purchase property on Birchwood Trail
- Borough Hall/Library Roof Replacement
- Drainage easement Falcon Run
- Blue Collar Negotiations
- Whit Collar Negotiations

PUBLIC PORTION:

There was no one from the public that wishes to speak

MAYOR REPORT:

- Tunnel to Towers program
- New Pond Dam
- Sober houses

COUNCIL COMMITTEE REPORTS:

OPEN SPACE: - Councilman William Yago

- Nothing to report

PERSONNEL: – Councilman Eric Harriz

- Nothing to report

RECREATION, PUBLIC WORKS & UTILITIES: – Councilman Sean Mabey

- Water Meters
- Farmers Market
- Veterans Day November 9, 2024 - 10:00 – 1 pm

ORDINANCE, LIBRARY & TECHNOLOGY: Councilman Vince Russo

- Ordinance being worked on- Sober Houses, Filming, Lead Paint, Tree Ordinance and Fire Prevention
- Library, new playground area, gardens & terrace area

FINANCE & PUBLIC SAFETY: Councilman Chirido

- Had nothing to report

COORDINATING: – Councilwoman Cyndi Frank

- Councilwoman Cyndi Frank spoke on fund raising for the Lake Reality Dam

PAYMENT OF BILLS:

June 20, 2024

CONSENT AGENDA:

- a. Resolution: Corrective Action Plan 2023 Audit Recommendations
- b. Resolution: Tax Court Appeal – Block 11402 Lot 142 – 23 Brush Hill Road
- c. Resolution – Rescind resolution 01.40.24 purchase of Police vehicle
- d. Resolution - Approve Purchase of two (2) Police Vehicles – Neilson Ford \$49,992.61 EACH
- e. Resolution – extend property tax payment grace period by 25 days from mailing

OLD BUSINESS:

There was no old business

NEW BUSINESS:

There was no new business

PAYMENT OF SCHOOL TAXES:

\$3,445,209.67

CHIEF OF POLICE J. NAPOLETANO

Chief of Police spoke on the Organizational Table/Chart and would like to see a Captain's position added to the table/chart.

Chief

Captain-added position

Lieutenant x2

Sargent

Patrol

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 8:15 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 9:00 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 9:45 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. Luele, RMC Municipal Clerk


 James J. Freda, Mayor