

**MINUTES OF WORKSHOP MEETING
KINNELON BOROUGH MAYOR & COUNCIL
June 13, 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 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
- Tennis Courts
- Basketball Court
- Tree Ordinance, Stormwater Ordinance, Salt Shed Ordinance are required by NJDEP
- Request to purchase property on Birchwood Trail
- Borough Hall/Library Roof Replacement

PUBIC PORTION:

John Canning spoke on getting cameras for outside and inside for the museum.

MAYOR REPORT:

- Memorial Day was great
- Meeting with Brian and Vince on Sober Houses Ordinance
- High School Graduation 10:00 am Friday June 14, 2024

COUNCIL COMMITTEE REPORTS:

OPEN SPACE: - Councilman William Yago

Councilman Yago absent, nothing to report

PERSONNEL: – Councilman Eric Harriz

- Councilman Harriz absent, nothing to report

RECREATION, PUBLIC WORKS & UTILITIES: – Councilman Sean Mabey

- Lincoln Road Historical problem - Sewer Lines
- Denise Drive water bills
- Veterans Day November 9, 2024 - 10:00 – 1 pm

ORDINANCE, LIBRARY & TECHNOLOGY: Councilman Vince Russo

- Spoke on IT, making progress
- Ordinance being worked on- Sober Houses, Filming, Lead Paint, Tree Ordinance and Fire Prevention

FINANCE & PUBLIC SAFETY: Councilman Chirido

- Budget to be passed this month
- Kinnelon Road, use variance

COORDINATING: – Councilwoman Cyndi Frank

- Councilwoman Cyndi Frank absent, no report

PAYMENT OF BILLS:

June 20, 2024

CONSENT AGENDA:

- Resolution: 6.02.24 Renewal of Liquor License – Smoke Rise Club Inc. 2024-2025 (Needs Action)
- Resolution: 6.03.24 Renewal of Liquor License – Kinnelon Restaurant, 2024-2025 (Needs Action)
- Resolution: 6.04.24 Renewal of Liquor License – EKTA D H Corp. 2024-2025 (Needs Action)
- Resolution: 6.05.24 Renewal of Liquor License – Tulsee LLC 2024-2025 (Needs Action)

Mayor Freda asked for a motion to adopt Resolutions 6.02.24 thru 6.05.24
Councilman S. Mabey made a motion and second by Councilman Chirido

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

Mayor Freda stated that the rest of the resolutions will be passed at our regular Mayor & Council meeting to be held
On June 20, 2024

- Resolution: Governing Body Certification of the Annual Audit 2023
- Resolution: Award Contract to Axon Enterprise Inc. for body worn cameras and associated equipment for the Police Department in the amount of \$263,377.84 under State Contract T0106/47 Fleet 00738
- Resolution: Approving Collective Bargaining agreement between the Borough of Kinnelon and Kinnelon PBA Local #341 for the period of 1/1/24 – 12/31/28
- Resolution: Approving Salaries for Uniformed Police Officers Retroactive to January 1, 2024
- Resolution: Authorizing Participation in short term disability program for Police Officers effective July 1, 2024
- Resolution: Approving final payment and closeout to Fisher Tank Company in the amount of \$32,036.93 for the Denise Drive Water Tank

OLD BUSINESS:

- 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
- Public Hearing & Adoption Ord 09-2024 An Ordinance Amending the Revised General Ordinance of the Borough of Kinnelon and Creating a New Section 207-150 Titled “Privately Owned Salt Storage”
- Public Hearing & Adoption Ord 10-2024 An Ordinance Adding a New Chapter 137 Titled “Lead-Based Paint Inspection for Residential Rental Dwellings” to the Borough of Kinnelon Code

June 13, 2024


DJOURNMENT:

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. Iuele, RMC Municipal Clerk



James J. Freda, Mayor