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 Chirdo, 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

PRDINANCE, 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 Chirdo

- 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:

a. Resolution: 6.02.24 Renewal of Liquor License – Smoke Rise Club Inc. 2024-2025 (Needs Action)

b. Resolution: 6.03.24 Renewal of Liquor License – Kinnelon Restaurant, 2024-2025 (Needs Action)

c. Resolution: 6.04.24 Renewal of Liquor License – EKTA D H Corp. 2024-2025 (Needs Action)

d. 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 Chirdo

Roll Call: Councilman W. Yago, Absent;

Councilman V. Russo, Yes;

Councilman J.E. Harriz, Absent;

Councilman A. Chirdo, 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

- e. Resolution: Governing Body Certification of the Annual Audit 2023
- f. 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
- g. 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
- h. Resolution: Approving Salaries for Uniformed Police Officers Retroactive to January 1, 2024
- i. Resolution: Authorizing Participation in short term disability program for Police Officers effective July 1, 2024
- j. 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:

- a. 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
- b. 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"
- c. 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

NEW BUSINESS:

There was no new business

PAYMENT OF SCHOOL TAXES:

\$3,445,209.67

APPOINTMENTS: Kinnelon Volunteer Fire Company – Anthony Dowd & Alex Kneisler

RESOLUTION TO GO INTO CLOSED SESSION:

Motion: Councilman Mabey Second: Councilman Chirdo

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:

PBA Negotiation Potential litigation 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	Chirdo	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 Chirdo

Councilman	Aye	Nay	Abstain	Absent	Councilman	Aye	Nay	Abstain	Absent
Yago				X	Russo	х			
Harriz				х	Chirdo	Х			
Mabey	X				Frank				х

<u>DJOURNMENT:</u>

This meeting adjourned at approximately 9:45 p.m. on motion by Councilperson A. Chirdo 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