

REGULAR MEETING AGENDA
OF THE GOVERNING BODY OF
THE BOROUGH OF KINNELON, KINNELON NEW JERSEY
October 17, 2024 – 7:00 p.m.

The below action items are subject to change and are provided hereto as a courtesy.

Each of the below records is subject to change and/or amendment by the Governing Body prior to adoption

1. **CALL TO ORDER by Mayor James Freda**
2. **MOMENT OF SILENCE IN HONOR OF OUR TROOPS, POLICE and FIRST RESPONDERS**
3. **SALUTE TO THE FLAG:**
4. **SUNSHINE NOTICE:**
5. **ROLL CALL:**

Councilman William Yago	Councilman Vincent Russo
Councilman Eric Harriz	Councilman Anthony Chirido
Councilman Sean Mabey	Councilwoman Cynthia Frank
6. **TREASURER REPORT:** October 17, 2024
7. **MAYOR'S REPORT:**
8. **COUNCIL COMMITTEE REPORTS:**
 - OPEN SPACE – W. YAGO
 - PERSONNEL – E. HARRIZ
 - PUBLIC WORKS, RECREATION & UTILITIES – S. MABEY
 - ORDINANCE, LIBRARY & TECHNOLOGY - V. RUSSO
 - FINANCE & PUBLIC SAFETY – A. CHIRDO
 - COORDINATING – C. FRANK
9. **HEARING FROM THE PUBLIC:**
10. **PAYMENT OF BILLS:** October 17, 2024
11. **CONSENT AGENDA:**
 - a. Resolution: 10.01.24 Authorization to hire David Lawrence Doty as a Part Time Recreation Coordinator
 - b. Resolution: 10.02.24 Appointing a Fund Commissioner and Alternate Fund Commissioner to the Morris County Municipal Joint Insurance Fund
 - c. Resolution: 10.03.24 Appointing a Fund Commissioner and Alternate Fund Commissioner to the North Jersey Municipal Employee Benefits Fund
 - d. Resolution: 10.04.24 Maintenance Agreement Proposal for Kinnelon Municipal Complex with D&B Service Group
 - e. Resolution: 10.05.24 Annual Tax Sale – Borough of Kinnelon – October 29, 2024
 - f. Resolution: 10.06.24 Authorization to Accept the Totals for the Kinnelon Museum and the Kinnelon Library
 - g. Resolution: 10.07.24 Authorization for Connolly & Hickey Historical Architects to go out to bid for Kinnelon Museum
 - h. Resolution: 10.08.24 Authorizing Mayor to Sign Local 1158 IBEW Contract – 2025-2029
 - i. Approval of Minutes – September 13, 2024 & September 19, 2024

12. **OLD BUSINESS:**

- a. Public Hearing & Adoption Ord 14-24 An Ordinance Amending Chapter 186 of the Code of the Borough of Kinnelon and Establishing Tree Removal and Replacement Requirements
- b. Public Hearing & Adoption Ord. 15-24 An Ordinance to Amend Section 25 Of Chapter 207 of the Code of the Borough of Kinnelon Titled "Interpretation of Regulations"
- c. Public Hearing & Adoption Ord 16-24 Salary Range Ordinance for Police Captain & Police Lieutenant 2024
- d. Public Hearing & Adoption Ord 17-24 An Ordinance to Establish a Board of Assessment Commissioners
- e. Public Hearing & Adoption Ord 18-24 An Ordinance Authorizing a Special Assessment for Lake Reality Homeowners Association's Dam Rehabilitation Project

13. **NEW BUSINESS:**

- a. Introduction Ord 19-2024 An Ordinance Amending Chapter 105-3 "Construction Code, Uniform-Fee Schedule" of the Code of the Borough of Kinnelon

14. **TAX COLLECTOR REPORT and INVESTMENT OFFICER'S REPORT:**

15. **DISTRICT SCHOOL PAYMENT:** \$3,510,791.00

16. **APPOINTMENTS:** Recreation Committee – David Lawrence Doty – P/T Time Recreation Coordinator
Kinnelon Volunteer Fire Department – Karol Sololski
Mythili (Miley) Markowski

Bd of Assessment Commissioners – Alex Merlucci
David Csontos
Thomas Schneider

17. **ADJOURNMENT:**