REGULAR MEETING AGENDA OF THE GOVERNING BODY OF

THE BOROUGH OF KINNELON, KINNELON NEW JERSEY

September 19, 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 Chirdo
Councilman Sean Mabey Councilwoman Cynthia Frank

- 6. TREASURER REPORT: September 19, 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: September 19, 2024

11. **CONSENT AGENDA**:

- a. Resolution: 9.01.24 Refund of Duplicate property taxes- 3rd quarter 81 Green Hill Road \$7,028.79
- b. Resolution: 9.02.24 State Tax Court Appeal 2020 834 West Shore Drive \$1,323.50
- c. Resolution: 9.03.24 Authorize Darmofalski Engineering Assoc for Preparation of Fayson Lakes Drainage Improvements
- d. Resolution: 9.04.24 Authorize DMC Associates, Inc. to Preparation of Survey, Fayson Lakes Drainage Improvements
- e. Resolution: 9.05.24 100% Fully Disabled Veteran 17 Cherry Tree Lane
- f. Resolution: 9.06.24 Part Time Dispatcher Erik Morales
- g. Resolution: 9.07.24 Part Time Dispatcher Gretchen Longaker
- h. Resolution: 9.08.24 Authorizing the Borough of Kinnelon to Act as CO-Borrower in Connection with a Dam Restoration Program for the Lake Reality Homeowners Association, Inc.
- i. Raffle License: Kinnelon Volunteer Fire Department KN-897,898,899-KB
- j. Approval of Minutes: August 8, 2024 August 15, 2024

12. OLD BUSINESS:

a. Public hearing and Adoption Ord 12-24 Ordinance to Repeal and Replace Chapter 172 of the Code of the Borough of Kinnelon Titled "Stormwater Control"

b. Public hearing and Adoption Ord 13-24 Amendment to the Salary Ord for the Borough of Kinnelon for the year 2024

13. NEW BUSINESS:

- a. Introduction Ord 14-24 An Ordinance Amending Chapter 186 of the Code of the Borough of Kinnelon and Establishing Tree Removal and Replacement Requirements
- b. Introduction 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. Introduction Ord 16-24 Salary Range Ordinance for Police Captain & Police Lieutenant 2024
- d. Introduction Ord 17-24 An Ordinance to Establish a Board of Assessment Commissioners
- e. Introduction Ord 18-24 An Ordinance Authorizing a Special Assessment for Lake Reality Homeowners Association's Dam Rehabilitation Project

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

- 15. **DISTRICT SCHOOL PAYMENT:** \$3,510,791.00
- 16. <u>APPOINTMENTS:</u> Recreation Committee, Jessica Wilson
 Kinnelon Police Dispatchers- Erik Morales & Gretchen Longaker
- 17. ADJOURNMENT: