## BOROUGH OF KINNELON M&C MEETING AGENDA March 20, 2025-7:00 PM

## <u>Each of the below records maybe subject to change and/or</u> <u>amendment by the Governing Body prior to adoption</u>

- 1. MEETING TO ORDER:
- 2. OPEN PUBLIC MEETINGS ACT STATEMENT:
- 3. ROLL CALL: Councilpersons S. Mabey, A. Chirdo, E. Harriz, C. Frank, R. Reckler, R Lewis
- 5. MAYOR'S REPORT: James Freda
- 6. COUNCIL COMMITTEE REPORTS:

Public Works & Utilities -S. Mabey Finance & Public Safety- A. Chirdo Ordinance -E. Harriz Personnel – C. Frank Coordinating – R. Reckler Recreation & Open Space – R. Lewis

- 7. PUBLIC HEARING:
- 8. PAYMENT OF BILLS: March 20, 2025
- 9. CONSENT AGENDA:
  - a. Resolution: 03.01.25 Authorize DMC Associates, Inc Preparation of South Glen Road
  - b. Resolution: 03.02.25 Professional Services Contract-Darmofalski Engineering Assoc. South Glen Road-Section II
  - c. Resolution: 03.03.25 Authorize Borough of Kinnelon Prosecutor to Represent Kinnelon in an Appeal
  - d. Resolution: 03.04.25 Refund duplicated property taxes, 9 Highlands Drive \$3,228.71
  - e. Resolution: 03.05.25 Refund duplicated property taxes, 17 Cherry Tree Lane \$3,454.67
  - f. Resolution: 03.06.25 Refund duplicated property taxes, 1 Wood Chase Lane \$3,589.39
  - g. Resolution: 03.07.25 Authorizing to Participation in NJ Health Insurance Wellness Program
  - h. Resolution: 03.08.25 2024 Appropriation Reserve Budget Transfers
  - i. Resolution: 03.09.25 Authorizing appointment of Daniel Spellmon as Foreman of DPW
  - j. Resolution: 03.10.25 Kamelot Fiscal Grant Cycle October 2020 June 2026
  - k. Resolution 03.11.25 Authorize to hire Alex Kneisler Part time dispatcher KPD

Raffle License: Kinnelon High School Home and School Association KN-902 &903 KB

Approval of Mintes - February 13, 2025, February 20, 2025

- 11. PAYMENT OF SCHOOL TAX: \$3,510,791.00
- 12. TREASURE REPORT:
- 13. TAX COLLECTOR REPORT and INVESTMENT OFFICER'S REPORT:
- 14. OLD BUSINESS:
- **15. NEW BUSINESS:**

Ordinance 01-25 Bond Ordinance Appropriating \$785,000-Authorizing issuance of \$735,000 Fire Truck

## **16. APPOINTMENTS:**

Councilman R. Lewis - K-Cares

## 17. ADJOURMENT: