# MINUTES OF WORKSHOP MEETING KINNELON BOROUGH MAYOR & COUNCIL January 9, 2025

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 Eric Harriz, Councilman Robert Reckler and Councilwoman Cyndi Frank. Absent were Councilman Sean Mabey and Councilman Robert Lewis.

### **ATTORNEY REPORT:**

The Borough Attorney had no report

### **BUSINESS ADMINISTRATOR REPORT**

- Reassessment program
- Lake Reality Dam
- Maple Lake Dam
- Water Meter installation
- 2024 Road Program
- Kinnelon Museum
- Tennis Courts
- Birchwood Trail
- Drainage Easement
- High Speed Internet Option
- Electronic Meetings

### **MAYOR REPORT:**

- Re-Development
- Resolution for Affordable Housing

### **COUNCIL COMMITTEE REPORTS:**

FINANCE, PUBLIC SAFETY: - Councilman Anthony Chirdo

KVFC Tanker

PUBLIC WORKS & UTILITIES: Councilman Mabey was absent

**ORDINANCE:** Councilman Eric Harriz

- Did not report on anything this month on ordinance
- Kinnelon Veteran's and Public Safety Memorial

RECREATION, OPEN SPACE: - Councilman Lewis was absent

COORDINATING: - Councilman Robert Reckler

• Stated that he visited the staff and introduced himself

**PERSONNEL:** – Councilwoman Cyndi Frank

• Spoke on meeting with worker in borough hall

#### **PUBLIC HEARING:**

There was no one from the public that wished to be heard

### **PAYMENT OF BILLS:**

There were no bills to be paid until Edmunds roll over

## **CONSENT AGENDA:**

a. Resolution: DPW Hire Adam Ashby

b. Approval of Minutes December 12, 2024, December 19, 2024, January 6, 2025

## **PAYMENT OF SCHOOL TAXES:**

• \$3,445,209.67

### RESOLUTION TO GO INTO CLOSED SESSION:

Motion: Councilman Harriz 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:

### Litigations

Disclosure of said matter will be revealed upon settlement. This meeting went into closed session at 7:45 p.m.

Aye	Nay	Abstain	Absent	Councilman	Aye	Nay	Abstain	Absent
X				Lewis				X
x				Chirdo	X			
			X	Frank	X			
	v	Y	v	X X	x Lewis x Chirdo	x Lewis x Chirdo x	x Lewis x Chirdo x	x Lewis x Chirdo x

### (OPEN MEETING FROM CLOSE MEETING)

Motion to go into Open Session Councilman Harriz at 8:30 pm:

Second Motion: Councilman Chirdo

Aye	Nay	Abstain	Absent	Councilman	Aye	Nay	Abstain	Absent
X				Lewis				X
X				Chirdo	X			
			X	Frank	x			
	X	X	X	X X	x Lewis x Chirdo	x Lewis x Chirdo x	x Lewis Chirdo x	x Lewis Chirdo x

No action was taken in closed session.

## **ADJOURNMENT:**

This meeting adjourned at approximately 8:45 p.m. on motion by Councilperson A. Chirdo seconded by Councilperson E. Harriz and the unanimous affirmative voice vote of all present.

Respectfully submitted by:

Karen M. Iuele, RMC Municipal Clerk

James J. Freda, Mayor