

REGULAR MEETING AGENDA
OF THE GOVERNING BODY OF
THE BOROUGH OF KINNELON, KINNELON NEW JERSEY
January 19, 2023 – 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 RESPONERS:**
3. **SALUTE TO THE FLAG:**
4. **SUNSHINE NOTICE:**
5. **ROLL CALL:**

Councilman William Yago	Councilman Vincent Russo
Councilman Anthony Chirido	Councilman Randel Charles
Councilman Sean Mabey	Councilman Eric Harriz
6. **LAND CONSERVANCY Barbara Heskins-** Power point Presentation Open Space & Recreation
7. **TREASURER' REPORT: January 19, 2023**
8. **MAYOR'S REPORT:**

Discussion and vote on Borough Attorney
9. **COUNCIL COMMITTEE REPORTS:**

FINANCE, PUBLIC SAFTY- A. CHIRDO
ORDINANCE, LIBRARY & COORIDINATING – V. RUSSO
UTILITIES, TECHNOLOGY - R. CHARLES
OPEN SPACE – W. YAGO
RECREATION, PUBLIC WORKS – S. MABEY
PERSONNEL - HARRIZ
10. **HEARING FROM THE PUBLIC:**
11. **PAYMENT OF BILLS: January 19, 2023**
12. **CONSENT AGENDA:**
 - a. Resolution: 01.34.23 Adoption of the Mel's Cyber JIF Cybersecurity
13. **OLD BUSINESS:**

No Old Business
14. **NEW BUSINESS:**
 - a. Introduction Ord 01.23 Amending Article I, Section 119-1 "Recreation Fees" of Chapter 119 "Fees" of the Borough of Kinnelon
 - b. Introduction Ord 02.23 Amending Article V "Departments, Boards and Commissions" of Chapter 4 "Administrative Organization" and Chapter 123 "Fire Prevention" of the Borough of Kinnelon
15. **TAX COLLECTORS REPORT and INVESTMENT OFFICER'S REPORT:**

16. **DISTRICT SCHOOL PAYMENT: \$3,321,495.67**

17. **APPOINTMENTS:** Historical- Caryl Keyser -Alternate #2 (12/31/23)
James Roselius (12/31/25)
Scot Simptner (Liaison SOSAC (12/31/23)
Planning Board - Tim Lockwood (Liaison to PL BD 12/31/23)

18. **ADJOURMENT:**