

**MEETING TO ORDER.**

The regular meeting of the Kinnelon Borough Governing Body was called to order by Mayor James Freda at 7:00 p.m., on Thursday, July 20 2023, at 130 Kinnelon Road, Kinnelon New Jersey.

There was a Salute to the Flag, after which the Borough Clerk stated this meeting is being held pursuant to the New Jersey Open Public Meeting Act. Adequate notice of this meeting was given by advertising in the December, 2022 edition of the Trends and was provided to the Star Ledger, Daily Record and the North Jersey Herald News. Adequate notice was also posted on the Municipal Building Bulletin Board, filed with the Borough Clerk and provided to those persons or entities requesting notification.

**ROLL CALL:**

The roll was called and present and answering were Councilpersons William Yago, Anthony Chirido, Sean Mabey, Vincent Russo, Randel Charles and Eric Harriz.

**TREASURER’S REPORT:**

The Treasurer’s Report for July 20, 2023 indicated we started out with cash on hand as of May 31, 2023, in the amount of \$11,152,056.89. Receipts for the month of June totaled \$281,277.77, with disbursements amounting to \$4,291,974.80. The new balance on hand as of June 30, 2023 was \$7,141,359.86.

**HEARING FROM THE PUBLIC:**

Mayor Freda, asked if anyone from the public wishes to be heard.

Linda-drainage issues for a few years. Increased water due to berm being changed. Water is coming into the garage, Engineer is saying storm drain are the answers.

Mr. Lewis-County Republican Committee from District 4 introduced himself.

Mayor Freda, asked if anyone else from the public wishes to be heard, hearing none, Mayor Freda closed this portion of the meeting.

**PAYMENT OF BILLS AS SUBMITTED BY THE TREASURER**

A motion was offered by Councilman V. Russo and seconded by Councilman S. Mabey for the payment of bills dated July 20, 2023.

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Roll Call: Councilman W. Yago, Yes; Councilman V. Russo, Yes;  
Councilman J.E. Harriz, Yes; Councilman R. Charles, Yes;  
Councilman S. Mabey, Yes; Councilman A. Chirido, Yes.

**CONSENT AGENDA:**

**Part 1**

- a. Resolution: 7.01.23 Authorize Grace Period for 3<sup>rd</sup> quarter 2023 property taxes be extended to 25 days from the date that the bills are mailed out by Tax Collector. **APPROVED 07/13/23**
- b. Resolution: 7.02.23 Redemption of Tax Sale Certificate No. 21-00004 – Block 56302 Lot 102 – 1 Saw Mill Road \$26,316.34 and return of premium \$100,200.00. **APPROVED 07/13/23**

**Part 2**

- a. Resolution: 7.03.23 Governing Body Certification of the Annual Audit Borough of Kinnelon, Morris County, NJ
- b. Resolution: 7.04.23 Authorizing the Award of a Non-Fair and Open Contract to DMC Associates, Inc. Land Surveyors
- c. Resolution: 7.05.23 Authorizing Disposal of Surplus Property Through Govdeals Auction
- d. Resolution: 7.06.23 Approval to Submit Grant Application, Denise Drive Improvements
- e. Resolution: 7.07.23 DPW Part Time Recycle Attendant Steve Mc Coy
- f. Resolution: 7.08.23 DPW Maintainer Santino Vanacore
- g. Resolution: 7.09.23 Authorizing the Purchase of New Carpet Title for the Kinnelon Police Department
- h. Resolution: 7.10.23 Authorizing the Purchase of Lap Tops and Docking Stations for the Kinnelon Police Department vehicle
- i. Resolution: 7.11.23 Authorizing to hire Sara Beth Parmer – School Crossing Guard for the Kinnelon Police Department
- j. Resolution: 7.12.23 Authorizing Group Vision Policy through Metropolitan Life Ins.
- k. Resolution: 7.13.23 Authorizing Implementation Group Life & Accidental Death & Dismemberment Policy
- l. Resolution: 7.14.23 Corrective Action Plan 2022 Audit Recommendations.
- m. Resolution 7.15.23 Authorizing one-year contract for Professional Services for a Chief Financial Officer
- n. Resolution 7.16.23 Authorizing one-year Contract for Professional Services for a Redevelopment and Affordable Housing Planner



Councilman Yago asked for Resolution M: 7.15.23 Authorizing a One Year Contract for Professional Services for a Chief Financial Officer, N: 7.16.23 Authorizing a one-year Contract for Professional Service for a Redevelopment and Affordable Housing Planner and Resolution P: 7.18.23 Salary for Borough Employees for the Year 2023 to be pulled and voted on separately.

Mary Freda asked for a roll call on Resolution M: 7.15.23 Authorizing a One Year Contract for Professional Services for a Chief Financial Officer.

Roll Call: Councilman W. Yago, Yes; Councilman V. Russo, Yes;  
Councilman J.E Harriz, Yes; Councilman R. Charles, Yes;  
Councilman S. Mabey, Yes; Councilman A. Chirido, Yes.

Mayor Freda asked for a roll call on Resolution N: 7.16.23 Authorizing a one-year Contract for Professional Service for a Redevelopment and Affordable Housing Planner.

Roll Call: Councilman W. Yago, Yes; Councilman V. Russo, Yes;  
Councilman J.E Harriz, Yes; Councilman R. Charles, Yes;  
Councilman S. Mabey, Yes; Councilman A. Chirido, Yes.

Mayor Freda asked for a roll call on Resolution P: 7.18.23 Salary Raises for the Borough Employees for the Year 2023.

Roll Call: Councilman W. Yago, No; Councilman V. Russo, No;  
Councilman J.E Harriz, Yes; Councilman R. Charles, No;  
Councilman S. Mabey, Yes; Councilman A. Chirido, Yes.

Mayor Freda stated that there was a tie vote. Mayor Freda voted Yes to Resolution P. Therefore, Resolution P: 7.17.23 Salary Raises for the Borough Employees for the year 2023 passed.

**Old Business:**

**Ordinance 12-2023**

An Ordinance Amending Article V "Departments, Boards and Commission" of  
Chapter 4 "Administrative Organization" and Chapter 123  
"Fire Prevention" of the Borough of Kinnelon

This ordinance was introduced and passed on first reading at a regular meeting of the Governing Body held on June 15, 2023.

Mayor J. Freda read the following notice and ordinance in full and stated that the notice has been published as required by law, a copy was posted on the Municipal Building Bulletin Board, and additional copies were made available to the public.

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July 20, 2023

Mayor Freda asked the Borough Clerk to call the roll on the passage thereof, and the vote was as followed.

Roll Call:	Councilman W. Yago, Yes;	Councilman V. Russo, Yes;
	Councilman J.E. Harriz, Yes;	Councilman R. Charles, Yes;
	Councilman S. Mabey, Yes;	Councilman A. Chirido Yes.

WHEREAS, the above ordinance was introduced at this meeting held on July 20, 2023 and read by title, and passed on first reading:

NOW, THEREFORE, BE IT RESOLVED, that at the regular meeting to be held on August 17, 2023 at 7:00 pm, prevailing time, at the Kinnelon Municipal Building, this Council further consider for second reading and final passage the said ordinance.

BE IT FURTHER RESOLVED that the Borough Clerk of this Borough be and she is hereby directed to publish the proper notice thereof.

Councilman A. Chirido offered a motion to publish the foregoing resolution. This was second by Councilman S. Mabey.

Roll Call:	Councilman W. Yago, Yes;	Councilman V. Russo, Yes;
	Councilman J.E. Harriz, Yes;	Councilman R. Charles, Yes;
	Councilman S. Mabey, Yes;	Councilman A. Chirido, Yes.

**TAX COLLECTOR'S REPORT;**

During the month of June 2023, the Tax Collector's Report indicated we collected \$160,373.41 in taxes.

**INVESTMENT OFFICER'S REPORT;**

A total of \$35,188.97 was collected in interest for the month of June 2023.

**ADJOURNMENT:**

This meeting adjourned at approximately 9 :00 p.m. on motion by Councilman V. Russo with the unanimous affirmative voice vote of all present.

Respectfully submitted,

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Karen M. Iuele, RMC  
Borough Clerk

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Mayor James Freda

**July 20, 2023**