

April 18, 2019

MEETING TO ORDER.

The regular meeting of the Kinnelon Borough Governing Body was called to order by Mayor James J. Freda at 8:00 p.m., on Thursday, April 18, 2019 in the Kinnelon Municipal Building.

There was a Salute to the Flag, after which the Borough Clerk Karen M. Iuele 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 January 10, 2019 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, Robert Roy, Glenn Sisco, Vincent Russo, Randall Charles and James Lorkowski.

TREASURER’S REPORT:

The Treasurer’s Report for April 18, 2019, indicated we started out with cash on hand as of February 28, 2019, in the amount of \$7,391,410.05. Receipts for the month of March 2019 totaled \$603,228.99, with disbursements amounting to \$5,402,449.99. The balance on hand as of March 31, 2019 was \$2,592,189.05.

Upon motion by Councilman W. Yago and seconded by Councilman V. Russo, with the affirmative voice vote of all council members present, the Treasurer’s Report was accepted as read.

Roll Call:	W. Yago, Yes;	V. Russo, Yes;
	R. Roy, Yes;	R. Charles, Yes;
	G. Sisco, Yes;	J. Lorkowski, Yes.

OLD BUSINESS

ORDINANCE NO. 05-19

**CALENDAR YEAR 2019
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**

This ordinance was introduced and passed on first reading at a regular meeting of the Governing Body held on March 21, 2019.

The Mayor 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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The Mayor announced the meeting was open to hear any objections to this ordinance that may be presented by any taxpayer of the Borough of Kinnelon, and all parties in interest, and citizens. Hearing none, Mayor Freda brought it back to the dais, does anyone from the council wish to speak on this ordinance at this time.

There was no other desire to discuss this ordinance, and the Mayor asked the Borough Clerk to call the roll on the passage thereof, and the vote was as follows:

Councilman W. Yago offered a motion to adopt the foregoing resolution. This motion was seconded by Councilman G. Sisco.

Roll Call:	W. Yago, Yes;	V. Russo, Yes;
	R. Roy, Yes;	R. Charles, Yes;
	G. Sisco, Yes;	J. Lorkowski, Yes.

PUBLIC HEARING AND ADOPTION OF 2019 KINNELON MUNICIPAL BUDGET

Mayor James Freda read into the record:

UPON ADOPTION FOR YEAR 2019

Be It Resolved by Governing Body of the Borough of Kinnelon, County of Morris that the budget herein before set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$10,339,612.20 (item 2 below) for municipal purposes and
- (b) (item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,
- (c) (item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$106,073.00 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) \$719,961.00 (Item 5 below) Minimum Library Tax

Roll Call:	W. Yago, Yes;	V. Russo, Yes;
	R. Roy, Yes;	R. Charles, Yes;
	G. Sisco, Yes;	J. Lorkowski, Yes.

BE IT RESOLVED, that the following statement of revenues and appropriations attached hereto constitutes the local Budget of the Borough of Kinnelon, Morris County, New Jersey for the year 2019.

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A motion was offered by Councilman G. Sisco and seconded by Councilman J. Lorkowski, the following motion and resolution was offered for approval.

Roll Call:	W. Yago, Yes;	V. Russo, Yes;
	R. Roy, Yes;	R. Charles, Yes;
	G. Sisco, No;	J. Lorkowski, Yes.

With the majority of a vote 5 “yes” to 1 “no”, Resolution 4.08.19 “Revised Personnel Policy Manual and Employee Handbook” was passed.

TAX COLLECTOR’S REPORT

During the month of March 2019, the Tax Collector’s Report indicated we collected \$483,387.49 in taxes.

INVESTMENT OFFICER’S REPORT

A total of \$15,705.90 was collected in interest for the month March 2019.

DISTRICT SCHOOL

On motion of Councilman J. Lorkowski and seconded by Councilman R. Roy, followed by the “yes” roll call vote of all Council Members present the payment of \$3,126,301.25 to the District School when funds become available was approved for payment.

Roll Call:	W. Yago, Yes;	V. Russo, Yes;
	R. Roy, Yes;	R. Charles, Yes;
	G. Sisco, Yes;	J. Lorkowski, Yes.

APPOINTMENTS:

Upon motion of Councilman V. Russo, and seconded by Councilman J. Lorkowski, followed by the “yes” roll call vote of all Council Members present, the appointment of Thomas Ott to the Kinnelon Board of Adjustment was approved.

Upon motion of Councilman V. Russo, and seconded by Councilman J. Lorkowski, followed by the “yes” roll call vote of all Council Members present, the appointment of Lisa Donnelly Hankes to the Kinnelon Planning Board was approved.

Upon motion of Councilman R. Roy, and seconded by Councilman V. Russo, followed by the “yes” roll call vote of all Council Members present, the appointment of Camille Balo to the Open Space Advisory Committee was approved.

Upon motion of Councilman R. Roy, and seconded by Councilman V. Russo, followed by the “yes” roll call vote of all Council Members present, the appointment of John Linson as the Kinnelon Borough Forester was approved.

April 18, 2019

ADJOURNMENT

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

Respectfully submitted,

Karen M. Iuele, RMC
Borough Clerk

James J. Freda, Mayor

cc: Mayor Public Works Auditor
All Councilmen Attorney
Police Dept. Engineer