

**MINUTES OF WORKSHOP MEETING
KINNELON BOROUGH MAYOR & COUNCIL
July 9, 2020**

Meeting began at 7:00 pm held at the Kinnelon Municipal Building, 130 Kinnelon Road, Kinnelon, New Jersey 07405

Open Public Meeting Act was read by Borough Clerk.

Roll Call: Councilman Robert Roy, Councilman Glenn Sisco, Councilman Vincent Russo, Councilman Randall Charles, Councilman James Lorkowski. Absent was Councilman William Yago.

ATTORNEY REPORT:

- County Tax Board Appeal, 71 cases
- Appeals by commercial

MAYOR REPORT:

- Cablevision- to have a commercial on Cablevision about Borough of Kinnelon
- Recreation are following the rules

COUNCIL COMMITTEE REPORTS:

FINANCE, PERSONNEL, PUBLIC SAFETY – Councilman William Yago

- Maple Lake Road-Breach Dam
- Chief retiring July 31, 2020
- Estimated Tax Bills
- Boonton Ave Field power point at M&C regular meeting
- White Collar Contract

PUBLIC WORKS – Councilman Robert Roy

- Boonton Ave and Kinnelon Road to be repaved

ORDINANCES & Open Space- Councilman Glenn Sisco

- Nothing to report on Open Space
- One Ordinance on the agenda

COORDINATING - Councilman Vincent Russo

- Library curbside pick-up
- Lighting update for Library

UTILITIES, TECHNOLOGY – Councilman Randal Charles

- No Issues

RECREATION – Councilman James Lorkowski

- Parks still closed to the public
- Committee working on ideas
- Security Camera' on the municipal recreation fields.

HEARING FROM THE PUBLIC

- Anthony Chirido, 8 Harrison Road-asked why on the Fire Company, Historical Preservation, Fire Hydrates budget amount where higher.

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- Councilman Yago stated that he would look into this and get back to him, he did not have the budget in front of him at this time.

PAYMENT OF BILLS

- Mayor Freda stated that the bills list will be emailed to all the council when completed

CONSENT AGENDA:

- a. Resolution: Tax Sale Certificate No. 19-00004 – Block 34608 Lot 131 – 17 Reality Drive - \$47,000.00
- b. Resolution: Refund Sewer Utility – Patrice Galdo -10 Manchester Court - \$107.99
- c. Resolution: Retain Heather Prokop, Court Administrator Services
- d. Resolution: Renewal Liquor License – Kinnelon Restaurant Corp. - 2020/2021
- e. Resolution: Renewal Liquor License – EKTA D H Corporation – 2020/2021
- f. Resolution: Renewal Liquor License – The Smoke Rise Club – 2020/2021
- g. Resolution: Authorizing Hire of Part Time Dispatcher - Taryn Demeri
- h. Resolution: Authorizing Hire of Part Time Dispatcher – Adam Sokolski
- i. Resolution: Cancel Outstanding Check's on Magistrate's Account
- j. Resolution: Approving Submission of the 2020 Application for the Morris County Open Space Trust Fund for the Acquisition of Property Block 34801 Lot 102
- k. Resolution: Appointing Lieutenant Joseph Napolitano to the Position of Acting Chief of Police
- l. Raffle Licences: Kinnelon HS Home & School Association – KN-852,853,854,855-KB
- m. Approval of Minutes: June 11, 2020, June 18, 2020

PAYMENT OF SCHOOL TAXES:

- \$3,202,880.67

OLD BUSINESS:

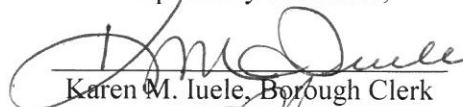
- a. Public Hearing & Adoption Ord 10-2020 Amended and Restated Service Contract with PRBRSA

NEW BUSINESS:

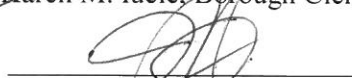
ADJOURNMENT

This meeting adjourned at approximately 8:00 p.m., on a motion by Councilman G. Sisco and seconded by Councilman V. Russo with the unanimous affirmative voice vote of all present.

Respectfully submitted,



Karen M. Iuele, Borough Clerk



James L. Freda, Mayor