

**MINUTES OF WORKSHOP MEETING
KINNELON BOROUGH MAYOR & COUNCIL
February 13, 2020**

Meeting began at 7:00 pm in room 211 of the Kinnelon Municipal Building.

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:

- Keli Gallo reported on the letter that was received in the mail on Peddlers and Solicitors Ordinance

MAYOR REPORT:

- K-Fest will be held on September 26, 2020
- Assessed Management Plan for Water, mandated
- Cablevision
- Sober Houses
- U.S. Post Office, will hold a meeting to discuss mail issues
- Rave Alert Communication

COUNCIL COMMITTEE REPORTS:

FINANCE, PERSONNEL, PUBLIC SAFETY – Councilman Russo spoke for Councilman William Yago

- Finance – Budget in Progress
- Road Paving Hot Box

PUBLIC WORKS – Councilman Robert Roy

- Stated Mayor Freda and myself meet with the DPW Crew for a meeting

ORDINANCES & Open Space- Councilman Glenn Sisco

- Spoke on four ordinances on the agenda

COORDINATING - Councilman Vincent Russo

- Will meet with the Board of Ed for the crosswalk to be installed
- Book Sale will be held the end of August

UTILITIES, TECHNOLOGY – Councilman Randal Charles

- Spoke on the replacement of water tank on Graceview
- New tractor is in
- No tax increases with Morris County
- Kinnelon Road will be paved in spring
- Kakeout Mountain name will remain the same

RECREATION – Councilman James Lorkowski

- Winter Recreation
- Spring Sport Enrollment
- Kindness strong
- All Star Basketball
- Baseball sign-up
- Summer Camp

HEARING FROM THE PUBLIC

- 810 West Shore spoke on Grant cycle for the museum, Part B Phase III
- House in Smoke Rise that needs to be on vacant list, and does Kinnelon have a vacant list per the Borough Ordinance
- 5 Edgemere Terrace, spoke on variance in Fayson Lakes – changing them

PAYMENT OF BILLS

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

CONSENT AGENDA:

- a. Resolution: 02.01.2020 Authorize Mayor to sign Kinnelon PBA Local #341 Collective Bargaining Agreement
- b. Resolution: 2018 State Tax Appeal Capodagli – 814 West Shore Drive – Block 11501 Lot 109 - \$5,121.72
- c. Resolution: Soil Disturbance Permit, 204 Boonton Avenue
- d. Resolution: Authorizing to Retain Ashley Fritz to Provide Court Administrator Services
- e. Resolution: Refund Water Connection Fee-24 White Birch Terrace – Block 45205 Lot 110 -\$2670.00
- f. Resolution: Granting Disability Leave to Corrine Dapuzzo – Kinnelon Court Administrator
- g. Resolution: Authorizing Darmofalski Engineering Assoc. To Perform inspection on Untermeyer Dam for NJDEP
- h. Resolution: Tax Appeal – Snezana Murdzoski – 142 Kakeout Road
- i. Resolution: Tax Appeal – Alex Santelises – 216 South Glen Road
- j. Resolution: Tax Court Appeal McNamara – 7 Arrowhead Trail- Block 34704 Lot 101-\$2,310.10
- k. Minutes Approval-December 16, 2019, December 19, 2019, January 2, 2020, January 9, 2020, January 16, 2020

PAYMENT OF SCHOOL TAXES:

- \$3,202,880.67

OLD BUSINESS:

- Councilman Sisco spoke on the piece of property – Block 33701, Lot 101, they are asking to buy from the borough.

NEW BUSINESS:

- a. Introduction Ord 01-2020 -Administrative Organization & Chapter 27- Life and Health Benefits
- b. Introduction Ord 02-2020-Peddlers and Solicitors - “No Knock Registry”
- c. Introduction Ord 03-2020 -Amending Section 84-33 of Chapter 84 – Vehicles and Traffic
- d. Introduction Ord 04-2020 – Salary Range Ordinance for 2020

CLOSED SESSION:

RESOLUTION NO. 02/2020 EXECUTIVE SESSION RESOLUTION

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 public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Kinnelon, County of Morris, State of New Jersey as follows:

1. The public shall be excluded from the Executive portion of this meeting.
2. The general nature of the subject matter to be discussed is as follows:
 - a. Contract Negotiation
 - b. Foreclosure
3. As nearly as can now be ascertained, the matter or matters to be discussed at this time will be disclosed to the public at such time and under such circumstances as are prescribed by law.
4. At the conclusion of the executive session, Council may reconvene in public session for the purpose of taking formal action.

CERTIFICATION

I, Karen M. Iuele, Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the Governing Body of the Borough of Kinnelon at a duly convened meeting held on February 13, 2020.


Karen M. Iuele, Borough Clerk

Resolution 02.01.2020 Authorize Mayor to sign Kinnelon PBA Local #341 Collective Bargaining Agreement

Upon motion by Councilman R. Roy and seconded by Councilman V. Russo, with the affirmative voice vote of all council members present, Resolution 02.01.2020 was accepted as read.

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

ADJOURNMENT

This meeting adjourned at approximately 10:00 p.m., on a motion by Councilman G. Sisco and seconded by Councilman V. Russo with the unanimous affirmative voice vote of all present.

February 13, 2020

Respectfully submitted,



Karen M. Iuele, Borough Clerk



James J. Freda, Mayor