-+

## BOROUGH OF KINNELON M&C MEETING AGENDA December 18, 2025-7:00 PM

# <u>Each of the below records maybe subject to change and/or</u> amendment by the Governing Body prior to adoption

- 1. MEETING TO ORDER:
- 2. OPEN PUBLIC MEETINGS ACT STATEMENT:
- 3. ROLL CALL: Councilpersons S. Mabey, A. Chirdo, E. Harriz, C. Frank, R. Reckler, R Lewis
- 4. PUBLIC HEARING REDEVELOPMENT:
  - a. Public Hearing & Adoption Ord 21-2025 An Ordinance Adopting the Redevelopment Plan, entitled "Redevelopment Plan Block 45301 Lot 102, Route 23, Borough of Kinnelon, Morris County" Pursuant to the Local Redevelopment and Housing Law N.J.S.A. 40A:12A-1 ET SEQ
- 5. MAYOR'S REPORT: James Freda
- 6. COUNCIL COMMITTEE REPORTS:

Public Works & Utilities -S. Mabey Finance & Public Safety- A. Chirdo Ordinance -E. Harriz Personnel – C. Frank OEM &Coordinating – R. Reckler Recreation & Open Space – R. Lewis

- 7. PUBLIC HEARING:
- 8. PAYMENT OF BILLS: December 18, 2025
- 9. CONSENT AGENDA:
  - a. Resolution: 12.01.2025 Tax exemption 100% 103 Fayson Lakes Road
  - b. Resolution: 12.02.2025 Authorizing the Expenditure of Funds for Professional Services Related to the Maple Lake Dam Property and Awarding Work to Van Cleef Engineering Associates
  - c. Resolution: 12.03.2025 Authorizing the Expenditure of Funds for Professional Services Related to the Maple Lake Dam Property and Awarding Work to Groundwater & Environmental Services, Inc.
  - d. Resolution: 12.04.2025 Prevention of Substance Use Disorder (KCARES)
  - e. Resolution: 12.05.2025 14 Birchwood Trail
  - f. Resolution: 12.06.2025 Refund of duplicate property taxes Paid 4th quarter 2025
  - g. Resolution: 12.07.2025 Refund of Property Taxes 2018 758 West Shore Drive
  - h. Resolution: 12.08.2025 Refund of Property Taxes paid 2021 1 Brookdale Road
  - i. Resolution: 12.09.2025 Awarding Contract to Morton Salt Inc. for Rock Salt for the 2025-2026 Winter Season (Adopted 12-11-2025)
  - j. Resolution 12.10.2025 Authorize Maor to Sign License Agreement with OLM Church (Recreation Programs Adopted 12-11-2025)
  - k. Resolution 12.11.2025 December Budget transfers
  - I. Mayor and Council minutes, November 13, 2025 & November 20, 2025
- 10. PAYMENT OF SCHOOL TAX: \$3,510,791.00

### 11. TREASURE REPORT:

### 12. TAX COLLECTOR REPORT and INVESTMENT OFFICER'S REPORT:

### 13. OLD BUSINESS:

- a. Public hearing & Adoption Ord 20-2025 An Ordinance of the Borough of Kinnelon, in the County of Morris, New Jersey, Appropriating \$650,000 for the Remediation of Maple Lake Dam
- b. Public Hearing & Adoption Ord 22-2025 An Ordinance to Amend Chapter 110 of the Borough Code Titled "Dogs and Other Animals"
- d. Public Hearing & Adoption Ord 23-2025 An Ordinance to Amend Chapter 162 of the Borough Code Titled "Refuse Container and Dumpsters"

### 14. NEW BUSINESS:

No new business

- 15. APPOINTMENT: Kinnelon Volunteer Fire Company Thomas Scognamiglio
- 16. RESIGNATION: Jessica Zelenak SOSAC
- 17. ADJOURMENT: