

**MINUTES OF WORKSHOP MEETING
KINNELON BOROUGH MAYOR & COUNCIL
December 16, 2019**

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 William Yago, Councilman Robert Roy, Councilman Glenn Sisco, Councilman Vincent Russo, Councilman Randall Charles, Councilman James Lorkowski

ATTORNEY REPORT:

- Edward Buzak spoke on the appeal for Lady Bug Park

MAYOR REPORT:

- Spoke on the Boonton Ave field

COUNCIL COMMITTEE REPORTS:

FINANCE, PERSONNEL, PUBLIC SAFETY – Councilman William Yago

- New fire truck next budget
- Union Contract White Collar
- Police car out of service
- Enterprise fleet service

PUBLIC WORKS – Councilman Robert Roy

- Brin on the roads

ORDINANCES & OPEN SPACE- Councilman Glenn Sisco

- Ordinance in the making

COORDINATING - Councilman Vincent Russo

- Spoke on New Jersey's Cleanenergy Program replacing lighting in borough hall

UTILITIES, TECHNOLOGY – Councilman Randal Charles

- Spoke on the water tank
- The Dams in town
- Technology going well

RECREATION – Councilman James Lorkowski

- Working on getting new matts for recreations
- Working on getting ice skating rink in the borough

HEARING FROM THE PUBLIC

- 5 Edgemere Terrace spoke on the Tree Ordinance
- 17 Lakeside Trail spoke on the Lakeside Dam that is need of repair

PAYMENT OF BILLS

- Mayor Freda asked if anyone had any question on the bills list

CONSENT AGENDA:

- a. Resolution: 11.01.19 Authorize Mayor to sign KAMELOT Fiscal Grant Cycle July 2020-June 2025 (Needs Approval)
- b. Resolution: Tax Overpayment – 12 Goldfinch Run – Block 33602 Lot 122 – Vaccarella – \$728.47
- c. Resolution: Tax Overpayment – 16 Regan Way – Block 22601 Lot 103 – Grewal - \$22,672.68
- d. Resolution: Tax Appeal – 5 Nicholas Drive – Yongbeom – Block 23201 Lot 140
- e. Resolution: Soil Disturbance Permit – 15 Birch Road – Block 45403 Lot 105 – Yosi Arish
- f. Resolution: Cancel Outstanding Check – Magistrate’s Account - \$300.00
- g. Resolution: Tax Sale Certificate No. 16-00002 – 14 Ricker Road, Kinnelon
- h. Resolution: Soil Disturbance – 18 Honeysuckle Lane – Block 33701 Lot 137 – Wayne Johnson & Sons, Inc.
- i. Resolution: Tax Appeal – 7 Arrowhead Trail – Block 34074 Lot 101 – McNamara
- j. Approval of Minutes: October 17, 2019

PAYMENT OF SCHOOL TAXES:

- \$3,143,336.42

OLD BUSINESS:

- None

NEW BUSINESS:

- None

RESIGNATION:

- Karen M. Iuele – Deputy Registrar

CLOSED SESSION:

RESOLUTION NO. 12/2019 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. Contracts
 - b. Personnel
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 December 16, 2019.

Karen M. Iuele, Borough Clerk

ADJOURNMENT

This meeting adjourned at approximately 11:00 p.m., on a motion by Councilman W. Yago and seconded by Councilman Glenn Sisco with the unanimous affirmative voice vote of all present.

Respectfully submitted,

Karen M. Iuele, Borough Clerk

James J. Freda, Mayor