

**MINUTES OF WORKSHOP MEETING
KINNELON BOROUGH MAYOR & COUNCIL
January 10, 2019**

January 10, 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: Mayor James Freda
Councilman William Yago, Councilman Robert Roy, Councilman Glenn Sisco, Councilman Vincent Russo, Councilman Randy Charles, Councilman James Lorkowski

ATTORNEY REPORT:

- Will send new deed notice ordinance with Mayor Freda's name on it
- Save the Highlands; Councilman Charles met with W. Milford discussing the unfunded mandate of the Highlands

MAYOR REPORT:

- DPW garbage contract bids; expires December 31, 2019
- Garbage - shared services with Bloomingdale; checking with MUA if we can dump in Passaic with Bloomingdale instead of Morris County
- Possibly buying our own garbage truck
- Residents hire their own garbage removal company
- Clerk's report; reviewing outstanding items that needs council attention
- Health Insurance; looking into a new company (North Jersey HIF)
- Advisory Committee; establishing a new advisory committee
- Committee meetings; all councilman working together on council committees
- Create a quarterly newsletter to be placed on Facebook, web-site and a printed version
- Forester; Bloomingdale is looking into a Forester that maybe we would be able to use as well
- Community Center; being put on hold. Check further into a smaller building, sewer and water lines etc.
- Fire truck is on new business
- Highlands; Critical Habitat Conservation and Management Plan; giving us \$20,000.00 to put the plan together plus an additional \$50,000.00 to give Morris Land Conservatory to come with a schematic plan
- \$500,000.00 bond ordinance for fire truck 475,000.00 bonds and notes with a \$25,000.00 down

CLERK'S REPORT:

- Critical Habitat Conservation and Management Plan
- Peddlers and Solicitors License Fees Ordinance Updated
- Solid Waste, Bulk Waste and Recyclable Materials Curbside Collection and Transportation Services (12/31/19 bids Due)
- Boonton Ave Recreation Field - Lease up 12/31/19
- Police Awards for this month M & C Meeting
- New Police Office Appointment-Swearing in Patrolman David A. Koval
- Restoration of L'Ecole Museum prequalification Phase 3 Interior of museum
- Hearing from the public with regards to Resolution 01.34.19
- Resolution: 01.34.19 Adopting Prequalification Regulation in Connection with Bids-Interior Restoration L'Ecole

COUNCIL COMMITTEE REPORTS:

FINANCE, PERSONNEL, PUBLIC SAFETY - Councilman William Yago

- Fire truck ordinance
- Habitat Conservation and Management Plan
- Police Awards
- Workshop and Mayor and Council meetings being held in the same week
- Public safety committee met and interviewed with David Koval

PUBLIC WORKS – Councilman Robert Roy

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- Picking up Christmas trees
- Some of Animal Shelter inspections have been done
- Handrail installation at museum old outhouse

ORDINANCES - Councilman Glenn Sisco

- Open Space and Environmental moving to every other month meeting
- Mayor asking what's Open Space and Environmental goals were
- Mayor wanted to know if we ever applied for an Open Space Grant
- Open space checks out all vacant property looking for land that might be of use to Kinnelon
- Councilmen Charles stated Boy & Girl Scouts aren't doing very well and that Kinnelon would be interested in Rick-a-bear
- Looking for properties for the Veteran's park and a dog park
- Mayor Freda suggested Fire department property should be maintain by DPW and updating
- 3 ordinances up for introduction

COORDINATING - Councilman Vincent Russo

- Board Of Adjustment heard 3 applications: house addition in Fayson lakes and 2 generator applications
- Wanted to discuss the generator ordinance to free up Board Of Adjustment
- Historical annual reorg meeting with electing the same officers
- L'Ecole is listed in the Morris County visitors guide but the museum is not on any of the maps
- Board Of Health had reorg meeting and re-elected same officers
- Pequannock Health Officer suggested not doing septic inspections
- Mayor Freda asking what the septic inspection entails
- Library CLL 2019 forms have been mailed out for Spring sessions
- Councilman Yago mentioned 27 family and 59 people are using Kinnelon Food Bank. With the additional food, fresh produce, clothing, beauty supplies, etc. has increased supplies to the extent of having to be moved to a bigger room
- Pastor Chuck send a monthly newsletter
- Clerk asked about the refrigerator; Councilman Charles stated new one was purchased
- The food bank is being added to the Library service directory
- Boroughs web-site was being updated with the hours and contact information for the food pantry

UTILITIES, TECHNOLOGY – Councilman Randal Charles

- No problem with any water or sewer
- DPW working on clearing all the storm drains
- Requesting directions on how to access the pod cast thru the web-site
- Mayor Freda stated 1200 hits on the first televised Mayor & Council meeting
- Water meters to be discussed at the next meeting in February as well as DPW truck

RECREATION – Councilman James Lorkowski

- Recap Winter sports went well
- Holiday contest went well everyone enjoyed and pictures on the web-site
- Getting ready for spring enrollment
- KPEC event Melanie did a great job; 15 kids participated
- Elected new chair Cheryl Grande vice chair Steve Hertzberg
- Working with the library programs in non-sports activities for children
- Councilman Russo brought up non-sports activities like chess club, tour of Kinnelon Christmas lights, etc.
- Recreation Director Melanie trying to get the schools, coaches and athletic director to work together

HEARING FROM THE PUBLIC

- Mayor Freda asked if anyone from the public would like to be heard, please step forward
- No one from the public wish to come forward

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PAYMENT OF BILLS

- Mayor Freda asked if anyone had any question on the bills list. Clerk stated you could check with the CFO if have any questions

CONSENT AGENDA:

- Resolution: 01.35.19 Overpayment of Property Taxes-Block 11501 Lot 106-802 West Shore Drive \$5,010.27
- Resolution: 01.36.19 Authorize Mayor to sign Shared Services Agreement, Borough of Bloomingdale-Construction Official
- Resolution: 01.37.19 Tax Sale Certificate No. 18-00003-Block 34003 Lot 109-5 Daisy Court-\$19,077.13
- Resolution: 01.38.19 Authorize Mayor to sign 2019 Professional Planning Services-Burgis Associates Inc.
- Resolution: 01.39.19 Authorize Mayor to sign 2020 Kamelot Funding Municipal Alliance
- Resolution: 01.40.19 Services Agreement Buzak Law Group LLC, Borough Attorney Services 2019
- Resolution: 01.41.19 Authorize Mayor to sign Contract for Professional Legal Services 2019-Buzak Law Group, LLC
- Resolution: 01.42.19 Authorizing Hire of Part Time Dispatcher Ernest J. Palatucci Jr
- Raffle License: KN-834 & 834-KB Knights of Columbus
- Approval of Minutes: December 13, 2018, December 20, 2018, January 3, 2019

PAYMENT OF SCHOOL TAXES:

- \$3,143,336.42

OLD BUSINESS:

NEW BUSINESS:

- Introduction Ord 01-19 Execution and Recording of Deed Notice Block 10801 Lot 102
- Introduction Ord 02-19 Amend Chapter 163 Sewer Connections
- Introduction Ord 03-19 Firefighting Vehicle Appropriating \$500,000 Bonds or Notes

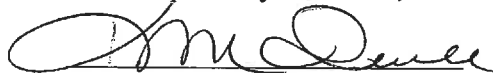
APPOINTMENT:

- Kevin Lowry – Chief Kinnelon Volunteer Fire Company
- Thomas Stern – 1st Assistant Chief Kinnelon Volunteer Fire Company
- Glenn Sisco, Joseph Lomuscio and Susan Govlick – Board of Health
- Ashley Fritz – Deputy Court Clerk

ADJOURNMENT

This meeting adjourned at approximately 9:00 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