

**MINUTES OF WORKSHOP MEETING
KINNELON BOROUGH MAYOR & COUNCIL
July 11, 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:

- Had nothing to report

MAYOR REPORT:

- Department of Public Works is paving
- Garbage complaints in Kinnelon
- Boonton Ave Recreation Field – Still working on contract
- Highlands Letter Water Conservation - would like Kinnelon to save an extra 56%

COUNCIL COMMITTEE REPORTS:

FINANCE, PERSONNEL, PUBLIC SAFETY – Councilman William Yago

- Spoke on Creating a new Ordinance on the CCO

PUBLIC WORKS – Councilman Robert Roy

- Spoke on the Garbage Bid Package, only one was submitted

ORDINANCES & Open Space- Councilman Glenn Sisco

- Open Space Advisory Committee: nothing to report
- Ordinance that need to be introduced and adopted

COORDINATING - Councilman Vincent Russo

- Spoke on Kinnelon Forester attending the Environmental Advisory Committee meeting
- Dog Park needs a lot more investigating

UTILITIES, TECHNOLOGY – Councilman Randal Charles

- Utilities nothing to report
- Technology going well

RECREATION – Councilman James Lorkowski

- Reported on the Doggie Derbies, Summer Camp, Spring Sports and Urban Air Trip

CLERK REPORT

- There was nothing to report

HEARING FROM THE PUBLIC

- Mayor Freda asked if anyone from the public would like to be heard, please step forward.
- Ellen Zechmeister-1 Holly Trail, Kinnelon- Spoke on the Tree Ordinance
- Jack Glazer-8 Green Hill Road, Kinnelon-Spoke on the Health Department
- Anthony Cherdo, 8 Harrison Road, Kinnelon - Spoke on the Sewer billing with the Board of Education

PAYMENT OF BILLS

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

CONSENT AGENDA:

- a. Resolution: 7.01.19 Self-Examination of 2019 Budget (Needs Approval)
- b. Resolution: Soil Disturbance Permit – 19 Hilltop Road - Russo
- c. Resolution: Authorize Mayor to Sign Contract with Blue Sky Amusements
- d. Resolution: Tax Appeal – Christopher O'Neill – E Edgemere Terrace
- e. Resolution: Salary Resolution for Borough Employees 2019
- f. Approval of Minutes, June 26, 2019
- g. Raffle License Friends of the Kinnelon Library

PAYMENT OF SCHOOL TAXES:

- \$3,143,336.42

OLD BUSINESS:

- Introduction Ord 08-19 Various Improvements or Purposes Appropriating \$397,000 (Needs Approval)

NEW BUSINESS:


- Introduction Ord 09-19 Authorize Water Bill Credit of Ten Dollars Per Sample Provided by Designated Borough Customers

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