

**MINUTES OF WORKSHOP MEETING
KINNELON BOROUGH MAYOR & COUNCIL
March 14, 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

GUEST: David Vozza – The Vozza Agency – NJHIF Dental

ATTORNEY REPORT:

- Jackie Gioiso stated that the Attorney Report will be in closed.

MAYOR REPORT:

- Joint meeting with the Board of Education, discussing their budget and the accepting of a tuition-based student in the school system. As of now the Board of Education is opposed to this. Mayor Freda would like council to look into a resolution to present to the Board of Education.
- Asked the Board of Education about taking on the expense of the School Resource Officer.
- March 19, 2019 public meeting will be held for discussion on the 2019 Budget. Borough CFO will be there to answer any questions.
- Cablevision need to know who our contact person is, so that the borough can be brought up to speed.
- Mayor complemented Councilman Russo on all his activities and involvement in the Borough

COUNCIL COMMITTEE REPORTS:

FINANCE, PERSONNEL, PUBLIC SAFETY – Councilman William Yago

- Thanked everyone who worked on/or for their input into the 2019 Municipal Budget.
- 2019 Budget meeting will be live on Facebook
- White Collar Personnel Contract is still be negotiated, will keep council updated
- Councilman Yago thanked everyone who attended the wake for Dispatcher Scott Dressler

PUBLIC WORKS – Councilman Robert Roy

- Department of Public Works is working on cracks and potholes
- On the Kinnelon Animal Shelter, may be a couple of weeks before handed back over for painting & etc. Proposed date for the Animal Shelter to return is April 1, 2019
- Mayor Freda sent another note to the Township of Montville Mayor about fixing and repairing Brook Valley Road

ORDINANCES & Open Space- Councilman Glenn Sisco

- Open Space Advisory Committee: nothing to report
- Introducing Ordinance 05-19 To Exceed the Municipal Budget Appropriation Limits and Establish a Cap Bank in on the agenda for Mayor & Council Meeting

COORDINATING - Councilman Vincent Russo

- Board of Education does not want to pay for the cross walk on Kiel Avenue, Superintendent of Public Works will try to incorporate into paving of Kiel Avenue
- Application for Grant Money was applied for, for Kiel Avenue
- Board of Education is concerned about putting a Port-a-John by the running rack for the residents to use

- Board of Adjustment did not have a meeting
- Historical is still waiting to begin the interior phase of the renovations. Thomas Kline is working on the paper work for this project
- Board of Health place the Vaping Ordinance on hold for now.
- Dial-a-Ride needs to be looked into to see if every town is paying their fair share
- Councilman Russo is looking into Stigma-Free for the Kinnelon Borough
- Library Annual Book Sale is schedule for August 23rd – 26th
- CLL Classed began on February 25th, doing well
- Service Directory will be mailed out in a couple of weeks
- Phone system complaints are being voiced about the phone system.

UTILITES, TECHNOLOGY – Councilman Randal Charles

- Department of Public Works ordered additional salt
- Department of Environmental Protection and the Highlands have approved the High Crest Bridge being replaced
- Meet with Matthijssen (IT System) on what actions needs to be performed for cyber security and as well as items that need to be addressed
- Recommend Mayor Freda to sign contract with Matthijssen

RECREATION – Councilman James Lorkowski

- Recreation meeting was moved to next week

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.
- No one from the public wished to come forward

PAYMENT OF BILLS

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

RESOLUTION 03.01.19

- Authorize DMC Associates for Proposal for Existing Condition Land Surveying Services – Kiel Avenue to Ricker Road

Mayor James Freda asked for a motion to approve Resolution 03.01.19

A motion was offered by Councilman G. Sisco and was second by Councilman V. Russo

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Roll call: W. Yago, Yes; V. Russo, Yes;
R. Roy, Yes; R. Charles, Yes;
G. Sisco, Yes; J. Lorkowski, Yes.

CONSENT AGENDA:

- a. Resolution: 03.01.19 Authorize DMC Assoc. for Proposal for Existing Conditions Land Surveying Services Kiel Avenue – Ricker Road (NEEDS APPROVAL)
- b. Resolution: Tax Appeal - Lee Joung Yoo - Block 11703 Lot 115 - 780 West Shore Drive - \$5,721.20
- c. Resolution: Tax Appeal - Kafil - Block 23003 Lot 123 - 59 South Glen Road - \$3,752.18
- d. Resolution: Tax Appeal – Hutchison CW – Block 11402 Lot 121 – 5 Hemlock Terrace - \$5,073.60
- e. Resolution: Tax Appeal – Sciarra M&M – Block 22901 Lot 108 – 42 South Glen Road - \$4,048.54
- f. Resolution: Authorizing Appointment of Randall Charles as OEM Coordinator
- g. Resolution: Authorizing Appointment of Jeffery Bresett as Deputy OEM Coordinator
- h. Resolution: Adopting the Revised Police Manual Governing the Police Department of Kinnelon
- i. Resolution: Authorize Mayor to sign agreement with Matthijssen for network services
- j. Resolution: Authorize Mayor to sign NJDEP Treatment Works Permit Application for KCC&S
- k. Approval of Minutes – February 13, 2019, February 21, 2019, Special Budget Meeting March 12, 2019

PAYMENT OF SCHOOL TAXES:

- \$3,143,336.42

OLD BUSINESS:

- Public Hearing & Adoption Ord 04-19 Amending the Peddlers and Solicitors Ordinance

NEW BUSINESS:

- Introduction Ord. 05-19 To Exceed the Municipal Budget Appropriation Limits & Establish a Cap Bank
- Introduction 2019 Kinnelon Municipal Budget

APPOINTMENT:

- Kyle Bussey – Kinnelon Volunteer Fire Company

CLOSED SESSION:

Resolution to go into Executive Session:

WHEREAS, the Open Public Meetings Act, P.L., 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss;

Litigation

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public

NOW, THEREFORE BE IT RESOLVED, that the public be excluded from this meeting.

MOTION: Councilman Russo
SECOND: Councilman Charles

Roll call:	W. Yago, Yes;	V. Russo, Yes;
	R. Roy, Yes;	R. Charles, Yes;
	G. Sisco, Yes;	J. Lorkowski, Yes

Mayor Freda asked for a motion to go back into open session:

MOTION: Councilman Russo
SECOND: Councilman Charles

Roll call:	W. Yago, Yes;	V. Russo, Yes;
	R. Roy, Yes;	R. Charles, Yes;
	G. Sisco, Yes;	J. Lorkowski, Yes

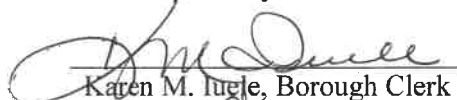
OPEN SESSION:

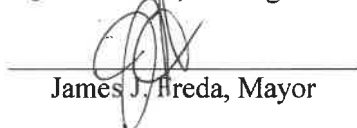
Councilman William Yago discussed with the Mayor and Council on raising the Open Space Tax in this years Budget. It was decided by the Mayor and Council to look into this matter next year.

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