

**MINUTES OF WORKSHOP MEETING
KINNELON BOROUGH MAYOR & COUNCIL
October 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: Councilman William Yago, Councilman Robert Roy, Councilman Glenn Sisco, Councilman Vincent Russo, Councilman Randall Charles, Councilman James Lorkowski

ATTORNEY REPORT:

- Edward Buzak the Fire District, Tree Removal Ordinance, Tax Appeal and Best Practices

MAYOR REPORT:

- The Pamphlet that was sent out on lead in water
- Lake Reality Dam-Co-Signing
- K-Fest was a hit

COUNCIL COMMITTEE REPORTS:

FINANCE, PERSONNEL, PUBLIC SAFETY – Councilman William Yago

- Congratulate new Reverend for St David's Episcopal Church
- Working on Police Contract
- Email issues

PUBLIC WORKS – Councilman Robert Roy

- Spoke on the Museum Bid

ORDINANCES & OPEN SPACE- Councilman Glenn Sisco

- Ordinance in the making
- Joint Environmental and Open Space meeting

COORDINATING - Councilman Vincent Russo

- Board of Adjustment - 1 application
- Historical project – oral History of Kinnelon
- Museum applying for grants, will not cost the borough
- No Vaping or Smoking signs on doors

UTILITIES, TECHNOLOGY – Councilman Randal Charles

- Utility nothing going on
- Technology going well

RECREATION – Councilman James Lorkowski

- Permits for dug out, still working on them
- Change Recreation Ordinances – Must attend 75% of the meetings

HEARING FROM THE PUBLIC

- Fayson Lakes Association and the public came to speak on the Lady Bug Park
- Kevin Lowery spoke on the Fire District

PAYMENT OF BILLS

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

CONSENT AGENDA:

- A. Resolution: Authorizing and Directing the Borough of Kinnelon Planning Board to Conduct a Preliminary Investigation to Determine Whether the Proposed Study Area, Consisting of Block 57601 Lot 101 and 102, Qualify as an Area in Need of [Non-Condemnation] [Condemnation] Redevelopment Pursuant to N.J.S.A 40A:12A-1, et seq.
- b. Resolution: Award of Contract to Paragon – L'Ecole Kinnelon Museum
- c. Resolution: Tax Sale Certificate No. 18-00004 – Block 34701 Lot 106-15 Ridge Trail- \$27,652.21
- d. Resolution: 2019 Salary Resolution
- e. Resolution: Tax Appeal Grewal – Block 22601 Lot 103 – 16 Reagan Way
- f. Resolution: Overpayment of Taxes-7 Forestdale Road - \$3,025.62
- g . Approval of Minutes: September 12, 2019, September 19, 2019
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PAYMENT OF SCHOOL TAXES:

- \$3,143,336.42

OLD BUSINESS:

- None

NEW BUSINESS:

- None

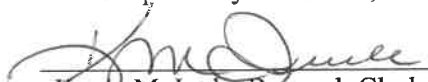
RESIGNATION:

- Richard Paul – Recreation Committee

ADJOURNMENT

This meeting adjourned at approximately 10:30 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. Luele, Borough Clerk


James J. Freda, Mayor