

**MINUTES OF WORKSHOP MEETING
KINNELON BOROUGH MAYOR & COUNCIL
January 9, 2020**

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:

- Jacquelin Gioioso stated her report will be in closed

MAYOR REPORT:

- Spoke on the Re-org meeting and assignments
- Council Committee meeting once a month to review items
- Working with the Kinnelon Fire Department

COUNCIL COMMITTEE REPORTS:

FINANCE, PERSONNEL, PUBLIC SAFETY – Councilman William Yago

- Fleet assessment on borough vehicles
- 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

COORDINATING - Councilman Vincent Russo

- Spoke on New Jersey's Cleanenergy Program, replacing the lights in borough hall and outside
- Getting involved with the Board of Education

UTILITIES, TECHNOLOGY – Councilman Randal Charles

- Spoke on the Boy Scout Camp

RECREATION – Councilman James Lorkowski

- Recreation re-org meeting
- Ice Skating rink cannot be installed

HEARING FROM THE PUBLIC

- 8 Harrison Road, Spoke on when the budget meeting will be held

PAYMENT OF BILLS

- Mayor Freda stated that the bills list will be emailed to all the council when completed

CONSENT AGENDA:

When Resolution are prepared they will be emailed to the council

PAYMENT OF SCHOOL TAXES:

- \$3,143,336.42

OLD BUSINESS:

- None

NEW BUSINESS:

- None

CLOSED SESSION:

RESOLUTION NO. 01/2020 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. Tax Appeal
 - b. DPW
 - C. Restructuring of Borough Hall
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 January 9, 2020.

January 9, 2020

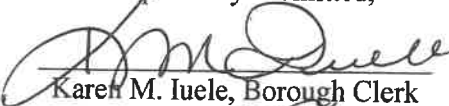


Karen M. Iuele, Borough Clerk


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. Iuele, Borough Clerk



James J. Fredd, Mayor