

**MINUTES OF WORKSHOP MEETING  
KINNELON BOROUGH MAYOR & COUNCIL  
OCTOBER 8, 2020**

Meeting began at 7:00 pm held at the Kinnelon Municipal Building, 130 Kinnelon Road, Kinnelon, New Jersey 07405

Open Public Meeting Act was read by Borough Clerk.

**Roll Call:** Councilman William Yago, Councilman Robert Roy, Councilman Vincent Russo, Councilman Randall Charles, Councilman Glenn Sisco. Absent was Councilman James Lorkowski.

**ATTORNEY REPORT:**

- There was no report from the Attorney

**MAYOR REPORT:**

- Spoke on the Stop & Shop property Redevelopment
- Working on new phone system for Borough of Kinnelon
- Election night information
- Halloween will be held in Kinnelon
- Restaurants increase to 25%
- Bear Hunt
- COVID-19 closing certain areas

**COUNCIL COMMITTEE REPORTS:**

**FINANCE, PERSONNEL, PUBLIC SAFETY** – Councilman William Yago

- Boonton Ave Recreation Field
- Generator and Variances' ordinance need to be updated.

**PUBLIC WORKS** – Councilman Robert Roy

- Paving is going on in town – Kinnelon Road
- DPW preparing for the cold weather -salt
- Fields are being groomed

**ORDINANCES & Open Space**- Councilman Glenn Sisco

- Nothing to report on Open Space
- One Ordinance to be introduced on the agenda

**COORDINATING** - Councilman Vincent Russo

- Library has curbside pickup
- Library Board of Trustees will hold a meeting as to the opening of the Library

**UTILITIES, TECHNOLOGY** – Councilman Randal Charles

- Technology-discussed new web site
- Stoneybrook school-who owns the generator
- Uttermeyer Lake-signs being worked on for regulation on posting for hunting, parking-ect

**RECREATION** – Councilman James Lorkowski

- No report in his absent



**ORDINANCE NO. 13-2020**

**AN ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS IN THE VICINITY OF UPPER AND LOWER WEST LAKE DRIVE TO BE UNDERTAKEN BY THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, AND APPROPRIATING \$320,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND TO DO SO.**

**BE IT ORDAINED** by the Borough Council of the Borough of Kinnelon, in the County of Morris, State of New Jersey as follows:

**SECTION 1:** The improvements described in Section 2 of this ordinance are hereby authorized to be made or acquired by the Borough of Kinnelon, in the County of Morris, New Jersey, as general improvements, and there is hereby appropriated therefore the sum of \$320,000.00, hereby appropriated from the General Capital Improvement Fund for various road improvements in the vicinity of upper and lower West Lake Drive.

**SECTION 2:** The improvements or purposes for the financing of which the appropriation is made as provided in Section 1 of this ordinance is the reconstruction, rehabilitation and resurfacing of various roads and locations in the Borough, including without limitation upper and lower West Lake Drive, together with for all the aforesaid all structures, site work, accessories, appurtenances, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved.

**SECTION 3:** The General Capital Budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

**SECTION 4:** This ordinance shall take effect upon final passage and publication according to law.

This Ordinance was submitted in writing at a regular meeting of the Mayor and Council of the Borough of Kinnelon, County of Morris, State of New Jersey, held on September 17, 2020 and was introduced, read by title and passed on first reading. The governing body of the Borough of Kinnelon will further consider the ordinance for second reading and final passage thereof at their regular meeting to be held on October 15, 2020 at 8:00 p.m. prevailing time, at the Municipal Building in said Borough, at which time and place a public hearing will be held thereon by the governing body and all parties in interest and citizens shall have an opportunity to be heard concerning said ordinance.

ATTEST:

BOROUGH OF KINNELON



Karen M. Iuele, RMC

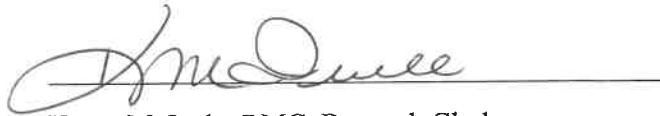
Kinnelon Borough Clerk



James Freda, Mayor

CERTIFICATION

I, Karen Iuele, Borough Clerk of the Borough of Kinnelon, County of Morris, State of New Jersey, do hereby certify the foregoing to be true copy of an Ordinance introduced, read by title and passed on the first reading at a regular meeting of the Borough held on September 17, 2020 and adopted by the Governing Body at a regular meeting of the Borough held on October 15, 2020.



Karen M. Iuele, RMC, Borough Clerk



**BOROUGH OF KINNELON  
COUNTY OF MORRIS  
STATE OF NEW JERSEY**

RESOLUTION 10.01.20

**RESOLUTION APPROVING AGREEMENT FOR  
ELECTRONIC TAX LIEN CERTIFICATE SALE  
SERVICES**

WHEREAS, the Borough wishes to approve a certain agreement with REALAUCTION.COM (hereinafter "Contractor") for Internet-based electronic processing of bid information related to the auction sale of the Borough's tax lien certificates ("the Agreement"); and

WHEREAS, the Agreement has been reviewed by the Borough Attorney and is being recommended by the Borough Chief Financial Officer; and

WHEREAS, the Governing Body desires to approve the same.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Kinnelon, County of Morris, State of New Jersey, they being the Governing Body thereof as follows:

1. The said Agreement with the Contractor for internet-based electronic processing of bid information related to the auction sale of the Borough's tax lien certificates is hereby approved and authorized.
2. The Mayor is authorized to sign the Agreement on behalf of the Borough.
3. The Borough Chief Financial Officer and the Borough Tax Collector are hereby authorized to do whatever is necessary to effectuate the purpose of the resolution.
4. This Resolution shall take effect immediately.

**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 October 8, 2020.



Karen M. Iuele, RMC  
Municipal Clerk, Borough of Kinnelon

October 8, 2020

A motion was offered by Councilman V. Russo and seconded by Councilman R. Charles, the following motion to approve Resolution 10.01.2020 Approving Agreement for Electronic Tax Sale Service was offered for approval.

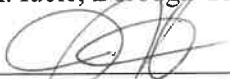
Roll Call:       William Yago, Yes;     V. Russo, Yes;  
                  R. Roy, Yes;           R. Charles, Yes;  
                  G. Sisco, Yes:

**ADJOURNMENT**

This meeting adjourned at approximately 8:30 p.m., on a motion by Councilman G. Sisco and seconded by Councilman R. Roy with the unanimous affirmative voice vote of all present.

Respectfully submitted,

  
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Karen M. Iuele, Borough Clerk

  
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James J. Freda, Mayor