

**MINUTES OF WORKSHOP MEETING  
KINNELON BOROUGH MAYOR & COUNCIL  
NOVEMBER 12, 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 Robert Roy, Councilman Vincent Russo, Councilman Randall Charles, Councilman Glenn Sisco and Councilman James Lorkowski. Absent was Councilman William Yago.

**ATTORNEY REPORT:**

- There was no report from the Attorney

**MAYOR REPORT:**

- Shared court with Butler
- Kinnelon Road and Ricker Road placed an ATV track on back property, neighbors are complaining
- Board of Adjustment and Council committee working on ordinance changes for variances
- Tri-Boro first aid looking for money to replace generator
- Voorhis Road need to be trimmed by JCP&L

**COUNCIL COMMITTEE REPORTS:**

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

- There was no report in Councilman Yago absent

**PUBLIC WORKS** – Councilman Robert Roy

- Final report on paving
- Round Hill Road will be paved next year
- Purchased 2 front end loaders and 2 jeeps-won in auction

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

- Nothing to report on Open Space
- Nothing to report on Ordinances

**COORDINATING** - Councilman Vincent Russo

- Library will not be opening
- Vacancies on Board of Health and Board of Adjustment
- Dial-A-Ride needs to be discussed

**UTILITIES, TECHNOLOGY** – Councilman Randal Charles

- FEMA was submitted for the COVID
- New Phone system
- Kinnelon Road paving rumble strips
- Uttemeyer Lake paving parking lot

**RECREATION** – Councilman James Lorkowski

- Spoke on the sports for Kinnelon Recreation and how they are keeping up with the regulations on the COVID-19

**HEARING FROM THE PUBLIC**

- Sean Maybe 11 Oakwood Trail – stated that he is looking forward to being the new councilperson. Thanked Councilman Sisco for all that he has done.
- Anthony Chirido, 8 Harrison Road- Spoke on Resolution Authorizing to Contract with Engineer on the HVAC Equipment Upgrade, and stated that the Kinnelon Municipal Building and the Kinnelon Library should split the funding.

**PAYMENT OF BILLS**

- Mayor Freda asked to review the bills list for next week’s meeting

**CONSENT AGENDA:**

- a. Resolution: Authorizing the Execution of a Contract Continuing the “Dial-A-Ride” Program
- b. Resolution: Overpayment property Taxes-Mhaske-Block 56504 Lot 107 – 54 Saw Mill Road -\$1,608.49
- c. Resolution: Establishing Standard Procedures for Remote Meeting
- d. Resolution: Soil Disturbance Permit-Brook Valley Road Block 56703 Lot 127.02
- e. Resolution: Soil Disturbance Permit-7 Smoke Rise Road-Block 11104 Lot 104 - Revision
- f. Resolution: Soil Disturbance Permit-51 Round Hill Road-Block 56402 Lot 106
- g. Resolution: Authorizing the Hiring of Taylor Candela-DPW Maintainer
- h. Resolution: Authorizing the Hiring of Robert Cahoon-DPW Maintainer
- i. Resolution: Authorizing to Contract with engineer for the HVAC Equipment Upgrade
- j. Resolution: Authorize DMC Associates, Inc. Fayson Lakes Road Improvements, Re-Surfacing Project
- k. Minutes: October 8, 2020, October 15, 2020

**PAYMENT OF SCHOOL TAXES:**

- \$3,261,710.92

**OLD BUSINESS:**

- None

**NEW BUSINESS**

- None

**APPOINTMENTS:**

Rachael Herrington-Board of Adjustment  
Tim Lockwood – Board of Adjustment Alt #1

**RESIGNATIONS:**

Cheryl Canale – Environmental Committee  
Louis Diani – Board of Adjustment  
Richard Ruocco – Board of Adjustment

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**CLOSED:**

**RESOLUTION TO GO INTO CLOSED SESSION:**

Motion: G. Sisco  
 Second: R. Russo

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 Governing Body of the Borough of Kinnelon is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Kinnelon, County of Morris, State of New Jersey shall now go into closed session for the following reason:

**Personnel Matters**

Disclosure of said matter will be revealed upon settlement. This meeting went into closed session at 8:00 p.m.

Councilman	Aye	Nay	Abstain	Absent	Councilman	Aye	Nay	Abstain	Absent
Yago				X	Russo	X			
Roy	X				Charles	X			
Sisco	X				Lorkowski	X			

***(OPEN MEETING IN FROM CLOSE MEETING)***

Motion to go into Open Session at 8:30 p.m.:  
 Second Motion:

Councilman	Aye	Nay	Abstain	Absent	Councilman	Aye	Nay	Abstain	Absent
Yago				x	Russo	X			
Roy	X				Charles	X			
Sisco	X				Lorkowski	X			

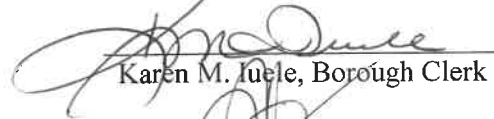
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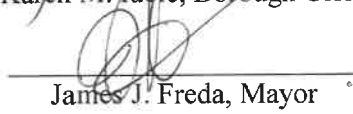
November 12, 2020

**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,

  
Karen M. Juele, Borough Clerk

  
James J. Freda, Mayor