

**MINUTES OF WORKSHOP MEETING
KINNELON BOROUGH MAYOR & COUNCIL
SEPTEMBER 10, 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 James Lorkowski, Councilman Glenn Sisco. Absent was Councilman William Yago.

ATTORNEY REPORT:

- There was no report from the Attorney

MAYOR REPORT:

- Spoke on the Stop & Shop property
- Parking issues on Elizabeth Drive
- Spoke on opening the Kinnelon Borough Hall from COVID-19
- Care funding for Kinnelon
- Tri-Boro need generator

COUNCIL COMMITTEE REPORTS:

FINANCE, PERSONNEL, PUBLIC SAFETY – Councilman William Yago

- Finance – There was no report in Councilman Yago absents.

PUBLIC WORKS – Councilman Robert Roy

- Water Hook-up for 36 Kiel Ave
- Hiring of two employees for the DPW

ORDINANCES & Open Space- Councilman Glenn Sisco

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

COORDINATING - Councilman Vincent Russo

- Board of Adjustment did meet
- KAMELOT grant was reduced to \$3,895.00

UTILITIES, TECHNOLOGY – Councilman Randal Charles

- Technology-discussed new web site
- Utility will be discussed at regular M&C meeting

RECREATION – Councilman James Lorkowski

- Recreation is maxed out
- Background checks
- Geese on fields
- Doors that are in need for repair

HEARING FROM THE PUBLIC

- Anthony Chirido, 8 Harrison Road-inquired about if Board of Adjustment will revisited their ordinances and on the sewer dollars for the Kinnelon High School
- Sean Maybe 11 Oakwood Trail asked if Water Edge will be paved and also there should be a line sheet of what items would cost when doing a project in Kinnelon

PAYMENT OF BILLS

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

CONSENT AGENDA:

Proclamation: Childhood Cancer

- a. Resolution: Authorize Mayor to Sign Amendment Historic Preservation Easement (Needs Approval)
- b. Resolution: Morris County Historic Preservation Trust Fund Grant Agreement (Needs Approval)
- c. Resolution: Soil Disturbance permit Extension 144 Kinnelon Road
- d. Resolution: Appointment of Dana Tanzola, Court Administrator Employee, Borough of Kinnelon
- e. Resolution: Soil Disturbance Permit, 84 Chapel Hill Terrace
- f. Resolution: Authorization Electronic Tax Sale Municipal Tax Sale Purposes
- g. Resolution: Authorization Charge \$25.00 Fee Per Notice to Delinquent Account 2020 Electronic Tax Sale
- e. Minutes: August 6, 2020

PAYMENT OF SCHOOL TAXES:

- \$3,202,880.67

OLD BUSINESS:

None

NEW BUSINESS:

- a. Introduction Ord. 12-2020 Amending Chapter 151, Peddlers and Solicitors
- b. Introduction Ord. 13-2020 Various Road Improvements, Upper and Lower West Lake Drive

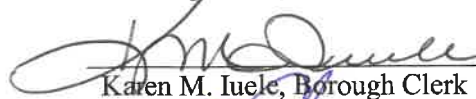
CLOSED SESSION:

- a. Personnel Matters

ADJOURNMENT

This meeting adjourned at approximately 8:00 p.m., on a motion by Councilman R. Roy and seconded by Councilman V. Russo with the unanimous affirmative voice vote of all present.

Respectfully submitted,


Karen M. Iuele, Borough Clerk


James J. Freda, Mayor