

**MINUTES OF WORKSHOP MEETING
KINNELON BOROUGH MAYOR & COUNCIL
JANUARY 14, 2021**

Meeting began at 7:00 p.m., held at Cypress Traven, Kinnelon NJ and also via zoom

Open Public Meeting Act was read by Borough Clerk.

Roll Call: Councilman William Yago, Councilman Robert Roy, Councilman Sean Mabey, Councilman Vincent Russo, Councilman Randall Charles and Councilman James Lorkowski.

ATTORNEY REPORT:

- Spoke on the Boonton Ave Recreation field, moving forward

MAYOR REPORT:

- Great things happening and we are moving forward with:
- New phone system for the Borough hall and police station
- Communication are Facebook and the Kinnelon Website
- Moving forward with mass communication
- Scanning the Construction and the Board of Health files
- Communication on purchasing a new Fire Truck

COUNCIL COMMITTEE REPORTS:

FINANCE, PERSONNEL, PUBLIC SAFETY – Councilman William Yago

- Working on the budget for this year
- Looking over the Personnel Policy and making changes
- Amending ordinances
- Interview for a new Tax Assessor

PUBLIC WORKS – Councilman Robert Roy

- Clean up work at the DPW garage
- Christmas decorations being put away until next year
- Mason Truck Delivered

COORDINATING & RECRETION - Councilman Mabey

- Great things happening in the Recreation Department
- Nothing to report on for Coordinating, the departments have not met or can not meet because of COVID-19
- Visited the Historical Museum, great place to go, filled with the history of Kinnelon

ORDINANCES – KINNELON LIBRARY - Councilman Russo

- Met with Borough Engineer, working on ordinance to streamline sheds, fences, etc
Also met with Zoning Official to work on some ordinances
- Sign contract with Lime for the lighting upgrade at the Kinnelon DPW
- Two proposals for the HVAC – Kinnelon Borough and the Library will split the cost

UTILITES & OPEN SPACE – Councilman Randal Charles

- FEMA was submitted for the COVID received \$104,000.00
- Open Space, No meeting held until February

TECHNOLOGY – Councilman James Lorkowski

- Great to be working on Technology, some of the items will be phone, internet, health and construction Scanned, website easier to use
- Will have more to report in February

HEARING FROM THE PUBLIC

- Laura Cooper of 6 Round Hill Road, Jennifer Tanis of 12 Birchwood Trail, Kimberly Orozco of 6 Pinewood Terrace, Kimberly Fritz of 255 Long Meadow Lane and Michael Barabash of 17 Black Oak Lane, all spoke on the Kinnelon School System and what can be done about getting our children back to school instead of learning from home. Our children are not learning what they need to be learning. Their schooling is slipping.
- Mayor Freda, ask Councilman Mabey to talk to the Kinnelon Board of Education and try to get some information that would help.
- Anthony Chirido, 8 Harrison Road- Spoke on Resolution Authorizing to Contract with Engineer on the HVAC Equipment Upgrade, and stated that it was great that we have quotes and we can move forward on this. Anthony Chirido also asked what the price was going to be.
- Councilman Russo, stated that the cost of the quotes came in around \$6,500.00 for the estimates of giving the Borough a true cost of what it would be to upgrade or replace the HVAC system.

PAYMENT OF BILLS

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

CONSENT AGENDA:

- a. Resolution: 01.34.21 Authorize Mayor to Sign 2020 Morris County Open Space Trust Fund Grant
- b. Resolution: 01.35.21 Award of Fair and Open Professional Services -Joshua Mackoff-Land Appraisal
- c. Resolution: 01.36.21 Authorizing Mayor to sign PSE&G lighting at 118 Kinnelon Road, Kinnelon DPW Building
- d. Resolution: 01.37.21 Soil Disturbance Permit-14 Carl Place – Block 57501 Lot 121 - Petreski
- e. Resolution: 01.38.21 Brain Struble Salary Resolution \$79,999.00
- f. Resolution: 01.39.21 Overpayment Property taxes Block 56302 Lot 150 – 43 Chilhowie Drive
- g. Resolution: 01.40.21 Soil Disturbance Permit – 63 Boonton Avenue -Block 57301 Lot 134 – Traynor & Gorczynski
- h. Resolution: 01.41.21 Land Conservancy Renewal of Agreement 2021
- i. Resolution: 01.42.21 Soil Disturbance Permit – 3 Woodland Court – Block 57501 Lot 103 – Jennifer Lally
- j. Resolution: 01.43.21 Tax Refund 4th Qrt. Block 57301 Lot 137 – Matthew Geman-43 Chilhowie Dr-\$2,536.60
- k. Resolution: 01.44.21 Overpayment 4th Qrt. Block 10703 Lot 103-17 Ricker Road-Tobias Title Agency – \$3575.09
- l. Resolution: 01.45.21 Overpayment Water Account-Stockton Drive-\$61.04
- m. Resolution: 01.46.21 Soil Disturbance 36 Highlands Drive- Block 56301 Lot 127 – Adam T. Lusardi
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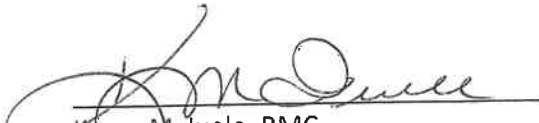
RESOLUTION 1.34 .21

AUTHORIZE MAYOR TO SIGN
2020 MORRIS COUNTY OPEN SPACE
TRUST FUND GRANT
"BOONTON AVENUE RECREATION FACILITY"

WHEREAS, the Council of the Borough of Kinnelon to hereby Authorize Mayor James Freda, to sign the 2020 Morris County Open Space Trust Fun Grant "Boonton Avenue Recreation Facility.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Kinnelon due hereby authorize the Mayor of the Borough of Kinnelon to sign the 2020 Morris County Open Space Trust Fund Grant for the "Boonton Avenue Recreation Facility".

Dated: 01/14/2021



Karen M. Iuele, RMC
Borough Clerk

RESOLUTION 01.35.21

AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR PROFESSIONAL
SERVICES UNDER \$17,500 FOR LAND
APPRAISAL - AMOUNT NOT TO
EXCEED \$2,750.00

WHEREAS, the Borough of Kinnelon has a need to acquire professional services from a non-fair and open contract pursuant to provisions of N.J.S.A. 19:44A or 20.5 as appropriated; and

WHEREAS, the Borough agrees to retain Joshua D. Mackoff, LLC to act as land appraiser for the appraisal of Block 34801 Lot 102, 180 Boonton Avenue, Boonton, New Jersey; and

WHEREAS, the CMFO has determined and certified in writing that the value of the services will not exceed \$2,750.00; and


WHEREAS, the governing body of the Borough of Kinnelon has certified that the professional services for the Kinnelon Mayor & Council provided by the below listed professionals will not exceed \$2,750.00.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kinnelon authorizes the Borough of Kinnelon to enter into professional contracts with the below professional services as described herein:

Joshua D. Mackoff, LLC
44 Maple Avenue
Morristown, New Jersey 07960


Dated: January 14, 2021


James J. Freda, Mayor

Attest: 
Karen M. Iuele, RMC
Borough Clerk

I, Karen M. Iuele, Borough Clerk, do hereby certify this to be a true copy of a resolution which was duly passed at the regular meeting of the Kinnelon Mayor and Council held on January 14, 2021.

Dated: January 14, 2021


Karen M. Iuele, RMC
Borough Clerk

RESOLUTION: 1. *36* .21


AUTHORIZING MAYOR TO SIGN PSE&G
DIRECT INSTALL PROGRAM FOR LIGHTING
AT 118 KINNELON ROAD, DPW BUILDING

Whereas, the Kinnelon Council wishes to enter into agreement with PSE&G Direct install Program for Lighting at the Kinnelon DPW Building, 118 Kinnelon Road, Kinnelon NJ; and

WHEREAS, the total cost of the project is \$28,551.56 with the Kinnelon Borough paying \$8,565.47 to PSE&G in 36 interest free monthly payment of \$237.93.

NOW THEREFORE BE IT RESOLVED, by the Kinnelon Council, authorizes the Mayor of Kinnelon Borough to sign agreement with PSE&G to Direct install Program for lighting at 118 Kinnelon Road, DPW Building, with the Kinnelon Borough paying \$8,565.47 to PSE&G in 36 interest free monthly payment of \$237.93

Dated: January 21, 2021



Karen M. Luele, RMC
Borough Clerk

Mayor J. Freda asked for a motion to approve Resolutions 01.34.21,01.35.21 and 01.36.21.
Councilman V. Russo made a motion to approve resolutions, second by Councilman Yago.

ROLL CALL

The roll was called and present and answering were:

Roll Call:	Councilman W. Yago, Yes;	Councilman V. Russo, Yes;
	Councilman R. Roy, Yes;	Councilman R. Charles, Yes.
	Councilman S. Mabey, Yes;	Councilman J. Lorkowski, Yes

PAYMENT OF SCHOOL TAXES:

- \$3,261,710.92

OLD BUSINESS:

- None

NEW BUSINESS

- None

APPOINTMENTS:

- Alexander Stagg -Kinnelon Volunteer Fire Company

RESIGNATIONS:

- Robert Edgar – Tax Assessor
Charlie Daniel – Tax Collector
Joseph Lomuscio- Board of Health
Susan Govlick-Board of Health

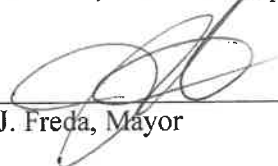
ADJOURNMENT:

This meeting adjourned at approximately 8:30 p.m. on motion by Councilperson R. Charles seconded by Councilperson R. Roy and the unanimous affirmative voice vote of all present.

Respectfully submitted by:



Karen M. Iuele, RMC Municipal Clerk



James J. Freda, Mayor