MINUTES OF WORKSHOP MEETING KINNELON BOROUGH MAYOR & COUNCIL NOVEMBER 9, 2021

Meeting began at 7:00 p.m., held at the Municipal Building, 130 Kinnelon Road, Kinnelon NJ, 07405

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:

- Boonton Ave Recreation Field- Revised agreement, miner changes, time of closing
- Ordinance needs to be introduced, will get them to you
- Tower Agreement-Denise Drive

MAYOR REPORT:

- Mayor Freda spoke on the Fire Company-Where are we with them need to continue to meet
- Mayor Freda spoke on Ordinance 18-21 "Bylaws" and reviewed this with the council

COUNCIL COMMITTEE REPORTS:

FINANCE, PERSONNEL, PUBLIC SAFETY - Councilman William Yago

- Police officer out on leave
- Kinnelon Ranked 40 in the state as the Safest Town
- Fayson Lakes guard rail
- Going to the NJLM next week and looking to shared service items: Phone, IT, Dial-A-Ride
- Personnel- Employment hand book is being updated

PUBLIC WORKS – Councilman Robert Roy

- DPW are getting the trucks ready for the winter and ordering salt
- Yard clean up- lot of cardboard

COORDINATING & RECREATION - Councilman Mabey

- K-Tober Fest was a great hit
- New sign-ups for wresting
- Working on getting Devil Tickets
- 100th Anniversary meeting next week
- Veterans Day- November 13, 2021 at 10:00 am at the Borough Hall

ORDINANCES - KINNELON LIBRARY - Councilman Russo

- Placing on the agenda Ord 18-21 "Bylaws"
- Kinnelon Public Library if fully open Fall Classes for LLC
- Heating System
- Spoke on the Fire Company and VSAP-Rated on number of calls they respond to

TILITIES & OPEN SPACE - Councilman Randal Charles

- Water break on Lincoln Road
- Open Space No news
- Water pumps at the pump house being replaced

ECHNOLOGY - Councilman James Lorkowski

Spoke on Cablevision

HEARING FROM THE PUBLIC

- Cal and Rob from West Milford, New Jersey gave a presentation on cannabis and stated that they would have a spot in Kinnelon to open a store. The Council stated that they are still waiting to see what the state is doing on this. How may licenses they will be given out and other information
 - Anthony Chirdo, 8 Harrison Road, asked about the HVAC system Kinnelon Fire Company
 - James Bosh, 28 Dogwood Trail, Spoke on the Fire Company

PAYMENT OF BILLS

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

ONSENT AGENDA:

- a. Resolution: Notice of Award-Phase IIIB L'Ecole Kinnelon Museum Paragon
- b. Resolution: Authorize Mayor to Sign Letter of Agreement-KAMELOT
- c. Resolution: 2021 Kinnelon Borough Salary Update
- d. Minute Approval: October 12, 2021, October 21
- e. Raffle License RL-861-KB Our Lady of the Magnificat RC Church

AYMENT OF SCHOOL TAXES:

• \$3,321,710.92

OLD BUSINESS:

- a. Public Hearing and Adoption Ord. 14-21 An Ordinance Supplementing Article II, Section 207-4 "Definitions and Word Usage: Amending Article X, Section 207-27 "Schedule I: Residential Zone", and Adopting New Article XXII "Accessory Structures and Uses" in Chapter 207 "Zoning "of the Code of the Borough of Kinnelon to Provide for the Regulation of Accessory Structures and Uses in Residential Zones.
- b. Public Hearing and Adoption Ord. 15-21 Amending Paragraph "B" of Section 47-20 "Appeals and Applications" of Article II, Chapter 47
- c. Public Hearing and Adoption Ord 16-21 An Ordinance Authorizing the Acquisition of Real Property Known and Described as Block 34801, Lot 102 on the Official Tax Map of the Borough of Kinnelon, with a Street Address 180 Boonton Ave, Kinnelon, New Jersey and Commonly known as Boonton Avenue Recreation Fields for Public Open Space and Park Purposes, Recreation, Community and Other Public uses and Authorizing all Action Necessary to Implement and Effect the Acquisition of the Property
- d. Public Hearing and Adoption Ord. 17-21 Ordinance Providing for Capital Improvement to be Undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey, and Appropriating \$44,000.00 Therefor from the Water Utility Capital Improvement Fund of the Borough

JEW BUSINESS:

a. Introduction Ord 18-21 An Ordinance Amending and Supplementing Various Sections of Chapter 13 "Bylaws" of the Code of the Borough of Kinnelon

RESOLUTION TO GO INTO CLOSED SESSION:

Motion: W. Yago 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 9:00 p.m.

Councilman	Aye	Nay	Abstain	Absent	Councilman	Aye	Nay	Abstain	Absent
Yago	X				Russo	X			
ີວy	X				Charles	X			
abey	X				Lorkowski	X			

(OPEN MEETING IN FROM CLOSE MEETING)

Motion to go into Open Session at 9:40 p.m.:

Second Motion:

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

ADJOURNMENT:

This meeting adjourned at approximately 9:45 p.m. on motion by Councilperson W. Yago seconded by Councilperson S. Mabey and the unanimous affirmative voice vote of all present.

Respectfully submitted by:

Karen M. Iuele, RMC Municipal Clerk

Mayor James Freda