

**MINUTES OF WORKSHOP MEETING
KINNELON BOROUGH MAYOR & COUNCIL
FEBRUARY 11, 2021**

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

Open Public Meeting Act was read by Borough Clerk.

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

HEARING FROM THE PUBLIC

- Clifford Giantonio spoke on Lake Reality Dam and the Grant if the Borough is willing to sign the loan

ATTORNEY REPORT:

- No report

MAYOR REPORT:

- JIF cyber risk
- Mine Hill Resolution on Covid vaccines
- CFO is working on a flow chart
- Employee meeting every month

COUNCIL COMMITTEE REPORTS:

FINANCE, PERSONNEL, PUBLIC SAFETY – Councilman William Yago, Mayor Freda discusses

- Working on the budget for this year, we are looking for March to introduced and April to Adopted

PUBLIC WORKS – Councilman Robert Roy

- Looking to hire full time employee to work in Municipal building

COORDINATING & RECRETION - Councilman Mabey

- Great things happening in the Recreation Department
- Doors still need to be replaced and upgrades to snack stands
- Visited the Historical Museum, foundation is sinking, termites need to be addressed again
- Update on Grant

ORDINANCES – KINNELON LIBRARY - Councilman Russo

- Working on ordinance to streamline sheds, fences, etc, and application fees
- Working with Lime for the update of the lighting at the DPW

UTILITES & OPEN SPACE – Councilman Randal Charles

- FEMA was submitted for the COVID received \$104,000.00
- Open Space, No meeting held until February
- Working on Title for the Boonton Ave Recreation field
- Denise Drive Easement

TECHNOLOGY – Councilman James Lorkowski

- No report

HEARING FROM THE PUBLIC

- Anthony Chirido, 8 Harrison Road- Spoke on the Budget and would the public be invited to this work session also spoke on the set back ordinance

PAYMENT OF BILLS

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

CONSENT AGENDA:

- a. Resolution Authorize Mayor to sign Agreement Kinnelon Municipal Alliance & County of Morris
- b. Resolution Authorize Mayor to sign Proposal for Professional Engineering Services, HVAC Equipment Upgrade
- c. Resolution Authorize Hiring of Kinnelon Tax Assessor, Christopher Lauver
- d. Resolution Tax Exempt Fully Disabled Veteran – Fedrick Soule -4 Cabot Lane

PAYMENT OF SCHOOL TAXES:

- \$3,261,710.92

OLD BUSINESS:

- None

NEW BUSINESS

- Introduction Ord 01-21 Amending Chapter 172 Stormwater Control

APPOINTMENTS:

- Scot Simpter-Open Space Advisory Committee

RESIGNATIONS:

- George Warren – Open Space Advisory Committee

ADJOURNMENT:

This meeting adjourned at approximately 9:30 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

**MINUTES OF WORKSHOP MEETING
KINNELON BOROUGH MAYOR & COUNCIL
MARCH 11, 2021**

Meeting began at 7:00 p.m., held in the Municipal Court room at 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 and Councilman Randall Charles and Councilman James Lorkowski.

ATTORNEY REPORT:

- Spoke on ordinance Amending Open Space Area

MAYOR REPORT:

- Johnson and Johnson vaccine
- Spoke on note sent to the Kinnelon Library to increase to 50% opening
- CFO is working on budget for 2021
- CFO will sent up a Finance meeting this next week

COUNCIL COMMITTEE REPORTS:

FINANCE, PERSONNEL, PUBLIC SAFETY – Councilman William Yago

- Spoke on Budget and stated that Kinnelon received no funding through the state this year.
- Bond Council meeting
- Chief of Police recommendations for Lt. and Sgt.
- Spoke on Planning Board redevelopment behind Lowes

PUBLIC WORKS – Councilman Robert Roy

- DPW moving ahead on repairing pot holes
- Moving ahead on cleaning up DPW yard
- The DPW trucks and Smoke Rise trucks have been cleaned and salt removed

COORDINATING & RECRETION - Councilman Mabey

- Spoke on the Board of Education meeting and if we could change the work shop meeting so that we can attend the Board of Education Meeting.
- Attended the Board of Health Meeting- spoke on Covid
- Attended the Historical Meeting -asked when the Resolution was going to be on the agenda For the next construction project to start
- Attended the Board of Adjustment meeting- residents upset with the Doggie Day Care going in, And also the ordinance on sheds. Fences etc, with the application fee
- Recreation- Basketball closing, Lacrosse, Baseball and spring sport programs will be starting up.
- Snack Stand renovations
- Door Replacement
- K-Fresh Farmers Market is in the works

ORDINANCES – KINNELON LIBRARY - Councilman Russo

- Working on ordinance to streamline sheds, fences, etc, and application fees
- Working with Lime for the update of the lighting at the Library
- Recreation area at Uttermeyer Lake Ordinance