MINUTES OF WORKSHOP MEETING KINNELON BOROUGH MAYOR & COUNCIL APRIL 6, 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:

- Easter Bunny will be coming to town
- Police interviews
- Boonton Ave Recreation Field

COUNCIL COMMITTEE REPORTS:

FINANCE, PERSONNEL, PUBLIC SAFETY - Councilman William Yago

• Spoke on Budget matters that the council are working on

PUBLIC WORKS – Councilman Robert Roy

- Accepting application for DPW maintainer
- Road resurfacing will begin on Boonton Ave, Smoke Rise has also started road repairs

COORDINANTING & RECRETION - Councilman Mabey

- Recreation has a lot going on for spring sports
- Historical is working on the last Phase IIIB
- Recreation field has yellow stone coming to the top, needs to be repaired

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

UTILITIES & OPEN SPACE – Councilman Randal Charles

- OEM 1st quarter meeting FEMA Money
- Working on Title for the Boonton Ave Recreation field

TECHNOLOGHY - Councilman James Lorkowski

- Ongoing conversations with Optimum and what can be done to fix the problems that the borough Residents are having
- Channel 77 needs new equipment

IEARING FROM THE PUBLIC

There was no hearing from the public

AYMENT OF BILLS

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

CONSENT AGENDA:

- a. Resolution: Soil Disturbance Permit 7 Pepperidge Tree Terrace, Block 11902 Lot 101
- b. Resolution: Soil Disturbance Permit 835 West Shore Drive
- c. Minutes March 11, 2021, March 18, 2021
- d. Raffle License: Saving All Paws North Jersey Inc. RL-857-KB
- e. Raffle License: Kinnelon Boys Youth Lacrosse RL-858-KB

PAYMENT OF SCHOOL TAXES:

• \$3,261,710.92

OLD BUSINESS:

• Public hearing and Adoption Ord 03-21 -Chapter 219, Food Establishments, Food and Beverage Machines

NEW BUSINESS:

No new business

APPOINTMENTS:

Anthony Chirdo – Planning Board

CLOSED SESSION:

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:

Property 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
`′ago	X				Russo	X			
коу	Х				Charles	Х			
Mabey	Χ				Lorkowski	Х			

(OPEN MEETING IN FROM CLOSE MEETING)

Motion to go into Open Session at 9:30 p.m.: Second Motion:

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

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