

**MINUTES OF WORKSHOP MEETING
KINNELON BOROUGH MAYOR & COUNCIL
MAY 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 Sean Mabey, Councilman Vincent Russo and Councilman Randall Charles and Councilman James Lorkowski. Absent was Councilman Robert Roy.

ATTORNEY REPORT:

- Spoke on Lake Reality Homeowners and the dam
- Bicycle Ordinance repealed
- Zoning Ordinance stream lining

MAYOR REPORT:

- Farmers Market, we have 12 vendors, moving along very well
- 100th Anniversary Committee
- Redevelopment Resolution has been sent to the DCA we are waiting on a 30-day approval
- Blue Line Matter Flag, a discussion was heard from the council.

A motion was offered by Councilman W. Yago and seconded by Councilman S. Mabey for the First Responders flags to be re-placed on the polls.

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

A motion was offered by Councilman V. Russo and seconded by Councilman Yago for additional flags to be placed for EMS, Fire, Police and DPW.

Mayor J. Freda asked for a roll call:

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

COUNCIL COMMITTEE REPORTS:

FINANCE, PERSONNEL, PUBLIC SAFETY – Councilman William Yago

- Spoke on Budget: We are waiting for the approval from the State, we will also have a public hearing at the Mayor and Council meeting to be held on May 20, 2021.
- Charlie Daniels stated that there were 50 tax appeals this year

PUBLIC WORKS – In Councilman Robert Roy absent Councilman R. Charlies spoke

- There were 30 applicants that applied for the DPW Job, 3 were picked
- Road resurfacing will begin on Boonton Ave

COORDINATING & RECREATION - Councilman Mabey

- Recreation has a lot going on for spring sports
- Historical is working on the last Phase IIIB
- Board of Adjustment had some applications
- Historical, Bid processes is moving along

ORDINANCES – KINNELON LIBRARY - Councilman Russo

- Working on ordinance to streamline sheds, fences, etc, and application fees
- Kinnelon Public Library is now open
- Working on Ordinance for Lake Uttermeyer
- Shredding went very well, we needed to turn people away again
- Also working on the book sale for this year

UTILITIES & OPEN SPACE – Councilman Randal Charles

- Water leak at middle school
- Working on Title for the Boonton Ave Recreation field
- Purchase clay for parking lot at Uttermeyer

TECHNOLOGY – Councilman James Lorkowski

- Spoke on Planet Networks Fiber Optic Cabling

HEARING FROM THE PUBLIC

- There was no hearing from the public

PAYMENT OF BILLS

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

CONSENT AGENDA:

- a. Resolution: Authorizing Mayor to sign Agreement with MCCPC – 10/01/021 through 9/30/2026
- b. Resolution: Amended Resolution of Hiring a Kinnelon Borough Tax Assessor, Christopher Lauver
- c. Resolution: Soil Disturbance 15 Saw Mill Road – Block 56401 Lot 101 – Joseph Tangorra
- d. Resolution: Authorizing the use of the Public Rights-of-Way by Planet Networks, Inc.
- e. Resolution: Authorizing Hire of a Probationary Police officer Daniel Jonker
- f. Resolution: Authorizing Hire of Probationary Police Officer Andrew Hirsch
- g. Resolution: Overpayment of Property Taxes-Block 23201 Lot 110 – Wolf Vespasiano-\$5,815.15
- h. Resolution: Authorizing Bicycle Club of North Jersey to use Municipal Grounds as Rest Stop 8/15/21
- i. Minutes: April 8, 2021, April 15, 2021, April 29, 2021

PAYMENT OF SCHOOL TAXES:

- \$3,261,710.92

OLD BUSINESS:

- Ordinance 4-21 Calendar Year 2021 – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

NEW BUSINESS:

- Spoke on Cannabis, a decision was made to opt out, Attorney Mr. Buzak will work on ordinance

RESIGNATION:

- Lisa Hankes – Environmental Committee

CLOSED SESSION:

RESOLUTION TO GO INTO CLOSED SESSION:

Motion: W. Yago
 Second: R. Charles

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:

CSLR

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			
					Charles	X			
Mabey	X				Lorkowski	X			

(OPEN MEETING IN FROM CLOSE MEETING)

Motion to go into Open Session at 10:00 p.m.:
 Second Motion:

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

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May 11, 2021

ADJOURNMENT:

This meeting adjourned at approximately 10:10 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. Juele, RMC Municipal Clerk


James J. Freda, Mayor