MINUTES OF WORKSHOP MEETING KINNELON BOROUGH MAYOR & COUNCIL JUNE 8, 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 and Councilman Randall Charles and Councilman James Lorkowski.

ATTORNEY REPORT:

- Spoke on Ordinances being worked on
- Bicycle Ordinance
- Zoning Ordinance stream lining
- Land use Ordinance
- Recreation field is still a work in progress for Title-Leased for 50 years
- Traffic Ordinance
- Cannabis Ordinance
- Lake Reality Dam Homeowners work in progress
- Denise Drive Water tank

MAYOR REPORT:

- Councilman Mabey- Mayor Freda asked Sean to look into the committees and see what we are expecting of them
- Rave System-where are we on this to get up and rolling
- Cannabis Ordinance
- Planet Net Work-presentation for Mayor and Council meeting Thursday
- Borough mail being open by other Council and employees, please only open if it is addressed to you
- K-Fest will not be held this year, instead we will be having an October Fest in October

COUNCIL COMMITTEE REPORTS:

FINANCE, PERSONNEL, PUBLIC SAFETY – Councilman William Yago

- Meet with Fire Department-Form a Truck Committee-what is being purchased- P.O. systems started-New Fire House, Capital Improvement Project-Need for a New Fire Truck-501C forming for grants-Forming a Fire District
- PTO Police sell back
- Post for the Board of Health Secretary job

PUBLIC WORKS – Councilman Robert Roy

- New DPW Maintainer- doing a great job
- Two new DPW Maintainer to start next month.
- Fayson Lakes Road paving to start July 6th
- Round Hill paving date not set yet

COORDINATING & RECREATION – Councilman Mabey

- Recreation has a lot going on for spring sports-lot of cancelation because of weather
- Recreation doors still need to be replaced condition of fields, grass needs to be worked on other projects need to be closed out
- · Board of Adjustment had some applications

- Historical-not able to attend, workshop meeting conflict, Laura will keep me updated
- Board of Health always an experience going to meetings conflict as to what their responsibility are

ORDINANCES - KINNELON LIBRARY - Councilman Russo

- Working on ordinance with attorney's office
- Kinnelon Public Library is now open

UTILITIES & OPEN SPACE - Councilman Randal Charles

- Working on HVAC system
- Working on Title for the Boonton Ave Recreation field
- Lake Reality Dam

TECHNOLOGY - Councilman James Lorkowski

• Spoke on Planet Networks Fiber Optic Cabling

HEARING FROM THE PUBLIC

 Anthony Chirdo, 8 Harrison Road, spoke on the HVAC System, Councilman Russo and Councilman Charlies stated to him where we are on this project and that we had Train come in and give the borough another evaluation on this project.

PAYMENT OF BILLS

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

CONSENT AGENDA:

- a. Resolution: Authorized for Cancellation of Record Lien #17-00011-\$135.49-South Point Terrace
- b. Resolution: Authorized for Cancellation of Record-Lien#17-00012 \$135.46 Tobaggan Trl/WestCrest Tl
- c. Resolution: Tax Appeal Yunna Bukas Block 11701 Lot 115 76 West Shore Drive
- d. Resolution: Overpayment 2021 Water Bill 68 Monarch Way \$37.55
- e. Resolution: Renewal Liquor License Mike & Anglo's Park Inn, Inc. 2021/2022
- f. Resolution: Renewal Liquor License Smoke Rise Club, Inc. 2021/2022
- g. Resolution: Renewal Liquor License Kinnelon Restaurant Corp. 2021/2022
- h. Resolution: Renewal Liquor License EKTA D H Corporation 2021/2022
- i. Resolution: Authorized for Cancellation of Record=Lien #20000002-\$4,951.16
- j. Resolution: Approval 100% Fully Disabled Veteran-David Francin-\$2,742.29-9 McKinley Drive
- k. Resolution: Approval 100% Fully Disabled Veteran-Joshua Broyles-\$5,884.28-44 Brookvale Road
- 1. Minutes: May 20, 2021

PAYMENT OF SCHOOL TAXES:

• \$3,261,710.92

OLD BUSINESS:

- Ordinance 05-21 Establishing Salary Range for the Borough of Kinnelon 2021
- Ordinance 06-21 Prohibiting the Operation of Any Class of Cannabis Businesses Within the Geographical Boundaries of the Borough of Kinnelon

NEW BUSINESS:

• Ordinance 07-21 Amending Chapter 156 Use of Public Property in the Borough of Kinnelon

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:

Contracts

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
		Russo	X			
		Charles	X			
		Lorkowski	X			
_			Charles	Charles X	Charles X	Charles X

(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	X				Charles	X			
Mabey	X				Lorkowski	X			

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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

James J. Freda, Mayor