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

• Lake Reality Dam Homeowners – work in progress

MAYOR REPORT:

Mayor Freda had no report

COUNCIL COMMITTEE REPORTS:

FINANCE, PERSONNEL, PUBLIC SAFETY - Councilman William Yago

• Councilman Yago had no report

PUBLIC WORKS – Councilman Robert Roy

- Fayson Lakes Road Paving
- Stonehouse, Round Hill and Alize Drive Capital Ordinance for July Meeting to begin paving in September - October

COORDINATING & RECREATION - Councilman Mabey

- Board of Adjustment light meeting
- Board of Education out for the summer
- Board of Health talk about changing meeting back to nights
- Historical-100th Anniversary
- Recreation a lot going on

ORDINANCES – **KINNELON LIBRARY** - Councilman Russo

- Working on ordinances with attorney's office
- Kinnelon Public Library Book Fair August 20-23

UTILITIES & OPEN SPACE – Councilman Randal Charles

- No utilities to report on
- Working on Title for the Boonton Ave Recreation field

TECHNOLOGY - Councilman James Lorkowski

• Spoke on Planet Networks Fiber Optic Cabling

HEARING FROM THE PUBLIC

- There was a number of residents that attended the work session meeting to state their concerns on moving the Kinnelon Dispatching to the County
- Anthony Chirdo, 8 Harrison Road, spoke on the HVAC System and Dispatching

PAYMENT OF BILLS

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

CONSENT AGENDA:

a. Resolution: Refund Driveway Permit Bond – 2 Heather Terrace - \$100.00

b. Resolution: Refund Driveway Permit Bond - 10 Ricker Road - \$100.00

PAYMENT OF SCHOOL TAXES:

• \$3,321,495.67

OLD BUSINESS:

- Ordinance 07-21 Amending Chapter 156 Use of Public Property
- Ordinance 08-21 Amending Chapter 95, "Bicycles"
- Ordinance 09-21 Amending Chapter 84-17,84-40,84-36,84-29, Chapter 84 Vehicles and Traffic

NEW BUSINESS:

There was no new business

RESIGNATIONS:

- Kathy Fernstrom Environmental Committee
- Karen Iuele Board of Health Secretary

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:

Property

Disclosure of said matter will be revealed upon settlement. This meeting went into closed session at 9:00 p.m.

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

OPEN MEETING IN FROM CLOSE MEETING)

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

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Councilman	Aye	Nay	Abstain	Absent	Councilman	Aye
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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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\DJOURNMENT:

This meeting adjourned at approximately 10:15 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