MINUTES OF WORKSHOP MEETING KINNELON BOROUGH MAYOR & COUNCIL AUGUST 10, 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.

LAKE REALITY DAM

• There was a discussion on the ongoing issue with the Lake Reality Dam. Kinnelon will hire their own Appraisal Service, Lake Reality will hire their own Appraisal Service.

ATTORNEY REPORT:

• Boonton Ave Recreation filed- Title issue has been resolved, waiting on revision to contract for sale

MAYOR REPORT:

• Mayor Freda stated that he received phone calls on the LGBDG (Rainbow Flag)

COUNCIL COMMITTEE REPORTS:

FINANCE, PERSONNEL, PUBLIC SAFETY - Councilman William Yago

Councilman Yago had no report

PUBLIC WORKS – Councilman Robert Roy

• Stonehouse, Round Hill and Alize Drive -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 & Bid Packages will be going out
- 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

TECHNOLOGY - Councilman James Lorkowski

• Spoke on Planet Networks Fiber Optic Cabling

HEARING FROM THE PUBLIC

• There was no one from the public to be hear

PAYMENT OF BILLS

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

CONSENT AGENDA:

Mayor Freda asked for a motion to approve the following Resolutions 8.01.21, 8.02.21, 8.03.21, 8.04.21.

Councilman V. Russo made a motion to approve Resolutions 8.01.21, 8.02.21, 8.03.21, 8.04.21. The Motion was seconded by Councilman S. Mabey.

Roll Call: W. Yago, Yes; V. Russo, Yes;

R. Roy, Yes; R. Charlies, Yes; S. Mabey, Yes; J. Lorkowski, Yes.

- a. Resolution: 8.01.21 Award of a Non-Fair and Open Assessment Boonton Avenue Field Envirotactics \$8,630.00
- b. Resolution: 8.02.21 Award of a Non-Fair and Open Professional Services Land Surveyors DMC Assoc. \$4,900.00
- c. Resolution: 08.03.21 Award of a Non-Fair and Open Professional Services-Appraisal Service –Associated Appraisal Group, \$7,000.00
- d. Resolution: 08.04.21 Award of a Non-Fair and Open Professional Services-HVAC Engineering Services Roxbury Engineering Associates, LLC \$14,000.00

- e. Resolution: Authorizing the Issuance of Not Exceeding \$1,304,000 Bond Anticipation Notes
- f. Resolution: Overpayment Property Taxes 2019 Block 11701 Lot 115 760 West Shore Drive \$517.20
- g. Resolution: 2021 Borough of Kinnelon Salary Resolution
- h. Minutes: July 15, 2021
- i. Raffles License Amendments: RL-852,853,854-KB
- J. Raffle License RL-860-KB

PAYMENT OF SCHOOL TAXES:

• \$3,321,710.92

OLD BUSINESS:

- Ordinance 10-21 Bond Ordinance providing for the Acquisition of New Firefighting Equipment by the Borough of Kinnelon in the County of Morris New Jersey, Appropriating \$595,000 Therefor and Authorizing the Issuance of \$566,000 Bonds or Notes of the Borough for Financing Such Appropriation
- Ordinance 11-21 Bond Ordinance Appropriating \$1,370,000 and Authorizing the issuance of \$1,304,000 Bonds or Notes of the Borough, for Various Improvements or purposes Authorized to be undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey

NEW BUSINESS:

There was no new business

ADJOURNMENT:

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