

**MINUTES OF WORKSHOP MEETING
KINNELON BOROUGH MAYOR & COUNCIL
FEBRUARY 8, 2022**

Meeting began at 7:00 p.m., was held at 130 Kinnelon Road, Kinnelon NJ 07405, "Court Room"

Open Public Meeting Act was read by Borough Clerk.

Roll Call: Councilman William Yago, Councilman Robert Roy, Councilman Sean Mabey, Councilman Vincent Russo, Councilman Randall Charles and Councilman James Lorkowski.

ATTORNEY REPORT:

- There was nothing to report at this time

MAYOR REPORT:

- Asked on the new website and where are we on this
- Fayson Lakes Road update on crosswalk, or flood lights, etc.
- Lake Really- we are still pushing forward on the repair of the Dam
- Mayor Freda spoke on the 100th Anniversary for this year and the events that they are working on
- Mel Training will be held March 8th before the work session
- Kids in Kinnelon – March 22nd, Stoneybrook School children will be walking through the Borough Hall, Police Station, Library and DPW- this is done every year

COUNCIL COMMITTEE REPORTS:

FINANCE, PERSONNEL, PUBLIC SAFETY – Councilman William Yago

- Nothing to report on Finance
- Personnel, IBEW Contract – topics to review
- Personnel Policy will be updated
- Nothing for Planning Board
- DPW Employees have reopened a part of their contract- Entry level – 6 steps

PUBLIC WORKS & RECREATION – Councilman Sean Mabey

- Spring signups are open
- Devils game when great
- Spoke on the 100th Anniversary for the Borough, coming together great
- DPW did a fantastic job on the roads through the snow storms

COORDINATING - Councilman Roy

- Board of Health needs members
- Environmental had their reorg meeting and appointed the new Chair and Vice Chairperson

ORDINANCES – KINNELON LIBRARY - Councilman Russo

- Two Ordinances on the agenda for adoption and one for introduction
- Open Space and Environmental to be joined – ongoing topic

UTILITIES & OPEN SPACE – Councilman Randal Charles

- Back hoe still on order for DPW
- Boonton Ave Contract
- Pump still out to be refurbished
- Letter for water went out

- b. Resolution: Authorizing the Issuance of Not Exceeding \$176,000 Bond Anticipation Notes of the Borough of Kinnelon, in the County of Morris, New Jersey
- c. Resolution: Authorizing the Issuance of Not Exceeding \$2,677,850 Bond Anticipation Notes of the Borough of Kinnelon, in the County of Morris, New Jersey
- d. Resolution: Soil Disturbance 12 Orchard Road – Block 1103 Lot 108
- e. Resolution: Authorizing the Defense and Prosecution of Tax Appeals Before the Morris County Board of Taxation and Tax Court
- f. Resolution: North Jersey Municipal Employee Benefits Fund Resolution
- g. Resolution: To Amend the Kinnelon Personnel Policy
- h. Resolution: Authorizing Mayor to sign NJDEP Annual Remedial Action Protectiveness Inspection-DPW
- i. Minute Approval – January 20, 2022

PAYMENT OF SCHOOL TAXES:

- \$3,261,710.92


OLD BUSINESS:

- a. **Public Hearing and Adoption Ord 01-22** Amending Paragraph “B” of Section 47-20 “Appeals and Applications” of Article II, Chapter 47 of the Code of the Borough of Kinnelon to Clarify the Property Survey Requirements for Application filed with the Zoning Board of Adjustment.
- b. **Public Hearing and Adoption Ord 02-22** An Ordinance Supplementing Article II, Section 207-4 “Definitions and Word Usage: Amending Article X, Section 207-27 “Schedule I: Residential Zone”, and Adopting New Article XXII “Accessory Structures and Uses” in Chapter 207 “Zoning “of the Code of the Borough of Kinnelon to Provide for the Regulation of Accessory Structures and Uses in Residential Zones.
- c. **Public Hearing and Adoption Ord 03-22** Bond Ordinance Providing for the Acquisition of New and Additional Firefighting Equipment by the Borough of Kinnelon, in the County of Morris, New Jersey, Appropriating \$185,000 Therefor and Authorizing the Issuance of \$176,000 Bonds or Notes of the Borough for Financing Such Appropriation

NEW BUSINESS

- There was no new business at this time to be discussed.

APPOINTMENTS:

Jack Glaser – Kinnelon Board of Health Committee
Jeffery Bresett – Kinnelon Board of Health Committee 
Mayor James Freda & Charles Daniel – HIF Dental Insurance Fund Commissioner

February 8, 2022

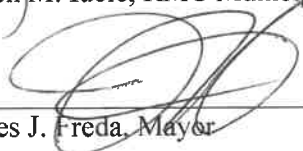
ADJOURNMENT:

This meeting adjourned at approximately 9:00 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