MINUTES OF WORKSHOP MEETING KINNELON BOROUGH MAYOR & COUNCIL MARCH 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:

- Will ask John Whitehead on road that need to be paved.
- CCO Ordinance, will revisit this ordinance
- For the 100th Anniversary, the fire inspection fees will be waved
- April 10th the Easter Bunny will be arriving in Kinnelon
- Smoke Rise will hold their annual dinner March 29th.
- Eagle Scout ceremony will be held April 30th at 1:00 at the Kinnelon High School
- Board of Health appointments on the agenda

COUNCIL COMMITTEE REPORTS:

FINANCE, PERSONNEL, PUBLIC SAFETY - Councilman William Yago

- Kinnelon new Police officer started
- New law on roads, need to give bike riders a 4-foot room on the road
- Fayson Lakes will hold their annual meeting on March 19th, in the Kinnelon Council chambers
- On budget, we have started the 2022 budget

PUBLIC WORKS & RECREATION - Councilman Sean Mabey

- Jiam resigning from the DPW
- Spoke on the 100th Anniversary for the Borough, coming together great
- Fire Company will be at the next Mayor and Council meeting with their long term projection

COORDINANTING - Councilman Roy

• Had nothing to report on

ORDINANCES - KINNELON LIBRARY - Councilman Russo

- One Ordinance on the agenda for adoption
- Work in progress, Ordinance on noise

UTILITES & OPEN SPACE - Councilman Randal Charles

Open Space is working on the 10year plan

TECHNOLOGHY - Councilman James Lorkowski

Looking into scanning the Board of Health Records

HEARING FROM THE PUBLIC

- Anthony Chirdo, 8 Harrison Road- Asked is the HVAC bids will be made public
- Boonton Township shared services
- Jeffery Bresett 109 Kiel Ave and Alex Merlucci, 18 Dogwood Trail went over fire company
- Eric Harriz spoke on the Fayson Lakes Road curve and looking into grant money for a safety zone

PAYMENT OF BILLS

To be reviewed for the Mayor and Council meeting.

CONSENT AGENDA:

- a. Resolution: Authorization for Cancellation of Record by Municipality #20000002, Block 33701 Lot 101
- b. Resolution: Overpayment of 2021 Property Taxes Block 22901 Lot 101-10 South Glen Road-\$2,233.12
- c. Resolution: Authorizing the Execution of Settlement Agreement -Eline Salerno vs. All American Recycling Corp
- d. Resolution: Driveway Bond 11 Alpine Drive \$200.00
- e. Minutes approval: February 8, 2022, February 17, 2022

PAYMENT OF SCHOOL TAXES:

• \$3,261,710.92

OLD BUSINESS:

a. <u>Public Hearing and Adoption Ord 04-22</u> An Ordinance Supplementing Chapter 56, Article I, Section 56-1 "Establishment; Members" of the Code of the Borough of Kinnelon to Clarify the Calculation of the Maximum Number of Police Officers in the Borough Police Department

NEW BUSINESS

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

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. luele, RMC Municipal Clerk

James J. Freda, Mayor