## MINUTES OF WORKSHOP MEETING KINNELON BOROUGH MAYOR & COUNCIL APRIL 12, 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:**

- Mr. Buzak stated that the Boonton Ave Recreation Field was closed on last Wednesday
- Boonton has the first to refuse all if the Borough offers to sell Boonton Ave field, Offer to Boonton first to purchase back.
- Denise Drive moto pole

#### **MAYOR REPORT:**

- Stated that he received a letter for Derrygally Circle and would like a stop sign placed there. Spoke to the Chief of Police on this item.
- Smoke Rise requested a vacant property list
- April 30<sup>th</sup> Eagle Scout Award at the Kinnelon High School
- Kinnelon won an award for the insurance company for having 0 lost time in accidents
- Asked the Environment Committee to come up with a information study on the dying Ask Trees

#### **COUNCIL COMMITTEE REPORTS:**

### FINANCE, PERSONNEL, PUBLIC SAFETY - Councilman William Yago

- Public Safety- Signs have been ordered for the cross walk on Fayson Lake Road
- Cleaning service for the cleaning of the Municipal Building
- Free Health Fair at the Kinnelon High School
- Will be swearing in a new Police officer in May

## <u>PUBLIC WORKS & RECREATION</u> – Councilman Sean Mabey

- Working on contract for the DPW
- Spoke on the 100<sup>th</sup> Anniversary for the Borough, coming together great
- Recreation-Sign-up are coming in for all sports

### **COORDINANTING** - Councilman Roy

- Board of Health- working on to bring up to speed
- Board of Health attorney under review
- Historical met at the Borough hall while the museum under construction

#### ORDINANCES - KINNELON LIBRARY - Councilman Russo

- 5G technology being worked on
- Work in progress, mobile storage and dog ordinance

### <u>UTILITES & OPEN SPACE</u> – Councilman Randal Charles

- Utilities-no problems
- Spec sheets being worked on
- Merger Open Space and Environmental

### TECHNOLOGHY - Councilman James Lorkowski

- The new Kinnelon Website is up and running
- Phone lines will be replaced

## **HEARING FROM THE PUBLIC**

- Anthony Chirdo, 8 Harrison Road-Spoke on the Water Tower
- Jeffery Bresett 109 Kiel Ave and Alex Merlucci, 18 Dogwood Trail asked when the new committee for the fire company will be set up
- Eric Harriz spoke on the Ash Tree problem

## **PAYMENT OF BILLS**

• To be reviewed for the Mayor and Council meeting.

### **CONSENT AGENDA:**

Proclamation: May 2022 National Brain Tumor Awareness Month

- a. Resolution: Alcoholic Beverage Resolution-Person to Person Transfer
- b. Resolution: Redemption of Tax Lien #19-00001 Block 11206 Lot 104 44 Cherry Tree Lane- \$\$103,000.00
- c. Resolution: Authorizing Disposal of Surplus Property Through GovDeals Auction
- d. Minutes approval: March 8, 2022, March 17, 2022

### **PAYMENT OF SCHOOL TAXES:**

• \$3,261,710.92

### **OLD BUSINESS:**

• There was no old business to discuss at this time

## **NEW BUSINESS**

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

# **APPOINTMENTS:** Connie Rush-Board of Health

## RESOLUTION TO GO INTO CLOSED SESSION:

Motion: W. Yago Second: R. Russo

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:

## Litigation

Disclosure of said matter will be revealed upon settlement. This meeting went into closed session at 9:15 p.m.

		Councilman	Aye		Abstain	Absent
		Russo	X			
		Charles	Х			
		Lorkowski	Χ			
			Charles	Charles X	Charles X	Charles X

# (OPEN MEETING IN FROM CLOSE MEETING)

Motion to go into Open Session at 10:15 p.m.: Second Motion:

Councilman	Aye	Nay	Abstain	Absent	Councilman	Aye	Nay	Abstain	Absent
Yago	X				Russo	X			
Roy	Х				Charles	X			
Mabey	Х				Lorkowski	X			

# **ADJOURNMENT:**

This meeting adjourned at approximately 10:30 p.m. on motion by Councilperson W. Yago seconded by Councilperson V. Russo and the unanimous affirmative voice vote of all present.

Respectfully submitted by:

Karen M. Iuele, RMC Municipal Clerk

James J. Freda, Mayor