MINUTES OF WORKSHOP MEETING KINNELON BOROUGH MAYOR & COUNCIL July 13, 2023

Meeting began at 7:00 p.m. 130 Kinnelon Road, Kinnelon New Jersey

Open Public Meeting Act was read by Borough Clerk.

Roll Call: Councilman Anthony Chirdo, Councilman Sean Mabey, Councilman Vincent Russo, Councilman Randall Charles and Councilman Eric Harriz. Absent was Councilman William Yago.

ATTORNEY REPORT:

The Borough Attorney talked about Maple Lake Dam, getting bond money from Ed Buzak office

MAYOR REPORT:

- Pedestrian crossing Elmwood Trail
- Tennis Courts
- Falcon Drive
- Resource Officer
- Lake Reality Dam
- Zip code for Kinnelon going no place
- Appointment for PRBRSA

COUNCIL COMMITTEE REPORTS:

OPEN SPACE - Councilman William Yago

• There was no report for Councilman Yago

PERSONNEL – Councilman Eric Harriz

- Councilman Harriz on hiring 3 new employees for DPW
- PBA Contract later this month
- Closed session Salaries
- Interviews for BA position

RECREATION, PUBLIC WORKS – Councilman Sean Mabey

- Councilman Mabey stated one DPW worker will be leaving and one retiring
- Tipping fees was a great savings
- DPW is repaying roads

ORDINANCE, LIBRARY & COORIDINATING – Councilman Vince Russo

• There is one ordinance on the agenda to be adopted and introduced

<u>UTILITIES</u>, <u>TECHNOLOGY</u> - Councilman Randy Charles

- Councilman Charles spoke on the Denise Drive Water Tank
- Water pumps to be replaced
- Board of Health files to be scanned

FINANCE, PUBLIC SAFETY – Councilman Anthony Chirdo

- Councilman Chirdo spoke on Basketball courts
- Councilman Chirdo spoke on Cameras on the fields

PAYMENT OF BILLS:

CONSENT AGENDA:

Section 1.

- a. Resolution: 7.01.23 Authorize Grace Period for 3rd quarter 2023 property taxes be extended to 25 days from the date that the bills are mailed out by Tax Collector. NEEDS APPROVAL
- b. Resolution: 7.02.23 Redemption of Tax Sale Certificate No. 21-00004 Block 56302 Lot 102 1 Saw Mill Road \$26,316.34 and return of premium \$100,200.00. NEEDS APPROVAL

A motion was offered by Councilman V. Russo and seconded by Councilman R. Charles, the following motions and resolutions were offered for approval.

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

Councilman J.E Harriz, Yes; Councilman R. Charles, Yes; Councilman S. Mabey, Yes; Councilman A. Chirdo, Yes.

Section 2.

- a. Resolution: Governing Body Certification of the Annual Audit Borough of Kinnelon, Morris County, NJ
- b. Resolution: Authorizing the Award of a Non-Fair and Open Contract to DMC Associates, Inc. Land Surveyors
- c. Resolution: Authorizing Disposal of Surplus Property Through Govdeals Auction
- d. Resolution: Approval to Submit Grant Application, Denise Drive Improvements
- e. Resolution: DPW Part Time Recycle Attendant Steve Mc Coy
- f. Resolution: DPW Maintainer Santino Vanacore
- g. Resolution: Authorizing the Purchase of New Carpet Title for the Kinnelon Police Department
- h. Resolution: Authorizing the Purchase of Lap Tops and Docking Stations for the Kinnelon Police Department vehicles
- I. Resolution: Authorizing to hire Sara Beth Parmer School Crossing Guard for the Kinnelon Police Department
- j. Resolution: Authorizing Group Vision Policy through Metropolitan Life Ins.
- k. Resolution: Authorizing Implementation Group Life & Accidental Death & Dismemberment Policy
- 1. Resolution: Corrective Action Plan 2022 Audit Recommendations.
- m. Raffle License KHSHSA RL-876-877-878-KB
- n. Minutes Approval- June 8, 2023 June 15, 2023 June 29, 2023

PAYMENT OF SCHOOL TAXES:

• \$3,261,710.92

OLD BUSINESS:

a. Public Hearing & Adoption Ord. 12-23 An Ordinance Amending Article V "Departments, Boards and Commission" of Chapter 4 "Administrative Organization" and Chapter 123 "Fire Prevention" of the Borough of Kinnelon

NEW BUSINESS

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a. Introduction Ord. 13-23 Water Rate fees and charges

CLOSED SESSION:

Personnel

RESOLUTION TO GO INTO CLOSED SESSION:

Motion: Councilman Mabey Second: Councilman Chirdo

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:

Disclosure of said matter will be revealed upon settlement. This meeting went into closed session at 10:00 p.m.

Councilman	Aye	Nay	Abstain	Absent	Councilman	Aye	Nay	Abstain	Absent
Yago				X	Russo	X			
JE Harriz	X				Charles	X			
Mabey	X				Anthony	X			

(OPEN MEETING IN FROM CLOSE MEETING)

Motion to go into Open Session at 10:30 pm: Councilman Mabey

Second Motion: Councilman Chirdo

Councilman	Aye	Nay	Abstain	Absent	Councilman	Aye	Nay	Abstain	Absent
Yago				X	Russo	X			
J.E Harriz	X				Charles	X			
Mabey	X				Chirdo	X			

ADJOURNMENT:

This meeting adjourned at approximately 10:30 p.m. on motion by Councilperson A. Chirdo seconded by Councilperson E. Harriz and the unanimous affirmative voice vote of all present.

Respectfully submitted by:
Karen M. Iuele, RMC Municipal Clerk
James J. Freda, Mayor