### MEETING TO ORDER.

The regular meeting of the Kinnelon Borough Governing Body was called to order by Mayor James Freda at 7:00 p.m., on Thursday, January 19, 2023, at 130 Kinnelon Road, Kinnelon New Jersey.

There was a Salute to the Flag, after which the Borough Clerk stated this meeting is being held pursuant to the New Jersey Open Public Meeting Act. Adequate notice of this meeting was given by advertising in the December, 2022 edition of the Trends and was provided to the Star Ledger, Daily Record and the North Jersey Herald News. Adequate notice was also posted on the Municipal Building Bulletin Board, filed with the Borough Clerk and provided to those persons or entities requesting notification.

### **ROLL CALL:**

The roll was called and present and answering were Councilpersons William Yago, Anthony Chirdo, Sean Mabey, Vincent Russo, Randel Charles. Councilman Eric Harriz joined the meeting at 7:25 pm.

### **PRESENTATION:**

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Barbara Heskins of the Land Conservancy gave a power point presentation on Kinnelon Borough 2022 Open Space & Recreation Plan Update.

### KINNELONBOROUGH

2022 OPENSDACE & DECREATION DIAN UPDIANE

The Borough of Kinnelon is updating the Open Space and Recreation Plan to showcase its accomplishments, ensure it continues to qualify for state funding through the Green Acres program, and to reaffirm its commitment to protecting land for recreation and natural resource conservation. Kinnelon completed its first Open Space Plan in 2005 and updated it in 2012.

As of August 2022, there are 3,994 acres of preserved land in Kinnelon, 342 more acres than at the time of the 2012 Plan Update.

### OPENSPACES RECREATION GOALS

PROTECT

Water Quality

Rural Character & Historic Beauty

Critical Land & Habitat

MARTAN

Recreational Facilities

Accessibility & Trails

Open Space Lands

SECURE

**Funding to Acquire** Signature Properties

Tax levy increased from 1/2

cent to 1 & 1/2 cents. Open Space Plan was adopted as an element of the Master Plan.

2017

63-acre Denise Drive, Mountainside Preserve property was preserved. 2019

Open Space tax levy was set at 1/2 cent.

2002

Following a voter referendum, the open space levy was established at 1/2 cent.

2015

The Borough preserved a 6 acre pocket park.

2018

The land for the Kinnelon Emergency Shelter and Senior Community Center was preserved.

2022

**Boonton Avenue** Fields was acquired and preserved.





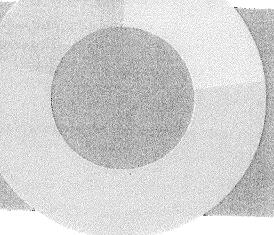


Municipal Parks 17.7%

County Parks 22.8%

### In Kimnelong

- · Borrough has preserved 7/0/8 argres
- Oity of Newallk owins 119 and es
- Morris Couling maintains 9009 argres
- o New Jersey owns 2, (60) argres and hvolidis a 983-646 e abblood



### RECOMMENDATIONS

State Parks 56.5%

Priorities for preservation include the protection of:



### Woodlands

Forests cover nearly 60% of the land in Kinnelon. Trees can mitigate climate change. By capturing and storing carbon, forests remove significant volumes of carbon dioxide from the atmosphere.



### **Critical Watershed Lands**

Land in Kinnelon is critical to preserving water quality and quantity. Nearly all of the Borough is located in the Highlands Preservation Area, with the Highlands Region as a source of drinking water for over 2 million residents.



### Wildlife Habitat

Home to 28 threatened & endangered species, wildlife habitat is organic to the fabric of the unique ecology of the community. Stewardship and protection of these natural areas will sustain the special habitat these species require.



### Trails & Greenways

Kinnelon is committed to healthy lifestyles and living. Providing trails and walking paths for residents to experience its beautiful open spaces is integrated into the outdoor ethic of the community.

KINNESSONESONNESS 2022 ONEN SPACES SECTION OF AND PHONE

### **TREASURER'S REPORT:**

The Treasurer's Report for January 19, 2023 indicated we started out with cash on hand as of December 1, 2022, in the amount of \$13,649,498.19. Receipts for the month of December totaled \$682,944.70, with disbursements amounting to \$6,058,184.76. The new balance on hand as of December 31, 2022 was \$8,274,258.13.

#### SWEARING IN OF THE KINNELON BOROUGH ATTORNEY:

Councilman Sean Mabey made a motion to appoint Brian Giblin as the Kinnelon Borough Attorney, second by Councilman Anthony Chirdo.

Mayor James Freda asked for a roll call.

Roll Call: Councilman W. Yago, No; Councilman V. Russo, No;

Councilman A. Chirdo, Yes; Councilman R. Charles, No. Councilman S. Mabey, Yes; Councilman J. E. Harriz Yes:

Mayor James Freda broke the tie by voting yes.

The Borough Clerk of Kinnelon Karen M. Iuele swore Brian Giblin in as the Kinnelon Borough Attorney.

#### **HEARING FROM THE PUBLIC:**

Mayor Freda, asked if anyone from the public wishes to be heard.

Jack Glaser, 68 Green Hill Road, Kinnelon, NJ stated that it would be a mistake not to reappoint Edward Buzak as the Borough Attorney.

Barbara Hale, 37 Fayson Lakes Road, Kinnelon NJ stated that it was very disturbing listing to how the Mayor and Council are conducting their meetings from the past. And why is there not a woman councilman up there.

#### PAYMENT OF BILLS AS SUBMITTED BY THE TREASURER

A motion was offered by Councilman V. Russo and seconded by Councilman R. Charles for the payment of bills dated January 19, 2023.

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Range of Checking Accts: First
Report Type: All Checks to Last

Range of Check Dates: 12/16/22 to 12/31/23
Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

	Керот	c Type. A	Tr checks Report Forma	ic: Super Condens	sed Check Type: Computer: Y Manual: Y Dir Deposit: Y
Check	# Check Da	te Vendor		Amount Paid	Reconciled/Void Ref Num
GENERAL	(	General A	CCOUNT ACCOUNT Pavah		
	12/21/22	DIS05	JUAN DISLA MARC LISOWSKI NORTH JERSEY MEDIA GROUP NORMAN TOOKMANIAN	50.00	4027
	12/21/22		MARC LISOWSKI	100.00	4937
	12/21/22		NORTH TERSEY MEDIA CROUD	700.00	4937
	12/21/22		NORMAN TOOKMANTAN	00.93 75.00	4937
	12/31/22		JENNIFER STILLMAN - TREASURER	73.00 152.06	4937
25104	01/19/23	ACT04	ACTION DATA SERVICES	132.00 060 06	4938
25105	01/19/23	ACU01	ACII-DATA RUSTNESS PRODUCTS THE	303.00 170.00	4939
	01/19/23	AERO3	AFRIAL RISE LLC	2 251 00	4939
	01/19/23	AFF02	AFFILTATED TECHNOLOGY	100 02	4939
	01/19/23	AKE01	A&K FOULTPMENT OF THE	130.03 5/10 73	4939
	01/19/23	ALL04	ALLIED OTI COMPANY	340.72 12 440 16	4939
	01/19/23	AME24	AMERICAN CAMP ASSOC NV/NI	12,440.10	4939
	01/19/23	ANJ01	ANTEC	400.00	4939
25112	01/19/23	ASS03	ACTION DATA SERVICES ACU-DATA BUSINESS PRODUCTS INC AERIAL RISE LLC AFFILIATED TECHNOLOGY A&K EQUIPMENT CO INC ALLIED OIL COMPANY AMERICAN CAMP ASSOC NY/NJ ANJEC ASSOCIATED FIRE PROTECTION INC ATLANTIC SALT INC. THE AUTO PARTS SOURCE	122 00	4939
25113	01/19/23	ATL01	ATIANTIC SALT THE	25 264 20	4939
25114	01/19/23	AUT05	THE AUTO PARTS SOURCE	23,204.20 6/1 00	4939
25115	01/19/23	AWI01	AWISCO NEW YORK CORP	01-150	4939
	01/19/23	BLO01	BLOOMINGDALE FLORIST & GIFT	133.33	4939
25117	01/19/23	BLO03	BLOODGOOD LAW ENFORCEMENT	200.00	4939
	01/19/23	BORO1	ROROUGH OF RUITLED ELECTRIC	£ 662 26	4939
	01/19/23	BOX01	ROYCAST THE	120.00	4939
	01/19/23	BRT01	RRT TECHNOLOGIES ILC	123.00	4939
	01/19/23	CAB01	OPTIMIM	330.00 E0 11	4939
25122	01/19/23	CAB02	OPTIMIM	33.11 117 AA	4939
	01/19/23	CAB02	OPTIMIM	117.UU 116.10	4939
	01/19/23	CAB03	OPTIMIM	110.10	4939
25125	01/19/23	CAB05	OPTIMUM	116.10	4939
25126	01/19/23	CAB06	OPTIMIM	116.10	4939
	01/19/23	CAB07	OPTIMUM	116.18	4939
	01/19/23	CAB08	OPTIMUM	216.10	4939
	01/19/23	CAB09	OPTIMUM	116 18	4939
	01/19/23	CAB10	OPTIMUM	367 03	4939
	01/19/23	CAP05	BLOODGOOD LAW ENFORCEMENT BOROUGH OF BUTLER ELECTRIC BOXCAST INC BRT TECHNOLOGIES, LLC OPTIMUM	4,100.00	4939
	01/19/23	CIF02	NICHOLAS CIFELLI	196.97	4939 4939
	01/19/23	CIN05	CINTAS CORPORATION #111	556 57	4939
25134	01/19/23	CITO5	CINTAS CORPORATION #111 CIT FINANCE LLC	586.73	4939
25135	01/19/23	C0003	COOPERATIVE COMMUNICATIONS INC	3 858 42	4939
25136	01/19/23	DAI02	DAILY RECORD - LEGAL AD	40 46	4939
25137	01/19/23	DAN01	DAILY RECORD - LEGAL AD DAN COMO & SONS INC.	360.00	4939
	01/19/23	DAR01	DARMOFALSKI ENGINEERING ASSOC.	750.00	4939
	01/19/23	DAV04	DAVID WEBER OIL CO.	748.35	4939
25140	01/19/23	DAV07	DAVID WEBER OIL CO. DAVE'S TIRE, LLC DE BLOCK ENVIRONMENTAL SERVICE	4.744.79	4939
25141	01/19/23	DEB03	DE BLOCK ENVIRONMENTAL SERVICE	24,451.63	4939
25142	01/19/23	DIL01	DEAN DI LAURA	105.00	4939
	01/19/23	DOR06	DORSEY & SEMRAU, LLC	2,806.30	4939
25144	01/19/23	EC005	JAMES ECONOMOU	135.54	4939
	01/19/23	EDM01	EDMUNDS GOVTECH	14,111,41	4939
25146	01/19/23	EJG01	EJG SPORTS	2,280.10	4939
25147	01/19/23	ELE03	DEAN DI LAURA DORSEY & SEMRAU, LLC JAMES ECONOMOU EDMUNDS GOVTECH EJG SPORTS ELECTRO BATTERY SYSTEMS INC.	248.96	4939
					* <del>* * *</del>

CHECK #	спеск Da	te Vendor		Amount Paid	Reconciled/Void Ref Num	
ENERAL		General Ac	COUNT ACCOUNT PAYAB CONTINUED EMERGENCY MEDICAL PRODUCTS INC EXTRA SPACE STORAGE EXTECH BUILDING MATERIALS, INC NJ E-ZPASS FAYSON LAKE WATER COMPANY RICKEY J. FERRIOLA PATRICIA FICHTNER JAMES FREDA GABRIELLI TRUCK SALES OF NJ LL GAME DAY SPORTS GIRLS KLAX GRAINGER INC. GLATFELTER SPECIALTY BENEFITS GVM, INC. ELLEN HAID HARD ROCK HOTEL HAWTHORNE CHEVROLET HERO'S SALUTE AWARDS COMPANY HOME DEPOT CREDIT SERVICE HORIZON OFFICE EQUIPMENT KAREN IUELE MICHAEL JAMESON J CALDWELL & ASSOCIATES, LLC JCP&L JIMMY THE SHOE DOCTOR DANIEL JONKER MANDA KAPLAN DVM KINNELON VOLUNTEER FIRE CO. KINNELON BOARD OF EDUCATION ANDREA KLOS LAKELAND BANK EQUIP FINANCE LAKELAND AUTO PARTS LAKE MANAGEMENT SCIENCES INC LAWSOFT INC.			
23148	01/19/23	EME02	EMERGENCY MEDICAL PRODUCTS INC	504.00	4020	
25149	01/19/23	EXT01	EXTRA SPACE STORAGE	357 00	4939	
25150	01/19/23	EXT02	EXTECH BUTI DING MATERIALS INC	062 EO	4939	
25151	01/19/23	EZ-02	NI F-7PASS	902.3U E1.00	4939	
25152	01/19/23	FAY01	FAYSON LAKE WATER COMPANY	16 336 EE	4939	
25153	01/19/23	FFR11	RTCKEY 1 FEDDTOLA	10,220.33	4939	
25154	01/19/23	FTC01	PATRICIA ETCUTNED	000.00	4939	
25155	01/19/23	FRF05	JAMES EDEDA	200.00	4939	
25156	01/19/23	GAROS	CAPPTELLT TRUCK CALES OF ALL	423.15	4939	
25157	01/19/23	CAMO1	CAME DAY COORTS	513./5	4939	
25158	01/19/23	CTDO1	CIRIC WAY	5,897.47	4939	
25150	01/19/23	CDAO1	GIRLS KLAX	8,456.12	4939	
25160	01/19/23	GKAUI.	GRAINGER INC.	322.19	4939	
25161	01/19/23	COROL	GLAIFELIER SPECIALTY BENEFITS	710.00	4939	
711C7	01/19/23	GVMUI	GVM, INC.	2,306.06	4939	
	01/19/23	HA104	ELLEN HAID	34.75	4939	
25103	01/19/23	HAR15	HARD ROCK HOTEL	834.00	4939	
25104	01/19/23	HAWU3	HAWTHORNE CHEVROLET	892.78	4939	
25165	01/19/23	HERO2	HERO'S SALUTE AWARDS COMPANY	90.00	4939	
25166	01/19/23	HOM02	HOME DEPOT CREDIT SERVICE	355.40	4939	
2516/	01/19/23	HORO4	HORIZON OFFICE EQUIPMENT	255.00	4939	
25168	01/19/23	IUE01	KAREN IUELE	110.00	4939	
25169	01/19/23	JAM02	MICHAEL JAMESON	10.000.00	4030	
	01/19/23	JCALDWEL	J CALDWELL & ASSOCIATES. LLC	7,330,00	4020	
25171 (	01/19/23	JCP01	JCP&L	7,330.00	4939	
25172 (	01/19/23	JIM01	JIMMY THE SHOE DOCTOR	3 131 66	4939	
25173 (	01/19/23	JON13	DANTEL JONKER	7,434.00 452.00	4939	
25174 (	01/19/23	KAPO2	MANDA KAPI AN DVM	300.00	4939	
25175 (	01/19/23	KTN08	KINNELON VOLUNTEED ETDE CO	300.00	4939	
25176 (	01/19/23	KTN09	KINNELON POLONIELK FIRE CO.	9,020.00 2,020.00	4939	
25177 (	01/19/23	KL001	WINDER NIOC	3,303,387.50	4939	
25178 C	01/19/23	L VKU3	LAVELAND DANK FOUTD STRANGE	120.00	4939	
25179	01/19/23	LANUZ LAV12	LAKELAND AUTO DARTO	2,533.10	4939	
75180 C	01/19/23	LANIJ LAV1E	LAKE MANAGEMENT GETTING	658.52	4939	
	)1/19/23	LANT)	LAKE MANAGEMENT SCIENCES INC	3,098.50	4939	
	)1/19/23	LAW07	LAWSOFT INC.	745.00	4939	
.JIUZ U	)1/19/23	LESO7	LESS SIKESS INSTRUCTIONAL SERV	279.00	4939	
רסדר: ע וא1סדר:	/1/ 13/ 23 /1 /10 /22	LOE01	LUEFFEL'S WASTE OIL SERVICE	300.00	4939	
.J104 U	1/19/23	MAT04	MAITHIJSSEN, INC.	2,963.50	4939	
1105 V	1/19/23	MCD01	PAIRICK MC DONNELL	290.92	4939	
J100 U	1/19/23	MGL01	M.G.L. PRINTING SOLUTIONS	496.50	4939	
.310/ U	1/19/23	MON14	MONMOUTH TELECOM	493.80	4939	
2100 O	1/19/23	MORO8	MORRIS COUNTY PUBLIC SAFETY	280.00	4939	
5189 0	1/19/23	MOR21	MORRIS COUNTY M.U.A.	37,942.41	4939	
5190 0	1/19/23	MOR32	MORRIS CO. FIRE PREVENTION	50.00	4939	
5191 0	1/19/23	MOR42	LAWSOFT INC.  LESS STRESS INSTRUCTIONAL SERV  LOEFFEL'S WASTE OIL SERVICE  MATTHIJSSEN, INC.  PATRICK MC DONNELL  M.G.L. PRINTING SOLUTIONS  MONMOUTH TELECOM  MORRIS COUNTY PUBLIC SAFETY  MORRIS COUNTY M.U.A.  MORRIS CO. FIRE PREVENTION  THE LAND CONSERVANCY OF NJ  MORRIS COUNTY MUNICIPAL JOINT	3,125.00	4939	
5192 0	1/19/23			201017100	4939	
5193 0:	1/19/23	NAPUZ	JOSEPH NAPOLETANO	2,296.66	4939	
5194 03		NEO01	QUADIENT, INC.	823.83	4939	
5195 01		NESO1	NESTLE PURE LIFF DIRECT	102 22	4939	
5196 01		NEW22	NJ MOTOR VEHICLE COMMISSION	150 00		
5197 01		NEW331	NJ MOTOR VEHICLE COMMISSION NEW JERSEY DEVILS NIELSEN DODGE	4 002 00	4939	
		NIEO2	VIELSEN DODGE	7,UJ4.UU 202 20	4939 4939	
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ENERA	General Account Account Pavah Continued					
2520	O OT/13/7:	NJC01	NJ CONFERENCE OF MAYORS	47° 00		
2520	1 01/19/23	NJD07	NI DEPT HEALTH & SENTOR SERV	4/3.00	4939	
2520	2 01/19/23	NJLM01	NEW TERSEY STATE LEAGUE	5.40	4939	
2520	3 01/19/23	NJP06	NEW JEDSEV BIDLIC CAPTLY	955.00	4939	
2520	4 01/19/23	NORO1	NORTH JERSEY COURT ARMEN ASSOCIA	400.00	4939	
2520	5 01/19/23	NORO2	NORTH JERSEY COURT ADMIN ASSOC	50.00	4939	
2520	6 01/19/23	NORUZ Non10	NORTH JERSEY MEDIA GROUP	358.96	4939	
2520	7 01/19/23	NOR18	NURTHEAST COMMUNICATIONS, INC.	819.36	4939	
2520	01/10/22	NOR20	Northeastern Arborist Supply	268.68	4939	
23200	3 01/19/23	NWR01	NW REFS	6,300.00	4939	
2520	01/19/23	PRB01	P.R.B.R.S.A.	74.092.00	4930	
25210	01/19/23	PSE01	P.S.E. & G.	7,829.04	4030	
25211	01/19/23	PVB01	PV BUSINESS SOLUTIONS	298.50	V030	
25212	01/19/23	QUA11	QUALITY 1ST BASEMENT SYSTEMS	4.279.54	4030	
25213	01/19/23	RAC02	RACHLES/MICHELE'S OIL COINC	725.47	4939	
25214	01/19/23	REL06	RELOADERZ NJ, LLC	675 00	4232	
25215	01/19/23	RIV07	RIVALRY SPORTS MEDICINE	300.00	4939	
25216	01/19/23	ROU01	ROUTE 23 AUTO MALI	\$10.00 \$10.07	4939	
25217	01/19/23	RUT08	RUTGERS YTH SPORTS RESECT COUN	208 00	4939	
25218	01/19/23	SAF07	SAFE FLEET LAW ENFORCEMENT	230.00	4939	
25219	01/19/23	SCH30	MELANTE SCHICKERS	410.00	4939	
25220	01/19/23	SHA03	THE SHADE THEE DEDARTMENT LLC	410.38	4939	
25221	01/19/23	SH006	DOUGLAS CHORTHAN	418.83	4939	
25222	01/19/23	SIRO2	STRUCTE ACOUTESTTON CONDAIN	598.57	4939	
25223	01/19/23	SKY05	SINCHIE ACQUISTITUN COMPANY	44.77	4939	
	01/19/23	CTA	SKYTOP RECYCLING	2,250.00	4939	
25227	01/19/23	STA	STAPLES ADVANTAGE, DEPT NY	0.00	01/19/23 VOID 0	
75776	01/13/23	STA	STAPLES ADVANTAGE, DEPT NY	1,586.66	4939	
2322U 35337	01/19/23	STA30	STATE TOXICOLOGY LABORATORY	90.00	4939	
22227	01/19/23	STI03	JENNIFER STILLMAN - TREASURER	200.00	4939	
22220	01/19/23	SUB03	SUBURBAN DISPOSAL INC,	62,805.55	4939	
25229	01/19/23	SUB04	SUBURBAN TRENDS	38.77	4939	
25230	01/19/23	SUP03	SUPERIOR TREE WIZARDS, LLC	1,000,00	4030	
25231	01/19/23	TAS01	TASTE OF REALITY	678.14	4939	
15232	01/19/23	TIL01	TILCON NEW YORK INC.	1,642.13	4030	
25233	01/19/23	TIRO2	TIRE TECH AND AUTO REPAIR	2.153.75	4939	
25234	01/19/23	TOW01	TOWNSHIP OF RANDOLPH	1,100,00	4939	
	01/19/23	TRE05	TREAS. STATE OF NEW JERSFY	3 512 00		
	01/19/23	TRU02	TRUGREEN	4 669 75	4939	
	01/19/23	TUR01	TRUGREEN TURN-OUT UNIFORMS INC. ULINE	ΔR1 57	4939	
5238	01/19/23	ULI01	ULINE	7/10 N7	4939	
	01/19/23	UNI22	UNIFIRST-FIRST AID + SAFETY	743.CU	4939	
	01/19/23	USS01	US SPORTS INSTITUTE, INC.	7 070 00	4939	
	01/19/23	VER06	VERI/ON WTRFLESS	902 12	4939	
	01/19/23	VER11	VERIZON WIRELESS VERIZON WIRELESS - KDD	073.13	4939	
	01/19/23	VER15	VERTZON CONNECT NULL THE	132.04	4939	
	01/19/23	VER18	VEDITON CONNECT AND THE	0/9.98	4939	
	01/19/23	WAS04	ALVITON CONNECT MARE THE	3//.80	4939	
	01/19/23	WA3U4 WET07	WEINER LAW CROUP ::-	63.00	4939	
5247	01/19/23	WEIO7 WHIO3	VERIZON WIRELESS - KPD VERIZON CONNECT NWF, INC VERIZON CONNECT NWF, INC WASH HOUNDS WEINER LAW GROUP LLP JOHN WHITEHEAD, JR.	1,748.00	4939	
/ L T /	07/73/73	MUTAO	JUMN WHITEHEAD, JR.	51.91	4939	

Check # Check Date Vendor	***	Amount	Amount Paid Reconciled/Void Ref Num		
GENERAL General Accou Checking Account Totals Checks: Direct Deposit: Total:	0		Amount Void 0.00 0.00 0.00		
PLANNING 2 Columbia Bank 1873 01/19/23 DAR01 D	ARMOFALSKI ENGINEE	RING ASSOC. 3,87	75.00	4940	
Checking Account Totals Checks: Direct Deposit: Total:	Paid         Void           1         0           0         0           1         0	Amount Paid 3,875.00 0.00 3,875.00	Amount Void 0.00 0.00 0.00		
Report Totals Checks: Direct Deposit: Total:	Paid         Void           149         1           0         0           149         1	Amount Paid 3,922,095.70 0.00 3,922,095.70	Amount Void 0.00 0.00 0.00		

Totals by Year-Fund Fund Description	Fund	Budget Total	200000	- /	
	rung	Buuyet 10ta1	Revenue Total	G/L Total	Total
URRENT FUND	2-01	179,303.54	0.00	0.00	179,303.54
TER FUND	2-05	7,658.25	0.00	0.00	7,658.25
EWER FUND	2-07	17,533.63	0.00	0.00	17,533.63
	Year Total:	204,495.42	0.00	0.00	204,495.42
RENT FUND	3-01	3,562,295.80	0.00	0.00	3,562,295.80
TER FUND	3-05	2,682.12	0.00	0.00	2,682.12
WER FUND	3-07	76,676.79	0.00	0.00	76,676.79
	Year Total:	3,641,654.71	0.00	0.00	3,641,654.71
	C-04	750.00	0.00	0.00	750.00
TAX	D-13	1,023.29	0.00	0.00	1,023.29
ΓΕ AND FEDERAL GRANTS	G-02	2,619.68	0.00	0.00	2,619.68
	L-22	9.99	0.00	0.00	9.99
W TRUST	N-35	26,226.70	0.00	0.00	26,226.70
REATION SPECIAL	R-16	34,469.06	0.00	0.00	34,469.06
	V-27	6,223.50	0.00	0.00	6,223.50
/CLE FUND	Y-21	748.35	0.00	0.00	748.35
Total O	of All Funds:	3,918,220.70	0.00	0.00	3,918,220.70

Project Description	Project No.	Project Total
136 LINCOLN ROAD	10201102	750.00
829 WEST SHORE DR	11503108	250.00
4 TAMARACK WJOHNSON 11702109	11702109	750.00
62 GREENHILL #11906102A BALICK	11906102A	250.00
DAMJAN DASKALOSKI	11906144	250.00
Tellawy 42 Maple Lake	300171	750.00
MANNA/DANIELS 65 E LAKE	33602116	125.00
8 HARRISON CHRIDO 45002112	45002112	500.00
56601123 MEADOWS 90 ALIZE	56601123	250.00
Total Of All Projec	ts:	3,875.00

Roll Call:

Councilman W. Yago, Yes;

Councilman V. Russo, Yes; Councilman R. Charles, Yes;

Councilman A. Chirdo, Yes; Councilman S. Mabey, Yes;

Councilman J. E. Harriz, Yes.

### **CONSENT AGENDA:**

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

a. Resolution: 01.34.23 Adoption of the Mel's Cyber JIF Cybersecurity

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### **RESOLUTION 01.34.23**

#### BOROUGH OF KINNELON

Morris County, New Jersey

### A RESOLUTION AUTHORIZING THE ADOPTION OF THE

### MEL'S CYBER JIF CYBERSECURITY RISK MANAGEMENT FRAMEWORK RELATING TO THE BOROUGH'S CYBER RISK MANAGEMENT PROGRAM

WHEREAS, the Borough obtains its Property & Casualty coverages through its membership in the Morris County Municipal Joint Insurance Fund (hereinafter, the JIF), and,

WHEREAS, the Cybersecurity Risk Management Framework provides a financial incentive (deductible reimbursement), provided the Borough establishes and maintains effective policies and practices in accordance with the Cybersecurity Risk Management Framework program promulgated by the Municipal Excess Liability Fund (MEL) to safeguard the Information Technology of the Borough and the privacy of its employees, customers and third-party vendors; and

WHEREAS, more specifically, the Municipality achieves Cybersecurity Risk Management Framework compliance through the adoption and implementation of a Three-Level Compliance Program; and

**WHEREAS**, the Borough places great value and consideration for the Cyber Security programs promulgated by the JIF/MEL.

**NOW, THEREFORE BE IT RESOLVED,** by the Mayor & Council of the Borough of Kinnelon, County of Morris, State of New Jersey, the Borough hereby adopts the following Policies and Protocols which is the culmination of work performed by the Borough's IT Consultant and Administrative Staff: (such documentation attached herewith)

## MEL's Cybersecurity Risk Management Framework Respective to Level 1, Level 2 & Level 3

**BE IT FURTHER RESOLVED**, the Borough will continue to consider and implement security enhancements and subsequent modifications to the Cybersecurity Risk Management Framework, as promulgated by the MEL and/or through the recommendation of the Information Technology Professional; and

**BE IT FURTHER RESOLVED,** a certified copy of this Resolution shall be maintained on file in the Borough's office and shall also be forwarded to Professional Insurance Associates, 429 Hackensack Street, P.O. Box 818 Carlstadt, NJ 07072, Risk Management Consultant to the Borough.

Adopted this day:

ATTEST:

Ma∛or∕

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Roll Call:

Councilman W. Yago, Yes;

Councilman V. Russo, Yes; Councilman R. Charles, Yes; Councilman J. E. Harriz, Yes.

Councilman A. Chirdo, Yes; Councilman S. Mabey, Yes;

### **NEW BUSINESS:**

### Ordinance 01-23

Amending Article, I, Section 119-1 "Recreation Fees" of Chapter 119 "Fees" of the Borough of Kinnelon

Councilman V. Russo introduced the following ordinance and moved the same be read by title and passed on first reading. This was seconded by Councilman R. Charles.

Mayor J. Freda read the following notice and ordinance in full and stated that the notice has been published as required by law, a copy was posted on the Municipal Building Bulletin Board, and additional copies were made available to the public.

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# ORDINANCE NO. <u>Ol-J3</u> AN ORDINANCE AMENDING ARTICLE I, SECTION 119-1 "RECREATION FEES" OF CHAPTER 119 "FEES" OF THE KINNELON BOROUGH CODE

WHEREAS, pursuant to N.J.S.A. 40:48-2, the governing body of a municipality may make, amend, repeal, and enforce such other ordinances, regulations, rules and by-laws not contrary to the laws of this state or of the United States, as it may deem necessary and proper for the good government, order and protection of person and property, and for the preservation of the public health, safety and welfare of the municipality and its inhabitants, and as may be necessary to carry into effect the powers and duties conferred and imposed by this subtitle, or by any law; and

WHEREAS, the Borough of Kinnelon desires to amend certain provisions within Section 119-1 "Fees" in Article I of Chapter 119 of its Code.

**NOW, THEREFORE, BE IT ORDAINED**, by the Governing Body of the Borough of Kinnelon, County of Morris, State of New Jersey, as follows:

**SECTION 1.** Section 119-1 "Fees", paragraph A shall be amended to now read as follows:

The range of fees for registration for various Kinnelon Recreation sports and activities is as follows:

Sport / Activity	Season	Fee Range
Baseball Basketball Basketball Bootcamp Cheerleading Cross Country Flag Football Football Hockey	Spring Winter Winter Fall Fall Fall Fall Winter	\$100 to \$200 \$125 to \$200 \$ 75 to \$150 \$130 to \$200 \$ 75 to \$150 \$100 to \$200 \$225 to \$300 \$350 to \$800

The specific amount of the fee for each sport or activity shall be established, from time to time, by resolution of the governing body.

**SECTION 2**. Any provisions not amended by this Ordinance shall remain in full force and effect.

**SECTION 3.** All ordinances, resolutions and regulations or parts of ordinances, resolutions and regulations inconsistent herewith are hereby repealed to the extent of such inconsistency.

**SECTION 4.** If any section, paragraph, article, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply to the section, paragraph, article, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

**SECTION 5**. This Ordinance shall take effect after approval and publication as required by law.

ATTEST:

BOROUGH OF KINNELON

Karan M. Juala DMC D. 1 Cl. 1	
Karen M. Iuele, RMC, Borough Clerk	James J. Freda, Mayor

### **CERTIFICATION**

I, Karen M. Iuele, Borough Clerk of the Borough of Kinnelon, County of Morris, State of
New Jersey, do hereby certify the foregoing to be a true copy of an Ordinance introduced, read
by title and passed on the first reading at the regular meeting of the Borough held on
and adopted by the Governing Body at a regular meeting of the
Borough held on
Karen M. Iuele, RMC, Borough Clerk

There was no other desire to discuss this ordinance, and Mayor Freda asked the Borough Clerk to call the roll on the passage thereof, and the vote was as followed.

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

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

WHEREAS, the above ordinance was introduced at this meeting held on January 19, 2023 and read by title, and passed on first reading:

NOW, THEREFORE, BE IT RESOLVED, that at the regular meeting to be held on February 16, 2023 at 7:00 pm, prevailing time, at the Kinnelon Municipal Building, this Council further consider for second reading and final passage the said ordinance.

BE IT FURTHER RESOLVED that the Borough Clerk of this Borough be and she is hereby directed to publish the proper notice thereof.

Councilman R. Charles offered a motion to publish the foregoing resolution. This was second by Councilman V. Russo.

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

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

### Ordinance 02-23

Amending Article V "Departments, Boards and Commissions" of Chapter 4 "Administrative Organization" and Chapter 123 "Fire Prevention" of the Borough of Kinnelon

Councilman V. Russo introduced the following ordinance and moved the same be read by title and passed on first reading. This was seconded by Councilman R. Charles.

Mayor J. Freda read the following notice and ordinance in full and stated that the notice has been published as required by law, a copy was posted on the Municipal Building Bulletin Board, and additional copies were made available to the public.

3SLC (KN-5000) Chpt. 4 Admin Organization Art. V & Chpt. 123 Fire Prevention Ordinance 01 10 23

ORDINANCE NO. 02-23

AN ORDINANCE AMENDING ARTICLE V "DEPARTMENTS, BOARDS AND COMMISSIONS" OF CHAPTER 4 "ADMINISTRATIVE ORGANIZATION", AND CHAPTER 123 "FIRE PREVENTION" OF THE BOROUGH OF KINNELON CODE

WHEREAS, pursuant to N.J.S.A. 40:48-2, the governing body of a municipality may make, amend, repeal, and enforce such other ordinances, regulations, rules and by-laws not contrary to the laws of this state or of the United States, as it may deem necessary and proper for the good government, order and protection of person and property, and for the preservation of the public health, safety and welfare of the municipality and its inhabitants, and as may be necessary to carry into effect the powers and duties conferred and imposed by this subtitle, or by any law; and

WHEREAS, the Borough of Kinnelon ("Borough") desires to amend Article V "Departments, Boards and Commissions" of Chapter 4 "Administrative Organization", and various provisions within Chapter 123 "Fire Prevention" of its municipal code, to more clearly set forth the organization of its Bureau of Fire Prevention and the appointment and term lengths of officials and officers therein.

**NOW, THEREFORE, BE IT ORDAINED**, by the Governing Body of the Borough of Kinnelon, County of Morris, State of New Jersey, as follows:

**SECTION 1.** Paragraph D within Section 4-40 of Article V "Departments, Boards and Commissions" of Chapter 4 "Administrative Organization" of the Code of the Borough of Kinnelon is hereby amended, and now reads as follows:

"D. Bureau of Fire Prevention. A Bureau of Fire Prevention has been established in the Borough of Kinnelon. The Bureau shall be under the direct supervision of the Borough Fire Official, who shall be appointed by the Mayor with the advice and consent of the Borough Council, for a term of three years."

SECTION 2. Paragraph B within Section 123-1 "Establishment; control" of Chapter 123 "Fire Prevention" of the Code of the Borough of Kinnelon is hereby amended, and now reads as follows:

"B. The Bureau of Fire Prevention shall be under the administrative control of the Mayor and Council of the Borough of Kinnelon, through the Public Safety Committee thereof, and shall be under the direct supervision of the Fire Official of the Borough of Kinnelon. The Bureau of Fire Prevention shall be subject to the rules and regulations of the Mayor and Council of the Borough of Kinnelon, N.J.S.A. 52:27D-192 et al., and all applicable rules and regulations of the State of New Jersey."

**SECTION 3**. Section 123-2 "Membership" of Chapter 123 "Fire Prevention" of the Code of the Borough of Kinnelon is hereby amended such that Paragraph C therein is deleted in its entirety and Paragraph B therein now reads as follows:

"B. Up to three (3) Fire Inspectors."

**SECTION 4.** Section 123-3 "Nomination of members" of Chapter 123 "Fire Prevention" of the Code of the Borough of Kinnelon is hereby repealed in its entirety and replaced with the following, and now reads as follows:

### § 123-3 Nomination and Appointment of members.

A. The Fire Official shall be appointed by the Mayor with the advice and consent of the Council and must be certified by the New Jersey Commissioner of Community Affairs.

B. The Fire Inspectors shall be appointed to the Bureau of Fire Prevention by the Fire Official

C.Each Fire Inspector must be certified by the New Jersey Commissioner of Community Affairs and such certification must be provided to the Kinnelon Borough Clerk by the Fire Official.

SECTION 5. Paragraphs A and B within Section 123-4 "Terms of office" of Chapter 123

"Fire Prevention" of the Code of the Borough of Kinnelon are hereby amended, and now read as follows:

- "A. As soon as practicable, following the enactment of this article, the Fire Official shall be nominated and appointed for a term of three years. Fire Inspectors shall be appointed for a term of one year.
- B. Each member of the Bureau of Fire Prevention shall hold office until their successor shall have been appointed and shall have qualified. Each member of the Bureau of Fire Prevention shall be eligible for reappointment thereto, subject to their complying with the qualifications as required for a Fire Inspector."

**SECTION 6.** Section 123-5 "Vacancies" of Chapter 123 "Fire Prevention" of the Code of the Borough of Kinnelon is hereby repealed in its entirety and replaced with the following, and now reads as follows:

"If a member of the Bureau of Fire Prevention shall cease to meet the qualifications for a Fire Inspector, and it is determined by the Fire Official that the individual shall thereupon cease to be a member of the Bureau of Fire Prevention, a vacancy therein shall be deemed to exist. A vacancy in the membership of the Bureau shall be filled in the same manner as the original appointment, but the appointment to fill the vacancy shall be only for the unexpired term then remaining."

**SECTION 7**. Section 123-6 "Oath of office" of Chapter 123 "Fire Prevention" of the Code of the Borough of Kinnelon is hereby amended, and now reads as follows:

"The Fire Official shall, before assuming his/her duties in each term to which he/she is appointed, execute an oath of office before the Municipal Clerk of the Borough of Kinnelon."

**SECTION 8.** Paragraphs A, B and C within Section 123-7 "Officers; inspectors" of Chapter 123 "Fire Prevention" of the Code of the Borough of Kinnelon are hereby amended, and now read as follows:

"A. The Fire Official shall be Chairman of the Bureau of Fire Prevention. In the absence or disability of the Fire Official or whenever he/she is unable to act for any reason, the duties of the Fire Official shall devolve upon a Chief Inspector, to be elected by the members of the Bureau from the ranks of the members of the Bureau. This determination shall be made yearly at the first organizational meeting. Vacancies or removals of the Chief Inspector by a majority vote of the members of the Bureau shall be filled in the same manner as the original appointment.

B. The Fire Inspectors shall faithfully comply with the requirements of the Uniform Fire Safety Act and Uniform Fire Code, as well as state statutes and Borough Ordinances.

C. Each member of the Bureau of Fire Prevention is hereby empowered to perform the duties of Fire Inspector and, in the absence of both the Fire Official and the Chief Inspector, the duties of Fire Official. In the absence of both the Fire Official and the Chief Inspector, a majority vote will permit a regular member to fill in for the required meeting or function."

**SECTION 9.** Paragraph D in Section 123-7 "Officers; inspectors" of Chapter 123 "Fire Prevention" of the Code of the Borough of Kinnelon is hereby repealed in its entirety.

**SECTION 10**. Paragraph E within Section 123-8 "Duties of members" of Chapter 123 "Fire Prevention" of the Code of the Borough of Kinnelon is hereby amended, and now reads as follows: "E. The erection, maintenance and regulation of fire escapes or other means of emergency egress."

**SECTION 11.** Paragraph B within Section 123-9 "Meetings" of Chapter 123 "Fire Prevention of the Code of the Borough of Kinnelon is hereby amended, and now reads as follows:

"B. The Fire Official shall keep an accurate record of the proceedings before all meetings of the Bureau of Fire Prevention."

**SECTION 12**. Paragraphs B and C within Section 123-13 "Duties" of Chapter 123 "Fire Prevention" of the Code of the Borough of Kinnelon are hereby amended, and now read as follows:

"B. The local enforcing agency shall be under the direct supervision of a Fire Official, who shall be appointed as set forth in §123-3 and who may also be the individual who is the Fire Sub-code Official of the Borough.

C. Such inspectors and other employees as may be necessary in the local enforcing agency shall be appointed as set forth in §123-3."

**SECTION 13.** The introductory paragraph of Section 123-14 "Life-hazard uses" of Chapter 123 "Fire Prevention" of the Code of the Borough of Kinnelon is hereby amended, and now reads as follows:

"The local enforcing agency established by §123-12 of this article shall carry out the periodic inspections of life-hazard uses required by the New Jersey Uniform Fire Code on behalf of the New Jersey Commissioner of Community Affairs."

**SECTION 14.** Section 123-15 "Board of Appeals" of Chapter 123 "Fire Prevention" of the Code of the Borough of Kinnelon is hereby amended, and now reads as follows:

"A person aggrieved by any ruling, action, order or notice of the local enforcing agency pursuant to this article and N.J.S.A. 52:27D-192 et seq. shall be entitled to an administrative hearing before the Morris County Construction Board of Appeals by the 15th day after the receipt by the person of notice of the ruling, action, order or notice complained of."

**SECTION 15**. Section 123-16 "Modifications of provisions" of Chapter 123 "Fire Prevention" of the Code of the Borough of Kinnelon are hereby repealed in its entirety.

**SECTION 16.** Paragraph B within Section 123-19 "Inspection fee for non-life hazard uses" of Chapter 123 "Fire Prevention" of the Code of the Borough of Kinnelon is hereby amended, and now reads as follows:

"B. The annual registration fee for each non-life-hazard use shall be \$50, which shall be paid to the Borough of Kinnelon on or before February 28 of each calendar year. Failure to pay the registration fee by April 1 shall result in a fine of \$50."

**SECTION 17**. Section 123-35 "MSDS Storage cabinets" of Chapter 123 "Fire Prevention" of the Code of the Borough of Kinnelon is hereby amended, and now reads as follows:

### §123-35 Material Safety Data Sheets (MSDS) storage cabinets.

Where an activity is being conducted on certain premises within the Borough that under New Jersey law requires the owner or occupant of said premises to maintain on the premises a book containing MSDS information for first-responding, emergency personnel, said owner or occupant will be required to install a lockable MSDS book cabinet. This cabinet will be installed in an accessible area approved by the Fire Official. It shall contain all updated information for first responders on any fire or hazardous materials incident.

**SECTION 18.** All ordinances, resolutions and regulations or parts of ordinances, resolutions and regulations inconsistent herewith are hereby repealed to the extent of such inconsistency.

**SECTION 19**. This Ordinance shall take effect after approval and publication as required by law.

ATTEST:	BOROUGH OF KINNELON	
Karen M. Iuele, RMC, Borough Clerk	James I Freda Mayor	_

### **CERTIFICATION**

I, Karen M. Iuele, Borough Clerk of the Borough of Kinnelon, County of Morris, State of
New Jersey, do hereby certify the foregoing to be a true copy of an Ordinance introduced, read by
title and passed on the first reading at the regular meeting of the Borough held on
and adopted by the Governing Body at a regular meeting of the
Borough held on
Karen M. Iuele, RMC, Borough Clerk

There was no other desire to discuss this ordinance, and Mayor Freda asked the Borough Clerk to call the roll on the passage thereof, and the vote was as followed.

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

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

WHEREAS, the above ordinance was introduced at this meeting held on January 19, 2023 and read by title, and passed on first reading:

NOW, THEREFORE, BE IT RESOLVED, that at the regular meeting to be held on February 16, 2023 at 7:00 pm, prevailing time, at the Kinnelon Municipal Building, this Council further consider for second reading and final passage the said ordinance.

BE IT FURTHER RESOLVED that the Borough Clerk of this Borough be and she is hereby directed to publish the proper notice thereof.

Councilman R. Charles offered a motion to publish the foregoing resolution. This was second by Councilman V. Russo.

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

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

### TAX COLLECTOR'S REPORT;

During the month of December 2022, the Tax Collector's Report indicated we collected \$369,081.18 in taxes.

### **INVESTMENT OFFICER'S REPORT;**

A total of \$31,052.471 was collected in interest for the month of December 2022.

#### **APPOINTMENTS:**

Upon motion of Councilman S. Mabey, and seconded by Councilman R Charles, followed by roll call vote of all Council Members present, the appointment of Caryl Keyser, James Roselius and Scot Simptner to the Historical Committee.

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

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

Upon motion of Councilman S. Mabey, and seconded by Councilman R Charles, followed by roll call vote of all Council Members present, the appointment of Tim Lockwood to the Kinnelon Planning Board.

Roll Call:

Councilman W. Yago, Yes;

Councilman V. Russo, Yes;

Councilman A. Chirdo, Yes; Councilman S. Mabey, Yes;

Councilman R. Charles, Yes; Councilman J. E. Harriz, Yes.

### **ADJOURNMENT:**

This meeting adjourned at approximately 9:30 p.m. on motion by Councilman V. Russo with the unanimous affirmative voice vote of all present.

Respectfully submitted,

Karen M. Iuele, RMC

Borough Clerk

Mayor James Freda