MINUTES OF WORKSHOP MEETING KINNELON BOROUGH MAYOR & COUNCIL August 10, 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 and Councilman William Yago.

CLOSED SESSION:

Personnel

RESOLUTION TO GO INTO CLOSED SESSION:

Motion: Councilman Harriz Second: Councilman Mabey

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 7:10 p.m.

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

(OPEN MEETING IN FROM CLOSE MEETING)

Motion to go into Open Session at 7:45 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	х			

Mayor Freda stated that no decision was made in closed session.

ATTORNEY REPORT:

The Borough Attorney had no report

MAYOR REPORT:

- Maple Lake Dam DEP report was signed and sent in
- Lake Reality received an extension on the Dam
- Placing a Marquee on Boonton Ave so that the residents on the other side of town know what is going on
- Nixel will be up and running in two weeks

COUNCIL COMMITTEE REPORTS:

OPEN SPACE - Councilman William Yago

• There was no report for Councilman Yago

PERSONNEL – Councilman Eric Harriz

- We are working on the Police Contract
- Hiring a new BA Michel Restel

RECREATION, PUBLIC WORKS – Councilman Sean Mabey

- Spoke on the tennis courts
- Tipping fees was a great savings
- DPW is repaying roads: Walnut Lane and Cutlass. Next will be Foothill Drive
- DPW needs workers, we are down 5 employees
- Working on Birch Road issue and Falcon Road

ORDINANCE, LIBRARY & COORIDINATING - Councilman Vince Russo

- Kinnelon Library Book sale is going on
- Working on the Tree Ordinance and having Tree cutters register with the Borough

UTILITIES, TECHNOLOGY - Councilman Randy Charles

- Spoke on the water tank replacement
- HVAC has been completed
- The new water meters will be installed
- Board of Health records are being scanned into the cloud

FINANCE, PUBLIC SAFETY - Councilman Anthony Chirdo

- Councilman Chirdo spoke on the Tennis Courts and to use ARP funding
- DPW fuel system, looking to change over
- Spoke on the Shed ordinance and needs to be revisited

PAYMENT OF BILLS:

CONSENT AGENDA:

a. Resolution: Appointment Morgan Wilkes – PRBRSA

A motion was offered by Councilman V. Russo and seconded by Councilman S. Mabey, 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.

b. Resolution: Key-Tech, Cutlass Road Core Sampling and Testing

c. Resolution: Tax Duplicate payment 3rd qrt – 16 Denise Drive - \$5,864.98

d. Resolution: Tax Refund 3rd qrt. – 251 Kinnelon Road - \$3,256.00

e. Minute approval – July 13, 2023, July 20, 2023, August 2, 2023, August 3, 2023

PAYMENT OF SCHOOL TAXES:

• \$3,261,710.92

OLD BUSINESS:

a. Public Hearing & Adoption Ord. 13-23 An Ordinance Amending Chapter 163 and 199 of the Borough Code, Titled "Sewer Connections: and "Water" by Repealing and Replacing 163-7 Titled "Delinquent Sewer Accounts" By Repealing And Replacing 199-25 Titled "Water Rates, Fees and Charges" and by adding a new 199-28 to be Titled Delinquent Water Utility Accounts"

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 Mynicipal Clerk

James L Freda, Mayor