MINUTES OF WORKSHOP MEETING KINNELON BOROUGH MAYOR & COUNCIL FEBRUARY 7, 2023

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

Open Public Meeting Act was read by Borough Clerk.

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Councilman William Yago, Councilman Anthony Chirdo, Councilman Sean Mabey, Councilman Vincent Russo, Councilman Randall Charles and Councilman Eric Harriz.

ATTORNEY REPORT:

There was no report

MAYOR REPORT:

Roll Call:

- Marquee placed on Boonton Ave, so that the residents on the other side of town can see what is going on in town
- Glenn L. Sisco School becoming full day Kindergarten, would like to purchase from the Borough of Kinnelon
- Stoneybrook Sewer Plant
- Fayson Lakes Road crosswalk
- Denise Drive water tank will begin in March and finish around November of 2023
- Changing the Mayor and Council work session back to the 2nd Thursday of the month, everyone was in favor of this. Will publish in the newspaper, and post on the borough website
- K-Fest will be September 30th this year

COUNCIL COMMITTEE REPORTS:

FINANCE, PUBLIC SAFETY - Councilman Anthony Chirdo

• Spoke on the Fire Department New fire truck, the cost of this will be going up 8% and needs to be order by March 1st to secure the cost of \$784,523.00. Councilman Chirdo stated that we can use the ARP money to place a down payment on the fire truck.

Councilman Chirdo made a motion to approve purchasing the new fire truck, Councilman Harriz second the motion.

Councilman Russo stated that Councilman Harriz cannot vote on this matter because he is a member of the Kinnelon Fire Company. The Kinnelon Borough Attorney Mr. Giblin will look into this matter. Mayor Freda asked for a vote.

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.

At this time Councilman Chirdo had to leave the work session meeting for another meeting.

OPEN SPACE - Councilman William Yago

• Will have a report for the Mayor and Council meeting

PERSONNEL – Councilman Eric Harriz

• Councilman Harriz stated that Kinnelon Police department has not started the negations for their contract

RECREATION, PUBLIC WORKS – Councilman Sean Mabey

- Will have a report for the Mayor and Council meeting for Recreation
- DPW's Maison Truck was delivered

ORDINANCE, LIBRARY & COORIDINATING – Councilman Vince Russo

- Will have two ordinances ready for the Mayor and Council meeting
- The Noise Ordinance to be passed, will be review by the Chief of Police first
- Looking into the Build board ordinances, there are two that need to be done
- Planning Board Tim Lockwood was appointed as the Chair person

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

• Will have a report for the Mayor and Council meeting

PAYMENT OF BILLS:

CONSENT AGENDA:

- a. Resolution: 02.01.23 Authorization to Sign Interlocal Agreement with Bloomingdale, Mechanical Services, Police Department
- b. Resolution: 02.02.23 Refund Cash Bond for Paving Tamarack Drive to Wayne Johnson and Son
- c. Resolution: 02.03.23 North Jersey Municipal Employee Benefits Fund Resolution to Renew

PAYMENT OF SCHOOL TAXES:

• \$3,261,710.92

OLD BUSINESS:

- a. Public Hearing & Adoption Ord. 01-23, Amending Article I, Section 119-1 "Recreation Fees" of Chapter 119 "Fees of the Borough of Kinnelon
- b. Public Hearing & Adoption Ord. 02-23, Amending Article V "Departments, Boards and Commissions" of Chapter 4 "Administrative Organization" and Chapter 123 "Fire Prevention" of the Borough of Kinnelon

NEW BUSINESS

a. Introduction Ord. 03-23, An Ordinance Adding a New Chapter 147 Titled "Disturbing the Peace" to the Borough of Kinnelon Code Book

APPOINTMENTS:

- SOSAC Secretary, Karen M. Iuele RMC
- Kinnelon Borough Appraisal & Consultation, Louis S. Izenberg

RESIGNATION:

- William Allen DPW Maintainer
- Dr. Steven Savino Kinnelon Planning Board

ADJOURNMENT:

This meeting adjourned at approximately 9:30 p.m. on motion by Councilperson S. Mabey 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