# MINUTES OF WORKSHOP MEETING KINNELON BOROUGH MAYOR & COUNCIL MARCH 9, 2023

Meeting began at 6:30 p.m. 130 Kinnelon Road, Kinnelon New Jersey

Open Public Meeting Act was read by Borough Clerk.

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

### **KINNELON BOROUGH PLANNER**

Jessica Caldwell was present to speak and review three ordinance on the agenda that will be introduced at the Mayor and Council meeting on March 16, 2023.

#### FRANK COVELLI

Roll Call:

Frank Covelli from PIA JIF Insurance was present to speak to the council on changing the borough health Insurance from the State Health Insurance to HIF health insurance to which would be a saving for the employees and to have permission to speak to the Borough employees. The Mayor and Council granted him permission to do so.

#### ATTORNEY REPORT:

There was no report

#### **MAYOR REPORT:**

- Mayor Freda spoke on 14 Dog Wood Trail, the retaining wall that the homeowners need replacing, Councilman Charles will look into this issue.
- Tuesday March 14<sup>th</sup> the children will be coming again to have a make believe court session in the court room and visit the other departments

### **COUNCIL COMMITTEE REPORTS:**

### **OPEN SPACE** - Councilman William Yago

• There was no report for Councilman Yago in his absent

#### PERSONNEL - Councilman Eric Harriz

Councilman Harriz spoke on the IBEW Contract and will bring it back to the council for review for adoption.

# RECREATION, PUBLIC WORKS - Councilman Sean Mabey

- Councilman Mabey spoke on the snow storm for this weekend and the DPW is preparing for this.
- There are two DPW that have left, there are now down 5 DPW workers
- Septic at Boonton Ave field is now completed.
- Military Banners are going great, we have heard from the public and thanked Councilman Maybe for doing this. Councilman Mabey stated that we have received a lot of donations for the Military Banners.
- Councilman Mabey spoke on the shared services with Bloomindale recycling, at this time we cannot do, the garbage company will not let the borough out of the contract. We will look into this next year.

# ORDINANCE, LIBRARY & COORIDINATING - Councilman Vince Russo

 Councilman Russo stated that there are three ordinances to be introduced on the agenda and one to be adopted. He also spoke on the Animal Ordinance and the Noise Ordinance

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

- Councilman Charles spoke on the new servers that are needed at the borough for IT
- The HVAC is now being replaced at the Kinnelon Library, once completed the Borough hall will be replaced
- Walnut extension is being worked on now

# FINANCE, PUBLIC SAFETY - Councilman Anthony Chirdo

 Councilman Chirdo spoke on the Kinnelon Capital Short/Long range Plan and reviewed the spread sheet that was given to everyone

### **PAYMENT OF BILLS:**

### **CONSENT AGENDA:**

a. Resolution: 03.02.23 ROSI

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

a. Resolution: 3.02.2023 Authorization for Mayor Freda and Planning Board Chairperson to sign updated ROSI.

### AUTHORIZATION FOR MAYOR AND PLANNING BOARD CHAIRPERSON TO SIGN UPDATED ROSI

WHEREAS, the Borough Council of the Borough of Kinnelon wishes to authorize the Mayor of the Borough of Kinnelon, along with the Planning Board Chairperson to sign Kinnelon Borough updated Recreation and Open Space Inventory (ROSI).

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Kinnelon due hereby authorize the Mayor of the Borough of Kinnelon along with the Planning Board Chairperson to sign Kinnelon Borough updated ROSI.

Dated: March 9, 2023

Karen M. luele, RMC

Municipal Clerk, Borough of Kinnelon

Roll Call:

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

b. Resolution: 03.03.23 Authorizing Mayor to Sign Risk Management Consultant's Agreement

c. Resolution: 03.04.23 Authorizing Mayor to Sign Agreement for Cooperative Pricing System County of Bergen

d. Resolution: 03.05.23 Duplicate Tax Sale Certificate Block 22601, Lot 104, 25 Regan Way

e. Minutes: February 7, 2023, February 16, 2023, March 7, 2023

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

• \$3,261,710.92

#### **OLD BUSINESS:**

a. Public Hearing & Adoption Ord 03-23 Bond Ordinance Providing for the Acquisition of a New Fire Truck by the Borough of Kinnelon, in the County of Morris, New Jersey, Appropriating \$800,000 Therefor and Authorizing the Issuance of \$760,000 Bonds or Notes of the Borough for Financing such Appropriation

#### **NEW BUSINESS**

- a. Introduction Ord. 04-23 An Ordinance to Amend Chapter 207 Zoning, Article II, Definitions, Article V Supplementary Regulations, and Article, XVII Senior Residential Zone of the Borough of Kinnelon, Morris County, new Jersey to Adopt Revised Zones and Updates Pursuant to an Amended Master Plan.
- b. Introduction Ord. 05-23 An Ordinance to Amend Chapter 207 Zoning, Article III, Zones and Zoning Map, of the Borough of Kinnelon, Morris County, New Jersey to Adopt Revised Zones and a Revised Zoning Map.
- c. Introduction Ord. 06-23 An Ordinance Amending and Supplementing Chapter 207 "Zoning" of the Kinnelon Borough Code to Add and Designate a New Billboard Overlay Zone: Supplement Section 207-4 "Definitions and Word Usage"; and Amend and Supplement Section 207-19 "Signs".

### RESOLUTION TO GO INTO CLOSED SESSION:

Motion: Councilman Russo Second: Councilman Charles

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:

### Contract Negotiation Billboard Ordinance

| Councilman | Aye | Nay | Abstain | Absent | Councilman | Aye | Nay | Abstain | Absent |
|------------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Yago       |     |     |         | X      | Russo      | X   |     |         |        |
| Harriz     | X   |     |         |        | Charles    | X   |     |         |        |
| Mabey      | X   |     |         |        | Chirdo     | X   |     |         |        |
|            |     |     |         |        |            |     |     |         |        |

# (OPEN MEETING FROM CLOSE MEETING)

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

| Councilman | Aye | Nay | Abstain | Absent | Councilman | Aye | Nay                                    | Abstain | Absent |
|------------|-----|-----|---------|--------|------------|-----|--|---------|--------|
| Yago       |     |     |         | X      | Russo      | X   | ************************************** |         |        |
| Harriz     | X   |     |         |        | Charles    | X   |  |         |        |
| Mabey      | X   |     |         |        | Chirdo     | X   |  |         |        |
|            |     |     |         |        |            | 11  |  |         |        |

No discussion was made in closed session at this time.

# **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.

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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.

#### KINNELON BOROUGH PLANNER

Jessica Caldwell was present to speak and review three ordinance on the agenda that will be introduced at the Mayor and Council meeting on March 16, 2023.

#### FRANK COVELLI

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#### **ATTORNEY REPORT:**

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#### **MAYOR REPORT:**

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• There was no report for Councilman Yago in his absent

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# FINANCE, PUBLIC SAFETY - Councilman Anthony Chirdo

• Councilman Chirdo spoke on the Kinnelon Capital Short/Long range Plan and reviewed the spread sheet that was given to everyone

#### **PUBLIC PORTION:**

Cathy ask questions on the Kinnelon Community Shelter that was coming to Kinnelon. Councilman Charles explained what was happening at this time.

### **PAYMENT OF BILLS:**

# **CONSENT AGENDA:**

a. Resolution: 03.02.23 ROSI

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

a. Resolution: 3.02.2023 Authorization for Mayor Freda and Planning Board Chairperson to sign updated ROSI.

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Roll Call:

Councilman V. Russo, Yes;

Councilman J.E Harriz, Yes;

Councilman R. Charles, Yes;

Councilman S. Mabey, Yes;

Councilman A. Chirdo, Yes.

b. Resolution: 03.03.23 Authorizing Mayor to Sign Risk Management Consultant's Agreement

c. Resolution: 03.04.23 Authorizing Mayor to Sign Agreement for Cooperative Pricing System County of Bergen

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| Yago       |     |     |         | X      | Russo      | X   |     |         |        |
| Harriz     | X   |     |         |        | Charles    | X   |     |         |        |
| Mabey      | X   |     |         |        | Chirdo     | X   |     |         |        |
|            |     |     |         |        |            |     |     |         |        |

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

| Councilman | Aye | Nay | Abstain | Absent | Councilman | Aye | Nay | Abstain | Absent |
|------------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Yago       |     |     |         | X      | Russo      | X   |     |         |        |
| Harriz     | X   |     |         |        | Charles    | X   |     |         |        |
| Mabey      | X   |     |         |        | Chirdo     | X   |     |         |        |
|            |     |     |         |        |            |     |     |         |        |

No discussion was made in closed session at this time.

# **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