REGULAR MEETING AGENDA OF THE GOVERNING BODY OF

THE BOROUGH OF KINNELON, KINNELON NEW JERSEY

September 21, 2023 - 7-:00 p.m.

The below action items are subject to change and are provided hereto as a courtesy.

Each of the below records is subject to change and/or amendment by the Governing Body prior to adoption

- 1. CALL TO ORDER by Mayor James Freda
- 2. MOMENT OF SILENCE IN HONOR OF OUR TROOPS, POLICE and FIRST RESPONDERS
- 3. SALUTE TO THE FLAG:
- 4. SUNSHINE NOTICE:
- 5. ROLL CALL:

Councilman William Yago Councilman Vincent Russo
Councilman Eric Harriz Councilman Randel Charles
Councilman Sean Mabey Councilman Anthony Chirdo

- 6. TREASURER REPORT: September 21, 2023
- 7. MAYOR'S REPORT:
- 8. **COUNCIL COMMITTEE REPORTS:**

OPEN SPACE – W. YAGO
PERSONNEL - HARRIZ
RECREATION, PUBLIC WORKS – S. MABEY
ORDINANCE, LIBRARY & COORDINATING – V. RUSSO
UTILITIES, TECHNOLOGY - R. CHARLES
FINANCE, PUBLIC SAFETY- A. CHIRDO

- 9. **HEARING FROM THE PUBLIC:**
- 10. PAYMENT OF BILLS: September 21, 2023

11. CONSENT AGENDA:

Proclamation: Prostate Cancer Awareness Month

- a. Resolution: 9.01.23 Authorizing Edmunds GovTech Solution to be moved into the Cloud
- b. Resolution: 9.02.23 Authorizing the Purchas of NPN-Lawso-Server for the Kinnelon Police Department
- c. Resolution: 9.03.23 Authorizing Pro Painters & Gutters to Paint the Kinnelon Museum
- d. Resolution: 9.04.23 Authorizing Kyle + McManus Associates to Analyze three potential development sites
- e. Resolution: 9.05.23 Authorizing to Purchase Cameras for the KRP Recreation Field
- f. Resolution: 9.06.23 Authorizing Hire of a Part Time Dispatcher Crystal Stankevitch
- g. Resolution: 9.07.03 Refund overpayment of water utility 6 Monarch Way \$15.63
- h. Resolution: 9.08.23 Tax Sale Certificate No. 21-00001 Block 45605 Lot 104 3 Mulberry Trail \$41,500.00
- i. Resolution: 9.09.23 Tax Sale Certificate No. 21-00005 Block 57401 Lot 109 53 Cutlass Road \$65,400.00
- j. Resolution: 9.10.23 Authorizing to hire Brandon Trentacoste as a Full Time DPW Maintainer
- k. Resolution: 9.11.23 Authorizing to hire Daniel Bepler as a Full Time DPW Maintainer
- I. Resolution: 9.12.23 Authorizing to hire Nicholas DeNardis as a Full Time DPW Maintainer
- m. Resolution: 9.13.23 Authorizing to hire Paul Ploch as a Full Time DPW Maintainer
- n. Raffle License KN-884-KB Kinnelon Volunteer Fire Co.
- o. Raffle License KN-885-KB Kinnelon Junior Football Parents Association

p. Minutes approval August 10, 2023, August 17, 2023

12. OLD BUSINESS:

13. **NEW BUSINESS:**

- a. Introduction Ord. Ord 13-2023 An Ordinance Amending Chapter 56 of the Code of the Borough of Kinnelon, Titled "Police Department" and Specifically Section 56-1 of Said Chapter Titled "Establishment; Members
- 14. TAX COLLECTOR REPORT and INVESTMENT OFFICER'S REPORT:
- 15. **DISTRICT SCHOOL PAYMENT: \$3,321,495.67**
- 16. **ADJOURNMENT:**