

BOROUGH OF KINNELON  
WORK SHOP SESSION AGENDA  
April 11, 2024-7:00 PM

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

1. MEETING TO ORDER:
2. OPEN PUBLIC MEETINGS ACT STATEMENT:
3. ROLL CALL: Councilpersons W. Yago, E. Harriz, S. Mabey, V. Russo, A. Chirido, C. Frank
4. BUSINESS ADMINISTRATOR REPORT: Thomas Carroll
5. ATTORNEY REPORT: Brian Giblin
6. MAYOR'S REPORT: James Freda
7. COUNCIL COMMITTEE REPORTS:
  - OPEN SPACE – W. YAGO
  - PERSONNEL – E. HARRIZ
  - PUBLIC WORKS & RECREATION – S. MABEY
  - ORDINANCE, LIBRARY - V. RUSSO
  - FINANCE & PUBLIC SAFETY – A. CHIRDO
  - COORDINATING – C. FRANK
8. NEW BUSINESS:
  - a. Introduction Ord 08-24 Ordinance to Exceed the Municipal Budget Appropriation Limits and Establish a Cap Bank, Calendar Year 2024
  - b. Resolution: Introduction 2024 Budget
9. HEARING FROM THE PUBLIC:
10. PAYMENT OF BILLS: April 18, 2024
11. CONSENT AGENDA:
  - a. Resolution: 04/01/24 A Resolution Awarding a Contract to Riverview Paving Inc. in the Amount of \$848,984.14 for Paving Various Roads in the Borough of Kinnelon (Needs Approval)
  - b. Resolution 04/02/24 Amend Resolution 10.04.23 Award to Various Vendors, Fayson Lakes Road Resurfacing (NJDOT FY 2022) (Needs Approval)
  - c. Resolution: Awarding a Professional Service Contract to Darmofalski Engineering Associates Inc. for Engineering Services with Regards to the NJDOT Grant FY 2023 for Roadway Improvements to Powderhorn Dr., Tammy Terr., Christine Court., Scott Ct. (\$88,000)
  - d. Resolution: Awarding a Professional Services Contract to Darmofalski Engineering Associates Inc for the Preparation of Construction Documents and Construction Supervision for the Road Improvements to Denise Drive (NJDOT TTF Grant FY 2024) (\$78,000)
  - e. Resolution: Professional Services, Darmofalski Engineering-Tennis Court Rehabilitation (\$40,000)
  - f. Resolution: Professional Services, Darmofalski Engineering-Fayson Lakes Road (NJDOT-FY2022) (\$25,000)
  - g. Resolution: Approve Agreement Between Borough of Kinnelon and Kinnelon PBA Local #341 – 01/01/24-12/31/28
  - h. Resolution: New Jersey Division of Community Affairs Low Income Household Water Assistance Program

i. Minutes Approval - February 8, 2024 February 15, 2024

12. PAYMENT OF SCHOOL TAX: \$3,445,209.67

13. OLD BUSINESS:

- a. Public hearing & Adoption Ord 03-2024 An Ordinance of the Borough of Kinnelon, County of Morris, and State of New Jersey authorizing a special assessment for the Lake Reality Dam Improvements
- b. Public hearing & Adoption Ord 04-2024 An Ordinance Amending the Revised General Ordinance of the Borough of Kinnelon and Creating a New Chapter 155 Titled "Privately Owned Salt Storage"
- c. Public Hearing & Adoption Ord 05-2024 An Ordinance Repealing and Replacing Section 148 of Chapter 207 of the Borough of Kinnelon Code Titled "Permanently Installed (Non-Portable) Generator and Air Conditioner Units"
- d. Public Hearing & Adoption Ord 06-2024 Bond Ordinance Appropriating \$1,750,000, and Authorizing the Issuance of \$1,650,000 Bonds or Notes of the Borough, for Various Improvements or purposes Authorized to be Undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey.
- e. Public Hearing & Adoption Ord 07-2024 Bond Ordinance Appropriating \$1,300,000, and Authorizing the issuance of \$1,235,000 Bonds or Notes of the Borough, for Various Road Improvements or Purposes Authorized to be Undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey

14. NEW BUSINESS:

15. CLOSED SESSION PBA Negotiation  
Legal Matters- Maple Lake Road  
Potential Litigation

16. ADJOURMENT: