# REGULAR MEETING AGENDA OF THE GOVERNING BODY OF THE BOROUGH OF KINNELON, KINNELON NEW JERSEY March 21, 2024, 2024 – 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 Anthony Chirdo
Councilman Sean Mabey Councilwoman Cynthia Frank

- 6. THOMAS MAGILL: DPW Maintainer Retired
- 7. TREASURER REPORT: March 21, 2024
- 8. MAYOR'S REPORT:
- 9. **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

- 10. HEARING FROM THE PUBLIC:
- 11. PAYMENT OF BILLS: March 21, 2024

# 12. **CONSENT AGENDA**:

- a. Resolution 03.01.24 Authorizing Bicycle Club of North Jersey to use Municipal Green as a Rest Stop 8/18/24
- b. Resolution 03.02.24 Authorizing annual salary for Christopher DiLorenza, Kinnelon Borough Prosecutor
- c. Resolution 03.03.24 Kinnelon Planning Board Resolution Memorialization for Ordinance 01-2024
- d. Resolution 03.04.24 Authorizing the Mayor to Submit a Declaration of Intent and Grant to Digitize Kinnelon Museum's Map Collection and the Kinnelon Times Newspaper
- e. Resolution 03.05.24 Authorizes DMC Associates, Inc. Land Surveyors for an Existing Roadway As-Built Survey
- f. Resolution 03.06.24 Authorizing Hire of a Part Time Dispatcher Micheal Moscatello
- g. Resolution 03.07.24 Route 23 Rockfall Mitigation Project
- h. Resolution 03.08.24 Endorsement in Support of the State of NJ DOT Route 23, High Crest DR to Macopin River
- i. Resolution 03.09.24 2023 Appropriation Reserve Budget Transfers
- j. Resolution 03.10.24 Awarding Professional Services Contract to Darmofalski Engineering Powderhorn Dr., Tammy Ter, Christine Ct, Scott Ct.
- k. Resolution 03.11.24 Awarding Professional Services Contract to Darmofalski Engineering Denise Drive

I. Minutes Approval – February 8, 2024 and February 15, 2024

## 13. OLD BUSINESS:

- a. Public Hearing & Adoption Ord 01-2024 An Ordinance Amending Chapter 207 of the Borough of Kinnelon Code Titled "Zoning"
- b. Public Hearing & Adoption Ord 02-2024 An Ordinance Repealing and Replacing Section 110-14.1 of Chapter 110 of the Borough of Kinnelon Code Titled "Violations and Penalties"
- c. 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

## 14. NEW BUSINESS:

- a. Introduction of 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"
- b. Introduction of 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"
- c. Introduction of 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.
- d. Introduction of 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
- 15. TAX COLLECTOR REPORT and INVESTMENT OFFICER'S REPORT:
- 16. **DISTRICT SCHOOL PAYMENT: \$3,321,495.67**
- 17. <u>APPOINTMENTS:</u> Madeline Florio, Christopher Lanna and Ronald Reckler SOSAC Robert Heckler, Berdj Feredjiam and Ronald Reckler Board of Health
- 17. ADJOURNMENT: