BOROUGH OF KINNELON M&CMEETING AGENDA November 20, 2025-7:00 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 S. Mabey, A. Chirdo, E. Harriz, C. Frank, R. Reckler, R Lewis
- 4. MAYOR'S REPORT: James Freda
- 5. COUNCIL COMMITFEE REPORTS:

Public Works & Utilities -S. Mabey

Finance & Public Safety- A. Chirdo

Ordinance -E. Harriz

Personnel — C. Frank

OEM &Coordinating— R. Reckler

Recreation & Open Space — R. Lewis

- 6. PUBLIC HEARING:
- 7. PAYMENT OF BILLS: November 20, 2025
- 8. CONSENT AGENDA:
 - a. Resolution: 11.01.2025 TIPS- Nation Cooperative Purchasing Program
 - b. Resolution: 11.02.2025 Authorizing Appointment of Michael Stanzilis Full Time Clerk Assistant
 - c. Resolution: 11.03.2025 Tax Disabled Veteran 100% 5 Brookvale Terrace
 - d. Resolution: 11.04.2025 Offer a Financial Incentive to those Employees Participating in the High Deductible Health Benefit Plan
 - e. Resolution: 11.05.2025 Tax exemption 100% 33 Lincoln Road
 - f. Resolution: 11.06.2025 Taxes cancelled Block 10104 Lot 101 1671 Route 23- State of New Jersey
 - g. Resolution: 11.07.2025 Change order L'Ecole Kinnelon Museum \$6,760.96 (Memorialized 11/13/25)
 - h. Resolution: 11.08.2025 Best Practices
 - i. Resolution: 11.09.2025 Appointment Caryln Hill-Tax/Utility Clerk
 - j. Resolution: 11.10.2025 Change Order L'Ecole Kinnelon Museum \$11,024.39 (Memorialized 11/13/25)
 - k. Resolution: 11.11.2025 Authorizing Mayor to Enter into a Transfer Agreement with the Glenn L. Sisco School
 - Resolution: 11.12.2025 Awarding Contract to Tilcon Inc. for Road Resurfacing Under MCCOP (Memorialized 11/13/25)
 - m. Resolution 11.13.2025 Transfer of Borough Funds-2025
 - n. Approval of Minutes October 9, 2025, October 16, 2025
- 9. PAYMENT OF SCHOOL TAX:3,51
- 10. TREASURE REPORT:
- 11. TAX COLLECTOR REPORT and INVESTMENT OFFICER'S REPORT:

12. OLD BUSINESS:

- a. Public Hearing & Adoption Ord 16-2025 An Ordinance Restricting Access to Certain Areas in Municipal Building to Protect and Safeguard Public Records and Confidential Information
- b. Public Hearing & Adoption Ord 17-2025 An Ordinance to an Ordinance Adding a New Section 4-37.2 to Chapter 4 of the Borough Code to be Titled "Property Maintenance/Housing/Zoning Inspector"
- c. Public Hearing & Adoption Ord 18-2025 An Ordinance Adding a New Section 4-37.1 to Chapter 4 of the Borough Code to be Titled "Technical Assistant to the Construction Official Property Maintenance"
- d. Public Hearing & Adoption Ord 19-2025 An Ordinance of the Borough of Kinnelon, in the County of Morris, New Jersey, Appropriating \$220,000 for the Restoration and Reconstruction of the Ecole; Kinnelon Museum

13. NEW BUSINESS:

- a. Introduction Ord 20-2025 An Ordinance of the Borough of Kinnelon, in the County of Morris, New Jersey, Appropriation \$650,000 for the Remediation of the Maple Lake Dam
- b. Introduction Ord 21-2025 An Ordinance Adopting the Redevelopment Plan, entitled ^{II} Redevelopment Plan Block 45301 Lot 102, Route 23, Borough of Kinnelon, Morris County" Pursuant to the Local Redevelopment and Housing Law N.J.S.A. 40A:12A-1 ET SEQ
- 14. APPOINTMENT: Kinnelon Volunteer Fire Company Dmitry Smilyanets

15. ADJOURMENT: