BOROUGH OF KINNELON M&C MEETING AGENDA August 21, 2025-7:00 PM

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

- 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 COMMITTEE 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: August 21, 2025
- 8. CONSENT AGENDA:

Proclamation: Ovarian Cancer Awareness Month

- a. Resolution: 8.01.2025 Authorizing the Borough Administrator to Solicit Bids for East Fayson Lakes Community Drainage
- b. Resolution: 8.02.2025 Authorizing to Hire New DPW Maintainer Andrew Gallegan
- c. Resolution: 8.03.2025 Emergency Contract for the Repair of the Roadway & Headwall Lagoon Trail
- d. Resolution: 8.04.2025 Agreement to Renew Membership in the Morris County Municipal JIF
- e. Resolution: 08.05.2025 Property Taxes Cancelled 9 Round Hill Road \$383.46
- f. Resolution: 08.06.2025 Appointment of Kinnelon Board of Health Attorney Bell, Shivas & Bell
- g. Resolution: 08.07.2025 Hiring Kinnelon Dispatcher Scott Leaver
- h. Resolution: 08.08.2025 Certification of the Annual Audit, Borough of Kinnelon, Morris County 2024
- i. Resolution: 08.09.2025 Disabled Veteran 1 Seabert Lane \$11,236.84
- j. Resolution: 08.10.2025 Authorize DMC Associates, Inc., Preparation of Survey Harrison Rd, Drainage Easement
- k. Resolution: 08.11.2025 Authorize DMC Associates, Inc., Preparation of Survey Harrison Rd, Drainage Easement

Minutes Approval, June 4, 2025 - June 12, 2025 - June 19, 2025 - July 10, 2025 - July 17, 2025

Raffle License Kinnelon Junior Football Parents Assoc. KN904

Raffle License Kinnelon High School Home and School Association KN905

- 9. PAYMENT OF SCHOOL TAX: \$3,510,791.00
- 10. TREASURE REPORT:
- 11. TAX COLLECTOR REPORT and INVESTMENT OFFICER'S REPORT:

12. OLD BUSINESS:

a. Public Hearing & Adoption Ord 14-2025 An Ordinance to add a new section 84-10.1 to the Code of the Borough of Kinnelon to Prohibit the Parking of Any Detached Trailer on any street within the Borough of Kinnelon

13. NEW BUSINESS:

- a. Introduction Ord. 15-2025 An Ordinance to Amend Chapter 84 Section 84-29 Schedule I of the Code of the Borough of Kinnelon Entitled "Schedule I No Parking"
- 14. <u>APPOINTMENTS:</u> Michael Dela Montaigne-Kinnelon Volunteer Fire
- 15. ADJOURMENT: