BOROUGH OF KINNELON MAYOR AND COUNCIL MEETING June 19, 2025-7:00 PM

<u>Each of the below records maybe subject to change and/or</u> 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: J. Freda
- 5. PROCLAMATION 2025 Pearl R. Miller Middle School Baseball Team
- 6. 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

- 7. HEARING FROM THE PUBLIC:
- 8. PAYMENT OF BILLS: June 19, 2025
- 9. CONSENT AGENDA:
 - a. Resolution: 06.01.2025 Liquor License Kinnelon Restaurant Corp.
 - b. Resolution: 06.02.2025 Liquor License EKTA D H Corporation/Roserne Liquors Northbound
 - c. Resolution: 06.03.2025 Liquor License Smoke Rise Club Inc.
 - d. Resolution: 06.04.2025 Liquor License Tulsee LLC
 - e. Resolution : 06.05.2505 Renewing Various Benefits Program for eligible employees through Metropolitan Life Insurance Company
 - f. Resolution: 06.06.2025 Duplicate Property Tax Payment 37 Chilhowie Drive \$4,677.93 & 3 Realty Drive \$4.150.68
 - g. Resolution: 06.07.2025 Purchase of One 2025 Ford Police Interceptor Utility
 - h. Resolution: 06.08.2025 Rejection of Bid, 14 Birchwood Trail, Kinnelon New Jersey
 - i. Resolution: 06.09.2025 Authorizing to Purchase Mohawk Vehicle Lift
 - j. Resolution: 06.10.2025 Authorizing to Purchase Resilite Wrestling Mats
 - k. Resolution: 06.11.2025 Cancelling a Portion of the Denise Water Tank 2024 Water Utility Appropriation Balance
 - I. Resolution: 06.12.2025 Reappointing Chief Financial Officer
 - m. Resolution: 06.13.2025 Providing for the Combination of Certain Bonds
 - n. Resolution: 06.14.2025 Determining the Form and other Details of \$9,400,000 General Bonds of 2025
 - o. Resolution: 06.15.2025 Overpayment of Property Taxes 23 Pheasant Run \$22,100.00
 - p. Resolution: 06.16.2025 Endorsing the Fourth Round Housing Element and Fair Share Plan
 - q. Resolution: 06.17.2025 Salary increase Business Administrator Craig Ambrosio

- 10. PAYMENT OF SCHOOL TAX: \$3,510,791.00
- 11. TREASURE REPORT:
- 12. TAX COLLECTOR REPORT AND INVESTMENT OFFICER'S REPORT:
- 13. OLD BUSINESS:
 - a. Public Hearing & Adoption Ord 09-2025 An Ordinance adding new section 4-41 to Chapter 4 of the Borough Code to be Titled "Borough Clerk Assistant"
 - b. Public Hearing & Adoption Ord 10-2025 An Ordinance adding a new Section 4-40 to Chapter 40 of the Borough Code to be Titled "Tax/Utility Clerk"
 - c. Public Hearing & Adoption Ord 11-2025 An Ordinance to Add Chapter 125 to the Code of the Borough of Kinnelon Entitled "Filming"
- 14. NEW BUSINESS:
 - a. Introduction Ord 12-2025 An Ordinance Establishing an Organizational Chart for the Borough of Kinnelon
 - b. Introduction Ord 13-2025 An Ordinance to Amend Section 6.5 of the Code of the Borough of Kinnelon Titled "Powers and Duties"
- 15. APPOINTMENTS: Nikki Loveland Historical Committee
- 16. ADJOURMENT: