BOROUGH OF KINNELON M&C MEETING AGENDA May 15, 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: James Freda

5. COUNCIL COMMITTEE REPORTS:

Public Works & Utilities -S. Mabey Finance & Public Safety- A. Chirdo Ordinance -E. Harriz Personnel – C. Frank Coordinating – R. Reckler Recreation & Open Space – R. Lewis

6. OLD BUSINESS:

- a. Public Hearing & Adoption Ordinance 08-2025 Ordinance to Exceed the Municipal Budget Appropriation Limits and Establish a Cap Bank, Calendar year 2025
- b. Resolution: 05.01.2025 Adoption of 2025 Kinnelon Municipal Budget
- 7. PUBLIC HEARING:
- 8. PAYMENT OF BILLS: May 15, 2025
- 9. CONSENT AGENDA:

Proclamation – 56th Professional Municipal Clerks Week

- a. Resolution: 05.02.2025 Authorization to Purchase Compactor for DPW
- b. Resolution: 05.03.2025 Award of Contract to Cynna Enterprises-Fire & Water Damage Repairs L'Ecole Kinnelon Museum (Memorialized May 7, 2025)
- c. Resolution: 05.04.2025 Authorize Mayor to sign agreement with Atlantic Health System
- d. Resolution: 05.05.2025 Authorize Mayor to sign agreement with Environmental Services-Lead Paint
- e. Resolution: 05.06.2025 L'Ecole Kinnelon Museum Repairs
- f. Resolution: 05.07.2025 Tax Court appeal 2019 Block 57401 Lot 138 21 Powderhorn Drive
- g. Resolution: 05.08.2025 Division of Local Government Services conducting annual budget examination
- h. Approval of Minutes April 10, 2025, April 17, 2025
- 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-Ordinance 02-2025 Amending the Revised General Ordinances of the Borough of Kinnelon to Amend Section 137-1 Titled "Inspections Required"

- Public Hearing & Adoption-Ordinance 03-2025 Bond Ordinance Improvement of South Glen Road and Municipal Complex Parking Lot Appropriating \$1,250,000 and Authorizing the Issuance of \$1,180,500 Bonds or Notes
- c. Public Hearing & Adoption-Ordinance 04-2025 Bond Ordinance Improving Improvement of Various Roads in Kinnelon, appropriating \$575,000 and Authorizing the Issuance of \$543,000 Bonds or Notes
- d. Public Hearing & Adoption-Ordinance 05-2025 Bond Ordinance Providing for the Improvement of the East Lake Section, appropriating \$1,500,000 and Authorizing the Issuance of \$1,416,500 Bonds or Notes
- e. Public Hearing & Adoption-Ordinance 06-2025 An Ordinance to Add Chapter 125 to the Code of the Borough of Kinnelon Entitled "Filming"
- f. Public Hearing & Adoption-Ordinance 07-2025 An Ordinance Amending Chapter 123 of the Code of the Borough of Kinnelon Titled "Fire Prevention Bureau"

14. NEW BUSINESS:

- a. Introduction of Ordinance 09-2025 An Ordinance adding a new section 4-41 to Chapter 4 of the Borough Code to be Titled "Borough Clerk Assistant"
- b. Introduction of Ordinance 10-2025 An Ordinance adding a new Section 4-40 to Chapter 40 of the Borough Code to be Titled "Tax/Utility Clerk"
- 15. APPOINTMENTS: Kinnelon Volunteer Fire Company-Jason Rienzo
- 16. ADJOURMENT: