

RESOLUTION 2.11.2026

Whereas, the Kinnelon Borough
(formal name of organization)

desires to apply for and obtain a grant from the New Jersey Department of Community Affairs

for approximately \$ 80,000 to carry out a project to _____
(dollar amount of request)

replace all bulb lighting with
(briefly describe the project)

LED lighting & fixtures at the Boonton Avenue recreation facility

Be it therefore RESOLVED,

1) that the Kinnelon Borough
(formal name of organization)

does hereby authorize the application for such a grant; and,

2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between

Kinnelon Borough
(formal name of organization)

and the New Jersey Department of Community Affairs.

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

[Signature]
(signature)
James Fred
(type or print name)
mayor
(title)

[Signature]
(signature)
Karen Iuele
(type or print name)
Clerk
(title)

CERTIFICATION:

I, Karen M. Iuele, the Borough Clerk
(name of Board Secretary / Government Clerk) (title of position - Board Secretary or Government Clerk)
of Borough of Kinnelon
(formal name of organization)

hereby certify that at a meeting of the Board of Directors / Governing Body held on 2-11-2026
(meeting date)

the above RESOLUTION was duly adopted.

AFFIX GOV'T,
CORPORATE OR

NOTARY SEAL (12/03)

A handwritten signature in cursive script, appearing to read "A. M. D. M. L. L.", written over a horizontal line.

**(Signature of Secretary of
the Board of Directors or
Government Clerk)**

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Chirido	X		X			
Mabey		X	X			
Frank			X			
Lewis			X			
Reckler			X			
Harriz			X			

Mayor stated that Resolution 02.11.2026 has been approved

BUSINESS ADMINISTRATOR REPORT: Thomas Carroll

Tom Carroll asked if anyone would like to speak on any items in Craig’s report, you have all had a chance to review his report before the meeting tonight.

COUNCIL COMMITTEE REPORTS:

PUBLIC WORKS & UTILITIES: Councilman Sean Mabey

- PRV needs to be approved before it burst. Bid opening will be March 4, 2026, at 11:00 am.

FINANCE, PUBLIC SAFETY: – Councilman Anthony Chirido

- Spoke on the budget
- Two police officers will be interview

ORDINANCE: Councilman Eric Harriz

- Adopted ordinance that the Board of Health of Pequannock Township had presented
- Working on sign ordinance
- Memorial Bricks

PERSONNEL: Councilwoman Cyndi Frank

- Spoke on the new police officers to be interview and looking for May or June to bring them onboard
- TOCO position to move forward with this

OEM & COORDINATING: – Councilman Robert Reckler

- Spoke on the 2025 NJ Hazard Mitigation Plan Update and said that he would like it to be adopted at tonight’s meeting. Resolution 02.13.2026

Mayor Freda asked for a motion to introduce and a second.

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RESOLUTION NO. 02.13.2026

A RESOLUTION OF THE MAYOR and COUNCIL OF THE BOROUGH OF KINNELON

AUTHORIZING THE ADOPTION OF THE

2025 MORRIS COUNTY, NEW JERSEY HAZARD MITIGATION PLAN UPDATE

WHEREAS, all jurisdictions within Morris County have exposure to hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, the Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS; a coalition of Morris County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Morris County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Kinnelon:

- 1) Adopts in its entirety, the 2025 Morris County Hazard Mitigation Plan Update (the "Plan") as the jurisdiction's Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

PASSED AND ADOPTED on this 12th day of February 2026 by the following vote:

AYES: Six (6)

NOES: None

ABSENT: None

ABSTAIN: None

Adopted 02/12/2026 on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Chirido			X			
Mabey			X			
Frank			X			
Lewis		x	X			
Reckler	x		X			
Harriz			X			

James J. Freda

Mayor James J. Freda

Elected Official, Borough of Kinnelon

ATTEST Karen M. Iuele

Karen M. Iuele, RMC

Borough Clerk

Borough of Kinnelon

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Chirido			X			
Mabey			X			
Frank			X			
Lewis		X	X			
Reckler	X		X			
Harriz			X			

Mayor Freda stated that Resolution 02.13.2026 has been approved.

RECREATION, OPEN SPACE: – Councilman Bob Lewis

- SOSAC Composing
- Library Plan
- Recreation Vision plan, we will meet with Neglia later this week
- Thomas Kline approved next week to SOSAC as an Alternate 1
- K-Cares will hold a presentation on April 20, 2026

PUBLIC HEARING:

Mr. Russo spoke on the pistol permit fee to carry and the change of cost.

PAYMENT OF BILLS:

February 2026

CONSENT AGENDA:

- a. Resolution: 02.01.2026 100% Tax Exemption – 17 Pheasant Run
- b. Resolution: 02.02.2026 Authorize Mayor to Sign North Jersey Municipal Employee Benefits Fund Indemnity and Trust Agreement - North Jersey Municipal Employee Benefits Fund Renewal
- d. Resolution: 02.03.2026 Authorize Mayor to sign Action Data Services
- e. Resolution: 02.04.2026 Appropriations Reserve Transfers 2025
- f. Resolution: 02.05.2026 Tax Overpayment 1st quarter 2026 property taxes
- g. Resolution: 02.06.2026 Appointment of Thomas F. Carroll as Temporary Business Administrator
- h. Resolution: 02.07.2026 Authorizing Hiring 2 Probationary Police Officers for the Kinnelon Police Department
- i. Resolution: 02.08.2026 Smoke Rise Fireworks July 3, 2026
- j. Resolution: 02.09.2026 Authorize to hire Brad Steinberger as Full Time DPW Maintainer
- k. Resolution: 02.10.2026 Authorize to hire Jack Hamilton as Full Time DPW Maintainer
- l. Resolution: 02.11.2026 Recreation Grant LEA Lighting & Fixtures at the Boonton Recreational Facility
- m. Resolution: 02.12.2026 Authorization for D&B Service Group Maintenance Kinnelon Municipal Complex
- n. Resolution: 02.13.2026 Authorizing Adoption of the 2025 Morris County, NJ Hazard Mitigation Plan Update
- o. Raffle License: Smoke Rise Riding Club – KN908KB

Councilman Chirido asked for a motion to approve the Resolutions to be on for next week Mayor & Council meeting to be held on February 19, 2026.

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Chirido	X		X			
Mabey		X	X			
Frank			X			
Lewis				X		
Reckler				X		
Harriz			X			

February 12, 2026

No action was taken in the closed session.

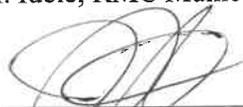
ADJOURNMENT:

This meeting adjourned at approximately 10:00 p.m. on motion by Councilperson S. Mabey seconded by Councilperson E. Harriz and the unanimous affirmative voice vote of all present.

Respectfully submitted by:



Karen M. Iuele, RMC Municipal Clerk



James J. Freda, Mayor