# MINUTES OF WORKSHOP MEETING KINNELON BOROUGH MAYOR & COUNCIL JANUARY 11, 2022

Meeting began at 7:00 p.m., held Via Zoom

Open Public Meeting Act was read by Borough Clerk.

Roll Call: Councilman William Yago, Councilman Robert Roy, Councilman Sean Mabey, Councilman Vincent Russo, Councilman Randall Charles and Councilman James Lorkowski.

#### **ATTORNEY REPORT:**

- Mr. Buzak spoke on the Boonton Ave Recreation field, deed being drafted, parking lot in question
- 3 Ordinances that are being worked on and will be introduced at the Mayor and Council meeting
- Working with Lake Reality Association in reference to the Lake Reality Dam

#### **MAYOR REPORT:**

- Asked on the new website and where are we on this
- Talked about the Fire Company and \$175,000 that was to be given to them back in 2021. Mayor wants an ordinance drafted for the next meeting in January, giving them the \$175,000 that was promised to them last year, Kinnelon Borough CFO will review this and see if an ordinance can be done for this meeting or if we have to go into debit with a bond anticipated note
- Mayor Freda spoke on the 100<sup>th</sup> Anniversary for this year and the events that they are working on

### **COUNCIL COMMITTEE REPORTS:**

#### FINANCE, PERSONNEL, PUBLIC SAFETY – Councilman William Yago

• Will have a report for the Mayor and Council meeting

#### PUBLIC WORKS & RECREATION – Councilman Sean Mabey

Will have a report for the Mayor and Council meeting

#### **COORDINANTING** - Councilman Roy

• Will have a report for the Mayor and Council meeting

### ORDINANCES - KINNELON LIBRARY - Councilman Russo

Will have a report for the Mayor and Council meeting

### UTILITES & OPEN SPACE - Councilman Randal Charles

• Will have a report for the Mayor and Council meeting

#### TECHNOLOGHY - Councilman James Lorkowski

• Will speak to cablevision on the internet again, Mayor Freda kept losing signal for the meeting and will report on this at the Mayor and Council meeting

#### **HEARING FROM THE PUBLIC**

- Anthony Chirdo, 8 Harrison Road- Spoke on the ordinances that are going to be introduce this month that were cancelled from last year. Zoning Updates.
- Also Mr. Chirdo spoke on the Zoning Board Application and that any commercial application that need to be heard on pass 10:30 and the other applicants cannot be heard, have to be postponed until next month

### PAYMENT OF BILLS

• There were no bills to be reviewed.

### **CONSENT AGENDA:**

a. Resolution: 1.35.22: 2022 Kinnelon Borough Salary Resolution

b. Minute Approval: December 16, 2021, January 3, 2022 Re-Org Meeting

### **PAYMENT OF SCHOOL TAXES:**

• \$3,261,710.92

## **OLD BUSINESS:**

None

### **NEW BUSINESS**

None

#### **APPOINTMENTS:**

Logan Klein-Beard - Kinnelon Volunteer Fire Company

### **EXECUTIVE SESSION:**

### **RESOLUTION TO GO INTO CLOSED SESSION:**

Motion: W. Yago Second: R. Russo

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975-N.J.S.A.10:4-12-permits the exclusion of the public from a meeting under certain circumstances; and

WHEREAS, this Governing Body of the Borough of Kinnelon is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Kinnelon, County of Morris, State of New Jersey shall now go into closed session for the following reason:

#### Personnel Matters

Disclosure of said matter will be revealed upon settlement. This meeting went into closed session at 8:00 p.m.

Russo X	- 0	
Kusso A		
Charles X		
Lorkowski X		

#### (OPEN MEETING IN FROM CLOSE MEETING)

Motion to go into Open Session at 9:20 p.m.:

### Second Motion:

Councilman	Aye	Nay	Abstain	Absent	Councilman	Aye	Nay	Abstain	Absent
Yago	X				Russo	X			
Roy	X				Charles	X			
Mabey	X				Lorkowski	X			

Mayor Freda stated that there were no discussion were made in Executive Session.

# **ADJOURNMENT:**

This meeting adjourned at approximately 9:30 p.m. on motion by Councilperson R. Charles seconded by Councilperson R. Roy and the unanimous affirmative voice vote of all present.

Respectfully submitted by:

Karen M. Iuele, RMC Municipal Clerk

James J. Freda, Mayor