

REGULAR MEETING AGENDA
OF THE GOVERNING BODY OF
THE BOROUGH OF KINNELON, KINNELON NEW JERSEY
December 21, 2023, 2023 – 7:00 p.m.

The below action items are subject to change and are provided hereto as a courtesy.

Each of the below records is subject to change and/or amendment by the Governing Body prior to adoption

1. **CALL TO ORDER by Mayor James Freda**
2. **MOMENT OF SILENCE IN HONOR OF OUR TROOPS, POLICE and FIRST RESPONDERS**
3. **SALUTE TO THE FLAG:**
4. **SUNSHINE NOTICE:**
5. **ROLL CALL:**

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|-------------------------|----------------------------|
| Councilman William Yago | Councilman Vincent Russo |
| Councilman Eric Harriz | Councilman Randel Charles |
| Councilman Sean Mabey | Councilman Anthony Chirido |
6. **THOMAS MAGILL – DPW Maintainer Retired**
6. **TREASURER REPORT:** December 21, 2023
7. **MAYOR’S REPORT:**
8. **COUNCIL COMMITTEE REPORTS:**
 - OPEN SPACE – W. YAGO
 - PERSONNEL - HARRIZ
 - RECREATION, PUBLIC WORKS – S. MABEY
 - ORDINANCE, LIBRARY & COORDINATING – V. RUSSO
 - UTILITIES, TECHNOLOGY - R. CHARLES
 - FINANCE, PUBLIC SAFETY- A. CHIRDO
9. **HEARING FROM THE PUBLIC:**
10. **PAYMENT OF BILLS:** December 21, 2023
11. **CONSENT AGENDA:**
 - a. Resolution: 12.01.23 Authorize Mayor to Sign Form WQM003-T, Silas Condict County Park Septic System Replacement
 - b. Resolution: 12.02.23 Authorize Mayor to Sign Grant from NJ Dept. of Community Affairs for KVFC
 - c. Resolution: 12.03.23 Award of a Non-Fair and Open Contract for Professional Services Under 17,500-Special Council-Mr. Edward Buzak, Esq.
 - d. Resolution: 12.04.23 Refund Driveway Bond, 4 Elizabeth Drive-\$3,000.00
 - e. Resolution: 12.05.23 Hiring of Probationary Police Officer Angelo Calabro
 - f. Resolution: 12.06.23 Authorize to Sign Agreement Between the Borough of Butler and Kinnelon: Dispatching Services
 - g. Resolution: 12.07.23 Authorize Mayor to Sign Letter of Agreement Between County of Morris and Kinnelon Municipal Alliance (Approved December 15, 2023)
 - h. Resolution: 12.08.23 Authorizing payment to Shifano Construction Corp. for the 2023 Road Resurfacing Program
 - i. Resolution: 12.09.23 Authorize Mayor to Sign Interlocal Services Agreement with Bloomingdale- Fire Inspection Services
 - j. Resolution: 12.10.23 Authorize Mayor to Sign Interlocal Service Agreement with Bloomingdale-Construction Official and Sub code Officials

- k. Resolution: 12.11.23 Budget Transfers for the Month of December 2023
- l. Resolution: 12.12.23 Authorize DMC Associates, Inc. to prepare Municipal Storm Water Inventory of Outfall Structures
- m. Resolution: 12.13.23 Authorize to Hire Neglia for Professional Service for Denise Drive Water Tank
- n. Resolution: 12.14.23 New Hire DPW Maintainer Hansel Pena
- o. Resolution: 12.15.23 Tax Refund Corelogic Services \$9,531.76
- p. Minutes, November 9, 2023 & November 16, 2023

12. **OLD BUSINESS:**

13. **NEW BUSINESS:**

14. **TAX COLLECTOR REPORT and INVESTMENT OFFICER'S REPORT:**

15. **DISTRICT SCHOOL PAYMENT: \$3,321,495.67**

16. **APPOINTMENTS:** Karen luele - SOSAC

17. **ADJOURNMENT:**