

REGULAR MEETING AGENDA
OF THE GOVERNING BODY OF
THE BOROUGH OF KINNELON, KINNELON NEW JERSEY
February 16, 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 RESPONERS:**
3. **SALUTE TO THE FLAG:**
4. **SUNSHINE NOTICE:**
5. **ROLL CALL:**

Councilman William Yago	Councilman Vincent Russo
Councilman Eric Harriz	Councilman Randel Charles
Councilman Sean Mabey	Councilman Anthony Chirido
6. **TREASURER' REPORT: February 16, 2023**
7. **MAYOR'S REPORT:**
8. **COUNCIL COMMITTEE REPORTS:**
 - OPEN SPACE – W. YAGO
 - PERSONNEL - HARRIZ
 - RECREATION, PUBLIC WORKS – S. MABEY
 - ORDINANCE, LIBRARY & COORIDINATING – V. RUSSO
 - UTILITIES, TECHNOLOGY - R. CHARLES
 - FINANCE, PUBLIC SAFTY- A. CHIRDO
9. **HEARING FROM THE PUBLIC:**
10. **PAYMENT OF BILLS: February 16, 2023**
11. **CONSENT AGENDA:**
 - a. Resolution: 2.01.23 Authorization to Sign Interlocal Agreement with Bloomindale, Mechanical Services, Kinnelon Police Department
 - b. Resolution: 2.02.23 Refund Cash Bond for Paving Tamarack Drive to Wayne Johnson and Son's
 - c. Resolution: 2.03.23 North Jersey Municipal Employee Benefits Fund Resolution to Renew
 - d. Resolution: 2.04.23 2023 Ramapo Rally Bicycle Touring Club of North Jersey, Kinnelon Municipal Building Rest Stop
 - e. Resolution: 2.05.23 Redemption of Tax Sale Certificate No. 77-1 Block 11201 Lot 104 – 43 North Gate Road \$85,878.13
 - f. Resolution: 2.06.23 Authorize Mayor to Sign Contract with Fitzpatrick Contractors for the Fayson Lakes Crosswalk
 - g. Minutes: January 19, 2023
 - h. Resolution 2.07.23 2022 Appropriation Reserve Budget Transfers
12. **OLD BUSINESS:**
 - a. Public Hearing & Adoption Ord 01-23 Amending Article I, Section 119-1 "Recreation Fees" of Chapter 119 "Fees of the Borough of Kinnelon
 - b. ~~Public Hearing & Adoption Ord 02-23 Amending Article V "Departments, Boards and Commission" of Chapter 4 Administrative Organization and Chapter 123 Fire Prevention of the Borough of Kinnelon-Cancelled~~

13. **NEW BUSINESS:**

- a. Introduction Ord. 03-23 Bond Ordinance Providing for the Acquisition of a New Fire Truck by the Borough of Kinnelon, in the County of Morris, New Jersey, Appropriating \$800,000 Therefor and Authorizing the Issuance of \$760,000 Bonds or Notes of the Borough for Financing Such Appropriation.

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

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

16. **APPOINTMENTS:** SOSAC Secretary, Karen M. Iuele, RMC
Kinnelon Borough Appraisal & Consultation, Louis S. Izenberg
KVFC Firefighter – Christopher Gilman

17. **RESIGNATION:** William Allen – DPW Maintainer
Dr. Steven Savino – Kinnelon Planning Board
Laura Gakos – SOSAC Secretary

18. **ADJOURNMENT:**