

REGULAR MEETING AGENDA
OF THE GOVERNING BODY OF
THE BOROUGH OF KINNELON, KINNELON NEW JERSEY
February 15, 2024 – 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:**

Councilman William Yago	Councilman Vincent Russo
Councilman Eric Harriz	Councilman Anthony Chirido
Councilman Sean Mabey	Councilwoman Cynthia Frank
6. **THOMAS MAGILL – DPW Maintainer Retired**
7. **TREASURER REPORT:** February 15, 2024
8. **MAYOR’S REPORT:**
9. **COUNCIL COMMITTEE REPORTS:**
 - OPEN SPACE – W. YAGO
 - PERSONNEL – E. HARRIZ
 - PUBLIC WORKS & RECREATION – S. MABEY
 - ORDINANCE, LIBRARY - V. RUSSO
 - FINANCE & PUBLIC SAFETY – A. CHIRDO
 - COORDINATING – C. FRANK
10. **HEARING FROM THE PUBLIC:**
11. **PAYMENT OF BILLS:** February 15, 2024
12. **CONSENT AGENDA:**
 - a. Resolution: 2.01.24 GCADA Grant Fund Municipal Resolution – K-Cares
 - b. Resolution: 2.02.24 Appointment of NJHIF Fund Commissioner for 2024 – Mayor James Freda
 - c. Resolution: 2.03.24 Overpayment of Water Utility - \$420.07 – 32 Manchester Court
 - d. Resolution: 2.04.24 Authorization for Mayor to Sign Risk Management Consultant’s Agreement
 - e. Resolution: 2.05.24 Cancel Unexpended Balances of General Capital Appropriations
 - f. Resolution: 2.06.24 Amending Chapter 7.10 Drugs and Alcohol Policy of the Borough’s Personnel Policy
 - g. Resolution: 2.07.24 Authorizing the Mayor to Encumber the Amount of \$34,676.00 from the Borough’s Open Space Recreation and Historic Preservation Trust Fund
 - h. Resolution: 2.08.24 Authorizing the Mayor to Sign a Morris County Historic Preservation Trust Grant Application for L’Ecole, the Kinnelon Museum
 - i. Resolution: 2.09.24 Authorizing the Mayor to Sign a Declaration of Intent for the Borough of Kinnelon to Apply to the Morris County Historic Preservation Trust for a Construction Grant for L’Ecole, the Kinnelon Museum
 - j. Resolution: 2.10.24 Grant application for Tennis Courts

- k. Approval of Minutes: January 4, 2024, January 11, 2024 and January 18, 2024
- l. Raffle License: Tri-Boro Chamber of Commerce RL-887-KB

13. **OLD BUSINESS:**

None

14. **NEW BUSINESS:**

- a. Introduction Ord 01-2024 Amending Chapter 207 of the Borough of Kinnelon Code Titled "Zoning"
- b. Introduction Ord 02-2024 An Ordinance Repealing and Replacing Section 110-14.1 of Chapter 110 of the Borough of Kinnelon Code Titled "Violations and Penalties"
- c. Introduction Ord 03-2024 An Ordinance of the Borough of Kinnelon, County of Morris, and State of New Jersey authorizing a special assessment for the Lake Reality Dam Improvements

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

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

17. **ADJOURNMENT:**