

REGULAR MEETING AGENDA
OF THE GOVERNING BODY OF
THE BOROUGH OF KINNELON, KINNELON NEW JERSEY
May 16, 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. **KINNELON HOME & SCHOOL ASSOCIATION:**

Little Library Houses
7. **TREASURER REPORT:** May 16, 2024
8. **MAYOR'S REPORT:**
9. **COUNCIL COMMITTEE REPORTS:**

OPEN SPACE – W. YAGO
PERSONNEL – E. HARRIZ
PUBLIC WORKS, RECREATION & UTILITIES – S. MABEY
ORDINANCE, LIBRARY & TECHNOLOGY - V. RUSSO
FINANCE & PUBLIC SAFETY – A. CHIRDO
COORDINATING – C. FRANK
10. **HEARING FROM THE PUBLIC:**
11. **PAYMENT OF BILLS:** May 16, 2024
12. **CONSENT AGENDA:**
 - a. Resolution: 5.01.24 Approving an Accident & Health Policy for the Borough Volunteers
 - b. Resolution: 5.02.24 Refund Driveway Bond-37 Pheasant Run - \$750.00
 - c. Resolution: 5.03.24 Awarding Contract to James P. Cutillo & Assoc. – Roof Replacement Borough Hall & Library
 - d. Resolution: 5.04.24 Approving Change order and Payment to Riverview Paving for 2024 Road Program
 - e. Resolution: 5.05.24 Approving Change order and Payment to Riverview Paving for 2022 NJDPT Fayson Lake Road Improvement
 - f. Approval of Minutes, April 11, 2024, April 18, 2024
13. **OLD BUSINESS:**
 - a. Public Hearing & Adoption 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

b. Public Hearing & Adoption 08-24 Ordinance to Exceed the Municipal Budget Appropriation Limits and Establish a Cap Bank, Calendar Year 2024

14. **NEW BUSINESS:**

a. Introduction of Ord 09-2024 An Ordinance Amending the Revised General Ordinance of the Borough of Kinnelon and Creating a New Section 207-150 Titled "Privately Owned Salt Storage"

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

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

17. **RESIGNATION:** Karen M. luele, Member of SOSAC

18. **ADJOURNMENT:**