

**MINUTES OF WORKSHOP MEETING  
KINNELON BOROUGH MAYOR & COUNCIL  
March 14, 2024**

Meeting began at 7:00 p.m. 130 Kinnelon Road, Kinnelon New Jersey

Open Public Meeting Act was read by Borough Clerk.

**Roll Call:** Councilman Anthony Chirido, Councilman Sean Mabey, Councilman Vince Russo, Councilman William Yago, Councilwoman Cyndi Frank. Councilman Eric Harriz were absent

**ATTORNEY REPORT:**

The Borough Attorney had no report

**BUSINESS ADMINISTRATOR REPORT – Thomas Carroll**

- Water Meters, 10 Buildings were already installed in the apartments, after apartments are done, will start on the ones in town
- Road Pavement
- Re-assessment program, will hold off on until next year
- Telephone system
- Maple Lake Dam – Mr. Buzak is working on
- Work on PBA Contract
- KRP, water line being installed
- Tennis Courts, capital project
- Basketball court paving
- Capital Plan paving
- Fuel Pumps at DPW Garage
- Lake Reality - Petition from Lake Reality

**PUBLIC PORTION:**

Mr. Cliff Giantonio, 17 Lakeview Drive is on the Lake Reality Drive Homeowners Association and state what they were doing and what the dues are being spent on. And that they have had several meetings for the homeowners on the improvements for the Lake Reality Dam.

Mr. Birch spoke on the Lake Reality Dam and the ordinance going through to repair the Dam

16 Birchwood Trail spoke on the piece of property next to her house and would like to purchase it from the borough.

**MAYOR REPORT:**

- Spoke on the 2024 Budget and it is being worked on
- PBA Contract being worked on

**COUNCIL COMMITTEE REPORTS:**

**FINANCE, PUBLIC SAFETY:** – Councilman Anthony Chirido

- Spoke on the Budget that they are preparing for 2024, should be introduced next month
- Spoke on the shed Ordinance

**ORDINANCE & LIBRARY:** Councilman Vince Russo

- Spoke on ordinances that are being worked on and the ones that need to be updated

**PERSONNEL:** – Councilman Eric Harriz

- State that he will be working on the DPW negotiations

**RECREATION, PUBLIC WORKS:** – Councilman Sean Mabey

- KRP field is having water installed to the field house, will be tapping into the water line that was just installed last year.

**OPEN SPACE:** - Councilman William Yago

- There was no report for Councilman Yago

**COORDINATING:** – Councilwoman Cyndi Frank

- Spoke on the museum
- Attended the Budget Class

**PAYMENT OF BILLS:**

March 21, 2024

**CONSENT AGENDA:**

- a. Resolution: Authorizing Bicycle Club of North Jersey to use Municipal Green as a Rest Stop 8/18/24
- b. Resolution: Authorizing annual salary for Christopher DiLorenza, Kinnelon Borough Prosecutor
- c. Resolution: Kinnelon Planning Board Resolution Memorialization for Ordinance No. 01-2024

**OLD BUSINESS:**

- a. Public hearing & Adoption Ord 01-2024 Amending Chapter 207 of the Borough of Kinnelon Code Titled “Zoning”
- b. Public hearing & Adoption 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. 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

**NEW BUSINESS:**

- a. Introduction Ordinance 04-2024 Privately Owned Salt Storage
- b. Introduction Ordinance 05-2024 Permanently Installed Generators and Air Conditioner Units
- c. Introduction Ordinance 06-2024 Amending Tree Ordinance and Establishing Tree Removal and Replacement (Postponed)

**CLOSED SESSION:** Potential Litigation  
Escrow Deposit

**RESOLUTION TO GO INTO CLOSED SESSION:**

Motion: Councilman Mabey  
Second: Councilman Chirido

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:

Disclosure of said matter will be revealed upon settlement. This meeting went into closed session at 9:00 p.m.

Councilman	Aye	Nay	Abstain	Absent	Councilman	Aye	Nay	Abstain	Absent
Yago	x				Russo	x			
Harriz	x				Chirido	x			
Mabey	x				Frank	x			

***(OPEN MEETING FROM CLOSE MEETING)***

Motion to go into Open Session Councilman Mabey at 9:35pm:  
 Second Motion: Councilman Chirido

Councilman	Aye	Nay	Abstain	Absent	Councilman	Aye	Nay	Abstain	Absent
Yago	x				Russo	x			
Harriz	x				Chirido	x			
Mabey	x				Frank	x			

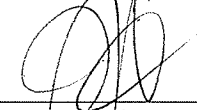
**APPOINTMENTS:** Madeline Florio, Christopher Lanna and Ronald Reckler - SOSAC  
 Robert Heckler, Berdj Feredjiam and Ronald Reckler to the Board of Health

**PAYMENT OF SCHOOL TAXES:**  
 • \$3,445,209.67

**ADJOURNMENT:**  
 This meeting adjourned at approximately 9:45 p.m. on motion by Councilperson A. Chirido seconded by Councilperson S. Mabey and the unanimous affirmative voice vote of all present.

Respectfully submitted by:

  
 Karen M. Juelé, RMC Municipal Clerk

  
 James J. Fredda, Mayor