

MINUTES OF WORKSHOP MEETING  
KINNELON BOROUGH MAYOR & COUNCIL  
January 14, 2015

Meeting began at 7:00 pm in Room 211 of the Kinnelon Municipal Building.

Open Public Meeting Act was read by Acting Borough Clerk.

Roll Call: Mayor Robert Collins  
Councilman James Freda, Councilman Daniel O'Dougherty, Councilman Adam Barish,  
Councilwoman Carol Sventy, Councilman Stephen Cobelli, Councilman Clifford Giantonio.

**KEVIN LOWRY**

Mayor Collins stated that Kevin Lowry has been a member of the Kinnelon Volunteer Fire Company for 20 Years.

Kevin Lowry spoke on Engine #22 needed additional repairs not were not noticed until Pierce started working on fire truck. Kevin Lowery asked the Mayor and Council if a Resolution could be done for the additional work needed. The Mayor and Council granted the Kinnelon Volunteer Fire Company the resolution to repair Engine #22 for unforeseen problems.

**MAYOR'S REPORT:**

Mayor Collins reported on:

- Acknowledge Donna Mollineaux resignation as the Kinnelon CMFO
- Reelected to the Conference of Mayors
- Ask to serve again on the New Jersey League of Municipality General Legislation
- Lake Reality Dam, Letter was copied to the Borough of Kinnelon, address to Mr. Clifford Giantonio. Councilman Giantonio stated that it is way more not in dire need that what the State states. Tried to getting funding from the State of New Jersey, the state change the requirements for dams. Did not fail received a low D grade. Went to get funding for the state and just as we were starting the process the State of New Jersey stated that they ran out of money. Lake Reality goes back to the state once a year to see if we can get funding, and every year we go to them they say no, that they do not have the funds to loan to Lake Reality.
- Tax Revaluation, Robert Edgar will be reporting to us on the status of the revelation
- Delayed consideration on Municipal Prosecutor
- We will be acknowledging two officers Sergeant Fiduccia and Patrolman Soari for the Kinnelon Police Unit Citation and Patrolman Shortway for the Kinnelon Police Medal of Merit
- Mayor Collins meet with the new President of the Board of Governors in Smoke Rise Club, would like to speak to us on shared services
- PSE&G awarded us dollars related to the power line improvement (\$55,000.00) for emergency services
- Planning Board spoke on the Revaluation of the Master Plan, will come back with document for the councils review

### **INTERVIEWS FOR MUNICIPAL PROSECUTOR**

First, the Mayor and Council interviewed Ralph M. Fava, Jr. who is our current municipal prosecutor. The Mayor and Council thanked Mr. Fava for coming in.

Second, the Mayor and Council interviewed Thomas Mr. Kaczka of Boonton New Jersey. The mayor and Council thanked Mr. Kaczka for coming in.

### **MARK MADAIO – ATTORNEY:**

Attorney Mark Madaio stated that his report was for closed session

### **CHIEF FINANCIAL OFFICER REPORT:**

- Phoenix Advisors. LLC, which is a company for financial reporting
  - Contract with Certified Valuation
  - Our new phone system is moving along
  - Marquees will be installed soon
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**BOROUGH OF KINNELON  
RESOLUTION**

**TO PROVIDE FOR A MEETING NOT OPEN TO THE PUBLIC IN  
ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN  
PUBLIC MEETINGS ACT N.J.S.A. 10:4-12**

**WHEREAS**, the Borough Council of the Borough of Kinnelon is subject to certain requirements of the Open Public Meetings Act N.J.S.A. 10:4-6 et seq; and

**WHEREAS**, the Open Public Meetings Act, N.J.S.A. 10:4-12 provides that an Executive Session not open to the public may be held for certain specified purposes when authorized by Resolution; and

**WHEREAS**, it is necessary for the Borough Council of the Borough of Kinnelon to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12(b) and designated below:

- (1) Matters required by law to be confidential.
- (2) Matters where the release of information would impair the right to receive funds.
- (3) Matters involving individual privacy.
- (4) Matters relating to collective bargaining agreements.
- (5) Matters relating to the purchase, lease or acquisition of real property or the investment of public funds.
- (6) Matters relating to public safety and property.
- (7) Matters relating to litigation, negotiations and the attorney-client privilege
- (8) Matters relating to the employment relationship. Court Clerk Position
- (9) Matters relating to the potential imposition of a penalty.

**NOW, THEREFORE BE IT RESOLVED**, by the Council of the Borough of Hillsdale assembled in public session this date that an Executive Session closed to the public be and the same is hereby authorized for discussion of matters relating to the specified items designated above. It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Borough Council that the public interest will no longer be served by such confidentiality.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
James Freda			x				
Daniel O'Dougherty			x				
Adam Barish			x				
Stephen Cobell		x	x				
Carol Sventy	x		x				
Clifford Giantonio			x				

Adopted: January 14, 2015

Attest: \_\_\_\_\_  
Karen M. Iuele  
Acting Borough Clerk

\_\_\_\_\_  
Robert W. Collins  
Mayor

Mayor Collins asked for a motion to go back in to open session;  
Roll Call:

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
James Freda			x				
Daniel O'Dougherty			x				
Adam Barish			x				
Stephen Cobell		x	x				
Carol Sventy	x		x				
Clifford Giantonio			x				

**COUNCIL COMMITTEE REPORTS:**

**RECREATION – COUNCILMAN FREDA**

Councilman Freda reported:

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**PUBLIC WORKS & UTILITES-COUNCILMAN O'DOUGHERTY**

Councilman O'Dougherty reported:

**COORDINATING & OPEN SPACE – COUNCILWOMAN SVENTY**

Councilwoman Sventy reported:

**FINANCE-COUNCILMAN COBELL**

Councilman Cobell reported:



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**CONSENT AGENDA:**

Resolution: Authorize Kinnelon Fire Department to Purchase a Thermal Imager from Northeast Communication Inc.  
Resolution: Granting Unpaid Sick Leave to Kinnelon Borough Employee Steven Whitehead  
Resolution: Authorizes Exempt Status for Wayne Stine, 153 Kiel Avenue, Kinnelon New Jersey  
Resolution: Refund Overpayment of 4<sup>th</sup> Qtr 2014 Property Taxes-Block 33704 Lot 106 – 11 Honeysuckle Lane  
Resolution: Resignation of Donna Mollineaux from the Borough of Kinnelon as CMFO  
Resolution: Resignation of Scott Baker from Kinnelon Police Department  
Resolution: Authorize Kinnelon Police Department to Purchase Radio's from Northeast Communication, Inc.  
Resolution: Authorize Kinnelon Police Department to Purchase Digital In-Car Video Recording System  
Resolution: Authorize Kinnelon Fire Department to Purchase Updated Communication Equipment  
Resolution: Authorize Mayor to Sign Agreement with Certified Valuations, Inc.  
Resolution: Authorize Mayor to Sign Contract between Borough of Kinnelon & Vreeland Engineering  
Minutes to be approved: November 20, 2014, December 11, 2014

**NEW BUSINESS:**

a. Introduction: Ordinance 1-15 A Ordinance Authorizing a Special Emergency Appropriation of \$260,000.00 for the Preparation and Execution of a Reassessment Program

~~PAYMENT OF SCHOOL TAXES - \$2,855,395.50~~

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**APPOINTMENTS:** Planning Board Rep. Class III (Councilperson)  
Environmental Planning Board Rep  
Environmental Committee - Council Rep

**CLOSED SESSION:**

**RESOLUTION TO GO INTO EXECUTIVE SESSION:**

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss;

Contract - DPW

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public

NOW THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

MOTION: Councilwoman C. Sventy

SECOND: Councilman S. Cobell

Roll Call:        J. Freda, Yes;                                S. Cobell, Yes;  
                      D. O'Dougherty, Yes;                        C. Sventy, Yes;  
                      G. Moleta    C. Giantonio, Yes

Mayor Collins asked for a motion to go back in to open session;

MOTION: Councilwoman C. Sventy

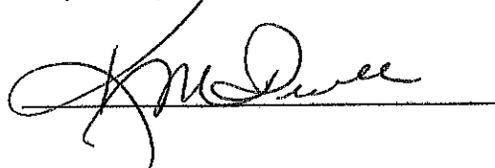
SECOND: Councilman S. Cobell

Roll Call:        J. Freda, Yes;                                S. Cobell, Yes;  
                      D. O'Dougherty, Yes;                        C. Sventy, Yes;  
                      G. Moleta    C. Giantonio, Yes

ADJOURNMENT

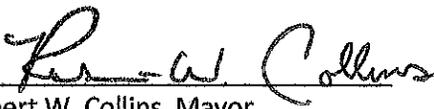
This meeting adjourned at approximately 11:30 p.m. on motion by Councilman S. Cobell and seconded by Councilwoman C. Sventy with the unanimous affirmative voice vote of all present.

Respectfully submitted,



A handwritten signature in black ink, appearing to read 'S. Cobell', is written over a horizontal line.

Karen M. Iuele, Acting Borough Clerk

  
Robert W. Collins, Mayor