

**MINUTES OF WORKSHOP MEETING
KINNELON BOROUGH MAYOR & COUNCIL
September 12, 2019**

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

Open Public Meeting Act was read by Borough Clerk.

Roll Call: Councilman William Yago, Councilman Robert Roy, Councilman Glenn Sisco, Councilman Vincent Russo, Councilman Randall Charles, Councilman James Lorkowski

CENSUS PRESENTATION – Thomas Gillis gave a presentation on the 2020 Census

REDEVELOPMENT STUDY Mr. Evan Swalling gave a presentation for the redevelopment study on a piece of property off of Lead Mine Road.

The Mayor and Council stated that they would have to set up an Escrow Account with the Borough for the payment of the bills.

The Mayor and Council gave their approval for the Borough Attorney to create a Resolution approving the redevelopment study for the next Mayor and Council Meeting.

ATTORNEY REPORT:

- Edward Buzak spoke on the Lake Reality Loan for the Dam

MAYOR REPORT:

- Spoke on the sewerage usage for the School system
- Highlands would like us to reduce water usage by 58%
- Fireworks for the Home Coming game

COUNCIL COMMITTEE REPORTS:

FINANCE, PERSONNEL, PUBLIC SAFETY – Councilman William Yago

- Congratulate new Reverend for St David's Episcopal Church
- Working on Police Contract
- Email issues

PUBLIC WORKS – Councilman Robert Roy

- Spoke on the Museum Bid

ORDINANCES & Open Space- Councilman Glenn Sisco

- Ordinance in the making
- Joint Environmental and Open Space meeting

COORDINATING - Councilman Vincent Russo

- Board of Adjustment 1 application
- Historical project – oral History of Kinnelon
- Museum applying for grants, will not cost the borough
- No vaping or smoking on doors

UTILITIES, TECHNOLOGY – Councilman Randal Charles

- Utility nothing going on
- Technology going well

RECREATION – Councilman James Lorkowski

- Permits for dug out, still working on them
- Change Recreation Ordinances – Must attend 75% of the meetings

HEARING FROM THE PUBLIC

- Kevin Lowers, spoke on the fire ponds, said he spoke with DEP and we can work on cleaning them out

PAYMENT OF BILLS

- Mayor Freda asked if anyone had any question on the bills list

CONSENT AGENDA:

- a. Resolution: Authorize Family Medical Leave Act- Corrine Dapuzzo – July 31, 2019 thru July 30, 2020
- b. Resolution: Tax Overpayment – Corelogic – Block 56301 Lot 116 – 11 Misty Ridge Circle - \$3,757.20
- c. Resolution: Tax Overpayment – Stern – Block 56201 Lot 102 – 16 Bent Tree Lane - \$7,200.72
- d. Resolution: Provide Court Administrator Services-As Needed and Temporary Basis
- e. Resolution: Overpayment Water Bill – Freeman – 71 Garden Place - \$498.93
- f. Approval of Minutes: July 11, 2019, August 15, 2019

PAYMENT OF SCHOOL TAXES:

- \$3,143,336.42

OLD BUSINESS:

- None

NEW BUSINESS:

- None

RESIGNATION:

- Ralph M. Fava, Jr. -Kinnelon Court Prosecutor
- Dana M. D'Angelo – Public Defender

CLOSED SESSION:

RESOLUTION NO. 9/2019 EXECUTIVE SESSION RESOLUTION

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 public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Kinnelon, County of Morris, State of New Jersey as follows:

1. The public shall be excluded from the Executive portion of this meeting.
2. The general nature of the subject matter to be discussed is as follows:
 - a. Tax Appeal
 - b. Employment Coverage
3. As nearly as can now be ascertained, the matter or matters to be discussed at this time will be disclosed to the public at such time and under such circumstances as are prescribed by law.
4. At the conclusion of the executive session, Council may reconvene in public session for the purpose of taking formal action.

CERTIFICATION

I, Karen M. Iuele, Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the Governing Body of the Borough of Kinnelon at a duly convened meeting held on September 12, 2019.



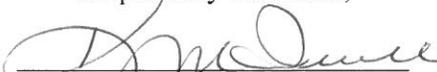
Karen M. Iuele, Borough Clerk

Councilman Sisco brought up the Fire District, in everyone favor we will discuss this at the November M&C work session so that everyone has the chance to read up on it and the Borough Attorney will be there to answer anyone's questions and concerns.

ADJOURNMENT

This meeting adjourned at approximately 10:30 p.m., on a motion by Councilman W. Yago and seconded by Councilman Glenn Sisco with the unanimous affirmative voice vote of all present.

Respectfully submitted,



Karen M. Iuele, Borough Clerk



James J. Freda, Mayor