

**RE-ORGANIZATION MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON TUESDAY, JANUARY 1, 2019. MAYOR ANTHONY DELUCA PRESIDED.**

Mayor Deluca read the requirements of the Open Public Meetings Act

**OATH OF OFFICE**

Mayor Deluca administered the Oath of Office to returning council members, Gerald Laudati and Robert Schielke.

**ROLL CALL**

Roll Call showed the following Council Members present: Kay Ceceri, Larry Clementi, Mark David, Linda Karlovitch and Gerry Laudati.

The Salute to the Flag was led by Mayor Anthony Deluca.

Mayor Deluca asked for a moment of silence for those we have lost this year. The Mayor said a few days ago we lost Jerry Ramos who was a figure in town and also everyone else lost this year.

**INVOCATION**

Father Giovanni Rizzo, St. Theresa's Church gave the invocation.

Mayor Deluca recognized dignitaries in the audience, Senator Kean, Assemblywoman Munoz, Assemblyman John Bramnick as well as our own, Union County Sheriff Pete Corvelli. Also Freeholder Kowalski was in attendance but had to leave.

**MAYOR'S ADDRESS**

Mayor Deluca wished everyone a Happy New Year! He thanked all the countless volunteers who came out for the Community throughout the year, the unselfish service is the lifeblood of Kenilworth. No matter how small the act...it is always greatly appreciated. To his municipal workers, the DPW, Police and the people who keep the wheels turning in town.....thank you from providing outstanding service, he truly could not do this without you all. To all Kenilworthians....thank you for allowing me to serve as your Mayor, without your support, and yes even some of your descents, it has brought a new introspection and respect for this position. Mayor Deluca thanked his wife Rose and his children Gia, John and Nikko and his very large canine Rocky. He thanked them for putting up with him. He said we closed the book on 2018, there have moments of celebration and there has been moments of sadness. It is his hope that the lessons learned will send you all forward into 2019 with renewed strength and optimism. He said as we move forward in this unwritten chapter residents should remind themselves not take anything for granted, nothing is certain and to be grateful for the life you were given because in a moment it could all be gone. He said he has great faith in the future for our town, with all the craziness that is going on in the United States and abroad, it's hard to keep sane sometimes. He is proud of the fact that Kenilworth has remained the great community that we all live and work in. He said God Bless you all.

**ELECTION OF COUNCIL PRESIDENT**

Councilman Clementi made a motion, seconded by Councilwoman Ceceri, that Councilwoman Linda Karlovitch be nominated for the office of Council President for the year 2019. Upon roll call all in favor.

Councilwoman Karlovitch thanked everyone.

**CONSENT AGENDA**

Resolutions No. 1 through 59 are listed on Consent Agenda and will be enacted by one motion in the form listed below. All items will be recorded individually in full in the minutes.

Councilman Clementi moved that all items under Consent Agenda be approved, seconded by Councilman Schielke. All in favor.

**RESOLUTION NO. 1**

**BE IT HEREBY RESOLVED:** That the Mayor's appointment of LAURA REINERTSEN as ADA Coordinator, Personnel Supervisor, Supervising Certifying Officer, Local Improvement Search Office AND Public Agency Compliance Officer (P.A.C.O.) for the year 2019, be and the same is hereby confirmed.

**RESOLUTION NO. 2**

**BE IT HEREBY RESOLVED:** That the Mayor's appointment of KATHLEEN MOSCHITTA as: Deputy Borough Clerk, Certifying Officer, Benefits/Claims Coordinator and Dog Warden for the year 2019, be and the same is hereby confirmed.

**RESOLUTION NO. 3**

**BE IT HEREBY RESOLVED:** That the Mayor's appointment of LAURA REINERTSEN as Garden State Municipal Joint Insurance Fund Commissioner and KATHLEEN MOSCHITTA as Alternate for the year 2019, be and the same is hereby confirmed.

**RESOLUTION NO. 4**

**BE IT HEREBY RESOLVED:** That the Mayor's appointment of JOSEPH DEIORIO as Treasurer, Tax Search Officer and Purchasing Agent for the year 2019, be and the same is hereby confirmed.

**RESOLUTION NO. 5**

**WHEREAS,** N.J.S. 40A:4-19 of the Local Budget Act provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the Budget), temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided; and

**WHEREAS,** the date of this resolution is within the first thirty days of January 2019; and

**WHEREAS**, the total temporary budget attached does not in amount exceed 26.25% of the total appropriations in the 2016 Budget (exclusive of any appropriations made for Debt Service, Capital Improvement Fund and Public Assistance (Relief); now therefore,

**BE IT HEREBY RESOLVED**, that the attached appropriations be made and a certified copy of this resolution be transmitted to the Municipal Finance Officer for his records.

RESOLUTION NO. 6

**WHEREAS**, the approval of the Petty Cash funds listed below has been given by the Division of Local Government Services, and

**WHEREAS**, these funds for 2019 have been returned to the Finance Officer according to R.S. 40A5-21;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Borough of Kenilworth that the Treasurer be authorized to draw and deliver said warrants to the following Petty Cash Custodians for the year 2018:

| <u>Police Department</u>     | <u>Total Fund</u> |
|------------------------------|-------------------|
| John Zimmerman, Police Chief | \$150.00          |
| <br><u>Tax &amp; Finance</u> |                   |
| Lisa Woods Tax & Finance     | \$100.00          |

RESOLUTION NO. 7

**WHEREAS**, Chapter 75 of the Public Laws of 1991 of the State of New Jersey authorizes the governing body of each municipality by resolution to fix the rate of interest to be charged for nonpayment of taxes or assessments on or before the date when they would become delinquent, and

**WHEREAS**, the provisions of said statute provides that the rate of interest to be so charged may be fixed at a rate not to exceed 8% per annum on the first \$1,500. of delinquency and a rate of 18% per annum on any amount in excess of \$1,500., and

**WHEREAS**, the statute further provides that the governing body may provide that no interest shall be charged if payment is made within the tenth calendar day following the date which the same became payable, and

**WHEREAS**, (N.J.S.A. 54:4-67 AS AMENDED) also provides that the governing body may fix a penalty to be charged to a taxpayer with a delinquency in excess of \$10,000, who fails to pay that delinquency prior to the end of the (calendar) fiscal year which shall not exceed (6%) six percent; and

**WHEREAS**, the Governing Body of the Borough of Kenilworth deems that implementation of Chapter 75 of the P.L. of 1991 (N.J.S.A. 54:4-67) the same is desirable and appropriate.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Kenilworth that pursuant to the authority granted to it by N.J.S.A. 54:4-67, AS AMENDED that the rate of interest be set in the amount of 8% on the first \$1,500.00 of the delinquency and at the rate of 18% on any amount in excess of \$1,500.00, provided payment is not made within the grace period of ten days from the date payable and that the penalty on amounts due in excess of \$10,000. at the close of the (calendar) fiscal year be set at 6% of the amount of the delinquency.

RESOLUTION NO. 8

**BE IT HEREBY RESOLVED,** by the Mayor and Council of the Borough of Kenilworth that the Chief Financial Officer, Joseph Delorio, is hereby authorized to perform all matters necessary to enable the following:

- Issuance of payroll checks in 52 installments throughout the year as authorized by ordinances and resolutions currently in effect
- Issuance of Borough Social Security payments in 52 installments throughout the year
- Issuance of all debt payments throughout the year
- Issuance of the Unemployment/Disability payments on a quarterly basis throughout the year
- Issuance of all medical insurance premiums throughout the year

Without the need of further resolution or action by the Mayor and Council of the Borough of Kenilworth.

RESOLUTION NO. 9

**WHEREAS,** the owners of real estate in the Borough of Kenilworth paid their real estate taxes by way of check in an incorrect amount; and

**WHEREAS,** in many of such instances the error involved amounts of \$5.00 and under.

**NOW THEREFORE BE IT HEREBY RESOLVED,** by the Mayor and Council of the Borough of Kenilworth that the proper Borough Officials be and hereby are authorized to cancel all such amounts on tax accounts, whether owed to the Borough or owed by the Borough, of \$5.00 and under for the year 2019.

RESOLUTION NO. 10

**BE IT HEREBY RESOLVED:** That the Mayor's designation of the WELLS FARGO BANK, N.J. CASH MANAGEMENT FUND, TD BANK, PNC BANK, VALLEY NATIONAL, SANTANDER BANK, ENTERPRISE NATIONAL BANK, ATLANTIC FEDERAL CREDIT UNION as Official Depositories for the Borough of Kenilworth for the year 2019, be and the same is hereby confirmed.

RESOLUTION NO. 11

**BE IT HEREBY RESOLVED** that the official signers for the Borough of Kenilworth for banking purposes for 2019 are: Mayor Anthony Deluca, Finance Officer Joseph Delorio, Assistant Finance Officer Lisa Wood, Assistant Treasurer Justyna Zagorska and Borough Clerk Laura Reinertsen.

RESOLUTION NO. 12

**BE IT HEREBY RESOLVED:** That the annexed By-Laws shall constitute the By-Laws of the Governing Body for the year 2019 or until amended.

RESOLUTION NO. 13

**WHEREAS**, the Borough Clerk has prepared a schedule of meetings of the Governing Body of the Borough of Kenilworth for the year 2019, a true copy of which is annexed hereto and made a part hereof in accordance with the Open Public Meetings Act being Chapter 231, Public Law 1975.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Kenilworth that the Borough Clerk on or before January 10, 2019, mail true copies of this Resolution, including aforesaid schedule, to the Home News Tribune, Central Jersey Newspapers, Somerville, New Jersey; the Local Source, Union, New Jersey; and the Star Ledger, Newark, New Jersey, said newspapers being designated because they have the greatest likelihood of informing the public as to the time and place of meetings set forth in the aforesaid schedule.

**FURTHER RESOLVED** that the Borough Clerk, acting for the Governing Body of the Borough of Kenilworth, furnish a true copy of the aforesaid schedule and any revisions thereof and any advance written notice required by Sub-section 3 (d) of the Open Public Meetings Act or any regular, special or rescheduled meetings of the Governing Body of the Borough of Kenilworth to any persons who request same.

Work Session to start, unless otherwise noted, at 6:30 P.M. at the Right Hand Meeting Room, Second Floor, Borough Hall; and Regular Meetings to start at 8:00 P.M. at the Council Chambers, Borough Hall, Boulevard, Kenilworth, New Jersey.

RESOLUTION NO. 14

**BE IT HEREBY RESOLVED:** That the Mayor's designation of the **THE LOCAL SOURCE, STAR LEDGER, HOME NEWS TRIBUNE/COURIER NEWS, KENILWORTH LIFE, and TAP INTO KENILWORTH** as the Official Newspapers and Media Outlets of the Borough of Kenilworth for the year 2019, be and the same is hereby confirmed.

RESOLUTION NO. 15

**WHEREAS**, pursuant to the Fair and Open Process Rule advertisements for proposals were published in the Local Source and posted on the Borough of Kenilworth's Web Site and proposals were received and reviewed for the following Professional Service for the Year 2019 which anticipated cost will be over \$17,500 per year:

BOND COUNSEL

**NOW, THEREFORE, BE IT RESOLVED** after review of said proposals, the Mayor's nomination of **ROGUT MCCARTHY, LLC** as **BOND COUNSEL** for the Year 2019 at various hourly rates as in proposal, be and the same is hereby confirmed.

RESOLUTION NO. 16

**WHEREAS**, pursuant to the Fair and Open Process Rule advertisements for proposals were published in the Local Source and posted on the Borough of Kenilworth's Web Site and proposals were received and reviewed for the following Professional Service for the Year 2019 which anticipated cost will be over \$17,500 per year:

BOROUGH AUDITOR

**NOW, THEREFORE, BE IT RESOLVED** after review of said proposals, the Mayor's nomination of **SUPLEE CLOONEY AND COMPANY** as **BOROUGH AUDITOR** for the Year 2019 at \$30,525.00 per year, be and the same is hereby confirmed.

RESOLUTION NO. 17

**WHEREAS**, pursuant to the Fair and Open Process Rule advertisements for proposals were published in the Local Source and posted on the Borough of Kenilworth's Web Site and proposals were received and reviewed for the following Professional Service for the Year 2019 which anticipated cost will be over \$17,500 per year:

BOROUGH ENGINEER

**NOW, THEREFORE, BE IT RESOLVED** after review of said proposals, the Mayor's nomination of **HARBOR CONSULTANTS** as **BOROUGH ENGINEER** for the Year 2019 at \$135.00 per hour, be and the same is hereby confirmed.

RESOLUTION NO. 18

**WHEREAS**, pursuant to the Fair and Open Process Rule advertisements for proposals were published in the Local Source and posted on the Borough of Kenilworth's Web Site and proposals were received and reviewed for the following Professional Service for the Year 2019 which anticipated cost will be over \$17,500 per year:

BOROUGH ATTORNEY

**NOW, THEREFORE, BE IT RESOLVED** after review of said proposals, the Mayor's nomination of **FRANK CAPECE, ESQ.** of Garrubbo & Capece, PC as **BOROUGH ATTORNEY** for the Year 2019 at \$135.00 per hour be and the same is hereby confirmed.

RESOLUTION NO. 19

**WHEREAS**, pursuant to the Fair and Open Process Rule advertisements for proposals were published in the Local Source and posted on the Borough of Kenilworth's Web Site and proposals were received and reviewed for the following Professional Service for the Year 2019 which anticipated cost will be over \$17,500 per year:

**BOROUGH LABOR ATTORNEY**

**NOW, THEREFORE, BE IT RESOLVED** after review of said proposals, the Mayor's nomination of **GARRUBBO & CAPECE, PC** as **BOROUGH LABOR ATTORNEY** for the Year 2019 at \$135 per hour, be and the same is hereby confirmed

RESOLUTION NO. 20

**Whereas**, the Planning Board is an autonomous statutory board that is coordinated under the Division of Planning and Zoning in the Department of Planning and Engineering; and

**Whereas**, the Borough of Kenilworth has identified a need for planning board attorney for 2019 as required by NJSA 40:55D-25; and

**Whereas**, the Mayor and Council of the Borough of Kenilworth set the Planning Board Attorney rates for the Year 2019 at **\$12,000.00** per annum, be and the same is hereby confirmed.

**Be it Further Resolved**, that upon confirmation of appointment by the Planning Board, the Planning Board Chairman is authorized to execute an agreement with the Planning Board Attorney on behalf of the Planning Board.

RESOLUTION NO. 21

**Whereas**, the Planning Board is an autonomous statutory board that is coordinated under the Division of Planning and Zoning in the Department of Planning and Engineering; and

**Whereas**, the Borough of Kenilworth has identified a need for planning board planner for 2019 as required by NJSA 40:55D-25; and

**Whereas**, the Mayor and Council of the Borough of Kenilworth set the Planning Board Planner rates for the Year 2019 at **\$135.00 per hour**, be and the same is hereby confirmed.

**Be it Further Resolved**, that upon confirmation of appointment by the Planning Board, the Planning Board Chairman is authorized to execute an agreement with the Planning Board Planner on behalf of the Planning Board.

RESOLUTION NO. 22

**WHEREAS**, pursuant to the Fair and Open Process Rule advertisements for proposals were published in the Local Source and posted on the Borough of Kenilworth's Web Site and proposals were received and reviewed for the following Professional Service for the Year 2019 which anticipated cost will be over \$17,500 per year:

**TAX APPEAL ATTORNEY**

**NOW, THEREFORE, BE IT RESOLVED** after review of said proposals, the Mayor's nomination of PALUMBO, RENAUD & DEAPPOLONIO, LLC for the Year 2019 at \$150 per hour be and the same is hereby confirmed.

RESOLUTION NO. 23

**WHEREAS**, the Tax Assessor has recommended the hiring of Tax Appeal Appraisal Services to advise on outstanding tax appeals.

**BE IT RESOLVED** that Mark Henderson be hired to counsel on outstanding appeals at a cost not to exceed \$17,500.00 for 2019.

Mark Henderson  
Seven Hutton Avenue  
West Orange, New Jersey 07052

RESOLUTION NO. 24

**BE IT HEREBY RESOLVED:** That the Mayor's appointment of **DIANE O'NEILL** as Police Matron for the year 2019, be and the same is hereby confirmed.

RESOLUTION NO. 25

**BE IT HEREBY RESOLVED** That the Mayor's appointment of Regular School Crossing Guards, as follows: **Robert Wolters, John Martins, Kimberly Montiero, Donald Gerardo, Joseph Iscaro, William Seibert, Maryann Stiles, Sara Fernandez, Bill Zorich, Rose Piccinnini and Ronald Friedman and Carolyn McEvoy.**

**BE IT FURTHER RESOLVED** that the following be appointed as Alternate School Crossing Guards for the year 2019: **Richard Pinto, Jo Mandaglio-Tomasso, Robin Lueddeke, Patrick Boyle and Michael Moran.**

RESOLUTION NO. 26

**BE IT HEREBY RESOLVED:** That the Mayor and Borough Clerk be authorized to sign an Indemnity and Hold Harmless Agreement with Union Township for the use of their Police Firing/Gun Range by the Kenilworth Police Department for the year 2019.



RESOLUTION NO. 27

**BE IT HEREBY RESOLVED:** That the Mayor's appointment of **DONNA ZUCKER** as Deputy Court Administrator for the year 2019, be and the same is hereby confirmed.

RESOLUTION NO. 28

**BE IT HEREBY RESOLVED:** That the Mayor's appointment of **ENRIQUE LAMELA, ESQ.** as Municipal Prosecutor for the year 2019, be and the same is hereby confirmed.

RESOLUTION NO. 29

**BE IT HEREBY RESOLVED:** That the Mayor's appointment of **JOSEPHINE GONZALEZ, ESQ.** as **PUBLIC DEFENDER** for the year 2019, be and the same is hereby confirmed.

RESOLUTION NO. 30

**BE IT HEREBY RESOLVED:** That the Mayor's appointment of **DANIEL BEVERE** as Assistant Public Defender for the year 2019, be and the same is hereby confirmed.

RESOLUTION NO. 31

**BE IT HEREBY RESOLVED:** That **JAMES HANNON, III AND CARMEN GIORDINO** be and are hereby appointed Assistant Fire Prevention Inspectors for the year 2019.

RESOLUTION NO. 32

**BE IT HEREBY RESOLVED:** That the Mayors appointment of **LEWIS GIORDINO** be and is hereby appointed Smoke Detector Inspector for the year 2019, be and the same is hereby confirmed.

RESOLUTION NO. 33

**BE IT HEREBY RESOLVED:** That the Mayors appointment of **JAMES HANNON III** and **CARMEN GIORDINO** be and are hereby appointed Assistant Smoke Detector Inspectors for the year 2019, be and the same is hereby confirmed.

RESOLUTION NO. 34

**BE IT HEREBY RESOLVED:** That the Mayor's appointment of **PATRICK BOYLE** as Recreation Director for a one year term at a salary of \$5,000 per year, be and the same is hereby confirmed.

RESOLUTION NO. 35

**BE IT HEREBY RESOLVED:** That the following be appointed as Regular Members to the Kenilworth Recreation Committee for 3 year terms, expiring 12/31/21. **ROBERT LAUER AND MIKE KOLESARICH.**

RESOLUTION NO. 36

BE IT HEREBY RESOLVED: That **ROBERT HERBERT** be appointed as Zoning Officer for the Year 2019.

RESOLUTION NO. 37

**BE IT HEREBY RESOLVED**, that the following Mayor's appointments of:

JOSEPH CALELLO as Class #4 for a four year term ending 12/31/2022

ANTHONY LAUDATI as Class #2, for a one year term ending 12/31/2019

ANTONIO CUPPARI as Alternate #1 for a two year term ending 12/31/2020

ROBERT SCHIELKE as Class #3

RYAN JONES as Mayor's Designee

To the Planning Board; be and the same are hereby confirmed.

**BE IT FURTHER RESOLVED**, that **KATHLEEN MOSCHITTA** be appointed Recording Secretary to the Planning Board.

RESOLUTION NO. 38

**BE IT HEREBY RESOLVED**: That the appointment of **MARCONI GAPAS** as Public Health Officer and Right to Know Coordinator for the year 2019, be and the same is hereby confirmed.

RESOLUTION NO. 39

**BE IT HEREBY RESOLVED**: That the **DR. JEROME FORMAN AND SCOTT KLINDER** be appointed to the Board of Health as Regular Members for 3 year terms, ending 12/31/21.

RESOLUTION NO. 40

**BE IT HEREBY RESOLVED**: That the Mayor's appointment of **DIANE DELCAMPO, BARBARA HERBERT AND MARIA SIMS** as members of the Library Board of Trustees for 5 year terms, be and the same is hereby confirmed.

RESOLUTION NO. 41

**BE IT HEREBY RESOLVED**: That the Mayor's appointment of **SALLY ORDNER AND BARRY HALPERN** be appointed as members of the Local Assistance Board for a 4 year term, be and the same is hereby confirmed.

RESOLUTION NO. 42

**BE IT HEREBY RESOLVED**, that the Mayor’s appointments of **MARIA ANDERSON** and **MICHAEL CECERI** as Kenilworth’s representatives to the Union County Community Development Revenue Sharing Committee be appointed for a 1 yr. term for the year 2019, be and the same is hereby confirmed.

RESOLUTION NO. 43

**BE IT HEREBY RESOLVED**, that the Mayor’s appointment of **ROBERT BEINER** as Kenilworth’s representative to the Union County Transportation Advisory Board be appointed for a 1yr. term beginning January 1, 2019 and ending December 31, 2020, be and the same is hereby confirmed.

RESOLUTION NO. 44

**BE IT HEREBY RESOLVED:** That the Mayor’s appointment of **JOHN ZIMMERMAN** as Municipal Drug Alliance Committee Chairman for the year 2019, be and the same is hereby confirmed.

RESOLUTION NO. 45

**BE IT HEREBY RESOLVED:** That the Mayor’s appointment of **PAULETTE DROGON** as Municipal Drug Alliance Coordinator for the year 2019, be and the same is hereby confirmed.

RESOLUTION NO. 46

**IT HEREBY RESOLVED:** That the following AD HOC COMMITTEES be continued for 2019:

- BEAUTIFICATION COMMITTEE
- COAH COMMITTEE
- DRUG ALLIANCE COMMITTEE
- PRIDE IN KENILWORTH COMMITTEE
- TECHNOLOGY COMMITTEE
- FACILITIES COMMITTEE
- VETERAN AFFAIRS

**BE IT FURTHER RESOLVED** that Committee’s may be added and/or deleted as the need arises.

RESOLUTION NO. 47

**WHEREAS**, a proposal for services was received from Phoenix Advisors, LLC to Serve as Continuing Disclosure Agent & Municipal Advisor of Record for a fee of \$650 per filing year (All-Inclusive fee for up to three (3) outstanding issues), plus \$100 for each additional issue for which filings are required; and

**WHEREAS, the Local Public Contracts Law (NJS 40A:11-1 et seq.) requires that the Mayor and Council pass a resolution authorizing the award of contracts.**

**NOW THEREFORE BE IT RESOLVED, as follows:**

1. The Borough of Kenilworth hereby awards a contract to **Phoenix Advisors, LLC, 4 West Park Street, Bordentown, NJ 08505 609-291-0130**, whose proposal amounted to \$650 per filing year (All-Inclusive fee for up to three (3) outstanding issues), plus \$100 for each additional issue for which filings are required and \$200 for each new bond issue set up during the year.
2. The Mayor and the Borough Clerk are hereby authorized to execute all documents to effectuate the purposes herein above expressed.

RESOLUTION NO. 48

**BE IT HEREBY RESOLVED:** That **MARCO ANTONIO STUDIO**, 401 Scott Mobus Place, Harrison, NJ 07029, be contracted to videotape and edit two DVD's of the Borough of Kenilworth Council Meetings for the year 2019 at a rate of \$125 per hour (editing fee of \$55 per meeting/event), not to exceed \$5,000 for the year.

RESOLUTION NO. 49

**BE IT HEREBY RESOLVED:** That the following be designated as Official Insurance Agent/Risk Manager for the Borough of Kenilworth for the year 2019: **Reliance Insurance Group** 1460 Route 9 North, Suite 310 Woodbridge, NJ 07095 732-602-0010.

RESOLUTION NO. 50

**WHEREAS,** pursuant to the Fair and Open Process Rule advertisements for proposals were published in the Local Source and posted on the Borough of Kenilworth's Web Site and proposals were received and reviewed for the following Professional Service for the Year 2019 which anticipated cost will be over \$17,500 per year:

**SPECIAL COAH ATTORNEY SERVICES**

**NOW, THEREFORE, BE IT RESOLVED** after review of said proposals, the Mayor's nomination of **JEFFREY R. SURENIAN & ASSOCIATES, LLC** for the Year 2019 at an hourly rate not to exceed \$200.00, be and the same is hereby confirmed.

RESOLUTION NO. 51

**RESOLUTION OF THE COUNCIL OF THE BOROUGH OF KENILWORTH, COUNTY OF UNION, CREATING A MOUNT LAUREL SUBCOMMITTEE TO ASSIST THE BOROUGH IN ADDRESSING AFFORDABLE HOUSING ISSUES**

**WHEREAS,** in order to facilitate the Borough's efforts to comply voluntarily with its Mount Laurel obligations and to enable the Borough to make informed decisions, the Borough Council finds it prudent

to create a Mount Laurel Subcommittee which will meet, as needed, and will provide informed recommendations to the Borough Council and Planning Board.

**NOW, THEREFORE BE IT RESOLVED** as follows:

1. The Borough hereby creates a “Mount Laurel Subcommittee” to work with the Borough’s professionals to facilitate the production of affordable housing and to address the ever changing laws that determine what the Borough’s responsibilities are and how the Borough may address them.
2. In particular, the Mount Laurel subcommittee shall assist the professionals in (a) investigating the facts and all the issues relevant to the Borough’s affordable housing obligations; (b) reviewing and discussing all draft ordinances, resolutions, and other relevant documents associated with the Borough’s affordable housing compliance plan and all related planning documents; (c) discussing any issues relevant to the Borough’s efforts to address affordable housing obligations as defined by the courts, the legislature, and/or various state agencies and (e) making recommendations to the Borough Council.
3. The initial chairman of the Mount Laurel Subcommittee shall be Borough Clerk, Laura Reinertsen.
4. The Borough hereby designates the following persons to the Mount Laurel Subcommittee: (i) Borough Clerk Laura Reinertsen, Chief Municipal Finance Officer Joe Delorio; (ii) Borough Attorney
5. Frank Capece, Esq.; (iii) Special Mount Laurel Counsel, Jeffrey R. Surenian, Esq. and/or Erik C. Nolan, Esq.; (iv) Mount Laurel Planner, Mike Mistretta; (v) Councilman Larry Clementi; Councilman Robert Schielke, Mayor Anthony P. Deluca and Alternate Council member (in the event a governing body member cannot attend).
6. The Mount Laurel Subcommittee shall meet periodically to discuss the current status of the law and to take such steps as may assist the Borough in meeting its objective of creating affordable housing.

RESOLUTION NO. 52

**WHEREAS**, the Borough of Kenilworth is in need for payroll services, and;

**WHEREAS**, Casa Payroll Services has provided for these services in the past, and;

**WHEREAS**, the Mayor and Council of the Borough of Kenilworth desires to continue payroll services with Casa Payroll Services for the year 2019; and

**WHEREAS**, on March 23, 2010, the Affordable Care Act was signed into law, and;

**WHEREAS**, employers with fifty (50) or more employees are required to report to the federal government on health coverage they provide as well as ongoing tracking to maintain compliance, and;

**WHEREAS**, CASA Payroll Services, our current payroll service provider, offers tracking and reporting of the required data to comply with the law.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Kenilworth that it does hereby authorize Casa Payroll Services for payroll services and ACA reporting services and HR Administration and compliance under the provisions of Federal and State laws for the year 2019.

RESOLUTION NO. 53

**WHEREAS**, the Borough of Kenilworth has a policy of reimbursing mileage to all officials and employees while on official Borough business; and

**WHEREAS**, the mileage reimbursement rate will be equivalent to the standard business rate as permitted by the Internal Revenue Service effective January 1, 2019.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Kenilworth, County of Union State of New Jersey that authorization is hereby given for all officials and employees a mileage reimbursement rate of .58 cents per mile of business travel driven, equivalent to the standard business rate as permitted by the Internal Revenue Service, effective January 1, 2019.

RESOLUTION NO. 54

**WHEREAS**, the Borough of Kenilworth participates in the State Department of Defense excess personal property program which allows approved municipalities to receive excess property at no cost; and

**WHEREAS**, LESO Operations will be coordinating with the Borough to identify and receive property; and

**WHEREAS**, the Borough of Kenilworth has agreed to abide by the provisions of the agreement for any property received.

**BE IT HEREBY RESOLVED**, that the Mayor and Council of the Borough of Kenilworth hereby authorizes the continued participation in the program.

**BE IT FURTHER RESOLVED**, that Kenilworth Police Officer Michael Devlin is designated the Chief Officer and Point of Contact for the LESO Operations Program

RESOLUTION NO. 55

**WHEREAS**, the Kenilworth Building Department has determined the need exists to appoint a full time clerk; and

**WHEREAS**, Anna Picarelli-Elichko of 997 Beatrice Parkway, Edison, NJ has agreed to perform the duties of this position at a salary of \$37,000.00 per annum and two (2) weeks' vacation; and

**BE IT HEREBY RESOLVED**, that the Mayor and Council of the Borough of Kenilworth approves the recommendation of **Anna Picarelli-Elichko** as full-time clerk to the Kenilworth Building Department, effective January 28, 2019 at a rate of \$37,000.00 per annum is hereby confirmed.

**BE IT FURTHER RESOLVED**, that this offer of employment is contingent upon successful completion of the requisite medical and background checks.

RESOLUTION NO. 56

**BE IT RESOLVED** by the Mayor and Council of the Borough of Kenilworth, County of Union, State of New Jersey that the following individuals be engaged as Kenilworth Recreation 2019 Basketball Referees at a rate of \$50 (fifty dollars) per game:

|  |   |   |   |  |
|--|---|---|---|--|
| John Primavera<br>37 South 17th Street<br>Kenilworth, NJ 07033 | Anthony Primavera<br>37 South 17th St<br>Kenilworth, NJ 07033 | Joe Primavera<br>37 South 17th Street<br>Kenilworth, NJ 07033 | Mike Palmadessa<br>18 Commonwealth Road<br>Kenilworth, NJ 07033 | Rick Pinto<br>629 Quinton Avenue<br>Kenilworth, NJ 07033     |
| Agelo Maltese<br>1141 Erhardt Street<br>Union, NJ 07083        | Nick DiPetrillo<br>1246 Wildwood Terrace<br>Union, NJ 07083   | Jerry Kirshenbaum<br>10 Bryan Lane<br>Fanwood, NJ 07203       | Greg Czajkowski<br>34 Easat Munsell Avenue<br>Linden, NJ 07036  | James M. Ulaky<br>15 Osage Drive<br>Craford, NJ 07016        |
| Lew Satulsky<br>1120 Sylvan Lane<br>Mountainside, NJ 07092     | Chris Parkhill<br>221 Faitoute Avenue<br>Kenilworth, NJ 07033 | Joe Iscaro<br>29 North 12th Street<br>Kenilworth, NJ 07033    | Bob Smith<br>701 Greenbrook Rd<br>N. Plainfield, NJ 07063       | Mike Foster<br>11 Schaeffer Road<br>Maplewood, NJ 07040      |
| Bob Koweleski<br>140 Belmar Terrace<br>Westfield, NJ 07090     | Darryl Brown<br>111 Runnyon Ave<br>Middlesex, NJ 08846        | Frank Conde<br>332 Raccoon Hollow<br>Mountainside, NJ 07062   | Tristan Cox<br>2881 St Mary's Avenue<br>Planfield, NJ 07062     | Ron Tantilo<br>310 North 12th Street<br>Kenilworth, NJ 07033 |
| Ed Fodale<br>1025 Robin Court<br>Green Brook, NJ 08812         | Luke Ong<br>523 Victor Street<br>Scotch Plains, NJ 07076      | Jeff Pereira<br>1164 Tice Place<br>Westfield, NJ 07090        | Bob Brinkman<br>5 Crestwood La<br>Summit, NJ 07901              | Frank Reale<br>223 W. St. Georges Ave<br>Linden, NJ 07036    |

RESOLUTION NO. 57

**BE IT RESOLVED** by the Mayor and Council of the Borough of Kenilworth, County of Union, State of New Jersey that the following individuals be added to the as Kenilworth Recreation 2018 Fall Soccer Referees at a rate of \$60 (sixty dollars) per game with two (2) referees or \$90 (ninety dollars) per game with one (1) referee.

Bob Brinkman  
5 Crestwood Lane  
Summit, NJ 07901

Frank Reale  
223 W. St. Georges Ave.  
Linden, NJ 07036

RESOLUTION NO. 58

**BE IT RESOLVED** by the Mayor and Council of the Borough of Kenilworth, County of Union, State of New Jersey that the following individuals be engaged as Kenilworth Recreation 2019 Fall Soccer Referees at a rate of \$60 (sixty dollars) per game with two (2) referees or \$90 (ninety dollars) per game with one (1) referee.

|  |   |   |   |
|--|---|---|---|
| John Primavera<br>37 South 17th Street<br>Kenilworth, NJ 07033 | Anthony Primavera<br>37 South 17th St<br>Kenilworth, NJ 07033 | Joe Primavera<br>37 South 17th Street<br>Kenilworth, NJ 07033 | Mike Palmadessa<br>18 Commonwealth Road<br>Kenilworth, NJ 07033 |
| Agelo Maltese<br>1141 Erhardt Street<br>Union, NJ 07083        | Nick DiPetrillo<br>1246 Wildwood Terrace<br>Union, NJ 07083   | Jerry Kirshenbaum<br>10 Bryan Lane<br>Fanwood, NJ 07203       | Greg Czajkowski<br>34 Easat Munsell Avenue<br>Linden, NJ 07036  |
| Lew Satulsky<br>1120 Sylvan Lane<br>Mountainside, NJ 07092     | Chris Parkhill<br>221 Faitoute Avenue<br>Kenilworth, NJ 07033 | Joe Iscaro<br>29 North 12th Street<br>Kenilworth, NJ 07033    | Bob Brinkman<br>5 Crestwood La<br>Summit, NJ 07901              |
| Frank Reale<br>223 West St. Georges Ave<br>Linden, NJ 07036    |   |   |   |

RESOLUTION NO. 59

**WHEREAS**, the Borough’s Tax Assessor, Paul Parsons, has announced his intentions to retire at the end of 2019; and

**WHEREAS**, the Tax Assessor has requested the consideration of appointing a Temporary Assistant Tax Assessor to ease the transition and insure continuity; and

**WHEREAS**, the Tax Assessor Paul Parsons has recommended Kevin Palumbo, 8 Meadowbrook Rd., Flemington, NJ 08822, for the Temporary Assistant Tax Assessor appointment at a salary of \$7,000.00 (seven thousand dollars); and

**BE IT RESOLVED**, that at the Tax Assessor’s recommendation, that the Tax Assessor’s salary be reduced by \$7,000.00 to provide for the Temporary Assistant Tax Assessors salary of \$7,000.00, effective January 1, 2019.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Kenilworth in the County of Union, State of New Jersey that **Kevin Palumbo** be appointed **Temporary Assistant Tax Assessor** for a total salary to be set at \$7,000.00, effective January 1, 2019.

**BE IT FURTHER RESOLVED**, that this offer of employment is contingent upon successful completion of criminal and background checks.



MEETING OPENED TO THE PUBLIC

Motion was made by Councilman Schielke, seconded by Councilman Ceceri to open the meeting to the public. All in favor.

Councilman Laudati thanked all the people in Kenilworth for all their volunteerism and the Council for always doing the right thing.

Motion was made by Councilman Laudati, seconded by Councilman Clementi to close the Meeting to the Public. All in favor.

COUNCIL COMMENTS

Councilman Clementi said as far as the passing of Jerry Ramos, anyone who knew Jerry knew he had a very diversified lie and was passionate about politics, specifically Kenilworth Democratic politics. He helped a lot of people that are up here now, he helped me get elected which gave me the opportunity to serve the residents of Kenilworth. He thought Jerry should be recognized for all his good work. He also congratulated Councilwoman Karlovitch on her role as Council President.

Councilman Karlovitch said she appreciates the opportunity to serve.

Councilman Schielke thanked the residents of Kenilworth for their vote of confidence in electing him to this position. He will continue to do what he thinks is best for Kenilworth to keep it moving forward. He thanked his son who gave up staying out to late night to come help him to get sworn in and also his daughter who is out in California.

BENEDICTION

Pastor Nova, United Methodist Church gave the benediction.

ADJOURNMENT

There being no further business to come before the Council, it was moved by Councilman Laudati seconded by Councilwoman Karlovitch and carried, that the meeting be adjourned to the call of the chair.

Respectfully submitted,

Kathleen Moschitta  
Deputy Borough Clerk

