

**REORGANIZATION MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
KENILWORTH HELD ON MONDAY, JANUARY 4, 2021. MAYOR LINDA KARLOVITCH PRESIDED.**

Mayor Karlovitch read the requirements of the Open Public Meetings Act.

The Salute to the Flag was led by Mayor Karlovitch.

The Borough Clerk stated said Union County Clerk, Joanne Rajoppi certified the November 3, 2020 General Election results. The determination was that Scott Pentz and Fred Pugliese are elected to Borough Council seats for 3 year terms.

Mayor Karlovitch acknowledged some dignitaries' in the audience tonight, Assemblyman John Bramnick, Union County Commissioner Bettyjane Kowalski, Union County Commissioner Lordes Leon, Senator Kean and former Councilwoman Toni Giordano.

OATH OF OFFICE – SCOTT PENTZ & FRED PUGLIESE

Oath of Office was administered by Assemblyman John Bramnick to Scott Pentz and Fred Pugliese.

ROLL CALL: Kay Ceceri, Mark David, Gerry Laudati, Scott Pentz, Fred Pugliese. Councilman Finistrella was excused.

INVOCATION

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

ELECTION OF COUNCIL PRESIDENT

Motion made by Laudati, seconded by David, that Councilwoman Ceceri be nominated for the office of Council President for the year 2021. Upon roll call all in favor.

OATH OF OFFICE – KAY CECERI

Oath of Office was administered by Bettyjane Kowalski to Council President Kay Ceceri

MAYOR'S ADDRESS

Mayor Karlovitch welcomed everyone and said she believes she can speak for many of us when she says welcome 2021. This past year has challenged us in every area of our lives. She hopes this new year brings us blessings and continued positive progress. She hopes we can all hold on to the magic of this time of year and live daily with gratitude and a renewed essence. Let's celebrate and embrace the spirit of giving back and looking out for each other. A very wise person once said to her "we change the world by our example", not by our opinion. She hopes that we can all move forward living by a standard that promotes peace and genuine good will toward others and unity and support for our families and our community. Let us all remember to be kind and to care to the very best of our ability, showing grace through tolerance and understanding. We have new council members this year and her wish is that we set the standard. She believes the most powerful way to guide is by example. It is her hope that we continue to lead in this way. We must all work together for the betterment of our Borough, this is our home that we all love. Our citizens have put their trust in us to represent them. This is a privilege that she is very grateful for and a responsibility that she takes and holds very close to her heart. Let us move forward together in a positive direction for the good of all our people. Although 2020 wasn't a pleasant

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year for most of us, the Governing Body go a lot accomplished. A few highlights of 2020, we have successfully negotiated a cost reduction of \$58,000 with Rahway Valley Sewerage Authority, the Borough has received \$608,837.00 in grant money during 2020, Kenilworth took over borough recycling with an annual savings of \$50,000. In spite of the negative financial consequences of the pandemic, Kenilworth had no layoffs and maintained all Borough services. Our Recreation Department continued to creatively provide programs and activities for our children, we created a budget below State permitted increase and maintained one of the lowest tax burdens in Union County while keeping a high bond rating. Subsequently, an independent put Kenilworth in the top 25% statewide both for reasonable housing costs and attractiveness for families. We have hired a part time property maintenance enforcer to make sure that our commercial and residential properties are properly maintained and in compliance with our local zoning ordinances. We have opposed efforts to move a dangerous radio tower from Union County College on the Kenilworth boarder and we have taken aggressive efforts to end abuses from a local tavern and protect our resident's rights to peaceful enjoyment of their home. We have also negotiated successful long-term contracts for police and DPW. We have continuous ongoing negotiations with Merck to protect our Borough's interest and she has also participated in the Mayor's council Rahway River Watershed Flood Control protecting our residents and working to create a long-term flood mitigation plan. The Affordable Housing threat will be a continued challenged. It is important that we do not leave ourselves open to the danger of a court-imposed settlement, including a builder's remedy lawsuit. In the highly likely event a judgement would be granted in favor of the developer, local zoning ordinances would be deemed unlawful. She said she knows our consultants and legal council continue to work to protect our interests. She studies frequently the confrontations in Englewood Cliffs, Raritan and neighboring Cranford. She is dedicated to protecting Kenilworth's interests and not permitting courts to decide what happens in Kenilworth and create staggering legal fees. Mayor Karlovitch wished everyone a Happy New Year filled with happiness, prosperity, love and good health. She thanked everyone for the privilege to be your Mayor, for this honor she is forever grateful. May God bless you and may God continue to bless our Kenilworth.

Borough Clerk Laura Reinertsen said there has been a request to pull resolutions #18, 19, 36, 39, 40, 41 and 51 from the Consent Agenda. They will be considered and voted on individually after the Consent Agenda is approved.

CONSENT AGENDA

Resolutions No. 1 thru 57 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 David moved that all items under the Consent Agenda be approved, seconded by Councilwoman Ceceri. 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 2021, be and the same is hereby confirmed.

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RESOLUTION NO. 2

BE IT HEREBY RESOLVED That the Mayor's appointment of **KATHLEEN MOSCHITTA** as Deputy Borough Clerk, Deputy Records Custodian, Certifying Officer, Benefits/Claims Coordinator, Dog Warden and Planning Board Recording Secretary for the year 2021, 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 2021, be and the same is hereby confirmed.

RESOLUTION NO. 4

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 2021; 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 2021.

RESOLUTION NO. 5

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 2021, be and the same is hereby confirmed.

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 2020 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 2021:

Police Department

Total Fund

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John Zimmerman, Police Chief \$150.00

Tax & Finance

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 \$1,500.00 of delinquency and a rate of 18% per annum on any amount in excess of \$1,500.00, 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 \$10,000.00 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, is hereby authorized to perform all matters necessary to enable the following:
Issuance of payroll checks in 53 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

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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 2021.

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 2021, 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 2021 are: Mayor Linda Karlovitch, Finance Officer , Assistant Finance Officer Lisa Wood, Assistant Treasurer Justyna Zagorska and Administrator/Borough Clerk Laura Reinertsen.

BE IT FURTHER RESOLVED that the official signers for the Borough of Kenilworth Police Department account at PNC Bank, National Association for banking purposes are: Finance Officer, Assistant Finance Officer Lisa Wood, and Police Chief John Zimmerman.

RESOLUTION NO. 12

BE IT HEREBY RESOLVED: That the annexed By-Laws shall constitute the By-Laws of the Governing Body for the year 2021 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 2021, 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.

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NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Kenilworth that the Borough Clerk on or before January 10, 2021, mail true copies of this Resolution, including aforesaid schedule, to the Home News Tribune, 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 6:00 P.M. at the conference 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 2021, 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 2021 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 2021 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 2021 which anticipated cost will be over \$17,500 per year:

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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 2021 at \$31,150.00 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 2021 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 2021 at \$145.00 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 2021 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 2021 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 2021 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 2021 at **\$140.00 per hour**, be and the same is hereby confirmed.

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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 2021 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 2021 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 2021.

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 2021, 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, Ugo Capra, John Martins, Kimberly Montiero, Ronald Freidman, Donald Gerardo, Mike Moran, Jo Mandaglio-Tomasso, Maryann Stiles, Sara Fernandez, Bill Zorich, Rose Piccinnini.**

BE IT FURTHER RESOLVED that the following be appointed as Alternate School Crossing Guards for the year 2020: **Antonia Laversa, Charles Zignauskas, Maurene Miller, Marianne Ehmann, Pat Boyle, Elio Berardinelli, Lynn Zorich.**

RESOLUTION NO. 26

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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 2021.

RESOLUTION NO. 27

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 2021, be and the same is hereby confirmed.

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 2021, 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 2021, 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 2021, 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 2021, be and the same is hereby confirmed.

RESOLUTION NO. 31

BE IT HEREBY RESOLVED: That the Mayors appointment of **LEWIS GIORDINO, CARMEN GIORDINO** and **JAMES HANNON, III** be appointed Smoke Detector Inspectors for the year 2021, be and the same is hereby confirmed.

RESOLUTION NO. 32

BE IT HEREBY RESOLVED: That **CARMEN GIORDINO AND JAMES HANNON, III** be and are hereby appointed Fire Prevention Inspectors for the year 2021: and

RESOLUTION NO. 33

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BE IT HEREBY RESOLVED: That the Mayors appoint **JAMES HANNON III** as Assistant Smoke Detector Inspector and Assistant Fire Inspector for the year 2021, 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 2021 at a salary of \$6,000 per year, be and the same is hereby confirmed.

RESOLUTION NO. 35

BE IT HEREBY RESOLVED: That **KARI BAGNEWSKI, STACIE HOLZINGER, CAITLIN MARTIN, JOHN HARTMANN, JR. AND LOUIS DEMONDO** be appointed as a Regular Members to the Kenilworth Recreation Committee for 3 year terms, expiring 12/31/23.

RESOLUTION NO. 37

BE IT HEREBY RESOLVED, that pursuant to N.J.S.A. 2B: 12-4 the Mayor's appointment of Municipal Judge for **3-year** term is as follows:

Honorable Jonathan H. Rosenbluth

being duly qualified, are hereby appointed to serve as the Municipal Court Judge for three-year term in accordance with the above statute, commencing January 1, 2021 and ending on December 31, 2023, at a salary of \$30,000.00 per annum.

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 2021 be and the same is hereby confirmed.

RESOLUTION NO. 42

IT HEREBY RESOLVED: That the following AD HOC COMMITTEES be continued for 2021:

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

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

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, 2021 and ending December 31, 2021, 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 2021, be and the same is hereby confirmed.

BE IT FURTHER RESOLVED: That the Mayor's appointment of **MICHAEL BALKA** as Municipal Drug Alliance Coordinator for the year 2021, be and the same is hereby confirmed.

RESOLUTION NO. 45

WHEREAS, the Superintendent of the Kenilworth Public Works Department is in receipt of proposals for "C-2 Operator Services" and upon review is recommending award to Central Jersey Pump, PO Box 541, Springfield, NJ 07081-0541 at their quote of \$ 500.00 per month.

THEREFORE BE IT HEREBY RESOLVED, that the **C-2 Operator Services** be awarded to:

Central Jersey Pump
PO Box 541
Springfield, NJ 07081
908-248-4642 (w) 908-202-0903 (c)
CentralJerseyPump@gmail.com

UST A/B Operator #8899766 C-3 Collection System Operator #608002 Backflow Certification Inspector #13536

for a one-year period, January 1, 2021 through December 31, 2021, at a cost of \$500.00 per month.

RESOLUTION NO. 46

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, 2021.

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

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reimbursement rate of .56 cents per mile of business travel driven, equivalent to the standard business rate as permitted by the Internal Revenue Service, effective January 1, 2021.

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 (NJSA 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:

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.

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 2021 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 2021: **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 2021 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 SURENIAN, EDWARDS & NOLAN, LLC for the Year 2021 at an hourly rate not to exceed \$200.00, be and the same is hereby confirmed.

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RESOLUTION NO. 52

WHEREAS, the Borough understands that it is beneficial to have in place an Employee Assistance Program, which is a third-party professional agency providing counseling and referral services for employees and their dependents; consultation and training for supervisors; human resources consultation and cost containment services; and

WHEREAS, while the Local Public Contracts Law does not require competitive bidding for contracts anticipated to be below \$17,500, or which are specialized and qualitative in nature requiring expertise, extensive training and proven reputation in the field of endeavor; and

WHEREAS, subject to the certification of availability of funds by the Chief Financial Officer, **Intervention Strategies International, Inc.** is qualified and has agreed to provide professional services in relation to the provision of employee assistance pursuant to the rate schedules provided for in its proposal for 2020.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Kenilworth in the County of Union, State of New Jersey that **Intervention Strategies International, Inc., 351 Evelyn St., Paramus, NJ 07652** is hereby awarded a contract for the provision of the Borough's employee assistance program as needed during 2021, pursuant to the non-fair and open process for at a rate of \$500.00 per month.

BE IT FURTHER RESOLVED that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Borough's official newspaper pursuant to law.

RESOLUTION NO. 53

**RESOLUTION AUTHORIZING APPROVAL BY THE MAYOR AND COUNCIL OF THE BOROUGH OF
KENILWORTH FOR THE KENILWORTH POLICE DEPARTMENT TO APPLY AND PARTICIPATE IN THE LAW
ENFORCEMENT SUPPORT OFFICE (LESO) 1033 PROGRAM**

WHEREAS, the United State Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies; and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting law enforcement agency; and

WHEREAS, participation in the 1033 Program allows municipal and county law enforcement agencies to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to the municipal and county law enforcement agencies, these entities are responsible for the costs associated with delivery, maintenance, fueling and upkeep of the property, and for specialized training on the operation of any acquired property; and

REORGANIZATION MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON MONDAY, JANUARY 4, 2021. MAYOR LINDA KARLOVITCH PRESIDED.

WHEREAS, NJSA 40A:5-30.2 requires that the governing body of the municipality approve by a majority vote of the full membership, both enrollment in, and the acquisition of any property through the 1033 Program; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Kenilworth is hereby authorized to acquire the following “DEMIL B through Q” property, if it shall become available in the next six-months; and

BE IT FURTHER RESOLVED, that the Borough of Kenilworth LEA shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED, that the Borough of Kenilworth LEA shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that this resolution shall take effect immediately, shall be valid to authorize requests to acquire “DEMIL A” property that may be made available through the 1033 Program until December 31, 2021 and requests to acquire “DEMIL B through Q” property that may be made available through the 1033 Program until December 31, 2021.

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

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 2021 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.

BE IT FURTHER 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 2021 Basketball Referees at a rate of \$50 (fifty dollars) per game:

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

RESOLUTION NO. 56

BE IT HEREBY RESOLVED: That the Mayor’s appointment of **Kathleen Wierzbinski**, 86 Broadway, Clark, NJ 07066, as:

Temporary Senior Director

for the year 2021, at a rate of \$500.00 per month, until a permanent Senior Director is appointed be and the same is hereby confirmed; effective January 1, 2021.

RESOLUTION NO. 57

WHEREAS, Kenilworth Public Health Officer Gapas has secured funding to cover the cost of one per-diem COVID-19 Case Investigator through the end of February 2021 to address the significant rise in positive cases within the Borough.

THEREFORE BE IT RESOLVED: the Public Health officer take the necessary steps to put in place a COVID-19 Case Investigator not to exceed 25 hours per week at a rate of \$25.00 per hour, to be reimbursed by the New Jersey Association of County and City Officials, effective January 1, 2021 through February 28, 2021.

RESOLUTION NO. 18

**Introduced by David
Seconded by Laudati**

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 2021 which anticipated cost will be over \$17,500 per year:

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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 2021 at \$135.00 per hour be and the same is hereby confirmed.

Roll Call: Ceceri voted yes, David voted yes, Laudati voted yes, Pentz voted no and Pugliese voted no.

RESOLUTION NO. 19

Introduced by David

Seconded by Ceceri

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 2021 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 2021 at \$135 per hour, be and the same is hereby confirmed

Roll Call: Ceceri voted yes, David voted yes, Laudati voted yes, Pentz voted no and Pugliese voted no.

RESOLUTION NO. 36

Introduced by David

Seconded by Laudati

BE IT HEREBY RESOLVED: That **SHAMROCK ENTERPRISES USA LTD** be appointed as **Zoning Officer** for the Year 2021 at a rate of \$20,000 per annum.

Roll Call: Ceceri voted yes, David voted yes, Laudati voted yes, Pentz voted no and Pugliese voted no.

RESOLUTION NO. 39

Introduced by David

Seconded by Laudati

BE IT HEREBY RESOLVED: That the **MICHELLE PANICHI, GAIL LAUDATI and LOUIS DEMONDO** be appointed to the Board of Health as Regular Members for 3-year terms, ending 12/31/23.

Roll Call: Ceceri voted yes, David voted yes, Laudati voted yes, Pentz voted no and Pugliese voted no.

Councilman Pugliese said he has a point of order on this and said according to the agenda, the Mayor's designee is going to be Gail Laudati and he said he does not have a problem with Mrs. Laudati or Linda

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Hornig in and of themselves, however he is looking at the By Laws and it says the Mayors representative will be the Chair of the Health, Education & Human Services committee. They appear to be one and the same, now if they are different that is fine. Mayor Karlovitch referred the question to the Borough Attorney. Mr. Capece said he is not sure he understands, is that a point of order or are you opposing the nomination, which is it? Councilman Pugliese said it is a point of order because he does not believeMr. Capece said a point of order is fine and happens all the time, what is your point of order, are you saying you are opposing somebody or are you saying that this is an inappropriate nomination, which is it? Councilman Pugliese said an inappropriate nomination. Mr. Capece asked for him to explain why for the Governing Body. Councilman Pugliese said we have in the By Laws, Section 8, page 8. Mr. Capece asked Section 8 duties of the Mayor and president during the meetings.....is that the section you are referencing? Councilman Pugliese said no, Section 21. Mr. Capece asked enumeration of standing committee duties? Councilman Pugliese said correct. Mr. Capece said what is the point of order in that section? Mr. Capece said Section 21 numerous committees , Department of Education Health and Welfare. Councilman Pugliese said the Chairman of this committee shall serve as a representative of the Mayor on the Council at the meetings of the Kenilworth Library Board of trustees etc. Mr. Capece said and this committee shall, in conjunction with the Library Board of Trustee in matters under the jurisdiction of the Library Board of Trustees.....and your question is sir? Councilman Pugliese said they appear to be one and the same, he said there could only be one representative or designee. Mayor Karlovitch said she a seat on the Library Board in addition to, she believes, the council liaison. Councilman Pugliese asked if the Mayor will be attending? Mayor Karlovitch said in the event she is unable to attend, she is appointing Mrs. Laudati as her designee.

RESOLUTION NO. 40

Introduced by Ceceri

Seconded by David

BE IT HEREBY RESOLVED: That the Mayor's appointment of **LINDA HORNING** as a member of the Library Board of Trustees for a 5-year term, ending 12/31/25, be and the same is hereby confirmed.

BE IT FURTHER RESOLVED: That **GAIL LAUDATI** be appointed Mayor's Designee to the Library Board of Trustees through December 31, 2023.

Roll Call: Ceceri voted yes, David voted yes, Laudati voted yes, Pentz voted yes and Pugliese voted yes.

Councilman Pugliese said he has another point of order and he does not know how this got on the agenda, perhaps Laura can explain this to him. Mrs. Reinertsen said she was given the appointments and designations by the Mayor. Councilman Pugliese said according to the By Laws, the Council decides the council committees and that is the way it has been done for the past 15 years. He does not see how a Mayor can appoint Council Committees when the By Laws state how the committees should be made which according to the last page of the By Laws is made by the Council. Mayor Karlovitch referred Councilman Pugliese's question to Borough Attorney. Mr. Capece said without going through the whole section because it's late, the pertinent section is incumbents and new members of the Borough Council, if any, shall meet and discuss the By Laws for the next year at least once before the annual reorganization meeting and can make changes if warranted and to select Council President and Council Committees. A copy of the By Laws shall be provided to all members, etc. His understanding is there was no meeting, his understanding from the Clerk today was that there was no request of the Clerk for a meeting. As the Borough Attorney, he had no knowledge of a meeting so in the absence of a meeting,

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they are proceeding. He said the Governing Body can decide a week or a month from now that they want to meet, they would have the right to do that but the alternative would be that committees would not be appointed and he thinks that would be scary because these committees in town operate almost like mini governments. The Head of the Public Works literally supervises every day and so God forbid if there is a snow storm or something that is important and also the head of the Police Committee.....if something happens.....his point is there was no meeting, he has no knowledge why it did or didn't take place but certainly down the road if this committee determines they want to have another meeting to discuss By Laws they can do so but his point is he does not think there is a reason to pre-empt what is happening tonight because the Governing Body has not met. Councilman Pugliese said it's in black and white that the Council decides the committees, not the Mayor so he is assuming it was the Mayor who decided these committees. The By Laws say in two different sections how the committees are to be designated. He said he was at the last two meetings of the Council and it was not on the agenda and it was never brought up. To be fair that is the way it should have been and that's the way it should work, if we are going to work together, let's just table this and if we are outvoted that is fine but let's have a discussion like adults. If the By Laws require such a meeting among the Council he suggests we have that meeting, not today and we table this. The next meeting is next week and if there is an emergency in between now and then, we will cross that bridge when we get to it. He said somebody dropped the ball, it wasn't him and it wasn't Scott. Councilwoman Ceceri said in the four years she has been serving we have never had a meeting for committees, we just went the way we usually have gone for the past five years. Mr. Capece said on the point of order, because that is really what this is. The fact is that this Council will be voting, yes or no on the appointments tonight. The point is that there should have been a meeting, there wasn't a meeting and in the absence of a meeting, he thinks you are saying let's hold off on appointments. He would suggest that not appointing committees in the interim is a dangerous step. You may choose a week from now, a month to have your discussion and you can change your committees but he would suggest to the Governing Body that not appointing committees at this point in light of the fact that no councilmember or councilmember elect called for such a meetingit doesn't make any sense. Councilman Pugliese said it was never on the agenda, a councilmember elect cannot put things on the agenda, as far as he knows the Mayor or Laura set the agenda and somebody dropped the ball. Mr. Capece said that is the red herring because it's not the agenda that the By Laws speak to, what the By Laws speak to is they shall meet and discuss the By Laws. What he is suggesting to you is, it wasn't on the agenda because no one asked for it and what he is suggesting to you in the absence of it at this meeting, not to appoint a committee, now the committee may not be selected tonight because of a disagreement among the Governing Body, that is fine but he suggests that this is a dangerous step not to have committees in place, whether you choose to change them is up to the Governing Body. Councilman Pugliese said he understands your position and he asked how much notice would it take to set up a meeting via zoom, he asked Laura how much notice does he have to give? Laura said 48 hours for a special meeting. Councilman Pugliese said 48 hours we can have a zoom meeting and have the discussion. He said today is Monday and he does not anticipate anything happening between now and then, he is talking about departments that run for themselves. Mr. Capece said you are not precluded Councilman from having your meeting, have your meeting but what he is suggesting to you tonight as of tomorrow morning there needs to be committees in place. Should you choose and this Governing Body to change it, that is fine, you can have your meeting with a majority of the Governing Body anytime you want as Laura pointed out to you in 48 hours. He does not think that is the basis upon which tonight this Governing Body should not vote because there are no committees existing as of right now, those committees don't exist and that is dangerous. Councilman Pugliese said this should not be on the agenda at all, just because somebody put something on the agenda, doesn't.....Scott and I were not even Councilmembers at the time, he was at the last two meetings and it was never discussed. Mayor

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Karlovitch said we are beating a dead horse. Councilman David said let's move on. Mayor Karlovitch said we are saying the same thing over and over.

RESOLUTION NO. 41

Introduced by David
Seconded by Ceceri

BE IT THEREBY RESOLVED: that the following Council Committees are designated as follows:

Dept. of Finance

Chairman Gerry Laudati , Councilman Finistrella, Councilman Pugliese

Dept. of Public Works

Chairman Mark David, Councilwoman Ceceri, Councilman Pugliese

Dept. of Public Safety

Chairman Kay Ceceri, Councilman David, Councilman Pentz

Dept. of Planning, Zoning & Ordinance

Chairman Joseph Finistrella, Councilman David, Councilman Laudati

Dept. of Recreation & Fire

Chairman Scott Pentz, Councilwoman Ceceri, Councilman Laudati

Dept. of Education, Health & Human Services

Chairman Fred Pugliese, Councilman Finistrella, Councilman Pentz

Roll Call: Ceceri voted yes, David voted yes, Laudati voted yes, Pentz voted no and Pugliese voted no.

RESOLUTION NO. 51

Introduced by David
Seconded by Ceceri

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

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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, Chief Municipal Finance Officer; (ii) Borough Attorney; (iii) Special Mount Laurel Counsel, Erik C. Nolan, Esq. of Surenian, Edwards & Nolan, LLC; (iv) Mount Laurel Planner, Mike Mistretta of Harbor Consultants; (v) PZO Committee Chairman; Finance Committee Chairman, Mayor Linda Karlovitch and Alternate Council member (*in the event a governing body member cannot attend*).
5. 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.

Roll Call: Ceceri voted yes, David voted yes, Laudati voted yes, Pentz voted no and Pugliese voted no.

Mr. Capece suggested that the Council call this the Affordable Housing, he thinks the Mount Laurel term is not looked upon favorable by the assignment judge.

MEETING OPEN TO THE PUBLIC

Motion was made by Councilwoman Gerry, seconded by Councilman David to open the meeting to the public. All in favor.

Nancy Lamoreaux – Nancy is a retired respiratory therapist and has lived in town since 1954 and has been on the Board of Health since 2012. The BOH does the Health Fair and the Rabies Clinic and they have a lot of talent on the Board like Dr. Foreman and Jeanine Pentz. She said they followed the State guidelines and busted their butts at the health fair and rabies clinic. She is concerned because the people to be renewed were declined and she said it is not fair. She said she does not know if they will be part of administering the vaccines and she said now is the time to add seats to the Board of Health. She encouraged everyone to keep Jeanine and Chris specifically because of their knowledge and how well they work together and if possible, bring new people on.

Toni Giordano, Faitoute Avenue – Mrs. Giordano said Happy New Year to everyone. She wanted to clarify something that Councilman Pugliese was talking about which was whatever department you are going to be commissioner of and work tirelessly for. She was on Council twice, appointed once and elected the second time and never once did we have a meeting. Usually we met before the re-org and whoever was the new person coming in automatically took the seat of the person they were replacing. Nobody ever moved out of the other position, Mr. Pugliese was police liaison for probably eight years, Brian Joho did Finance, nobody ever moved. She is a little surprised that he would not go along with this and said it something you can talk about at another meeting and people could move around. She started out in Recreation and Fire and then moved to Planning Board, it was not her choice and not asked and it was not up for discussion. She just needed to say that, not to rebuff you but to set the record straight because it could look as though something disingenuous was done. She is giving the perspective of someone who was here before from another party seat, that is the way it was done then. We were told this is where you were going and that is where you went and you were happy to do so because that is why you signed on to be a Council person, to work wherever ...it didn't matter if it was DPW, Rec, Fire whatever you had to do you did and you did it willingly. She needed to say that so that there was

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nothing that could cloud a really great day like a reorg meeting and having everyone here and volunteering your time as we all do. She wished everyone a Happy New Year.

Motion was made by Councilman Laudati, seconded by Councilman David to close the meeting to the public. All in favor.

GENERAL BUSINESS

Councilman Pugliese thanked everyone who supported us during the election. It was a crazy year on a national level. He understands we were the least thought on your mind when thinking about the presidential elections. He thanked everyone who supported himself, Scott Pentz and Joe Finistrella this past year. He will return any and all calls and emails, you can call and leave a message and he will get back to you. He said he knows we have disagreed here tonight but we should focus on that we agreed on more items then we disagreed on so let's not focus on the items we disagreed on but lets focus on the items that we agree on. He said let's work together to make the town better and put our differences aside.

Councilman Laudati thanked everyone for coming tonight and he said he likes the idea of working together and it is important for the betterment of the town, not the party but the town. He said he was 24 yrs. on the Board and Council. He said some of the people may be upset on some of the departments especially in the Health, Education & Resources but he was there for 5 years and everyone was nice.

Mayor Karlovitch apologized when she was giving a shout out to the dignitaries, she failed to notice previous Councilman Demondo.

BENEDICTION

Father Giovanni, St. Theresa's Church gave the benediction.

ADJOURNMENT

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

8:00 P.M.

Respectfully submitted

Kathleen Moschitta
Deputy Borough Clerk