

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON WEDNESDAY EVENING, JANUARY 24, 2018. MAYOR ANTHONY DELUCA PRESIDED.

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

The Salute to the Flag was led by Mayor Deluca.

ROLL CALL

Roll Call at 8:00 P.M. showed the following Council Members present: Kay Ceceri, Larry Clementi, Mark David, Linda Karlovitch and Robert Schielke. Councilman Ladauti was excused.

MINUTES

It was moved by Councilman Clementi, seconded by Councilwoman Ceceri and carried that the minutes of the Regular Council Meeting, Work Session and Executive Session of January 10, 2018 be approved as submitted. (Copies furnished each Council Member prior to the meeting). All in favor.

COMMUNICATIONS AND PETITIONS

- NJSLOM Notices (emailed to all)
- Kenilworth Historical Society – Soups On and Community Wide Garage Sale
- Facility Use Request

It was moved by Councilman David, seconded by Councilwoman Karlovitch and carried that the above communications be received and filed and any money amounts indicated be spread over the minutes. All in favor.

MAYORS REPORT

Mayor Deluca reported St. Theresa's annual Fish Fry is Ash Wednesday, February 14, 2018 from 4:40 to 7:30 in the gym, dine in or take out is available. David Brearley High School Class of 2018 is hosting it's 'Gravy Not Sauce' pasta dinner on Friday, February 9, 2018 at the VFW from 4PM to 8PM. The cost is \$10 per person, dine in or take out.

The Mayor said we have had two residents of our town pass on, one was former officer Danny Rica's father Fred Ricca and he offered condolences to the family. Mayor Deluca said Norman Kubik passed away from liver cancer. He said he graduated with his daughter Linda, and he offered his condolences to the family.

Mayor Deluca reminded residents that kenilworthnj.com is not the official Borough Web Site. There has been some confusion as a result of this. The correct official web site is www.kenilworthborough.com He said all the correct dates for recycling, etc are on the official web site. He said we have had a hawk sighting and he advised residents that have small dogs to be careful when they are outside. The Mayor said Walter Boright is selling a limited number of post cards that have pictures from now back to the 1800's. The cost is \$25 for 100 post cards and you can go to the Borough Clerk's office to purchase them but availability is limited.

The Mayor said today is National Compliment Day and he complimented his Council, all the professionals, the guys in blue and everyone that volunteers for the good of the Borough.

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REPORT OF COMMITTEES

FINANCE DEPARTMENT

Councilwoman Karlovitch reported that the auditors have arrived to prepare the Borough's Annual Debt Statement and Annual Financial Statement. The Finance Committee will be meeting shortly with Department Heads to review their budgets for 2018. Once the schedules are finalized we will inform the various departments. She said often residents ask if property tax programs are available to them. The Borough's web site has a link for the various property tax relief programs offered by the State. Residents can visit www.kenilworthborough.com under the Tax and Finance Department for more information. She said she recently met with our CFO and the auditor to discuss the budget process and she is also scheduled to attend a Municipality Budget Work Shop in February.

DEPARTMENT OF PUBLIC WORKS

Councilman David reported that the DPW, weather permitting, will be sending out crews to do blacktop and pothole repairs. Most of the leaves in town have been picked up but they are still going out there and picking up leaves, weather permitting. They hired 2 new employees who will be starting January 29th to backfill the positions of one person that retired last year and one person that will be retiring March 1st. He reminded residents that the first brush collection will be Monday, January 29th and brush must be bundled and tied in 3 ft. sections, small twigs only may be placed in 32 gallon trash receptacle. Do not mix any other material with the brush and it must be placed at curbside the night before.

PUBLIC SAFETY

Councilman Clementi reported the Officer Phil Program was administered to the children at St. Theresa's on January 16, 2018. This is an organization that provides safety lessons for children in elementary schools. Officer Phil teaches lessons about what to do around strangers, fire safety, internet safety, bullying, responding to emergencies and interacting with authority figures. Officer Phil is a national program that partners with local police departments to reach elementary schools across the country. Officer Phil's presentation includes games, ventriloquism, magic tricks and other entertainments to engage kids in safety lessons. It also provides additional resources for kids, parents and educators on line. Councilman Clementi also reported that on June 30, 2016 a bank robbery took place at the Wells Fargo Bank on the Boulevard. The bank robbery was one of 6 bank robberies that took place over a two month period in the Union and Hudson County area. Detective Sgt. Grady, along with the FBI, Kearny Police Department, Linden Police Department and New Jersey State Police and the New Jersey State Parole Board worked together in a multi-jurisdictional investigation. Through the numerous interviews, photo arrays and surveillance done by Detective Sgt. Grady and his fellow law enforcement counterparts, they were able to ID the suspect as Clinton Morales. After identifying the suspect, the FBI and New Jersey State Parole Department were able to apprehend the suspect in Newark and while in custody Mr. Morales gave statements and admitted to all 6 bank robberies. Mr. Morales has accepted a plea agreement and is awaiting sentencing. One January 23, 2018 Sgt. Grady was invited to the FBI Office in Newark to be recognized by the FBI for his dedication and contribution in a joint law enforcement operation. Detective Sgt. Grady put forth many hours into this investigation and should be commended for a job well done. Councilman Clementi said if you see Detective Sgt. Grady, you should congratulate him for a job well done.

Councilman Clementi said promotion interviews began tonight and they will continue Monday and wrap up on Tuesday. Also on the Consent Agenda are two resolutions appointing Officer Anthony Tancs and Officer Leonardo Filipe as Permanent Police Officers and he congratulated them.

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DEPARTMENT OF PLANNING, ZONING & ORDINANCES

Councilman Schielke reported the Planning Board Re-Organization Meeting was held on January 11, 2018 and two new members were sworn in. The Board re-elected Rich Picerno as Chairman and Gregg David as Vice Chairman.

DEPARTMENT OF RECREATION AND FIRE

Councilwoman Ceceri reported Sunday, March 18, 2018 will be the Grand Opening of DiMario Park. On Saturday, March 24, 2018 is the Easter Egg Hunt at 10AM for toddlers up to Grade 4 with a rain date of Sunday, March 25, 2018. Girls Softball signups will start on January 29th. She said all is good on Fire.

DEPARTMENT OF HEALTH, EDUCATION & HUMAN SERVICES

Councilman Ladauti was absent.

CONSENT AGENDA

Resolutions No. 1 thru 13 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.

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

RESOLUTION NO. 1

BE IT HEREBY RESOLVED: That all bills be paid when properly audited and funds are available.

RESOLUTION NO. 2

WHEREAS, the Federal Tax Code is incredibly complex and every one of its provisions was enacted for a reason. While some of those reasons may no longer serve the public's interest, others remain fair and effective tools that promote the general welfare; and

WHEREAS, the deduction for state and local taxes (SALT) has been a feature of the tax code for more than 100 years. In 1913, the first federal income tax form allowed taxpayers to deduct state and local taxes, one of only six deductions allowed at the time. Even the federal Civil War tax in 1862 included a deduction for SALT; and

WHEREAS, this provision ensures against double taxation and reflects mandatory tax payments, which support public services that benefit all citizens, such as K-12 schools, law enforcement and public safety, transportation and infrastructure, and vital community and public health services; and

WHEREAS, taxpayers in all 50 states – and in both Democratic and Republican congressional districts – benefit from the SALT deduction. The SALT deduction is claimed by taxpayers of all income levels. The deduction is especially important for middle income homeowners, as fifty percent of the deductions claimed by taxpayers making \$50,000 to \$100,000 are for property taxes; and

WHEREAS, the SALT deduction does not unfairly benefit taxpayers in high tax states. To the contrary, low tax states are generally more dependent on the federal government, receiving more in federal funding than they pay in federal taxes. According to one study, Mississippi, Alabama and Louisiana are among the most subsidized states, receiving about \$3 in federal spending for every \$1 contributed in taxes; while New Jersey, New York and Illinois are among the states that receive less than \$1 from the federal government for every \$1 paid in federal taxes; and

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WHEREAS, eliminating the SALT deduction would raise taxes on middle class homeowners – even if the standard deduction were doubled. A recent study commissioned by the National Association of Realtors found that homeowners with adjusted gross incomes (AGI) between \$50,000 and \$200,000 would see an average tax increase of \$815 if SALT were eliminated and the standard deduction were doubled; and

WHEREAS, SALT is strongly tied to home ownership since the overwhelming number of itemizers who claim the deduction (44 million) deduct property taxes (40.7 million) and mortgage interest (35.4 million). Eliminating SALT will diminish the value of the mortgage interest deduction, resulting in a 10% decline in home values in the immediate term.

NOW THEREFORE BE IT RESOLVED, that the governing body of the Borough of Kenilworth urges New Jersey's U.S. Senators, Robert Menendez and Cory Booker, and Congressman Leonard Lance to oppose, with voice and vote, any proposal to eliminate the fair and reasonable SALT deductibility provision from the Federal Tax Code; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to our above named representatives in Congress, all other Members of the House of Representatives representing New Jersey taxpayers and municipalities, and to the New Jersey State League of Municipalities.

RESOLUTION NO. 3

WHEREAS, the Borough of Kenilworth has need of maintenance and janitorial services for Borough Hall/Police Department, Kenilworth Board of Health/Recreation Building, Detective Building, the Kenilworth Senior Citizens Building and seasonal service at the park facilities; and

WHEREAS, First Community Development Corporation is a permitted State of New Jersey Sheltered Workshop pursuant to NJSA, Chap. 113, Laws of the State of NJ 1966

THEREFORE BE IT RESOLVED, that the Mayor and/or Clerk be authorized to enter into agreement with First Community Development Corporation in accordance with N.J.S.A. 40A:11-1 et seq. with their proposal for janitorial services for the year 2018 with the inclusion of the seasonal option, as follows:

Five days a week	\$29,315.00
Seasonal Park Facility Cleaning (March 1 – November 30) DiMario & Louis Wood Parks	\$4,160.00
Increase recreation center bathroom cleaning to 5 days a week	<u>\$3,120.00</u>
	\$36,595.00

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

CERTIFICATION OF FUNDS
APPROPRIATION:

RESOLUTION NO. 4

WHEREAS, the Borough of Kenilworth by Resolution dated October 11, 2017 approved the purchase of Playground Supplies for a Community Build Improvement Project at DiMario Park; and

WHEREAS, said resolution erroneously represented that the supplier would also make available labor for the installation of the material; and

WHEREAS, the material supplier and the Borough Engineer have certified that only members of the Community volunteered for the labor that was required to erect the playground equipment; and

WHEREAS, Joseph Delorio, Treasurer for the Borough certified the availability of funds upon the October 11, 2017 resolution.

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NOW THEREFORE, this resolution is to correct the misleading language of the earlier resolution so as to accurately reflect that the work performed for the playground improvements was accomplished solely by community volunteers as a for the Playground Improvement.

HENCE THE FOLLOWING RECITALS AND RESOLUTION SUPERSEDE AND REPLACE THE OCTOBER 11, 2017 RESOLUTION.

WHEREAS, the Borough of Kenilworth is desirous to construct playground improvements to the DiMario Park located at South Michigan Kenilworth NJ, and;

WHEREAS, the funds are available through the adoption and publication of the 2017 capital budget and ordinance number 2017-12 and;

WHEREAS, under guidance of the CFO who is a Qualified Purchasing Agent, the Borough of Kenilworth awarded the contract for the equipment to the following vendor under state contract to:

**Picerno Giordano Construction
200 Market Street
Kenilworth NJ 07033**

Under the following state contract numbers:

Superior Recreational Products PS3-31897 Playground, 90015502XX 2-Bay, 9001518XX Belt Seat 8' Galvanized Chain, 90015130XX Full Bucket/Plastisol Chain 8', plus freight	\$48,852.02
Sureplay International Rubber Surfacing 2.5" 50% Color & 50% Black State Contract Price: \$8.90 per square foot at 4512 square feet	\$40,156.80
Total Award Under State Contract:	\$89,008.82

WHEREAS, a portion of said project, not included as part of the State Contract is as follows:

Rubber Safety Surfacing	\$13,536.00
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WHEREAS, Picerno Giordano has offered to solicit and receive in-kind donations for stone, concrete, and other accessories associated with playground equipment and organize such under the oversight and construction administration of the Borough Engineer for a community build; and

WHEREAS, the Borough Governing Body authorizes Picerno Giordano to solicit said donations and organize the Kenilworth Community to volunteer as may be necessary and report the same to the Borough Engineer, and,

WHEREAS, the governing body of the municipality has authorized the use of a State authorized contract pursuant to N.J.S.A. 40:11-12. N.J.S.A. 40A:11-13.2; and

WHEREAS, all contracts over \$17,500 is required to be approved by resolution in compliance with the Local Public Contracts Law and State of New Jersey Pay to Play Laws.

NOW, THEREFORE, BE IT RESOLVED the Borough of Kenilworth authorizes the award of Playground Equipment in the amount of \$102,544.82, to Picerno Giordano Construction of 200 Market Street, Kenilworth NJ 07033 subject to the vendor as a material supplier be in compliance with the Laws of the State of New Jersey; and

BE IT FURTHER RESOLVED that the Chief Financial Officer/Qualified Purchasing Agent is hereby authorized award such agreement upon approval and publication of Ordinance 2017-12 in compliance with state and local law; and

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BE IT FURTHER RESOLVED that the Chief Financial Officer/Qualified Purchasing Agent is hereby authorized to release the final payment as per the award and the certification of the Borough Engineer and Material Supplier so as to be in compliance with state and local law.

RESOLUTION NO. 5

WHEREAS, at the December 13, 2017 Council Meeting of the Kenilworth Borough Council, the **Sewerage Lift Station Inspection & Maintenance Program at Lafayette Station** services were awarded to:

MGC Unlimited, LLC
18 Cottler Avenue
Springfield, NJ 07081
908-248-4642 (w) 908-202-0903 (c)
MGCUnlimited@gmail.com

WHEREAS, due to a typo the “**Sewerage Lift Station Inspection & Maintenance Program at Lafayette Station** services” were erroneously awarded a \$ 250.00 per month.

THEREFORE BE IT HEREBY RESOLVED, that the “**Sewerage Lift Station Inspection & Maintenance Program at Lafayette Station Services**” are awarded per the proposal received at a rate of **\$200.00 per month** for the term beginning January 1, 2018 through December 31, 2018.

RESOLUTION NO. 6

2017 TONNAGE GRANT APPLICATION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the **(2017) Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Kenilworth that Kenilworth hereby endorses the submission of the recycling tonnage grant to the NJ Department of Environmental Protection and designates Kerry Senica to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED, that the monies from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

RESOLUTION NO. 7

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WHEREAS, the Mayor and Council are planning to hold an event on the Boulevard in 2018; and

WHEREAS, JC Promotions, will supply, contract, coordinate approximately 100+ vendors, provide amusements, live entertainment, obtain the appropriate permits through the Board of Health and Kenilworth Fire Department and provide porta sans; and

WHEREAS, JC Promotions will provide the Borough of Kenilworth a certificate of liability insurance, with the Borough of Kenilworth as additional insured; and

WHEREAS, the Governing Body of the Borough of Kenilworth and Kenilworth Police Chief have approved this event which will necessitate the closing of the Boulevard as follows:

Closing of the Boulevard from 24th Street to 14th Street

Sunday, May 20, 2018 from 7:00 A.M. to 7:00 P.M. for the Kenilworth Street Fair.

THEREFORE, BE IT RESOLVED, that the Mayor and Clerk be authorized to enter into agreement with JC Promotions, Inc. of 117 Prospect Ave., North Arlington, NJ 07031.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Kenilworth request the approval of the Union County Board of Chosen Freeholders for the closing of the Boulevard for the above event.

RESOLUTION NO. 8

WHEREAS, the Borough of Kenilworth is in need for part-time assistance in the municipal court office; and

WHEREAS, Susan Eide, 2280 Sunrise Court, Scotch Plains, NJ, has received State certification as a Court Administrator; and

WHEREAS, Debra Weiss, 52 Seafoam Avenue, Winfield, NJ, has received State certification as a Court Administrator; and

WHEREAS, under the advisement and recommendation of the municipal auditor and chief financial officer, Susan Eide and Debra Weiss will be employees of the borough; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Kenilworth that it does hereby appoint Susan Eide and Debra Weiss, as employees of the borough at the rate of \$20/hour for the purposes of part-time court assistance on an as needed based and court days, based on the availability of funds.

RESOLUTION NO. 9

BE IT RESOLVED, that Police Officer **Anthony Tancs**, having completed his one year probationary period and upon the recommendation of Police Chief John Zimmerman, be appointed a permanent police officer in the Kenilworth Police Department.

RESOLUTION NO. 10

BE IT RESOLVED, that Police Officer **Leonardo Filipe**, having completed his one year probationary period and upon the recommendation of Police Chief John Zimmerman, be appointed a permanent police officer in the Kenilworth Police Department.

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RESOLUTION NO. 11

WHEREAS, the Mayor and Council continue to be committed to preserving and promoting the history of Kenilworth which is highlighted by the 19th century Oswald Nitschke home and the stewardship of the Kenilworth Historical Society; and

WHEREAS, the Mayor and Council authorize and support the annual Town Wide Garage Sale, Oct. 6-7, 2018, organized and promoted by the Kenilworth Historical Society waiving any borough fees.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough Kenilworth commend the Kenilworth Historical Society the preservation of the history of the Borough of Kenilworth.

RESOLUTION NO. 12

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, Congress authorized the 1033 Program to make use of excess Department of Defense (DOD) equipment by making it available at the local, county and state level. This excess DoD equipment has been purchased with taxpayer funds. Law Enforcement may request resources from this program. The Defense Logistics Agency (DLA) mandates that all acquired 1033 equipment be under the control of the requesting law enforcement agency. The equipment may enhance community preparedness, response, a resiliency while off-setting the costs in a time of fiscal constraints; and

WHEREAS, Senate Bill 2364(a) requires that all local or county law enforcement agencies be approved by resolution by the majority of the full membership of the governing body prior to the transmittal of 1033 program application. The DLA requires that applications for program participation be submitted every 365 days; and

WHEREAS, in this era of fiscal restraint, participation in the 1033 program allows local units to obtain equipment that they might not otherwise be able to afford and to prepare for, respond to and recover from incidents of terrorism, counter drug interdiction, and natural disaster such as hurricanes and severe floods, by complying with Sections 2(A) and 2(b) of Senate Bill 2364; and

WHEREAS, the Borough of Kenilworth Mayor and Council, in complying with Senate Bill No. 2364 sections 2(b), finds that the Kenilworth Police Department may request and acquire and demilitarization (DEMIL) items with a code of A and Q with an Integrity Code of 6, without restriction and additional resolutions from the Borough Council; and

WHEREAS, the Borough of Kenilworth Mayor and Council, in complying with Senate Bill 2364 sections 2(b), finds that the Kenilworth Police Department may request and acquire any Demilitarization (DEMIL) items with a code of B thru G and items with a Code of Q with an integrity code of 3 without restriction and additional resolutions from the Mayor and Council of the Borough of Kenilworth.

WHEREAS, the Borough of Kenilworth Police Department shall be in accordance with all terms, conditions, and requirements set forth by the New Jersey Office of Emergency Management Law Enforcement Support Office State Plan of Operation and Memorandum of Agreement; and

WHEREAS, it is in the best interest of the residents of the Borough of Kenilworth that the Kenilworth Police Department apply and participate in the LESO 1033 Program.

NOW, THEREFORE, BE IT RESOLVED, that on this 24th day of January, 2018, the Mayor and Council of the Borough of Kenilworth, County of Union, State of New Jersey, hereby authorized and approves the Borough of Kenilworth's Chief of Police and his Department of Defense-Defense Logistics Agency-Law Enforcement Support Office/1033 Program, complying with Section 2(a) and 2(b) of Senate Bill 2364.

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RESOLUTION NO. 13

WHEREAS, pursuant to the approved Personnel Policy of the Borough of Kenilworth, page 26 & 27; all employees traveling on pre-approved Borough business or using personal assets for Borough purchases shall be compensated for expenses according to the following schedule:

- Lodging and Meals: All reasonable, preapproved expenses;
- Purchases: all verified, preapproved expenses
- Automobile Expenses: in accordance with the Internal Revenue Service standard mileage rates for employees, self-employed individuals, or other taxpayers to use in computing the deductible costs of operating an automobile for business, charitable, medical, or moving expense purposes;

All travel expenses must be itemized and accompanied with receipts. The appropriate department head must approve the expenses prior to reimbursement, except that any expense or expenses in excess of one hundred fifty (\$150.00) dollars must be approved by the governing body; and

WHEREAS, expenses were submitted in excess of the \$150 allowance and the CFO and Finance Committee have reviewed the receipts and the Finance Committee recommends, that **Paulette Drogon** be reimbursed for the balance of the approved expenses in the amount of \$_____

THEREFORE BE IT HEREBY RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF KENILWORTH, the Borough of Kenilworth authorizes the Treasurer to make a refund of lodging, meals, transportation and other travel expenses incurred while doing Borough business or attending conventions or meetings on behalf of the Borough and with Borough authorization.

Proposed Ordinance No. 2018-01 was read for a second reading as follows: Copy can be found in 1/10/18 minutes.

ORDINANCE NO. 2018-01

AN ORDINANCE IMPOSING THE AN OBLIGATION UPON THE FIRE PREVENTION OFFICIAL TO ANNUALLY INSPECT ALL RESIDENTIAL BUILDINGS AND STRUCTURES WITHIN THE BOROUGH THAT ARE NOT OWNER OCCUPIED BY AMENDING CHAPTER 94 ENTITLED "FIRE PREVENTION". AN ORDINANCE IMPOSING THE AN OBLIGATION UPON THE FIRE PREVENTION OFFICIAL TO ANNUALLY INSPECT ALL RESIDENTIAL BUILDINGS AND STRUCTURES WITHIN THE BOROUGH THAT ARE NOT OWNER OCCUPIED BY AMENDING CHAPTER 94 ENTITLED "FIRE PREVENTION".

Mayor Deluca said this is amending the ordinance to provide for annual inspections of residential rental properties within the Borough setting forth the fees for said inspection. This is going to help us get a handle on what is going on out there.

Motion was made by Councilman David, seconded by Councilwoman Ceceri to open the hearing on Ordinance No. 2018-01. All in favor.

No one wished to speak.

Motion was made by Councilman Clementi, seconded by Councilman David to close the hearing on Ordinance No. 2018-01. All in favor.

RESOLUTION NO. 14

Introduced by Ceceri, adoption moved by same.
Seconded by Clementi. Upon roll call, all in favor

BE IT HEREBY RESOLVED that the ordinance #2018-01, entitled:

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AN ORDINANCE IMPOSING THE AN OBLIGATION UPON THE FIRE PREVENTION OFFICIAL TO ANNUALLY INSPECT ALL RESIDENTIAL BUILDINGS AND STRUCTURES WITHIN THE BOROUGH THAT ARE NOT OWNER OCCUPIED BY AMENDING CHAPTER 94 ENTITLED "FIRE PREVENTION"

Was introduced and approved on first reading, at the regular meeting of the Borough Council on January 10, 2018 approved for final passage at the regular meeting of the Borough Council of January 24, 2018 after all persons interested were given an opportunity to be heard concerning said ordinance.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its final adoption.

Proposed Ordinance No. 2018-02 was read for a first reading as follows: (Copy attached)

ORDINANCE NO. 2018-02
AN ORDINANCE REGULATING THE SALE OF CATS AND OR DOGS IN THE BOROUGH OF KENILWORTH

Mayor Deluca said this ordinance regulates the sale of cats and dogs from pet shops or other business establishments for the purpose of preventing inhuman breeding conditions, promoting community awareness of animal welfare and fostering a more humane environment in the Borough.

RESOLUTION NO.15

Introduced by Karlovitch, adoption moved by same.
Seconded by David. Upon roll call, all in favor.

BE IT HEREBY RESOLVED that the ordinance #2018-02, entitled:

AN ORDINANCE REGULATING THE SALE OF CATS AND OR DOGS IN THE BOROUGH OF KENILWORTH

Heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the February 28, 2018 at 8:00PM or as soon as thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Mayor Deluca said next week is "Catholic School Week" and next week he will be at Church and give this proclamation to Father Giovanni.

Proclamation

A Proclamation Commemorating Catholic School Week
"Catholic Schools: Learn. Serve. Lead. Succeed."

WHEREAS, Catholic schools in New Jersey are recognized for their academic excellence and their ability to provide students with an exceptional scholastic experience; and,

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WHEREAS, Catholic Schools help ensure that students receive a broad, values-added education emphasizing the lifelong development of moral, intellectual, physical and social values; and,

WHEREAS, Catholic schools educate a diverse group of students both catholic and non-Catholic; and,

WHEREAS, over 290 Catholic schools across the State currently provide more than 121,000 students with an education heightening the formation of moral values and a commitment to community service; and,

WHEREAS, our prosperity requires that this and future generations be assured an opportunity to develop their intellectual capabilities to the fullest; and,

WHEREAS, this year's theme of "Catholic Schools: Learn. Serve. Lead. Succeed." Celebrates the contributions of Catholic schools to the education system.

NOW, THEREFORE, I, Anthony DeLuca, do hereby recognize January 27- February 2, 2018 as **CATHOLIC SCHOOL WEEK in the Borough of Kenilworth**, and I call this observance to the attention of all of our citizens.

IN WITNESS HEREOF, I have hereunto set my Hand and caused the Seal of the Borough of Kenilworth to be affixed this 24th day of January 2018.

MEETING OPEN TO THE PUBLIC

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

Police Chief John Zimmerman – Chief Zimmerman thanked the Mayor and Council for taking his recommendation of making these officers permanent officers after their probationary period. He called forward Officer Tancs and Officer Filipe and said they are doing a great job, they have pride in the town of Kenilworth, commitment and they are an excellent addition to the department.

Officer Tancs and Officer Filipe thanked the Chief and Council.

Mayor Deluca congratulated Officer Tancs and Officer Filipe and said he sees them out there all the time and they are doing a great job as is the whole department and said Kenilworth is lucky to have them out there.

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

GENERAL COMMENTS

None.

ADJOURNMENT

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

8:50 P.M.

Respectfully submitted

Kathleen Moschitta
Deputy Borough Clerk