

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON WEDNESDAY EVENING, MARCH 22, 2017. 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, Peter Corvelli, Mark David and Gerry Ladauti. Nick Mascaro was absent.

MINUTES

It was moved by Councilman Ladauti, seconded by Councilwoman Ceceri and carried that the minutes of the Regular Council Meeting and Work Session of March 8, 2017 be approved as submitted. (Copies furnished each Council Member prior to the meeting). All in favor.

COMMUNICATIONS AND PETITIONS

- NJSLOM Notices
- DBMHS Principal Luciani – Scholarship Committee Request
- Little League Opening Day Invite – Sat., April 8, 2017

It was moved by Councilman Clementi, seconded by Councilman David 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 said the Kenilworth Historical Society is hosting a bus trip to Rockvale Shopping Outlets in Lancaster, PA on Saturday, April 1, 2017. Tickets are \$48 and for more information call 908-709-0434 or 908-709-0391. April 8, 2017 is the Little League Opening Day and it will also be the Easter Egg Hunt in the morning. He said April 15th is tax day, the deadline day will be April 18th. The Mayor said he sits on the Mayors Council for the Rahway River Watershed Flood Control and also the Rahway River Flood Mitigation Plan which is a group of Mayors who got together after a couple of bad hurricane storms and said enough is enough. He said through our efforts, the Army Corp. of Engineers and the State of New Jersey NJDEP, they have agreed to do a full review of the orange reservoir and they also agreed to the Project Optimization Process and that is ahead of schedule. We are very happy that things are moving smoothly. The Mayor's committee had met with a few senators, we are sending letters out and hopefully we can get something done with flooding. He spoke with the DEP and they are in favor of us looking into doing some work by looking into some of the trenches in the Brassier area and on Trenton Avenue, hopefully we can get in there and maybe cut and clear out some of the brush to alleviate some of our flood concerns. He said storm season will start soon.

The Mayor said as far as recycling, some people did not get the memo. South side did not get picked up today because this was not south side's week, this was north sides week. Last week we cancelled south side pick-up which does not mean it's postponed for the next day. South side is next week on March 28th, every other week is their pick-up.

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Mayor Deluca said he will do everything we can to keep everyone informed. He said he realizes on the web site that the old schedule is still there and that may have caused a little miscommunication. He said with any change it can be confusing and he asked residents to bear with us. He said try to remember if you are on the north side and you got picked up this week, your next pick up will be April 4.....if you are on the south side your pickup will be next week, March 28 and your next one will be April 11th...every other week. He said feel free to call the hot line or Borough Hall. He said we will get the Landscaping Company to get the information out also.

REPORT OF COMMITTEES

FINANCE DEPARTMENT

Nick Mascaro was absent. Councilman Corvelli reported the Borough has received a Homestead Rebate credit from the State, the credit have been applied to those tax bills that have been deemed eligible and a revised second quarter bill will mailed out within the week. A reminder that our on-line auction begins tomorrow and ends March 30th. If you want to view our property items that will be on sale go to www.govdeals.com/kenilworthnewjersey He said tonight we will be introducing the 2017 budget. He said we started out with the process in January upwards of about \$120 per house and by cutting and cutting we are at about \$54.84 for the average assessed house. He said that is \$13.71 per quarter. Although each Department Head has gone down in spending, our costs for mandated things have risen like health insurance went up \$60,000, recycling \$48,000, statutory expenditures, pensions, social security, disability insurance, \$51,000, Rahway Valley Sewerage Authority \$137,000 and our debt from years past has risen \$111,000.00. He said we did not use surplus that is still at a hefty number. If you want to question or comment on the budget will be Wednesday, April 26, 2017. You can review the budget, it is on line and at the Library and at the Clerk's Office.

DEPARTMENT OF PUBLIC WORKS

Councilman David reported that on March 14th we had another snow storm of approximately 7 inches. The DPW was out there snowplowing at 4AM and continue to 9PM and they went back out the next day. They did the best job they could. He said there were a few complaints about the way the roads were. He said the Superintendent said residents were beginning to become irate and basically getting in the face of certain DPW workers. He said residents are not obeying the ordinances we have as far as parking off the street to make the job easier for the snow plows to do their job. He said everyone gets mad because the just cleaned their driveway, the plow comes and puts another pile of snow there. He said he has to shovel his own driveway himself. He asked all residents not to get angry and irate, the guys are doing the best job they can. He said they will not tolerate any resident threatening a Borough employee so just remember that. He said as far as cars being parked where they are not supposed to, we will have to start following the letter of the law and start issuing summonses and making sure you get notice not to do it anymore. He said cars being on the road is affecting the way the streets come out as far as snow removal. He said as far as recycling, if residents miss their recycling date, Monday to Friday you are entitled to go to the DPW during working hours and put your recyclables in the containers that they have in the yard and that would alleviate some of the problems.

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PUBLIC SAFETY

Councilman Corvelli said the Police Department is still going on with contract negotiations, we are not giving away the world, they are giving up, we are giving in, it's a negotiation and he will report back within the next meeting or two.

DEPARTMENT OF PLANNING, ZONING & ORDINANCES

Councilman Clementi said he is meeting with the Zoning Officer Bob Herbert tomorrow night. He said there are several issues they need to discuss and he will report back to the Council when they are resolved.

DEPARTMENT OF RECREATION AND FIRE

Councilwoman Ceceri reported for the month of February the Fire Department responded to 47 calls and the Rescue Squad responded to 57 calls for a total of 104 calls. The Easter Egg Hunt will be on April 8, 2017 at DiMario Park at 9AM. The Little League parade is also on April 8, 2017 in the afternoon. The parade will start at St. Theresa's and will end up at the Little League Field on 14th Street. There are still sign-ups for Flag Football for \$25 and you get jersey for grades 2 thru high school, you can register on the web site and the dates are to be determined. They will also have a Cheer leading Clinic for grads K thru 8 for \$20 and with that you get a tee shirt and bow and you can register on their web site. Adult volleyball will begin the second week in April whether you have a team put together or you want to be placed on a team you can contact Vicky Roman at the Rec.

DEPARTMENT OF HEALTH, EDUCATION & HUMAN SERVICES

Councilman Ladauti said the schools are working on their budgets and trying to stay at the 2% that is allowable by the Governor. They are working with the insurance companies and they do not want to take away from the kids. The Board of Health had a successful free Rabies Clinic last week. They are working on the street fair and health fair. The Library's budgets are set up and taken care of. The Senior Citizens do a lot and if you know any seniors let them know about the Senior Center.

CONSENT AGENDA

Resolutions No. 1 thru 9 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 Ceceri moved that all items under the Consent Agenda be approved, seconded by Councilman Ladauti. All in favor.

RESOLUTION NO. 1

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

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RESOLUTION NO. 2

BE IT HEREBY RESOLVED:

WHEREAS, it shall become necessary to expend for some of the purposes specified in the budget appropriation of the respective sums appropriated, and

WHEREAS, there is an excess in one or more appropriations over and above the amount deemed necessary to fulfill the purpose of such appropriation, and

WHEREAS, N.J.S. 40A:4-58 provides for the transfer of such amounts deemed in excess to appropriation for the amount of which are deemed to be insufficient to fulfill purposes of such appropriation, and

WHEREAS, the transfers about to be authorized do not affect any appropriations to which transfers are prohibited under statute,

NOW, THEREFORE BE IT RESOLVED that the attached transfers be approved and the Chief Financial Officer is hereby authorized to make the transfers in the 2016 Municipal Budget.

FROM:	
Other Expenses	
Police OE	\$ 50,000
Utilities OE	<u>\$ 50,000</u>
Total	<u>\$100,000</u>
TO:	
Capital Improvement Fun	<u>\$100,000</u>
Total	<u>\$100,000</u>

RESOLUTION NO.3

WHEREAS, Corelogic Tax Services paid the property taxes for the 1st quarter of 2017 for the following properties located in Kenilworth, NJ, and;

WHEREAS, this resulted in the overpayment of taxes for the 1st quarter of 2017, and;

WHEREAS, Corelogic Tax Services has requested that the overpayment be refunded to them.

NOW, THEREFORE BE IT RESOLVED that the Treasurer, after proper notation on the tax account records by the Collector of Taxes, be and is hereby authorized to issue a warrant to Corelogic Tax Services, Attn: Refunds Dept, Mail Code DFW 1-3, 1 Corelogic Drive, Westlake, TX 76262.

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<u>Block</u>	<u>Lot</u>	<u>Property:</u>	<u>Amount</u>
116	31	530 Newark Ave.	\$1,931.19
40	10	230 North 19 th Street	<u>\$3,187.48</u>
		TOTAL	\$5,118.67

RESOLUTION NO. 4

WHEREAS, the Borough of Kenilworth held a tax sale on June 25, 2015 for delinquent 2014 property taxes, and a tax lien was purchased by Tax Lien Investors LLC for the property located at 657 No. Michigan Avenue, Kenilworth, NJ, and

WHEREAS, the owner of said property has satisfied said lien, together with interest and costs by payment of amount due at the Office of the Collector of Taxes, and

WHEREAS, the Lienholder paid to the Collector of Taxes a premium in the amount of \$51,000.00 and since the statutory period of five years has not passed, these funds must also be returned.

NOW THEREFORE BE IT RESOLVED, that the Treasurer be and is hereby authorized to draw a warrant to the named Lienholder as follows, **to be refunded upon receipt of the original Certificate of Sale #15-00001** by the Collector of Taxes:

Tax Lien Investors LLC
1139 East Jersey Street, Suite 318
Elizabeth, NJ 07201

REDEMPTION AMOUNT - \$38,972.07

PREMIUM TRUST ACCOUNT - \$51,000.00

Treasurer's Note: 1099 = \$7,605.65

RESOLUTION NO. 5

BE IT HEREBY RESOLVED:

WHEREAS, a fee has been collected for a white goods in the amount of \$140.00 and;

WHEREAS, the fee was found not to be used;

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be authorized to draw a warrant in the amount of \$140.00 payable to the order of:

Patsy Cerqua
936 Baldwin Avenue
Linden, NJ 07036

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RESOLUTION NO. 6

WHEREAS, the Union County Board of Chosen Freeholders has announced the Union County Infrastructure and Municipal Aid Grant Program for 2017; and,

WHEREAS, this grant is designed to stimulate the development of local projects of economic, social, transport and governmental importance to local municipalities; and

WHEREAS, the Borough of Kenilworth agrees to conform the with the terms and conditions of this important matching grant opportunity; and

WHEREAS, the Mayor and Council of the Borough of Kenilworth County of Union State of New Jersey do hereby authorize the following grant applications, prioritized in the order listed below:

<u>Project</u>	<u>Match Request amount</u>
1. Master Plan – Housing Element and Fair Share Housing Plan	\$20,000.00
2. Recreation Building Rehabilitation.....	\$65,000.00
3. Public Works Facility HVAC Rehabilitation.....	\$18,000.00
4. Detective Bureau Cladding.....	\$20,000.00
5. Traffic Signal Warrant Study – Michigan/Quinton.....	\$3,000.00

NOW THEREFORE, BE IT RESOLVED THAT, the Mayor and Clerk are authorized to submit this grant on behalf of the Borough of Kenilworth; and

BE IT FURTHER RESOLVED, that the Mayor and Council find this project to be in the public interest by serving a much needed public purpose and therefore worthy of funding by the Union County Infrastructure and Municipal Aid grant program for 2017; and

RESOLUTION NO. 7

**Supporting the 2017 UDrive. UText. UPay.
Distracted Driving Crackdown April 1 - 21, 2017**

Whereas, distracted driving is a serious, life-threatening practice that is preventable; and

Whereas, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and

Whereas, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

Whereas, in 2014 alone distracted driving-related crashes resulted in 3,179 deaths and 431,000 injuries on our nation’s roads; and

Whereas, in New Jersey distracted driving was listed as a contributing circumstance in more than 800,000 crashes between 2010-2014; and

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Whereas, the State of New Jersey will participate in the nationwide *Distracted Driving 2017 Crackdown* from April 1 - 21, 2017 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

Whereas, the national slogan for the campaign is *UDrive. UText. UPay*; and

Whereas, a reduction in distracted driving in New Jersey will save lives on our roadways;

Therefore, be is resolved that Borough of Kenilworth declares its support for the *Distracted Driving 2017 Crackdown* both locally and nationally from April 1 - 21, 2017 and pledges to increase awareness of the dangers of distracted driving.

RESOLUTION NO. 8

WHEREAS, an application has been filed for a person-to-person and place to place transfer of Plenary Retail Consumption License #2008-33-010-005, heretofore issued to **JOSEPH NERI** for premises located at 720 Boulevard, Kenilworth, New Jersey; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kenilworth does hereby approve, effective March 22, 2017, the transfer of the aforesaid Plenary Retail Consumption License to **KENILWORTH VETERANS CENTER CLUB, INC.** and does hereby direct the Borough Clerk to endorse the license certificate to the new ownership as follows:

“This license, subject to all its terms and conditions, is hereby transferred to KENILWORTH VETERANS CENTER CLUB, INC., 33 South 21st Street, Kenilworth, NJ, effective March 22, 2017.”

RESOLUTION NO. 9

Purpose of the Resolution: To reject the sole bidder for grass collection for the years 2017, 2018 and 2019 based upon the unresponsive documents submitted in response to the Borough’s solicitation.

WHEREAS, the Borough of Kenilworth, solicited by competitive bidding, a vendor to engage in grass collection for a three (3) year period; and

WHEREAS, only one (1) vendor submitted a response to the solicitation which was deemed unresponsive by failing to provide a bid bond or an alternate acceptable form of security; and

NOW THEREFORE BE IT RESOLVED, that the Borough Clerk shall advise the bidder that their submission is being rejected and the Borough reserves the right to re-advertise and solicit vendors for grass collection as the Borough may deem in its best interest.

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Proposed Ordinance No. 2017-03 was read for a first reading as follows: (Copy attached)

An Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank

Mayor Deluca stated we do this every year and basically we bank the difference between our final budget appropriations and a 3.5 increase authorized by this ordinance and when said difference is not appropriated as part of the final budget.

RESOLUTION NO 10

Introduced by Larry Clementi, adoption moved by same.
Seconded by Mark David. All in favor.

BE IT HEREBY RESOLVED that the ordinance #2017-03, entitled:

An Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank

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 April 26, 2017 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.

INTRODUCTION OF THE PROPOSED 2017 BUDGET

Mayor Deluca said this is the introduction of our 2017 budget, the public hearing and second reading will be on April 26, 2017 at 8:00 PM. The municipal budget represents an increase of \$54.84 for the average assessed residential home.

RESOLUTION NO. 11

Introduced by Pete Corvelli, adoption moved by same
Seconded by Larry Clementi. All in favor.

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2017.

BE IT FURTHER RESOLVED that said budget be published in the Local Source in the issue of March 30, 2017.

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The Governing body of the Borough of Kenilworth does hereby approve the following as the Budget for the year 2017. The public hearing and second reading will be on April 26, 2017.

PROCLAMATION

WHEREAS, Congress designated the third full week in March to be National Poison Prevention Week (NPPW) in 1961 and since then this week has helped to raise national awareness of the dangers of potentially poisonous medicines, household chemicals, and other substances; and

WHEREAS, poison centers across the country will focus the public's attention on identifying poisoning hazards at home as well as learning ways to prevent poisoning emergencies; and

WHEREAS, unintentional poisoning is the leading cause of unintentional injury death in New Jersey; and

WHEREAS, drug overdose deaths including prescription pain medicine and heroin remain at epidemic proportions for both New Jersey and the United States. According to the Centers for Disease Control and Prevention (CDC), the majority of drug overdose deaths (more than six out of ten) involve an opioid; and

WHEREAS, a poison is defined as anything that is taken in the wrong amount, in the wrong way or by the wrong person; and

WHEREAS, every poisoning is preventable! From the youngest to the oldest, all people and even pets are at risk; and

WHEREAS, although the majority of reported poison exposures involve children five (5) years old and younger; the majority of poisoning deaths occur in adults aged 20 to 59; and

WHEREAS, the New Jersey Poison Information and Education System (NJPIES), a division of the Department of Emergency Medicine of the New Jersey Medical School of Rutgers, The State University of New Jersey, provides expert advice, drug information, and poison prevention education to NJ residents through the 800-222-1222 Poison Help Hotline; and

WHEREAS, all services are free, confidential, multilingual and available 24 hours a day, 7 days a week, 365 days a year even during bouts of Mother Nature; and

WHEREAS, the public can contact a poison expert by calling (1-800-222-1222), chatting (www.njpies.org), or texting (8002221222@njpies.org); and

WHEREAS, consumers must be aware that e-cigarette devices, hookah pipes and liquid nicotine may contain very high doses of nicotine in enticing colors, aromas, and flavors – increasing the likelihood that small children and pets will focus their attention on them. These products pose serious risk of poisoning; and

WHEREAS, poison experts urge residents to use our services as a resource for poison and drug information instead of consulting the internet for information that may not be accurate; and

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WHEREAS, we encourage all residents to program the Poison Help Line 800-222-1222 into home, office, and cell phones because a rapid response can make a difference in preventing serious injury and saving lives; and

WHEREAS, the use of poison centers services saves residents both time and money. Most cases are managed in the convenience of the caller's home, requiring no hospital visit; and

WHEREAS, NJPIES is also involved with the state's efforts in homeland defense, counter-terrorism, emergency preparedness and response, bio surveillance, and surveillance for clusters of poisonings and their sources (products, food and beverages, chemicals in the workplace and at home, environmental toxins, drugs and medicine, and animal and insect bites and stings);

NOW, THEREFORE, I, Mayor Anthony DeLuca, of the Borough of Kenilworth, do hereby proclaim the week of March 19-25, 2017 as National Poison Prevention Week in New Jersey and encourage all citizens to pledge their commitment to ensuring the safety of themselves, their families, and their community.

In testimony whereof, I have here unto signed my name officially and caused the seal of the Borough of Kenilworth to be affixed this 22nd day of April, 2017.

Anthony DeLuca, Mayor

PROCLAMATION

Whereas, public works services provided in our community are an integral part of our citizens' everyday lives; and

Whereas, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as recycling, sewers, streets and roadways, public buildings, and solid waste collection; and

Whereas, the health, safety and comfort of this community greatly depends on these facilities and services; and

Whereas, the quality and effectiveness of these facilities, as well as their planning, design, and construction, are vitally dependent upon the efforts and skill of public works officials; and

Whereas, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform,

Now, therefore, on behalf of the Borough of Kenilworth, I, Anthony DeLuca do hereby proclaim the week of April 2nd – 8th, 2017 as

“Public Works Week”

in the Borough of Kenilworth and I call upon all citizens and civic organizations to acquaint

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themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

In testimony whereof, I have here unto signed my name officially and caused the seal of the Borough of Kenilworth to be affixed this 22nd day of March, 2017.

Anthony DeLuca, Mayor

Mayor DeLuca asked Superintendent Dan Ryan and Head Supervisor Derek Defuria and congratulated them and presented them with the Proclamation.

PRESENTATION – MUNICIPAL ALLIANCE CHECK – DBMHS PTO

Mayor DeLuca presented representatives, Laura Walsh and Kathy Magro, from David Brearley Middle High School PTO with a check from the Kenilworth Municipal Drug Alliance. The Mayor said the check is for all the services they do for education and awareness for all substance related addictions and drug awareness. He said he is thank you for their volunteerism.

MEETING OPEN TO THE PUBLIC

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

Joe Grimaldi, 34 North 14th Street – Mr. Grimaldi said he one of the people who called the DPW on the day of the snow storm. He said he spent all day shoveling his sidewalk and driveway and then the DPW plowed in his driveway. He realizes now that it is unavoidable. The sanitation guys are great.

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

GENERAL COMMENTS

Councilman Corvelli thanked the Dan Ryan and asked him to thank the guys at the DPW, he has been all over the County last week and the ice and snow did a job.

ADJOURNMENT

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

8:50 P.M.

Respectfully submitted

Kathleen Moschitta
Deputy Borough Clerk