

**REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON WEDNESDAY EVENING, MAY 13, 2020. MAYOR LINDA KARLOVITCH PRESIDED. (Virtual Meeting)**

In light of the public health emergency caused by Coronavirus, the Mayor and Borough Council Meetings will conduct all Council meetings remotely and by electronic means without providing a physical meeting place. Additionally, while the Council will continue to meet on their regularly scheduled meeting dates, please note the time for the Work Sessions has been changed to a new commencement time of 6:00pm. The Regular Council Meeting will continue to commence as soon as possible after the Work Session. In accordance with N.J.S.A. 10:4-6 (the "Open Public Meetings Act") and in adherence to the Department of Community Affairs, Division of Local Government Services (DLGS) guidelines, the Work Session and the Regular Council Meeting will be open to the public by electronic means, and as such, members of the public may view the meeting by livestream on **YouTube at Kenilworth TV NJ**. Any member of the public wishing to participate in the meeting, can do so by emailing comments relative to the agenda and/or on any governmental issue that a member of the public feels may be of concern to the residents of the Borough to the Borough Clerk at [Boroughclerk@kenilworthnj.org](mailto:Boroughclerk@kenilworthnj.org). Agendas will be posted for the public's viewing on the Borough's official website at: [www.kenilworthnj.com](http://www.kenilworthnj.com). All relevant comments received will be read into the record during each Regular Meeting's Public Comment Portion and will be addressed accordingly by the Mayor and/or Council. *All emails must be submitted and received by the Borough Clerk of no later than noon of the corresponding Regular Meeting date and, as is always the case, must include the public member's full name and address and the topic to which comments are being referred for the record.*

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

The Salute to the Flag was led by Mayor Karlovitch.

Mayor Karlovitch asked for a moment of silence for Danielle Ceceri and said that words seem inadequate to express the sadness we feel over the tremendous loss to our community and to our Council family. Danielle brought a spark of life and loved everyone that knew her and she will be deeply missed. We send thoughts of sympathy and support to our Councilwoman Kay and her family during this sorrowful time. Well there is no way we can feel your pain, we do feel your loss, we send you peace, comfort and courage to face the days ahead and loving memories of her forever held in your heart.

ROLL CALL

Roll Call at 8:00 P.M. showed the following Council Members present: Kaye Ceceri, Larry Clementi, Mark David, Gerry Laudati, Daniel Lopez and Robert Schielke.

MINUTES – Non presented

COMMUNICATIONS AND PETITIONS

- NJSLOM Notices (emailed to all)
- NJ DOT State Aid Grant Period for 2021 Open
- Columbia Avenue Neighbors – Invitation to visit Beautification Project

\_It was moved by Councilman Laudati, seconded by Councilman Ceceri and carried that the above communications be received and filed, and any money amounts indicated be spread over the minutes. All in favor.

**REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON WEDNESDAY EVENING, MAY 13, 2020. MAYOR LINDA KARLOVITCH PRESIDED. (Virtual Meeting)**

**MAYORS REPORT**

Mayor Karlovitch reported that currently New Jersey has 141,560 cases of COVID-19, 14,306 in Union County and 140 cases in Kenilworth. New Jersey is on the road to recovery and is currently expanding testing capacity providing flexible and assessable testing to all residents and is now accepting A symptomatic people. Union County residents can call 908-214-7107 for testing site appointments. Anyone who has recovered from COVID-19 infection may be eligible to donate convalescent plasma to help people who are sick from the virus. Please contact the Red Cross at [redcrossblood.org](http://redcrossblood.org). I would like to Thank our Residents who are involved in the recent beautification efforts on Columbia avenue. The Mayor said she took a walk over and the area is really beautiful. Another big thank you goes to FLAG Kenilworth Team (Front Line appreciation group) Flag of Kenilworth supports our local restaurants while fueling our front line delivering donated meals to our first responders and frontline essential workers. This amazing group of Kenilworth residents has raised over \$14,000 which goes directly to our Kenilworth Restaurants They have provided over 900 meals to our frontline hero's. This Saturday May 16th FLAG of Kenilworth will be setting up a tribute to our local heroes at the circle park on Lincoln avenue. The group will be lighting luminary bags at dusk. Everyone is invited to drive or walk by between 12 noon and 9pm please wear blue, Kenilworth Strong or FLAG tee shirts if you have them. Bulk pick up has been postponed. A new date will be announced once Rahway provides one to us. Thursday is Census day. New Jersey is currently counted at 60.4% Union County at 61.9% and Kenilworth at 72.1% please take a moment to count yourself in at [2020census.gov](http://2020census.gov). Saint Theresa Food pantry in open and available to all in need and will be open Tuesdays and Thursday's 10am to 12 noon. They are located behind the rectory and accessed at the last garage door. All Kenilworth families in need are welcome and the food pantry is completely confidential. As always, any monetary donations are appreciated and taken at the rectory. Seniors wishing to apply for Meals on Wheels are urged to contact the program directly at 908-486-5100. Please stay safe and well. Be kind to one another.

**REPORT OF COMMITTEES**

**FINANCE DEPARTMENT**

Councilman Lopez reported that on Thursday, the County Freeholders will be approving a program to allow for reimbursements of Covid-19 related costs. The county has received \$101,333 million in funding under the federal CARES Act to fund this program. Reimbursement from municipalities will be available up to December 15<sup>th</sup> of this year. To date, the borough has spent \$24,714.22 in Covid-19 related costs operating costs. After Thursday's meeting, the county will be releasing the program guidelines and reimbursement forms to the municipalities.

Tonight, the Borough will be introducing the 2020 Municipal Budget. After tonight, the borough will be posting the budget on the borough's website at [www.kenilworthborough.com](http://www.kenilworthborough.com). We encourage members of the public to view the introduced budget, ask questions, and participate at the public hearing on the budget scheduled for June 10<sup>th</sup> at 6pm. While this year's budget provides the necessary services the public demands, we continue to be plagued with the double digit increases from the Rahway Valley Sewer Authority. This year the increase was \$190,022. This increase from the RVSA amounts to \$36.52, or 47%, of this year's tax increase of \$78.53.

**REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON WEDNESDAY EVENING, MAY 13, 2020. MAYOR LINDA KARLOVITCH PRESIDED. (Virtual Meeting)**

Tonight, we will also be officially extending the grace period for the 2<sup>nd</sup> quarter property taxes to June 1<sup>st</sup>. We want to remind the public that the borough offices are still closed, but you can leave your payment in the drop box located on the tax department door, 24 hours a day 7 days a week. You can also make your payment online or via mail.

DEPARTMENT OF PUBLIC WORKS

Councilman David reported the DPW crews are back to full strength. Bulk collection was cancelled and is being rescheduled at a later date as soon as we can work out a date with Rahway. We will get that on the agenda to have it done. Brush and grass being picked up every Wednesday. Parks are being maintained by the DPW. The recycling company, Giordano is no longer picking up recycling, effective the end of June. The DPW will be picking that up from now on and that will probably be starting as of Tuesday, July 7<sup>th</sup>. The pick-up date will be on Tuesdays and they would do one side of town alternating each week so you will get 2 pick-ups per month.

PUBLIC SAFETY

Councilman Clementi said he is in receipt of Chief Zimmerman's Report for the month of April and there were 1,089 Calls for Service, 115 Calls for 9-1-1 and 3 Summonses for the month of April 2020.

At the next Council meeting on May 27<sup>th</sup>, the swearing in of Probationary Police Officer Brett Byron, will take place. Brett Byron is currently employed by the Union County Sheriff's Department and is assigned to their Crime Scene Unit. She is a Kenilworth resident and is looking forward to continuing her law enforcement career here with the Kenilworth Police Department.

The Kenilworth Police Department is issuing an advisory alerting residents of an increase in reports of scammers targeting individuals all across New Jersey and Union County towns. Victims give a large sum of cash to a person who claims to be a courier for a bail bond company but was actually part of a scam. "A Bail Bond Scam." The scam involves fraudsters, pretending to be bail bond providers, claiming cash is needed to release a person from incarceration, usually a family member. These scammers can come up with some highly detailed phony stories where they contact the victim over the phone identifying themselves as an employee of a bogus Bail Bond company. They then have a courier respond to their residence to pick up the money. Under no circumstances should anyone provide any personal information to callers, withdraw any cash from their bank account or purchase pre-paid gift cards to provide to the caller or anyone else reporting to represent the caller." "The scammers also have a tendency to target senior citizens. In this instance, the scammers will often pretend to be the victim's grandchild or other relative, using various information obtained off social media to fool their victim. However, anyone of any age may be targeted." We are urging everyone to please share the foregoing information with family and friends to help thwart this criminal activity.

Special Thanks and Appreciation from the Chief and Kenilworth Police Department to everyone that has sent supplies and food to our officers! He said as of today no one in the Department has the COVID-19 virus.

**REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON WEDNESDAY EVENING, MAY 13, 2020. MAYOR LINDA KARLOVITCH PRESIDED. (Virtual Meeting)**

DEPARTMENT OF PLANNING, ZONING & ORDINANCES

Councilman Schielke reported he received the Planning, Construction and Zoning Reports for May 2020. It has come to his attention that a few residential home improvement jobs have begun without permits and stop work orders have been or will be issued and the owners of the property will have to secure the proper permits in order to proceed. There is no information on any commercial projects in the town. The planning Board meeting for May has been cancelled and we are exploring options for our June meeting.

DEPARTMENT OF RECREATION AND FIRE

Councilwoman Ceceri reported the Recreation Committee has been doing the Front Step pictures and have taken about 200 and are still taking more pictures. The Recreation also helped to start FLAG of Kenilworth which is to help raise funds to help front line and essential workers and to pump funds back into the local businesses to help Kenilworth's economy. All funds raised will stay within the Borough. They have given out 310 Flag lawn signs and there are still more to be given out. FLAG has been delivering items for St. Theresa's food pantry. The Recreation has arranged and delivered 58 donated pizza's to Kenilworth families and that continues currently. The Recreation Committee members have been aligned with our seniors to shop for them should that need arise. So far we have one member paired with one senior. If any seniors need assistance, please contact the Recreation Department and we will be happy to be of assistance. Councilwoman Ceceri said she received Chief Krueger's April report and the Fire Department responded to 26 calls and the Rescue Squad responded to 49 calls with a total of 75 calls and the total amount of miles travelled was 510. There was a house fire last week on Union Avenue and it was pretty big, donations can be dropped off at the Recreation Building. None of our first liners have tested positive for the virus because of the rules and regulations that have been put into place for their safety and they are being followed without hesitation and that is a really good thing considering the amount of people we have responding to calls. The Fire Department has acquired Tyvek suits which can be worn and laundered to be used over and over so there is less waste and they are less likely to run out of supplies because they can be re-used. They are OK with their PPE equipment but for the future they will need more for our front-line workers. They will need N95 masks, they are OK on gloves.

DEPARTMENT OF HEALTH, EDUCATION & HUMAN SERVICES

Councilman Laudati said the school budget passed and they got quite a lot of money from the government.

School will be closed until next September. The school is working on doing something for graduation and the continuation of sports. The Health Department is working very hard and doing a good job, especially Michael Balka who is an excellent employee and we should appreciate him. He did all the interview for all patients with CORONA virus, talked to the families, wrote everything down and that is a tough job.

He said there were 40 families in Kenilworth who had the virus and within those families were 77 children quarantined. The Library is preparing itself to open, limited staff.

Councilman Laudati said he knows the Rotary Club is handing out meals and packets and he asked if that went to the food pantry.....do we have any left over for other people in town? Mayor Karlovitch said that would be a question for the Rotary. Laura Reinertsen said she knows of a few residents that are receiving that because they reached out to her and at that point she

**REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON WEDNESDAY EVENING, MAY 13, 2020. MAYOR LINDA KARLOVITCH PRESIDED. (Virtual Meeting)**

notified Kristin because she is on the Rotary Club. Laura told Kristin about them and whatever they have in excess is going to both St. Theresa’s food pantry and to another church.

CONSENT AGENDA

Resolutions No. 1 thru 8 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 Laudati moved that all items under the Consent Agenda be approved, seconded by Councilwoman Ceceri. All in favor.

RESOLUTION NO. 1

**BE IT THEREBY RESOLVED** that all bills be paid when properly audited and funds are available.

RESOLUTION NO. 2

**BE IT HEREBY RESOLVED:**

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

**WHEREAS**, Resolution #5 was approved on January 3, 2020 for the 2020 Temporary Budget; and

**WHEREAS**, the Resolution #2 (Jan. 22, 2020), Resolution #2 (Feb. 12, 2020), Resolution #2 (Feb. 26, 2020), Resolution #2 (March 11, 2020), Resolution #2 (March 25, 2020), Resolution #2 (April 8, 2020) and Resolution #2 (April 22, 2020) was approved for an amendment to the 2020 Temporary Budget; and

**WHEREAS**, the total temporary budget attached does not in amount exceed 26.25% of the total appropriations in the 2019 Budget (exclusive of any appropriations made for Debt Service, Capital Improvement Fund and Public Assistance (Relief); now therefore,

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

Account#	Account	Amount
TO:		
Clerk S/W	0-01-20-701-010	\$10,000
Mayor & Council - O/E	0-01-20-703-020	\$1,000
Finance – O/E	0-01-20-705-020	\$6,000
Assessor – O/E	0-01-20-710-020	\$1,000
Police – S/W	0-01-25-745-015	100,000
Engineering – O/E	0-01-20-715-020	\$30,000
Fire Department – S/W	0-01-25-749-015	\$3,000
Public Works – S/W	0-01-26-765-010	\$40,000
Recreation – S/W	0-01-28-795-010	\$10,000
Statutory – DCRP	0-01-36-838-000	\$1,000
	<b>Total this amendment</b>	<b>\$112,000</b>

**REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON WEDNESDAY EVENING, MAY 13, 2020. MAYOR LINDA KARLOVITCH PRESIDED. (Virtual Meeting)**

<i>Total Appropriations for the 2020 Temporary Budget As of 5/13/2020</i>	<b>\$4,085,665</b>
---	--------------------

**RESOLUTION NO. 3**

**WHEREAS**, in accordance with Chapter 72 PL 1994, the Borough of Kenilworth has the authority to prepare and issue estimated tax bills, and;

**WHEREAS**, in order for the Borough of Kenilworth to meet financial obligations, maintain the tax collection rate, provide uniformity for tax payments and save the unnecessary cost of interest expenses on borrowing, it would be in our best interest to do so, and;

**WHEREAS**, the Tax Collector and Chief Financial Officer have reviewed and computed an estimated levy in accordance with N.J.S.A. 54:4-66.3.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Kenilworth on this 22<sup>nd</sup> day of April 22, 2020, as follows:.

1. The Borough of Kenilworth Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough of Kenilworth for the third quarter 2020 taxes in accordance with the provisions of N.J.S.A. 54:4-66.2 et seq in the event that a tax rate is not certified timely.
2. The entire estimated tax levy for 2020 is hereby set at \$\_ 42,386,961.79\_.

**RESOLUTION NO. 4**

**Resolution Authorizing Extension of Grace Period for  
Second Quarter Property Taxes to June 1, 2020**

**WHEREAS, on April 28, 2020**, Philip D. Murphy, Governor of the State of New Jersey, issued Executive Order 130, authorizing any governing body of a municipality with a calendar year budget cycle to adopt a resolution extending the grace period concluding on a date no later than June 1, 2020 for the payment of second-quarter property taxes due May 1<sup>st</sup>, 2020; and

**WHEREAS**, the Governing Body of the Borough of Kenilworth, in recognition of the economic hardship suffered by some residents and businesses due to the Covid-19 pandemic, desire to provide some temporary relief to minimize and mitigate additional hardships, losses, or suffering by Kenilworth residents as the State and the Borough respond to the spread of COVID-19; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Kenilworth that the grace period be extended concluding on June 1, 2020, for the payment of second quarter property taxes due May 1<sup>st</sup>, 2020, pursuant to Executive Order 130.

**BE IT FURTHER RESOLVED** that the municipal clerk shall notify the Director of the Division of Local Government Services in the Department of Community Affairs of this resolution instituting an extended grace period adopted under authority of this Order not later than the third business day next following the municipal governing body's adoption of the resolution.

**REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON WEDNESDAY EVENING, MAY 13, 2020. MAYOR LINDA KARLOVITCH PRESIDED. (Virtual Meeting)**

**RESOLUTION NO. 5**

**WHEREAS**, registration fees were accepted for Kenilworth Recreation programs; and

**WHEREAS**, the COVID-19 Health Emergency resulted in the cancelation of the program.

**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 reimbursed the registration fee(s) as follows:

<b>Parent Name</b>	<b>Address</b>	<b>Prog Desc</b>	<b>Amt Pd</b>	<b>Total</b>
Alvarez	54 S. 18th St	Softball 6-8	\$75.00	<b>\$75.00</b>
Anemone	262 Monroe Ave, APT 2R	Softball 1-2	\$50.00	<b>\$100.00</b>
		Softball Clinic K	\$50.00	
Approbato	550 Newark Avenue	Softball 1-2	\$50.00	<b>\$50.00</b>
Baez	235 N 20th St	Softball Clinic K	\$50.00	<b>\$50.00</b>
Benko	42 Commonwealth Rd	Softball 3-5	\$75.00	<b>\$75.00</b>
Borowik	56 S 23rd St	Softball 6-8	\$75.00	<b>\$75.00</b>
Capra	31 S. 19th Street	Softball 6-8	\$75.00	<b>\$75.00</b>
Curtis	7 Commonwealth Road	Softball 3-5	\$75.00	<b>\$75.00</b>
Delli Santi Carey	33 Park Drive	Softball 6-8	\$75.00	<b>\$75.00</b>
Durniak	48 Park Drive	Softball 3-5	\$75.00	<b>\$75.00</b>
Ferraioli	61 Pembroke Drive	Softball 1-2	\$50.00	<b>\$50.00</b>
Ferrari	361 Roosevelt Lane	Softball 3-5	\$75.00	<b>\$75.00</b>
Ferreira	380 Coolidge Dr.	Softball 1-2	\$50.00	<b>\$125.00</b>
		Softball 3-5	\$75.00	
Harms	54 Pembroke Drive	Softball 3-5	\$75.00	<b>\$75.00</b>
Holzinger	21 S. 22nd Street	Softball 1-2	\$50.00	<b>\$50.00</b>
Hrdina	15 Park Drive	Softball 1-2	\$50.00	<b>\$50.00</b>
Karlovitch	128 South 23rd	Softball 6-8	\$75.00	<b>\$75.00</b>
Knierim	124 Hawthorne St Roselle Park, NJ 07204	Softball 6-8	\$75.00	<b>\$75.00</b>
Larosa	225 N 13th St	Softball 6-8	\$75.00	<b>\$75.00</b>
Levy	23 N 21st Street Apt2	Softball 6-8	\$75.00	<b>\$75.00</b>
Lonergan	276 Lincoln Drive	Softball 1-2	\$50.00	<b>\$125.00</b>
		Softball 6-8	\$75.00	
Longaray	733 Kingston Ave	Softball 3-5	\$75.00	<b>\$75.00</b>
Lynn	572 Richfield Ave	Softball 3-5	\$75.00	<b>\$75.00</b>
Matthews	15 So 19th Street	Softball 6-8	\$75.00	<b>\$75.00</b>
Mcauliffe	63 Columbia Ave	Softball 1-2	\$50.00	<b>\$125.00</b>
		Softball 3-5	\$75.00	
Montoya	591 Newark Ave	Softball 6-8	\$75.00	<b>\$75.00</b>
Obuchowski	571 Richfield Avenue	Softball 6-8	\$75.00	<b>\$75.00</b>
Pirozzi	99 Pembroke Drive	Softball 3-5	\$75.00	<b>\$75.00</b>
Quitete	640 Colfax Avenue	Softball 6-8	\$75.00	<b>\$75.00</b>
Rappa	23 Dorset Dr.	Softball 3-5	\$75.00	<b>\$75.00</b>
Rizzo	583 Newark Ave., 1st Fl	Softball 3-5	\$75.00	<b>\$75.00</b>

**REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON WEDNESDAY EVENING, MAY 13, 2020. MAYOR LINDA KARLOVITCH PRESIDED. (Virtual Meeting)**

Rizzo	304 Roosevelt Lane	Softball 6-8	\$75.00	<b>\$75.00</b>
Rubulotta	21 Commonwealth Rd.	Softball 3-5	\$75.00	<b>\$75.00</b>
Sacca	564 Passaic Avenue	Softball 6-8	\$75.00	<b>\$75.00</b>
Sims	320 Roosevelt Lane	Softball 6-8	\$75.00	<b>\$75.00</b>
Striffolino	312 Lincoln Dr	Softball 3-5	\$75.00	<b>\$75.00</b>
		Softball 1-2	\$50.00	
		Softball 1-2	\$50.00	
Walker	642 Summit Avenue	Softball 3-5	\$75.00	<b>\$175.00</b>
<b>TOTAL</b>				<b>\$2,925.00</b>

**BE IT FURTHER RESOLVED,** that the Mayor and Council authorize the Chief Finance Officer to issue the aforementioned refunds

**RESOLUTION NO. 6**

**BE IT HEREBY RESOLVED:** That the attached list of the Kenilworth Volunteer Fire Department/Rescue Squad members be granted an expense allowance in accordance with the report submitted by Fire Chief William Krueger, in the aggregate amount of \$66,155.00.

**CERTIFICATION OF FUNDS APPROPRIATION:**

\_\_\_\_\_  
 J. Delorio, Treasurer

**RESOLUTION NO. 7**

**WHEREAS,** the Borough of Kenilworth was preliminarily awarded \$25,000.00 for ADA Curb and Ramp Reconstruction through the Union County Community Development Block Grant (CDBG) Revenue Sharing Committee for Year 46; and

**WHEREAS,** five (5) bids were for said project; the borough engineer recommends Cifelli & Son at their base bid of \$13,600.00 and the inclusion of Alternate #1 and Alternate #3 at \$24,200.00, as follows; and

<u>CONTRACTOR</u>	<u>BASE BID</u>	<u>ALT. BID 1</u>	<u>ALT. BID 3</u>	<u>TOTAL</u>
Cifelli & Son	\$13,600.00	\$6,800.00	\$3,800.00	\$24,200.00
S. Brothers, Inc.	\$16,000.00	\$8,000.00	\$4,000.00	\$28,000.00
AA Berms LLC	\$19,200.00	\$9,600.00	\$4,800.00	\$33,600.00

**WHEREAS,** the Municipal Treasurer has certified as to the availability of funds for this purpose; 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:

**REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON WEDNESDAY EVENING, MAY 13, 2020. MAYOR LINDA KARLOVITCH PRESIDED. (Virtual Meeting)**

1. The Borough of Kenilworth hereby awards a contract **Cifelli& Son Paving & Masonry, 81 Franklin Ave., Nutley, NJ**, whose total proposal amounted to **\$24,200.00**
2. The Mayor and the Borough Clerk are hereby authorized to execute all documents to effectuate the purposes herein above expressed.

CERTIFICATION OF FUNDS  
APPROPRIATION:

\_\_\_\_\_  
JOSEPH DEIORIO, TREASURER

**RESOLUTION NO. 8**

**WHEREAS**, due to the COVID-19 Health Emergency response protocols there is a need to hire a substitute part-time licensed Fire Inspector on an “as needed” basis, and

**WHEREAS**, the Construction Code Official Jerry Eger has recommended the appointment of the following to fill this position:

**JOSEPH POPOLO**

56 Cambridge Rd., Kendall Park, NJ 08824

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Kenilworth that Joseph Popolo be appointed as substitute part-time “as needed” Fire Inspector at a rate of \$35.00 per hour effective May 4, 2020.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be provided to the NJ Department of Community Affairs.

*Proposed Ordinance No. 2020-05 was read for a first reading as follows: (Copy attached)*

**ORDINANCE NO. 2020- 05**

**AN ORDINANCE OF THE BOROUGH OF KENILWORTH AMENDING THE EXISTING CHAPTER 91 FEES AND LICENSES, ARTICLE II “POLICE REPORTS AND SERVICES”, WITHIN THE BOROUGH OF KENILWORTH, COUNTY OF UNION, STATE OF NEW JERSEY**

*Mayor Karlovitch said the purpose of this ordinance is to amend Chapter 91, specifically the fee schedule for police services.*

**RESOLUTION NO. 9**

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

**BE IT HEREBY RESOLVED** that the ordinance #2020-05 entitled:

**ORDINANCE NO. 2020-05**

**AN ORDINANCE OF THE BOROUGH OF KENILWORTH AMENDING THE EXISTING CHAPTER 91 FEES AND LICENSES, ARTICLE II “POLICE REPORTS AND SERVICES”, WITHIN THE BOROUGH OF KENILWORTH, COUNTY OF UNION, STATE OF NEW JERSEY**

**REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON WEDNESDAY EVENING, MAY 13, 2020. MAYOR LINDA KARLOVITCH PRESIDED. (Virtual Meeting)**

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 June 10, 2020 at 6:00PM 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.

*Proposed Ordinance No. 2020-06 was read for a first reading as follows: (Copy attached)*

**ORDINANCE NO. 2020-06**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

Mayor Karlovitch said the purpose of this ordinance is that if you spend less, the State permits you to bank the difference for three years for a rainy day, for example the RVSA increase, if we were unable to offset the increase we would be able to utilize the cap bank. Fortunately, it was addressed in the proposed municipal budget.

**RESOLUTION NO. 10**

Introduced by Clementi, adoption moved by same.

Seconded by Ceceri. Upon roll call all in favor.

**BE IT HEREBY RESOLVED** that the ordinance #2020-06 entitled:

**ORDINANCE NO. 2020-06**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

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 June 10, 2020 at 6:00PM 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 2020 PROPOSED MUNICIPAL BUDGET**

Mayor Karlovitch said we have the introduction of the 2020 proposed budget. The public hearing and second reading will be June 10, 2020 at 6PM. The municipal budget presents an increase of 2.9% or \$78.53 for the average assessed residential home.

**REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON WEDNESDAY EVENING, MAY 13, 2020. MAYOR LINDA KARLOVITCH PRESIDED. (Virtual Meeting)**

**RESOLUTION NO. 11**

Introduced by Laudati.  
Seconded by David. All in favor.

Be It Resolved that the following statements of Revenue and Appropriations shall constitute the municipal budget for the year 2020.

Be it Further Resolved that the said budget be published in the Local Source in the May 21, 2020 issue. The Governing Body of the Borough of Kenilworth does hereby approve the following budget for the year 2020 and the public hearing and second hearing and second reading will be on June 10, 2020 at 6PM.

**PROCLAMATION**

To recognize National Police Week 2020 and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy.

**WHEREAS**, there are more than 800,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Kenilworth Police Department; and

There have been 58,866 assaults against law enforcement officers in 2018, resulting in approximately 18,005 injuries; and

Since the first recorded death in 1786, more than 22,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty; and

**WHEREAS**, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, DC and 307 new names of fallen heroes are being added to the National Law Enforcement Officers Memorial this spring, including 135 officers killed in 2019 and 172 officers killed in previous years.

The service and sacrifice of all officers killed in the line of duty will be honored during the virtual National Law Enforcement Officers Memorial Fund's 32<sup>nd</sup> Annual Candlelight Vigil, on the evening of May 13, 2020; and

The Candlelight Vigil is part of National Police Week, which takes place this year on May 10-16; and

**WHEREAS**, May 15 is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families and U.S. flags should be flown at half-staff;

**IN WITNESS WHEREOF**, I have hereunto set my hand this 13th day of May, 2020 in the year of our Lord two thousand twenty.

**REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON WEDNESDAY EVENING, MAY 13, 2020. MAYOR LINDA KARLOVITCH PRESIDED. (Virtual Meeting)**

**MEETING OPEN TO THE PUBLIC**

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

No emails e-mails were received from the public.

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

**GENERAL BUSINESS**

Councilman Clementi said part of the budget process is also to decide where we are going to spend our money on Capital project's, and we are working on that as a committee. He said you might have seen that gas has gone down lately which means that the cost of asphalt has gone down also so it might be something that we should look into and possibly expanding our road repaving to see if that can be accomplished. We recently made an agreement with Rahway Valley Sewerage Authority to fix our infrastructure which is going to save us money. It's just another way of showing that we will be investing in our Town. Mayor Karlovitch said they are doing a great job on the budget; everyone has worked hard.

**ADJOURNMENT**

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

9:00 P.M.

Respectfully submitted

Kathleen Moschitta  
Deputy Borough Clerk