

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON WEDNESDAY EVENING, JUNE 24, 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. Agendas will be posted for the public's viewing on the Borough's official website at: 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.

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

It was moved by Councilman Laudati, seconded by Councilwoman Ceceri and carried that the minutes of the Regular Council Meetings of June 10, 2020 be approved as submitted. (Copies furnished each Council Member prior to the meeting). All in favor.

COMMUNICATIONS AND PETITIONS

- NJSLOM Notices (emailed to all)
- UC Dept. of Econ. Development – Shared Services Agreement Fiscal Year 2020-2021
- RVSA – Meter Data Review

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

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MAYORS REPORT

Mayor Karlovitch said currently there are 169,415 Cases of Covid 19 in New Jersey, 16,304 Cases in Union county and 153 Cases in Kenilworth. The Mayor said she hopes everyone takes advantage of outdoor dining along the boulevard and patronizes our restaurants and retail establishments in the Borough, they need your support now more than ever. As we continue to open up we are all enjoying more freedoms such as shopping and getting a haircut. County picnic areas will be open July 1st and reservations can be made to use them with a maximum of 250 people. This number will increase to 500 on July 3rd if the Covid 19 outbreak continues to trend down. Parks will be opening on July 2, Graduations and other outdoor gatherings will be permitted after July 6. Malls will be opening back up and life as we know it is resembling more normalcy. Dog parks, tennis courts, archery range and golf courses have reopened with adjustments. Social distancing is still required and masks are strongly recommended. She took a moment to recognize the anniversary of the Woman's Service Integration Act, enacted June 12, 1948. This United States law that allowed woman to become permanent, regular members of our armed forces. I am grateful to all the woman who have made tremendous advances in traditional male dominated cultures. Please count yourself in the census, Kenilworth is currently counted in 74.2 %. I am sure everyone has received their vote by mail ballot by now and she encouraged everyone to please fill it out and mail it. If you opt to go to the polls on July 7 you will still be voting using a paper ballot this election. Just a reminder Saint Theresa's food bank has new hours, they are open the second and fourth Thursday of each month from 10am to 12 noon. In efforts to keep residents in the tri state area safe New Jersey, New York and Connecticut have issued a joint travel advisory, all individuals traveling from states with significant Covid 19 community spread must quarantine for 14 days. This includes any state with an infection rate higher than 10 per 100,000 people or a state with a 10% or higher positivity rate over a seven-day rolling average. The Mayor sent congratulations to all our High school and middle school David Brearley graduates. She said she knows their graduation may not have been as you always envisioned but you have all worked very hard under unusual circumstances and have done an amazing job. I wish you great success and all the best as you continue to pursue your dreams. Please stay safe and well everyone

REPORT OF COMMITTEES

FINANCE DEPARTMENT

Councilman Lopez reported that estimated tax bills for the 3rd Quarter are scheduled to be mailed out next week with a due date for August 1st. There is a grace period to August 10th. Payments must be received by end of business day August 10th otherwise interest will be accrued back to the 1st. When calculating your annual tax bill amount, do not take the 3rd quarter payment and multiply it by 4. This will overstate your annual amount. When the state, passes their budget, and tax rates are certified, we will be able to send annual bills. The annual tax bill will indicate your actual 2020 property tax amount.

Payments can be made in person starting July 6th and we will accept cash at that time. Borough Departments have been notified about their 2020 operating budget and can proceed accordingly.

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DEPARTMENT OF PUBLIC WORKS

Councilman David reported they had interviews on Monday night to hire a new laborer for the DPW since we have a retirement effective July 1st. That person will be appointed tonight through a resolution. Starting in July the Kenilworth DPW will be collecting recycling from now on, we will not have an outside agency doing it anymore. The north side will be picked up on July 7th and the south side will be July 14 and then the northside has July 21st and the south has the 28th.

PUBLIC SAFETY

Councilman Clementi said he has the June reports from Chief Zimmerman. The Kenilworth Police Department would like to remind residents to remain alert of the increase in reports of unknown individuals burglarizing and stealing unlocked motor vehicles within the Borough. Please make sure to lock your vehicle's doors, remove valuables, and do not leave your key fob or keys in your vehicle. From the Police Blotter, 6/14/20 at 9:00am Patrol units were dispatched to Tulip Ct on the report of a stolen motor vehicle. Upon arrival, Patrolman Filipe reported that the resident's vehicle was stolen sometime around 1:00 am. That vehicle was recovered approximately 3 days later in Newark, New Jersey. On 6/24/20 at 8:00am patrol units were dispatched to the 500 block of Quinton Ave on the report of a stolen motor vehicle. Upon arrival, Patrolman Torre spoke with the victim who reported his company car was stolen from his driveway sometime overnight. Detectives determined the vehicle to be taken around 3:00am. The vehicle was recovered a few days later in the City of Newark and returned to the company with significant damage. At that same time Patrolman Torre was flagged down by a nearby resident who reported his vehicle was burglarized overnight and two cell phones valued at over \$1,000. Again on /24/20 at 8:00am 6/24/20 at 7:25pm patrol was dispatched to the ACME supermarket on the report of shoplifting. Upon arrival, Patrolman Torre found Alfred Lovett, 49, of Brooklyn in possession of stolen goods. Lovett was placed under arrest and charged with Shoplifting and Defiant Trespassing. He was later released with a pending municipal court date. Councilman Clementi said in New Jersey ground base sparklers and novelties are legal but anything that goes up in the air is prohibited like bottle rockets, firecrackers and roman candles, etc. A couple of weeks ago we had an animal left in a vehicle, unknowingly and by accident and unfortunately it passed away due to the heat so please do not leave animals in the care, even if you leave the windows cracked open, its not good enough. He said few facts that opened his eyes are that if it's 75% outside then its 99% inside a car so pretty much that is a death sentence, if it's 77% then its 103% in the car and if its 81% then its 112 in a car and so forth so an animal does not have a chance.

DEPARTMENT OF PLANNING, ZONING & ORDINANCES

Councilman Schielke reported that he has received a couple of complaints regarding a mural painted on a local business. The Construction and Planning and Zoning sub committees are going to meet with the Zoning Officer and take a look at it and discuss it and take further action if needed. That committee is himself, Councilman David and Councilman Clementi. The Construction Department is severely backed up because of the amount of applications and also the hardship created by the Corona virus. Everyone in the department is working hard to get back

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on tract, he certainly understands the frustration that these delays cause to our residents. We have added some hours and hopefully the workflow will be back in a few weeks. The Planning Board had its first Zoom meeting and we were able to conduct a full meeting and we plan on continuing this practice until we can meet in person. Councilman Schielke congratulated all the students who graduated this year although this is a strange year, your accomplishments have not gone unnoticed.

DEPARTMENT OF RECREATION AND FIRE

Councilwoman Ceceri reported the parks for karate, Zumba and yoga will be open for them to conduct classes, a resolution will be needed by council but we are all in agreement. Since there will be no summer camp this summer, the Recreation Committee will be meeting to share ideas as far as what kind of activities can be instituted. Our outdoor gathering can now be up to 100 people which went into effect on June 15th. We are planning on doing crafts this summer that will involve family participation also we are looking into having a scavenger hunt and movies in the park. Unfortunately, this year there will be no Boo on the Boulevard. Sixteenth Street Park is now open for practice only, the playground equipment is still roped off. There is no fire report for the month of May from Chief Krueger. There will be no fireworks on June 28th and there is no make-up date. The Fire Department is still waiting to see if they will be having a carnival.

DEPARTMENT OF HEALTH, EDUCATION & HUMAN SERVICES

Councilman Laudati reported the Harding moving up ceremony went well. The Health Department will have their Health Fair on September 26th. He will try to have the large sign on the Boulevard with the Health Fair information, the only thing they will be doing at the Health Fair will be flu vaccinations and bloodwork and they are trying to get that to be a drive-thru at St. Theresa's parking lot but that has not been confirmed. The Board of Health is looking for cost efficient vaccines for the health department to pay for, over 65 is up to \$58.00 a shot and that is quite high but we are trying to get it down to about \$19.00. The Farmers Market will be starting up and that is going to be policed by the Health Department, they will be watching for social separation. He thanked the Church for letting us have the Farmers Market on their property. He said pretty soon the Library will be open, they are waiting for the final word from the Governor. The Library staff put a lot of time to get the Library ready to open. He thanked Senator Cory Booker for addressing our seniors at virtual graduation. He said July 26th may be a regular graduation for our students. Mayor Karlovitch said Middle School is July 22nd.

CONSENT AGENDA

Resolutions No. 1 thru 19 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 Ceceri moved that all items under the Consent Agenda be approved, seconded by Councilman Laudati. All in favor.

RESOLUTION NO. 1

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

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RESOLUTION NO. 2

BE IT HEREBY RESOLVED: That the attached list of Retirees be reimbursed for their payments for Medicare Part B coverage from January 1 through June 30, 2020 inclusive, in accordance with Chapter 231, P.L. 1970 State of New Jersey.

RESOLUTION NO. 3

WHEREAS: Duplicate tax payments were made for the 2nd Q quarter of 2020 for the following properties located in Kenilworth, NJ, and;

WHEREAS, this resulted in the overpayment of taxes for the 2nd quarter of 2020, and;

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 as follows.

Corelogic Tax Services

Attn: Centralized Refunds, P. O. Box 9202, Coppell, TX 75019

BL 147/Lot 32	221 Faitoute Ave.	\$ 2,485.86
BL 98/Lot 19	312 Lincoln Drive	\$ 2,051.56
BL 74/Lot 22	22 No. 10 th Street	\$ 2,109.64

Wells Fargo

Attn: Refunds/Financial Support, P. O. Box 14506, Des Moines, IA 50328

BL 125/Lot 2	28 So. Michigan Ave.	\$ 2,355.82
BL 113/Lot 25	43 So. 19 th Street	\$ 3,498.39

Mortgage Connect

260 Airside Drive, Moon Township, PA 15108

BL 39/Lot 4	461 Sheridan Avenue	\$ 3,377.18
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Quality Title & Abstract

Attn: Nina, 3415 Sunset Ave., Ocean, NJ 07712

BL 24.01/Lot 16	232 No. 9 th Street	\$ 3,269.87
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RESOLUTION NO. 4

BOROUGH OF KENILWORTH - COUNTY OF UNION

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget and,

WHEREAS, the Director may also approve the insertion of any item of appropriation for an equal amount,

WHEREAS, the Borough of Kenilworth wishes to amend its 2020 Budget to include an amount as revenue,

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NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kenilworth hereby requests the Director of the Division of Local Government Services to approve the insertion of an item in the budget of the year 2020 in the sum of.....\$1,250.31 which is now available as a revenue from:

Special Items of Capital Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

- Public and Private Revenues Off-Set with Appropriations:
- State of NJ – Alcohol Education, Rehabilitation & Enforcement Fund

BE IT FURTHER RESOLVED that a like sum of\$1,250.31

be and the same is hereby appropriated under the caption of:

- Capital Appropriations
- (A) Operations - Excluded from CAPS
- Public and Private Programs Offset by Revenue
- State of NJ – Alcohol Education, Rehabilitation & Enforcement Fund

RESOLUTION NO. 5

WHEREAS N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget and,

WHEREAS, the Director may also approve the insertion of any item of appropriation for an equal amount,

WHEREAS, the Borough of Kenilworth wishes to amend its 2019 Budget to include an amount as revenue,

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kenilworth hereby requests the Director of the Division of Local Government Services to approve the insertion of an item in the budget of the year 2020 in the sum of.....\$13,250.00 which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director

- of Local Government Services:
- Public and Private Revenues Off-Set with Appropriations:
- Year 46 CDBG Program (Union County)
- Senior Citizens Social Services & Health Program

BE IT FURTHER RESOLVED that a like sum of\$13,250.00 be and the same is hereby appropriated under the caption of:

- General Appropriations
- (A) Operations - Excluded from CAPS
- Year 46 CDBG Program (Union County)
- Senior Citizens Social Services & Health Program

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RESOLUTION NO. 6

WHEREAS N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget and,

WHEREAS, the Director may also approve the insertion of any item of appropriation for an equal amount,

WHEREAS, the Borough of Kenilworth wishes to amend its 2019 Budget to include an amount as revenue,

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kenilworth hereby requests the Director of the Division of Local Government Services to approve the insertion of an item in the budget of the year 2020 in the sum of..... \$18,000.00

which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director

of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:

Year 46 CDBG Program (Union County)

Facilities – ADA Door Upgrade

BE IT FURTHER RESOLVED that a like sum of \$18,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations

(A) Operations - Excluded from CAPS

Year 46 CDBG Program (Union County)

Facilities – ADA Door Upgrade

RESOLUTION NO. 7

WHEREAS N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget and,

WHEREAS, the Director may also approve the insertion of any item of appropriation for an equal amount,

WHEREAS, the Borough of Kenilworth wishes to amend its 2019 Budget to include an amount as revenue,

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kenilworth hereby requests the Director of the Division of Local Government Services to approve the insertion of an item in the budget of the year 2020 in the sum of..... \$14,332.34

which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written Consent of the

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Director

of Local Government Services:
Public and Private Revenues Off-Set with Appropriations:
FY2020 Clean Communities Grant – Solid Waste Administration

BE IT FURTHER RESOLVED that a like sum of \$14,332.34
be and the same is hereby appropriated under the caption of:

General Appropriations
(A) Operations - Excluded from CAPS
FY2020 Clean Communities Grant – Solid Waste Administration

RESOLUTION NO. 8

WHEREAS N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget and,

WHEREAS, the Director may also approve the insertion of any item of appropriation for an equal amount,

WHEREAS, the Borough of Kenilworth wishes to amend its 2019 Budget to include an amount as revenue,

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kenilworth hereby requests the Director of the Division of Local Government Services to approve the insertion of an item in the budget of the year 2020 in the sum of..... \$20,000.00

which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written Consent of the
Director

of Local Government Services:
Public and Private Revenues Off-Set with Appropriations:
Year 45 CDBG Program (Union County)
Facilities – ADA Restroom Renovation

BE IT FURTHER RESOLVED that a like sum of \$20,000.00
be and the same is hereby appropriated under the caption of:

General Appropriations
(A) Operations - Excluded from CAPS
Year 45 CDBG Program (Union County)
Facilities – ADA Restroom Renovation

RESOLUTION NO. 9

WHEREAS, the Borough of Kenilworth received two (2) quotes for a Broadcast Server/Bulletin Board System with 3 year Service and Support Plan to be used in conjunction with the Kenilworth Local Access Channel; and

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WHEREAS, quotes were received for said project as follows;

Cablecast System	Telvue
Total Upfront Costs \$18,440.00	Total Upfront Costs \$12,210.00
<u>Total Annual Fees \$3,370.00</u>	<u>Total Annual Fees \$3,495.00</u>
\$21,810.00	\$15,705.00

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:

1. The Borough of Kenilworth hereby awards a contract **Telvue, 16000 Horizon Way, Suite 100, Mount Laurel, NJ, 08054**, whose total proposal amounted to **\$15,705.00**
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. 10

WHEREAS, the Borough of Kenilworth has adopted ORDINANCE 2020-02 SETTING RATES FOR Towing within the Borough and,

WHEREAS, a key portion of the ordinance is the setting of fee for per day storage services and

WHEREAS, the fees for said storage are throughout the state usually set to conform to the NJ State Police rates,

NOW THEREFORE BE IT RESOLVED, by the Borough of Kenilworth in accord with Ordinance No. 2020 the fee for outside secured towing shall be set by the Borough Police in accordance with the rate set by the State Police.

RESOLUTION NO. 11

Resolution Adopting NC Employee Bank Time Policy

WHEREAS, the governing body of the Borough of Kenilworth has determined that there is a need for a non-contractual employee accumulated time bank policy "NC Bank Time"; and

NOW, THEREBY, BE IT RESOLVED by the governing body of the Borough of Kenilworth that the NC Bank Time Policy attached hereto is hereby adopted and shall be included in the Personnel Policy.

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BE IT FURTHER RESOLVED that the attached policy shall apply to all Borough permanent full-time employees not otherwise managed by a collective bargaining agreement or quasi-autonomous board (i.e. Library, Bd. or Health, etc.). In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED that this policy is intended to provide guidelines covering public service by Borough employees and is not a contract. The provisions of this policy may be amended and supplemented from time to time without notice and at the sole discretion of the Borough of Kenilworth.

RESOLUTION NO. 12

WHEREAS, the Public Works Committee, Borough Administrator and Public Works Superintendent interviewed two (2) applicants for an open position in the sanitation department: and

WHEREAS, the opportunity was posted at the Public Works Yard where such notices are commonly posted

NOW THEREFORE BE IT RESOLVED, by the Borough of Kenilworth as follows:

It is acknowledged and agreed to that:

- Sanitation Department employees work Monday through Saturday; a forty-eight hour a week schedule
- The above-mentioned interview committee recommends the appointment of:
Joseph Santangelo of **37 S. 20th Street, Kenilworth, NJ 07033** to the Sanitation Department for the sanitation position as a laborer at forty-eight (48) per week effective July 6, at the current rate of \$17.00 per hour

RESOLUTION NO. 13

WHEREAS, the Clean Communities Grant and the Recycling Tonnage Grant guidelines for allow for and provide for hiring and compensation of part-time/seasonal workers; and

WHEREAS, the primary duties include litter collection on Borough properties, cleaning of graffiti and the enforcement of proper e-waste and single stream recycling within the DPW yard.

BE IT RESOLVED, that the following individuals be appointed temporary part-time seasonal employees at the Department of Public Works at \$13.00 per hour, not to exceed twenty-five (25) hours per week paid through the Clean Communities Grant, effective June 29, 2020:

Frank Di Fabio
243 N. 13th St.
Kenilworth, NJ 07033

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BE IT FURTHER RESOLVED, that this appointment are contingent upon successful completion of medical release, criminal and background checks.

RESOLUTION NO. 14

BE IT HEREBY RESOLVED, that the following be employed as Recreation Summer Staff as of July 7, 2020 through September 3, 2020, pending successful completion of a criminal background check for adults and internal juvenile records check and submission of required payroll documents.

KENILWORTH RECREATION 2020 - COVID-19 MODIFIED - SUMMER 'CAMP LIKE' PARK ACTIVITIES - PAYROLL

Projected Dates: July 7th - September 3rd Park Activities 2-5 Days/Week Prep On Non-Park Days

	Name	Title		Pay Rate		Est. # Hrs/Wk
1	Caitlyn Martin	Activities Coordinator	Teacher	\$ 16.00	/hour	Min 8 max 20
2	Laura Kratzer	Counselor	Paraprofessional	\$ 13.00	/hour	Min 8 max 20
3	Dani Mauro	Counselor	Teacher	\$ 13.00	/hour	Min 8 max 20
4	Rebecca Pizutto	Counselor	College Student	\$ 11.00	/hour	Min 8 max 20
5	Kiara Adorno	Counselor	College Student	\$ 10.50	/hour	Min 8 max 20
6	Justin Martinez	Counselor	College Student	\$ 10.50	/hour	Min 8 max 20

Kenilworth Rec 2020 Summer, in lieu of Camp will be comprised of various structured crafts, games etc. to help engage with the community and children. Having the counselors on hand will allow us to better maintain social distancing guidelines and help should we require the use of multiple locations/parks at one time. We are looking to start with just DiMario - 2 hour time frame in the morning and 2 hour time frame in the afternoon with 1-1.5 hrs in between.

BE IT FURTHER RESOLVED, that the above appointments are not eligible holiday, sick, or vacation pay.

RESOLUTION NO. 15

WHEREAS, in response to the novel coronavirus (COVID-19) outbreak the Governor of the State of New Jersey issued important measures by executive orders to limit the spread of the disease in our communities which resulted in limited social contact and closed certain businesses; and

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WHEREAS, the Mayor and Council are desirous of assisting the local businesses that have through compliance been impacted by the pandemic and measures taken to combat the spread; and

WHEREAS, Borough Code Chapter 41-6 regulates the authorization of Department of Recreation facility uses; and

BE IT RESOLVED, that the governing body of the Borough of Kenilworth authorizes the temporary expansion of Chapter 41-6 to permit Kenilworth local business the opportunity to utilize the municipal parks to conduct outdoor activities upon successful completion and compliance of the requisite application for the year 2020.

BE IT RESOLVED, that the Kenilworth Recreation Program Administrator coordinate the applicant's requests to insure there are no conflicts with Borough activities, events or programs.

BE IT FURTHER RESOLVED, that the Governing Body authorizes, the Council's Recreation Committee the ability to approve the applications.

RESOLUTION NO. 16

A RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK OF THE BOROUGH OF KENILWORTH TO EXECUTE AN AGREEMENT WITH THE COUNTY OF UNION TO MODIFY THE COOPERATIVE AGREEMENT

WHEREAS, certain Federal funds are potentially available to the County of Union under Title I of the Housing and Community Development Block Grant Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, certain Federal funds are potentially available to the County of Union under Title II of the National Affordable Housing Act of 1990, commonly known as the HOME Investment Partnership program; and

WHEREAS, substantial Federal funds provided through subtitle B of Title IV of the McKinney-Vento Homeless Assistance Act commonly known as the Emergency Solutions Grants program (ESG) are allocated to prevent homelessness and to enable homeless individuals and families to move toward independent living; and

WHEREAS, it is necessary to amend an existing Cooperative Agreement for the County of Union and its people to benefit from this program; and

WHEREAS, it is in the best interest of the Borough of Kenilworth and the County of Union in cooperation with each other to enter into a modification of the existing Cooperative Agreement pursuant to N.J.S.A. 40A:65-1 et seq;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Borough of Kenilworth that the agreement entitled "**COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF UNION AND CERTAIN MUNICIPALITIES FOR CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES,**" dated June 2014, as amended June 24, 2020 for the Purpose of Inserting a Description of Activities for Fiscal Year 2019-2020 of the Union County Community Development Block Grant program, the HOME Investment Partnership program, and the Emergency Shelter Grant program (ESG), a copy of which is attached hereto; be executed by the Mayor and Municipal Clerk in accordance with the provisions of law;

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its adoption.

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RESOLUTION NO. 17

WHEREAS, the Mayor and Council of the Borough of Kenilworth are desirous of continuing the Kenilworth Farmers Market; and

WHEREAS, the Kenilworth United Methodist Church has generously offered to host the Farmers Market on their property located at 455 Boulevard, Kenilworth NJ; and

NOW, THEREFORE BE IT RESOLVED by the governing body of the Borough of Kenilworth, that the Mayor and or Municipal Clerk are authorized to execute an agreement with the Kenilworth United Methodist Church (attached) for the 2020 Farmers Market.

RESOLUTION NO. 18

WHEREAS, the Borough of Kenilworth had entered into a Right of Way Agreement with Cablevision Lightpath-NJ, Inc. to provide telecommunication services to the Borough; and

WHEREAS, these services had been approved by the New Jersey Board of Public Utilities; and

WHEREAS, the Borough of Kenilworth approved a previous Right of Way Agreement on September 22, 2010; and

WHEREAS, with the expiration of the current agreement a new agreement is necessary to extend the Right of Way for a new 5 year period (see attached 6/12/2020 letter).

BE IT RESOLVED, that the Mayor and Borough Clerk are hereby authorized to sign a Right of Way Agreement between Cablevision Lightpath-NJ, Inc. a wholly owned subsidiary of Altice, USA "Light Path"

RESOLUTION NO. 19

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the 2021 NJDOT Roadway Improvement project.

NOW, THEREFORE, BE IT RESOLVED that Council of Kenilworth formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2021 - Various Streets - Kenilworth – 00567 to the New Jersey Department of Transportation on behalf of Kenilworth.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Kenilworth and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON WEDNESDAY EVENING, JUNE 24, 2020. MAYOR LINDA KARLOVITCH PRESIDED. (Virtual Meeting)

Borough Clerk Laura Reinertsen said during the Work Session a resolution was presented and she read the following:

Introduced by Councilwoman Ceceri
Seconded by Councilman David. Upon roll call all in favor.

WHEREAS, in response to the novel coronavirus (COVID-19) outbreak the Governor of the State of New Jersey issued important measures by executive orders to limit the spread of the disease in our communities which resulted in limited social contact and closed certain businesses; and

WHEREAS, the Mayor and Council are desirous of assisting the local restaurants through the COVID-19 Pandemic Re-Opening Phases; and

WHEREAS, the governing body authorizes the closure of the angled parking spaces along the Boulevard, a County roadway, from North 19th Street to North 23rd Street, Thursdays through Sundays from 2pm to 11pm; and

BE IT RESOLVED, that the commencement of this authorization is contingent upon the approval from the County of Union and compliance with public health and safety requirements as determined by the Kenilworth Police Department and Kenilworth Board of Health.

BE IT FURTHER RESOLVED, that this approval is for a trial basis and maybe rescinded at any time should the governing body determine it is detrimental to the health and safety of the public.

MEETING OPEN TO THE PUBLIC

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

No emails e-mails or phone calls were received from the public.

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

GENERAL BUSINESS

Councilman Schielke asked the Clerk if regarding the item that Councilman Clementi brought up adding hours to our Construction Department, do we have to vote on that? Laura asked if he was referring to adding hours to a certain official, and the Councilman said yes. Laura said we have to confirm availability of funds. She said we can confirm that and do the resolution at the July meeting and make it retroactive back to July 1st.

ADJOURNMENT

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

9:00 P.M.

Respectfully submitted
Kathleen Moschitta
Deputy Borough Clerk