

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON WEDNESDAY EVENING, JUNE 27, 2018. COUNCILMAN CLEMENTI PRESIDED.

Councilman Clementi read the requirements of the Open Public Meetings Act.

The Salute to the Flag was led by Councilman Clementi.

ROLL CALL

Roll Call at 8:00 P.M. showed the following Council Members present: Larry Clementi, Mark David, Linda Karlovitch, Jerry Ladauti and Robert Schielke. Mayor Deluca and Kay Ceceri were absent.

MINUTES

It was moved by Councilman Ladauti, seconded by Councilwoman Karlovitch and carried that the minutes of the Regular Council Meeting, Work Session and Executive Session of June 13, 2018 be approved as submitted. (Copies furnished each Council Member prior to the meeting). All in favor.

COMMUNICATIONS AND PETITIONS

- NJSLOM Notices (emailed to all)
- KFD Chief Krueger: Annual Carnival, August 13th – 18th & Recommendation of Probationary EMT – S. Matier
- Resident Block Party Requests: 500 Section Passaic and South 19th Street and 700 Block Newark Ave

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

MAYORS REPORT

Councilman Clementi reported Fireworks will be held on Sunday, July 1, 2018, rain date will be the following Sunday July 8, 2018. Kenilworth's Farmers Market is every Tuesday now through November from 11AM to 5PM at the Municipal Lot across from the VFW. Union County Board of Chosen Freeholders is presenting Shakespeare in the Park, free admission, pack a picnic and a blanket or lawn chair and headout to Echo Lake Park in Mountainside on Friday, July 13, 2018 at 7PM.

REPORT OF COMMITTEES

Councilman Clementi reminded residents on some of the high points of the new recycling rules. The recycling industry at this moment is currently undergoing many serious changes that are affecting curbside single stream collection. China has recently put a ban on 24 different types of plastics and have also put strict quality standards on recycling. We need to clean up recycling curbside because we are at contamination levels of 20%-25% across the townships they service. This is very problematic as contamination and moisture levels have made entire loads unmarketable. Our inspectors will reject our materials if we do not comply with these regulations. In the meantime a few simple things we are stressing right now are 1) no plastic bags of any kind 2) containerized materials must be loose in at least a 32 gallon receptacle marked recycling 3) We strongly recommend a bin on wheels 4) plastics #1 and #2 are the only plastics accepted. Councilman Clementi said there is a lot of information out there and he showed a flyer that went out to all residents with the do's and don't and there is also information on our web site and the Mayor sent out 3 phone blasts....so we have done our part as far as notifying everyone.

FINANCE DEPARTMENT

Councilwoman Karlovitch reported the Capital Bond Ordinance is scheduled for second reading and public hearing this evening. The ordinance reflects the 2018 Capital Plan presented for this year's budget. If adopted funds for these projects will be available beginning July 23, 2018. The CFO met with the Library Director and members of the Library Board on Monday June 18, 2018 to discuss Capital improvements to the library and the upcoming State grant for library construction projects. It is anticipated that the new regulations for this grant will be released

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sometime this fall. Those present at the meeting were advised to prepare a proposal with cost estimates and then the proposals should be presented to the Governing Body for consideration. Currently there are no capital funds for library renovations available in the municipal budget. The CFO prepared and submitted a Union County Heart Grant on Friday, the grant request for \$2,500.00 toward musical entertainment for a proposed Kenilworth Pumpkin Carve out this fall. It is anticipated that a grant award announcement will occur in August. A copy of the application is available in the Clerk's office for review. The request for proposals were prepared and released for the installation and purchase of a video presentation system and information upgrade for Borough Hall, all proposals must be submitted by Friday, July 6, 2018.

DEPARTMENT OF PUBLIC WORKS

Councilman David reported that Dave's Landscaping is trimming all the trees at DiMario Park this week and he will also spread certified playground mulch at 16th Street Park and 9th Street parks. The contractor is currently repairing some of our damaged storm water basins and all of them should be repaired by the end of the month. A special thanks goes out to Joanne Gemenden, Union County Bureau of Environmental Conservation and Justyna Zagorska, our Borough web designer for the app call "Recycle Coach" which is now available on the Kenilworth website, by downloading this app residents can access a calendar with all the information about town collection and county drop off events. The information is based on their locations of one of the three sections of town by choosing their section on a map. This app can also be used to send out information to the residents regarding changes in scheduled collections or to update collection information. If you go to www.kenilworthborough.com and click on recycling and scroll down to the link for the recycle coach app, this app is available for personal computers and smart phones. If you have a smart phone you can go to your apps icon and search recycle coach you can down load the information. Councilman David announced to the residents in the area of 536 Quinton Avenue because he knows they have had a lot of issues with a manhole cover that was creating a lot of noise, we have looked into it and found out that the manhole cover ring is cracked and we will be replacing itthey residents should be able to get a good night sleep.

PUBLIC SAFETY

Councilman Clementi reported that he is in receipt of the Kenilworth Municipal Court monthly report for June, 2018. Enrique Lamela is our Prosecutor, Josephine Gonzalez is our Public Defender and Daniel Bevere is our alternate Public Defender. On June 6, 2018 there were 71 cases, 47 disposed by Judge Rosenbluth, on June 12, 2018 there were 30 cases and 20 were disposed by Judge Rosenbluth and on June 20, 2018 there were 74 cases and 42 were disposed by Judge Cassidy. Applications for Class III police officers are on the Borough's web site and at the main desk in Police Headquarters and are available until July 13th. The Kenilworth Police Department is now accepting applications for the position of a full time police dispatcher. Applications are available at the Kenilworth Police Department and on line at www.kenilworthborough.com The deadline for these applications is 4PM Friday June 29, 2018. Please hand deliver completed application to the Kenilworth Police Department, 567 Boulevard, Kenilworth, NJ. Operation Helping Hands was a success and Kenilworth police officers Matthew Torre, Travis Dilts, Anthony Tancs, Joseph Scuzorzo and Leonardo Filippe participated with officers throughout Union County assisting the Union County Prosecutors Office Narcotic Strike Force in apprehending heroin buyers and offering them treatment and counseling in lieu of arrest and that was between June 11, 2018 thru June 15, 2018. Chief Zimmerman will be putting out a SWIFT REACH 911 for the fireworks on Friday and Saturday night.

DEPARTMENT OF PLANNING, ZONING & ORDINANCES

Councilman Schielke had nothing to report.

DEPARTMENT OF RECREATION AND FIRE

Councilwoman Ceceri was absent. Councilwoman Karlovitch reported that amusements will be begin at 6PM prior to the fireworks on this Sunday, July 1st. Summer Camp is going very well, averaging over 120 children per day. There is no report for the Fire Department.

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DEPARTMENT OF HEALTH, EDUCATION & HUMAN SERVICES

Councilman Ladauti reported the budget for 2018 was presented to the Governor and they are waiting for his signature on the bill. The only problem is you don't know where he is going to get the money from to fully fund the school system. He said prior governors have been trying to do that for years. They also want to fund NJ Transit so there are a lot of things the governor wants to do and we are hoping that the one thing he does is fully fund the schools because that would take a big burden off the town. The Health Department will have an opening.

CONSENT AGENDA

Resolutions No. 1 thru 15 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 moved that all items under the Consent Agenda be approved, seconded by Councilwoman . All in favor.

RESOLUTION NO. 1

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

RESOLUTION NO. 2

BE IT RESOLVED, by the Mayor and Council of the Borough of Kenilworth of Union County, New Jersey upon recommendation of the Borough Engineer that Payment #2 for the Contract listed below be and is hereby approved.

TITLE OF JOB: 2017 NJDOT Roadway Improvements

CONTRACTOR: S. Brothers, Inc.
PO Box 317
South River, NJ 08882

ENGINEER: Harbor Consultants, Inc.
320 North Avenue, East
Cranford, NJ 07016

Payment #2

| | |
|--|-----------------------------|
| TOTAL ORIGINAL CONTRACT PRICE | \$460,706.11 |
| Total Completed and stored to date: | \$ 310,564.32 |
| Less 5% Retainage | \$ 15,528.22 |
| Less Previous Payments | <u>\$ 76,352.45</u> |
| Payment #2 - Amount Due this period | <u>\$ 218,683.65</u> |
| <i>Balance to finish including retainage</i> | <i>\$150,141.79</i> |

All bills on file in the Finance Office. This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

CERTIFICATION OF FUNDS
APPROPRIATION:
C04 55 175 110

JOE DEIORIO, TREASURER

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RESOLUTION NO. 3

WHEREAS, Corelogic Tax Services paid the property taxes for the 4th quarter of 2017 for the following property located in Kenilworth, NJ, in error and;

WHEREAS, this resulted in the overpayment of taxes for the 4th 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: Centralized Refunds, P. O. Box 9202, Coppell, TX 75019.

| <u>Block</u> | <u>Lot</u> | <u>Property:</u> | <u>Amount</u> |
|--------------|------------|--------------------|-------------------|
| 8 | 3 | 40 Lafayette Place | 9,780.93 |
| | | | TOTAL \$ 9,780.93 |

RESOLUTION NO. 4

WHEREAS, the Borough of Kenilworth held a tax sale on July 28, 2016 for delinquent 2015 taxes, and a tax lien was purchased by Phoenix Funding, Inc., for the property located at 422 Lafayette Avenue, Kenilworth, NJ, and

WHEREAS, the home 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 \$32,000.00 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 #16-00001** by the Collector of Taxes:

Phoenix Funding, Inc.
917 Mountain Avenue, Suite 1A
Mountainside, NJ 07092

REDEMPTION AMOUNT - \$22,448.32
PREMIUM TRUST ACCOUNT - \$32,000.00
Treasurer's Note: 1099 = \$3,100.57

RESOLUTION NO. 5

WHEREAS, First Community Development Corporation, the cleaning services company under contract with the Borough of Kenilworth, has provided the Borough 30 day notice of ceasing operations; and

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

WHEREAS, North Jersey Friendship House is a permitted State of New Jersey Sheltered Workshop pursuant to NJSA, Chap. 113, Laws of the State of NJ 1966

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THEREFORE BE IT RESOLVED, that the Mayor and/or Clerk be authorized to enter into agreement with **North Jersey Friendship House** in accordance with N.J.S.A. 40A:11-1 et seq. with their proposal for janitorial services for the year 2018 with the inclusion of the seasonal option, pursuant to their attached proposal in the yearly amount of **\$38,500.00, commencing July 1, 2018.**

BE IT FURTHER RESOLVED, that this Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

CERTIFICATION OF FUNDS
APPROPRIATION:

JOE DEIORIO, TREASURER

RESOLUTION NO. 6

BE IT RESOLVED, that **Shannon Matier** be appointed as Probationary EMT on the Kenilworth Fire Department.

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

RESOLUTION NO. 7

BE IT HEREBY RESOLVED, that the following be employed as Recreation Summer Staff as of July 2, 2018 to September 5, 2018, pending successful completion of a criminal background check for adults and internal juvenile records check and submission of required payroll documents.

BE IT FURTHER RESOLVED, that the following be employed as Recreation Summer After-Care Counselors, "ACC", at the Kenilworth Recreation Center.

| <u>NAME</u> | <u>ADDRESS</u> | <u>POSITION</u> | <u>RATE</u> |
|-----------------|--|-----------------|-----------------|
| Darion Ferreira | 29 N. 8 th Street, Kenilworth, NJ 07033 | Counselor/ACC | \$8.00 per hour |

BE IT FUTURE RESOLVED, that the above appointment is not eligible holiday, sick, or vacation pay.

RESOLUTION NO. 8

BE IT RESOLVED by the Mayor and Council of the Borough of Kenilworth, County of Union, State of New Jersey that the following individuals be engaged as Kenilworth Recreation 2018 Fall Soccer Coaches at a rate of \$1,800.00 (One thousand eight hundred dollars) per season;

| | |
|----------------------|----------------------|
| Amanda Filippone | Juan Martinez |
| 319 Coolidge Dr. | 475 Washington Ave. |
| Kenilworth, NJ 07033 | Kenilworth, NJ 07033 |

BE IT FURTHER RESOLVED: that these appointments are contingent upon successful completion of criminal and background checks.

RESOLUTION NO. 9

WHEREAS, applications for renewal of Plenary Retail Consumption and Distributors and Club Licenses have been filed with the Borough Clerk with their proper fees.

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NOW, THEREFORE, BE IT RESOLVED that the Plenary Retail Consumption Licenses, Distributors and Club Licenses be renewed and granted for the license year 2018-2019:

| | |
|-----------------|---|
| 2008-31-015-001 | American Legion Post No. 470 Kenilworth, t/a American Legion Kenilworth 470 |
| 2008-31-016-001 | Columbian Club of Kenilworth, t/a Columbian Club |
| 2008-44-012-006 | R & S Beverage LLC |
| 2008-44-009-004 | Lehar Liquor Corp. |
| 2008-33-001-004 | CJMK, Inc., t/a La Griglia |
| 2008-33-010-006 | Kenilworth Veterans Center Club, Inc. |
| 2008-33-007-008 | C.Q.D.S. Inc., t/a Taormina Ristorante |
| 2008-33-011-001 | Lucky G, Inc. t/a Buffys |
| 2008-33-002-008 | M&A Restaurant t/a LaCampagnola |
| 2008-36-004-008 | Kenilworth Hospitality, LLC t/a The Kenilworth |
| 2008-33-013-011 | Butternut Café LLC t/a Boulevard Five 72 |
| 2008-33-003-009 | BBKS House of Music LLC t/a 10 th Street Live |
| 2008-33-008-008 | Kenilworth Bar LLC |

All of the above premises have been inspected by the Kenilworth Board of Health; proof has been received that all applicants have paid the \$200 filing fee to the Division of Alcoholic Beverage Control.

RESOLUTION NO. 10

BE IT HEREBY RESOLVED: By the Governing Body of the Borough of Kenilworth that:

WHEREAS, Gavelstone Bar & Grill LLC applied for renewal of its Plenary Retail Consumption License No. 2008-33-005-008 for a one year period commencing July 1, 2018; and

WHEREAS, said applicant has tendered the proper license fees to the Borough Clerk and proof has been received that the applicant has paid the proper filing fee to the Division of Alcoholic Beverage Control; and

WHEREAS, the Chief of Police and the Kenilworth A.B.C. Board has reviewed the application and approved of the same; and

WHEREAS, the facts which led this Governing Body to impose such special conditions have continued;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Kenilworth that Plenary Retail Consumption License No. 2008-33-005-008 of The Gavelstone, LLC, be renewed for a one year period commencing July 1, 2018, subject however to the following conditions:

1. Volume for any audio equipment shall not unreasonably interfere with the quiet and peaceful enjoyment of the neighboring properties; at the discretion of the Police Chief or his designee.

RESOLUTION NO. 11

WHEREAS, the Borough acknowledges the shortage of individuals holding CDL licenses and the existing competition for such personnel; and

WHEREAS, the Borough is desirous of encouraging current personnel in the Department of Public Works to secure such licensing; and

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WHEREAS, the Borough further acknowledges the need to increase current salaries of Laborers to meet the competitive market conditions currently existing; and

NOW THEREFORE BE IT RESOLVED, that the Borough Council authorizes the Mayor to enter into the enclosed Memorandum of Understanding with the Teamsters Local #11, previously approved by the Teamsters Local #11, and to provide the remuneration as set forth in the enclosed attachment to the Memorandum of Understanding, effective August 13, 2018.

BE IT FURTHER RESOLVED, that all other terms and conditions of the existing contract between the Teamsters Local #11 and the Borough of Kenilworth remain in effect.

RESOLUTION NO. 12

Whereas, the Borough of Kenilworth Police Department is desirous to purchase a Police vehicle and;

Whereas, the funds are available through the adoption of the 2018 capital budget bond ordinance and municipal budget, and;

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

Now, Therefore, Be It Resolved the Borough of Kenilworth authorizes the award and purchase of two (2) 2018 Police Interceptors SUV through the Cranford Cooperative Purchase Program via Contact #47-CPCPS, ITEM #2 in the base bid amount of \$26,961.00 with optional equipment in the amount of \$5,080.75 for the total amount of \$31,041.75 per vehicle for a total purchase amount of \$62,083.50 to:

Beyer Ford
170 Ridgedale Avenue
Morristown, NJ 07960

And be it further resolved that the Chief Financial Officer is hereby authorized award such agreement, subject to the adoption of Ordinance #2018-09 and notice of publication, through the issuance of a purchase order to said vendor in compliance with the New Jersey Local Public Contracts Law.

CERTIFICATION OF FUNDS
APPROPRIATION:

J. DeLorio, Treasurer

RESOLUTION NO. 13

Whereas, the Borough of Kenilworth is desirous to purchase video presentation equipment and information upgrades and;

Whereas, the funds are available through the Comcast Cable grant funds award through the cable franchise agreement, and;

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Whereas, the Borough of Kenilworth Qualified Purchasing Agent has posted a Request for Proposals (2018-2) for the INSTALLATION AND PURCHASE OF VIDEO PRESENTATION SYSTEM AND INFORMATION UPGRADES, and

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

Now, Therefore, Be It Resolved the Borough of Kenilworth authorizes the Qualified Purchasing Agent and Municipal Clerk to award a contract for the INSTALLATION AND PURCHASE OF VIDEO PRESENTATION SYSTEM AND INFORMATION UPGRADES based on the lowest responsible and responsive proposal and,

And be it further resolved that the Chief Financial Officer/Qualified Purchasing Agent and Municipal Clerk prepare a subsequent resolution to the Governing Body to memorialize the award at the following scheduled meeting of Mayor and Council.

CERTIFICATION OF FUNDS

APPROPRIATION:

J. DeLorio, Treasurer

RESOLUTION NO. 14

WHEREAS, the Borough of Kenilworth requires an on-call and annual service/maintenance agreement for the three (3) newly installed generators at Borough Hall (SG130, ser. #3002231716), the Detective Bureau (22KW, ser. #3001485963) and Department of Public Works (SG080, ser. #3002185505); and

WHEREAS, in accordance with the Local Public Contracts Law N.J.S.A. 17:27 et seq. when the cost or price of any contract awarded by the contracting unit does not exceed the bid threshold, the contract may be awarded without public advertisement for bids; and

BE IT HEREBY RESOLVED, MODERN GROUP POWER SYSTEMS, 2501 Durham Rd., Bristol, PA 19007 be awarded the maintenance agreement, effective July 1, 2018 –June 30, 2019 at their quote (attached herein) of **\$3,100.00** for **1 major inspection, 1 minor inspection and a 2 hour load test** for generator at borough hall.

BE IT FURTHER RESOLVED, that unscheduled visits be billed at the following hourly rates: Business Hours (M-F, 8am -4:30pm) @ \$160 ph, After Business Hours @ \$240 ph, and Sundays & Holidays @ \$320 ph.

THEREFORE BE IT RESOLVED, the Mayor and or Clerk are authorized to execute the annual generator maintenance agreement with **MODERN GROUP POWER SYSTEMS, 2501 Durham Rd., Bristol, PA 19007**

RESOLUTION NO. 15

WHEREAS, a non-profit corporation known as Kids Committee 4 Rec Kenilworth was formed on May 11, 2018 to raise funds and support the activities of the Kenilworth Recreation Department; and

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WHEREAS, the governing body of the Borough of Kenilworth has been requested by Kids Committee 4 Rec Kenilworth to utilize the building in DiMario Park for the sale of light refreshments during the summer months and other related products to those utilizing the park facility; and

WHEREAS, the Kids Committee 4 Rec Kenilworth has represented that all of the net proceeds from any sale will be utilized to support the Recreation Department's activities;

NOW, THEREFORE, BE IT RESOLVED the Borough of Kenilworth grants a license for the use of the building at DiMario Park for the sale and distribution of refreshments and other related productions by the Kids Committee 4 Rec Kenilworth from June 28, 2018 through September 30, 2018 provided that the licensee strictly complies with the following terms and conditions:

1. The Board of Health shall inspect the premises and approve of the operation as a condition preceding the first sale.
2. Access to and from the building will only be permitted by recreation department staff who will coordinate opening and closing times for the facility. No keys will be provided to anyone other than recreational staff.
3. Money will not be permitted to remain in the building overnight.
4. In the event that any equipment within the building is no longer functioning for its intended use within the area utilized by the licensee, the licensee shall promptly notify the municipal clerk and the head of the recreation department.
5. Upon closing each day, the immediate area will be inspected by the licensee for any litter/trash which shall be promptly placed in the appropriate container.
6. A sign shall be placed at the point of sale indicating that the sale is occurring by and through the licensee and not by the Borough.
7. Licensee shall not permit any Borough employee or any immediate member of a Borough employee's family from receiving any compensation from the licensee nor shall the licensee permit any Borough employee from operating or distributing refreshments from the facility within the park.
8. Licensee acknowledges that no Borough funds shall be used by or for the licensee in the furtherance of the activities undertaken by the licensee, its members, agents and employees.

BE IT FURTHER RESOLVED that the license granted hereunder is revocable by the Borough Clerk and/or health department official for failure to comply with the terms of this resolution or for sanitary reasons upon three (3) business days' notice.

Proposed Ordinance No. 2018-10 was read for a first reading as follows: (Copy attached)

ORDINANCE NO. 2018-10

AN ORDINANCE AMENDING ORDINANCE #2017-08 PROVIDING FOR COMPENSATION FOR THE DEPARTMENT OF PUBLIC WORKS OF THE BOROUGH OF KENILWORTH

Councilman Clementi said the purpose of this ordinance is to amend the salary ranges for compensation of the Department of Public Works.

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RESOLUTION NO. 16

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

BE IT HEREBY RESOLVED that the ordinance #2018-10, entitled:

AN ORDINANCE AMENDING ORDINANCE #2017-08 PROVIDING FOR COMPENSATION FOR THE DEPARTMENT OF PUBLIC WORKS OF THE BOROUGH OF KENILWORTH

Heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the July 11, 2018 at 8:00PM or as soon as thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Proposed Ordinance No. 2018-11 was read for a first reading as follows: (Copy attached)

ORDINANCE NO. 2018-11

BOND ORDINANCE TO AUTHORIZE THE INSTALLATION OF GRANITE BLOCK CURBING AT A PORTION OF NORTH 15TH STREET IN, BY AND FOR THE BOROUGH OF KENILWORTH, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, A LOCAL IMPROVEMENT, TO APPROPRIATE THE SUM OF \$20,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Councilman Clementi said this ordinance is to authorize a bond to fund an improvement project specifically granite block curbing on 15th Street as part of the Boroughs 2018 Street Reconstruction Program which will be repaid from taxes collected from those who benefited from the project.

RESOLUTION NO. 17

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

BE IT HEREBY RESOLVED that the ordinance #2018-11, entitled:

AN ORDINANCE OF THE BOROUGH OF KENILWORTH AMENDING CHAPTER 197, ZONING, ADDING PARAGRAPH 197-68.B TO THE CODE OF THE BOROUGH OF KENILWORTH COUNTY OF UNION, STATE OF NEW JERSEY

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 July 11, 2018 at 8:00PM or as soon as thereafter as the

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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. 2018-08 was read for a second reading as follows: (Copy appears in the June 13, 2018 minutes)

ORDINANCE NO. 2018-08

AN ORDINANCE OF THE BOROUGH OF KENILWORTH AMENDING THE EXISTING CHAPTER 190 VEHICLES AND TRAFFIC BY PROHIBITING PARKING FROM THE NORTH EAST CORNER OF MARKET STREET AND WEST COLFAX AVENUE BY 50 FEET IN EACH DIRECTION WITHIN THE BOROUGH OF KENILWORTH, COUNTY OF UNION, STATE OF NEW JERSEY

Councilman Clementi said the purpose of this ordinance is to supplement Chapter 190 vehicles and traffic whereby the Borough Council seeks to promote the public safety and welfare within the Borough by the elimination of vehicles left attended or unattended on the street unless a clear unobstructed view of vehicles approaching intersection may be viewed.

Motion was made by David, seconded by Schielke to open the hearing on Ordinance No. 2018-08. All in favor.

No one wished to speak.

Motion was made by Karlovitch, seconded by Schielke to close the hearing on Ordinance No. 2018-08. All in favor.

RESOLUTION NO. 18

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

BE IT HEREBY RESOLVED that the ordinance #2018-08, entitled:

AN ORDINANCE OF THE BOROUGH OF KENILWORTH AMENDING THE EXISTING CHAPTER 190 VEHICLES AND TRAFFIC BY PROHIBITING PARKING FROM THE NORTH EAST CORNER OF MARKET STREET AND WEST COLFAX AVENUE BY 50 FEET IN EACH DIRECTION WITHIN THE BOROUGH OF KENILWORTH, COUNTY OF UNION, STATE OF NEW JERSEY

Was introduced and approved on first reading, at the regular meeting of the Borough Council on June 13, 2018 approved for final passage at the regular meeting of the Borough Council of June 27, 2018 after all persons interested were given an opportunity to be heard concerning said ordinance.

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

Proposed Ordinance No. 2018-09 was read for a second reading as follows: (Copy appears in the June 13, 2018 minutes)

ORDINANCE NO. 2018-09

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW FIRE ENGINE (PARTIAL

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON WEDNESDAY EVENING, JUNE 27, 2018. COUNCILMAN CLEMENTI PRESIDED.

FUNDING) AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF KENILWORTH, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,794,000 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Councilman Clementi said the purpose of this ordinance is to authorize the funding of various capital projects such as matching grants, purchasing of vehicles, repairs and improvements to Borough properties.

Motion was made by Karlovitch, seconded by David to open the hearing on Ordinance No. 2018-09. All in favor.

No one wished to speak

Motion was made by David, seconded by Schielke to close the hearing on Ordinance No. 2018-09. All in favor.

RESOLUTION NO. 19

Introduced by Karlovitch, adoption moved by same.

Seconded by Ladauti. Upon roll call all in favor.

BE IT HEREBY RESOLVED that the ordinance #2018-09, entitled:

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW FIRE ENGINE (PARTIAL FUNDING) AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF KENILWORTH, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,794,000 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

Was introduced and approved on first reading, at the regular meeting of the Borough Council on June 13, 2018 approved for final passage at the regular meeting of the Borough Council of June 27, 2018 after all persons interested were given an opportunity to be heard concerning said ordinance.

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

MEETING OPEN TO THE PUBLIC

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

Mary Michlitsch, 725 Monmouth Avenue – Ms. Michlitsch asked when is her tree going to be taken down, it's been 4 years. Councilman David said he is working on it. He said there is no guarantee that it is coming down yet so he is still looking into it to see what he can do. Ms. Michlitsch said the driveway is being pushed up and she said Councilman David saw driveway. Councilman David said the town does not like to cut down a tree that is not dying or dead and that is the biggest issue. He said he will have to go another route and see what he can do for Ms. Michlitsch. She said she has lived there for 45 years and she loves the tree but it is pushing up the driveway.

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD
ON WEDNESDAY EVENING, JUNE 27, 2018. COUNCILMAN CLEMENTI PRESIDED.

Councilman David said he will email the person tomorrow who he thinks can help us and we will go from there and as soon as he hears something he will let her know and he also has to see if we have the money in the budget. Ms. Michlitsch said in from of the library many of the bricks are missing. Councilman Clementi said we do have money earmarked for some remediation this coming year for the front of the library, we know that it is in bad condition. Ms. Michlitsch said anyone can fall there.

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

GENERAL COMMENTS Councilman Ladauti said more and more cars are making illegal left hand turns on the corner of the Boulevard and 14th Street. Chief Zimmerman asked what time does this mostly happen and Councilman Ladauti said usually between 4 and 7 and Saturdays all day with people coming out of Walmart. The Chief said he will get back on it.

ADJOURNMENT

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

9:00 P.M.

Respectfully submitted

Kathleen Moschitta
Deputy Borough Clerk