

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON WEDNESDAY EVENING, AUGUST 22, 2018. MAYOR DELUCA PRESIDED.

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

The Salute to the Flag was led by Mayor Deluca.

ROLL CALL

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

MINUTES

It was moved by Councilwoman Karlovitch, seconded by Councilman Clementi and carried that the minutes of the Regular Council Meeting, Work Session and Executive Session of July 11, 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)
- NJ DOT – Notice of 2019 Grant Application Period Opening
- UC – Notice of HEART (History, Education, Arts Reaching Thousands) Grant Award \$1,500
- Prevention Links – 20th Annual Red Ribbon Week Walk Oct. 20th
- KFD Chief - Recommendations for Appointment
- KPD Chief - 9/11 Memorial Service Invite Tues., Sept. 11th at 6PM
- St. Theresa’s Ladies of Morning Rosary – Rosary Rally Oct. 13th, 11:30am – 1pm
- Resident 100 S. 18th St. – Request for Assistance
- **Department reports for July 2018** were received from: The Clerk’s Office, Court, Finance Department, Fire Department, Planning & Zoning, Police Department and Public Works (emailed)

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

MAYORS REPORT

Mayor Deluca said the Kenilworth Historical Society invites you to the “Endo of the Summer” dinner party and show with our very own Jimi Pappas and John Patti on September 7, 2018 at the Kenilworth Veterans Center. For reservations call 908-709-0434 or 908-709-8957 and tickets are on sale at Especially Yours Florist at 13 North 20th Street. For more information you can go on their website. The Kenilworth Farmers Market is every Tuesday now through mid-November from 11AM to 5PM at the Municipal Lot across from the VFW. This is our first year doing this and aside from very few hiccups it’s is going very well and he encouraged everyone to go and check it out. Union County Board of Chosen Freeholders is hosting their Annual Fall Festival on Sunday, September 30 at Trailside Nature and Science Center. Contact the UC Parks and Recreation desk for more information at 908-527-4900 or 908-654-9805. The Mayor said the first day of school in Kenilworth is Thursday, September 6th. Next weekend is Labor Day weekend and Borough Hall will be closing at 1PM on Friday August 31, 2018 and remain closed on Monday September 3, 2018. The Mayor reminded everyone to drive carefully when school is back in session. He said this is the time for storms and hopefully we will get through the year

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without another bad storm but as we have seen from the wet summer months that we have had...he is hoping that it is nothing like we have had to deal with. He suggested everyone be careful and make sure you stock up on the things you need to stock up on in the event of a storm. He said we have a SWIFT 911 system that in the event of a storm we will hopefully be able to get information out to you quickly and accurately as possible.

REPORT OF COMMITTEES

FINANCE DEPARTMENT

Councilwoman Karlovitch reported the Borough has received their revised certified property tax rate and as a result the Kenilworth Board of Education reconsidered the use of the additional \$1,698,8512.00 in State Aid for schools. The original amount to be raised by property taxes has decreased. The revised tax rate will be reflected in the new certified tax bills to be mailed late September/early October. Because the estimated taxes are based on the school boards pre amended tax rate, 3rd quarter bills are higher than the new bills going out in September. Based on an average assessed residential property of \$180,949.00, the estimated average taxed assessed residential 2018 tax bill was \$8,967.78, the revised average assessed residential 2018 tax bill is \$8,882.74. The second half of the New Jersey Homestead Property Tax Credits have been released by the State and applied to the 4th Quarter Tax bills due on November 1, 2018. Questions regarding your eligibility of the Homestead Tax Credit should be directed to the State of New Jersey Division of Taxation at 1-888-238-1233. The 3rd Quarter Property tax due date has passed, delinquent tax bills have been mailed out to residents. The Borough received a \$1,500.00 Heart Grant for the new Pumpkin Carve-Out Event that will take place this fall and there will be details to follow.

DEPARTMENT OF PUBLIC WORKS

Councilman David had nothing to report.

PUBLIC SAFETY

Councilman Clementi reported Chief Zimmerman is on vacation this week and will return next Wednesday, August 29th. There were 1,930 calls for service and 237 911 calls for the month of July, 2018. Initial Dispatcher interviews were conducted by the Kenilworth Police Department in July and follow-up interviews were held with the Police Committee present and Jessica Lopez was selected as Kenilworth Police Departments newest dispatcher. Class III police officers were also interviewed in July by the Chief, the Captain, the Harding School Principal and the Police Committee at which time retired Kenilworth Police Captain William Hannon and retired Hillside Police Department Lt. Michael Gennaro were selected and will be sworn in during an upcoming council meeting in September. Kenilworth Police Departments Youth Academy ran from Monday, July 9th thru Friday July 13th at which time graduation was held in Borough Hall for the 32 Youth recruits. The Program was a success and this year's attendance was the most since the Youth Academy began 4 years ago.

DEPARTMENT OF PLANNING, ZONING & ORDINANCES

Councilman Schielke received 2 zoning calls, one from a resident and one from a potential resident both were address with a positive outcome. He said he took the time and visited a new business that was moving into town on the Boulevard. He concluded discussions with the Planning Board at our last

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meeting and tonight the council is going to put forth a revised zoning ordinance to make it easier for small businesses to move into Kenilworth. The Planning Board met on August 9, 2018, we had 2 cases. In regards to the Veterans Report, two upcoming items are on August 23, 2018 from 6PM to 9PM at the clubhouse at Galloping Hill there will be a networking mixer for all military personnel and state wide veterans and service providers will be there, if you are interested in learning about your benefits you can go there. Additionally at Kean University, the Stem Building, 6th floor on August 28, 2018 from 2PM to 7PM there will be a "Know your Military Benefits" expo so if you are in the military and want to learn about some of your benefits including VA Home loans, education, financial benefits you might want to check that out. All this information is on the County web site. He received and reviewed the most recent Construction and Zoning Reports.

On behalf of Councilman Ladauti, he and Councilman David attended the Special Board of Education meeting where they had a discussion about using the additional State Aid. He commended the BOE, we always want more but we got more than was anticipated back from them, it takes 6 positive votes, there was only 6 members that could attend the Special Meeting and they put a lot of work into coming up with a resolution for that and he thinks they deserve a job well done. There are a few items going on at the Library, a Community Blood Drive on Thursday, August 23, 2018 from 2PM-6PM, a Library Fiber Nights that will take place the last Thursday of each month from 6PM-7:45PM, a Library Book Discussion Group on Tuesday, September 11, 2018 from 6:30PM to 7:45PM which is immediately following our 911 Ceremony at Borough Hall, an Interactive Workshop on how to make the best cup of coffee on Monday, September 24, 2018 at 6PM and for adults there is the History of the Newspaper Industry on September 20, 2018. There are a few event for children, a Lap Sit at the Library on Tuesday September 25, 2018 from 10:30Am to 10:50Am and that is for newborns with their parent up to age 24 months, there is a Toddler Time on Wednesday, September 26, 2018 at 10:30 AM, a PJ Storytime on Thursday, September 27, 2018 from 6:30PM to 7:00PM and children are invited to wear their pajamas or comfortable clothing, Lego on the Library on Friday, September 28, 2018 3:30PM to 4:00PM for children ages 4 to 9 years old and finally for young adults there is a Teen Advisory Board will have their first meeting on Thursday, September 27, 2018 at 3:30PM to 4:15PM. All of this information is available on the Library web site as well.

DEPARTMENT OF RECREATION AND FIRE

Councilwoman Ceceri reported the carnival was last week and it went well, the winner of the 50/50 took home \$9800.00 which was more than last year. He received a report from Fire Chief Krueger and there were 64 calls for the Fire Department and 69 calls from the Rescue Squad for a total of 133 calls for the month. The Recreation is having a Summer Send Off Party on Tuesday, September 4, 2018 from 6PM to 8PM at DiMario Park. The stand will be open for refreshments with a variety of things for kids and family. Fall soccer practice for middle school grade kids begins this week and the Homework Club registration is open, for details contact Kristin Boyle at www.kenilworthrec.com.

DEPARTMENT OF HEALTH, EDUCATION & HUMAN SERVICES

Councilman Ladauti was absent.

CONSENT AGENDA

Resolutions No. 1 thru 25 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.

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

RESOLUTION NO. 1

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

RESOLUTION NO. 2

WHEREAS, the auditing firm of Suplee, Clooney & Company, P.A. has completed their audit of the Financial Statements and Supplementary Data of the Borough of Kenilworth for the year ended December 31, 2017; and

WHEREAS, they have made recommendations as a result of that audit; and

WHEREAS, based on those recommendations, an Annual Audit Corrective Action Plan needs to be developed.

NOW THEREFORE, BE IT RESOLVED, by the Council of the Borough of Kenilworth, County of Union, that the 2017 Annual Audit Corrective Action Plan submitted by the Chief Finance Officer is hereby approved; and

BE IT FURTHER RESOLVED, that a certified copy of the 2017 Corrective Action Plan be sent to the Division of Local Government Services.

RESOLUTION NO. 3

WHEREAS, Duplicate tax payments were made for the 3rd quarter of 2018 for the following properties located in Kenilworth, NJ, and;

WHEREAS, this resulted in the overpayment of taxes for the 3rd quarter of 2018, 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 113/Lot 3	62 So. 18 th Street	\$2,044.62
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Lereta

1123 Parkview Drive, Refunds Dept., Covina, CA 91724

BL 25/Lot 13	324 Monroe Avenue	\$ 2,055.95
BL 78/Lot 20	22 No. 14 th Street	\$ 1,883.47

Silva, Milton and Rodrigues, Stephanie

50 So. 19th Street, Kenilworth, NJ 07033

BL 114/Lot 7	50 So. 19 th Street	\$ 1,885.98
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Arbor Title Services, LLC

121 Monmouth Suite A, Red Bank. NJ 07701

_ BL 149/Lot 8 631 Bloomingdale Avenue \$1,872.79

RESOLUTION NO. 4

WHEREAS, David Delli Santi, who resides at and is the owner of certain real estate in the Borough of Kenilworth, County of Union, State of New Jersey known as Block 113, Lot 24, located at 39 So. 19th Street was deemed a 100% disabled Veteran;

WHEREAS, The Tax Assessor notified the Tax Collector that the above property qualifies for a full tax exemption due to their status as a 100% disabled Veteran as of January 1st, 2018 and;

WHEREAS, all property taxes on said property from January 1st, 2018, forward are hereby cancelled, and this has resulted in an overpayment of taxes due to the 4th Quarter 2018 homestead credit;

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 the named homeowner as follows for the refund of the 4th Q 2018 homestead credit adjustment:

David Delli Santi
39 So. 19th Street
Kenilworth, NJ 07033

<u>Block</u>	<u>Lot</u>	<u>Property Location:</u>	<u>Amount</u>
113	24	39 So. 19 th Street	142.41
			TOTAL \$ 142.41

RESOLUTION NO. 5

WHEREAS, Nelson Lopez-Roque, who resides at and is the owner of certain real estate in the Borough of Kenilworth, County of Union, State of New Jersey known as Block 172, Lot 7, located at 352 So. Michigan Avenue/ aka 729 So. Michigan Avenue, was deemed a 100% disabled Veteran;

WHEREAS, The Tax Assessor notified the Tax Collector that the above property qualifies for a full tax exemption due to their status as a 100% disabled Veteran as of January 1st, 2018 and;

WHEREAS, all property taxes on said property from January 1st, 2018 forward are hereby cancelled, and this has resulted in an overpayment of taxes due to the 4th Quarter 2018 homestead credit;

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 the named homeowner as follows for a refund of the 4th Q 2018 homestead credit adjustment:

Nelson Lopez-Roque
729 So. Michigan Avenue
Kenilworth, NJ 07033

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<u>Block</u> 172	<u>Lot</u> 7	<u>Property Location:</u> 352 So. Michigan Avenue	<u>Amount</u> 258.58
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TOTAL \$ 258.58

RESOLUTION NO. 6

WHEREAS, Jonathan Lipke has notified the Borough of Kenilworth of his intention to resign from the Kenilworth Public Works Department effective July 31, 2018; and

WHEREAS, the Department of Public Works Superintendent has certified that Jonathan Lipke is entitled to buyout pay as per his contract, as follows;

<u>Type</u>	<u># of days</u>	<u>Daily Rate (8 hours x \$27.49)</u>	<u>Total</u>
Terminal Leave	58	\$219.92	\$12,755.36
Personal Day	0	\$219.92	\$0.00
Sick Day	41	\$219.92	\$9,016.72
Vacation Days	0	\$219.92	\$0.00
Total Due			\$21,772.08

WHEREAS, Jonathan Lipke has requested to receive this payment in one installment.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Kenilworth that the Finance Department is authorized to make payment as indicated above based on a final calculation upon his last day.

RESOLUTION NO. 7

WHEREAS, the recreation program administrator affirms that Caitlin Martin and Samantha Trotta, employed as Recreation Summer Staff for 2018, work a thirty-five (35) hour week; and

WHEREAS, resolution #13 on the consent agenda at the regular meeting on the Borough Council on May 23, 2018 erroneously sets the weekly hours, as follows:

Caitlin Martin	66 Arbor Street Kenilworth	Teacher	\$440 per week
	<i>(Positions above are approved for a maximum of 6 hours per day/30 hours per week)</i>		
Samantha Trotta	37 S 20th Street Kenilworth	Teacher	\$425 per week
	<i>(Positions above are approved for a maximum of 6 hours per day/24 hours per week)</i>		

BE IT HEREBY RESOLVED, that the above mentioned employees approved hours are set as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>POSITION</u>	<u>RATE</u>
Caitlin Martin	66 Arbor Street Kenilworth	Teacher	\$440 per week
	<i>(Positions above are approved for a maximum of 35 hours per week)</i>		
Samantha Trotta	37 S 20th Street Kenilworth	Teacher	\$425 per week
	<i>(Positions above are approved for a maximum of 35 hours per week)</i>		

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

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RESOLUTION NO. 8

WHEREAS, the Kenilworth Borough Council approved the agreement for "SRO" School Resource Officer, with the Kenilworth Board of Education by resolution #9 on July 11, 2018; and

WHEREAS, the payment amounts require correction.

BE IT HEREBY RESOLVED, that the Kenilworth Board of Education agrees to the following payments to the Borough of Kenilworth:

School Year 2018-2019 = \$50,677.00

School Year 2019-2020 = \$51,690.00

School Year 2020-2021 = \$52,724.00

BE IT FURTHER RESOLVED, that a copy of this resolution be attached to the authorized agreement with the Kenilworth Board of Education to provide a School Resource Officer within the Kenilworth school system for a period of three (3) years.

RESOLUTION NO. 9

WHEREAS, the full time position of Court Administrator has become available due to resignation; and

WHEREAS, the Mayor and Council of the Borough of Kenilworth have deemed it necessary to fill this position; and

WHEREAS, the Borough of Kenilworth has complied with the Recruitment Process through joint participation of the municipality and the judiciary; and

WHEREAS, Eileen Keating has met all requirements of Rules Governing the Courts of the State of New Jersey 1:34-3, "Hiring Process for Municipal Court Directors, Municipal Court Administrators and Deputy Municipal Court Administrators"; and

WHEREAS, Eileen Keating has agreed to perform the duties of this position at a salary of \$59,000.00 per annum and three (3) weeks' vacation (*pro-rated from effective date of hire*); and

WHEREAS, the Vicinage Assignment Judge has approved of the selection of Eileen Keating;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Kenilworth that Eileen Keating is hereby appointed Court Administrator for the Kenilworth Court, effective August 13, 2018.

RESOLUTION NO. 10

BE IT HEREBY RESOLVED that the Kenilworth Court Administrator, Eileen Keating is an official signer for the Borough of Kenilworth Municipal Court for banking.

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RESOLUTION NO. 11

WHEREAS, there are vacancies in Kenilworth Police Department for Civilian Dispatchers; and

BE IT RESOLVED, that the appointment of

Jessica Lopez
113 N. 13th Street, Kenilworth, NJ 07033

as Probationary Civilian Dispatcher in the Kenilworth Police Department is hereby approved; effective August 27, 2018 at a rate of \$33,600.00 per annum.

THEREFORE BE IT FURTHER RESOLVED, that this offer of employment is contingent upon successful completion of psychological, evaluation, medical release, criminal and background checks.

RESOLUTION NO. 12

BE IT RESOLVED, that the following individuals be appointed on the Kenilworth Fire Department;

<u>Name</u>	<u>Appointment</u>
John Salama	Probationary Fire Fighter
John Relovsky	Probationary Fire Fighter/EMT
Will Massenbug	Probationary Fire Fighter/EMT
Kiara Adorno	Probationary EMT

RESOLUTION NO. 13

BE IT RESOLVED, that **Enrique Cruz, Jr.** of 37 South 20th Street., Kenilworth, NJ 07033, be employed as a Driver/Laborer in the Kenilworth Department of Public Works as of September 4, 2018 at a rate of \$20.00 per hour; and

BE IT RESOLVED, that this appointment is subject to a 90 day probationary period in which the appointee's skills, competencies and experience relevant to the requirements of the position will be evaluated by the by the Superintendent of the Public Works Department and pursuant to Article 26 Section 5.2 of the current bargaining unit contract, may result in a rate adjustment.

BE IT FURTHER RESOLVED, that this offer of employment is contingent upon successful completion of a NJ Dept. of Transportation Physical and Drug/Alcohol Screening and criminal background checks.

RESOLUTION NO. 14

WHEREAS, the Kenilworth Board of Health has determined the need exists to appoint a REHS (Registered Environmental Health Specialist) and Deputy Registrar; and

WHEREAS, on August 15, 2018, the Kenilworth Board of Health has approved a resolution appointing Hada Bitar as REHS and Deputy Registrar; and

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WHEREAS, Municipal Registrar Eileen Egan approves the recommendation and appointment, pursuant to NJSA 26:8-17.

BE IT HEREBY RESOLVED, that the Board of Health's appointment of **Hada Bitar**, of 313 High Crest Dr., West Milford, NJ 07480 as REHS and Deputy Registrar of Vital Statistics for the Borough of Kenilworth effective August 20, 2018 at a salary of \$43,000 per annum is hereby confirmed.

RESOLUTION NO. 15

WHEREAS, the Mayor and Council of the Borough of Kenilworth, are desirous of granting annual salary increases to the unrepresented employees; and

WHEREAS, after due deliberation with the Personnel Supervisor, the Personnel/Finance Committee has determined that it is appropriate for the Council to approve these increases.

THEREFORE BE IT RESOLVED, that the attached list of non-contractual Borough Employees receive a salary increase of 2% retroactive to January 1, 2018, as attached and,

BE IT FURTHER RESOLVED, that as of September 1, 2018, the aforementioned employees listed with an asterisk "*" are eligible to receive a \$1,000.00 per annum, prorata, deduction from their predetermined annual health care premium contribution and in accordance with New Jersey State Statute, Chapter 2, P.L. 2010 which sets minimum contribution of 1.5% of salary towards the health benefits costs.

RESOLUTION NO. 16

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 one (1) 2018 Ford Explorer (K8B) Base 4 WD under the Educational Services Commission of N.J. ESC-Co-Op #65MCESCCPS – ESCNJ 17/18-21 for \$30,120.58 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

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RESOLUTION NO. 17

WHEREAS, funding was received through the New Jersey Department of Transportation Municipal Aid program from the New Jersey Transportation Trust Fund Authority Act; and

WHEREAS, sealed bids were received on August 2, 2018 for **2018 NJDOT Roadway Improvement Program** and S. Brothers General Contractors., PO Box 317, South River, NJ 08882 having submitted the lowest responsible bid as follows:

Base Bid #1	\$158,417.50
Base Bid #2	\$116,677.32
Base Bid #3	\$94,255.82
<u>Alternate #1</u>	<u>\$79,508.82</u>
Total Bid	\$448,859.46

NOW, THEREFORE, BE IT RESOLVED that **S. Brothers Contractors** be awarded the bid for 2018 NJDOT Roadway Improvement Program.

BE IT FURTHER RESOLVED: That pursuant to N.J.A.C. 5:34-5.1 et seq. Local Public Contracts Law, the required Certificate of Availability of Funds has been obtained from the Chief Finance Officer of the Borough of Kenilworth

CERTIFICATION OF FUNDS

APPROPRIATION:

Joe Delorio, Treasurer

RESOLUTION NO. 18

Whereas, the Borough of Kenilworth is desirous to install a fence at the 16th Street Park, and;

Whereas, the funds are available through the 2018 Capital Budget, and;

Whereas, the Borough of Kenilworth Superintendent of Public works received two quotes as follows:

Capital Fence, Linden, New Jersey	\$21,173.25
AFX Fencing, Monroe Township, New Jersey	\$27,240.00

Whereas, the Superintendent of Public Works has reviewed both proposals and has determined Capital Fence is the lowest responsible and responsive quote, 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 the Superintendent of Works to award a contract for the Installation of Fencing at the 16th Street Park based on the lowest responsible and responsive proposal to

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Capital Fence
2300 East Linden Avenue
Linden New Jersey 07036

and,

And be it further resolved that the Chief Financial Officer/Qualified Purchasing Agent award said contract based on the requirements set forth by the New Jersey Local Public Contracts Law.

CERTIFICATION OF FUNDS
APPROPRIATION:

J. Delorio, Treasurer

RESOLUTION NO. 19

**A RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT WITH THE CITY OF RAHWAY
(BULKY WASTE COLLECTION)**

WHEREAS, the Borough of Kenilworth is desirous to contract with the City of Rahway for the Bulky Waste Collection (Years 2019, 2020 & 2021); and

WHEREAS, the City of Rahway is willing to accept such agreement; and

WHEREAS, the City of Rahway, with approval of the Borough of Kenilworth by resolution shall provide the services of properly trained personnel as necessary to aid in the carrying out within the territorial jurisdiction of the Borough of Kenilworth the Bulky Waste Collection for the years 2019-2021; and

WHEREAS, the City of Rahway has proposed removal of bulky waste from within the Borough of Kenilworth at a cost of \$83,00.00 for 2019, \$87,000.00 for 2020 and \$91,000.00 for 2021 for up to the first 375 tons of waste collected during each calendar year with all tipping fees generated from this service payable by the Borough of Kenilworth to the disposal facility used by the City of Rahway.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Kenilworth that the Mayor and Borough Clerk be and are hereby directed and authorized to enter into an Interlocal Services Agreement with the City of Rahway for bulky waste disposal services covering the years 2019-2021.

BE IT FURTHER RESOLVED, that a duly executed copy of this Resolution be forwarded to the Rahway City Clerk.

RESOLUTION NO. 20

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;

Whereas, the Borough of Kenilworth Qualified Purchasing Agent has posted a Request for Proposals (2018-2 and 2018-3) for **the INSTALLATION AND PURCHASE OF VIDEO PRESENTATION SYSTEM AND INFORMATION UPGRADES**, and

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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;

Whereas, the Borough received the following quote submissions:

Gramco Business Systems: \$19,264.000

Clary Business Machines: Not Responsive – Did not bid on minimum items listed, installation proposal deficient, and training not included.

OBS Systems: Not Responsive – Installation did not include electrical.

Now, Therefore, Be It Resolved the Borough of Kenilworth authorizes the Qualified Purchasing Agent and Municipal Clerk to award a contract to:

Gramco Business Communications 1149 Bloomfield Avenue,
Clifton NJ 07012

in the amount of \$19,264.00

for the INSTALLATION AND PURCHASE OF VIDEO PRESENTATION SYSTEM AND INFORMATION UPGRADES based on the lowest responsible and responsive proposal and,

RESOLUTION NO. 21

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 2018 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 2018 in the sum of \$1,500.00 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:

UC – 2018 HEART (History, Education, Arts Reaching Thousands) Grant

BE IT FURTHER RESOLVED that a like sum of \$1,500.00 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

UC – 2018 HEART (History, Education, Arts Reaching Thousands) Grant

RESOLUTION NO. 22

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 2018 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 2018 in the sum of \$9,000.00 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:

UC – Recycling Enhancement Grant

BE IT FURTHER RESOLVED that a like sum of \$9,000.00

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

UC – Recycling Enhancement Grant

RESOLUTION NO. 23

WHEREAS, the State of New Jersey, Department of Transportation has announced the 2018 Transportation Alternatives Program (TAP); and,

WHEREAS, the above mentioned grant offers eligibility for Community Improvement Activities, specifically: Streetscaping and corridor landscaping; and

WHEREAS, the Borough of Kenilworth agrees that this is an advantageous grant opportunity to address much needed improvements to enhance the main thoroughfare and thereby invite and stimulate commerce throughout the borough.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Clerk be authorized to submit a grant application to the State of New Jersey, Department of Transportation for the 2018 Transportation Alternatives Program (TAP) on behalf of the Borough of Kenilworth to make improvements to the Boulevard.

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON WEDNESDAY EVENING, AUGUST 22, 2018. MAYOR DELUCA PRESIDED.

RESOLUTION NO. 24

WHEREAS, The New Jersey Department of Transportation (NJDOT) offers infrastructure grant funding for the Safe Routes to School (SRTS) Program. This federally funded program is administered by NJDOT, in partnership with the North Jersey Transportation Planning Authority (NJTPA), the Delaware Valley Regional Planning Commission (DVRPC), and the South Jersey Transportation Planning Organization (SJTPO); and,

WHEREAS, these grants may be used for infrastructure (construction) projects which encourage and enable students from grades K-8 to safely walk and bike to school within 2 miles of the school; and

WHEREAS, Municipalities, counties, schools and school districts are welcome to apply; and examples of eligible SRTS projects include installation of ADA compliant sidewalks, bike paths, striping, lighting, signals, traffic calming improvements, etc.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Clerk be authorized to submit a grant application to the State of New Jersey, Department of Transportation for the 2018 Safe Routes to School (SRTS) Program on behalf of the Borough of Kenilworth.

RESOLUTION NO. 25

WHEREAS, the Borough of Kenilworth has requested that the traffic at the intersection of South Michigan Avenue and Quinton Avenue be regulated with a traffic signal by the County of Union; and

WHEREAS, the County Engineer has reviewed the warrant analysis was performed by the Borough Engineer, Harbor Consultants, supporting the installation of a High Intensity Activated Crosswalk Pedestrian Beacon "HAWK" Traffic Signal, also agreed that the HAWK Traffic Signal would increase safety in the neighborhood; and

WHEREAS, the County of Union in discharge of their duties pursuant to N.J.S.A. 39:4-120.1, the Parties agreed that the County will install the HAWK Traffic Signal at the intersection of South Michigan Avenue and Quinton Avenue with a modern traffic control device that reduces the operating cost for taxpayers and improves the safety of the intersection for motorists and pedestrians.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Kenilworth, County of Union, State of New Jersey that the Mayor and Clerk be authorized to enter into agreement with the County of Union to install a HAWK traffic control signal at the intersection of South Michigan Avenue and Quinton Avenue.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be sent to the Union County Board of Chosen Freeholders, Union County Manager Edward Oatman and Union County Director of Engineering Thomas Mineo, Public Works and Facilities Joseph A. Graziano, Sr.

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RESOLUTION NO. 26

WHEREAS, in accordance with Chapter 94 of the Borough Code entitled Fire Prevention, the Uniform Fire Safety Act NJSA 52:27D-192 Et Seq. and the New Jersey Uniform Fire Code NJAC 5:18-1 Et Seq., the Fire Official has the authority to mandate Fire Watch in any and all buildings to ensure the safety of the public, property and firefighters as an alternative to closing a facility; and

BE IT RESOLVED, when Fire Watch is required, the owner or occupant of the facility is responsible for the payment to the inspectors or firefighters, assigned by the Fire Official, at a rate of \$55.00 per hour.

BE IT FURTHER RESOLVED, that this payment shall be made directly to the Kenilworth Fire Prevention Bureau, which will reimburse the Borough payroll account for said compensation.

Proposed Ordinance No. 2018-11 was read for a second reading as follows: (Copy appears in the June 27, 2018 minutes)

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

Mayor Deluca said this ordinance is to authorize a bond for improvement projects specifically granite block curbing on 15th Street as part of the Borough's 2018 Street Reconstruction Program which will be repaired from taxes collected from those who benefit from the project.

Motion was made by Clementi, seconded by Ceceri to open the hearing on Ordinance No. 2018-11. All in favor.

No one wished to speak.

Motion was made by Karlovitch, seconded by Schielke to close the hearing on Ordinance No. 2018-11. All in favor.

RESOLUTION NO. 27

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

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

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

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON WEDNESDAY EVENING, AUGUST 22, 2018. MAYOR DELUCA PRESIDED.

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 27, 2018 approved for final passage at the regular meeting of the Borough Council of August 22, 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. 2018-12 was read for a first reading as follows: (Copy attached)

ORDINANCE NO. 2018-12

**ORDINANCE ESTABLISHING BOROUGH OF KENILWORTH CODE, ARTICLE 1, CHAPTER 39-14 –
AUXILIARY POLICE AND SPECIAL LAW ENFORCEMENT OFFICERS**

Mayor Deluca said this ordinance is established to allow special law enforcement officers in the Kenilworth Police Department.

RESOLUTION NO. 28

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

BE IT HEREBY RESOLVED that the ordinance #2018-12, entitled:

ORDINANCE NO. 2018-12

**ORDINANCE ESTABLISHING BOROUGH OF KENILWORTH CODE, ARTICLE 1, CHAPTER 39-14 –
AUXILIARY POLICE AND SPECIAL LAW ENFORCEMENT OFFICERS**

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 September 12, 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. 2018-13 was read for a first reading as follows: (Copy attached)

ORDINANCE NO. 2018-13

**AN ORDINANCE AMENDING ORDINANCE NO. 2016-4 PROVIDING FOR COMPENSATION FOR
BOROUGH EMPLOYEES OF THE BOROUGH OF KENILWORTH**

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON WEDNESDAY EVENING, AUGUST 22, 2018. MAYOR DELUCA PRESIDED.

Mayor Deluca said this ordinance is exactly what it says, it creates the means to compensate our Special Law Enforcement Officers from the previous ordinance.

RESOLUTION NO. 29

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

BE IT HEREBY RESOLVED that the ordinance #2018-13, entitled:

**ORDINANCE NO. 2018-13
AN ORDINANCE AMENDING ORDINANCE NO. 2016-4 PROVIDING FOR COMPENSATION FOR BOROUGH
EMPLOYEES 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 September 12, 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. 2018-14 was read for a first reading as follows: (Copy attached)

**ORDINANCE NO. 2018-14
AN ORDINANCE ADOPTING A CODIFICATION AND REVISION OF THE ORDINANCES OF THE BOROUGH
OF KENILWORTH, COUNTY OF UNION, STATE OF NEW JERSEY; PROVIDING FOR THE MAINTENANCE OF
SAID CODE; REPEALING AND SAVING FROM REPEAL CERTAIN ORDINANCES NOT INCLUDED THEREIN;
ESTABLISHING A PENALTY FOR ALTERING OR TAMPERING WITH THE CODE; AND MAKING CERTAIN
CHANGES IN PREVIOUSLY ADOPTED ORDINANCES**

Mayor Deluca said this ordinance adopts the re-codification of the Borough Code, the project revised, re-codified, recompiled and updated the ordinances, comprising of 1979 code to modernize the Borough of Kenilworth code and render it consistent with current law, Borough practices, eliminate obsolete references and provide a more user friendly format to aid Borough staff, residents and other individuals that wish to use the Borough of Kenilworth code. The Mayor said a lot of credit goes to our Borough Clerk, she spent a lot of time and effort.....he doesn't know if anyone has gone on line to try and get the code but it was kind of like going through archaic manuscripts and things that did not exist anymore and it was much needed and he thanked Laura.

RESOLUTION NO. 30

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

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BE IT HEREBY RESOLVED that the ordinance #2018-14, entitled:

ORDINANCE NO. 2018-14

AN ORDINANCE ADOPTING A CODIFICATION AND REVISION OF THE ORDINANCES OF THE BOROUGH OF KENILWORTH, COUNTY OF UNION, STATE OF NEW JERSEY; PROVIDING FOR THE MAINTENANCE OF SAID CODE; REPEALING AND SAVING FROM REPEAL CERTAIN ORDINANCES NOT INCLUDED THEREIN; ESTABLISHING A PENALTY FOR ALTERING OR TAMPERING WITH THE CODE; AND MAKING CERTAIN CHANGES IN PREVIOUSLY ADOPTED ORDINANCES

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 September 12, 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. 2018-15 was read for a first reading as follows: (Copy attached)

ORDINANCE NO. 2018-15

AN ORDINANCE OF THE BOROUGH OF KENILWORTH AMENDING THE EXISTING CHAPTER 225 LAND USE ORDINANCE BY EXEMPTING SMALL COMMERCIAL ESTABLISHMENTS IN THE BOULEVARD DOWNTOWN ZONE FROM THE SITE PLAN APPROVAL PROCESS WITHIN THE BOROUGH OF KENILWORTH, COUNTY OF UNION, STATE OF NEW JERSEY

Mayor Deluca said the purpose of this ordinance is to amend the Chapter 225 Land Use Ordinance where by the Borough Council seeks to promote small business by reducing the regulatory burden on them and exempting small business commercial establishments from the site plan approval process within the Borough.

RESOLUTION NO. 31

Introduced by Schielke, adoption moved by same.

Seconded by Ceceri. Upon roll call all in favor.

BE IT HEREBY RESOLVED that the ordinance #2018-15, entitled:

ORDINANCE NO. 2018-15

AN ORDINANCE OF THE BOROUGH OF KENILWORTH AMENDING THE EXISTING CHAPTER 225 LAND USE ORDINANCE BY EXEMPTING SMALL COMMERCIAL ESTABLISHMENTS IN THE BOULEVARD DOWNTOWN ZONE FROM THE SITE PLAN APPROVAL PROCESS WITHIN 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 September 12, 2018 at 8:00PM or as soon as thereafter

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON WEDNESDAY EVENING, AUGUST 22, 2018. MAYOR DELUCA PRESIDED.

as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Mayor DeLuca said he is going to read a Proclamation for someone very special and this person is someone he has known for a long time. He served on the Fire Department and he was a good guy and we are going to miss him.

PROCLAMATION – JONATHAN LIPKE

WHEREAS, Jonathan Lipke has announced his retirement from Borough of Kenilworth Public Works Department effective July 31, 2018 after more than 29 years of loyal and dedicated service; and

WHEREAS, Mr. Lipke has made a lasting impression on the Borough by striving to protect Borough's interests through maintaining the properties and facilities; and

WHEREAS, Mr. Lipke's natural curiosity and abilities eventually led him to various roles in the Borough such as Custodian, Deputy OEM Coordinator, Right to Know Coordinator and Auxiliary Member of the Rescue Squad; and

WHEREAS, Mr. Lipke's dedication to the Borough has resulted in unprecedented hours of volunteered time for community events; the tree lighting, Fourth of July, Firemen's Carnival, National Night Out, Fishing Derby, Senior Picnic, Little League Parade, Memorial Day and many other community events where an extra hand is always appreciated; and

WHEREAS, Jonathan Lipke has quietly and conscientiously proven his devotion to the borough without seeking accolades and reward; and

WHEREAS, in the past three decades of Mr. Lipke's service to the citizens of Kenilworth have been marked by exemplary dedication to his job and selfless acts that were always in the best interests of our community and the welfare of our citizens; and

WHEREAS, Mr. Lipke is leaving the Borough of Kenilworth for new adventures and his comradery and institutional knowledge of our Borough will be missed by Borough employees, local businesses and the general public. His service to the Borough of Kenilworth has been exemplary and worthy of special recognition.

NOW, THEREFORE, I, Anthony DeLuca, Mayor of the Borough of Kenilworth, County of Union and State of New Jersey, on behalf of the Kenilworth Borough Council, do hereby proclaim:

1. That Jonathan Lipke be and is hereby officially commended for his outstanding service to the Borough of Kenilworth.
2. That this Proclamation be presented to him to serve as a reminder that although he is retiring, he will always be remembered as a valued employee dedicated to both his position and our community.
3. That a copy of this Proclamation be made a part of the Official Records of the Borough of Kenilworth. I do hereby join the staff of all Borough Departments and the residents of our

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Community in expressing our appreciation to Jonathan Lipke for his loyal and dedicated service. I extend my personal best wishes upon his retirement and for continued success in his life's pursuits. May God continue to bless him and his family.

In testimony whereof, I have here unto signed my name officially and caused the seal of the Borough of Kenilworth to be affixed this 22nd day of August 2018.

Anthony DeLuca, Jr., Mayor

PROCLAMATION – 9/11

WHEREAS on September 11, 2001, the American people endured the worst terrorist attack on U.S. soil in the nation's history with courage and heroism; and

WHEREAS in response to this tragedy, Americans across the country came together in a remarkable spirit of patriotism and unity and carried out countless acts of kindness, generosity, and compassion; and

WHEREAS community organizations and family members of 9/11 victims began observing the anniversary of September 11th as a charitable service day to honor the memory of those who were lost and those who united in response to the tragedy, including first responders and volunteers; and

WHEREAS the Serve America Act, approved by Congress and enacted into law on April 21, 2009, directed September 11th to be observed and recognized as an annual "National Day of Service and Remembrance" and charged the Corporation for National and Community Service with leading this nationwide effort; and

WHEREAS participating in service and remembrance activities on September 11th is a positive and respectful way to remember the lives of those lost, pay tribute to those who rose in service, and honor those who continue to serve our country today, including active-duty and reserve soldiers and their families, veterans, and first responders; and

WHEREAS September 11th National Day of Service and Remembrance activities are being organized by a variety of nonprofits, faith-based and community groups, public agencies, educational institutions, private businesses, and other organizations across the nation; and

WHEREAS on September 11, 2017, and on the days leading up to and following this day, citizens of the Borough of Kenilworth have an opportunity to participate in activities that honor 9/11 victims and heroes by joining together in service projects to meet community needs.

NOW, THEREFORE, I, Anthony DeLuca, Mayor of the Borough of Kenilworth, proclaim September 11th a Day of Service and Remembrance in Kenilworth and call upon the people of Kenilworth to honor the lives of those lost through participation in community service and remembrance ceremonies on this day and throughout the year.

Mayor DeLuca said it's very good to go out there and stand and light a candle and yes you should but it is better to help your fellow man. That does not mean doing a million things at once but one act of kindness can mean a lot to that one person, sometimes just a smile help.

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON WEDNESDAY EVENING, AUGUST 22, 2018. MAYOR DELUCA PRESIDED.

MEETING OPEN TO THE PUBLIC

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

Mario Rossi, 685 Fairfield Avenue – Mr. Rossi said he has lived there since 1979 and he has a legitimate say as to what is going on at the Gavelstone. On his small block which the Gavelstone is the anchor.....they have 11 grammar school age children and he would like to have them here to tell you what kind of summer they had...they can't go out of their houses, they can't ride their bikes...they can't do anything because of what is going on surrounding the Gavelstone. Thursday nights are bikers nights and they are corraling around the corner up and down Michigan Avenue, Friday is Macho Male night, Saturday and Sunday are Family Nights and Monday is Ladies Night. The residents are angry and some are afraid, some are fed up, we have been here before almost a year ago and it's the same. There is still drug paraphilia and there are still drug deals, there is still prostitution going on and we are waiting for something to be done.

Mayor Deluca asked he is calling the police. Mr. Rossi said once in a while he sees the police, the last time there were 5 drug patrons in front of his house and a police officer walked up and asked them to leave, they were so drunk they couldn't even stand up. ...that was 2 weeks ago. He said that is just in front of his house so you can imagine what else is going on. He said he is retired so he is home all the time. The Mayor asked if this was at nighttime?....and Mr. Rossi said it's in the daytime also.....that is why the children cannot be outside. Mr. Rossi said the Mayor's own son used to bike with the youngster next door last year, this year he didn't see him. Mayor Deluca said he appreciates Mr. Rossi coming up to let him know what is going on and he thinks it is time for the Mayor and Council to have another big meeting. Mr. Rossi said some people are afraid to come up and the Mayor said he doesn't want anyone to be afraid because this is part of your right to come up and speak to us...he hears what is going on....last year we were hopeful for a solution with the owner...the residents have been gracious in being good neighbors to the Gavelstone and he doesn't know how well the Gavelstone has been a good neighbor to the residents. The Mayor asked Mr. Rossi to get in touch with him and they will have a meeting with the Chief.

Rebecca Price, lives above Pizza Stop and across from Gavelstone and she is frightened to be outside because it has become very bad, there are a lot of people hanging out at all hours of the night and they are loud ...when she moved here it was safe and she considered Kenilworth to be safe but when that bar moved in she is not safe anymore.

Karen Kolback, 682 Fairfield Avenue – Ms. Kolback said there is loud noise all the time, the music is going till all hours of the night, her bedroom is in the back of her house and she feels the thumping 10, 11, 12 o'clock at night. She is finding liquor bottles all on her front yard so obviously they are drinking in their cars. She has personally seen them smoke pot walking up and down the street in broad daylight, she has called the police a few times for music at 11:30 during the week, she has to get up for work at 5:30 and she does not want to be woken up by loud music and people screaming and walking up and down the street. She said she has a young teenager and she is at the age where she can stay home by herself and she is afraid because of what is going on. She is hoping something can be done about the loud noise, the liquor and the drugs and other things that we are finding on the street, needles. Mayor Deluca said last year we presented things to the owner and we hoped things would improve and he thinks we have given them the benefit of the doubt. He said it is time for us to have a more serious discussion about what is going on. The Mayor said we will discuss amongst ourselves what we are going

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to do and the Council will figure out where we need to go and what direction, he thinks he knows what direction we need to go in but we have to get there the right way. The Mayor thanked the residents for coming up.

Mayor Deluca said Darlene Candarella oversees the Farmers Market and has been doing an outstanding job in getting things together....dealing with sometimes our market people not showing up. Darlene said anyone who visited the Farmers Market ...she did a customer appreciation by have anyone who came to the Farmers Market fill out a ticket and they would drop it in a bucket to be eligible to win a price. A gift certificate for \$25 was donated from Ribertos Restaurant....and the lucky winner was Jerri S.

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

GENERAL BUSINESS

None.

ADJOURNMENT

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

9:00 P.M.

Respectfully submitted

Kathleen Moschitta
Deputy Borough Clerk