

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON WEDNESDAY EVENING, OCTOBER 11, 2017. MAYOR ANTHONY DELUCA PRESIDED.

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

The Salute to the Flag was led by Mayor Deluca.

ROLL CALL

Roll Call at 8:00 P.M. showed the following Council Members present: Kay Ceceri, Larry Clementi, Peter Corvelli, Mark David, Linda Karlovitch and Gerry Ladauti.

MINUTES

It was moved by Councilman Ladauti, seconded by Councilwoman Ceceri and carried that the minutes of the Council Meeting of August 27, Work Session, Executive Session and September 27, 2017. (Copies furnished each Council Member prior to the meeting). All in favor.

COMMUNICATIONS AND PETITIONS

NJSLOM Notices (emailed to all)

September Dept. Reports: Clerk's Office, Court, Finance, Fire, Planning & Zoning, Police & Public Works

It was moved by Councilwoman Ceceri, seconded by Councilman Ladauti 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

UC presents the Annual Hayride and Campfires in Watchung and Warinanco Parks on Fridays. The \$6 ticket includes folks songs around the campfire, hot chocolate and marshmallows toasted over the fire. **Also**, The County is again hosting the Haunted Hayrides at the Deserted Village of Feltsville. The total program experience lasts about one hour. The program is intended for adults and children age 6 and older. Tickets are sold for rides at specific times as noted on your ticket.

Tickets can now be purchased online www.ucnj.org and For more information log onto UCNJ.Org/calendar

The Kenilworth Historical Society is again hosting an Oktoberfest at the VFW, Sunday, Oct 29th 4 – 8PM Bernie's Orchestra will be performing live! Reservations are requested in advance, call 908-709-0434 or 908-709-0391 for tickets or information

The Oswald Nitschke House is again participating in the County's Annual Historic Sites Tour - Four Centuries in a Weekend, Sat. Oct. 21 10am – 5pm and Sun. Oct. 22, noon to 5pm Admission is free and light refreshments will be provided.

The 14th Annual Taste of Kenilworth, Tuesday, Oct. 24th 5:30 – 8pm Hosted by Merck tickets can be purchased at www.gatewaychamber.com

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PRESENTATION – 2017 Union County Military Hero – patrolman Michael Devlin

Chief John Zimmerman congratulated Officer Michael Patrick Devlin for being selected as Union County Military Hero. This award is given to veterans who display leadership, respect, citizenship and patriotism in their daily lives and as Michael also does on the job. On Sunday, October 1st at 10:00 AM officer Devlin was honored at Springfield Patriots Day along with the Sheriff's Department and Springfield Police Department. All the nominees were presented with a military shadow box containing their service photo, personalized dog tags, rank and branch of service. The event was sponsored by the New Jersey Veterans Network. The Chief said Officer Devlin represented the Borough of Kenilworth excellently and he thanked and congratulated Officer Devlin for his service to our country and to the Borough of Kenilworth.

Officer Devlin thanked his co-workers and Mayor and Council for recognizing him, he doesn't know how he got selected for this honor but he appreciates it. He also thanked the Boy Scouts for coming up to support him.

Mayor Deluca thanked Officer Devlin for his service and well deserved award. He said we are grateful for having guys like him and all our other veterans that are giving back every day. He said you are always giving back to our community and you are outstanding in your service and Kenilworth is lucky to have you.

The Mayor said we have reformed our AHOC Committee to merge the Pride in Kenilworth and the Beautification Committees. Councilwoman Karlovitch will oversee the AHOC Committee and this weekend they got together and did a great job of doing the planter boxes along the Boulevard over again. He thanked Linda for getting the group together and the group is always looking for volunteers.

Mayor Deluca said he will not be able to attend the next meeting for the Mayors Rahway River shed Flood Control because his wife is taking him away for his birthday. They are trying to get some work done with the Army Corp of Engineers.

REPORT OF COMMITTEES

FINANCE DEPARTMENT

Councilwoman Karlovitch said the New Jersey State Best Practices Worksheet has been completed, the Borough of Kenilworth scored a 22 out of 25 questions correctly. Tonight the Borough will authorize a Bond Ordinance for playground improvements, particularly DiMario Park. As part of these playground improvements, the Council will be awarding a State contract for the purchase of ADA accessible playground equipment.

DEPARTMENT OF PUBLIC WORKS

Councilman David reported north side clean-up started today and October 18th will start the southside pick up. No electronics will be allowed to be picked up, you have to bring your electronics to the DPW yard. October 20th is the last time White Goods will be picked up for this year. October 23rd is the last brush pick up until January, 2018.

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PUBLIC SAFETY

Councilman Corvelli said we will introduce an amendment to an ordinance tonight in regards to police promotions.

DEPARTMENT OF PLANNING, ZONING & ORDINANCES

Councilman Clementi said he is in receipt of the September Monthly Zoning Report from Zoning Officer Bob Herbert. The total violations sent were 14, Zoning Permits received were 15, total summonses issued were 13 and there were 4 complaints received. He is also in receipt of the Building Inspectors September report from Jerry Eger with a total receipts for the month of \$9,498.00. The next Planning Board Meeting is tomorrow night.

DEPARTMENT OF RECREATION AND FIRE

Councilwoman Ceceri Recreation Basketball registration is open for grades K through 8. The Spooktacular will be on Saturday, October 28th from 7-9PM at DiMario Park, residents only and a donation of 1 large bag of candy. They are having a Trick or Tent and on Halloween night they are having House Decorating and if anyone wants to nominate a decorated house they can get in touch with the Recreation Department at Kenilworthrec@comcast.net. Boo on the Boulevard is October 31st from 12:30 to 4:00 PM. She said there was nothing to report on Fire.

DEPARTMENT OF HEALTH, EDUCATION & HUMAN SERVICES

Councilman Ladauti reported the school had a "Week of Respect" that was done at the senior level grades and they also had sciences for 7th graders. Pictures are on the internet and you can see what kinds of labs are going on. They had a Teachers Workshop for K through 5 where they are learning a new science method called FOS. The Library discussed what they need as far as maybe a new roof, maybe a new building, maybe another second floor, but it is all conjuncture. The Health Department is good.

CONSENT AGENDA

Resolutions No. 1 thru 18 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 Karlovitch 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

101117

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON WEDNESDAY EVENING, OCTOBER 11, 2017. MAYOR ANTHONY DELUCA PRESIDED.

WHEREAS, the Borough of Kenilworth, New Jersey, desires to amend the 2017 Capital Budget of said municipality by inserting therein:

Park Improvements

NOW, THEREFORE, BE IT RESOLVED that the Members of the Borough Council of the Borough of Kenilworth of the County of Union as follows:

Section 1. The 2017 Capital Budget of the Borough of Kenilworth is hereby amended by the addition of a schedule to read as follows:

AMENDMENT
CAPITAL BUDGET OF THE
BOROUGH OF KENILWORTH
COUNTY OF UNION, NEW JERSEY

PROJECT SCHEDULE FOR 2017
METHOD OF FINANCING

<u>CAPITAL PROJECT</u>	<u>ESTIMATED COST</u>	<u>IMPROVEMENT FUND</u>	<u>GENERAL</u>
<u>BONDS</u>			
Park Improvements	\$135,000	\$6,750	\$128,250

Section 2. The Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three days after the adoption of this project for 2017 Capital Budget.

RESOLUTION NO. 3

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 2017 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 2017 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 43 CDBG Program #017-128 (Union County)

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ADA Curb/Ramp Rehabilitation

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 43 CDBG Program #017-128 (Union County)

ADA Curb/Ramp Rehabilitation

RESOLUTION NO. 4

WHEREAS, the Borough of Kenilworth was awarded \$20,000.00 for ADA Curb and Ramp Reconstruction through the Union County Community Development Block Grant (CDBG) Revenue Sharing Committee for Year 43; and

WHEREAS, seven (7) bids were for said project; the borough engineer recommends Diamond Construction, Inc. at their base bid of \$18,000 and the inclusion of Alternate #1 at \$3,000; and

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 to **Diamond Construction, 35 Beaverson Blvd # 12, Brick, NJ 08723 732-262-7449**, whose total proposal amounted to **\$21,000.00**
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. 5

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 October 5, 2017 for **2017 NJDOT Roadway Improvement Program** and S. Brothers, Inc. 16 Sobechko Rd., Manalapan, NJ 07726, having submitted the lowest responsible bid as follows:

Base Bid #1 & #2 \$161,489.81

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Alternate #1	\$210,289.88
Alternate #2	\$ 88,926.42
Total Bid	<u>\$460,706.11</u>

NOW, THEREFORE, BE IT RESOLVED that **S. Brothers, Inc. 16 Sobechko Rd., Manalapan, NJ 07726** be awarded the total bid of **\$460,706.11** for **2017 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:

C-04-55-175-110 \$450,700.00

C-04-55-162-111 \$10,006.11

Joseph Delorio, Treasurer

RESOLUTION NO. 6

Whereas, the Borough of Kenilworth is desirous to construct playground improvements to the DiMario Park located at South Michigan Kenilworth NJ, and;

Whereas, the funds are available through the adoption and publication of the 2017 capital budget bond ordinance number 2017-12 and;

Whereas, under guidance of the Qualified Purchasing Agent, the Borough of Kenilworth awards the following vendor under state contract to:

Picerno Giordano Construction
200 Market Street
Kenilworth NJ 07033

Under the following state contract numbers;

Superior Recreational Products \$48,852.02
PS3-31897 Playground, 90015502XX 2-Bay, 9001518XX Belt Seat 8' Galvanized Chain,
90015130XX Full Bucket/Plastisol Chain 8', plus freight

Sureplay International Rubber Surfacing \$40,156.80
2.5" 50% Color & 50% Black ,State Contract Price: \$8.90 per square foot at 4512 square feet

Total Award Under State Contract; \$89,008.82

Whereas a portion of said project, not included as part of the State Contract is as follows:

Installation of Rubber Safety Surfacing \$13,536.00

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Whereas, Picerno Giordano has offered to solicit and receive in-kind donations for stone, concrete, labor and other accessories associated with the installation of the playground equipment and organize such under the oversight and construction administration of the Borough Engineer; and

Whereas, the Borough Governing Body authorizes Picerno Giordano to solicit said donations and organize volunteer labor as necessary and report the same to the Borough Engineer, and,

Whereas, the governing body of the municipality has authorized the use of a State authorized contract pursuant to N.J.S.A. 40:11-12. N.J.S.A. 40A:11-13.2; 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 of Playground Equipment and Improvements in the amount of \$102,544.82, Picerno Giordano Construction 200 Market Street, Kenilworth NJ 07033 subject to the vendor's compliance with the Laws of the State of New Jersey to Picerno Giordano Construction, 200 Market Street, Kenilworth NJ 07033

And be it further resolved that the Chief Financial Officer/Qualified Purchasing Agent is hereby authorized award such agreement upon approval and publication of Ordinance 2017-12 in compliance with state and local law.

Ordinance 2017-12 Playground Improvements

Certification of Funds

RESOLUTION NO. 7

WHEREAS, The Homeowner and the mortgage company both paid the property taxes for the 3rd quarter of 2017 for the following property located in Kenilworth, NJ, and;

WHEREAS, this resulted in the overpayment of taxes for the 3rd quarter of 2017, and;

WHEREAS, The Homeowner 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 Lisa Araujo, 346 Ashwood Avenue, Kenilworth, NJ 07033

<u>Block</u>	<u>Lot</u>	<u>Property:</u>	<u>Amount</u>
168	14	346 Ashwood Avenue	\$ 2,001.01

RESOLUTION NO. 8

WHEREAS, Corelogic Tax Services paid the property taxes for the 3rd quarter of 2017 for the following properties located in Kenilworth, NJ, and;

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WHEREAS, this resulted in the overpayment of taxes for the 3rd 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	\$ 9,780.94
20	4	531 Sheridan Ave.	\$ 2,261.04
99	6	304 Roosevelt Lane	\$2,443.07
130	5	724 Richfield Ave.	\$ 2,017.11

TOTAL \$ 16,502.16

RESOLUTION NO. 9

WHEREAS, the State's Fiscal Year 2017 Appropriations Act (P.L. 2016, c.10) requires the Division of Local Government Services "Division" to determine whether some portion of a municipality's CMPTRA and ETR aid will be withheld based on the results of a Best Practices Inventory "Inventory" to be completed by each municipality; and,

WHEREAS, the Inventory encourages municipalities to embrace practices that promote financial accountability, sound management and transparency; and

WHEREAS, the Borough Clerk and the Chief Financial Officer must certify the Inventory.

NOW THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Kenilworth acknowledges the receipt, review and discussion of the Inventory at a regular meeting of the governing body.

RESOLUTION NO. 10

Whereas, Retired Lt. Timothy Dowd was called as a witness in the case of State v. Matthew J. Ballister Jr.;

Whereas, it certified by the Police Chief that Lt. Dowd was a witness to this incident while on duty for the Borough of Kenilworth; and

Whereas, Lt. Dowd appeared in court on August 28, September 12th and September 13th for a total of 14 hours; and

Whereas, it has been the management prerogative of the Mayor and Council to reimburse the Lt. at a rate of \$94.47 , one and one half hourly rate time of \$62.98, determined from his date of retirement, for his services provided and;

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RESOLUTION NO. 13

WHEREAS, there are responsibilities that exceed the job descriptions of certain employees that perform specified tasks; and

WHEREAS, the Mayor and Council wish to acknowledge the service provided by these employees.

BE IT HEREBY RESOLVED, that the following annual stipend be authorized, effective October 16, 2017, as listed below:

<u>Title</u>	<u>Name</u>	<u>Amount</u>
Discovery Coordinator	Diane O'Neill	\$1,000.00

RESOLUTION NO. 14

BE IT HEREBY RESOLVED that **WALTER SCHUSTER**, 123 Grant Avenue, Roselle Park, NJ 07204 be appointed as Alternate School Crossing Guard, at a rate of \$17.34, effective October 11, 2017.

RESOLUTION NO. 15

Whereas, the Borough of Kenilworth is in need as needed fire inspector to assist in the construction code office when the borough's appointed fire inspector is not available, and;

Whereas, Anthony Alfano, 38 Caldwell Road, Edison, New Jersey 08617 has provided for these services as a vendor for the Borough's Construction Code Department and,

Whereas, it has been the recommendation of the Construction Code Official and Construction Code Department to continue these services; and

Now, Therefore, Be It Resolved, by the Mayor and Council of the Borough of Kenilworth that it does hereby appoint the services of Anthony Alfano, of 38 Caldwell Road, Edison, New Jersey at the rate of \$35/hour for the purposes of as needed fire inspector, based on the availability of funds.

RESOLUTION NO. 16

Resolution Urging the State Legislature to Extend the 2% Cap on Police and Fire Arbitration Contract Awards

WHEREAS, local municipalities require specific tools to address the rising cost of municipal government; and

WHEREAS, in July 2010 the Governor and New Jersey State Legislature enacted a permanent 2% cap on municipal and school board tax levies with limited exceptions that did not include police and fire arbitration contract awards; and

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WHEREAS, salary costs, to a great extent, drive property tax increases; and

WHEREAS, in December 2010 the Legislature unanimously approved and the Governor enacted a temporary 2% cap on police and fire arbitration contract awards in an effort to control increasing salary costs and provide a solution to assist local governments in keeping property taxes down and cost under control; and

WHEREAS, the December 2010 legislation included an April 1, 2014 sunset on the 2% arbitration cap while the 2% property tax levy remained permanent for municipalities and school boards; and

WHEREAS, in June 2014 the Legislature unanimously approved and the Governor enacted an extension to December 31, 2017 for the 2% arbitration cap, however, the 2% property tax levy cap continues to remain permanent, without an exemption for police and fire arbitration contract awards; and

WHEREAS, municipalities continue efforts to contain costs and provide vital services to residents within the 2% property tax levy while the New Jersey economy remains sluggish and taxpayers struggle to keep their homes and pay their taxes; and

WHEREAS, we recognize that this change in arbitration reform needs a longer time to mature in order to see the benefits of the legislation and its actual impact on the cost of local government budgets and the impact on taxpayers; and

WHEREAS, the final report and recommendations of the Police and Fire Public Interest Arbitration Impact Task Force, which was established in the December 2010 legislation, is not due until the same day as the expiration of the cap on interest arbitration awards, December 31, 2017; and

WHEREAS, we recognize it is now time for our taxpayers to benefit directly from these cost saving measures as many police and fire contracts will come due for negotiation after the sunset date, and

WHEREAS, if the cap on interest arbitration expires while the 2% levy cap remains in effect, municipalities will be forced to reduce or eliminate municipal services in order to fund interest arbitration awards;

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Kenilworth urges the State Legislature to extend the 2% cap on Police and Fire Arbitration Contract Awards for 5 more years at which time the Legislature will have hard data to examine and then make a final decision as to whether this law should be made permanent; and

BE IT FURTHER RESOLVED, that a copy of this Resolution is forwarded to Assemblywoman Munoz, Assemblyman Bramnick, Senator Scutari, the Commissioner of the Department of Labor, the Lieutenant Governor and the Governor of State of New Jersey and the League of Municipalities.

RESOLUTION NO. 17

2018 NJDOT MUNICIPAL AID APPLICATION

Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the 2018 NJDOT Roadway Improvements – “North 9th Street and Various Streets”.

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

BE IT FURTHER RESOLVED that Borough Engineer Anthony Gallerano of Harbor Consultants, the Mayor and the Borough Clerk are authorized to submit an electronic grant application identified as MA-2018-Kenilworth Borough-00113 to the New Jersey Department of Transportation on behalf of the Borough of Kenilworth.

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

RESOLUTION NO. 18

WHEREAS, the Mayor and Council continue to be committed to preserving and promoting the history of Kenilworth which is highlighted by the 19th century Oswald Nitschke home and the stewardship of the Kenilworth Historical Society; and

WHEREAS, the Mayor and Council authorize and support the annual Town Wide Garage Sale organized and promoted by the Kenilworth Historical Society waiving any borough fees.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough Kenilworth commend the Kenilworth Historical Society the preservation of the history of the Borough of Kenilworth.

Proposed Ordinance No. 2017-10 was read for the second reading as follows: (copy appears 9/13/17 minutes)

ORDINANCE NO. 2017-10

AN ORDINANCE TO AMEND CHAPTER 150 ARTICLE TWO (2) OF THE MUNICIPAL CODE OF THE BOROUGH OF KENILWORTH

Mayor Deluca said he is sure a lot of residents have seen some lots in town that are overgrown and the Council decided that they need to set standards to have certain heights for the grass before it has to be mowed and that is what this ordinance is stating. He said it brings a little neatness back to the Borough.

Motion was made by Councilman Ladauti, seconded by Councilman Clementi to open the hearing on Ordinance No. 2017-10. All in favor.

No one wished to speak.

Motion was made by Councilman Clementi, seconded by Councilman Ladauti to close the hearing on Ordinance No. 2017-10. All in favor.

RESOLUTION NO. 19

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

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BE IT HEREBY RESOLVED that the ordinance #2017-10, entitled:

An Ordinance To Amend Chapter 150 Article Two (2) Of The Municipal Code Of The Borough Of Kenilworth

Was introduced and approved on first reading, at the regular meeting of the Borough Council on September 13, 2017 approved for final passage at the regular meeting of the Borough Council of October 11, 2017 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. 2017-12 was read the second reading as follows: (copy appears 9/27/17 minutes)

Ordinance No. 2012

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF IMPROVEMENTS TO DIMARIO PARK AND OTHER PARKS IN, BY AND FOR THE BOROUGH OF KENILWORTH, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$135,000 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 is to authorize the undertaking of improvements to DiMario Park.

Motion was made by Councilwoman Ceceri, seconded by Councilman Corvelli to open the hearing on Ordinance No. 2017-12. All in favor.

No one wished to speak.

Motion was made by Councilman Corvelli, seconded by Councilman Clementi to close the hearing on Ordinance No. 2017-12. All in favor.

RESOLUTION NO. 20

Introduced by Karlovitch, adoption moved by same
Seconded by David. All in favor.

BE IT HEREBY RESOLVED that the ordinance #2017-12, entitled:

Bond Ordinance To Authorize The Undertaking Of Improvements To DiMario Park And Other Parks In, By And For The Borough Of Kenilworth, In The County Of Union, State Of New Jersey, To Appropriate The Sum Of \$135,000 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.

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Was introduced and approved on first reading, at the regular meeting of the Borough Council on September 27, 2017 approved for final passage at the regular meeting of the Borough Council of October 11, 2017 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. 2017-13 was read for the first reading as follows. (Copy attached)

Ordinance No. 2017-13
**An Ordinance amending Chapter 39 section 9 "Entitled
"Appointment and Promotions of Officers"**

Mayor Deluca said we are going to provide a more flexible method of promoting officers to superior rank when in the opinion of the Public Safety Department written tested procedures for promotions may not be warranted. Basically we looked at the promotion procedures and made new alterations, we want to get this done. There will be no hearing on this because it is a first reading.

RESOLUTION NO. 21

Introduced by Corvelli, adoption moved by same.
Seconded by Ladauti. All in favor.

BE IT HEREBY RESOLVED that the ordinance #2017-13, entitled:

An Ordinance amending Chapter 39 section 9 "Entitled Appointment and Promotions of 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 November 8, 2017 at 8:00PM or as soon as thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

PROCLAMATION

Mayor Deluca presented the following proclamation on Fire Prevention to Fire Chief Giordino.

WHEREAS, the Borough of Kenilworth is committed to ensuring the safety and security of all those living in and visiting Borough of Kenilworth; and

WHEREAS, fire is a serious public safety concern both locally and nationally, and homes are where people are at greatest risk from fire; and

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WHEREAS, U.S. fire departments responded to 365,500 home fires in 2015, according to the National Fire Protection Association fires that resulted in 2,560 civilian deaths in 2015, representing the majority (78%) of all U.S. fire deaths; a working fire alarm would have cut those numbers in half; and

WHEREAS, three out of five home fire deaths result from fires in properties without smoke alarms (38%) or with no working smoke alarms (21%); and

WHEREAS, all smoke alarms should be replaced at least once every ten years. The age of a smoke alarm can be determined by the date of its manufacture, which is marked on the back of the smoke alarm; and

WHEREAS, Kenilworth's first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

WHEREAS, Kenilworth's residents are responsive to public education measures and are able to take personal steps to increase their safety from fire, especially in their homes; and

WHEREAS, the *2017 Fire Prevention Week theme, "Every Second Counts: Plan 2 Ways Out!"* effectively serves to educate the public about the vital importance of replacing the smoke alarms in their homes at least every ten years, and to determine the age of their smoke alarms by checking the date of manufacture on the back of the alarms.

THEREFORE, I, Anthony DeLuca, Mayor of Borough of Kenilworth do hereby proclaim **October 8-14, 2017, as Fire Prevention Week** throughout the municipality. I urge all the people of Borough of Kenilworth to find out how old the smoke alarms in their homes are, to replace them if they're more than 10 years old, and to participate in the many public safety activities and efforts of Kenilworth's fire and emergency services during Fire Prevention Week 2017.

In testimony whereof, I have here unto signed my name officially and caused the seal of the Borough of Kenilworth to be affixed this 11th day of October, 2017

Anthony DeLuca, Jr. , Mayor

MEETING OPEN TO THE PUBLIC

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

Mayor Deluca reminded everyone that there is a 3 minute time limit on speaking.

Walter Sosnosky, South 17th Street – Mr. Sosnosky read a tribute to the lives that were taken on October 1, 2107 in Las Vegas.

David Villafranca from Boy Scout Troop 83 – David said as some of you know he is working on his Eagle Scout Project which is to redo the carpet in the Courtroom and the Council Chambers. He is asking for everyone's help and support to help him accomplish his goal. He said there are papers in the back of the Courtroom that explain a little bit more about the project, you can either send a check to him at 131 South Michigan Avenue or you can go to "Go Fund Me" and the name of that is "David's Eagle Scout Project Fundraiser.

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD
ON WEDNESDAY EVENING, OCTOBER 11, 2017. MAYOR ANTHONY DELUCA PRESIDED.

Mayor Deluca thanked David and said our scouts are always there for us and we would like to give them as much support as possible. He said we will put an announcement on our web site and whatever else he needs, he has the Mayor's support.

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

GENERAL COMMENTS

No comments from Council

ADJOURNMENT

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

8:45 P.M.

Respectfully submitted

Kathleen Moschitta
Deputy Borough Clerk