

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON WEDNESDAY EVENING, DECEMBER 9, 2020. MAYOR LINDA KARLOVITCH PRESIDED.

Mayor Karlovitch read the requirements of the Open Public Meetings Act and said in light of the public health emergency caused by Corona Virus the Council meetings will continue on their regular scheduled meeting dates. Please note the time for the work session has been changed to a new commencement time of 6PM, the regular council meeting will continue to commence as soon as possible after the work session.

The Salute to the Flag was led by Mayor Karlovitch.

ROLL CALL

Roll Call at 8:00 P.M. showed the following Council Members present: Kaye Ceceri, Larry Clementi, Mark David, Gerry Laudati. Councilman Lopez was excused.

OATH OF OFFICE – JOSEPH FINISTRELLA

Oath of Office was administered by Senator Tom Kean, Jr.

PRESENTATION – EMPLOYEE OF THE YEAR

Mayor Karlovitch said picking the Employee of the Year is always difficult because we have so many outstanding employees in the Borough that rise above and beyond expectations every day. However, this year one employee stands out for her and that is our Superintendent of schools, Kyle Arlington. This year has been especially difficult for all of us but for those who work in education this year has been a challenge that few of us can comprehend. She would like to acknowledge Mr. Arlington for the tremendous success he has achieved in keeping our schools running and our children learning. It is incredible how he is able to keep reinventing the wheel. He does not think there is any place where policy and procedure has changed as much and as frequently as it has other than in our schools. He plays a crucial role in our community and she is grateful to him, his work ethic, involvement is admirable. We are very lucky to have someone as dedicated as he is. Words can never be enough to praise your actions, your hard work, your skill and your dedication. Thank you for serving our community and for taking care of our children. The Mayor presented Mr. Arlington with a plaque.

VOLUNTEER OF PRESENTATION THE YEAR

Mayor Karlovitch said unfortunately the Volunteer of Year, Michael Naya, Jr., is not here tonight but she hopes he is watching. She said it has been said that history helps us understand ourselves, history is life. Following that adage, it is an honor for her to name Michael Naya as Kenilworth Volunteer of the Year. A 2020 graduate of David Brearley High School, Michael has taken time to seek out and interview our elders and veteran's who have gone through the Great Depression, World War II and the Korean Conflict. It is amazing and encouraging that we have a man so dedicated in seeking out and recording our history. Michael plans to write a book about his experiences and interviews and she encourages him to tell his story. Michael treats everyone with respect and kindness and he willingly and freely gives up his time and talents. History is essential for all of us in understanding ourselves and the world around us. Michael's efforts show insight on how we came to be and of course where we are going. Our community is better because Michael is part of it and by preserving our past we inspire our future. Congratulations Michael, your community is proud of you and we appreciate all that you do to contribute so positively to our Borough. It is an honor for the Mayor to award Michael with Volunteer of the Year.

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MINUTES

It was moved by Councilman Laudati, seconded by Councilwoman Ceceri and carried that the minutes of the minutes of the Executive Work Sessions of August 26, 2020, September 9, 2020, September 23, 2020, October 14, 2020 and November 4, 2020 and the Regular Council meeting of 11/04/20 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 – 2021 Municipal Aid Award \$415, 000.00
- Resident Inquiry to Purchase Adjoining Property – 383 Coolidge Dr.
- Kenilworth Historical Society Letter of Appreciation and Invitation
- Dr. Boright Letter of Appreciation
- Dept. Reports for the months of October and November 2020

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

CDBG Public Hearing: *Community Development Block Grant Proposals for Year 47*

- | | |
|---|---------------------|
| 1. Senior Citizens Social Services & Health Program | Request \$19,000.00 |
| 2. ADA Curb & Ramp Improvements | Request \$60,000.00 |

Motion was made by Councilman Clementi, seconded by Councilman David to open the meeting to the public on the CDBG proposals only.

The Borough Clerk said she has been working with Community Development for roughly 20 years and has been chairing one of the committees for probably about 15 years and it is very rare to see participation from the municipalities. Mr. Ceceri and Mrs. Anderson represent the town and she said they are great and go to bat for us every time. The Mayor said Mrs. Anderson is not here and she thanked Mr. Ceceri and said she appreciates all their hard work.

Motion was made by Councilman Laudati, seconded by Councilwoman Ceceri to close the meeting to the public on the CDBG proposals only.

MAYORS REPORT

Mayor Karlovitch said Kenilworth currently has 438 total cases of COVID19 with 176 of these cases in the past 30 days and 29 in the past 7 days. We are definitely in the second wave and she urged our residents to practice all safety protocols to keep yourself and your family safe. Thank you to everyone who came out for our tree lighting and to those who watched it virtually. A big thank you to the Kenilworth Democrats, Hopeful Financial and the Kenilworth Fresh Market for donating prizes for our raffle. A big thank you to our Kenilworth Fire Department, Police Department and Department of Public Works, without their help and support these events could not happen. A big shout out to Santa Claus and the

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Grinch for surprising us with a visit. She thanked Bob Mancini and Dr. Michele Panichi and our Governing Body for creating this fun evening for our community. Congratulations to all our winners and she hopes everyone had as much fun as we did bringing this event to the community.

Mayor Karlovitch thanked Councilman Clementi, Councilman Lopez and Councilman DeMondo and said we are losing 3 great people who love our Borough and have always put Kenilworth first. These men have led with integrity, honesty and strength. They have put a lot of hard work and a lot of hours to benefit all the residents of Kenilworth. She believes she can speak for our entire Council when she says they will be missed and she thanked them with all her heart for their dedicated service to our Borough. She has had the ability to work with all people and she hopes our new Councilman can and will serve our Borough bringing equal value. It is in this spirit that she must address false information that was put out to our residents by way of mailings and social media. The Mayor said, let me be very clear, this Governing Body did not agree to build 165-unit apartment building without public input. This Governing Body agreed to have our planning board review a Redevelopment Study which is our obligation under NJ State Law. The Borough has a court mandated responsibility to review applications. If we choose not to, this leaves the Borough open to a Builders Remedy lawsuit and the court then decides what the builder can build and Kenilworth would no longer have a say in the development plan. Agreeing to review a plan is not approval to build, should any of you have read the resolution you would find this to be true and if you haven't, she would like to review it for you now. Resolution of the Borough Council of the Borough of Kenilworth authorizing the execution of a Memorandum of Understanding with Kenilworth Redevelopers Urban Renewal, the preparation of an area in need of redevelopment study.....she did not read the whole thing.....but the ending says The Borough Council finds it in the best interest of the Borough and too its residents authorizing the Borough Planning Board to undertake a preliminary investigation of the property as a non-condemnation redevelopment area. If any member of the public would like further clarification, please reach out to me. She promised that no development will be built without the residents of this Borough having the opportunity to have your voice heard. Other false information that requires the need to be clarified, according to New Jersey State Law, any unit built that is four or more dwellings must comply with New Jersey Affordable Housing Laws. This should not be confused with low income housing which will not be part of any housing development in Kenilworth as was also falsely stated on social media and mailings. Affordable is simply housing that is affordable based on the area's medium income, affordable housing applies to many of our seniors, young professionals and many other members of our community who may qualify. Low income houses encompass several federal funded housing programs and will not be built in Kenilworth. This is an outright lie that was made up, as the Mayor suspects, as an attempt to create public panic. She understands in heated campaigns one might use whatever resources one has to gain advantage however in our small Borough it is disheartening and disappointing to see that lying to the very people you wish to serve is rewarded. The integrity of a person reveals their character, when a person shows me their character, she tends to believe them. She prides herself in honesty and integrity and doing the right thing, even when it is not popular. She assured everyone that as she stands here today as your Mayor she has a clear conscience. Her heart and her loyalty belong to this town and for the good of all of our people. The Mayor wished everyone a very Merry Christmas and a Happy New Year filled with peace, love and good health. May God bless all of you and may God bless Kenilworth.

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REPORT OF COMMITTEES

FINANCE

Councilman Lopez was absent, and Councilman Clementi read the following. Councilman Clementi reported that Borough Hall will be closed ½ day on Wednesday, December 23rd and Christmas Eve on December 24th. The lock box which is located on the Tax and Finance Office door is available 24 hours a day, 7 days a week and can be accessed through the Police South 23rd Street entrance. You can leave your non-cash tax payments. The Borough conducted its annual Tax Sale on December 8th, with only one property up for tax sale and an outside investor purchased the outstanding taxes. There are no additional municipal liens for 2020. The Finance and Tax Office have been diligently working on closing out year end and reconciliation of accounts. Delinquent tax bills were mailed on Monday. The Borough has submitted its final request for reimbursement for anticipated expenditures of the Cares Act Grant to Union County. Request for reimbursements totaling \$259,751.32.

DEPARTMENT OF PUBLIC WORKS

Councilman David said the DPW is prepared for any future snows, they have 25 tons of road salt, all the salt spreaders and plows have been mounted and are ready if necessary. The bulk waste that was collected last month by Rahway, they collected a total of 452.52 tons and the cost was \$95,470.00 for the year.

PUBLIC SAFETY

Councilman Clementi read Chief Zimmerman's Report for November, 2020. There were 1,515 calls for service, 166 911 calls and 35 summonses. On Nov. 15th: The Kenilworth PBA Food Drive for St. Theresa's Food Pantry was held in the Borough Hall Parking Lot. Chief Zimmerman would like to express his sincere appreciation and gratitude to all of the residents whom donated food to make this a successful event. On November 25th: Officer Rueger arrested Tristan Scragg from Calvin Boulevard in New Paltz, NY for CDS Possession of Heroin and Possession of Drug Paraphernalia. On November 29th: Officer Felipe arrested Steve Addo from Longfellow Avenue in the Bronx, NY for Driving While Intoxicated. On December 6th in the early morning hours the Kenilworth Police were dispatched to the 700 Block of Woodland Avenue for a report of a residential burglary after the fact. The residents reported that they had gone out for the day around 3 PM and returned home at approximately 1 AM to find that their residence had been entered by unknown actor(s). Anyone with information is asked to please contact Detective Sean Kaverick at the main police number. On Dec. 7th at 11:04 AM, Bender Electric 132 Market Street had a fire in their chimney and furnace. The Kenilworth Police responded along with the Kenilworth Fire Department. The fire was extinguished with damage sustained to the furnace.

DEPARTMENT OF PLANNING, ZONING & ORDINANCE

No report.

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DEPARTMENT OF RECREATION AND FIRE

Councilwoman Ceceri reported 52 calls for the Fire Department and 59 for the Rescue Squad for a total of 111 calls for November. She said you can drop off Toys for Tots (unwrapped) at the Fire House. Santa Express is cancelled this year due to COVID19. On Sunday, December 6th we had our tree lighting, Santa and the Grinch came and surprised the kids, it was very well attended. Craft Kits can be picked up at the Recreation Center, you must register. In January the Recreation is planning a snowflake hunt around town, the date is yet to be determined but you will have to register.

DEPARTMENT OF HEALTH, EDUCATION & HUMAN SERVICES

Councilman Laudati said Superintendent Carl Arlington received the award for Employee of the Year which was great. He congratulated the administration, Vince Gonnella, the teachers and the whole staff that participated in the effort to reopen the schools and also the parents that volunteered to be on the committees. He asked that everyone check on seniors who may live by them. He said he watched the news conference from the White House on the rapid deployment of the COVID19 vaccine. He said CVS and Walgreens will give you both shots when available which should be soon for free. The library is reaffirming the grant resolution for their roof.

Mayor Karlovitch said that Resolution No. 33 has been pulled from the Consent Agenda to be voted on separately.

CONSENT AGENDA

Resolutions No. 1 thru 34 are listed on Consent Agenda and will be enacted by one motion in the form listed below. All items will be recorded individually in full in the minutes.

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

RESOLUTION NO. 1

BE IT RESOLVED, that the Chief Finance Officer be authorized to make payments and transfers for necessary obligations prior to the next regularly scheduled Council Meeting.

BE IT FURTHER RESOLVED, that the Governing Body authorizes, Assistant Finance Officer Lisa Wood to carry out the duties and responsibilities of the Chief Financial Officer as outlined in Borough Code Chapter 5-34, in the event of his absence.

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RESOLUTION NO. 2

WHEREAS, an emergency has arisen with respect to the need of a new ambulance and, no adequate provision was made in the 2020 budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of the emergency appropriations created, including the appropriation to be created by this resolution for a new ambulance is \$225,000.00 and 3% of the total Current operating appropriations in the budget for 2020 is \$424,337.23, and

WHEREAS, the foregoing appropriation together with prior emergency appropriations does not exceed 3% of the total operating appropriations in the 2020 budget.

NOW, THEREFORE BE IT RESOLVED, (by not less than two-thirds of all governing body members affirmatively concurring) that in accordance with the provisions of NJS 40A:4-48.

1. An emergency appropriation is hereby made for purchase of an Ambulance in the total amount of \$225,000.00.
2. That the emergency appropriation shall be provided for by a Capital Bond Ordinance That two (2) certified copies of this resolution will filed with the Director of the Division of Local Government Services; however, no approval is required from the Division.

RESOLUTION NO. 3

WHEREAS, the Mayor and Council of the Borough of Kenilworth, in the Union County, New Jersey previously adopted Bond Ordinances for the purpose of funding various capital projects and improvements of the Borough as more fully specified in the Bond Ordinances and

WHEREAS, the Borough now desires to cancel such appropriations and transfer the funded balances in their respective fund surplus.

RESERVE ACCOUNTS TO BE CANCELLED		TRUST ACCOUNTS TO BE CANCELLED	
Reserve for Elevator Inspection Agency Fee	\$ 34,949.00	Park Revitalization	\$165.75
Reserve for Master Plan	\$ 59,237.50	Conservation Fund	\$88.37
Reserve for Revaluation	\$ 8,525.50	Traffic Light Maint.Fund	\$486.09
Reserve for LOSAP Contribution			\$ 20,104.59
Donations to National Night Out			\$20.00
		Unidentified	\$ 1,146.67
Total Reserve Cancelation	\$122,816.59	Total Trust Account Cancelations	\$ 1,906.88

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Kenilworth, County of Union, State of New Jersey, as follows:

SECTION 1. The appropriation amounts associated with the Capital Projects under each of the following Bond Ordinances are stated as funded or unfunded as of the date hereof and are hereby cancelled as of the date of this Resolution:

SECTION 2. All resolutions or proceedings, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

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RESOLUTION NO. 4

WHEREAS, it shall become necessary to expend for some of the purposes specified in the budget appropriation of the respective sums appropriated, and

WHEREAS, there is an excess in one or more appropriations over and above the amount deemed necessary to fulfill the purpose of such appropriation, and

WHEREAS, N.J.S. 40A:4-58 provides for the transfer of such amounts deemed in excess to appropriation for the amount of which are deemed to be insufficient to fulfill purposes of such appropriation, and

WHEREAS, the transfers about to be authorized do not affect any appropriations to which transfers are prohibited under statute,

NOW, THEREFORE BE IT RESOLVED that the attached transfers be approved and the Chief Financial Officer is hereby authorized to make the transfers in the 2020 Municipal Budget.

FROM:		
Insurance	\$63,000	0-01-23-733-175
Legal Other – Retainer	\$33,000	0-01-20-712-600
TOTAL	<u>\$96,000</u>	
TO:		
Payroll & Human Res -Other Exp	\$ 7,000	0-01-20-706-025/055
Buildings & Grounds	\$16,000	0-01-26-772-022
Utilities – Tipping Fees	\$40,000	0-01-31-827-000

RESOLUTION NO. 5

RESOLUTION CONFIRMING THE EMERGENCY PURCHASE OF REPAIRS AND MAINTENANCE SERVICES AT THE LAFAYETTE PUMP STATION FOR THE BOROUGH OF KENILWORTH

WHEREAS, an emergency has arisen with respect to unexpected “station down/manhole surcharging” break at the Lafayette Pump Station on November 26th and no provision was made in the 2020 CY budget for the aforesaid purpose, and

WHEREAS, the Borough Superintendent certifies that an emergency affecting the public health, safety or welfare required the immediate delivery of goods or performance of services, and

WHEREAS, N.J.S. 40A:11-12(a) permits the Borough of Kenilworth to purchase items and services without the necessity of competitive bidding under the State of New Jersey,

WHEREAS, New Jersey State Law Chapter 271, also known as the “Pay to Play” law, requires municipalities who enter in a contract in an amount over \$17,500 be required to enter into agreement through the adoption of a resolution by the governing body,

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

1. The Borough Public Works Superintendent has determined that the emergency existed as of the date of this resolution and submitted the vendor’s report as part of this resolution.

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2. The Qualified Purchasing Agent is hereby authorized to execute a purchase order for MVC Unlimited P.O. Box 541 Springfield NJ 07081 in the amount of \$16,576.03 for the Lafayette Pump Station repair/maintenance work on November 26, 2020.
3. The contract is awarded without two quotes pursuant to NJSA 40A:11-12 of the Local Public Contract Law.
4. The Borough of Kenilworth emergency justifies the immediate delivery of goods or services and in doing so, are unable to comply with the "Pay-to-Play" provisions of N.J.S.A. 19:44A-20.4, et seq. (see N.J.S.A. 19:44A-20.12).
5. This certification of the availability of funds for this contract is pursuant to the Sewer Department Budget funds.

RESOLUTION NO. 6

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

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

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

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kenilworth hereby requests the Director of the Division of Local Government Services to approve the insertion of an item in the budget of the year 2020 in the sum of\$75,000.00 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:
2020 UC Kid's Recreation Trust Grant

BE IT FURTHER RESOLVED that a like sum of\$75,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations
(A) Operations - Excluded from CAPS
Public and Private Programs Offset by Revenue
2020 UC Kid's Recreation Trust Grant

RESOLUTION NO. 7

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

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

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

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kenilworth hereby requests the Director of the Division of Local Government Services to approve the insertion of an item in the budget of the year 2020 in the sum of **\$415,000.00** 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:
2021 NJDOT Municipal Aid Program for Various Streets

BE IT FURTHER RESOLVED that a like sum of **\$415,000.00** be and the same is hereby appropriated under the caption of:

General Appropriations
(A) Operations - Excluded from CAPS
Public and Private Programs Offset by Revenue
2021 NJDOT Municipal Aid Program for Various Streets

RESOLUTION NO. 8

WHEREAS, on June 12, 2019, the Borough of Kenilworth, County of Union, State of New Jersey approved Resolution #10 to contract for the following tree services under the Somerset County Cooperative Pricing System, #2-SOCCP in accordance with the attached contract #CC-0081-19 for a two year agreement ending February 26, 2021;

Rich Tree Service, Inc., 325 Bergen St. S. Plainfield, NJ 07080 908-755-6008	M&A Tree Service 150 West End Ave., #16, Somerville, NJ 08876 908-789-0752
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WHEREAS, there is need to increase the total amount not to exceed for tree services of \$66,000.00 as authorized by resolution #7 on September 9, 2020 to \$79,500.00; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Borough Clerk are hereby authorized take the steps necessary to effectuate the commencement of the Tree Removal and Trimming Services effective immediately.

RESOLUTION NO. 9

WHEREAS, N.J.S.A. 40:65-12 and N.J.S.A. 40:48-2.14 authorizes the Borough of Kenilworth to place a lien on the subject property for the work completed upon review of certification of the officer in charge thereof;

WHEREAS, pursuant to the Notice of Violation dated August 19, 2020, issued by the Kenilworth Board of Health has deemed necessary the abatement of the violations cited in the attached notice

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WHEREAS, the property owner has not taken remedial action.

NOW THEREFORE BE IT RESOLVED, that **Messercola Excavating Co., Inc. 549 E. 3rd Street Plainfield, NJ, 07060** _ be contracted by the Borough of Kenilworth to remediate the existing State and Municipal Health Codes.

THEREFORE BE IT RESOLVED, that the Borough Engineer fees related to this corrective action be included with the costs of the remediation to be levied on the property.

BE IT FURTHER RESOLVED, that the Tax Collector be directed to place liens on the property located **at 433 N. 15th Street, Kenilworth, N.J.** in the amount not to exceed \$7,500.00 will be attached as a lien and tax upon the real estate and to be added to and be part of the taxes next to be levied and assessed thereon, and enforced and collected with interest by the same officers and in the same manner as other taxes upon receipt of the cost certification of the Borough Engineer.

RESOLUTION NO. 10

Whereas, the Borough of Kenilworth desirous to redesign the Borough website; and

Whereas, the Borough reviewed and interviewed several website designers, and

Whereas, the Qualified Purchasing Agent and website administrator have reviewed the proposals received, and

Whereas, they have determined and recommended that CivicPlus Inc. will provide high quality and cost-effective services for the Borough of Kenilworth, and

Now Therefore Be It Resolved, that the Governing Body of Kenilworth authorize the Administrator to sign an agreement with

CivicPlus Inc.
302 South 4th Street
Suite 500
Manhattan, KS 66502

in the amount of \$10,000 for one-time development cost and annual services in the amount of \$2,500 subject to availability of funds.

RESOLUTION NO. 11

WHEREAS, the Borough Council approved by resolution #12 on the consent agenda of October 28, 2020 the 2nd allowance payment for the Kenilworth Volunteer Fire Department/Rescue Squad; and

WHEREAS, Administrative Deputy Chief Lewis Giordino affirms the following member was dismissed from the Department and is not eligible for said allowance payment

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<u>FD#</u>	<u>NAME</u>	<u>RANK</u>	<u>ADDRESS</u>	<u>TOTAL</u>
61	OKEMEZIE, F	FF	1446 GREGORY AVE, UNION NJ 07083	\$ 465.00

BE IT HEREBY RESOLVED: that the above-mentioned Kenilworth Volunteer Fire Department/Rescue Squad member’s allowance payment of \$465.00 be removed from the approved Clothing Allowance list and returned to the fire department budget.

RESOLUTION NO. 12

WHEREAS, the Borough of Kenilworth was preliminarily awarded \$20,000.00 for ADA Handicapped Bathroom Renovation through the Union County Community Development Block Grant (CDBG) Revenue Sharing Committee for Year 45; and

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 for the Contract listed below be and is hereby approved.

BE IT RESOLVED that the payment authorized herein is conditioned upon compliance with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et. seq.; and

TITLE OF JOB: ADA Handicapped Bathroom Renovation

CONTRACTOR: K&D Contractors, LLC
351 Monroe Ave., Kenilworth, NJ 07033

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

TOTAL ORIGINAL CONTRACT PRICE	\$18,400.00
Change Order Amount	\$0.00
Total Completed and stored to date:	\$18,400.00
Amount Due	<u>\$18,400.00</u>

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: CDBG Year 45
JOE DEIORIO, TREASURER

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RESOLUTION NO. 13

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

BE IT RESOLVED that the payment authorized herein is conditioned upon compliance with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et. seq.; and

TITLE OF JOB: Records Scanning and Document Management
CONTRACTOR: **Foveonics Imaging Technologies**
999 Willow Grove Street, Hackettstown, New Jersey 07840

TOTAL ORIGINAL CONTRACT PRICE	\$111,085.00
Total Completed and stored to date:	\$87,141.78
Less Previous Payment #1	<u>\$21,380.42</u>
Amount Due	\$65,761.36
<i>Balance</i>	\$23,943.22

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:

Union County 2020 Infrastructure Grant

JOE DEIORIO, TREASURER

RESOLUTION NO. 14

WHEREAS, six (6) bids were received for **Sidewalk Replacement – Phase 3**; the borough engineer recommends **AA Berms, LLC., Inc.** at their quote of **\$71,694.50**; and

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

WHEREAS, the Local Public Contracts Law (N.J.S.A. 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 **AA Berms, LLC.,** PO Box 180 Belleville, NJ 07109 whose total proposal amounted to **\$71,694.50**
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

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RESOLUTION NO. 15

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

BE IT RESOLVED that the payment authorized herein is conditioned upon compliance with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et. seq.; and

TITLE OF JOB: "HVAC Improvements at DPW Building"
CONTRACTOR: **K&D Contractors, LLC**, 351 Monroe Ave., Kenilworth, NJ 07033

TOTAL ORIGINAL CONTRACT PRICE	\$18,700.00
Total Completed and stored to date:	\$ 18,700.00
Less Previous Payments	\$ 0.00
Amount Due	\$18,700.00

Balance *\$0.00*

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

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:

Union County 2020 Infrastructure Grant

JOE DEIORIO, TREASURER

RESOLUTION NO. 16

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 #3 for the Contract listed below be and is hereby approved.

BE IT RESOLVED that the payment authorized herein is conditioned upon compliance with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et. seq.; and

TITLE OF JOB: Recreation Building Renovations
CONTRACTOR: **Tekcon, Inc.**
262 Bennets Lane, Somerset, NJ 08873

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

TOTAL ORIGINAL CONTRACT PRICE	\$87,984.00
Change Order Amount	\$0.00
Total Completed and stored to date:	\$87,984.00

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Less 5% retaining to date	\$4,399.20
Total Earned less retainage	\$83,584.80
Less Previous Payments	\$17,879.00
Amount Due	\$65,705.80

Balance to Finish Including Retainage \$4,399.20

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:
Union County 2019 Kids RecGrant

JOE DEIORIO, TREASURER

RESOLUTION NO. 17

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 #1 and Final for the Contract listed below be and is hereby approved.

BE IT RESOLVED that the payment authorized herein is conditioned upon compliance with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et. seq.; and

TITLE OF JOB: 2019 ADA Bathroom Improvements – Recreation Building

CONTRACTOR: **Drill Construction**
80 Main St., West Orange, NJ 07052

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

Final Payment

TOTAL ORIGINAL CONTRACT PRICE	\$24,900.00
Completed and Stored to Date	\$24,900.00
Amount Due	\$24,900.00
<i>Balance to finish</i>	<i>\$0.00</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:
Union County 2019 Kids Recreation Trust Grant

JOSEPH DEIORIO, TREASURER

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON WEDNESDAY EVENING, DECEMBER 9, 2020. MAYOR LINDA KARLOVITCH PRESIDED.

RESOLUTION NO. 18

WHEREAS, the Borough Governing Body has identified a need for the installation of a HVAC system located in the public works building and,

WHEREAS, the Borough of Kenilworth was awarded a 2020 Union County Infrastructure Grant for the same; and

WHEREAS, based on the size and scope of such undertaking, the professional services of the Borough Engineer are considered desirable by Borough management; and,

WHEREAS, the Mayor and Council (hereinafter, the “Governing Body” of the Borough concur with the sentiments and recommendation of the Borough management and wish to enlist the professional services of the Borough Engineer for the necessary services associated with the project here forward known as “2020 Union County Infrastructure Grant – DPW HVAC Installation

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Kenilworth, County of Union, State of New Jersey, that a Professional Services Contract for the professional engineering and construction managements services for the project: “2020 Union County Infrastructure Grant – DPW HVAC Installation.” be awarded to Harbor Consultants 320 N Ave E, Cranford, NJ 07016, for the sum not to exceed Nine Thousand Five Hundred and Zero Cents (\$9,500); and,

BE IT FURTHER RESOLVED that this Resolution shall take effect upon certification on this Resolution by the Borough Chief Financial Officer that sufficient funds are available for stated purpose; and,

BE IT FURTHER RESOLVED that charges incrementally incurred and paid associated with this contract shall be pursuant to the contract terms authorized in Resolution #17 of January 3, 2020.

RESOLUTION NO. 19

WHEREAS, the Borough Governing Body has identified a need for Phase 2 and 3 Sidewalks Replacement Project; and,

WHEREAS, based on the size and scope of such undertaking, the professional services of the Borough Engineer are considered desirable by Borough management; and,

WHEREAS, the Mayor and Council (hereinafter, the “Governing Body” of the Borough concur with the sentiments and recommendation of the Borough management and wish to enlist the professional services of the Borough Engineer for the necessary services associated with the project here forward known as “Phase2 and 3 Sidewalks Replacement Projects;”

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Kenilworth, County of Union, State of New Jersey, that a Professional Services Contract for the professional engineering and construction managements services for the project: “Phase 2 and 3 Sidewalks Replacement Projects;” be awarded to Harbor Consultants 320 N Ave E, Cranford, NJ 07016 for the sum not to exceed Nineteen Thousand dollars and Zero Cents (\$19,000.00); and,

BE IT FURTHER RESOLVED that this Resolution shall take effect upon certification on this Resolution by the Borough Chief Financial Officer that sufficient funds are available for stated purpose; and,

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON WEDNESDAY EVENING, DECEMBER 9, 2020. MAYOR LINDA KARLOVITCH PRESIDED.

BE IT FURTHER RESOLVED that charges incrementally incurred and paid associated with this contract shall be pursuant to the contract terms authorized in Resolution #17 of January 3, 2020.

RESOLUTION NO. 20

WHEREAS, the Kenilworth Free Public Library is in need of roof replacement; and

WHEREAS, the Borough Council committed their support by resolution at the regular Council Meeting of August 26, 2020; and

WHEREAS, the support was contingent upon the Kenilworth Free Public Library receiving grant funding for the project but the Kenilworth Free Public Library did not receive a grant award; and

WHEREAS, Borough Engineer recommends the replacement of the roof; and

WHEREAS, the additional financial support from the Mayor and Council exceeds the New Jersey State required minimum funding for libraries; and

WHEREAS, at the request of the Library Board, the governing body agrees to support the funding of the project as follows; 50% Library and 50% municipal; municipal commitment amount not to exceed \$15,000.00.

NOW THEREFORE BE IT RESOLVED THAT, the Governing Body approves an allocation of funds to assist the Kenilworth Free Public Library in meeting 50% portion of project costs for library roof replacement in an amount not to exceed \$15,000.00

AND BE IT FURTHER RESOLVED THAT, the Governing Body authorizes the Chief Financial Officer to encumber and release the necessary funds in compliance with local budget and contract laws of the State of New Jersey

RESOLUTION NO. 21

WHEREAS: Duplicate tax payments were made for the 4th Q quarter of 2020 for the following properties located in Kenilworth, NJ, and;

WHEREAS, this resulted in the overpayment of taxes for the 4th quarter of 2020, and;

NOW, THEREFORE BE IT RESOLVED that the Treasurer, after proper notation on the tax account records by the Collector of Taxes, be and is hereby authorized to issue a warrant as follows.

Refund:

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

BL 45 L 8	218 No. 24 th Street	\$ 3,922.98
BL 71 L 5	31 No. 6 th Street	\$ 2,979.91
BL 84 L 11	33 No. 23 rd Street	\$ 2,397.95
BL 110 L 2	66 Birch Street	\$ 2,966.92
BL 142 L 13	548 Richfield Avenue	\$ 2,309.62
BL 158 L 13	753 Vernon Ave.	\$ 2,009.55
BL 172 L 5	364 Faitoute Avenue	\$ 3,044.86

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

B 33 L 4	219 No. 15 th Street	\$ 2,921.45
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Covius Mortgage Solutions, 12410 E. Mirabeau Parkway, Suite 100, Spokane Valley, WA 99216

B 114 L 32.02	75 So. 20 th Street	\$
2,597.36		

Kathleen B. Barton, 114 South Michigan Ave., Kenilworth, NJ 07033

B 129 L 1.01	114 So. Michigan Ave.	\$ 2,982.50
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REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON WEDNESDAY EVENING, DECEMBER 9, 2020. MAYOR LINDA KARLOVITCH PRESIDED.

RESOLUTION NO. 25

WHEREAS, the Borough wishes to appoint a part-time Code Enforcement; and

WHEREAS, the Code Enforcement Officer shall be authorized to work up to 10 hours per week at the rate of twenty-five (\$25.00) dollars per hour; and

THEREFORE BE IT RESOLVED, that Iris Ramos of 227 Halsted Rd., Elizabeth, NJ 07208 be hired as part-time Code Enforcement Officer and be authorized to work up to ten (10) hours per week, effective December 7, 2020 at a rate of \$25.00 per hour; this appointment is contingent upon successful completion of criminal background check.

BE IT FURTHER RESOLVED, that this position is entitled to paid sick leave pursuant to the NJ Sick Leave Law NJSA 34:11D-1 but is not eligible for paid holiday or vacation days.

RESOLUTION NO. 26

BE IT HEREBY RESOLVED that **UGO CAPRA, 10 South 22nd St., Kenilworth** be appointed as a **Permanent Full-time Crossing Guard**, effective November 16, 2020 at a rate of \$18.58.

RESOLUTION NO. 27

WHEREAS, the Borough wishes to secure Consulting Services in relation to the marketing campaign and strategy for the Merck Campus and related subjects.

THEREFORE BE IT RESOLVED, that Ronald Manzella Associates, LLC be appointed Special Consultant, effective upon execution of contract at a rate of \$25,000.00 per annum.

RESOLUTION NO. 28

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/rate increase of 2% retroactive to January 1, 2020 and any subsequent salary/rate adjustments approved by resolution, as attached; and

BE IT FURTHER RESOLVED, that as of September 1, 2018, full time employees not otherwise covered by a collective bargaining agreement or under the auspices of an autonomous/quasi-autonomous are eligible to receive a \$1,000.00 per annum, prorata, deduction from their predetermined annual health care

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON WEDNESDAY EVENING, DECEMBER 9, 2020. MAYOR LINDA KARLOVITCH PRESIDED.

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. 29

WHEREAS, the Public Works Committee Chairman is recommending compensation adjustments for certain public works personnel to meet the competitive market conditions currently existing; and

NOW THEREFORE BE IT RESOLVED, that the Borough Council authorizes the following, non-retroactive compensation changes, effective December 14, 2020.

Name	Current Hourly	New Hourly
LaTorre, Dominick	\$ 25.50	\$ 28.00
Ardente, Kevin	\$ 17.34	\$ 20.00
Ott, Ronald	\$ 20.40	\$ 28.00
Addvensky, Kyle	\$ 17.34	\$ 20.00
Nieto, Manuel	\$ 25.50	\$ 28.00
Cruz, Enrique	\$ 22.44	\$ 28.00
Patzwa, Todd	\$ 17.00	\$ 20.00
Satangelo, Joseph	\$ 17.00	\$ 20.00
	Current Salary	New Salary
Senica, Kerry	\$ 34,798.42	\$ 40,000.00

RESOLUTION NO. 30

WHEREAS, certain Federal funding will potentially be available for Union County under Title I of the Housing and Community Development Act of 1974 as amended and supplemented, which Act is commonly known and referred to as the Community Development Block Grant; and

WHEREAS, the Borough of Kenilworth has a need and desire for assistance under the Act and Program as aforesaid in order to improve essential services to the residents of areas which qualify for assistance under the Act and Program as aforementioned.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of Kenilworth, County of Union, State of New Jersey authorizes, on behalf of the Borough of Kenilworth, the submission of applications for funding of the attached list, known as the Community Development Block Grant Program Year 47 list, in the priority order as shown.

Community Development Block Grant Proposals for Year 47

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON WEDNESDAY EVENING, DECEMBER 9, 2020. MAYOR LINDA KARLOVITCH PRESIDED.

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|---|---------------------|
| 3. Senior Citizens Social Services & Health Program | Request \$19,000.00 |
| 4. ADA Curb & Ramp Improvements | Request \$60,000.00 |

RESOLUTION NO. 31

**Resolution Adopting COVID-19 Guidelines
EMPLOYER CHECKLIST FOR RESPONDING TO A POSITIVE COVID-19 TEST**

WHEREAS, the governing body of the Borough of Kenilworth has determined that there is a need for a COVID-19 Guidelines - Employer Checklist For Responding To A Positive Covid-19 Test policy ; and

NOW, THEREBY, BE IT RESOLVED by the governing body of the Borough of Kenilworth that the COVID-19 Guidelines attached hereto is hereby adopted and shall be included in the Personnel Policy.

BE IT FURTHER RESOLVED that the attached policy shall apply to all Borough personnel. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

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

RESOLUTION NO. 32

SUPPORT OF MAYORS COUNCIL ON RAHWAY RIVER FLOOD UPSTREAM STORAGE PLAN

WHEREAS, the Borough of Kenilworth community has been and continues to be significantly affected by potential flooding along the Rahway River, including millions of dollars in property and other damage, increased flood insurance costs, and disruptions to the community; and

WHEREAS, the Mayors Council on Rahway River Flood Control (“Mayors Council”) has been formed among Rahway River communities to work on long-term solutions to flooding within the Rahway River watershed; and

WHEREAS, the Mayors Council has identified a plan to provide upstream storage within at the Orange Reservoir during peak flood conditions that would lower river elevations and permit other improvements to be constructed downstream that would protect downstream communities (the “Upstream Storage Plan”) and

WHEREAS, the Borough of Kenilworth supports the Upstream Storage Plan and the Rahway River communities’ requests to study and find a solution to flooding; and

WHEREAS, the Upstream Storage Plan requires study by the New Jersey Department of Environmental Protection and the U.S. Army Corp. of Engineers (USACE);

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Kenilworth that the Council hereby requests that the New Jersey Department of Environmental Protection fund the studies needed

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON WEDNESDAY EVENING, DECEMBER 9, 2020. MAYOR LINDA KARLOVITCH PRESIDED.

to properly evaluate the Upstream Storage Plan, including those studies necessary to and supported by the City of Orange Township, and present the plan to the USACE for further study and approval; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent under cover letter from the Mayor urging the New Jersey Department of Environmental Protection to fund the needed studies, with copies to all of the affected Rahway River communities.

RESOLUTION NO. 34

Upon consideration and review- the Borough Council determines to sustain the termination of Derrick DeFuria effective immediately.

RESOLUTION NO. 33

Introduced by David, adoption moved by same

Seconded by Clementi. Upon roll call, all in favor.

WHEREAS, the Policemen’s Benevolent Association (PBA), Local #135 is the sole and exclusive representative of certain Borough of Kenilworth employees of the Police Department for the purpose of negotiations concerning wages, salaries and other negotiable terms and conditions of employment; and

WHEREAS, an agreement has been reached by and between the Borough of Kenilworth and the New Jersey State Policemen’s Benevolent Association, “Kenilworth Local Number 135”, for the period from January 1, 2021 through December 31, 2024.

BE IT HEREBY RESOLVED, by the Borough Council of the Borough of Kenilworth, County of Union, State of New Jersey that the Mayor and Borough Clerk are authorized and directed to execute the contract, which conforms in substance, between the Borough of Kenilworth and the New Jersey State Policemen’s Benevolent Association, Kenilworth Local Number 135.

BE IT FURTHER RESOLVED, by the Borough Council that any relevant contribution changes authorized by this agreement are effective the following pay period of the passage of this resolution.

Proposed Ordinance No. 2020-10 was read for a second reading as follows: Copy can be found in 11/4/20)

ORDINANCE NO. 2020-10
AN ORDINANCE AUTHORIZING AN EMERGENCY
APPROPRIATION N.J.S 40A:5-53
COVID -19 SPECIAL EMERGENCY

Mayor Karlovitch said purpose of this ordinance is to permit the Borough to defer revenues lost due to COVID19 pandemic.

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON WEDNESDAY EVENING, DECEMBER 9, 2020. MAYOR LINDA KARLOVITCH PRESIDED.

Motion made by Laudati, seconded by Clementi to open the hearing on Ordinance No. 2020-10. All in favor.

No one wished to speak.

Motion made by Clementi, seconded by Ceceri to close the hearing on Ordinance No. 2020-05. All in favor.

RESOLUTION NO. 35

Introduced by Ceceri, adoption moved by same.

Seconded by David. Upon roll call all in favor.

BE IT HEREBY RESOLVED that the ordinance #2020-10 entitled:

**AN ORDINANCE AUTHORIZING AN EMERGENCY
APPROPRIATION N.J.S 40A:5-53**

COVID -19 SPECIAL EMERGENCY

Was introduced and approved on first reading, at the regular meeting of the Borough Council on November 4, 2020 approved for final passage at the regular meeting of the Borough Council of December 9, 2020 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. 2020-11 was read for a first reading as follows: (Copy attached)

ORDINANCE #2020-11

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW AMBULANCE IN, BY AND FOR THE BOROUGH OF KENILWORTH, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$225,000 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 Karlovitch said the purpose of this ordinance is to authorize the purchase of an ambulance to facilitate response time due to the increase call volume attributed to the COVID19 pandemic. This purchase is anticipated to be reimbursed with Cares Act Funding.

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON WEDNESDAY EVENING, DECEMBER 9, 2020. MAYOR LINDA KARLOVITCH PRESIDED.

RESOLUTION NO. 36

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

BE IT HEREBY RESOLVED that the ordinance #2020-11 entitled:

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW AMBULANCE IN, BY AND FOR THE BOROUGH OF KENILWORTH, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$225,000 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.

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 December 22, 2020 at 4:00PM 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.

MEETING OPEN TO THE PUBLIC

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

No one wished to speak.

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

GENERAL BUSINESS

Councilman Clementi said this will be his last meeting so he would like to say a few things. He said he is a lifelong resident of Kenilworth which is the greatest town around for sure. He has served in different capacities in the town for over 30 years and it was a great experience that he would not trade for anything. He said he met a lot of people over the years and made a lot of friends as well and that is something he will always cherish. He said to the Mayor that she has a great agenda and he hopes she can follow through with it because she has a good vision for the town and she is going to do fine. He said he worked with a lot of great people over the years, many mentors that helped him out, former Mayor Gregg David, Gerry Ramos, Fred Soos Sr., all great people along the way that have helped him. He made some good friends who are up here on the dais today, Gerry, Mark and Kay and he wished the best of luck to them. He knows they have a great vision as well and will see it carried through. Also of course Laura and Kathi who without you two this town just doesn't run, he appreciated all their help over the years. He thanked Borough Attorney Capece who has given him some good advice and guidance and said best of luck to him. He said thanks again for everything, Merry Christmas and Happy New Year.

**REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD
ON WEDNESDAY EVENING, DECEMBER 9, 2020. MAYOR LINDA KARLOVITCH PRESIDED.**

Mayor Karlovitch and Councilman Laudati thanked Larry for his service. Councilman David said it was nice working with Larry over the years, he is a friend and he wished him good luck. He said to Larry now you can enjoy life. He welcomed Councilman Finistrella aboard. Councilman Laudati said they have come a long way since roadie days, he said it was a pleasure working with you and he is sure we will see a lot of you.

ADJOURNMENT

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

9:00 P.M.

Respectfully submitted

Kathleen Moschitta
Deputy Borough Clerk