

**REGULAR COUNCIL MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON WEDNESDAY, AUGUST 16, 2023. MAYOR LINDA KARLOVITCH PRESIDED.**

Time: 6:30

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

The Salute to the Flag was led by Mayor Karlovitch.

**ROLL CALL:** The following Council members were present: William Mauro, Scott Pentz, Fred Pugliese, Savino Scorese, John Zimmerman.

**MINUTES**

It was moved by Councilman Scorese, seconded by Councilman Pentz and carried that the minutes of the Work Session of October 5, 2022, October 19, 2022, November 2, 2022, December 7, 2022, January 18, 2023, February 1, 2023, February 15, 2023, March 1, 2023, April 5, 2023, April 19, 2023, May 3, 2023, May 17, 2023, May 17, 2023, June 7, 2023, June 21, 2023 and July 12, 2023. And the Regular Council Meeting of February 15, 2023, June 21, 2021 and July 12, 2023 be approved as submitted. (Copies furnished each Council Member prior to the meeting). Roll Call: Mauro voted yes, Pentz voted yes, Pugliese voted yes, Scorese voted yes, Zimmerman voted no.

Mayor Karlovitch thanked businesses for donating delicious lunches to the seniors while the kitchen was figuring out how to serve lunches. She thanked Oprah Grill, Michelle David of Re Max Realty Dr. Gerardi, Dr Klugman Mary Jo Camerata, Dr Kaufman and Attorney Harvey Fruchter. She said it's really nice to see our businesses come out and support our community.

**REPORT OF COMMITTEES**

**FINANCE REPORT**

Councilman Pugliese provided updates on the following:

- Ordinance amending and supplementing Chapter 94.
- Borough CFO secured an increase on the amount of interest received from PNC Bank.

**DEPARTMENT OF PUBLIC WORKS**

Councilman Finistrella was absent. Councilman Pugliese reported on the following:

- Borough tree ordinance.
- Recycling can be dropped at DPW Monday thru Friday 7AM to 2PM and also one Saturday per month.
- Bulk Waste Pick-up, Northside October 2<sup>nd</sup> and Southside October 9th

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DEPARTMENT OF PUBLIC SAFETY

Councilman Zimmerman provided updates on the following:

- Police Chief's Monthly Report for July.

PLANNING AND ZONING AND ORDINANCES

Councilman Mauro provided updates on the following:

- There were no applications scheduled for the Planning Board, their August meeting was cancelled.
- Steady flow of zoning and code enforcement complaints.
- Several new businesses coming to town.

RECREATION AND FIRE

Councilman Pentz provided updates on the following:

- Reported on the Kids Recreation Grant
- Fire Report for July

HEALTH, EDUCATION AND HUMAN SERVICES

Councilman Scorese provided updates on the following:

Library

- Report on Senior Center activities. Observed the new Policy and Procedures for the Senior Center. The County lunch program has started again.
- The Monthly Library Report for July activities. All are invited to the programs. Library is still having issues with the new phone system.

Motion made by Zimmerman, seconded by Scorese to accept Committee Reports. All in favor.

**ORDINANCE NO. 2023-16 FOR ADOPTION**

Clerk read "ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 170, "STREETS AND SIDEWALKS" ARTICLE IX, "PLACEMENT OF DUMPSTERS ON PUBLIC RIGHTS-OF-WAY, SIDEWALKS OR STREETS" SECTION 35, "APPLICATION FOR PERMIT; FEES; TERM; REGULATIONS," OF THE MUNICIPAL CODE OF THE BOROUGH OF KENILWORTH.

Motion made by Zimmerman, seconded by Mauro to open the hearing on Ordinance 2023-16. All in favor.

No one wished to speak.

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**Motion made by Mauro, seconded by Pentz to close the hearing and adopt Ordinance No. 2023-16. Roll Call: Mauro voted yes, Pentz voted yes, Pugliese voted yes, Scorese voted yes, and Zimmerman voted yes.**

Clerk noted Ordinance No. 2023-16 is adopted.

**ORDINANCE NO. 2023-19 FOR ADOPTION**

Clerk read "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 39, "POLICE DEPARTMENT" SECTION 2, "DESIGNATION OF APPROPRIATE AUTHORITY," SECTION 9, "APPOINTMENT AND PROMOTION OF OFFICERS" AND ADDING SECTION 10, "PROMOTION OF OFFICERS," TO THE MUNICIPAL CODE OF THE BOROUGH OF KENILWORTH.

Motion made by Pugliese, seconded by Zimmerman to open the hearing on Ordinance No. 2023-19. All in favor.

No one wished to speak.

**Motion made by Zimmerman seconded by Pentz to close the hearing and adopt Ordinance 2023-19. Roll Call: Mauro voted yes, Pentz voted yes, Pugliese voted yes, Scorese voted yes, and Zimmerman voted yes.**

Clerk noted Ordinance No. 2023-19 is adopted.

**CONSENT AGENDA**

Motion made by Zimmerman, seconded by Scorese to approve resolutions 2023-189 through 2023-197. Resolution No. 194 is amended as discussed previously. All items will be recorded individually in full in the minutes. Roll Call: Mauro voted yes, Pentz voted yes, Pugliese voted yes, Scorese voted yes, and Zimmerman voted yes.

**RESOLUTION NO. 2023-189**

**BE IT RESOLVED**, by the Borough of Kenilworth, County of Union, New Jersey, that the attached summary of bills in the total amount of \$5,824,591.19, having been duly audited and found to be correct, are hereby ordered paid and that warrants be drawn for the necessary obligations by the Chief Finance Officer (CFO) prior to the next regularly scheduled Council Meeting.

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**BE IT FURTHER RESOLVED**, that in the event of the CFO's absence, the Governing Body authorizes Assistant Finance Officer Lisa Wood to carry out the duties and responsibilities of the CFO as outlined in Borough Code Chapter 5-4.

**BE IT FURTHER RESOLVED**, that the CFO has certified that sufficient uncommitted funds are available in the 2023 Borough of Kenilworth Temporary Budget to fund the payment of the following bills attached hereto and made a part of this resolution.

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on **August 16, 2023**.

RESOLUTION NO. 2023-190

**WHEREAS**, N.J.S.A. 40:65-1, et seq., known as the "Uniform Shared Services and Consolidation Act," authorizes two or more local units to enter into an agreement for shared services known as a Shared Services Agreement for the provision of municipal services (the "Agreement"); and

**WHEREAS**, the Borough of Kenilworth and the Kenilworth Board of Education wish to enter into a Shared Services Agreement for the Borough to provide Class III Special Law Enforcement Officers (SLEO) within the Kenilworth school system for the 2023/2024 school year to enhance school security for the Borough's students and staff throughout the District during the school day and during extracurricular activities held at the schools, such as PTO meetings, athletic events, dances, plays and concerts; and

**WHEREAS**, the Kenilworth Board of Education agrees reimburse the Borough of Kenilworth for all costs associated with the compensation and salary of Class III SLEOs, as provided in the SLEO agreement, section XIV; and

**WHEREAS**, the Kenilworth Board of Education and the Borough entered into a similar shared services agreement for the 2022/2023 school year and that agreement has since expired; and

**WHEREAS**, the Parties now wish to enter into a new Shared Services Agreement with each other; and

**WHEREAS**, the Board of Education and Borough agree that their mutual public purposes and best interests will be promoted by the execution and delivery of this Shared Services Agreement pursuant to the powers conferred by the Uniform Shared Services and Consolidation Act.

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

1. The Borough endorses undertaking a shared services agreement with the Board of Education to provide Class III Special Law Enforcement Officers (SLEO) within

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the Kenilworth school system for the 2023/2024 school year.

2. The Mayor and/or her designee Police Chief, Fred Soos, Jr., is hereby authorized to take necessary actions to facilitate the Borough's participation in this Agreement including the appointment of the following Class III Special Law Enforcement Officers effective September 1, 2023 through August 31, 2024 at a rate of \$30.00 per hour, with any overtime beyond 40 hours per week being compensated at a rate of time and a half, pursuant to N.J.S.A. 40A:14-146.14, et seq.

William Hannon, Sr.  
46 Dorset Dr.  
Kenilworth, NJ 07033

Anthony Giacalone  
510 Richfield Ave.  
Kenilworth, NJ 07033

3. The Borough's aforementioned appointment of the above Class III Special Law Enforcement Officers is subject to the rules as set forth by the Police Training Commission (PTC).
4. The within Resolution and subject Agreement shall be maintained on file and available for public inspection in the office of the Borough Clerk.
5. A copy of this Resolution be forwarded to the Division of Local Government Services pursuant to N.J.S.A. 40A:65-4(b).
6. This Resolution shall take effect immediately upon passage and publication in accordance with the law, if required.

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on **August 16, 2023**.

RESOLUTION NO. 2023-191

WHEREAS, the State of New Jersey Department of Military and Veterans Affairs has confirmed that Mi'Kele Long-Rodriguez, a resident of Kenilworth who resides at 205 No. 17<sup>th</sup> Street (Block 37, Lot 1.02) was granted a determination of 100% total disability by the United States Department of Veterans Affairs, and

WHEREAS, Mi'Kele Long-Rodriguez has made an application to the Tax Assessor for an exemption from property taxes on the above address based on their disabled veteran's status under N.J.S.A. 54:4-3.30; and

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WHEREAS, it is recommended by the tax assessor, Kevin Palumbo, in a letter dated May 23, 2023 to the tax collector that Mi'Kele Long-Rodriguez be granted full tax exemption from billed property taxes as of May 5, 2023, and this has resulted in an overpayment of 2023 taxes due;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Kenilworth, County of Union, State of New Jersey that Mi'Kele Long-Rodriguez be granted a full tax exemption from taxes billed to 205 No. 17<sup>th</sup> Street, Kenilworth, NJ, as of May 5, 2023, and that Mi'Kele Long-Rodriguez be refunded the amount of \$515.48 which represents the overpayment of taxes paid.

Refund: Mi'Kele Long-Rodriguez, 205 No. 17<sup>th</sup> Street, Kenilworth, NJ 07033

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on August 16, 2023.

RESOLUTION NO. 2023-192

**BE IT HEREBY RESOLVED**, that the following individuals be appointed on the Kenilworth Volunteer Fire Department based upon the letter from the Fire Chief dated August 3, 2023;

<u>Name</u>	<u>Appointment</u>
Aiden Fernandez	Probationary Firefighter / EMT
Akeise Shadot	Probationary Firefighter / EMT
Daniel Scherquist	Probationary Firefighter / EMT
Felippe Munoz	Probationary Firefighter / EMT
Brennan Quinones	Probationary Firefighter / EMT
David Torres	Probationary Firefighter / EMT
Michelle Villava	Probationary EMT

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

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on **August 16, 2023**.

RESOLUTION NO. 2023-193

**WHEREAS**, N.J.S.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 county or

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municipality when such item shall have been made available by law and the amount 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 equal amount, and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Kenilworth, County of Union, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$17,600.00 which item is now available as a revenue under the caption of Lead Grant Assistance Program pursuant to the provisions of statute, and

**BE IT FURTHER RESOLVED**, that the like sum of \$17,600.00 is hereby appropriated under the caption of the Lead Grant Assistance Program.

**BE IT FURTHER RESOLVED**, that the Borough Clerk forward a certified copy of this resolution with enclosures to the Chief Financial Officer to submit the resolution electronically to the Director of the Division of Local Government Services.

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on **August 16, 2023**.

RESOLUTION NO. 2023-194

**WHEREAS**, the Borough of Kenilworth passed Resolution 2023-91 on March 15, 2023 canceling the Grant Receivable and Reserve balance in the amount of \$49,969.25 from the Kids Recreation Trust Grant balances for various grant years 2015-2021; and

**WHEREAS**, the Borough has determined that a Change of Scope was applied for and granted by the County in the amount of \$49,969.25; and

**WHEREAS**, the Borough wishes to rescind Resolution 2023-91 so this remaining grant balance of \$49,969.25 can be utilized.

**NOW THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Kenilworth, County of Union, State of New Jersey that Resolution 2023-91 is hereby rescinded.

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on **August 16, 2023**.

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RESOLUTION NO. 2023-195

**WHEREAS**, NJAC 5:30-9A.6 and 5:31-4.1 allows for greater flexibility for location units when implementing requirements for claimant certifications set forth in NJSA 40A:51-6(a); and

**WHEREAS**, the local units are now given discretion to require a claimant certification as it deems necessary and appropriate; and

**WHEREAS**, the Chief Financial Officer of the Borough of Kenilworth recommends a claimant signature be required for all purchase orders with the exception of the below list; and

**WHEREAS**, on September 11, 2019, Resolution 8 authorized an initial list of exempted vendors, and on August 26, 2020, Resolution 5 amended the list.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Kenilworth that the below list of exceptions to the claimant certification requirements be amended as followed.

- Federal Express
- Home Depot
- FP Mailing Solution
- US Postal Service
- Thomson Reuters/West
- Staples
- WB Mason
- Premium/Installment payment to Insurance Co./ Broker. for Borough of Kenilworth Policies
- Payments to local newspapers for advertising
- Payments to Government Agencies – Federal, State, County, Local, BOE, Post Office
- Payments to Utility Companies
- Professional Education courses including but not limited to where continuing education credits and awarded
- Professional Membership Association Dues
- Hotel and registration fees for professional conference or convention
- Website hosting, including registration and maintenance of a domain name
- New Jersey Motor Vehicle Commission
- Delta Dental
- Select Solutions
- Dell Computers
- VSP



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- Amazon Business (as of August 26, 2020)
- AllTech (as of August 26, 2020)
- Lien Holders and Tax Overpayment Refunds recommended by the Tax Collector and Authorized by Resolution (August 26, 2020)
- Purchases/contracts authorized by Resolution
- Languageline
- EdmundsGovTech
- MGL Printing Solutions
- Memberships for COOPs
- DNS
- Oriental Trading Company Inc.
- CASA Payroll (payroll and ACA reporting)
- RICOH

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on **August 16, 2023**.

RESOLUTION NO. 2023-196

**WHEREAS**, Union County Commissioners have announced the 2023 Kids Recreation Trust Fund Grant and the 2023 Greening Union County Grant; and

**WHEREAS**, the above-mentioned grant programs focus on summer recreational programs for the youth of Union County, and the overall recreational improvements within each municipality as well as improvement of the environment; and

**WHEREAS**, the Borough of Kenilworth desires to further the public interest by obtaining funding from both above grant programs to assist with the costs of the planting of trees and to assist with the rehabilitation and improvements of the Borough's parks and facilities; and

**WHEREAS**, on behalf of the Borough of Kenilworth, the Superintendent of the Department of Public Works wishes to submit an application to the County of Union requesting grant funding in the amount of (\$4,000.00) from the 2023 Greening Union County Grant Program for the planting of trees in the spring of 2023, with \$4,000.00 Borough matching funds required; and

**WHEREAS**, on behalf of the Borough of Kenilworth, the Borough Engineer wishes to submit an application to the County of Union requesting grant funding in the amount of (\$75,000.00) from the 2023 Kids Recreation Trust Fund Grant for the continued rehabilitation and improvements of the Borough's parks and facilities, with \$75,000.00 Borough matching funds required; and

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**WHEREAS**, upon notification of the receipt of grant awards in connection with these applications, the Superintendent of the Department of Public Works desires to accept the grant awards and execute grant agreements governing said awards.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Kenilworth, County of Union, New Jersey, that:

1. The Superintendent of the Department of Public Works, on behalf of the Borough of Kenilworth is hereby authorized to submit an application to the County of Union requesting grant funding in the amount of (\$4,000.00) from the 2023 Greening Union County Grant Program for the planting of 30 trees in the spring of 2024 with \$4,000.00 Borough matching funds required.
2. The Borough Engineer, on behalf of the Borough of Kenilworth is hereby authorized to submit an application to the County of Union requesting grant funding in the amount of (\$75,000.00) from the 2023 Kids Recreation Trust Fund Grant for the continued rehabilitation and improvements of the Borough's parks and facilities with \$75,000.00 Borough matching funds required.
3. Upon notification of the receipt of the grant awards in connection with these applications, the grants are hereby accepted.
4. Upon notification of the receipt of the grant awards in connection with these applications, the Mayor is hereby authorized to enter into and execute grant documents with the County of Union to receive and expend the grant awards for the above-referenced purposes.
5. Matching funds based upon the amount of the grant awards shall be provided from the official municipal budget.
6. A copy of the fully executed copy of the grant applications, the grant award letters, the grant agreements, and a funding certifications for any required matching funds shall be placed on file in the Office of the Borough Clerk.

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on **August 16, 2023**.

RESOLUTION NO. 2023-197

**WHEREAS**, the Kenilworth Senior Café lunch program which provides lunch on Monday, Wednesday, and Friday at the Kenilworth Senior Center for senior citizens of Union County was temporarily closed; and

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**WHEREAS**, various local businesses wished to donate food and/or money to the Borough of Kenilworth for the purpose of providing lunch for senior citizens while the Senior Café was temporarily closed; and

**WHEREAS**, a complete listing of the donors and the donation provided is attached; and

**WHEREAS**, pursuant to Local Public Contracts Law, N.J.S.A. 40A:5-29, a local unit is authorized and empowered to accept bequests, legacies and gifts made to it and is empowered to utilize such bequests, legacies and gifts in the manner set forth in the conditions of the bequest, legacy or gift provided, however, that such bequest, legacy, or gift shall not be put to any use which is inconsistent with the laws of the State of New Jersey and the United States of American; and

**WHEREAS**, each donors fully understands and agrees that it is not entitled to receive any direct benefit from the Borough in exchange for its gift; and

**WHEREAS**, the Borough has accepted these gifts pursuant to N.J.S.A. 40A:5-29.

**NOW THEREFORE BE IT RESOLVED**, that the Borough Council of the Borough of Kenilworth, in the County of Union, and State of New Jersey, does hereby authorize the acceptance of the donations - as set forth in the attached listing – for the purpose of providing lunch for senior citizens at the Kenilworth Senior Citizens Center. No municipal funds will be expended in the acceptance of this gift.

**BE IT FURTHER RESOLVED** that the Borough Council expresses its gratitude for this generous donation.

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on **August 16, 2023**.

**ORDINANCE NO. 2023-15 INTRODUCTION**

Clerk Read “ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 185, “TREES,” SECTION 2, “ACTS PROHIBITED WITHOUT PERMISSION; EXCEPTIONS” AND SECTION 4, “CONTACT WITH BRINE, GAS OR INJURIOUS CHEMICAL PROHIBITED,” OF THE CODE OF THE BOROUGH OF KENILWORTH”

**Motion made by Mauro, seconded by Zimmerman to approve Ordinance No. 2023-15 for introduction. Roll Call: Mauro voted yes, Pentz voted yes, Pugliese voted yes, Scorese voted yes, and Zimmerman voted yes.**

Clerk read “Be It Hereby Resolve that Ordinance 2023-15 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 September 6, 2023 at six o'clock P.M or as soon thereafter as the matter can be

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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 the notice of its introduction and passage of first reading and of the time and place when and where said ordinance will be further considered for final passage”.

**ORDINANCE 2023-17 INTRODUCTION**

Clerk Read “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 120, “LAND USE,” PART 1, “ADMINISTRATION,” ARTICLE 6, “FEES, DEPOSITS, GUARANTEES AND OTHER PAYMENTS,” SECTION 2, “SCHEDULE OF FEES,” OF THE MUNICIPAL CODE OF THE BOROUGH OF KENILWORTH”.

**Motion made by Pugliese, seconded by Mauro to approve Ordinance No. 2023-17 for introduction. Roll Call: Mauro voted yes, Pentz voted yes, Pugliese voted yes, Scorese voted yes, and Zimmerman voted yes.**

Clerk read “Be It Hereby Resolve that Ordinance 2023-17 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 September 6, 2023 at six o'clock P.M or as soon 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 the notice of its introduction and passage of first reading and of the time and place when and where said ordinance will be further considered for final passage”.

**ORDINANCE 2023-18 INTRODUCTION**

Clerk read “ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 91, “FEES AND LICENSES” ARTICLE I, “FEES GENERALLY” SECTION 1, “SCHEDULE OF FEES AND LICENSES,” OF THE MUNICIPAL CODE OF THE BOROUGH OF KENILWORTH”.

**Motion made by Mauro, seconded by Scorese to approve Ordinance No. 2023-18 for introduction. Roll Call: Mauro voted yes, Pentz voted yes, Pugliese voted yes, Scorese voted yes, and Zimmerman voted yes.**

Clerk read “Be It Hereby Resolve that Ordinance 2023-18 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 September 6, 2023 at six o'clock P.M or as soon thereafter as the matter can be

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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 the notice of its introduction and passage of first reading and of the time and place when and where said ordinance will be further considered for final passage”.

**ORDINANCE 2023-20 INTRODUCTION**

Clerk Read “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 94, “FIRE PREVENTION,” TO AUTHORIZE RECOVERY OF COSTS AND EXPENSES ASSOCIATED WITH PROVISION OF FIRE SERVICES IN THE MUNICIPAL CODE OF THE BOROUGH OF KENILWORTH”.

**Motion made by Zimmerman, seconded by Pugliese to approve Ordinance No. 2023-20 for introduction. Roll Call: Mauro voted yes, Pentz voted yes, Pugliese voted yes, Scorese voted yes, and Zimmerman voted yes.**

Clerk read “Be It Hereby Resolve that Ordinance 2023-20 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 September 6, 2023 at six o'clock P.M or as soon 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 the notice of its introduction and passage of first reading and of the time and place when and where said ordinance will be further considered for final passage”.

**ORDINANCE 2023-21 FOR INTRODUCTION**

Clerk read “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 55, “ALARM DEVICES,” OF THE CODE OF THE BOROUGH OF KENILWORTH.”

**Motion made by Scorese, seconded by Pentz to approve Ordinance No. 2023-21 for introduction. Roll Call: Mauro voted yes, Pentz voted yes, Pugliese voted yes, Scorese voted yes, and Zimmerman voted yes.**

Clerk read “Be It Hereby Resolve that Ordinance 2023-21 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 September 6, 2023 at six o'clock P.M or as soon 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

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borough clerk is hereby authorized and directed to publish said ordinance according to law with the notice of its introduction and passage of first reading and of the time and place when and where said ordinance will be further considered for final passage”.

**ORDINANCE 2023-22 FOR INTRODUCTION**

Clerk read “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 202, “FEES,” SECTION 2, “FEES,” AND CHAPTER 212, “SANITARY STANDARDS,” ARTICLE XIII, “LICENSE AND FEE SCHEDULE,” SECTION 26, “FEES ENUMERATED” OF THE MUNICIPAL CODE OF THE BOROUGH OF KENILWORTH”.

**Motion made by Zimmerman, seconded by Pentz to approve Ordinance No. 2023-22 for introduction. Roll Call: Mauro voted yes, Pentz voted yes, Pugliese voted yes, Scorese voted yes, and Zimmerman voted yes.**

Clerk read Be It Hereby Resolve that Ordinance 2023-22 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 August 16, 2023 at six o'clock P.M or as soon 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 the notice of its introduction and passage of first reading and of the time and place when and where said ordinance will be further considered for final passage.

**MEETING OPENED TO THE PUBLIC**

Motion made by Pugliese, seconded by Pentz to open the meeting to the public.  
All in favor.

Rich Picerno, Faitoute Avenue – Mr. Picerno asked about the tree ordinance and Councilman Pugliese to explain the ordinance.

Shirley Maxwell Boyden, 38 South 24<sup>th</sup> Street – On behalf of the Kenilworth Municipal Alliance she thanked and acknowledged the Governor’s Council on alcoholism and in drug abuse and the Union County Department of Human Services Division of individual and Family Support Services for the grants that enabled the alliance to contribute towards such wonderful events as National Night Out, LEAD, Red Ribbon Week, Every 15 minutes, Project Graduation and the new prevention links courses Don’t get Vaped In and We Are Not Buying It. Anyone who wishes to join the Municipal Alliance is welcome to and the next meeting is September 6, 2023, at 3PM in Borough Hall.

**REGULAR COUNCIL MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON WEDNESDAY, AUGUST 16, 2023. MAYOR LINDA KARLOVITCH PRESIDED.**

Joseph Rizzo – Mr. Rizzo asked the Council to do something for the residents to help them get rid of scrap metal. Councilman Pugliese stated the DPW accepts scrap metal and Mr. Budesheim stated they are amending the fees for bulk drop offs, currently they accept any metal that does not contain freon. Ordinance 2023-18 which is on the agenda this evening relates to fees for bulk drop offs.

Motion made by Mauro, seconded by Zimmerman to close the meeting to the public.  
All in favor.

Mayor Karlovitch stated the Council will go into Executive Session and will only be coming out of Executive Session to adjourn the meeting. No further action will be taken.

Motion made by Zimmerman, seconded by Pentz to go into Executive Session. Roll Call: Mauro voted yes, Pentz voted yes, Pugliese voted yes, Scorese voted yes, and Zimmerman voted yes.

**GENERAL BUSINESS**

**ADJOURNMENT**

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

7:30 P.M.

Respectfully submitted.

Kathleen Moschitta  
Deputy Borough Clerk