BOROUGH OF KENILWORTH

REORGANIZATION MEETING **JANUARY 3, 2018 – 6:30PM**

1. Open Public Meetings Notice

2. Oath of Office administered to:

   Councilman Lawrence Clementi
   Councilwoman Linda Karlovitch

3. Salute to the Flag

4. Roll Call

5. Invocation by Father Giovanni Rizzo of St. Theresa's Church

6. Mayor DeLuca's Address

7. Nomination and Election of Council President

8. Borough Resolutions

   CONSENT AGENDA: Resolutions #1 through #64 are listed under the consent agenda attached and will be enacted by one motion; all items will be recorded individually and in full in the minutes.

   Resolution #65 Appoint Representative to the Rahway Sewerage Authority (5yr) Term

9. Designating the following Council Committees: Resolution #66

   - Dept. of Finance – Chairman Linda Karlovitch, Councilman Clementi, Councilman Laudati
   - Dept. of Public Works – Chairman Mark David, Councilwoman Ceceri, --
   - Dept. of Public Safety – Chairman Larry Clementi, Councilwoman Karlovitch, Councilman David
   - Dept. of Planning, Zoning & Ordinance – Chairman --, Councilman Clementi, Councilman David
   - Dept. of Recreation & Fire – Chairman Kay Ceceri, Councilwoman Karlovitch, Councilman Laudati
   - Dept. of Education, Health & Human Services – Chairman Gerry Laudati, Councilwoman Ceceri, --

10. Meeting Open to the Public

11. General Business/Council Comments

12. Meeting adjournment to Wednesday, January 10, 2018 at 8:00PM Time: _____

BOROUGH OF KENILWORTH

REORGANIZATION MEETING - JANUARY 3, 2018

CONSENT AGENDA

The following resolutions, listed on a Consent Agenda, are offered by Council Member _____ and seconded by Council Member _____.

Resolution No.

1. Appoint Laura Reinertsen - ADA Coordinator, Personnel Supervisor, Supervising Certifying Officer, Local Improvement Search Officer & Public Agency Compliance Officer
2. Appoint Kathleen Moschitta – Deputy Borough Clerk, Certifying Officer, Benefits/Claims Coordinator and Dog Warden
3. Appoint Garden State Municipal Joint Insurance Fund (JIF) Commission – Laura Reinertsen and Alternate Commissioner – Kathleen Moschitta
4. Appoint Joseph Delorio –Treasurer, Tax Search Officer and Purchasing Agent
5. Approve Temporary Budget
6. Approve Petty Cash Custodians
7. Set Interest Rate for Nonpayment of Taxes
8. Authorize CFO to Issue Payments and Premiums
9. Authorize Cancelation of Amounts $5 and Under on Tax Accounts
10. Designation of Official Depositories
11. Designate Official Signers
12. Approve By-Laws for the 2018 Governing Body
13. Approve 2018 Meeting Schedule
14. Designate Official Newspapers and Media Outlets
15. Designate Bond Counsel – Rogut, McCarthy, LLC
16. Designate Borough Auditor – Suplee, Clooney & Company
17. Designate Borough Engineer – Harbor Consultants
18. Designate Borough Attorney – Harvey Fruchter
19. Designate Borough Labor Attorney – Garrubbo & Capece, Pc
20. Designate Planning Board Attorney 2018 Rates
21. Designate Borough Planner 2018 Rates
22. Designate Tax Appeal Attorney – Palumbo, Renaud & Deappolonio, LLC
23. Designate Real Estate Appraiser – T. Hoffman
24. Appoint Police Matron – Diane O'Neill
25. Appoint Regular and Alternate Crossing Guards for 2018
26. Authorize Agreement with Union Township for Police Firing/Gun Range

BOROUGH OF KENILWORTH

REORGANIZATION MEETING - JANUARY 3, 2018

CONSENT AGENDA

27. Appoint Borough Judges – Hon. M. Cassidy and Hon. J. Rosenbluth
28. Appoint Deputy Court Administrator – Donna Zucker
29. Appoint Municipal Prosecutor – Enrique Lamela, Esq.
30. Appoint Public Defender – Jennie Berlinski, Esq.
31. Appoint Asst. Public Defender – Daniel Bevere
32. Appoint Fire Prevention Official – Lewis Giodino
33. Appoint Assistant Fire Prevention Inspectors – James Hannon, III and Carmen Giordino
34. Appoint Smoke Detector Inspector – Lewis Giordino
35. Appoint Assistant Smoke Detector Inspectors – James Hannon, III and Carmen Giordino
36. Appoint Recreation Director – Patrick Boyle
37. Appoint Regular Members to the Kenilworth Recreation Committee – J. Kratzer. L. Salfred-Ingham, S. Gelsleichter, S. Dougherty, J. Koleserich
38. Appoint Zoning Officer – Robert Herbert
39. Appoint Members to the Planning Board – R. Picerno, R. Pinto, J. Callelo, A. Laudati, F. Mazzeo, R. Schielke, R. Jones
40. Appoint Public Health Officer and Right to Know Coordinator – M. Gapas
41. Appoint Deputy Registrar to the Bd. of Health – J. Panzarella
42. Appoint Regular Members to the Bd. of Health – J. Pentz, K. Maslenko, C. Gabriel
43. Appoint Regular Member to the Library Bd. of Trustees – D. Delcampo, M. Sims, M. Harris
44. Appoint Member to the Local Assistance Board – N. Halperin
45. Appoint Representative to the UC Community Development Revenue Sharing Committee – Maria Anderson & Michael Ceceri
46. Appoint Representative to the UC Air Traffic & Noise Advisory Board (2yr) – Robert Beiner
47. Appoint Representative to the UC the Transportation Advisory Board Committee – Robert Beiner
48. Appoint Municipal Drug Alliance Committee Chairman – John Zimmerman
49. Appoint Municipal Drug Alliance Coordinator - Paulette Drogon
50. Approve Ad Hoc Committees
51. Award Continuing Disclosure & Municipal Advisor of Record – Phoenix Advisors, LLC
52. Approve Council Meeting / Event Recording Services – Marco Antonio Studio
53. Appoint Insurance Agent/Risk Manager – Beckerman & Company
54. Authorize LOSAP Correction for 2016
55. Appoint Mount Laurel Subcommittee

BOROUGH OF KENILWORTH

REORGANIZATION MEETING - JANUARY 3, 2018

CONSENT AGENDA

56. Appoint Substitute Fire Inspector – A. Alfano
57. Appoint Substitute Electrical Inspector – R. Vigliotti
58. Appoint Substitute Building Inspector – D. Liento
59. Authorize Payroll Services & ACA Reporting – CASA Payroll
60. Authorize Settlement of Grievance - W. Fennes
61. Authorize Mileage Reimbursement Rate
62. Authorize Dispatcher Salary Steps
63. Appoint Chief Officer and Point of Contact for LESO – M. Devlin
64. Award Pickup and Disposal of Type 23 Vegetative Waste For a Three Year Contract with Two Year Renewal Option to S. Rotundi & Sons, Inc.

Approved:

Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. \ **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: _____

Seconded by: _____

BE IT HEREBY RESOLVED: That the Mayor's appointment of **LAURA REINERTSEN** as ADA Coordinator, Personnel Supervisor, Supervising Certifying Officer, Local Improvement Search Office AND Public Agency Compliance Officer (P.A.C.O.) for the year 2018, be and the same is hereby confirmed.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 2 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: COUNCILWOMAN KARLOVITCH

Seconded by: COUNCILMAN LADAUTI

BE IT HEREBY RESOLVED: That the Mayor's appointment of **KATHLEEN MOSCHITTA** as:

Deputy Borough Clerk, Certifying Officer, Benefits/Claims Coordinator and Dog Warden for the year 2018, be and the same is hereby confirmed.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti		✓				
Councilman						
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 3 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: COUNCILWOMAN KAREN

Seconded by: COUNCILMAN LARRY CLEMENTI

BE IT HEREBY RESOLVED: That the Mayor's appointment of **LAURA REINERTSEN** as Garden State Municipal Joint Insurance Fund Commissioner and **KATHLEEN MOSCHITTA** as Alternate for the year 2018, be and the same is hereby confirmed.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 4 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by:

Seconded by:

BE IT HEREBY RESOLVED: That the Mayor's appointment of **JOSEPH DEIORIO** as Treasurer, Tax Search Officer and Purchasing Agent for the year 2018, be and the same is hereby confirmed.

Approved:
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 5 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, N.J.S. 40A:4-19 of the Local Budget Act provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the Budget), temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January 2018; and

WHEREAS, the total temporary budget attached does not in amount exceed 26.25% of the total appropriations in the 2016 Budget (exclusive of any appropriations made for Debt Service, Capital Improvement Fund and Public Assistance (Relief); now therefore,

BE IT HEREBY RESOLVED, that the attached appropriations be made and a certified copy of this resolution be transmitted to the Municipal Finance Officer for his records.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

2018 TEMPORARY BUDGET

General Appropriations - within "CAPS"

			2018 projected
701	Clerk	$	47,000
	o/e	$	11,000
703	Mayor	$	1,000
	o/e	$	4,000
705	Finance	$	50,000
	o/e	$	7,000
706	Payroll & human Resource	$	6,000
707	Audit	$	1,000
710	Assessor	$	8,900
	o/e	$	1,500
712	Legal	$	7,000
	o/e	$	8,000
715	Engineering	$	5,000
	o/e	$	3,000
720	Planning	$	4,000
	o/e	$	2,400
721	Zoning Enforcement Officer	$	2,500
725	Construction s/w	$	25,000
	o/e	$	1,500
726	Building	$	17,000
727	Plumbing s/w	$	3,600
728	Electrical s/w	$	4,400
729	Fire Sub Code s/w	$	3,500
745	Police s/w	$	900,000
	o/e	$	33,000
746	Police Traffic s/w	$	55,000
	o/e	$	2,000
747	Emer. Mgmt.	$	1,100
	o/e	$	250
749	Fire Dept. s/w	$	3,000
	o/e	$	45,000
753	Fire Prevention s/w	$	16,000
	o/e	$	500
765	DPW s/w	$	280,000
	o/e	$	40,000
767	Parks	$	-
	o/e	$	1,000
770	Solid Waste s/w	$	75,000
	o/e	$	17,000
772	Bldgs. & Grounds s/w	$	-
	o/e	$	41,000
773	Sewers o/e	$	-
	o/e	$	2,000
775	Recycling	$	-
	o/e	$	20,000
776	Shade Trees	$	-
	o/e	$	6,000

761	Sr. Citizen Trans. s/w	$	4,000
	o/e	$	500
762	Sr. Citizen Programs. s/w	$	2,500
	o/e	$	2,000
785	Board of Health	$	20,000
	o/e	$	4,000
788	Dog Regulation	$	-
	o/e	$	2,700
790	Public Assistance s/w	$	5,000
	o/e	$	500
795	Recreation s/w	$	2,000
	o/e	$	8,000
774	RVSA	$	300,000
430	Utilities - other	$	125,000
777	Fire Hydrant Service o/e	$	50,000
821	Street Lighting	$	40,000
827	Solid Waste Disposal (tipping)	$	75,000
756	Public Defender	$	-
757	Prosecutor	$	5,000
833	Court	$	61,000
	o/e	$	5,000
834	Unemployment compensation	$	-
836	PERS	$	-
839	PFRS	$	-
853	Interest on Notes	$	-
Subtotal - General Appropriations		$	2,474,350
Statutory Expenditures - within "CAPS"			
837	SS (ER)	$	80,000
838	DCRP	$	2,000
Subtotal - General Appropriations - Statutory - within "CAPS"		$	82,000
TOTAL APPROPRIATIONS - within "CAPS"		**$**	**2,556,350**
General Appropriations - excluded from "CAPS"			
730	Other Insurance Premiums -	$	225,000
733	Group Insurance - Employees	$	600,000
850	Principal on Bonds	$	345,000
852	Interest on Bonds	$	100,000
TOTAL APPROPRIATIONS - excluded from "CAPS"			**$1,270,000**
	OTHER	$	-
GRAND TOTAL 2018 TEMPORARY APPROPRIATIONS		**$**	**3,826,350**

RESOLUTION

No. 6 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, the approval of the Petty Cash funds listed below has been given by the Division of Local Government Services, and

WHEREAS, these funds for 2017 have been returned to the Finance Officer according to R.S. 40A5-21;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Borough of Kenilworth that the Treasurer be authorized to draw and deliver said warrants to the following Petty Cash Custodians for the year 2018:

Police Department	Total Fund
John Zimmerman, Police Chief	$150.00
Tax & Finance	
Lisa Woods Tax & Finance	$100.00

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓			No ___		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 7 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by:

Seconded by:

WHEREAS, Chapter 75 of the Public Laws of 1991 of the State of New Jersey authorizes the governing body of each municipality by resolution to fix the rate of interest to be charged for nonpayment of taxes or assessments on or before the date when they would become delinquent, and

WHEREAS, the provisions of said statute provides that the rate of interest to be so charged may be fixed at a rate not to exceed 8% per annum on the first $1,500. of delinquency and a rate of 18% per annum on any amount in excess of $1,500., and

WHEREAS, the statute further provides that the governing body may provide that no interest shall be charged if payment is made within the tenth calendar day following the date which the same became payable, and

WHEREAS, (N.J.S.A. 54:4-67 AS AMENDED) also provides that the governing body may fix a penalty to be charged to a taxpayer with a delinquency in excess of $10,000, who fails to pay that delinquency prior to the end of the (calendar) fiscal year which shall not exceed (6%) six percent; and

WHEREAS, the Governing Body of the Borough of Kenilworth deems that implementation of Chapter 75 of the P.L. of 1991 (N.J.S.A. 54:4-67) the same is desirable and appropriate.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Kenilworth that pursuant to the authority granted to it by N.J.S.A. 54:4-67, AS AMENDED that the rate of interest be set in the amount of 8% on the first $1,500.00 of the delinquency and at the rate of 18% on any amount in excess of $1,500.00, provided payment is not made within the grace period of ten days from the date payable and that the penalty on amounts due in excess of $10,000. at the close of the (calendar) fiscal year be set at 6% of the amount of the delinquency.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 8 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: _____

Seconded by: _____

BE IT HEREBY RESOLVED, by the Mayor and Council of the Borough of Kenilworth that the Chief Financial Officer, Joseph Delorio, is hereby authorized to perform all matters necessary to enable the following:

- Issuance of payroll checks in 52 installments throughout the year as authorized by ordinances and resolutions currently in effect
- Issuance of Borough Social Security payments in 52 installments throughout the year
- Issuance of all debt payments throughout the year
- Issuance of the Unemployment/Disability payments on a quarterly basis throughout the year
- Issuance of all medical insurance premiums throughout the year

Without the need of further resolution or action by the Mayor and Council of the Borough of Kenilworth.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 91 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, the owners of real estate in the Borough of Kenilworth paid their real estate taxes by way of check in an incorrect amount; and

WHEREAS, in many of such instances the error involved amounts of $5.00 and under.

NOW THEREFORE BE IT HEREBY RESOLVED, by the Mayor and Council of the Borough of Kenilworth that the proper Borough Officials be and hereby are authorized to cancel all such amounts on tax accounts, whether owed to the Borough or owed by the Borough, of $5.00 and under for the year 2018.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓		No ___			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 10 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: _____

Seconded by: _____

BE IT HEREBY RESOLVED: That the Mayor's designation of the **WELLS FARGO BANK, N.J. CASH MANAGEMENT FUND, TD BANK, PNC BANK, VALLEY NATIONAL, SANTANDER BANK, ENTERPRISE NATIONAL BANK, ATLANTIC FEDERAL CREDIT UNION** as Official Depositories for the Borough of Kenilworth for the year 2018, be and the same is hereby confirmed.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 11 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: _____

Seconded by: _____

BE IT HEREBY RESOLVED that the official signers for the Borough of Kenilworth for banking purposes for 2018 are: Mayor Anthony Deluca, Finance Officer Joseph DeIorio, Assistant Finance Officer Lisa Wood, Assistant Treasurer Justyna Zagorska and Borough Clerk Laura Reinertsen.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓			No		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 12 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: _____

Seconded by: _____

BE IT HEREBY RESOLVED: That the annexed By-Laws shall constitute the By-Laws of the Governing Body for the year 2018 or until amended.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓			No ___		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

BOROUGH COUNCIL BYLAWS

Borough of Kenilworth
567 Boulevard
Kenilworth, New Jersey
07033

By-law: a law or regulation or rule of a local government adopted by the municipal corporation. The function of a by-law is to prescribe the rights and duties of the members with reference to the internal government of the municipal corporation, the management of its affairs, and the rights and duties existing between the members.

Adopted:
January 3, 2018

ARTICLE 1 – MEETINGS

SECTION 1 – ANNUAL RE-ORGANIZATION MEETING

The Annual Re-organization Meeting of the Mayor and Council shall be held within the first seven (7) days of January in the Council Chambers of the Kenilworth Municipal Building. The actual date and time of each meeting shall be determined by Council by resolution.

SECTION 2 – REGULAR MEETINGS

The Regular Meetings of the Mayor and Council shall be held within the Borough at such time and place as the Council may direct by resolution but no less frequently than once a month.

SECTION 3 – SPECIAL MEETINGS

Special Meetings may be called by the Mayor or any four (4) members of the Council. When any Special Meeting is called, it shall be the duty of the Borough Clerk to notify the Mayor and all members of Council in writing, leaving said notice at each member's residence at least two (2) days in advance of the time fixed for holding same.

SECTION 4 – ORDER OF BUSINESS

Except at the Annual Reorganization Meeting, the order of business shall be as follows:

1. Open Public Meetings Act Notice
2. Salute to the Flag
3. Roll Call
4. Reading of unapproved minutes
5. Presentation/hearings/etc.
6. Report of Mayor and Committees
7. Payment of Bills and Resolutions
8. Introduction and passage of Ordinances
9. Meeting Open to the Public
10. General Business
11. Adjournment

SECTION 5 – RESOLUTIONS

Resolutions should be offered in writing and presented to the Mayor and Council for preliminary review on the day preceding the Regular Meeting. Such preliminary review may be waived on motion of any member of Council, approved by a majority of the Council present at any meeting of the governing body.

SECTION 6 – GOVERNING OF MEETINGS

The meetings of the Mayor and Council shall be governed by Robert's Rules of Order, revised, except as otherwise provided herein. A copy of Robert's Rules of Order, Revised, shall be kept at each meeting by the Borough Attorney.

SECTION 7 – QUORUM

Three council members and the Mayor shall constitute a quorum. In the absence of the Mayor, four (4) council members shall constitute a quorum.

ARTICLE II – MAYOR

SECTION 8 – DUTIES OF MAYOR AND PRESIDENT DURING MEETINGS

The Mayor shall preside at meetings of the council and may vote to break a tie. In the absence of the Mayor, the Council President shall preside. In the absence of both the Mayor and President, the member of the Council with the most seniority at that particular meeting shall act in their absence. The person duly presiding over the meeting shall maintain order and decorum, may speak on points of order, subject to the appeal of any member of the Council.

SECTION 9 – MATTERS REQUIRING COMMITTEE CONSIDERATION

All matters requiring consideration by a committee shall upon instruction, be referred by the Mayor to the appropriate committee subject to the right of the Council to make any other reference or disposition of the same which they deem best.

SECTION 10 – FILLING OF VACANCIES

The Mayor shall fill all vacancies in all committees, departments and offices with the advice and consent of the Council, except as otherwise provided by Statute or ordinance.

SECTION 11 – GENERAL POWERS AND DUTIES

The Mayor shall be the head of the municipal government and shall have all those powers designated by general law.

The Mayor shall see that the laws of the State and the Ordinances of the Borough are faithfully executed and shall recommend to the Council such measures deemed necessary or expedient for the welfare of the Borough. He/She shall maintain peace and good order and shall have the power to suppress all riots and tumultuous assemblies in the Borough.

SECTION 12 – PRECEDENCE OF SPEAKERS

When two or more Council members seek recognition at the same time, the Mayor or presiding person shall name the one entitled to the floor.

SECTION 13 – 40A:60-5 APPROVAL OR VETO OF ORDINANCES

No ordinance shall be passed, or appointment of any subordinate officer of the Borough be confirmed, except by a vote of a majority of the members of the council present at the meeting, provided that at least three affirmative votes shall be required for such purpose, the Mayor voting only in the case of a tie. Every ordinance passed by the Council shall within five (5) days after its passage, Sundays excepted, be presented to the Mayor by the Borough Clerk. The Mayor shall, within (10) days after receiving the ordinance, Sundays excepted, either approve the ordinance by affixing his/her signature thereto or return it to the council by delivering it to the Borough Clerk together with a statement setting forth the objections thereto or any item part of thereof. No ordinance or any item or part thereof shall take effect without the Mayor's approval, unless the Mayor fails to return the ordinance to the council, as prescribed above, or unless the council, upon consideration of the ordinance following its return shall, by a vote of two-thirds of all members of council, resolve the override the veto.

If any ordinance contains more than one distinct section, clause or item, the mayor may approve one or more thereof and veto the rest.

SECTION 14 – APPROVAL OR VETO OF RESOLUTIONS APPROPRIATING MONEY

Every resolution appropriating money or in any way tending to obligate the Borough pecuniary and all resolutions audited or directing payment of bills together with such bills shall be presented to the Mayor for his approval or Veto in the same manner and within the same time as provided for presentation of ordinances, and all subsequent procedure on such resolution or bills shall be subject to and shall conform to all provisions relating to ordinances with respect to passage over Veto, etc.

ARTICLE III – COUNCIL PRESIDENT

SECTION 15 – ELECTION OF COUNCIL PRESIDENT

A President of the Borough Council shall be elected by a Majority vote of the Members of the Council at the annual reorganization meeting. If the Council fails to elect a president at the annual reorganization meeting, the Mayor shall appoint the President from the council and, in that case, no confirmation by the Council shall be necessary.

SECTION 16 – TERM OF COUNCIL PRESIDENT

The term of the President of the Council shall be for a period of one year without limit to the number of years that may be served.

SECTION 17 – DUTIES

In addition to the regular committee assignments the Council President shall preside at regular meetings of the Mayor and Council in the event of the Mayor's absence. The President shall have the right to debate and vote on all questions before the council. Where the absence of the Mayor is intended, the Council President shall become the acting mayor until the mayor's return. If the Council President is unable to perform the duties of the acting mayor, then the member of the council with the longest term of service may act temporarily for the president of the council as Acting Mayor until the Mayor or Council President shall return.

ARTICLE IV – BOROUGH CLERK

SECTION 18 – DUTIES

In addition to the duties imposed upon her by law, the Borough clerk shall record the proceedings of the Mayor and Council, furnishing the Mayor and each member of the Council and the Borough Attorney, a copy of the minutes of each session. The pages shall be numbered commencing with the report of the first meeting and ending with the last meeting of the calendar year. One copy of all such minutes shall be retained by the Borough Clerk as the Official Record of the Mayor and Council and at the end of the calendar year shall be permanently bound and retained with the Borough Records.

The Borough Clerk shall also keep an Ordinance Book containing the signed copy of all ordinances, an appointment book containing a record of all appointments to the office, the term of which each is appointed. She shall collect fees at her office as may be required and to submit a monthly report on all licenses issued by her.

The Borough Clerk shall send one copy of the official minutes of all meetings of the Mayor and Council to the Kenilworth Free Public Library for permanent retention and for use and access by the residents of Kenilworth.

SECTION 19 – CUSTODY OF SEAL

The Borough Clerk shall have the custody of the Official Seal of the Borough of Kenilworth.

ARTICLE V – COMMITTEES

SECTION 20- APPOINTMENT AND COMPOSITION OF STANDING COMMITTEES: PRESENTATION OF REPORTS

The Council shall appoint six Standing Committees, each known as a "DEPARTMENT' and each Committee shall consist of three members of the Council, with the Chairman designated by the Council. Each of the Committees may elect one of its members as Secretary, and said Committees shall submit their reports at the meetings of the Mayor and Council. If the Borough Attorney or Borough Engineer or any other official has been consulted, a written opinion on the subject shall be submitted to the Committee and shall be presented by the Committee at the Council Meeting.

A refusal by a member of the governing body to serve on any committee or act as Chairman, after being duly appointed, shall be deemed as creating a vacancy of that office pursuant to N.J.S.A. 40A:16-3(d). A refusal may be either by act or omission and includes, but is not limited to, failure to attend and participate in any meetings of the committees, as committeeman, or Chairman, to which the member of the governing body is appointed for a period of five (5) consecutive meetings without excuse due to legitimate illness.

SECTION 21 – ENUMERATION OF STANDING COMMITTEES: DUTIES

A. **DEPARTMENT OF FINANCE**

1) It shall be the duty of this Committee to prepare the Annual Budget and also the Annual Borough Report. This Committee shall have general charge of all matters relating to the financial affairs of the Borough. All claims and bills Against the Borough shall be referred to this Committee. It shall not be required to approve for payment at Regular Meetings any invoice not in its hands by the preceding Monday. This Committee shall recommend to the Mayor and Council the depositories for the Borough monies and the proportion allotted each depository, but the Governing Body, as such, shall decide upon the depositories and the amounts of deposit.

2) This Committee shall be responsible for the recommendation to Council for the Terms and conditions of employment for all employees of the borough of Kenilworth not represented by a Collective Bargaining Agreement.

3) This Committee shall exercise a general charge and supervision of the ordering of all printed materials and supplies of the Borough of Kenilworth.

4) This Committee shall exercise general supervision of all personnel of the Borough of Kenilworth.

5) This Committee shall constitute the committee on transportation and shall have general supervision of all transportation throughout the Borough and all matters pertaining thereto.

6) It shall be the duty of the Chairperson of this Committee to chair all meetings relating to the budget of the Borough of Kenilworth.

7) The Chairperson of the Department of Finance shall call for the first meeting of the Budget with all members of the Governing Body during December, except where changes in Council composition, or changes in State Law and requirements, which directly affect budget deliberations, preclude such actions.

B. DEPARTMENT OF PUBLIC WORKS

1) This Committee shall have a general charge of all matters relating to streets, highways, sidewalks, sewers, drainage problems and all public utilities (excepting water and street lighting) and all matters and applications relating to same, their improvement, maintenance, alteration or use.

2) This Committee shall have charge of the cleaning of the streets and shall supervise the method adopted by the Mayor and Council for the removal of leaves, snow and garbage. This Committee shall also constitute the committee on streets and sewers or as contemplated by all ordinances or as contemplated by all ordinances supplemental thereto. This Committee shall also supervise the removal and planting of all shade trees in the Borough of Kenilworth.

3) This Committee shall have charge of the maintenance of all public equipment pertaining to Civil Defense use and equipment pertaining to Police use.

C. DEPARTMENT OF PUBLIC SAFETY

1) This Committee shall constitute the Board of Police Commissioners and it shall have general charge of all matters relating to the Police Department or as contemplated by all ordinances or parts of ordinances supplemental, thereto. They shall examine the report on the qualifications of all applications for membership in the Police Department.

2) This Committee shall constitute the Committee of the Office of Emergency Management and shall have general supervision of all matters relating to the Office of Emergency Management.

3) This Committee shall have charge of the maintenance of all public equipment pertaining to Police and Office of Emergency Management.

4) This Committee shall have general charge of all street lighting in the Borough of Kenilworth

D. DEPARTMENT OF PLANNING, ZONING AND ORDINANCES

1) This Committee shall constitute the Committee with respect to all buildings contemplated to be built or maintained by all ordinances of the Borough of Kenilworth.

2) This Committee shall have general charge of the Building Inspector, the building codes and all matters pertaining to the operation of the Building Department.

3) This Committee shall have general charge and supervision of all matters pertaining to the Zoning Ordinances of the Borough of Kenilworth in connection with all matters concerning zoning and shall have general supervision over the Zoning Enforcement Officer.

4) This Committee shall have general charge of the preparation and submission of all ordinances as required by the Borough of Kenilworth. The Chairman shall submit all ordinances to the Mayor and Council at least one week in advance of its introduction.

5) The Chairman of this Committee shall be a member of the Planning Board of the Borough of Kenilworth.

E. DEPARTMENT OF EDUCATION, HEALTH & HUMAN SERVICES

1) This Committee shall have general charge of all matters pertaining to the Health Department and the Board of Health, the operation of an efficient Dog Control Program, and shall work in conjunction with the Board of Health, in the relief of any and all matters detrimental to the health and well-being of the Borough of Kenilworth. The Chairman of the Committee shall be the Representative of the Mayor and Council at meetings of the Board of Health.

2) This Committee, working through the Board of Health shall have general charge of all matters pertaining to the water and supply thereof, to the Borough of Kenilworth.

3) The Chairman of this Committee shall serve as the Representative of the Mayor and Council at meetings of the Kenilworth Library Board of Trustees, and this Committee shall act in conjunction with the Library Board of Trustees in matters under the jurisdiction of the Library Board of Trustees.

4) This Committee shall have general charge of all matters pertaining to the poor and indigent in the Borough of Kenilworth. The Chairman of this Committee shall be a member of the Local Assistance Board of the Borough of Kenilworth. It also shall cooperate with the Director of Welfare, subject to the laws of the State of New Jersey and ordinances of the Borough of Kenilworth.

F. **DEPARTMENT OF FIRE AND RECREATION**

1) This Committee shall have general charge of the operation and supervision of the Recreation Committee and shall work with the Recreation Committee in establishing a recreation program for the Borough of Kenilworth.

2) This Committee shall have general charge of all Public Buildings and equipment pertaining to recreational use, the public parks, playgrounds and other recreational facilities.

3) The Chairman of this Committee shall serve as the Representative of the Mayor and Council at the meetings of the Recreation Committee of the Borough of Kenilworth.

4) This Committee shall constitute the Board of Fire Commissioners and it shall have general charge of all matters relating to the Fire Department or as contemplated by all ordinances or parts of ordinances supplemental, thereto. They shall examine the report on the qualifications of all applications for membership in the Fire Department.

5) This Committee shall have charge of the maintenance of all public equipment pertaining to Fire use.

ARTICLE V- NEGOTIATIONS COMMITTEE

SECTION 22 – APPOINTMENT OF NEGOTIATIONS COMMITTEE

1) At the Annual Reorganization Meeting in any year during which a Collective Bargaining Agreement shall be subject to negotiation, the Mayor shall appoint a Negotiations Committee. The Members of such Committee shall include one (1) Member of the Finance Committee and (1) member of the Committee overseeing the department comprising the Collective Bargaining Unit, i.e. Police Department, Department of Public Works, etc. In the event that the Collective Bargaining Agreements of two (2) units shall be subject to negotiation in any one (1) calendar year the Mayor shall appoint as the third member of the Negotiations Committee a member of the Committee overseeing the Bargaining Agreement.

2) This Committee shall have responsibility for negotiating the Collective Bargaining Agreements for all employees of the Borough subject to a Collective Bargaining Agreement.

ARTICLE VI – ROLL CALL

SECTION 23 – PROCEDURE

Roll Call of members of the Council shall be in Alphabetical order and no member of the Council shall be excused from voting on any question submitted to it except because of a personal interest in the matter involved. Failure to vote or refusal to vote should be taken as a vote in the negative.

A member of the Council may pass on a vote and upon completion of the roll call shall be asked for their vote on the question. Upon completion of the roll call, Council shall be asked if any member desires to change their vote. Any member who abstains must state their reason for such abstention.

ARTICLE VII – AMENDMENTS

SECTION 24 – PROCEDURE

After the By-Laws of the Governing Body of the Borough of Kenilworth have been adopted each year, these By-Laws may be altered or amended provided the alteration or amendment be proposed at a Regular Meeting and considered and adopted by a majority of the Council members at the next succeeding Regular Meeting: but any of them may be suspended temporarily with the concurrence of four members of the Council, or with the concurrence of members, in case of a tie-vote, with the Mayor casting the affirmative vote to suspend same.

Incumbent and new members of the Borough Council, if any, shall meet and discuss the By-Laws for the next year at least once before the annual re-organization meeting; to make changes if warranted and to select the Council President and Council Committees for the following year. A copy of the By-Laws shall be provided to all members of the Governing Body and should be available to the public upon request.

RESOLUTION

No. 13 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, the Borough Clerk has prepared a schedule of meetings of the Governing Body of the Borough of Kenilworth for the year 2018, a true copy of which is annexed hereto and made a part hereof in accordance with the Open Public Meetings Act being Chapter 231, Public Law 1975.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Kenilworth that the Borough Clerk on or before January 10, 2018, mail true copies of this Resolution, including aforesaid schedule, to the Home News Tribune, Central Jersey Newspapers, Somerville, New Jersey; the Local Source, Union, New Jersey; and the Star Ledger, Newark, New Jersey, said newspapers being designated because they have the greatest likelihood of informing the public as to the time and place of meetings set forth in the aforesaid schedule.

FURTHER RESOLVED that the Borough Clerk, acting for the Governing Body of the Borough of Kenilworth, furnish a true copy of the aforesaid schedule and any revisions thereof and any advance written notice required by Sub-section 3 (d) of the Open Public Meetings Act or any regular, special or rescheduled meetings of the Governing Body of the Borough of Kenilworth to any persons who request same upon prepayment of such persons to the Borough of Kenilworth for the sum of $10.00 being a reasonable sum to cover the cost of providing the aforesaid notice.

Work Session to start, unless otherwise noted, at 6:30 P.M. at the Right Hand Meeting Room, Second Floor, Borough Hall; and Regular Meetings to start at 8:00 P.M. at the Council Chambers, Borough Hall, Boulevard, Kenilworth, New Jersey.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

SCHEDULE OF MEETINGS
GOVERNING BODY OF THE BOROUGH OF KENILWORTH
FOR THE YEAR 2018

WORK SESSIONS to start at 6:30 P.M. in the Conference Room, Second Floor, Borough Hall, 567 Boulevard, Kenilworth, New Jersey.

COUNCIL MEETINGS to start at 8:00 P.M. in the Council Chamber, Borough Hall, 567 Boulevard, Kenilworth, New Jersey.

January	10th	24th
February	14th	28th
March	14th	28th
April	11th	25th
May	9th	23rd
June	13th	27th
July	11th	.....
August	22nd	.....
September	12th	26th
October	10th	24th
November	7th	.....
December	12th	.....

2018 Reorganization Meeting – January 3, 2018 at 6:30PM

RESOLUTION

No. 14 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: _____

Seconded by: _____

BE IT HEREBY RESOLVED: That the Mayor's designation of the **THE LOCAL SOURCE, STAR LEDGER, HOME NEWS TRIBUNE/COURIER NEWS, KENILWORTH LIFE, and TAP INTO KENILWORTH** as the Official Newspapers and Media Outlets of the Borough of Kenilworth for the year 2018, be and the same is hereby confirmed.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		2			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓		No ___			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 15 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by:_____

Seconded by:_____

WHEREAS, pursuant to the Fair and Open Process Rule advertisements for proposals were published in the Local Source and posted on the Borough of Kenilworth's Web Site and proposals were received and reviewed for the following Professional Service for the Year 2018 which anticipated cost will be over $17,500 per year:

BOND COUNSEL

NOW, THEREFORE, BE IT RESOLVED after review of said proposals, the Mayor's nomination of **ROGUT MCCARTHY, LLC** as **BOND COUNSEL** for the Year 2018 at various hourly rates as in proposal, be and the same is hereby confirmed.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 16 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by:_____

Seconded by:_____

WHEREAS, pursuant to the Fair and Open Process Rule advertisements for proposals were published in the Local Source and posted on the Borough of Kenilworth's Web Site and proposals were received and reviewed for the following Professional Service for the Year 2018 which anticipated cost will be over $17,500 per year:

BOROUGH AUDITOR

NOW, THEREFORE, BE IT RESOLVED after review of said proposals, the Mayor's nomination of **SUPLEE CLOONEY AND COMPANY** as **BOROUGH AUDITOR** for the Year 2018 at $29,925.00 per year, be and the same is hereby confirmed.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 17 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by:_____

Seconded by:_____

WHEREAS, pursuant to the Fair and Open Process Rule advertisements for proposals were published in the Local Source and posted on the Borough of Kenilworth's Web Site and proposals were received and reviewed for the following Professional Service for the Year 2018 which anticipated cost will be over $17,500 per year:

BOROUGH ENGINEER

NOW, THEREFORE, BE IT RESOLVED after review of said proposals, the Mayor's nomination of **HARBOR CONSULTANTS** as **BOROUGH ENGINEER** for the Year 2018 at $135.00 per hour, be and the same is hereby confirmed.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 18 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, pursuant to the Fair and Open Process Rule advertisements for proposals were published in the Local Source and posted on the Borough of Kenilworth's Web Site and proposals were received and reviewed for the following Professional Service for the Year 2018 which anticipated cost will be over $17,500 per year:

BOROUGH ATTORNEY

NOW, THEREFORE, BE IT RESOLVED after review of said proposals, the Mayor's nomination of **HARVEY FRUCHTER** as **BOROUGH ATTORNEY** for the Year 2018 at $35,990.00 per annum be and the same is hereby confirmed.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓			No		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 19 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by:_____

Seconded by:_____

WHEREAS, pursuant to the Fair and Open Process Rule advertisements for proposals were published in the Local Source and posted on the Borough of Kenilworth's Web Site and proposals were received and reviewed for the following Professional Service for the Year 2017 which anticipated cost will be over $17,500 per year:

BOROUGH LABOR ATTORNEY

NOW, THEREFORE, BE IT RESOLVED after review of said proposals, the Mayor's nomination of **GARRUBBO & CAPECE, PC** as **BOROUGH LABOR ATTORNEY** for the Year 2018 at $135 per hour, be and the same is hereby confirmed

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 20 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: _____

Seconded by: _____

Whereas, the Planning Board is an autonomous statutory board that is coordinated under the Division of Planning and Zoning in the Department of Planning and Engineering; and

Whereas, the Borough of Kenilworth has identified a need for planning board attorney for 2018 as required by NJSA 40:55D-25; and

Whereas, the Mayor and Council of the Borough of Kenilworth set the Planning Board Attorney rates for the Year 2018 at **$12,000.00** per annum, be and the same is hereby confirmed.

Be it Further Resolved, that upon confirmation of appointment by the Planning Board, the Planning Board Chairman is authorized to execute an agreement with the Planning Board Attorney on behalf of the Planning Board.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓			No ___		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 21 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: _____

Seconded by: _____

Whereas, the Planning Board is an autonomous statutory board that is coordinated under the Division of Planning and Zoning in the Department of Planning and Engineering; and

Whereas, the Borough of Kenilworth has identified a need for planning board planner for 2018 as required by NJSA 40:55D-25; and

Whereas, the Mayor and Council of the Borough of Kenilworth set the Planning Board Planner rates for the Year 2018 at $**130.00 per hour**, be and the same is hereby confirmed.

Be it Further Resolved, that upon confirmation of appointment by the Planning Board, the Planning Board Chairman is authorized to execute an agreement with the Planning Board Planner on behalf of the Planning Board.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 22 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, pursuant to the Fair and Open Process Rule advertisements for proposals were published in the Local Source and posted on the Borough of Kenilworth's Web Site and proposals were received and reviewed for the following Professional Service for the Year 2017 which anticipated cost will be over $17,500 per year:

TAX APPEAL ATTORNEY

NOW, THEREFORE, BE IT RESOLVED after review of said proposals, the Mayor's nomination of **PALUMBO, RENAUD & DEAPPOLONIO, LLC** for the Year 2018 at $150 per hour be and the same is hereby confirmed.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 23 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, the Tax Assessor has recommended the hiring of an appraiser to advise on outstanding tax appeals.

BE IT RESOLVED that Timothy Hoffman, Inc. be hired to counsel on outstanding appeals at a cost not to exceed $17,500.00

Timothy Hoffman, Inc.
409 Westfield Ave., Westfield, NJ 07090
908-233-8888

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 24 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: _____

Seconded by: _____

BE IT HEREBY RESOLVED: That the Mayor's appointment **of DIANE O'NEILL** as Police Matron for the year 2018, be and the same is hereby confirmed.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 25 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by:_____

Seconded by:_____

BE IT HEREBY RESOLVED That the Mayor's appointment of Regular School Crossing Guards, as follows: **Robert Wolters, John Martins, Kimberly Montiero, Donald Gerardo, Patricia Sisnetsky, William Seibert, Maryann Stiles, Sara Fernandez, Bill Zorich, Rose Piccinnini and Ronald Friedman and Carolyn McEvoy.**

BE IT FURTHER RESOLVED that the following be appointed as Alternate School Crossing Guards for the year 2018: **John Napoli, John Maines, Joseph Iscaro, Richard Pinto, Jo Mandaglio-Tomasso, Robin Lueddeke.**

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 26 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: _____

Seconded by: _____

BE IT HEREBY RESOLVED: That the Mayor and Borough Clerk be authorized to sign an Indemnity and Hold Harmless Agreement with Union Township for the use of their Police Firing/Gun Range by the Kenilworth Police Department for the year 2018.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓		No _			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 27 KENILWORTH, N.J. JANUARY 3, 2018

Introduced by: _____

Seconded by: _____

BE IT HEREBY RESOLVED, that pursuant to N.J.S.A. 2B: 12-4 the Mayor's appointments of Municipal Judge for 3 year terms, are as follows:

Honorable Mark J. Cassidy ***Honorable Jonathan H. Rosenbluth***

being duly qualified, are hereby appointed to serve as the Municipal Court Judges for three year terms in accordance with the above statute, commencing January 1, 2018 and ending on December 31, 2020, at such salary as may be fixed by ordinance

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓			No _		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 28 KENILWORTH, N.J. JANUARY 3, 2018

Introduced by:_____

Seconded by:_____

BE IT HEREBY RESOLVED: That the Mayor's appointment of **DONNA ZUCKER** as Deputy Court Administrator for the year 2018, be and the same is hereby confirmed.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 29 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: _____

Seconded by: _____

BE IT HEREBY RESOLVED: That the Mayor's appointment of **ENRIQUE LAMELA, ESQ.** as Municipal Prosecutor for the year 2018, be and the same is hereby confirmed.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 30 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: _____

Seconded by: _____

BE IT HEREBY RESOLVED: That the Mayor's appointment of **JENNIE BERLINSKI, ESQ.** as **PUBLIC DEFENDER** for the year 2018, be and the same is hereby confirmed.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 31 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: _____

Seconded by: _____

BE IT HEREBY RESOLVED: That the Mayor's appointment of **DANIEL BEVERE** as Assistant Public Defender for the year 2018, be and the same is hereby confirmed.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 32 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by:_____

Seconded by:_____

BE IT HEREBY RESOLVED: That **LEWIS GIORDINO,** be and he is hereby appointed Fire Prevention Fire Official for a 4 year term.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 33 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by:_____

Seconded by:_____

BE IT HEREBY RESOLVED: That **JAMES HANNON, III AND CARMEN GIORDINO** be and are hereby appointed Assistant Fire Prevention Inspectors for the year 2018.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 321 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: _____

Seconded by: _____

BE IT HEREBY RESOLVED: That the Mayors appointment of **LEWIS GIORDINO** be and is hereby appointed Smoke Detector Inspector for the year 2018, be and the same is hereby confirmed.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri						
Councilman Larry Clementi						
Councilman Mark David						
Councilwoman Linda Karlovitch						
Councilman Gerry Ladauti						
Councilman						
ON CONSENT AGENDA	Yes			No		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 35 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by:_____

Seconded by:_____

BE IT HEREBY RESOLVED: That the Mayors appointment of **JAMES HANNON III** and **CARMEN GIORDINO** be and are hereby appointed Assistant Smoke Detector Inspectors for the year 2018, be and the same is hereby confirmed.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 36 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: _____

Seconded by: _____

BE IT HEREBY RESOLVED: That the Mayor's appointment of **PATRICK BOYLE** as Recreation Director for a one year term at a salary of $5,000 per year, be and the same is hereby confirmed.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 37 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: _____

Seconded by: _____

BE IT HEREBY RESOLVED: That the following be appointed as Regular Members to the Kenilworth Recreation Committee for 3 year terms, expiring12/31/20. **JOE KRATZER, LORI SALFRED-INGHAM, SHAINA GELSLEICHTER, SUSAN DOUGHERTY AND JENNIFER KOLESERICH.**

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 38 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: _____

Seconded by: _____

BE IT HEREBY RESOLVED: That **ROBERT HERBERT** be appointed as **Zoning Officer** for the Year 2018.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 31 **KENILWORTH, N.J.** **January 3, 2018**

Introduced by: _____

Seconded by: _____

BE IT HEREBY RESOLVED, that the following Mayor's appointments of:

RICH PICERNO as Class #4 for a four year term ending 12/31/2021

RUI PINTO as Class #4 for a four year term ending 12/31/2021

JOSEPH CALLELO as Alternate #1, for the unexpired term ending 12/31/2018

ANTHONY LAUDATI as Class #2, for a one year term ending 12/31/2018

FRANK MAZZEO as Alternate #2 for a two year term ending 12/31/19

ROBERT SCHIELKE as Alternate #3 for a two year term ending 12/31/19

RYAN JONES as Mayor's Designee

To the Planning Board; be and the same are hereby confirmed.

BE IT FURTHER RESOLVED, that KATHLEEN MOSCHITTA be appointed Recording Secretary to the Planning Board.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 40 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: _____

Seconded by: _____

BE IT HEREBY RESOLVED: That the appointment of **MARCONI GAPAS** as Public Health Officer and Right to Know Coordinator for the year 2018, be and the same is hereby confirmed.

Approved: _____
Anthony Deluca

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓		No _ =			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 91 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, NJSA 26:8-17 allows for the appointment of a Deputy Registrar to assist the Registrar, and

WHEREAS, the Kenilworth Board of Health has determined the need exists to appoint a Deputy Registrar, and

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

BE IT HEREBY RESOLVED, that **JUSTIN PANZARELLA** be appointed Deputy Registrar of Vital Statistics, for the Borough of Kenilworth.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 42 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: _____

Seconded by: _____

BE IT HEREBY RESOLVED: That the **JANINE PENTZ, KRYSTYNA MASLENKO, CARLA GABRIEL** be appointed to the Board of Health as Regular Members for 3 year terms, ending 12/31/20.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 43 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: _____

Seconded by: _____

BE IT HEREBY RESOLVED: That the Mayor's appointment of **DIANE DELCAMPO, MARIA SIMS, MARYELLEN HARRIS** as a members of the Library Board of Trustees for a 5 year terms, be and the same is hereby confirmed.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 44 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by:_____

Seconded by:_____

BE IT HEREBY RESOLVED: That the Mayor's appointment of **NANCY HALPERIN** be appointed as a member of the Local Assistance Board for a 4 year term, be and the same is hereby confirmed.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 95 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: _____

Seconded by: _____

BE IT HEREBY RESOLVED, that the Mayor's appointments of **MARIA ANDERSON** and **MICHAEL CECERI** as Kenilworth's representatives to the Union County Community Development Revenue Sharing Committee be appointed for a 1 yr. term for the year 2018, be and the same is hereby confirmed.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 46 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: _____

Seconded by: _____

BE IT HEREBY RESOLVED, that the Mayor's appointment of **Robert Beiner** as Kenilworth's representative to the Union County Air Traffic & Noise Board be appointed for a 2yr. term beginning January 1, 2018 and ending December 31, 2019, be and the same is hereby confirmed.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 47 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: _____

Seconded by: _____

BE IT HEREBY RESOLVED, that the Mayor's appointment of **ROBERT BEINER** as Kenilworth's representative to the Union County Transportation Advisory Board be appointed for a 1yr. term beginning January 1, 2018 and ending December 31, 2018, be and the same is hereby confirmed.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 418 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: _____

Seconded by: _____

BE IT HEREBY RESOLVED: That the Mayor's appointment of **JOHN ZIMMERMAN** as Municipal Drug Alliance Committee Chairman for the year 2018, be and the same is hereby confirmed.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓			No ___		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 491 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: _____

Seconded by: _____

BE IT HEREBY RESOLVED: That the Mayor's appointment of **PAULETTE DROGON** as Municipal Drug Alliance Coordinator for the year 2018, be and the same is hereby confirmed.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 56 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: _____

Seconded by: _____

IT HEREBY RESOLVED: That the following AD HOC COMMITTEES be continued for 2018:

BEAUTIFICATION COMMITTEE
COAH COMMITTEE
DRUG ALLIANCE COMMITTEE
PRIDE IN KENILWORTH COMMITTEE
TECHNOLOGY COMMITTEE
FACILITIES COMMITTEE
VETERAN AFFAIRS

BE IT FURTHER RESOLVED that Committee's may be added and/or deleted as the need arises.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓			No ___		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 51 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by:_____

Seconded by:_____

WHEREAS, a proposal for services was received from Phoenix Advisors, LLC to Serve as Continuing Disclosure Agent & Municipal Advisor of Record for a fee of $650 per filing year (All-Inclusive fee for up to three (3) outstanding issues), plus $100 for each additional issue for which filings are required; 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 **Phoenix Advisors, LLC, 4 West Park Street, Bordentown, NJ 08505 609-291-0130,** whose proposal amounted to $650 per filing year (All-Inclusive fee for up to three (3) outstanding issues), plus $100 for each additional issue for which filings are required and $200 for each new bond issue set up during the year.
2. The Mayor and the Borough Clerk are hereby authorized to execute all documents to effectuate the purposes herein above expressed.

CERTIFICATION OF FUNDS

DATE: 1/3/18

APPROPRIATION: 8-01-20-712-020 Legal - other

JOSEPH DEIORIO, CFO

Subject to the adoption of the 2018 budget

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 52 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: _____

Seconded by: _____

BE IT HEREBY RESOLVED: That **MARCO ANTONIO STUDIO**, 401 Scott Mobus Place, Harrison, NJ 07029, be contracted to videotape and edit two DVD's of the Borough of Kenilworth Council Meetings for the year 2018 at a rate of $125 per hour (editing fee of $55 per meeting/event), not to exceed $5,000 for the year.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 53 **KENILWORTH, N.J.** **January 3, 2018**

Introduced by: _____

Seconded by: _____

BE IT HEREBY RESOLVED: That the following be designated as Official Insurance Agent/Risk Manager for the Borough of Kenilworth for the year 2018: **BECKERMAN & COMPANY PROFESSIONAL INSURANCE MANAGERS** 430 Lake Avenue, Colonia, NJ 07067.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 54 **KENILWORTH, N.J.** **January 3, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, the residents' of the Borough of Kenilworth passed a referendum to fund program at the general election held in November 7, 2000, the Borough of Kenilworth established a Length of Service Awards Program (LOSAP) by Borough Ordinance #2000-17, and a resolution adopted January 10, 2001 pursuant to PL 1997 c.388 and section 457 € (11) (B) of the Internal Service Code; and

WHEREAS, in accordance with NJSA 40A:14-191, emergency service organizations participating in LOSAP shall annually certify to the sponsoring agency a list of all volunteer members who have qualified for credit for the previous year; and

WHEREAS, Fire Department Chief Lewis Giordino has submitted a list of Fire Department and Rescue Squad members that qualify for the 2016 program year, and;

WHEREAS, regulations require that the governing body of the Borough of Kenilworth passed a resolution approving of the accuracy of the list as submitted; and

WHEREAS, the Mayor and Council of the Borough of Kenilworth that the 2016 list of qualifying members for the LOSAP program is approved on May 10, 2017 and was posted for 30 days for membership review in the Borough Clerk's office, the Firehouse, and the Rescue Squad Building.

WHEREAS, Anthony DeVito was inadvertently omitted from the list.

BE IT FURTHER RESOLVED, that payment shall be made by the Chief Financial Officer to Lincoln Financial Advisory Group for the appropriate payment of $1,150 per eligible volunteer

.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 55 **KENILWORTH, N.J.** **January 3, 2018**

Introduced by: _____

Seconded by: _____

RESOLUTION OF THE COUNCIL OF THE BOROUGH OF KENILWORTH, COUNTY OF UNION, CREATING A MOUNT LAUREL SUBCOMMITTEE TO ASSIST THE BOROUGH IN ADDRESSING AFFORDABLE HOUSING ISSUES

WHEREAS, in order to facilitate the Borough's efforts to comply voluntarily with its Mount Laurel obligations and to enable the Borough to make informed decisions, the Borough Council finds it prudent to create a Mount Laurel Subcommittee which will meet, as needed, and will provide informed recommendations to the Borough Council and Planning Board.

NOW, THEREFORE BE IT RESOLVED as follows:

1. The Borough hereby creates a "Mount Laurel Subcommittee" to work with the Borough's professionals to facilitate the production of affordable housing and to address the ever changing laws that determine what the Borough's responsibilities are and how the Borough may address them.

2. In particular, the Mount Laurel subcommittee shall assist the professionals in (a) investigating the facts and all the issues relevant to the Borough's affordable housing obligations; (b) reviewing and discussing all draft ordinances, resolutions, and other relevant documents associated with the Borough's affordable housing compliance plan and all related planning documents; (c) discussing any issues relevant to the Borough's efforts to address affordable housing obligations as defined by the courts, the legislature, and/or various state agencies and (e) making recommendations to the Borough Council.

3. The initial chairman of the Mount Laurel Subcommittee shall be Borough Clerk, Laura Reinertsen.

4. The Borough hereby designates the following persons to the Mount Laurel Subcommittee: (i) Borough Clerk Laura Reinertsen, Chief Municipal Finance Officer Joe Delorio; (ii) Borough Attorney Harvey Fruchter, Esq.; (iii) Special Mount Laurel Counsel, Jeffrey R. Surenian, Esq. and/or Erik C. Nolan, Esq.; (iv) Mount Laurel Planner, Mike Mistretta; (v) Councilman Larry Clementi; Councilman Gerry Laudati, Mayor Anthony P. Deluca and Alternate Council member (in the event a governing body member cannot attend).

5. The Mount Laurel Subcommittee shall meet periodically to discuss the current status of the law and to take such steps as may assist the Borough in meeting its objective of creating affordable housing.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 56 **KENILWORTH, N.J.** **January 3, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, there is a need to hire a substitute part-time licensed Fire Inspector on an "as needed" basis, and

WHEREAS, the Construction Code Official Jerry Eger has recommended the appointment of the following to fill this position:

ANTHONY ALFANO

38 Caldwell Road, Edison, NJ 08617

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Kenilworth that Anthony Alfano be appointed as substitute part-time "as needed" Fire Inspector at a rate of $35.00 per hour effective immediately.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be provided to the NJ Department of Community Affairs.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓					
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 57 **KENILWORTH, N.J.** **January 3, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, there is a need to hire a substitute part-time licensed Electrical Inspector on an "as needed" basis, and

WHEREAS, the Construction Code Official Jerry Eger has recommended the appointment of the following to fill this position:

Richard Vigliotti

44 Stonehenge Terrace, Clark, NJ 07066

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Kenilworth that Richard Vigliotti be appointed as substitute part-time "as needed" Electrical Inspector at a rate of $35.00 per hour effective immediately.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be provided to the NJ Department of Community Affairs.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes _			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 58 **KENILWORTH, N.J.** **January 3, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, there is a need to hire a substitute part-time licensed Building Inspector on an "as needed" basis, and

WHEREAS, the Construction Code Official Jerry Eger has recommended the appointment of the following to fill this position:

Dennis Liento
2343 Kline Ct, Union, NJ 07083
908-964-1835

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Kenilworth that Dennis Liento be appointed as substitute part-time "as needed" Building Inspector at a rate of $35.00 per hour effective immediately.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be provided to the NJ Department of Community Affairs.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 59 KENILWORTH, N.J. JANUARY 3, 2018

Introduced by: _____

Seconded by: _____

WHEREAS, the Borough of Kenilworth is in need for payroll services, and;

WHEREAS, Casa Payroll Services has provided for these services in the past, and;

WHEREAS, the Mayor and Council of the Borough of Kenilworth desires to continue payroll services with Casa Payroll Services for the year 2017; and

WHEREAS, on March 23, 2010, the Affordable Care Act was signed into law, and;

WHEREAS, employers with fifty (50) or more employees are required to report to the federal government on health coverage they provide as well as ongoing tracking to maintain compliance, and;

WHEREAS, CASA Payroll Services, our current payroll service provider, offers tracking and reporting of the required data to comply with the law.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Kenilworth that it does hereby authorize Casa Payroll Services for payroll services and ACA reporting services and HR Administration and compliance under the provisions of Federal and State laws for the year 2018.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti						
Councilman						
ON CONSENT AGENDA	Yes ✓			No		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 60 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by:_____

Seconded by:_____

Whereas, on September 19, 2017 Lieutenant Wayne Fennes filed a grievance against the Borough of Kenilworth under Article 10, Section 3 of the agreement between the Borough of Kenilworth and the Kenilworth PBA Local 135 and

Whereas, the section states

- *If an Officer / Supervisor shall serve in the capacity and perform the functions of a higher rank for a period of more than (48) consecutive hours, except in the event that the member shall be so working by reason of sick leave or vacation absence the member shall be paid the rate of the higher rank.*

Whereas, requests for grievance steps Step 1, 2 and 3 were made by Lieutenant Fennes with final resolution by the Police Committee and the Governing Body as follows:

- Lt. Wayne Fennes shall be paid at the Captain's rate beginning from January 14, 2017 to date until a time wherein the position of Captain is filled or eliminated by Ordinance or by other appropriate measures.
- Lt. Wayne Fennes will continue in his position of Traffic Safety Officer at an annual stipend of $1,500/year and

Whereas, the Mayor and Council of the Borough of Kenilworth authorize the Chief Financial Officer to pay Lieutenant Fennes based on the provisions set forth by the agreement between the Borough of Kenilworth and the Kenilworth PBA Local 135 for the period of January 1, 2017 through December 31, 2020

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 61 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by:_____

Seconded by:_____

WHEREAS, the Borough of Kenilworth has a policy of reimbursing mileage to all officials and employees while on official Borough business; and

WHEREAS, the mileage reimbursement rate will be equivalent to the standard business rate as permitted by the Internal Revenue Service effective January 1, 2018.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Kenilworth, County of Union State of New Jersey that authorization is hereby given for all officials and employees a mileage reimbursement rate of 54.5 cents per mile of business travel driven, equivalent to the standard business rate as permitted by the Internal Revenue Service, effective January 1, 2018

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 62 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by:_____

Seconded by:_____

WHEREAS, Borough Ordinance 2016-04 addresses the salary range for Borough of Kenilworth Police Dispatchers; and

WHEREAS, Mayor and Council approve of a salary step schedule commencing annually upon date of hire through Step 4, as follows:

DISPATCHER SALARY SCHEDULE

STEPS	2018 SALARY
Starting Beginning Salary	$33,600
Step 1 – at first year anniversary date	$37,200
Step 2 – at year two anniversary date	$40,800
Step 3 – at year three anniversary date	$44,400
Step 4 – at year four or more anniversary date	$48,000

BE IT FURTHER RESOLVED, that a Dispatcher uniform allowance $250.00 per year paid in 2 installments, the first installment of $125.00 paid in June and the second installment of $125.00 paid in December of the calendar year.

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 63 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by:_____

Seconded by:_____

WHEREAS, the Borough of Kenilworth participates in the State Department of Defense excess personal property program which allows approved municipalities to receive excess property at no cost; and

WHEREAS, LESO Operations will be coordinating with the Borough to identify and receive property; and

WHEREAS, the Borough of Kenilworth has agreed to abide by the provisions of the agreement for any property received.

BE IT HEREBY RESOLVED, that the Mayor and Council of the Borough of Kenilworth hereby authorizes the continued participation in the program.

BE IT FURTHER RESOLVED, that Kenilworth Police Officer Michael Devlin is designated the Chief Officer and Point of Contact for the LESO Operations Program

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 69 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, sealed bids were received on December 12, 2017 for "**Pickup and Disposal of Type 23 Vegetative Waste For a Three Year Contract with Two Year Renewal Option**" and S. Rotundi & Sons, Inc., having submitted the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED that **S. Rotundi & Sons, Inc., PO Box 1407, Summit, NJ 07902** be awarded the **Pickup and Disposal of Type 23 Vegetative Waste For a Three Year Contract with Two Year Renewal Option**.

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:
8-01-26-775-002
Recycling Fees & Brush
Joseph Delorio, Treasurer
Subject to the adoption of the 2018 budget

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman						
ON CONSENT AGENDA	Yes ✓		No ___			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 6.6 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by: Linda Karlovitch

Seconded by: Gerry Laudati

BE IT THEREBY RESOLVED: that the following Council Committees are designated as follows:

Dept. of Finance
Chairman Linda Karlovitch, Councilman Clementi, Councilman Laudati

Dept. of Public Works
Chairman Mark David, Councilwoman Ceceri, Councilman ---

Dept. of Public Safety
Chairman Lawrence Clementi, Councilwoman Karlovitch, Councilman David

Dept. of Planning, Zoning & Ordinance
Chairman ---, Councilman Clementi, Councilman David

Dept. of Recreation & Fire
Chairman Kay Ceceri, Councilwoman Karlovitch, Councilman Laudati

Dept. of Education, Health & Human Services
Chairman Gerry Laudati, Councilwoman Ceceri, Councilman ---

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Ladauti		✓	✓			
Councilman						
ON CONSENT AGENDA	Yes _			No ✓		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 65 **KENILWORTH, N.J.** **JANUARY 3, 2018**

Introduced by:_____

Seconded by:_____

BE IT HEREBY RESOLVED: That Richard LoForte be appointed as Kenilworth's representative on the Rahway Sewerage Authority for a five (5) year term from February 1, 2018 to January 31, 2023.

TABLED

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri						
Councilman Larry Clementi						
Councilman Mark David						
Councilwoman Linda Karlovitch						
Councilman Gerry Ladauti						
Councilman						
ON CONSENT AGENDA	Yes			No		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 3, 2018.

Laura Reinertsen, Borough Clerk

BOROUGH OF KENILWORTH

COUNCIL MEETING AGENDA **JANAURY 10, 2018 – 8:00PM**

1. OPEN PUBLIC MEETINGS NOTICE
2. SALUTE TO THE FLAG
3. ROLL CALL
4. MINUTES: Reading of unapproved minutes of the Work Session, Executive Session and Regular Council Meeting of Dec. 13, 2017, and the Reorganization of 2018 (emailed to all)
5. COMMUNICATIONS AND PETITIONS
   - NJSLOM Notices (emailed to all)
   - Council Vacancy Recommendation (Discussion)
   - Kenilworth Historical Society - Thank you for support
   - Teamsters #11 – New Shop Steward (M. Nieto)
   - Alliance Center for Independence – Snow Removal Law PL 1999 Chap 182

   DECEMBER DEPT. REPORTS: Clerk's Office, Court, Finance Dept., Fire Dept., Planning & Zoning, Police Dept. and Dept. Public Works (emailed)
6. REPORT OF COMMITTEES
7. BOROUGH RESOLUTIONS
   1. Appointing Councilman : ***Robert Schielke***

   Consent Agenda:

   2. That all bills be paid when properly audited and funds are available
   3. Authorize Final Payment – Playground Installation – Giordano Picerno $104,578.98
   4. Authorize Final Payment – Det. Bureau Paving – Hirth Paving & Excavating $7,679.00
   5. Authorize Payment #1 - HVAC Improvements – WHL Enterprises/Bill Leary A/C $160,476.14
   6. Authorize Final Payment – Senior Building Fire – Drill Construction $23,400.00
   7. Authorize Payment #1 – Park Repairs & Improvements – K&D Contractors $21,787.20
   8. Refund Tax Lien Cert. #17-00005
   9. ~~Municipal Court Judge Salaries~~
   10. Designate Council Committee positions
   11. Conveyance Deed – Block 96 Lot 18
   12. Appoint Laborer/Driver to the DPW
   13. Appoint Recreation Basketball Referees
8. ORDINANCES Introduction 2018-01 An Ordinance Imposing The An Obligation Upon The Fire Prevention Official To Annually Inspect All Residential Buildings And Structures Within The Borough That Are Not Owner Occupied By Amending Chapter 94 Entitled "Fire Prevention" Res.#____
9. PROCLAMATION School Choice Week – January 21 – 27, 2018
10. MEETING OPEN TO THE PUBLIC
11. GENERAL BUSINESS
12. ADJOURNMENT Time: _____

Council reserves the right to go into Closed Session if needed. *Adjourn _____PM*

BOROUGH OF KENILWORTH — CONSENT AGENDA – January 10, 2018

The following resolutions, listed on a Consent Agenda, are offered by Council Member _____ and seconded by Council Member _____

Consent Agenda:

Resolution No.

2.	That all bills be paid when properly audited and funds are available	
3.	Authorize Final Payment – Playground Installation – Giordano Picerno	$104,578.98
4.	Authorize Final Payment – Det. Bureau Paving – Hirth Paving & Excavating	$7,679.00
5.	Authorize Payment #1 - HVAC Improvements – WHL Enterprises/Bill Leary A/C	$160,476.14
6.	Authorize Final Payment – Senior Building Fire – Drill Construction	$23,400.00
7.	Authorize Payment #1 – Park Repairs & Improvements – K&D Contractors	$21,787.20
8.	Refund Tax Lien Cert. #17-00005	
9.	Municipal Court Judge Salaries	
10.	Designate Council Committee positions	
11.	Conveyance Deed – Block 96 Lot 18	
12.	Appoint laborer/Driver to the Dept. of Public Works	
13.	Appoint Rec Basketball Refs	

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch		✓	✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 10, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 1 **KENILWORTH, N.J.** **JANUARY 10, 2018**

Introduced by: Larry Clementi

Seconded by: Gerry Ladauti

WHEREAS, a vacancy occurred on Council prior to the term expiration of December 31, 2018.

WHEREAS, the governing body of the Borough of Kenilworth has reviewed the three (3) candidates submitted by the Municipal Democratic Committee to fill the vacancy.

BE IT RESOLVED THAT, Robert Schielke be appointed Councilman of the Borough of Kenilworth pursuant to N.J.S.A. 40A:16-4. et. Seq.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti		✓	✓			
Councilman						
ON CONSENT AGENDA	Yes _		No ✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 10, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 2 **KENILWORTH, N.J.** **JANUARY 10, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch		✓	✓			
Councilman Gerry Ladauti			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 10, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 3 **KENILWORTH, N.J.** **JANUARY 10, 2018**

Introduced by: _____

Seconded by: _____ CONSENT AGENDA

BE IT RESOLVED by the Mayor and Council of the Borough of Kenilworth, Union County, New Jersey that the contract for DiMario Park Playground Installation by Picerno Giordano Construction of Kenilworth, NJ, as directed by Harbor Consultants, Inc., 320 North Ave., East, Cranford, NJ 07016. Said construction is hereby accepted and Picerno-Giordano Construction Final Payment in the amount of one hundred four thousand five hundred seventy-eight dollars and ninety-eight cents ($104,578.98) is hereby considered final payment; and

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

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following:

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

Picerno-Giordano Construction
200 Market Street
Kenilworth NJ 07033

CERTIFICATION OF FUNDS
APPROPRIATION:
C-04-55-177-101

J. DeIorio, Treasurer

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch		✓	✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No ___			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 10, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 4 **KENILWORTH, N.J.** **JANUARY 10, 2018**

Introduced by: CONSENT AGENDA

Seconded by: CONSENT AGENDA

BE IT RESOLVED by the Mayor and Council of the Borough of Kenilworth, Union County, New Jersey that the contract for Detective Bureau Paving by **Hirth Paving & Excavating, LLC,** as directed by Harbor Consultants, Inc., 320 North Ave., East, Cranford, NJ 07016. Said construction is hereby accepted and **Hirth Paving & Excavating, LLC** Final Payment in the amount of seven thousand six hundred seventy-nine dollars ($7,679.00) is hereby considered final payment; and

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

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following:

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

Hirth Paving & Excavating, LLC
16 Liberty Ct.
Garwood, NJ 07027

CERTIFICATION OF FUNDS
APPROPRIATION:
C-04-55-154-109

J. DeIorio, Treasurer

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch		✓	✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 10, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 5 **KENILWORTH, N.J.** **JANUARY 10, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

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 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

CONTRACTOR: WHL Enterprises t/a Bill Leary A/C & Heating
6 Green St.
Metuchen, NJ 08840

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

Payment #1

TOTAL ORIGINALCONTRACT PRICE	$164,000.00
Credit to Owner (balance of allaowance)	$523.86
Total Completed and stored to date:	$163,476.14
Less Retainage	$3,000.0
Amount Due	**$160,476.14**
Balance to Finish Including Retainage	*$3,000.00*

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

CERTIFICATION OF FUNDS
APPROPRIATION:
C-04-55-175-101

JOE DEIORIO, TREASURER

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch		✓	✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes _ ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 10, 2018.

Laura Reinertsen, Borough Clerk

Harbor Consultants, Inc.
Engineers, Planners & Surveyors
320 North Avenue East
Cranford, NJ 07016
Tel (908) 276-2715
Fax (908) 709-1738

January 9, 2018

Ms. Laura Reinertsen, Clerk
Borough of Kenilworth
567 Boulevard
Kenilworth, NJ 07033

RE: HVAC Improvements (2017 Infrastructure)
Kenilworth, NJ

Dear Ms. Reinertsen:

Enclosed is Application for Payment No. 1, received from WHL Enterprises t/a Bill Leary A/C & Heating for work completed through December 12, 2017 on the above referenced project. An estimated amount of $3,000.00 is recommended to be retained for repair of the roof. Harbor Consultants, Inc. recommends that payment in the amount of **$160,476.14** be approved at the next Council meeting.

The current status of the contract is as follows:

Contract amount:	$164,000.00
Credit to Owner (balance of allowance):	$ 523.86
Total completed and stored to date:	$163,476.14
Less retainage:	$ 3,000.00
Less previous payments:	$ 0.00
Amount due :	$160,476.14
Balance to finish:	$ 3,000.00

If you should have any questions please give us a call.

Very truly yours,

Anthony G. Gallerano, PE, PP
Harbor Consultants, Inc.

RESOLUTION

No. 6 **KENILWORTH, N.J.** **January 10, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

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 / 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: Senior Building Fire Doors
(UC Senior Focus Initiative)

CONTRACTOR: Drill Construction
80 Main St., #570
West Orange, NJ 07052

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

Payment #1

TOTAL ORIGINALCONTRACT PRICE	$19,500.00
Change Order Amount (12/13/17)	$3,900.00
Total Completed and stored to date:	$ 23,400.00
Less Previous Payments	$ 0.00
Payment #1 / Final - Amount Due this period	**$ 23,400.00**

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

CERTIFICATION OF FUNDS
APPROPRIATION:
G-02-70-080-069

JOE DEIORIO, TREASURER

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch		✓	✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 10, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 7 **KENILWORTH, N.J.** **January 10, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

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 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: Parks Repairs & Improvements

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

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

Payment #1

TOTAL ORIGINALCONTRACT PRICE	$90,400.00
Change Order Amount	$0.00
Total Completed and stored to date:	$24,208.00
Less 10% Retainage to date	$2,420.80
Amount Due	**$21,787.20**
Balance to Finish Including Retainage	*$68,612.80*

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:
G-02-70-080-047

JOE DEIORIO, TREASURER

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch		✓	✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No ___			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 10, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 8 **KENILWORTH, N.J.** **JANUARY 10, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

WHEREAS, the Borough of Kenilworth held a tax sale on October 17, 2017 for delinquent 2016 property taxes, and a tax lien was purchased by US Bank Cust BV002 Trst&Crdtrs for the property located at 302 So. Michigan Avenue, Kenilworth, NJ, and

WHEREAS, the owner of said property has satisfied said lien, together with interest and costs by payment of amount due at the Office of the Collector of Taxes, and

WHEREAS, the Lienholder paid to the Collector of Taxes a premium in the amount of $48,000.00 and since the statutory period of five years has not passed, these funds must also be returned.

NOW THEREFORE BE IT RESOLVED, that the Treasurer be and is hereby authorized to draw a warrant to the named Lienholder as follows, **to be refunded upon receipt of the original Certificate of Sale #17-00005** by the Collector of Taxes:

US Bank Cust BV002 Trst&Crdtrs
50 So. 16th Street, Suite 2050
Philadelphia, PA 19102-2513

REDEMPTION AMOUNT - $29,104.36

PREMIUM TRUST ACCOUNT - $48,000

Treasurer's Note: 1099 = $1,945.17

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch		✓	✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No ___		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 10, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 9 **KENILWORTH, N.J.** **JANUARY 10, 2018**

Introduced by: CONSENT AGENDA

Seconded by: CONSENT AGENDA

WHEREAS, pursuant to N.J.S.A. 2B: 12-4 the Borough Council appointed both Hon. Mark J. Cassidy and Hon. Jonathan H. Rosenbluth as Municipal Court Judges for 3 year terms, commencing January 1, 2018 and ending on December 31, 2020, at the Reorganization of the Borough of Kenilworth on January 3, 2018; and

WHERAS, the Municipal Court will be adding an evening court session to the schedule.

THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Kenilworth, in the County of Union, that Hon. Mark J. Cassidy and Hon. Jonathan H. Rosenbluth each be compensated at a salary of $15,000.00 (fifteen thousand dollars) per annum.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch		✓	✓			
Councilman Gerry Ladauti			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 10, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 10 **KENILWORTH, N.J.** **JANUARY 10, 2018**

Introduced by: CONSENT AGENDA

Seconded by:

WHEREAS, Robert Schielke was appointed Councilman of the Borough of Kenilworth pursuant to N.J.S.A. 40A:16-4. et. Seq. to fill a vacancy on Council; and

BE IT RESOLVED THAT, Robert Schielke be appointed to the following Council Committees for the year 2018 as follows:

Chairman of the Planning, Zoning and Ordinance
Member of the Dept. of Public Works
Member of the Dept. of Education, Health & Human Services

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch		✓	✓			
Councilman Gerry Laudati			✓			
Councilman			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 10, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 11 **KENILWORTH, N.J.** **January 10, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

A RESOLUTION TO AUTHORIZE MAYOR TO EXECUTE DEED FOR LOT 18, BLOCK 96

PURPOSE OF THE RESOLUTION: To authorize the Mayor to execute a Deed of conveyance of Lot 18, Block 96 to the adjacent property owner of Lot 16, Block 96, commonly known as 61 Locust Drive.

WHEREAS, the Borough is the owner of Lot 18, Block 96, a pie shaped parcel with frontage on Locust Drive; and

WHEREAS, the Borough has no practical use for said property which is less than a buildable lot; and

WHEREAS, the Borough is willing to sell said property to an adjacent property owners, mainly Lori A. Bernardo or FDV Realty, LLC; and

WHEREAS, on or about March 25, 2017, both of the adjacent property owners were advised of the Borough's willingness to sell the property for $750.00, pursuant to N.J.S.A 40A:12-13(A)(5) plus reimbursement of the cost of the Borough Engineer for reviewing said location for the development of minimum specifications related to the existing storm sewer easement, as recorded in Deed Book 5465, Page 4; and

WHEREAS, the only party providing an affirmative response to the offer of sale was FDV Realty, LLC of Lot 16, Block 96; and

WHEREAS, Lori A. Bernardo of Lot 1.02, Block 96 advised the Borough that she was not interested in acquiring the property; and

WHEREAS, the Borough is willing to sell the property subject to the easement wherein the purchaser and those who take from the purchaser agree to maintain the integrity of the easement, consistent with the reasonable request(s) that may be made from time to time by the Borough Engineer at the purchaser's sole cost; and

WHEREAS, the Borough is aware that upon the transfer of the subject property to the purchaser, the two lots (Lot 16, Block 96 and Lot 18, Block 96) will merge as Lot 16.1, Block 96 which may permit it to be subdivided into two (2) buildable lots.

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH ON THIS 10th DAY OF JANUARY 2018 AS FOLLOWS:

1. The above recitals are incorporated herein as if repeated as part of the resolution; and
2. Upon receipt of a nonrefundable deposit of five hundred dollars ($500.00) within fifteen (15) days of this resolution from the owner of Lot 16, Block 96, the Borough Attorney is authorized to prepare a Quitclaim Deed transferring ownership, subject to the purchaser and those who take from the purchaser consenting to promptly maintain the integrity of the existing storm sewer easement, consistent with the reasonable request(s) that may be made from time to time by the Borough Engineer at the purchaser's sole cost; and
3. The sale price shall be $750.00, plus the cost incurred by the Borough for the Engineers legal description of the property being transferred plus the costs incurred for the examination and plans (if any) for the subject easement; and
4. The exercise to purchase this property shall expire if the proposed purchaser fails to pay the balance due to the Borough within thirty (30) days after the Borough Attorney has notified FDV Realty, LLC that the Deed is available for the purchaser to record; and
5. The Mayor is authorized to execute in the name of the Borough of Kenilworth said Deed and any related documents; and
6. Upon the recording of the Deed, the tax assessor shall merge Lot 16, Block 96 and Lot 18, Block 96 to be known as Lot 16.1, Block 96; and
7. A copy of this Resolution shall be served by the Borough Clerk on the Secretary for the Planning Board for the Borough of Kenilworth.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Linda Karlovitch		✓	✓			
Councilman Mark David			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 10, 2018

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 12 **KENILWORTH, N.J.** **JANUARY 10, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

BE IT RESOLVED, that **Ronald Ott** of 309 Lincoln Dr., Kenilworth, NJ 07033, be employed as a Driver/Laborer in the Kenilworth Department of Public Works as of January 29, 2018 at a rate of $16.00 per hour subject to a 90 day probationary period; and

BE IT FURTHER RESOLVED, that **Kyle Addrensky** of 127 N. 13th Street, Kenilworth, NJ 07033, be employed as a Driver/Laborer in the Kenilworth Department of Public Works as of January 29, 2018 at a rate of $16.00 per hour subject to a 90 day probationary period.

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch		✓	✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No ___			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 10, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 13 **KENILWORTH, N.J.** **JANUARY 10, 2018**

Introduced by: _____

Seconded by: _____ CONSENT AGENDA

BE IT RESOLVED by the Mayor and Council of the Borough of Kenilworth, County of Union, State of New Jersey that the following individuals be engaged as Kenilworth Recreation 2018 Basketball Referees at a rate of $50 (fifty dollars) per game:

John Primavera 37 South 17th Street Kenilworth, NJ 07033	Anthony Primavera 37 South 17th St Kenilworth, NJ 07033	Joe Primavera 37 South 17th Street Kenilworth, NJ 07033	Mike Palmadessa 18 Commonwealth Road Kenilworth, NJ 07033
Agelo Maltese 1141 Erhardt Street Union, NJ 07083	Nick DiPetrillo 1246 Wildwood Terrace Union, NJ 07083	Jerry Kirshembaum 10 Bryan Lane Fanwood, NJ 07203	Greg Czajkowski 34 East Munsell Avenue Linden, NJ 07036
Lew Satulsky 1120 Sylvan Lane Mountainside, NJ 07092	Chris Parkhill 221 Faitoute Avenue Kenilworth, NJ 07033	Joe Iscaro 29 North 12th Street Kenilworth, NJ 07033	

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch		✓	✓			
Councilman Gerry Ladauti			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 10, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 14 **KENILWORTH, N.J.** **January 10, 2018**

Introduced by:

Seconded by: Linda Karlovitch

BE IT HEREBY RESOLVED that the ordinance #2018-01, entitled:

AN ORDINANCE IMPOSING THE AN OBLIGATION UPON THE FIRE PREVENTION OFFICIAL TO ANNUALLY INSPECT ALL RESIDENTIAL BUILDINGS AND STRUCTURES WITHIN THE BOROUGH THAT ARE NOT OWNER OCCUPIED BY AMENDING CHAPTER 94 ENTITLED "FIRE PREVENTION"

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 January 24, 2018 at 8:00PM or as soon as thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch		✓	✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes _		No ✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 10, 2018.

Laura Reinertsen, Borough Clerk

BOROUGH OF KENILWORTH

ORDINANCE 2018-01

AN ORDINANCE IMPOSING THE AN OBLIGATION UPON THE FIRE PREVENTION OFFICIAL TO ANNUALLY INSPECT ALL RESIDENTIAL BUILDINGS AND STRUCTURES WITHIN THE BOROUGH THAT ARE NOT OWNER OCCUPIED BY AMENDING CHAPTER 94 ENTITLED "FIRE PREVENTION".

Explanation: The Borough Code is amended to provide for annual inspections of residential rental property within the Borough and setting forth the fee for said inspection.

NOW THEREFORE, Be it ordained by the Governing Body of the Borough of Kenilworth that:

Section 94-3 IS AMENDED TO ADD SUBSECTION C

94-3C The local enforcing agency shall enforce the Uniform Fire Code. In addition to the foregoing, the local enforcing agency shall annually and upon each change in the occupancy of a residential rental unit that is not owner occupied or for the sale of any building inspect the buildings of determining that:

i) smoke & carbon monoxide alarms are properly functioning,

ii) required fire extinguishers installed in kitchen(s)

iii) in addition to the above, the local enforcing agency may refer violations of the property maintenance code, health codes, BOCA code and zoning violations observed in plain view to the Borough officials responsible for the aforesaid discipline.

Section 94-9 A. , B. and C. are hereby deleted

Section 94-D(3) shall read - The failure to report immediately upon discovery a hazardous material or waste spill discharge or dumping to the fire official shall subject the violator to a fine as set by the fire code official consistent with the Uniform Fire Code.

The existing Section 94-7 is deleted and replaced by the following:

94-7 RESIDENTIAL INSPECTION FEES

A. The fee schedule for annual residential inspections of non-owner occupied dwellings which shall be paid for by the landlord and which may not be included as additional rent is as follows:

a. Single family home $100.00

b. Two family home $160.00

c. Greater than a two family $80.00 plus $45.00 times the total number of residential units in the structure

B. The fee schedule for the sale or transfer of title if requested two or more weeks in advance shall be equal to the fee set forth in the preceding paragraph

C. The fee for the change of occupancy inspection of a single residential unit shall be $100.00

D. In the event that a structure fails to comply with the fire code when inspected, the owner shall be entitle to one re-inspection at no additional cost.

E. Landlords shall be entitled to expedited inspection within two full business days from the date of the completed application for inspection upon paying an additional $50.00

Section 94-13 is added to the code as follows:

94-13-1 In the event of an unsatisfactory inspection by the fire official of a vacant rental unit, such property shall not thereafter be registered, nor shall a rental license issue, and the owner of the property or his agent shall not lease or rent such property, nor shall any tenant occupy the property, until the necessary corrections have been made so as to bring the property and rental unit into compliance with the applicable code, and the property is thereafter subsequently inspected, registered and licensed. In the event that the property is occupied when such conditions are discovered, all such corrections shall be made within 30 days, and, if not made within that time period, the owner shall be deemed in violation of this article, and, every day that the violation continues shall constitute a separate and distinct violation, subject to the penalty provisions of the fire code. The owner, however, shall be permitted to apply for extension of time to make repairs or corrections so as to comply with this article, for good cause shown, provided that such extension shall not exceed 30 days.

94-13-2 No person shall occupy any rental unit that is required to have been inspected nor shall the owner permit occupancy of any rental unit within the Borough of Kenilworth, which has not been inspected and approved by July 1, 2019 in accordance with this chapter. If a Landlord fails to register the rental unit and/or fails to maintain the registration, rent collected in excess of four (4) months in any calendar year shall not be deemed earned by the landlord. The unearned rent paid shall be returned to the tenant within thirty days of service of a written demand.

Approved: _____
Anthony DeLuca, Mayor

INTRODUCTION						COUNCILPERSON	FINAL ADOPTION					
Moved	Sec.	Aye	Nay	Abs.	NP		Moved	Sec.	Aye	Nay	Abs.	NP
✓		✓				KAY CECERI						
		✓				LARRY CLEMENTI						
		✓				MARK DAVID						
	✓	✓				LINDA KARLOVITCH						
		✓				GERRY LAUDATI						
		✓				ROBERT SCHIELKE						

Introduced:
January 10, 2018

Final Adoption:
January 24, 2018

I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Kenilworth, County of Union, State of New Jersey on the aforementioned date.

Laura Reinertsen, Borough Clerk

BOROUGH OF KENILWORTH

COUNCIL MEETING AGENDA **JANAURY 10, 2018 – 8:00PM**

1. OPEN PUBLIC MEETINGS NOTICE
2. SALUTE TO THE FLAG
3. ROLL CALL
4. MINUTES: Reading of unapproved minutes of the Work Session and Regular Council Meeting of January 10, 2018 (emailed to all)
5. COMMUNICATIONS AND PETITIONS
   - NJSLOM Notices (emailed to all)
   - Kenilworth Historical Society – Soups On and Community Wide Garage Sale
   - Facility Use Request
6. REPORT OF COMMITTEES
7. BOROUGH RESOLUTIONS

   Consent Agenda:

   1. That all bills be paid when properly audited and funds are available
   2. Opposing the Elimination of the SALT Tax Deduction Provision from the Federal Tax Code
   3. Award Janitorial Services for 2018
   4. Corrective – DiMario Playground Improvements
   5. Corrective – 2018 Sewerage Lift Station Services – MGC Unlimited
   6. Authorize Submittal 2017 Tonnage Grant Application
   7. Authorize Agreement for 2018 Street Fair – JC Promotions
   8. Appoint Part-time, as needed court personnel
   9. Appoint Permanent Police Officer – A. Tancs
   10. Appoint Permanent Police Officer – L. Filipe
   11. Support of Kenilworth Historical Society – Town Wide Garage Sale
   12. Authorize Participation in DoD LESO Program
   13. Approve Employee Expenses Reimburse – P. Drogon
8. ORDINANCES

   Public Hearing/Adoption 2018-01 An Ordinance Imposing The An Obligation Upon The Fire Prevention Official To Annually Inspect All Residential Buildings And Structures Within The Borough That Are Not Owner Occupied By Amending Chapter 94 Entitled "Fire Prevention" Res.#____

   Introduction 2018-02 An Ordinance Regulation the Sale of Cats and or Dogs in the Borough of Kenilworth Res.#____

8. PROCLAMATION Catholic School Week – January 27 – February 2, 2018
9. MEETING OPEN TO THE PUBLIC
10. GENERAL BUSINESS
11. ADJOURNMENT Time: _____

Council reserves the right to go into Closed Session if needed. *Adjourn _____PM*

BOROUGH OF KENILWORTH CONSENT AGENDA – January 24, 2018

The following resolutions, listed on a Consent Agenda, are offered by Council Member Linda Karlovitch and seconded by Council Member Larry Clementi.

Consent Agenda:

Resolution No.

1. That all bills be paid when properly audited and funds are available
2. Opposing the Elimination of the SALT Tax Deduction Provision from the Federal Tax Code
3. Award Janitorial Services for 2018
4. Corrective – DiMario Playground Improvements
5. Corrective – 2018 Sewerage Lift Station Services – MGC Unlimited
6. Authorize Submittal 2017 Tonnage Grant Application
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8. Appoint Part-time, as needed court personnel
9. Appoint Permanent Police Officer – A. Tancs
10. Appoint Permanent Police Officer – L. Filipe
11. Support of Kenilworth Historical Society – Town Wide Garage Sale
12. Authorize Participation in DoD LESO Program
13. Approve Employee Expenses Reimburse – P. Drogon

Approved:

Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati					✓	
Councilman Robert Schielke			✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 24, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 1 **KENILWORTH, N.J.** **JANUARY 24, 2018**

Introduced by: _____

Seconded by: _____ CONSENT AGENDA

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 24, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 2 **KENILWORTH, N.J.** **JANUARY 24, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

WHEREAS, the Federal Tax Code is incredibly complex and every one of its provisions was enacted for a reason. While some of those reasons may no longer serve the public's interest, others remain fair and effective tools that promote the general welfare; and

WHEREAS, the deduction for state and local taxes (SALT) has been a feature of the tax code for more than 100 years. In 1913, the first federal income tax form allowed taxpayers to deduct state and local taxes, one of only six deductions allowed at the time. Even the federal Civil War tax in 1862 included a deduction for SALT; and

WHEREAS, this provision ensures against double taxation and reflects mandatory tax payments, which support public services that benefit all citizens, such as K-12 schools, law enforcement and public safety, transportation and infrastructure, and vital community and public health services; and

WHEREAS, taxpayers in all 50 states – and in both Democratic and Republican congressional districts – benefit from the SALT deduction. The SALT deduction is claimed by taxpayers of all income levels. The deduction is especially important for middle income homeowners, as fifty percent of the deductions claimed by taxpayers making $50,000 to $100,000 are for property taxes; and

WHEREAS, the SALT deduction does not unfairly benefit taxpayers in high tax states. To the contrary, low tax states are generally more dependent on the federal government, receiving more in federal funding than they pay in federal taxes. According to one study, Mississippi, Alabama and Louisiana are among the most subsidized states, receiving about $3 in federal spending for every $1 contributed in taxes; while New Jersey, New York and Illinois are among the states that receive less than $1 from the federal government for every $1 paid in federal taxes; and

WHEREAS, eliminating the SALT deduction would raise taxes on middle class homeowners – even if the standard deduction were doubled. A recent study commissioned by the National Association of Realtors found that homeowners with adjusted gross incomes (AGI) between $50,000 and $200,000 would see an average tax increase of $815 if SALT were eliminated and the standard deduction were doubled; and

WHEREAS, SALT is strongly tied to home ownership since the overwhelming number of itemizers who claim the deduction (44 million) deduct property taxes (40.7 million) and mortgage interest (35.4 million). Eliminating SALT will diminish the value of the mortgage interest deduction, resulting in a 10% decline in home values in the immediate term.

NOW THEREFORE BE IT RESOLVED, that the governing body of the Borough of Kenilworth urges New Jersey's U.S. Senators, Robert Menendez and Cory Booker, and Congressman Leonard Lance to oppose, with voice and vote, any proposal to eliminate the fair and reasonable SALT deductibility provision from the Federal Tax Code; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to our above named representatives in Congress, all other Members of the House of Representatives representing New Jersey taxpayers and municipalities, and to the New Jersey State League of Municipalities.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 24, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 3 **KENILWORTH, N.J.** **January 24, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

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

WHEREAS, First Community Development Corporation is a permitted State of New Jersey Sheltered Workshop pursuant to NJSA, Chap. 113, Laws of the State of NJ 1966

THEREFORE BE IT RESOLVED, that the Mayor and/or Clerk be authorized to enter into agreement with First Community Development Corporation in accordance with N.J.S.A. 40A:11-1 et seq. with their proposal for janitorial services for the year 2018 with the inclusion of the seasonal option, as follows:

Five days a week	**$29,315.00**
Seasonal Park Facility Cleaning (March 1 – November 30) DiMario & Louis Wood Parks	**$4,160.00**
Increase recreation center bathroom cleaning to 5 days a week	**$3,120.00**
	$36,595.00

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available. - subject to the adoption of the 2018 Budget

CERTIFICATION OF FUNDS
APPROPRIATION:
8-01-26-772-022

JOE DEIORIO, TREASURER

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 24, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 4 **KENILWORTH, N.J.** **January 24, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

WHEREAS, the Borough of Kenilworth by Resolution dated October 11, 2017 approved the purchase of Playground Supplies for a Community Build Improvement Project at DiMario Park; and

WHEREAS, said resolution erroneous represented that the supplier would also make available labor for the installation of the material; and

WHEREAS, the material supplier and the Borough Engineer have certified that only members of the Community volunteered for the labor that was required to erect the playground equipment; and

WHEREAS, Joseph Deiorio, Treasurer for the Borough certified the availability of funds upon the October 11, 2017 resolution.

NOW THEREFORE, this resolution is to correct the misleading language of the earlier resolution so as to accurately reflect that the work performed for the playground improvements was accomplished solely by community volunteers as a for the Playground Improvement.

HENCE THE FOLLOWING RECITALS AND RESOLUTION SUPERSEDE AND REPLACE THE OCTOBER 11, 2017 RESOLUTION.

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 ond ordinance number 2017-12 and;

WHEREAS, under guidance of the CFO who is a Qualified Purchasing Agent, the Borough of Kenilworth awarded the contract for the equipment to the following vendor under state contact to:

Picerno Giordano Construction
200 Market Street
Kenilworth NJ 07033

Under the following state contract numbers:

Superior Recreational Products PS3-31897 Playground, 90015502XX 2-Bay, 9001518XX Belt Seat 8' Galvanized Chain, 90015130XX Full Bucket/Plastisol Chain 8', plus freight	$48,852.02
Sureplay International Rubber Surfacing 2.5" 50% Color & 50% Black State Contract Price: $8.90 per square foot at 4512 square feet	$40,156.80
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:

Rubber Safety Surfacing	$13,536.00

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

WHEREAS, the Borough Governing Body authorizes Picerno Giordano to solicit said donations and organize the Kenilworth Community to volunteer as may be 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 in the amount of $102,544.82, to Picerno Giordano Construction of 200 Market Street, Kenilworth NJ 07033 subject to the vendor as a material supplier be in compliance with the Laws of the State of New Jersey; 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; and

BE IT FURTHER RESOLVED that the Chief Financial Officer/Qualified Purchasing Agent is hereby authorized to release the final payment as per the award and the certification of the Borough Engineer and Material Supplier so as to be in compliance with state and local law.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 24, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 5 **KENILWORTH, N.J.** **January 24, 2018**

Introduced by: Council Member

Seconded by: Council Member

WHEREAS, at the December 13, 2017 Council Meeting of the Kenilworth Borough Council, the **Sewerage Lift Station Inspection & Maintenance Program at Lafayette Station** services were awarded to:

MGC Unlimited, LLC
18 Cottler Avenue
Springfield, NJ 07081
908-248-4642 (w) 908-202-0903 (c)
MGCUnlimited@gmail.com

WHEREAS, due to a typo the "**Sewerage Lift Station Inspection & Maintenance Program at Lafayette Station** services" were erroneously awarded a $ 250.00 per month.

THEREFORE BE IT HEREBY RESOLVED, that the "**Sewerage Lift Station Inspection & Maintenance Program at Lafayette Station Services**" are awarded per the proposal received at a rate of ***$200.00 per month*** for the term beginning January 1, 2018 through December 31, 2018.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 24, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 6 **KENILWORTH, N.J.** **JANUARY 24, 2018**

Introduced by: _____

Seconded by: _____

2017 TONNAGE GRANT APPLICATION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the (***2017***) **Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Kenilworth that Kenilworth hereby endorses the submission of the recycling tonnage grant to the NJ Department of Environmental Protection and designates Kerry Senica to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED, that the monies from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 24, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 7 **KENILWORTH, N.J.** **January 24, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, the Mayor and Council are planning to hold an event on the Boulevard in 2018; and

WHEREAS, JC Promotions, will supply, contract, coordinate approximately 100+ vendors, provide amusements, live entertainment, obtain the appropriate permits through the Board of Health and Kenilworth Fire Department and provide porta sans; and

WHEREAS, JC Promotions will provide the Borough of Kenilworth a certificate of liability insurance, with the Borough of Kenilworth as additional insured; and

WHEREAS, the Governing Body of the Borough of Kenilworth and Kenilworth Police Chief have approved this event which will necessitate the closing of the Boulevard as follows:

Closing of the Boulevard from 24th Street to 14th Street

Sunday, May 20, 2018 from 7:00 A.M. to 7:00 P.M. for the Kenilworth Street Fair.

THEREFORE, BE IT RESOLVED, that the Mayor and Clerk be authorized to enter into agreement with JC Promotions, Inc. of 117 Prospect Ave., North Arlington, NJ 07031.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Kenilworth request the approval of the Union County Board of Chosen Freeholders for the closing of the Boulevard for the above event.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 24, 2018.

Laura Reinertsen, Borough Clerk



JC Promotion, Inc.
Kenilworth, NJ 2018 Street Fair Agreement

TYPE OF EVENT: Street Fair & Car Show

VENUE: along the Boulevard, Kenilworth, NJ (from N. 24th St. to N. 14th St.)

DATE/TIME: Sunday, May 20 open to the public 10AM-5PM. There is no rain date. Street will be closed to traffic from approximately 7AM-7PM for the purpose of this event.

PROMOTER: JC Promotions, Inc., Cissy Gialanella, President

PROCEEDS: JC will give back $5000 to the Borough of Kenilworth.

Details

NON-LOCAL VENDORS
JC will supply, contract and coordinate approximately 100+ new merchandise, craft and collectible exhibitors. JC will also provide amusements.

FOOD VENDORS
JC will supply, contract and coordinate non-local/local food vendors/coordinate Heath/Fire Dept. regulations/permits and insurance.

LOCAL MERCHANTS/CIVIC ORGANIZATIONS/PAST PARTICIPANTS
JC will coordinate and contract with local organizations including the local merchants participating in this event. There is no charge to merchants on the street fair site to participate as an exhibitor. There is a nominal fee for civic groups and local merchants not located on street fair site.

PROMOTION
Advertisement: JC will handle the promotion for this event. JC will place our professionally made signs in various locations around Kenilworth for approximately one week.

ENTERTAINMENT
JC will coordinate live entertainment for the entire day.

INSURANCE
JC will provide liability insurance for this event and add the Borough of Kenilworth as additional insured. A certificate of insurance will be provided.

RESTROOMS
JC will provide porta sans.

STREET CLOSURE & PARKING LOTS
The Kenilworth Police Department will coordinate with the appropriate municipal

departments to have the streets closed between the approximate hours of 7AM-7PM for event set up and breakdown and coordinate a meeting between JC and municipal department heads. JC will use the parking lots adjacent to the event for vendor parking.

DPW
The Kenilworth DPW will be in charge of banner, barricades, tables/chairs, barrels, clean up during the event, garbage removal, clean streets after event. JC has NO responsibility for cleanup.

SECURITY
The Kenilworth Police Department will be in charge of security for this event.

Date: Jan. 17, 2018

Mayor Anthony P. DeLuca Jr.

Authorized by:_____Signature_____

Title:_____

JC Promotions, Inc.

Authorized by: Cissy Gialanella_____Signature_____

Title: President, JC Promotions, Inc.

Thank you. Cissy Gialanella

JC PROMOTIONS, INC.
117 PROSPECT AVE.
NORTH ARLINGTON, NJ 07031

201.998.6311 OFFICE
www.jcpromotions.info

201.998.1104 FAX
events@jcpromotions.info

RESOLUTION

No. 8 **KENILWORTH, N.J.** **JANUARY 24, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

WHEREAS, the Borough of Kenilworth is in need for part-time assistance in the municipal court office; and

WHEREAS, Susan Eide, 2280 Sunrise Court, Scotch Plains, NJ, has received State certification as a Court Administrator; and

WHEREAS, Debra Weiss, 52 Seafoam Avenue, Winfield, NJ, has received State certification as a Court Administrator; and

WHEREAS, under the advisement and recommendation of the municipal auditor and chief financial officer, Susan Eide and Debra Weiss will be employees of the borough; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Kenilworth that it does hereby appoint Susan Eide and Debra Weiss, as employees of the borough at the rate of $20/hour for the purposes of part-time court assistance on an as needed based and court days, based on the availability of funds.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No ___		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 24, 2018.

Laura Reinertsen, Borough Clerk

Apt PT Court Clerks SE DW

RESOLUTION

No. 9 **KENILWORTH, N.J.** **January 24, 2018**

Introduced by: _____

Seconded by: _____

BE IT RESOLVED, that Police Officer **Anthony Tancs** , having completed his one year probationary period and upon the recommendation of Police Chief John Zimmerman, be appointed a permanent police officer in the Kenilworth Police Department.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 24, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 10 **KENILWORTH, N.J.** **January 24, 2018**

Introduced by: _____

Seconded by: _____

BE IT RESOLVED, that Police Officer **Leonardo Filipe** , having completed his one year probationary period and upon the recommendation of Police Chief John Zimmerman, be appointed a permanent police officer in the Kenilworth Police Department.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 24, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 11 **KENILWORTH, N.J.** **JANUARY 24, 2018**

Introduced by: _____

Seconded by: Councilwoman Ceceri

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, Oct. 6-7, 2018, 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.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 24, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 12 **KENILWORTH, N.J.** **JANUARY 24, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

RESOLUTION AUTHORIZING APPROVAL BY THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH FOR THE KENILWORTH POLICE DEPARTMENT TO APPLY AND PARTICIPATE IN THE LAW ENFORCEMENT SUPPORT OFFICE (LESO) 1033 PROGRAM

WHEREAS, Congress authorized the 1033 Program to make use of excess Department of Defense (DOD) equipment by making it available at the local, county and state level. This excess DoD equipment has been purchased with taxpayer funds. Law Enforcement may request resources from this program. The Defense Logistics Agency (DLA) mandates that all acquired 1033 equipment be under the control of the requesting law enforcement agency. The equipment may enhance community preparedness, response, a resiliency while off-setting the costs in a time of fiscal constraints; and

WHEREAS, Senate Bill 2364(a) requires that all local or county law enforcement agencies be approved by resolution by the majority of the full membership of the governing body prior to the transmittal of 1033 program application. The DLA requires that applications for program participation be submitted every 365 days; and

WHEREAS, in this era of fiscal restraint, participation in the 1033 program allows local units to obtain equipment that they might not otherwise be able to afford and to prepare for, respond to and recover from incidents of terrorism, counter drug interdiction, and natural disaster such as hurricanes and severe floods, by complying with Sections 2(A) and 2(b) of Senate Bill 2364; and

WHEREAS, the Borough of Kenilworth Mayor and Council, in complying with Senate Bill No. 2364 sections 2(b), finds that the Kenilworth Police Department may request and acquire and demilitarization (DEMIL) items with a code of A and Q with an Integrity Code of 6, without restriction and additional resolutions from the Borough Council; and

WHEREAS, the Borough of Kenilworth Mayor and Council, in complying with Senate Bill 2364 sections 2(b), finds that the Kenilworth Police Department may request and acquire any Demilitarization (DEMIL) items with a code of B thru G and items with a Code of Q with an integrity code of 3 without restriction and additional resolutions from the Mayor and Council of the Borough of Kenilworth.

WHEREAS, the Borough of Kenilworth Police Department shall be in accordance with all terms, conditions, and requirements set forth by the New Jersey Office of Emergency Management Law Enforcement Support Office State Plan of Operation and Memorandum of Agreement; and

WHEREAS, it is in the best interest of the residents of the Borough of Kenilworth that the Kenilworth Police Department apply and participate in the LESO 1033 Program.

NOW, THEREFORE, BE IT RESOLVED, that on this 24th day of January, 2018, the Mayor and Council of the Borough of Kenilworth, County of Union, State of New Jersey, hereby authorized and approves the Borough of Kenilworth's Chief of Police and his Department of Defense-Defense Logistics Agency-Law Enforcement Support Office/1033 Program, complying with Section 2(a) and 2(b) of Senate Bill 2364.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 24, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 13 **KENILWORTH, N.J.** **JANUARY 24, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

WHEREAS, pursuant to the approved Personnel Policy of the Borough of Kenilworth, page 26 & 27; all employees traveling on pre-approved Borough business or using personal assets for Borough purchases shall be compensated for expenses according to the following schedule:

- Lodging and Meals: All reasonable, preapproved expenses;
- Purchases: all verified, preapproved expenses
- Automobile Expenses: in accordance with the Internal Revenue Service standard mileage rates for employees, self-employed individuals, or other taxpayers to use in computing the deductible costs of operating an automobile for business, charitable, medical, or moving expense purposes;

All travel expenses must be itemized and accompanied with receipts. The appropriate department head must approve the expenses prior to reimbursement, except that any expense or expenses in excess of one hundred fifty ($150.00) dollars must be approved by the governing body; and

WHEREAS, expenses were submitted in excess of the $150 allowance and the CFO and Finance Committee have reviewed the receipts and the Finance Committee recommends, that **Paulette Drogon** be reimbursed for the balance of the approved expenses in the amount of $ 313.05

THEREFORE BE IT HEREBY RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF KENILWORTH, the Borough of Kenilworth authorizes the Treasurer to make a refund of lodging, meals, transportation and other travel expenses incurred while doing Borough business or attending conventions or meetings on behalf of the Borough and with Borough authorization.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 24, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 14 **KENILWORTH, N.J.** **January 24, 2018**

Introduced by:

Seconded by:

BE IT HEREBY RESOLVED that the ordinance #2018-01, entitled:

AN ORDINANCE IMPOSING THE AN OBLIGATION UPON THE FIRE PREVENTION OFFICIAL TO ANNUALLY INSPECT ALL RESIDENTIAL BUILDINGS AND STRUCTURES WITHIN THE BOROUGH THAT ARE NOT OWNER OCCUPIED BY AMENDING CHAPTER 94 ENTITLED "FIRE PREVENTION"

Was introduced and approved on first reading, at the regular meeting of the Borough Council on January 10, 2018 approved for final passage at the regular meeting of the Borough Council of January 24, 2018 after all persons interested were given an opportunity to be heard concerning said ordinance.

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes			No ✓		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 24, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 15 **KENILWORTH, N.J.** **January 24, 2018**

Introduced by: Linda Karlovitch

Seconded by: Mark David

BE IT HEREBY RESOLVED that the ordinance #2018-02, entitled:

AN ORDINANCE REGULATING THE SALE OF CATS AND OR DOGS IN THE BOROUGH OF KENILWORTH

Heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the February 28, 2018 at 8:00PM or as soon as thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi			✓			
Councilman Mark David		✓	✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes _		No ✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 24, 2018.

Laura Reinertsen, Borough Clerk

BOROUGH OF KENILWORTH

ORDINANCE 2018-02

AN ORDINANCE REGULATING THE SALE OF CATS AND OR DOGS IN THE BOROUGH OF KENILWORTH

Explanation: Ordinance regulating the sale cats and or dogs from a pet shop or other business establishment, for the purpose of preventing inhumane breeding conditions, promoting community awareness of animal welfare and foster a more humane environment in the Borough.

WHEREAS, a significant number of puppies and kittens sold at pet shops come from large-scale, commercial breeding facilities where the health and welfare of the animals are not adequately provided for ("puppy mills" and "kitten mills," respectively). According to The Humane Society of the United States, it is estimated that 10,000 puppy mills produce more than 2,400,000 puppies a year in the United States and that most pet shop dogs and cats come from puppy mills and kitten mills.

WHEREAS, the documented abuses endemic to puppy and kitten mills include over-breeding; inbreeding; minimal to non-existent veterinary care; lack of adequate and nutritious food, water and shelter; lack of socialization; lack of adequate space; and lack of adequate exercise.

WHEREAS, the inhumane conditions in puppy and kitten mill facilities lead to health and behavioral issues in the animals bred in those facilities, which many consumers are unaware of when purchasing animals from pet shops due to both a lack of education on the issue and misleading tactics of pet shops in some cases. These health and behavioral issues, which may not present themselves until sometime after the purchase of the animals, can impose exorbitant financial and emotional costs on the consumer.

WHEREAS, current Federal, State and County regulations do not properly address the sale of puppy and kitten mill dogs and cats in pet shops.

WHEREAS, prohibiting the retail sale of puppies and kittens is likely to decrease the demand for puppies and kittens bred in puppy and kitten mills, and is likely to increase demand for animals from animal shelters and rescue organizations.

WHEREAS, according to the New Jersey Department of Health Animal Intake and Disposition Survey, an unacceptable number of dogs and cats are euthanized in New Jersey animal shelters annually. Restricting the retail sale of puppies and kittens to only those that are sourced from animal shelters and rescue organizations will likely reduce pet overpopulation and thus the burden on such agencies and financial costs on local taxpayers; and

WHEREAS, across the country, thousands of independent pet shops as well as large chains operate profitably with a business model focused on the sale of pet services and supplies and not on the sale of dogs and cats. Many of these shops collaborate with local animal shelters and rescue organizations to offer space and support for showcasing adoptable homeless pets on their premises; and

WHEREAS, this Ordinance will not affect a consumer's ability to obtain a dog or cat of his or her choice directly from a breed-specific rescue organization or shelter, or from a hobby breeder where the consumer can see directly the conditions in which the dogs and cats are bred or can confer directly with the hobby breeder concerning those conditions; and

WHEREAS, this governing body believes it is in the best interests of the Borough to adopt reasonable regulation to reduce costs to the Borough and its residents, protect the citizens of the Borough who may purchase cats or dogs from a pet shop or other business establishment, help prevent inhumane breeding conditions, promote community awareness of animal welfare and foster a more humane environment in the Borough of Kenilworth.

Section 1. Definitions:

Animal care facility means an animal control center or animal shelter, maintained by or under contract with any state, county or municipality, whose mission and practice is, in whole, or significant part, the rescue and placement of animals in permanent homes.

Animal rescue organization means any not-for-profit organization which has tax-exempt status under Section 501(c)(3) of the United States Internal Revenue Code, whose mission and practice is, in whole or in significant part, the rescue and placement of animals in permanent homes.

Cat means a member of a species of domestic cat, Felis catus.

Dog means a member of a species of domestic dog, Canis familiaris.

Offer for Sale means to sell offer for sale or adoption, advertise for the sale of, barter, auction, give away or otherwise dispose of a dog or cat.

Pet shop means a retail establishment where dogs and cats are sold, exchanged, bartered or offered for sale as pet animals to the general public at retail. Such definition shall not include an animal care facility or animal rescue organization, as defined.

Section 2. Restrictions on the Sale of Animals.

No pet store shall sell, deliver, offer for sale, barter, auction, give away or otherwise transfer or dispose of cats or dogs. Nothing in this section shall prohibit stores from collaborating with animal care facilities or animal rescue organizations to offer space for such entities to showcase adoptable dogs and cats.

Section 3. Severability.

If any section, subsection, paragraph, sentence, clause or phrase of this Ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this Ordinance, which shall continue in full force and effect, and to this end, the provisions of this Ordinance are hereby declared to be severable.

Section 4. Effective Date.

This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage as provided by law.

BOROUGH OF KENILWORTH

ORDINANCE 2018-02

Approved: _____

Anthony DeLuca, Mayor

INTRODUCTION						COUNCILPERSON	FINAL ADOPTION					
Moved	Sec.	Aye	Nay	Abs.	NP		Moved	Sec.	Aye	Nay	Abs.	NP
		✓				KAY CECERI						
		✓				LARRY CLEMENTI						
	✓	✓				MARK DAVID						
✓		✓				LINDA KARLOVITCH	✓					
					✓	GERRY LAUDATI						
		✓				ROBERT SCHIELKE						

Introduced:
January 24, 2018

Final Adoption:
February 28, 2018

I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Kenilworth, County of Union, State of New Jersey on the aforementioned date.

_____

Laura Reinertsen, Borough Clerk

BOROUGH OF KENILWORTH

COUNCIL MEETING AGENDA **FEBRUARY 14, 2018 – 8:00PM**

1. OPEN PUBLIC MEETINGS NOTICE
2. SALUTE TO THE FLAG
3. ROLL CALL
4. MINUTES: Reading of unapproved minutes of the Work and Regular Council Meeting of January 24, 2018 (emailed to all)
5. COMMUNICATIONS AND PETITIONS
   - NJSLOM Notices (emailed to all)
   - RVSA – Facility Tour invitation
   - UC St. Patrick's Day Parade Committee – Sat., March 10th at 1pm
   - Kenilworth FD – Appointment Recommendations
   - Kenilworth Historical Society – Request for Support

   JANUARY DEPT. REPORTS: Clerk's Office, Court, Finance Dept., Fire Dept., Planning & Zoning, Police Dept. and Dept. Public Works (emailed)
6. REPORT OF COMMITTEES
7. BOROUGH RESOLUTIONS

   Consent Agenda:

   1. That all bills be paid when properly audited and funds are available
   2. Refund Tax Payment Error – Merck $12,973.37
   3. Temporary Budget Amendment
   4. Refund Cash Bond – Applicant #315 & 3-15 $5,000.00
   5. NJDOT Roadway Project Payment #1 – S. Brothers $76,352.45
   6. Enter into Agreement with City of Elizabeth, Dept. of Human Services for STD Services
   7. Authorizing Disposal of Surplus Property – GovDeals
   8. Appoint Representative to RVSA for 5 Year Term – R. Beiner
   9. Appoint Firefighters, Probationary EMT and Rescue Squad Cadet
   10. Appoint Alternate Crossing Guard - G. Rossi
   11. Appoint Public Defender – J. Gonzalez
   12. Authorizing Compensation for Municipal Prosecutor
8. ORDINANCES None Presented
9. MEETING OPEN TO THE PUBLIC
10. GENERAL BUSINESS
11. ADJOURNMENT Time: _____

Council reserves the right to go into Closed Session if needed. *Adjourn _____PM*

The following resolutions, listed on a Consent Agenda, are offered by Council Member Linda Karlovitch and seconded by Council Member Larry Clementi.

Consent Agenda:

Resolution No.

1. That all bills be paid when properly audited and funds are available
2. Refund Overpayment of Taxes – Merck
3. Temporary Budget Amendment
4. Refund Cash Bond – Applicant #315 & 3-15 $5,000.00
5. NJDOT Roadway Project Payment #1 – S. Brothers $76,352.45
6. Enter into Agreement with City of Elizabeth, Dept. of Human Services for STD Services
7. Authorizing Disposal of Surplus Property – GovDeals
8. Appoint Representative to RVSA for 5 Year Term – R. Beiner
9. Appoint Firefighters, Probationary EMT and Rescue Squad Cadet
10. Appoint Alternate Crossing Guard - G. Rossi
11. Appoint Public Defender – J. Gonzalez
12. Authorizing Compensation for Municipal Prosecutor

Approved:

Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on February 14, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 1 **KENILWORTH, N.J.** **FEBRUAY 14, 2018**

Introduced by: _____

Seconded by: _____

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No _		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on February 14, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 2 **KENILWORTH, N.J.** **FEBRUAY 14, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

WHEREAS, Merck Sharp & Dohme Corp, the former owner of Block 180, Lot 13, 185 Sumner Avenue, Kenilworth, in error paid the taxes on their former property in the amount of $12,973.37.

WHEREAS, Merck Sharp & Dohme Corp. is requesting a refund of this erroneous tax payment, and;

NOW, THERFORE 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 Merck Sharp & Dohme Corp, One Merck Drive, Tax Dept. WS2F-96, White House Station, NJ 08889-0100 in the amount of $12,973.37.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on February 14, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 3 **KENILWORTH, N.J.** **FEBRUAY 14, 2018**

Introduced by: _____

Seconded by: _____ CONSENT AGENDA

WHEREAS, N.J.S. 40A:4-19 of the Local Budget Act provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the Budget), temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, Resolution #5 was approved on January 3, 2018 for the 2018 Temporary Budget and

WHEREAS, the total temporary budget attached does not in amount exceed 26.25% of the total appropriations in the 2017 Budget (exclusive of any appropriations made for Debt Service, Capital Improvement Fund and Public Assistance (Relief); now therefore,

BE IT HEREBY RESOLVED, that the appropriations below be amended and a certified copy of this resolution be transmitted to the Municipal Finance Officer for his records.

Account	Amount
Construction - Other Expense	2,000.00
Recreation – Salary and Wages	10,000.00
Recreation - Other Expense	10,000.00
Payroll – Other Expense	3,000.00
Emergency Management – Other Expenses	2,000.00
Statutory – DCRP	10,000.00
Recycling – Other Expense	20,000.00
Insurance Waiver – Other Expense	2,000.00
Library – Other Expense	50,000.00
Total amended	
Total Appropriations for the 2018 Temporary Budget	109,000.00

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on February 14, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 4 **KENILWORTH, N.J.** **FEBRUAY 14, 2018**

Introduced by: _____

Seconded by: _____

Whereas, on February 23, 2017, Portview Properties, LLC, paid a cash bond to the Borough of Kenilworth, for the outstanding resolution conditions, Application #351 & 3-15, 515 North Michigan Avenue, Kenilworth, NJ and;

Whereas, the project has been completed, and;

Whereas, an inspection was conducted by Anthony Gallerano, P.E., Harbor Consultants on December 4, 2017, and found that the work has been completed in accordance with the approved plans.

Now, Therefore, Be It Resolved that Richard Picerno, Planning Board Chairman, has approved the return of the cash bond, the Treasurer be and is hereby authorized to draw a warrant to refund the following to:

Amount of $5,000.00 to be refunded to:
Portview Properties, LLC
633 Division Street, Elizabeth, NJ 07201

T-03-56-852-001

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on February 14, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 5 **KENILWORTH, N.J.** **February 14, 2018**

Introduced by: _____

Seconded by: _____

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 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: 2017 NJDOT Roadway Improvements

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

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

Payment #1

TOTAL ORIGINALCONTRACT PRICE	$460,706.11
Change Order Amount	$0.00
Contract Sum to date:	$460,706.11
Less 5% Retainage to date	$4,018.55
Amount Due	**$76,352.45**
Balance to Finish Including Retainage	*$384,353.66*

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

CERTIFICATION OF FUNDS
APPROPRIATION:
C04 55 175 110

JOE DEIORIO, TREASURER

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on February 14, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 6 **KENILWORTH, N.J.** **FEBRUAY 14, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, the Kenilworth Board of Health has determined and recommends the City of Elizabeth, Dept. Of Health and Human Services to provide STD Services to provide said services for the Borough of Kenilworth at a practical rate ; 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 authorizes the Kenilworth Board of Health to enter into an agreement with the City of Elizabeth, Dept. Of Health and Human Services for Sexually Transmitted Disease Services pursuant to their contract (attached), for a sum of $160.00 per patient for a term beginning January 1, 2018 through December 31, 2018.
2. The Mayor, Borough Clerk and the Borough Attorney are hereby authorized to negotiate and finalize terms of the agreement and execute all necessary documents to effectuate the purposes herein above expressed.

CERTIFICATION OF FUNDS
APPROPRIATION:
#8-01-27-~~785-000~~ 785-093

Joseph DeIorio, Treasurer

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes _			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on February 14, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 7 **KENILWORTH, N.J.** **February 14, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

Resolution Authorizing Disposal of Surplus Property

WHEREAS, the Kenilworth Borough is the owner of certain surplus property which it no longer needs for public use: and

WHEREAS, the Kenilworth Borough is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

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

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Kenilworth Borough Website.

(2) The sale will be conducted online March 9, 2018 to March 16, 2018 and the address of the auction site is www.govdeals.com

(3) A list of the surplus property to be sold is as follows:

Year	Model	Make	VIN	Minimum Bid
2003	Audi	A4	WAUAC48H23K020754	$800.00
2002	Mazda	Protégé	JM1BJ225720553189	$600.00
2011	BMW	328	WBADW7C52BE443561	$1,500.00

(4) The surplus property shall be sold in an "as is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(5) The Kenilworth Borough reserves the right to accept or reject any bid submitted.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on February 14, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 8 **KENILWORTH, N.J.** **FEBRUAY 14, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

BE IT HEREBY RESOLVED, that Robert Beiner be appointed as Kenilworth's representative to the Rahway Sewerage Authority for a five (5) year term from February 1, 2018 to January 31, 2023.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on February 14, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 9 **KENILWORTH, N.J.** **FEBRUAY 14, 2018**

Introduced by: _____

Seconded by: _____

BE IT RESOLVED, that **Robert Cox** and **Robert Kukla** be appointed as Fire Fighters on the Kenilworth Fire Department.

BE IT RESOLVED, that **Elizabeth Toro** be appointed as a Probationary EMT on the Kenilworth Fire Department.

BE IT RESOLVED, that **Rae Mauro** be appointed Rescue Squad Cadet.

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on February 14, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 10 **KENILWORTH, N.J.** **FEBRUAY 14, 2018**

Introduced by: _____

Seconded by: _____

BE IT HEREBY RESOLVED that GREGORY ROSSI, 32 South 20th Street, Kenilworth, NJ 07033 appointed as an Alternate Crossing Guard, at a rate of $17.69, effective February 15, 2018.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on February 14, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 11 **KENILWORTH, N.J.** **FEBRUAY 14, 2018**

Introduced by: _____

Seconded by: _____ CONSENT AGENDA

BE IT HEREBY RESOLVED, that **JOSEPHINE GONZALEZ, ESQ.** as **PUBLIC DEFENDER** for the Borough of Kenilworth for the year 2018, effective immediately upon passage of this resolution.

BE IT FURTHER RESOLVED, that the Public Defender be compensated at a rate of $ 200.- per session; not to exceed $6,000.00 per annum.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on February 14, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 12 **KENILWORTH, N.J.** **FEBRUAY 14, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, ENRIQUE LAMELA, ESQ. was appointed as Municipal Prosecutor for the year 2018, on January 3, 2018, effective immediately upon passage of this resolution.

BE IT FURTHER RESOLVED, that the Municipal Prosecutor be compensated at a rate of $1,250.00, per month; not to exceed $15,000.00 per annum.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on February 14, 2018.

Laura Reinertsen, Borough Clerk

BOROUGH OF KENILWORTH

COUNCIL MEETING AGENDA **FEBRUARY 28, 2018 – 8:00PM**

1. OPEN PUBLIC MEETINGS NOTICE
2. SALUTE TO THE FLAG
3. ROLL CALL
4. MINUTES: Reading of unapproved minutes of the Work/Executive Session and Regular Council Meeting of February 14, 2018 (emailed to all)
5. COMMUNICATIONS AND PETITIONS
   - NJSLOM Notices (emailed to all)
   - Kenilworth Library – Maker's Day Invitation, March 10th
   - Gateway Chamber – Annual Mayor's Dinner Invitation
6. REPORT OF COMMITTEES
7. BOROUGH RESOLUTIONS

   Consent Agenda:

   1. That all bills be paid when properly audited and funds are available
   2. Temporary Budget Amendment #2
   3. Refund Overpayment of Taxes – Corelogic Tax Services $26,075.95
   4. Award Pickup and Disposal of Leaves – S. Roundi & Sons, Inc
   5. Authorize Payment #2 for Emergency Generators – Advanced Control Systems $45,125.00
   6. Authorize2018 NJDOT Municipal Aid Grant Submittal
   7. Authorize Employee Education Agreement
   8. Authorize Public Defender Session Rate
   9. Rescind Compensation for Captain Rate
   10. Authorize 36 Month Lease for Postage Meter – FP Mailing Solutions, State Contract #41263
   11. Authorize Licensee to Operate Exterior Premise with Conditions – Blackthorn Restaurant
   12. Authorize Retirement Buyout Certification
   13. Award Police Off-Duty Detail Management System Services
   14. Assign Detective Sergeant – Michael Scanielo

   ---

   15. Kenilworth Police Department Promotions:

   Police Captain – Frederick Soos, Jr.
   Police Lieutenant – James Grady
   Police Sergeant – Robert Cox

8. ORDINANCES **Public Hearing/Adoption** 2018-02 An Ordinance Regulation the Sale of Cats and or Dogs in the Borough of Kenilworth Res.#____
9. PROCLAMATION Women's History Month – March 2018
10. MEETING OPEN TO THE PUBLIC
11. GENERAL BUSINESS
12. ADJOURNMENT Time: _____

Council reserves the right to go into Closed Session if needed. *Adjourn ____PM*

BOROUGH OF KENILWORTH CONSENT AGENDA – February 28, 2018

The following resolutions, listed on a Consent Agenda, are offered by Council Member Linda Karlovitch and seconded by Council Member Larry Clementi

Consent Agenda:

Resolution No.

1. That all bills be paid when properly audited and funds are available
2. Temporary Budget Amendment #2
3. Refund Overpayment of Taxes – Corelogic Tax Services $26,075.95
4. Award Pickup and Disposal of Leaves – S. Roundi & Sons, Inc
5. Authorize Payment #2 for Emergency Generators – Advanced Control Systems $45,125.00
6. Authorize2018 NJDOT Municipal Aid Grant Submittal
7. Authorize Employee Education Agreement
8. Authorize Public Defender Session Rate
9. Rescind Compensation for Captain Rate
10. Authorize 36 Month Lease for Postage Meter – FP Mailing Solutions, State Contract #41263
11. Authorize Licensee to Operate Exterior Premise with Conditions – Blackthorn Restaurant
12. Authorize Retirement Buyout Certification
13. Award Police Off-Duty Detail Management System Services
14. Assign Detective Sergeant – Michael Scanielo

Approved:

Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on February 28, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 1 **KENILWORTH, N.J.** **FEBRUAY 28, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes _ ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on February 28, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 2 **KENILWORTH, N.J.** **FEBRUAY 28, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

WHEREAS, N.J.S. 40A:4-19 of the Local Budget Act provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the Budget), temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, Resolution #5 was approved on January 3, 2018 for the 2018 Temporary Budget and

WHEREAS, the total temporary budget attached does not in amount exceed 26.25% of the total appropriations in the 2017 Budget (exclusive of any appropriations made for Debt Service, Capital Improvement Fund and Public Assistance (Relief); now therefore,

BE IT HEREBY RESOLVED, that the appropriations below be amended and a certified copy of this resolution be transmitted to the Municipal Finance Officer for his records.

Account	Amount
Payroll O/E	3,000.00
Insurance Benefit Waver	500.00
Principal on Bonds	400,000.00
Total	403,500.00

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes _ ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on February 28, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 3 **KENILWORTH, N.J.** **FEBRUAY 28, 2018**

Introduced by: _____

Seconded by: _____

CONSENT AGENDA

WHEREAS, Corelogic Tax Services paid the property taxes for the 1st quarter of 2018 for the following properties located in Kenilworth, NJ, and;

WHEREAS, this resulted in the overpayment of taxes for the 1st quarter of 2018, and;

WHEREAS, Corelogic Tax Services has requested that the overpayment be refunded to them.

NOW, THERFORE 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.

Block	Lot	Property:	Amount
16	11	310 No. 20th St.	$ 2,606.38
39	1	237 No. 18th St.	$ 2,366.33
47	4	612 Washington Ave.	$ 2,281.04
92	32	91 Park Dr.	$ 1,802.17
95	2	59 Columbia Ave.	$ 1,943.51
96	11	285 Roosevelt Lane	$ 1,937.42
112	2	64 So. 17th St.	$ 3,765.17
118	5	564 Newark Ave.	$ 2,067.80
119	5	59 Arthur Terr.	$ 2,649.02
129	12	743 Newark Ave.	$ 1,821.66
147	12	10 Red Oak Lane	$ 2,835.45
		TOTAL	**$ 26,075.95**

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on February 28, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 9 **KENILWORTH, N.J.** **FEBRUAY 28, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, sealed bids were received on February 22, 2018 for **"Pickup Transporting and Disposal of Fall Leaves For a Three Year Contract with Two Year Renewal Option"** and S. Rotundi & Sons, Inc., having submitted the lowest responsible bid as follows:

Bid Price	Season	Amount Per Cubic Yard	
B1	2018	$5.98	
B2	2019	$5.98	
B3	2020	$5.98	
B4	2021	$5.98*	
B5	2022	$5.98*	*Optional years

NOW, THEREFORE, BE IT RESOLVED that **S. Rotundi & Sons, Inc., PO Box 1407, Summit, NJ 07902** be awarded the **Pickup Transporting and Disposal of Fall Leaves For a Three Year Contract with Two Year Renewal Option**.

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:
8-01-26-775-002

Joseph DeIorio, Treasurer

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes _ ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on February 28, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 5 **KENILWORTH, N.J.** **February 28, 2018**

Introduced by: CONSENT AGENDA

Seconded by: CONSENT AGENDA

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

TITLE OF JOB: New Emergency Generators

CONTRACTOR: Advanced Control Systems

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

Payment #2

TOTAL ORIGINALCONTRACT PRICE	$189,500.00
Total Completed and stored to date:	$ 84,250.00
Less 5% Retainage	$ 4,212.50
Less Previous Payments	$ 34,912.50
Payment #2 - Amount Due this period	**$ 45,125.00**
Balance to finish including retainage	*$109,462.50*

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:
G-02-70-080-016

JOE DEIORIO, TREASURER

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on February 28, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 6 **KENILWORTH, N.J.** **FEBRUAY 28, 2018**

Introduced by: _____

Seconded by: _____

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the 2018 NJDOT Roadway Improvement project.

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

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2018-Various Streets-Kenilworth-00298 to the New Jersey Department of Transportation on behalf of the Borough of Kenilworth.

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes _ ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on February 28, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 7 **KENILWORTH, N.J.** **FEBRUAY 28, 2018**

Introduced by: _____

Seconded by: _____

CONSENT AGENDA

WHEREAS, Borough of Kenilworth determines it's a positive goal to assist employees who are desirous of improving the professional skills they provide to the community; and

WHEREAS, employee Justyna Zagorska is desirous of seeking certification as a Municipal Finance Officer; and

WHEREAS, it has been determined said training is beneficial to the Borough

NOW THEREFORE BE IT RESOLVED, as follows:

1. The Borough agrees to provide payment to Rutgers University in an amount not to exceed $8,746, so that Justyna Zagorska can complete the necessary courses for certification as a Municipal Finance Officer.
2. By agreement Zagorska agrees to remain in the employ of the Borough for no less than two (2) additional years upon receipt of said certification.
3. Should Zagorska not complete the requisite courses and or certification, she agrees to reimburse the Borough for monies expended which are not waived by the Borough.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on February 28, 2018.

Laura Reinertsen, Borough Clerk

EMPLOYEE EDUCATION AGREEMENT

It is hereby agreed as follows:

Recitals:

Whereas the Borough of Kenilworth "Kenilworth" in conformity with the enclosed resolution hereby agrees to sponsor the enhanced educational program of Justyna Zagorska "Zagorska", and

Whereas the intention of the Borough is to sponsor said programs to enhance the educational skills of Zagorska in terms of securing certification as a Municipal Finance Officer, and

Whereas it is the intention of the parties that upon receipt of the aforesaid certification, Zagorska shall remain in the employment of the Borough for no less than two years.

It is therefore agreed as follows:

1. The Borough shall provide payment for each of the requisite courses; subject to the availability of funds and the approval of the Chief Financial Officer.
2. Zagorska further agrees that upon completion of the requisite courses and/or receipt of the aforementioned certification she shall remain in the employment of the Borough for not less than two (2) years from the date of successful completion of course and/or certification
3. Zagorska further agrees that should she not complete the course requirements and receive the aforementioned certification she may be required to reimburse the Borough for all expenditures made by the Borough.
4. The Borough reserves the right not to require reimbursement for any course for which Zagorska shall be certified in conjunction with this agreement which is deemed to be in the interest of the Borough.

_____ _____

Anthony DeLuca, Mayor Justyna Zagorska

_____ _____

Laura Reinertsen, Borough Clerk Joseph Delorio, CFO

Signed this _____ day of February 2018

RESOLUTION

No. 8 **KENILWORTH, N.J.** **FEBRUAY 28, 2018**

Introduced by: CONSENT AGENDA

Seconded by:

WHEREAS, JOSEPHINE GONZALEZ, ESQ. was appointed **PUBLIC DEFENDER** for the Borough of Kenilworth for the year 2018, at the regular meeting of the Mayor and Council om February 14, 2018; and

WHEREAS, the Council has reviewed the rate of compensation and has determined to increase the rate per session, effective as of the date of appointment, February 14, 2018.

BE IT FURTHER RESOLVED, that the Public Defender be compensated at a rate of $225.00, per session; not to exceed $6,000.00 per annum.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on February 28, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 9 **KENILWORTH, N.J.** **FEBRUAY 28, 2018**

Introduced by: CONSENT AGENDA

Seconded by: CONSENT AGENDA

WHEREAS, on September 19, 2017 Lieutenant Wayne Fennes filed a grievance against the Borough of Kenilworth under Article 10, Section 3 of the agreement between the Borough of Kenilworth and the Kenilworth PBA Local 135; and

WHEREAS, on January 3, 2018 the Mayor and Council of the Borough of Kenilworth authorized the Chief Financial Officer to pay Lieutenant Fennes based on the provisions set forth by the agreement between the Borough of Kenilworth and the Kenilworth PBA Local 135 at the Captain's rate beginning from January 14, 2017 to date until a time wherein the position of Captain is filled or eliminated by Ordinance or by other appropriate measures.

WHEREAS, a Captain has been appointed effective March 1, 2018.

THEREFORE BE IT RESOLVED, Lt. Fennes be compensated at his regular Lieutenant rate effective March 1, 2018 in the amount of $126,573.96 per annum prorata as set forth under the terms and conditions of the January 1,2017 through December 31, 2020 contract between the Borough of Kenilworth and the NJPBA Kenilworth Local 135.

BE IT FURTHER RESOLVED, that Lt. Wayne Fennes will continue in his position of Traffic Safety Officer at an annual stipend of $1,500/year

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes _ ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on February 28, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 10 **KENILWORTH, N.J.** **FEBRUAY 28, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

WHEREAS, N.J.S.A. 52:34-6.2 P.L. 2011, C.139 allows contracting units to enter into agreements with state, regional, or single government agencies that award contracts for its own use and is authorized under its own laws to extend those contracts to other government agencies; and

WHEREAS, under federal law, postage is considered to be currency and the printing of postage is therefore strictly regulated by the United States Postal Service (USPS). There are very strict rules on the manufacture and use of postage meters and they can therefore only be leased to businesses by authorized dealers. Postage meters absolutely cannot be purchased. This policy applies to both new and used machines.

WHEREAS, the Borough of Kenilworth has the need to lease a Postage Meter and related Mailing Equipment; and

WHEREAS, in accordance with N.J.S.A. 40A:11-11(5), N.J.S.A. 52:25-16.1 et seq. and N.J.A.C. 5:34-1.7, all Cooperative Purchasing Program participants are responsible for ensuring that the Purchase Order issued reflects the correct contract item pricing and that payment is processed accordingly; and

WHEREAS, the Borough Council has determined that it is in the best interests of the residents of the Borough to award **FP Mailing Solutions 140 N. Mitchell Ct., Ste. 200, Addison, IL 60101-5629,** phone 800-341-6052, www.fp-usa.com for the lease of the Postage Meter and related Mailing Equipment pursuant to ***New Jersey Department of Treasury State Contract #41263, "Francotyp Postalia Inc."***; and

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

1. The Borough Council of the Borough of Kenilworth hereby authorizes the lease of a Postage Meter and related Mailing Equipment in the amount of $58.00 per month for 36 months (the "Lease"), to be paid quarterly, pending the completion of the legal publication requirements.

2. The Mayor and Borough Clerk are hereby authorized to execute any and all documentation necessary to effectuate the Lease of the Postage Meter and related Mailing Equipment pursuant to the NJ contract #41263, T-number T-0200 16-x-24117 with FP Mailing Solutions.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes _ ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on February 28, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 11 **KENILWORTH, N.J.** **FEBRUAY 28, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, BLAK OPS, LLC d/b/a Blackthorn Restaurant, ABC Licensee #2008-33-006-008, has requested permission to utilize the premises exterior deck with a tent for St. Patrick's Day festivities; March 10, 2018 through March 19, 2018; and

WHEREAS, the Police Committee and Fire Official Lou Giordino on February 19, 2018 and agreed to the request for ***March 10 – 18, 2018*** with the following conditions:

1. There will be a daily fire inspection and a fire permit issued by the Kenilworth Fire Official daily beginning on March 10th 2018 and concluding on March 18th 2018.
2. The Kenilworth Construction Official will issue a building permit for the tent on the deck. The tent will be inspected for installation and for method it is secured to the deck and/or posts. No propane heaters will be allowed to heat the tent on the deck. This inspection shall take place on March 10th 2018 prior to the tent / deck being occupied by patrons.
3. Weather - Any inclement weather deemed to be a possible hazard by the Kenilworth Fire Department or Kenilworth Police Department will be just cause for the deck/tent to be closed to patrons. Including but not limited to: high winds, snow, extreme cold temperatures, and any unforeseen weather event or condition.
4. Two Kenilworth Firefighters in uniform with radios will be hired by the Blackthorn at the rate of $40.00 per hour to monitor occupancy on the deck (145 patrons) and in the main bar/restaurant on March 10th and 11th and March 16th, 17th, and 18th. Hours to be determined will be based on occupancy and scheduled events with a Kenilworth Fire Official. One Firefighter will be at the main entrance area and the other near the bathrooms near the entranceway to the deck from the main building.
5. Spot checks may be performed by the Kenilworth Police and Fire Departments regarding any and all safety issues or concerns.
6. Music on the deck will be allowed until 10 P.M. with the exception of Saturday March 10th, Friday March 16th and Saturday March 17th 2018 where music can be played until midnight. Music shall be played at a reasonable level as determined and enforced by the Kenilworth Police Department.
7. There shall be absolutely no smoking on the deck while enclosed by the tent.
8. Illuminated Exit signs shall be placed above all exits.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on February 28, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 12 **KENILWORTH, N.J.** **FEBRUAY 28, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, Police Lieutenant Wayne Fennes has notified the Borough of Kenilworth of his intention to retire effective March 1, 2018, and;

WHEREAS, Police Lieutenant Wayne Fennes is entitled to Terminal Leave per his contract.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Kenilworth that the Chief Financial Officer is instructed to calculate and certify the final calculation of time due pursuant to Police And Firemen's Retirement System Membership; Creditable Compensation.

N.J.A.C. 17:4-4.1 Creditable compensation

(a) The compensation of a member subject to pension contributions and creditable for retirement and death benefits in the system shall be limited to base salary, and shall not include extra compensation.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on February 28, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 13 **KENILWORTH, N.J.** **FEBRUAY 28, 2018**

Introduced by: CONSENT AGENDA

Seconded by: CONSENT AGENDA

WHEREAS, sealed bids were received on February 22, 2018 for **"Police Off-Duty Detail Management System Services"** and

WHEREAS, the Qualified Purchasing Agent, Police Chief and the Assistant Finance Officer have reviewed the proposals received, and

WHEREAS, they have determined and recommended that **Extra Duty Solutions**, will provide high quality and cost effective services to the citizens of Kenilworth Borough that, in the Borough's judgment, have demonstrated the capability and willingness to provide high quality services in the manner described in the Request For Proposals, and

NOW, THEREFORE, BE IT RESOLVED that **Extra Duty Solutions, of 281 Naugatuck Avenue #5, Milford CT, 06460** be awarded the **"Police Off-Duty Detail Management System Services" at no cost to the Borough and**

BE IT FURTHER RESOLVED: that the award is conditioned on a properly executed agreement signed by the Mayor on behalf of the Borough and Extra Duty Solutions, and 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:
Not Applicable

Joseph DeIorio, Treasurer

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on February 28, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 14 **KENILWORTH, N.J.** **FEBRUARY 28, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

WHEREAS, a Detective Sergeant position became available due to departmental promotions; and

WHEREAS, the Police Commissioner and Police Chief have deemed it necessary to fill this position; and

WHEREAS, Sergeant Michael Scanielo is qualified to fill said position; and

WHEREAS, the Police Chief recommends the assignment of Detective Michael Scanielo to Detective Sergeant.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council, that Detective Michael Scanielo be assigned Detective Sergeant effective March 1, 2018 and receive the $1,500.00 per annum Detective stipend.

BE IT FURTHER RESOLVED that pursuant to Police And Firemen's Retirement System Membership; N.J.A.C. 17:4-4.1 Creditable Compensation, stipends are not pensionable.

Creditable compensation

(a) The compensation of a member subject to pension contributions and creditable for retirement and death benefits in the system shall be limited to base salary, and shall not include extra compensation.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No ___			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on February 28, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 15 **KENILWORTH, N.J.** **FEBRUARY 28, 2018**

Introduced by: Clementi

Seconded by: David

WHEREAS, the need exists within the police department for promotions to the positions of Captain, Lieutenant and Sergeant; and

WHEREAS, opportunity was given to all qualified candidates to participate in the promotion process conducted in accordance with Chapter 39 Section 9 et. seq. regarding Appointment and Promotion of Officers within the Police Department

WHEREAS, testing and interviews have been completed and the Public Safety Committee have made their recommendations to the Borough Council.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Kenilworth, County of Union, in the State of New Jersey, that it hereby confirms the promotions of the following police officers:

Lieutenant Frederick Soos, Jr. will be promoted to Captain,
at a rate of $134,257.85 pursuant to the current collective bargaining agreement

Sergeant James Grady will be promoted to Lieutenant,
at a rate of $126,573.96 pursuant to the current collective bargaining agreement

Patrolman Robert Cox will be promoted to Sergeant,
at a rate of $120,026.36 pursuant to the current collective bargaining agreement

BE IT FURTHER RESOLVED that the promotions and salaries shall be effective as of March 1, 2018.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri					✓	
Councilman Larry Clementi	✓		✓			
Councilman Mark David		✓	✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes _			No ✓		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on February 28, 2018.

Laura Reinertsen, Borough Clerk

BOROUGH OF KENILWORTH

COUNCIL MEETING AGENDA **MARCH 14, 2018 – 8:00PM**

1. OPEN PUBLIC MEETINGS NOTICE
2. SALUTE TO THE FLAG
3. ROLL CALL
4. MINUTES: Reading of unapproved minutes of the Work, Executive Session and Regular Council Meeting of February 28, 2018 (emailed to all)
5. COMMUNICATIONS AND PETITIONS
   - NJSLOM Notices (emailed to all)
   - NJ – Dept. of Transportation Notice of Municipal Aid Award – Roadway Improvements$470,000.00
   - UC – 2018 Infrastructure Grant Announcement
   - Rutgers NJ Poison Prevention Week
   - NJ MRA – Invitation to meet

   FEBRUARY DEPT. REPORTS: Clerk's Office, Court, Finance Dept., Fire Dept., Planning & Zoning, Police Dept. and Dept. Public Works (emailed)
6. REPORT OF COMMITTEES
7. BOROUGH RESOLUTIONS

   Consent Agenda:
   1. That all bills be paid when properly audited and funds are available
   2. Temporary Budget Amendment #3
   3. Authorize2018 Infrastructure Grant Submittal
   4. Authorize Payment for Retiree Time Due – RF
   5. Authorize Payment for Retiree Time Due – WF
   6. Authorize DPW Foremen Benefits
8. ORDINANCES **Introduction #2018-03** An Ordinance Of The Borough Of Kenilworth Amending The Existing Chapter 190 Vehicles And Traffic, Adding Article IVC Combat Wounded Parking Section 25.4. To The Code Of The Borough Of Kenilworth, County Of Union, State Of New Jersey Res. ___
9. PROCLAMATION **Poison Prevention Week March 18 – 24, 2018**
10. MEETING OPEN TO THE PUBLIC
11. GENERAL BUSINESS
12. ADJOURNMENT Time: _____

Council reserves the right to go into Closed Session if needed. *Adjourn ____PM*

BOROUGH OF KENILWORTH CONSENT AGENDA – March 14, 2018

The following resolutions, listed on a Consent Agenda, are offered by Council Member Larry Clementi and seconded by Council Member Mark David.

Consent Agenda:

Resolution No.

1. That all bills be paid when properly audited and funds are available
2. Temporary Budget Amendment #3
3. Authorize2018 Infrastructure Grant Submittal
4. Authorize Payment for Retiree Time Due – RF
5. Authorize Payment for Retiree Time Due – WF
6. Authorize DPW Foremen Benefits
7.

Approved:

Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David		✓	✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on March 14, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 1 **KENILWORTH, N.J.** **MARCH 14, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David		✓	✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on March 14, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 3 **KENILWORTH, N.J.** **MARCH 14, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

WHEREAS, N.J.S. 40A:4-19 of the Local Budget Act provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the Budget), temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, Resolution #5 was approved on January 3, 2018 for the 2018 Temporary Budget and

WHEREAS, the total temporary budget attached does not in amount exceed 26.25% of the total appropriations in the 2017 Budget (exclusive of any appropriations made for Debt Service, Capital Improvement Fund and Public Assistance (Relief); now therefore,

BE IT HEREBY RESOLVED, that the appropriations below be amended and a certified copy of this resolution be transmitted to the Municipal Finance Officer for his records.

Account	Amount
Engineer O/E	5,000
Legal	5,000
Utilities	25,000
Statutory – PERS	300,617
Statutory – PFRS	738,000
Total	**1,073,617.00**

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David		✓	✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on MARCH 14, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 3 **KENILWORTH, N.J.** **MARCH 14, 2018**

Introduced by: CONSENT AGENDA

Seconded by:

WHEREAS, the Union County Board of Chosen Freeholders has announced the Union County Infrastructure and Municipal Aid Grant Program for 2018; and,

WHEREAS, this grant is designed to stimulate the development of local projects of economic, social, transport and governmental importance to local municipalities; and

WHEREAS, the Borough of Kenilworth agrees to conform the with the terms and conditions of this important matching grant opportunity; and

WHEREAS, the Mayor and Council of the Borough of Kenilworth County of Union State of New Jersey do hereby authorize the following grant applications, prioritized in the order listed below:

Project	**Match Request amount**
1. Borough Hall Safety and Security Improvements	$75,000.00
2. Recreation Building HVAC Rehabilitation – Phase 2	$65,000.00
3. Repair & Replacement of Borough Sidewalks	$37,500.00
4. Public Works Facility HVAC Rehabilitation	$18,000.00

NOW THEREFORE, BE IT RESOLVED THAT, the Mayor and Clerk are authorized to submit this grant on behalf of the Borough of Kenilworth; and

BE IT FURTHER RESOLVED, that the Mayor and Council find this project to be in the public interest by serving a much needed public purpose and therefore worthy of funding by the Union County Infrastructure and Municipal Aid grant program for 2018; and

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David		✓	✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on March 14, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 4 **KENILWORTH, N.J.** **MARCH 14, 2017**

Introduced by: _____

Seconded by: _____ CONSENT AGENDA

WHEREAS, Robert Fernandez has notified the Borough of Kenilworth of his intention to retire from the Sanitation Department effective March 1, 2018; and

WHEREAS, the Department of Public Works Superintendent has certified that Robert Fernandez is entitled to Terminal Leave pay as per his contract, as follows;

Type	# of days	Rate	Total
Terminal Leave	58 = 29 Years x 2	$219.92/day	$12,755.36
Unused Sick Days	43	$219.92/day	$ 9,456.56
	101 days		$22,211.92

WHEREAS, Robert Fernandez has requested to receive this payment in one installment.

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David		✓	✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes _		✓	No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on March 14, 2017.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 5 **KENILWORTH, N.J.** **MARCH 14, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

WHEREAS, Police Lieutenant Wayne Fennes has notified the Borough of Kenilworth of his intention to retire effective March 1, 2017; and

WHEREAS, Lieutenant Fennes is entitled to Terminal Leave pay as per his contract, as follows;

Type	# of days	Rate	Total
Terminal Leave 25.58 Years x 2 =	51	$567.00	$28,917.00
2018 Holidays *prorated 1.1 per month (2 months)*	2.2	$567.00	$1,247.40
2018 Vacation Days	25	$567.00	$14,175.00
2019Vacation Days	25	$567.00	$14,175.00
	103.2		***$58,514.40***

WHEREAS, the Kenilworth Police Chief has certified that number of days and amounts due are correct; and

WHEREAS, the Borough's Labor Attorney, has reviewed the conditions above and has certified that the amounts due are consistent with the local PBA contract; and

WHEREAS, Lieutenant Fennes has requested to receive this payment in two equal installments with the first payment being due April 1, 2018 and the second and final payment being due by January 31, 2019.

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David		✓	✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes _			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on March 14, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 6 **KENILWORTH, N.J.** **MARCH 14, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, the Borough of Kenilworth has employed Derick DeFuria and Joseph Kania within the Department of Public Works, and

WHEREAS both individuals serve in the capacity of Foreman in said department, and

WHEREAS, both individuals took on the position of Foreman at the behest of the Borough, and,

WHEREAS, in the position of Foreman both men retained the quality of benefits provided to employees of the Department's collective bargaining unit with the knowledge and approval of the Borough, and

WHEREAS, upon advice of Labor Counsel, the pattern and practice of providing equivalent benefits to these two foremen has established a contractual right.

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

It is acknowledged and agreed to that Derick DeFuria and Joseph Kania continue to retain all rights also provided to employees of the Department of Public Works covered by a negotiated contract.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David		✓	✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes _		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on March 14, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 7 **KENILWORTH, N.J.** **March 14, 2018**

Introduced by: _____

Seconded by: _____

BE IT HEREBY RESOLVED that the ordinance #2018-03, entitled:

AN ORDINANCE OF THE BOROUGH OF KENILWORTH AMENDING THE EXISTING CHAPTER 190 VEHICLES AND TRAFFIC, ADDING ARTICLE IVC COMBAT WOUNDED PARKING SECTION 25.4. TO THE CODE OF THE BOROUGH OF KENILWORTH, COUNTY OF UNION, STATE OF NEW JERSEY

Heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the March 28, 2018 at 8:00PM or as soon as thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke	✓		✓			
ON CONSENT AGENDA	Yes _		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on March 14, 2018.

Laura Reinertsen, Borough Clerk

BOROUGH OF KENILWORTH

ORDINANCE 2018-03

AN ORDINANCE OF THE BOROUGH OF KENILWORTH AMENDING THE EXISTING CHAPTER 190 VEHICLES AND TRAFFIC, ADDING ARTICLE IVC COMBAT WOUNDED PARKING SECTION 25.4. TO THE CODE OF THE BOROUGH OF KENILWORTH, COUNTY OF UNION, STATE OF NEW JERSEY

BE IT HEREBY ORDAINED by the Borough Council of the Borough of Kenilworth in the County of Union and the State of New Jersey as follows:

190-25.4 Article IVC Combat Wounded Parking

Purpose:
The purpose of this Ordinance is to supplement Chapter 190 VEHICLES AND TRAFFIC, is to add Article IVC, Section 25.4.; the Borough Council seeks to promote the public safety and welfare within the Borough, by the creation of Combat Wounded Parking spaces/stalls within the Borough in the following locations:

Quantity	Location
• 2	Municipal Parking Lot on 21st Street (Across from the Kenilworth VFW Hall)
• 1	Municipal Parking Lot on 23rd Street (Across from Borough Hall)
• 1	238 N. 14th Street - American Legion Parking Lot
• 1	401 Monroe Avenue – David Brearley Middle High School

A. No person shall park a vehicle in a parking space/stall designated and established for Combat Wounded. A Combat Wounded parking space means an area of a public roadway or public parking lot designated for use by any Combat Wounded person as provided for and which is so marked by proper signage and roadway markings.

B. A combat wounded veteran is **Any** person who served for **Any** length of time in **Any** military service branch; who experiences any level of hostility for any duration resulting from offensive, defensive or friendly fire military action involving a real or perceived enemy in any foreign theater and suffers injury or disability from same.

C. No person shall park a vehicle in any of the designated parking stalls for parking for use by Combat Wounded persons in locations referred to in the ordinances of the Borough, unless such person is a Combat Wounded individual. Any vehicle parked in a parking stall reserved for Combat Wounded drivers pursuant to this chapter which does not display the official state license plate, or special identification sticker or placard from the Borough of Kenilworth or the Borough's designee, is presumed to have parked in such a stall unlawfully, and subject to the fines and penalties set forth in Title 39 of the New Jersey Statutes.

The Borough may designate the Commanders of the Kenilworth Veterans of Foreign Wars and or the Kenilworth American Legion as compliance officers in ~~determining~~ recommending to the police chief the eligibility of said Combat Wounded persons.

D. Any person parking in the a restricted parking space without a special vehicle identification as stated above shall be liable for a fine of up to $250.00 for the first offense and up to 90 days community service on such terms and in such form as the court shall deem appropriate, or any combination thereof.

Severability

If any section, subsection, paragraph, sentence, clause or phrase of this Ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this Ordinance, which shall continue in full force and effect, and to this end, the provisions of this Ordinance are hereby declared to be severable.

Effective Date

This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage as provided by law.

Approved: _____
Anthony DeLuca, Mayor

INTRODUCTION						COUNCILPERSON	FINAL ADOPTION					
Moved	Sec.	Aye	Nay	Abs.	NP		Moved	Sec.	Aye	Nay	Abs.	NP
	✓	✓				KAY CECERI						
		✓				LARRY CLEMENTI						
		✓				MARK DAVID						
		✓				LINDA KARLOVITCH						
		✓				GERRY LAUDATI						
✓		✓				ROBERT SCHIELKE						

Introduced:
March 14, 2018

Final Adoption:
March 28, 2018

I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Kenilworth, County of Union, State of New Jersey on the aforementioned date.

_____
Laura Reinertsen, Borough Clerk

BOROUGH OF KENILWORTH

COUNCIL MEETING AGENDA **MARCH 28, 2018 – 8:00PM**

1. OPEN PUBLIC MEETINGS NOTICE
2. SALUTE TO THE FLAG
3. ROLL CALL
4. MINUTES: Reading of unapproved minutes of the Work/Executive Session of February 28, 2018, Work Session and Regular Council Meeting of March 14, 2018 (emailed to all)
5. COMMUNICATIONS AND PETITIONS
   - NJSLOM Notices (emailed to all)
   - NJ Div. of ABC – Brewery License Application
   - UC – Level the Playing Field Grant Award Notice $25,470.00
   - Kenilworth Little League – Opening Day Parade, Sat. April 7th
6. REPORT OF COMMITTEES
7. BOROUGH RESOLUTIONS

   Consent Agenda:
   1. That all bills be paid when properly audited and funds are available
   2. Temporary Budget Amendment #4
   3. Appropriations Transfer
   4. Refund Escrow – Communications Construction Group $175.00
   5. Refund Demolition Permit Fee $146.40
   6. Court Personnel Compensation
   7. Acknowledgement of Interdepartmental Personnel Transfer
   8. Authorize Payment #2 – Park Facilities Repair and Improvements – K&D Contractors $30,110.40
   9. Authorize Bd. of Health to Enter into Agreement with Elizabeth for STD Services (corrective)
8. ORDINANCES **Public Hearing/Adoption** 2018-03 An Ordinance of The Borough Of Kenilworth Amending The Existing Chapter 190 Vehicles And Traffic, Adding Article IVC Combat Wounded Parking Section 25.4 To The Code of The Borough Of Kenilworth, County of Union, State of New Jersey Res.#____

   Introduction 2018-04 An Ordinance Amending Article V of Chapter150 "Entitled Property Maintenance" Res.#____

   Introduction 2018-05 An Ordinance Creating Emergency Parking for First Responders Res.#____
9. PROCLAMATION ***Child Abuse Prevention Month – April 2018***
10. MEETING OPEN TO THE PUBLIC
11. GENERAL BUSINESS
12. ADJOURNMENT Time: _____

Council reserves the right to go into Closed Session if needed. *Adjourn _____PM*

BOROUGH OF KENILWORTH CONSENT AGENDA – March 28, 2018

The following resolutions, listed on a Consent Agenda, are offered by Council Member Mark David and seconded by Council Member Jerry Laudati.

Consent Agenda:

Resolution No.

1. That all bills be paid when properly audited and funds are available
2. Temporary Budget Amendment #4
3. Appropriations Transfer
4. Refund Escrow – Communications Construction Group $175.00
5. Refund Demolition Permit Fee $146.40
6. Court Personnel Compensation
7. Acknowledgement of Interdepartmental Personnel Transfer
8. Authorize Payment #2 – Park Facilities Repair and Improvements – K&D Contractors $30,110.40
9. Authorize Bd. of Health to Enter into Agreement with Elizabeth for STD Services (corrective)

Approved:

Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati		✓	✓			
Councilman Robert Schielke			✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on March 28, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 1 **KENILWORTH, N.J.** **MARCH 28, 2018**

Introduced by: CONSENT AGENDA

Seconded by:

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati		✓	✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on March 28, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 2 **KENILWORTH, N.J.** **MARCH 28, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

WHEREAS, N.J.S. 40A:4-19 of the Local Budget Act provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the Budget), temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, Resolution #5 was approved on January 3, 2018 for the 2018 Temporary Budget and

WHEREAS, the total temporary budget attached does not in amount exceed 26.25% of the total appropriations in the 2017 Budget (exclusive of any appropriations made for Debt Service, Capital Improvement Fund and Public Assistance (Relief); now therefore,

BE IT HEREBY RESOLVED, that the appropriations below be amended and a certified copy of this resolution be transmitted to the Municipal Finance Officer for his records.

Account	Amount
Fire Prevention	3,000
Legal O/E	5,000
Sewers O/E	4,000
RSVA	200,000
Total	**212,000**

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati		✓	✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on March 28, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 3 **KENILWORTH, N.J.** **MARCH 28, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

BE IT HEREBY RESOLVED:

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 2017 Municipal Budget.

FROM:	
Utilities	$ 10,000
Police S/W	$ 42,000
TOTAL	**$ 52,000**
TO:	
Engineering – Other Expense	$ 10,000
Solid Waste	$ 5,000
Fire Hydrant Service	$ 10,000
Street Lighting	$ 7,000
Shade Tree	$ 10,000
Police O/E	$ 10,000
TOTAL:	**$ 52,000**

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati		✓	✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on March 28, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 4 **KENILWORTH, N.J.** **MARCH 28, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

Whereas, Communications Construction Group has requested there balance due for their escrow monies to refunded to them for police outside duty, and;

Whereas, the Finance Department has confirmed that the amount due is correct, and;

Now, Therefore, Be It Resolved the Mayor and Council of the Borough of Kenilworth authorizes the Chief Financial Officer to draw payment in the amount of $175.00 to:

Communications Construction Group
1060 Andrew Dr. STE 130
West Chester, PA 07033

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke		✓	✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on March 28, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 5 **KENILWORTH, N.J.** **MARCH 28, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

Whereas, the following property was issued a demolition permit, and fees were received by the Building Department;

Whereas, the homeowner has cancelled the permit;

Now, Therefore, Be It Resolved that the Treasurer be and is hereby authorized to draw a warrant to refund the following to:

Amount of $146.40 be refunded to the homeowner:
Mr. Raffaele Pugliese
17 North 21st Street
Kenilworth, NJ 07033

For Demolition Permit #18-000061
41 North 21st Street
Kenilworth, NJ 07033 Block 82, Lot 14

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati		✓	✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No ___		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on March 28, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 6 **KENILWORTH, N.J.** **MARCH 28, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, the Borough of Kenilworth has commenced with a monthly evening court session; and

WHEREAS, *Rule 1:33 Administrative Responsibility* et seq. and *Rule 1:34 Supporting Personnel of the Courts* et seq. of the Rules Governing the Courts of the State of New Jersey regulate the operations of the municipal court

BE IT HEREBY RESOLVED, that the following rules set forth in this resolution constitute special provisions applicable to evening court personnel and evening court security:

- Administrative Court Personnel Full Time – Court Administrator/Dep. Court Administrator/Violations Clerk – be compensated at a minimum of four (4) hours
- Court Personnel Part Time - be compensated at a minimum of four (4) hours at the approved hourly rate
- Court Security - be compensated at a minimum of four (4) hours at the approved hourly rate

BE IT FURTHER RESOLVED, that this resolution is effective as of February 1, 2018.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati		✓	✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on March 28, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 7 **KENILWORTH, N.J.** **MARCH 28, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, the Borough of Kenilworth had employed Robert Fernandez within the Department of Public Works as a laborer effective January 12, 1988, and

WHEREAS, a position opened up in the sanitation department and the opportunity was posted and, Robert Fernandez was accepted to the sanitation position as a laborer at forty-eight (48) per week effective July 4, 2016; and

WHEREAS, Robert Fernandez has retired effective March 1, 2018; and

WHEREAS, the NJ State Public Employee Retirement System (PERS) is requesting clarification on Robert Fernandez's role change.

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

It is acknowledged and agreed to that:

- Robert Fernandez was transferred to the Sanitation Department effective July 4, 2016
- Sanitation Department employees work Monday through Saturday; a forty-eight hour a week schedule
- Mr. Fernandez retired effective March 1, 2018

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati		✓	✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on March 28, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 8 **KENILWORTH, N.J.** **MARCH 28, 2018**

Introduced by: _____

Seconded by: Consent Agenda

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

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: Parks Repairs & Improvements

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

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

Payment #2

TOTAL ORIGINALCONTRACT PRICE	$90,400.00
Change Order Amount	$0.00
Total Completed and stored to date:	$57,664.00
Less 10% Retainage to date	$5,766.04
Less previous payments	$21,787.20
Amount Due	**$30,110.40**
Balance to Finish Including Retainage	*$38,502.40*

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:
G-02-70-080-047

JOE DEIORIO, TREASURER

Anthony DeLuca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati		✓	✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on March 28, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 9 **KENILWORTH, N.J.** **MARCH 28, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, the Kenilworth Board of Health has determined and recommends the City of Elizabeth, Dept. Of Health and Human Services to provide STD Services to provide said services for the Borough of Kenilworth at a practical rate ; 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 authorizes the Kenilworth Board of Health President and Secretary to enter into an agreement with the City of Elizabeth, Dept. Of Health and Human Services for Sexually Transmitted Disease Services pursuant to their contract (attached), for a sum of $160.00 per patient for a term beginning January 1, 2018 through December 31, 2018.
2. The Mayor, Borough Clerk and the Borough Attorney are hereby authorized to negotiate and finalize terms of the agreement and execute all necessary documents to effectuate the purposes herein above expressed.

CERTIFICATION OF FUNDS
APPROPRIATION:
#8-01-27-785-093

Joseph Delorio, Treasurer

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati		✓	✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on March 28, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 10 **KENILWORTH, N.J.** **MARCH 28, 2018**

Introduced by: Schielke, R.M.

Seconded by:

BE IT HEREBY RESOLVED that the ordinance #2018-03, entitled:

AN ORDINANCE OF THE BOROUGH OF KENILWORTH AMENDING THE EXISTING CHAPTER 190 VEHICLES AND TRAFFIC, ADDING ARTICLE IVC COMBAT WOUNDED PARKING SECTION 25.4. TO THE CODE OF THE BOROUGH OF KENILWORTH, COUNTY OF UNION, STATE OF NEW JERSEY

Was introduced and approved on first reading, at the regular meeting of the Borough Council on March 14, 2018 approved for final passage at the regular meeting of the Borough Council of March 28, 2018 after all persons interested were given an opportunity to be heard concerning said ordinance.

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke	✓		✓			
ON CONSENT AGENDA	Yes _			No ✓		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on March 28, 2018.

Laura Reinertsen, Borough Clerk

BOROUGH OF KENILWORTH

ORDINANCE 2018-03

AN ORDINANCE OF THE BOROUGH OF KENILWORTH AMENDING THE EXISTING CHAPTER 190 VEHICLES AND TRAFFIC, ADDING ARTICLE IVC COMBAT WOUNDED PARKING SECTION 25.4. TO THE CODE OF THE BOROUGH OF KENILWORTH, COUNTY OF UNION, STATE OF NEW JERSEY

BE IT HEREBY ORDAINED by the Borough Council of the Borough of Kenilworth in the County of Union and the State of New Jersey as follows:

190-25.4 Article IVC Combat Wounded Parking

Purpose:
The purpose of this Ordinance is to supplement Chapter 190 VEHICLES AND TRAFFIC, is to add Article IVC, Section 25.4.; the Borough Council seeks to promote the public safety and welfare within the Borough, by the creation of Combat Wounded Parking spaces/stalls within the Borough in the following locations:

Quantity	Location
• 2	Municipal Parking Lot on 21st Street (Across from the Kenilworth VFW Hall)
• 1	Municipal Parking Lot on 23rd Street (Across from Borough Hall)
• 1	238 N. 14th Street - American Legion Parking Lot
• 1	401 Monroe Avenue – David Brearley Middle High School

A. No person shall park a vehicle in a parking space/stall designated and established for Combat Wounded. A Combat Wounded parking space means an area of a public roadway or public parking lot designated for use by any Combat Wounded person as provided for and which is so marked by proper signage and roadway markings.

B. A combat wounded veteran is **Any** person who served for **Any** length of time in **Any** military service branch; who experiences any level of hostility for any duration resulting from offensive, defensive or friendly fire military action involving a real or perceived enemy in any foreign theater and suffers injury or disability from same.

C. No person shall park a vehicle in any of the designated parking stalls for parking for use by Combat Wounded persons in locations referred to in the ordinances of the Borough, unless such person is a Combat Wounded individual. Any vehicle parked in a parking stall reserved for Combat Wounded drivers pursuant to this chapter which does not display the official state license plate, or special identification sticker or placard from the Borough of Kenilworth or the Borough's designee, is presumed to have parked in such a stall unlawfully, and subject to the fines and penalties set forth in Title 39 of the New Jersey Statutes.

The Borough may designate the Commanders of the Kenilworth Veterans of Foreign Wars and or the Kenilworth American Legion as compliance officers in determining the eligibility of said Combat Wounded persons.

D. Any person parking in the a restricted parking space without a special vehicle identification as stated above shall be liable for a fine of up to $250.00 for the first offense and up to 90 days community service on such terms and in such form as the court shall deem appropriate, or any combination thereof.

Severability

If any section, subsection, paragraph, sentence, clause or phrase of this Ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this Ordinance, which shall continue in full force and effect, and to this end, the provisions of this Ordinance are hereby declared to be severable.

Effective Date

This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage as provided by law.

Approved: _____
Anthony DeLuca, Mayor

INTRODUCTION						COUNCILPERSON	FINAL ADOPTION					
Moved	Sec.	Aye	Nay	Abs.	NP		Moved	Sec.	Aye	Nay	Abs.	NP
	X	X				KAY CECERI		✓	✓			
		X				LARRY CLEMENTI			✓			
		X				MARK DAVID			✓			
		X				LINDA KARLOVITCH			✓			
		X				GERRY LAUDATI			✓			
X		X				ROBERT SCHIELKE	✓		✓			

Introduced:
March 14, 2018

Final Adoption:
March 28, 2018

I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Kenilworth, County of Union, State of New Jersey on the aforementioned date.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 11 **KENILWORTH, N.J.** **March 28, 2018**

Introduced by: Schielke, JR.

Seconded by: Larry Clementi

BE IT HEREBY RESOLVED that the ordinance #2018-04, entitled:

An Ordinance Amending Article V of Chapter 150 Entitled "Property Maintenance"

MUNICIPAL CODE OF THE BOROUGH OF KENILWORTH

Heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the April 25, 2018 at 8:00PM or as soon as thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke	✓		✓			
ON CONSENT AGENDA	Yes _		No ✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on March 28, 2018.

Laura Reinertsen, Borough Clerk

BOROUGH OF KENILWORTH
ORDINANCE 2018-04

An Ordinance Amending Article V of Chapter 150
Entitled "Property Maintenance"

MUNICIPAL CODE OF THE BOROUGH OF KENILWORTH

Explanation: This amendment to this article increases the fee schedule to register property being foreclosed shall be consistent with the maximum fee schedule permitted under state law which is being utilized by adjoining Municipalities.

WHEREAS, the Borough of Kenilworth desires to be consistent with the fee scheduled utilized by neighboring Municipalities as to avoid confusion.

NOW THEREFORE, Be it ordained by the Governing Body of the Borough of Kenilworth that Chapter 150 Section 5 of the Borough Code is amended as follows:

150-26.1(j) is replaced by:

(j) Fee Schedule

The initial registration fee under the provisions of this Section shall be five hundred dollars ($500.00). The fee for the first years renewal shall be one thousand five hundred dollars ($1,500.00). The fee for the second years renewal shall be three thousand dollars ($3,000.00) and the fee for all additional renewals shall be five thousand dollars ($5,000.00) per year.

150-26.2(b) is replaced by:

(b) The creditor shall be responsible for appointing an in state representative or agent to act for the foreclosing creditor. The in state representative shall be an individual residing in this state and shall provide his or her full name and address as part of the registration.

150-26.3 is being supplemented with a section (e) as follows:

(e) If a creditor fails to properly name a registered agent who resides in the State of New Jersey within thirty (30) days from the date creditor's Attorney is served with notice of the requirement to registered, the Borough Attorney is authorized to file a motion in the Chancery Division seeking an Order restraining the creditor from proceeding with the sale of the property until such time as they have properly registered the foreclosed property and the creditor shall reimburse the Borough for all fees and costs incurred for any proceedings in the Superior Court.

Severability

If any section, subsection, paragraph, sentence, clause or phrase of this Ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this Ordinance, which shall continue in full force and effect, and to this end, the provisions of this Ordinance are hereby declared to be severable.

Effective Date

This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage as provided by law.

Approved: _____
Anthony DeLuca, Mayor

INTRODUCTION						COUNCILPERSON	FINAL ADOPTION					
Moved	Sec.	Aye	Nay	Abs.	NP		Moved	Sec.	Aye	Nay	Abs.	NP
		✓				KAY CECERI			✓			
	✓	✓				LARRY CLEMENTI		✓	✓			
		✓				MARK DAVID			✓			
		✓				LINDA KARLOVITCH			✓			
		✓				GERRY LAUDATI			✓			
✓		✓				ROBERT SCHIELKE	✓		✓			

Introduced:
March 28, 2018

Final Adoption:
April 25, 2018

I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Kenilworth, County of Union, State of New Jersey on the aforementioned date.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 12 **KENILWORTH, N.J.** **March 28, 2018**

Introduced by: Mark David

Seconded by: Gerry Laudati

BE IT HEREBY RESOLVED that the ordinance #2018-05, entitled:

An Ordinance
Creating Parking for Emergency First Responders

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 April 25, 2018 at 8:00PM or as soon as thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes _			No ✓		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on March 28, 2018.

Laura Reihertsen, Borough Clerk

BOROUGH OF KENILWORTH

ORDINANCE 2018-05

AN ORDINANCE OF THE BOROUGH OF KENILWORTH AMENDING THE EXISTING CHAPTER 190 VEHICLES AND TRAFFIC BY SPECIFYING TWO ADDITIONAL AREAS IN SCHEDULE I OF ARTICLE VII AS NO PARKING ZONES AND ADDING 190-3.2 ENTITLED "RESTRICTED PARKING FOR FIRST RESPONDERS" TO THE CODE OF THE BOROUGH OF KENILWORTH, COUNTY OF UNION, STATE OF NEW JERSEY

BE IT HEREBY ORDAINED by the Borough Council of the Borough of Kenilworth in the County of Union and the State of New Jersey as follows:

Purpose:
The purpose of this Ordinance is to supplement Chapter 190 VEHICLES AND TRAFFIC whereby the Borough Council seeks to promote the public safety and welfare within the Borough, by

1. the elimination of vehicular congestion that impedes or otherwise restricts emergency vehicles from leaving their building and facilitating access to major thoroughfares within the municipality; and
2. by designation of an area within close proximity to the Rescue Squad and Fire Department Buildings so as to make available parking for emergency personnel when responding to an official need/request of the Kenilworth Fire & Rescue Squad:

Article VII Schedules
190-33 Schedule I: entitled "No Parking"
Is amended to include the following two specified areas within the Borough as no parking zones:

Name of Street	Side	Location
Cross Street	West	From the north curb line of Washington Avenue for 300 feet north
N 19th Street	West	From the north curb line of Washington Avenue for 300 feet north

Section 190-3.2 entitled "Emergency / First Responder Parking Zone" is added to Article VII as follows:

190-3.2 Emergency / First Responder Parking Zone

A. Parking, stopping or standing of motor vehicles on the easterly side of Cross Street for the first three hundred feet from the northern curb line side of Washington Avenue is reserved for the exclusive use of emergency personnel on duty for the Kenilworth Volunteer Fire and Rescue Squad.
B. The designated area shall be appropriately delineated and marked by the painting of the curb and the posting of signs indicating the vehicles not properly designated shall be subject to being ticketed and towed with the violator subject to fines and community service . The signs shall be conspicuous and placed no less than twenty-five feet from each end point and additional signs as the police department's traffic officer may reasonably be deemed required so as to provide adequate notice to the public.
C. Vehicles permitted to be parked in the designated first responder areas shall display in the rear window of the vehicle a current highly reflective prismatic numeric label identifying the vehicle as belonging to a volunteer.

D. Any person parking in the a restricted parking space reserved for fire and rescue volunteers without a special vehicle identification as stated above or the no parking areas designated for unfettered access for emergency vehicles shall be liable for a fine of up to $250.00 or up to 90 days community service on such terms and in such form as the court shall deem appropriate, or any combination thereof.

Severability

If any section, subsection, paragraph, sentence, clause or phrase of this Ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this Ordinance, which shall continue in full force and effect, and to this end, the provisions of this Ordinance are hereby declared to be severable.

Effective Date

This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage as provided by law.

Approved: _____
Anthony DeLuca, Mayor

INTRODUCTION						COUNCILPERSON	FINAL ADOPTION					
Moved	Sec.	Aye	Nay	Abs.	NP		Moved	Sec.	Aye	Nay	Abs.	NP
	✓	✓				KAY CECERI		✓	✓			
		✓				LARRY CLEMENTI			✓			
✓		✓				MARK DAVID	✓		✓			
		✓				LINDA KARLOVITCH			✓			
		✓				GERRY LAUDATI			✓			
		✓				ROBERT SCHIELKE			✓			

Introduced:
March 28, 2018

Final Adoption:
April 25, 2018

I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Kenilworth, County of Union, State of New Jersey on the aforementioned date.

_____
Laura Reinertsen, Borough Clerk

BOROUGH OF KENILWORTH

COUNCIL MEETING AGENDA **APRIL 11, 2018 – 8:00PM**

1. OPEN PUBLIC MEETINGS NOTICE

2. SALUTE TO THE FLAG

3. ROLL CALL

4. MINUTES: Reading of unapproved minutes of the Work Session and Regular Council Meeting of March 28, 2018 (emailed to all)

5. COMMUNICATIONS AND PETITIONS
   - NJSLOM Notices (emailed to all)
   -

   MARCH DEPT. REPORTS: Clerk's Office, Court, Finance Dept., Fire Dept., Planning & Zoning, Police Dept. and Dept. Public Works (emailed)

6. REPORT OF COMMITTEES

7. BOROUGH RESOLUTIONS
   Consent Agenda:
   1. That all bills be paid when properly audited and funds are available
   2. Temporary Budget Amendment #5
   3. Award Tree Inventory Services – Arbor Consulting Group, LLC
   4. Click It or Ticket Mobilization
   5. Appointment Probationary FF/EMT – T. Howarth
   6. DPW - Interdepartmental Transfer Acknowledgement
   7. DPW – Appoint Seasonal Part-time Employees
   8. Appoint Recreation 2018 Softball Umpires

8. ORDINANCES **Introduction #2018-06** ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) Res. ___

9. BUDGET INTRODUCTION 2018 Proposed Municipal Budget

10. MEETING OPEN TO THE PUBLIC

11. GENERAL BUSINESS

12. ADJOURNMENT Time: _____

Council reserves the right to go into Closed Session if needed. *Adjourn _____PM*

BOROUGH OF KENILWORTH CONSENT AGENDA – March 28, 2018

The following resolutions, listed on a Consent Agenda, are offered by Council Member Kay Ceceri and seconded by Council Member Gerry Laudati

Consent Agenda:

Resolution No.

1. That all bills be paid when properly audited and funds are available
2. Temporary Budget Amendment #5
3. Award Tree Inventory Services – Arbor Consulting Group, LLC
4. Click It or Ticket Mobilization
5. Appointment Probationary FF/EMT – T. Howarth
6. DPW - Interdepartmental Transfer Acknowledgement
7. DPW – Appoint Seasonal Part-time Employees
8. Appoint Recreation 2018 Softball Umpires

Approved:

Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch		✓	✓			
Councilman Gerry Laudati		✓	✓			
Councilman Robert Schielke			✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on March 28, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 1 **KENILWORTH, N.J.** **APRIL 11, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati		✓	✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on April 11, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 2 **KENILWORTH, N.J.** **APRIL 11, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

WHEREAS, N.J.S. 40A:4-19 of the Local Budget Act provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the Budget), temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, Resolution #5 was approved on January 3, 2018 for the 2018 Temporary Budget and

BE IT HEREBY RESOLVED that the appropriations below are amended to the forgoing amounts attached and a certified copy of this resolution be transmitted to the Municipal Finance Officer for his records.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati		✓	✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on April 11, 2018.

Laura Reinertsen, Borough Clerk

SALARY AND WAGES	2018
MAYOR AND COUNCIL	$ 3,750.00
MUNICIPAL CLERK	$ 175,000.00
TAX AND FINANCE OFFICE	$ 205,500.00
ASSESSMENT OF TAXES	$ 33,500.00
ENGINEERING	$ 100.00
PLANNING BOARD	$ 6,000.00
MUNICIPAL COURT	$ 190,000.00
PUBLIC DEFENDER	$ 100.00
POLICE	$ 3,080,000.00
TRAFFIC CONTROLS SCHOOLS	$ 187,500.00
EMERGENCY MANAGEMENT	$ 4,100.00
FIRE	$ 7,100.00
FIRE PREVENTION BUREAU	$ 101,890.00
MUNIICPAL PROSECUTOR	$ 100.00
PUBLIC WORKS: ROAD REPAIR	$ 870,000.00
SANITATION: GARBAGE & TRASH	$ 263,000.00
BUILDINGS AND GROUNDS	$ 1,000.00
BOARD OF HEALTH	$ 70,000.00
PUBLIC ASSISTANCE	$ 17,000.00
SENIOR CITIZEN TRANSPORTATION	$ 20,000.00
SENIOR CITIZEN DIRECTOR	$ 9,400.00
PARKS AND RECREATION	$ 35,000.00
CONSTRUCTION CODE OFFICIAL	$ 105,000.00
BUILDING INSPECTOR	$ 34,000.00
PLUMBMING INSPECTOR	$ 17,000.00
ELECTRICAL INSPECTOR	$ 18,000.00
FIRE PROTECTION OFFICIAL	$ 20,000.00
ZONING ENFORCEMENT OFFICER	$ 14,500.00
ACCUMULATED LEAVE	$ 100.00
TOTAL	**$ 5,490,658.00**
OTHER EXPENSES	
MAYOR AND COUNCIL	$ 11,000.00
MUNICIPAL CLERK	$ 46,850.00
TAX AND FINANCE OFFICE	$ 56,540.00
PAYROLL AND HUMAN RESOURCES	$ 27,000.00
AUDIT SERVICES	$ 37,000.00
ASSESSMENT OF TAXES	$ 12,725.00
LEGAL SERVICES AND COSTS: RETAINER	$ 35,990.00
- OTHER EXPENSES	$ 70,000.00
ENGINEERING SERVICES AND COSTS	$ 80,000.00
- OTHER EXPENSES RETAINER	$ 55,500.00
PLANNING BOARD	$ 18,550.00
INSURANCE: OTHER PREMIUM	$ 489,000.00
EMPLOPYEE GROUP HEALTH	$ 2,306,088.00
HEALTH BENEFIT WAIVER	$ 15,000.00
UNEMPLOYMENT COMPENSATION INS.	$ 100.00
MUNICIPAL COURT	$ 18,000.00
PUBLIC DEFENDER	$ 4,500.00
POLICE	$ 202,150.00
TRAFFIC CONTROLS SCHOOLS GUARDS	$ 47,400.00
EMERGENCY MANAGEMENT	$ 20,000.00
FIRST AID CONTRIBUTION	$ 15,000.00
FIRE	$ 337,182.00
FIRE PREVENTION BUREAU	$ 7,200.00
BOROUGH PROSECUTOR	$ 16,000.00

PUBLIC WORKS	$	143,800.00
SNOW REMOVAL	$	1,000.00
SANITATION	$	53,800.00
RECYCLING	$	279,150.00
BUILDINGS AND GROUNDS	$	123,800.00
SEWER SYSTEM	$	32,000.00
SHADE TREES	$	63,000.00
PARKS	$	7,000.00
BOARD OF HEALTH	$	27,755.00
DOG AND CAT REGULATION	$	13,270.00
PUBLIC ASSISTANCE	$	2,350.00
SENIOR CITZEN TRANSPORTATION	$	3,000.00
SENIOR CITZEN DIRECTOR	$	8,500.00
PARKS AND PLAYGROUNDS	$	31,100.00
CONSTRUCTION CODE OFFICIAL	$	4,450.00
BUILDING INSPECTOR	$	1,000.00
PLUMBING INSPECTOR	$	1,000.00
ELETRICAL INSPECTOR	$	1,000.00
FIRE PROTECTION OFFICIAL	$	1,000.00
ZONING ENFORCEMENT OFFICER	$	400.00
CELEBRATION OF PUBLIC EVENTS	$	30,000.00
BEUTIFICATION	$	2,000.00
UTILITITES	$	295,000.00
STREET LIGHTING	$	122,000.00
FIRE HYDRANT SERVCIES	$	142,000.00
SOLID WASTE DISPOSAL COSTS	$	295,000.00
EXPENDITURE W/O APPROPRIATION	$	12,455.72
PERS	$	300,616.31
SOCIAL SECURITY	$	325,000.00
PFRS	$	738,000.00
STATE UNEMPLOYMENT INSURANCE	$	20,000.00
DCRP	$	8,000.00
MAINTENANCE OF FREE PUBLIC LIBRARY	$	469,559.00
ADDITIONAL CONTRIBUTION TO LIBRARY	$	60,000.00
RVSA	$	908,922.00
LOSAP	$	60,000.00
RESERVE FOR TAX APPEALS	$	60,000.00
MUNICIPAL ALLIANCE FUND GRANT	$	18,255.00
MUNICIPAL ALLIANCE FUND GRANT MATCH	$	8,000.00
RECYCLING TONNAGE GRANT	$	16,640.99
NJDOT	$	470,000.00
LEVEL THE PLAYING FIELD	$	25,470.00
CDBG	$	33,700.00
CAPITAL IMPROVEMENT FUND	$	60,000.00
PAYMENT OF BOND PRINCIPAL	$	876,000.00
PAYMENT OF BOND ANTICIPATION NOTES	$	112,100.00
INTEREST ON BONDS	$	133,437.50
INTEREST ON NOTES	$	85,577.31
DEFERRED CHARGES - SPECIAL EMERGENCY	$	15,000.00
RESERVE FOR UNCOLLECTED TAXES	$	840,000.00
TOTAL		**$ 11,269,883.83**
GRAND TOTAL		**$ 16,760,541.83**

RESOLUTION

No. 3 **KENILWORTH, N.J.** **APRIL 11, 2018**

Introduced by: CONSENT AGENDA

Seconded by: CONSENT AGENDA

Whereas, the Borough of Kenilworth is desirous procure the professional services from Arbor Consulting Group for the purposes of identifying and inventorying Borough Trees;

Whereas, on December 18, 2017, Arbor Consulting group met and presented a written proposal for this service to Borough Officials and;

Whereas, the Borough was in agreement that this service was needed, and;

WHEREAS, the purchasing agent has determined and certified in writing that the value of said services will exceed $17,500.00; and

WHEREAS, the **Arbor Consulting Group, 1121 Springfield Road, Union NJ 07083** is a Firm that specializes in **Tree Inventory and Maintenance Software**, and has submitted a proposal indicating they will provide the professional services as indicated on attached proposal; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40 A: 11 – 1, et seq.) requires that the Resolution authorizing the award of contract for Professional Services without competitive bidding and the contract itself must be available for public inspection.

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

1. That the Mayor and Clerk are hereby reaffirmed, authorized and directed to execute a Non-Fair and Open Agreement pursuant to N.J.S.A. 19:44A – 20.5 with **Arbor Consulting Group, 1121 Springfield Road, Union NJ 07083** for Professional Services for Tree Maintenance and Inventory Software for the Borough of Kenilworth in an amount not to exceed **$22,000.00**, for specified services.
2. That this Professional Services Agreement is awarded without competitive bidding in accordance with NJSA 40 A: 11 – 5 (1)(a) of the Local Public Contracts Law because said services to be rendered or performed require knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction distinguished from general academic instruction or apprenticeship and training.
3. That a notice of this action shall be printed once in accordance with law.

AND BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized award such agreement through the issuance of a purchase to said vendor in compliance with the law.

CERTIFICATION OF FUNDS
7-01-26-776-122

Joseph Delorio, CMFO

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati		✓	✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on April 11, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 4 **KENILWORTH, N.J.** **APRIL 11, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, the safety and security of the citizens of the Borough of Kenilworth and surrounding areas are vitally important; and

WHEREAS, a large percentage of our citizens regularly drive or ride in motor vehicles on our roadways; and

WHEREAS, the use of seat belts in passenger vehicles saved an estimated 14,668 lives in 2016; and

WHEREAS, regular seat belt use is the single most effective way to reduce fatalities in motor vehicle crashes;

WHEREAS, the use of seat belts is supported by the laws of the State of New Jersey;

WHEREAS, May 14 through June 3, 2018, has been selected as the national *Click It or Ticket* mobilization enforcement period;

WHEREAS, across the country law enforcement officers will actively be participating in the mobilization to ensure all motor vehicle occupants are buckled up day and night to reduce the risk of injury and death caused in traffic crashes; and

WHEREAS, increased enforcement of seat belt laws coupled with publicity has proven to be an effective method to increase seat belt use rates and decrease fatal crashes;

NOW, THEREFORE, BE IT RESOLVED, that May 14 through June 3, 2018, is *Click It or Ticket* Mobilization in the Borough of Kenilworth, County of Union, State of New Jersey, and urge all citizens to always wear seat belts when driving or riding on our roadways.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati		✓	✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on April 11, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 5 **KENILWORTH, N.J.** **APRIL 11, 2018**

Introduced by: _____

Seconded by: _____

BE IT RESOLVED, that **Timothy J. Howarth** be appointed as Probationary Fire Fighter/EMT on the Kenilworth Fire Department.

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati		✓	✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on April 11, 2018.

Laura Reinertsen, Borough Clerk

Kenilworth Volunteer Fire Department

491 Washington Ave.
Kenilworth, NJ 07033

Police, Fire, First Aid
Dial 911

Business Number
(908) 276-8935
Fax: (908) 276-1771

March 28, 2018

Governing Body
Borough of Kenilworth
567 Boulevard
Kenilworth, NJ 07033

Re: Appointment

Dear Governing Body,

Please appoint the following at the next Council Meeting. His physical is complete and the background check is in process.

Timothy J. Howarth – Probationary Firefighter / EMT

Regards,

William Krueger
Fire Chief

Cc: Laura Reinertsen, Boro Clerk
Kay Ceceri, Fire Commissioner

RECEIVED
APR 02 2018
BOROUGH OF KENILWORTH
KENILWORTH, NJ 07033

RESOLUTION

No. 6 **KENILWORTH, N.J.** **APRIL 11, 2018**

Introduced by: CONSENT AGENDA

Seconded by: CONSENT AGENDA

WHEREAS, a position opened up in the sanitation department and the opportunity was posted and the Public Works Superintendent recommended, Patrik DeOliveira for the sanitation position as a laborer at forty-eight (48) per week effective March 26, 2018; and

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

It is acknowledged and agreed to that:

- Patrik DeOliveira was transferred to the Sanitation Department effective March 26, 2018, at his current rate of $16.98 per hour
- Sanitation Department employees work Monday through Saturday; a forty-eight hour a week schedule

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati		✓	✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on April 11, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 7 **KENILWORTH, N.J.** **APRIL 11, 2018**

Introduced by: _____

Seconded by: _____

BE IT RESOLVED, that the following individuals be appointed temporary part-time seasonal employees at the Department of Public Works at $12.00 per hour paid through the Clean Communities Grant, effective April 16, 2018:

Frank Di Fabio
243 N. 13th St.
Kenilworth, NJ 07033

Vincent Senica
102B South 23rd St.
Kenilworth, NJ 07033

, and

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati		✓	✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on April 11, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 8 **KENILWORTH, N.J.** **APRIL 11, 2018**

Introduced by: _____

Seconded by: _____

BE IT RESOLVED by the Mayor and Council of the Borough of Kenilworth, County of Union, State of New Jersey that the following individuals be engaged as Kenilworth Recreation 2018 Softball Umpires at a rate of $50 (fifty dollars) per game:

KENILWORTH REC - 2018 SPRING SOFTBALL - UMPIRE LIST

John Primavera 37 South 17th Street Kenilworth, NJ 07033	Anthony Primavera 37 South 17th St Kenilworth, NJ 07033	Joe Primavera 37 South 17th Street Kenilworth, NJ 07033	Mike Palmadessa 18 Commonwealth Road Kenilworth, NJ 07033
Agelo Maltese 1141 Erhardt Street Union, NJ 07083	Nick DiPetrillo 1246 Wildwood Terrace Union, NJ 07083	Jerry Kirshembaum 10 Bryan Lane Fanwood, NJ 07203	Greg Czajkowski 34 East Munsell Avenue Linden, NJ 07036
Lew Satulsky 1120 Sylvan Lane Mountainside, NJ 07092	Chris Parkhill 221 Faitoute Avenue Kenilworth, NJ 07033	Joe Iscaro 29 North 12th Street Kenilworth, NJ 07033	

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti		✓	✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No ___		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on April 11, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 9 **KENILWORTH, N.J.** **APRIL 11, 2018**

Introduced by: Linda Karlovitch

Seconded by: Larry Clementi

BE IT HEREBY RESOLVED that the ordinance #2018-06 entitled:

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

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 May 9, 2018 at 8:00PM or as soon as thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes _			No ✓		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on April 11, 2018.

Laura Reinertsen, Borough Clerk

BOROUGH OF KENILWORTH

ORDINANCE 2018-06

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et. seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said final budget appropriations to 2.50% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations; and,

WHEREAS, a municipality may, by ordinance, bank the difference between its final budget appropriations and the 3.5% increase authorized by this ordinance when said difference is not appropriated as part of the final budget; and,

WHEREAS, the Borough Council of the Borough of Kenilworth, County of Union, hereby determines that this difference in the amount of $124,546.65 that is not appropriated as part of the final 2018 budget shall be retained as an exception to the final appropriations in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Approved: _____

Anthony DeLuca, Mayor

INTRODUCTION						COUNCILPERSON	FINAL ADOPTION					
Moved	Sec.	Aye	Nay	Abs.	NP		Moved	Sec.	Aye	Nay	Abs.	NP
		✓				KAY CECERI						
	✓	✓				LARRY CLEMENTI						
		✓				MARK DAVID						
✓		✓				LINDA KARLOVITCH						
		✓				GERRY LAUDATI						
		✓				ROBERT SCHIELKE						

Introduced:
April 11, 2018

Final Adoption:
May 9, 2018

I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Kenilworth, County of Union. State of New Jersey on the aforementioned date.

_____

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 10 **KENILWORTH, N.J.** **APRIL 11, 2018**

Introduced by: Linda Karlovitch

Seconded by: Larry Clementi

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2018.

BE IT FURTHER RESOLVED that said budget be published in the Local Source in the issue of April 19, 2018.

The Governing body of the Borough of Kenilworth does hereby approve the following as the Budget for the year 2018. The public hearing and second reading will be on May 9, 2018.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes _		No ✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on April 11, 2018.

Laura Reinertsen, Borough Clerk

2018 Municipal Budget

BOROUGH OF KENILWORTH, COUNTY OF UNION
FOR THE CALENDAR YEAR ENDED DECEMBER 31, 2018

Revenue and Appropriation Summaries

Summary of Revenues - Current Fund	Anticipated	
	2018	2017
1. Surplus	1,670,689.06	1,581,766.06
2. Total Miscellaneous Revenues	2,819,854.79	2,838,795.83
3. Receipts from Delinquent Taxes	250,000.00	250,000.00
4. Local Tax for Municipal Purposes	12,017,979.98	11,723,124.12
Total General Revenues	16,758,523.83	16,393,686.01

Summary of Appropriations - Current Fund	2018 Budget	Final 2017 Budget
1. Operating Expenses: Salaries & Wages	5,488,640.00	5,599,890.00
Other Expenses	7,743,696.99	7,424,845.03
2. Deferred Charges & Other Appropriations	1,419,072.03	1,343,822.98
3. Capital Improvements	60,000.00	80,000.00
4. Debt Service	1,207,114.81	1,130,128.00
5. Judgments	0.00	0.00
6. Reserve for Uncollected Taxes	840,000.00	815,000.00
Total General Appropriations	16,758,523.83	16,393,686.01
Total Number of Employees - Full & Part Time	106	106

Balance of Outstanding Debt	
	General
Bond Principal	5,575,000.00
Bond Interest	522,486.25
Outstanding Balance	6,097,486.25

Notice is hereby given that the budget and tax resolution was approved by the Borough Council of the Borough of Kenilworth, County of Union on April 11, 2018.

A hearing on the budget and tax resolution will be held at the Municipal Building on May 9 ,2018 at 7:30 (PM) at which time and place objections to the Budget and Tax Resolution for the year 2018 may be presented by taxpayers or other interested persons.

Copies of the detailed budget are available in the office of Laura Reinertsen, Borough Clerk, at the Municipal Building, 567 Boulevard, Kenilworth, New Jersey 07033, (908) 276-9090, during the hours of 9:00(A.M.) to 4:30(P.M.).

BOROUGH OF KENILWORTH

COUNCIL MEETING AGENDA **APRIL 25, 2018 – 8:00PM**

1. OPEN PUBLIC MEETINGS NOTICE

2. SALUTE TO THE FLAG

3. ROLL CALL

4. MINUTES: Reading of unapproved minutes of the Work Session and Regular Council Meeting of April 11, 2018 (emailed to all)

5. COMMUNICATIONS AND PETITIONS
   - NJSLOM Notices (emailed to all)
   - UC Open Space, Recreation & Trust – Level the Playing Field Presentation
   - KFD – Certification for LOSAP Program

6. REPORT OF COMMITTEES

7. BOROUGH RESOLUTIONS
   Consent Agenda:
   1. That all bills be paid when properly audited and funds are available
   2. KFD LOSAP Certification
   3. Request for HAWK Traffic Signal

8. ORDINANCES
   Public Hearing/Adoption2018-04 An Ordinance Amending Article V of Chapter 150 "Entitled Property Maintenance" Res.#____

   Public Hearing/Adoption 2018-05 An Ordinance Creating Emergency Parking for First Responders Res.#____

   Introduction 2018-07 An Ordinance Prohibiting Persons from Approaching Certain Residences that Have registered with the Borough of Kenilworth and Amending Chapter 144 Res.#____

9. PROCLAMATION ***Day of Recognition for Firefighters – May 4, 2018***

   National Military Appreciation Month – May 2018

10. MEETING OPEN TO THE PUBLIC

11. GENERAL BUSINESS

12. ADJOURNMENT Time: _____

Council reserves the right to go into Closed Session if needed. *Adjourn _____PM*

BOROUGH OF KENILWORTH CONSENT AGENDA – APRIL 25, 2018

The following resolutions, listed on a Consent Agenda, are offered by Council Member Linda Karlovitch and seconded by Council Member [illegible].

Consent Agenda:

Resolution No.

1. That all bills be paid when properly audited and funds are available
2. KFD LOSAP Certification
3. Request for HAWK Traffic Signal

Approved: [signature]
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati					✓	
Councilman Robert Schielke			✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on April 25, 2018.

[signature]
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 1 **KENILWORTH, N.J.** **APRIL 25, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on April 25, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 2 **KENILWORTH, N.J.** **APRIL 25, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

WHEREAS, the residents' of the Borough of Kenilworth passed a referendum to fund program at the general election held in November 7, 2000, the Borough of Kenilworth established a Length of Service Awards Program (LOSAP) by Borough Ordinance #2000-17, and a resolution adopted January 10, 2001 pursuant to PL 1997 c.388 and section 457 € (11) (B) of the Internal Service Code; and

WHEREAS, in accordance with NJSA 40A:14-191, emergency service organizations participating in LOSAP shall annually certify to the sponsoring agency a list of all volunteer members who have qualified for credit for the previous year; and

WHEREAS, Fire Department Chief William Krueger has submitted a list of Fire Department and Rescue Squad members that qualify for the 2017 program year, and;

WHEREAS, regulations require that the governing body of the Borough of Kenilworth pass a resolution approving of the accuracy of the list as submitted.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Kenilworth that the 2017 list of qualifying members for the LOSAP program is approved and will be posted for 30 days for membership review in the Borough Clerk's office, the Firehouse, and the Rescue Squad Building.

BE IT FURTHER RESOLVED, that following the 30 day period for filing an appeal, and subject to holding the payment of any members being appealed, payment shall be made by the Chief Financial Officer to Lincoln Financial Advisory Group for the appropriate payment of $1,150 per eligible volunteer.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on April 25, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 3 **KENILWORTH, N.J.** **APRIL 25, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

WHEREAS, the Borough of Kenilworth requests that the traffic at the intersection of South Michigan Avenue and Quinton Avenue be regulated with a traffic signal; and

WHEREAS, a warrant analysis was performed by the Borough Engineer, Harbor Consultants, and it is recommended that a High Intensity Activated Crosswalk Pedestrian Beacon aka HAWK Traffic Signal be installed at the intersection of South Michigan Avenue and Quinton Avenue within the Borough; and

WHEREAS, the Borough of Kenilworth is requesting the County to install a HAWK traffic signal at this particular location to assist in traffic safety measures.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Kenilworth, County of Union, State of New Jersey that the County of Union install a traffic control signal at the intersection of South Michigan Avenue and Quinton Avenue with a modern traffic control device that reduces the operating cost for taxpayers and improves the safety of the intersection for motorists and pedestrians.

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on April 25, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 4 **KENILWORTH, N.J.** **APRIL 25, 2018**

Introduced by:

Seconded by: Mark David

BE IT HEREBY RESOLVED that the ordinance #2018-04, entitled:

An Ordinance Amending Article V of Chapter 150
Entitled "Property Maintenance"

Was introduced and approved on first reading, at the regular meeting of the Borough Council on March 28, 2018 approved for final passage at the regular meeting of the Borough Council of April 25, 2018 after all persons interested were given an opportunity to be heard concerning said ordinance.

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi			✓			
Councilman Mark David		✓	✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke	✓		✓			
ON CONSENT AGENDA	Yes _		No ✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on April 25, 2018.

Laura Reinertsen, Borough Clerk

BOROUGH OF KENILWORTH
ORDINANCE 2018-04

An Ordinance Amending Article V of Chapter 150
Entitled "Property Maintenance"

MUNICIPAL CODE OF THE BOROUGH OF KENILWORTH

Explanation: This amendment to this article increases the fee schedule to register property being foreclosed shall be consistent with the maximum fee schedule permitted under state law which is being utilized by adjoining Municipalities.

WHEREAS, the Borough of Kenilworth desires to be consistent with the fee scheduled utilized by neighboring Municipalities as to avoid confusion.

NOW THEREFORE, Be it ordained by the Governing Body of the Borough of Kenilworth that Chapter 150 Section 5 of the Borough Code is amended as follows:

150-26.1(j) is replaced by:

(j) Fee Schedule

The initial registration fee under the provisions of this Section shall be five hundred dollars ($500.00). The fee for the first years renewal shall be one thousand five hundred dollars ($1,500.00). The fee for the second years renewal shall be three thousand dollars ($3,000.00) and the fee for all additional renewals shall be five thousand dollars ($5,000.00) per year.

150-26.2(b) is replaced by:

(b) The creditor shall be responsible for appointing an in state representative or agent to act for the foreclosing creditor. The in state representative shall be an individual residing in this state and shall provide his or her full name and address as part of the registration.

150-26.3 is being supplemented with a section (e) as follows:

(e) If a creditor fails to properly name a registered agent who resides in the State of New Jersey within thirty (30) days from the date creditor's Attorney is served with notice of the requirement to registered, the Borough Attorney is authorized to file a motion in the Chancery Division seeking an Order restraining the creditor from proceeding with the sale of the property until such time as they have properly registered the foreclosed property and the creditor shall reimburse the Borough for all fees and costs incurred for any proceedings in the Superior Court.

Severability

If any section, subsection, paragraph, sentence, clause or phrase of this Ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this Ordinance, which shall continue in full force and effect, and to this end, the provisions of this Ordinance are hereby declared to be severable.

Effective Date

This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage as provided by law.

Approved: _____
Anthony DeLuca, Mayor

INTRODUCTION						COUNCILPERSON	FINAL ADOPTION					
Moved	Sec.	Aye	Nay	Abs.	NP		Moved	Sec.	Aye	Nay	Abs.	NP
		X				KAY CECERI			✓			
	X	X				LARRY CLEMENTI			✓			
		X				MARK DAVID		✓	✓			
		X				LINDA KARLOVITCH			✓			
		X				GERRY LAUDATI						✓
X		X				ROBERT SCHIELKE	✓		✓			

Introduced:
March 28, 2018

Final Adoption:
April 25, 2018

I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Kenilworth, County of Union, State of New Jersey on the aforementioned date.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 5 **KENILWORTH, N.J.** **APRIL 25, 2018**

Introduced by:

Seconded by:

BE IT HEREBY RESOLVED that the ordinance #2018-05, entitled:

AN ORDINANCE OF THE BOROUGH OF KENILWORTH AMENDING THE EXISTING CHAPTER 190 VEHICLES AND TRAFFIC BY SPECIFYING TWO ADDITIONAL AREAS IN SCHEDULE I OF ARTICLE VII AS NO PARKING ZONES AND ADDING 190-3.2 ENTITLED "RESTRICTED PARKING FOR FIRST RESPONDERS" TO THE CODE OF THE BOROUGH OF KENILWORTH, COUNTY OF UNION, STATE OF NEW JERSEY

Was introduced and approved on first reading, at the regular meeting of the Borough Council on March 28, 2018 approved for final passage at the regular meeting of the Borough Council of April 25, 2018 after all persons interested were given an opportunity to be heard concerning said ordinance.

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke		✓	✓			
ON CONSENT AGENDA	Yes _			No _✓		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on April 25, 2018.

Laura Reinertsen, Borough Clerk

BOROUGH OF KENILWORTH

ORDINANCE 2018-05

AN ORDINANCE OF THE BOROUGH OF KENILWORTH AMENDING THE EXISTING CHAPTER 190 VEHICLES AND TRAFFIC BY SPECIFYING TWO ADDITIONAL AREAS IN SCHEDULE I OF ARTICLE VII AS NO PARKING ZONES AND ADDING 190-3.2 ENTITLED "RESTRICTED PARKING FOR FIRST RESPONDERS" TO THE CODE OF THE BOROUGH OF KENILWORTH, COUNTY OF UNION, STATE OF NEW JERSEY

BE IT HEREBY ORDAINED by the Borough Council of the Borough of Kenilworth in the County of Union and the State of New Jersey as follows:

Purpose:
The purpose of this Ordinance is to supplement Chapter 190 VEHICLES AND TRAFFIC whereby the Borough Council seeks to promote the public safety and welfare within the Borough, by

1. the elimination of vehicular congestion that impedes or otherwise restricts emergency vehicles from leaving their building and facilitating access to major thoroughfares within the municipality; and
2. by designation of an area within close proximity to the Rescue Squad and Fire Department Buildings so as to make available parking for emergency personnel when responding to an official need/request of the Kenilworth Fire & Rescue Squad:

Article VII Schedules

190-33 Schedule I: entitled "No Parking"

Is amended to include the following two specified areas within the Borough as no parking zones:

Name of Street	Side	Location
Cross Street	West	From the north curb line of Washington Avenue for 300 feet north
N 19th Street	West	From the north curb line of Washington Avenue for 300 feet north

Section 190-3.2 entitled "Emergency / First Responder Parking Zone" is added to Article VII as follows:

190-3.2 Emergency / First Responder Parking Zone

A. Parking, stopping or standing of motor vehicles on the easterly side of Cross Street for the first three hundred feet from the northern curb line side of Washington Avenue is reserved for the exclusive use of emergency personnel on duty for the Kenilworth Volunteer Fire and Rescue Squad.
B. The designated area shall be appropriately delineated and marked by the painting of the curb and the posting of signs indicating the vehicles not properly designated shall be subject to being ticketed and towed with the violator subject to fines and community service . The signs shall be conspicuous and placed no less than twenty-five feet from each end point and additional signs as the police department's traffic officer may reasonably be deemed required so as to provide adequate notice to the public.
C. Vehicles permitted to be parked in the designated first responder areas shall display in the rear window of the vehicle a current highly reflective prismatic numeric label identifying the vehicle as belonging to a volunteer.

D. Any person parking in the a restricted parking space reserved for fire and rescue volunteers without a special vehicle identification as stated above or the no parking areas designated for unfettered access for emergency vehicles shall be liable for a fine of up to $250.00 or up to 90 days community service on such terms and in such form as the court shall deem appropriate, or any combination thereof.

Severability

If any section, subsection, paragraph, sentence, clause or phrase of this Ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this Ordinance, which shall continue in full force and effect, and to this end, the provisions of this Ordinance are hereby declared to be severable.

Effective Date

This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage as provided by law.

Approved: _____
Anthony DeLuca, Mayor

INTRODUCTION						COUNCILPERSON	FINAL ADOPTION					
Moved	Sec.	Aye	Nay	Abs.	NP		Moved	Sec.	Aye	Nay	Abs.	NP
	X	X				KAY CECERI	✓		✓			
		X				LARRY CLEMENTI			✓			
X		X				MARK DAVID			✓			
		X				LINDA KARLOVITCH			✓			
		X				GERRY LAUDATI						✓
		X				ROBERT SCHIELKE		✓	✓			

Introduced:
March 28, 2018

Final Adoption:
April 25, 2018

I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Kenilworth, County of Union, State of New Jersey on the aforementioned date.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 6 **KENILWORTH, N.J.** **APRIL 25, 2018**

Introduced by: Mark David

Seconded by: Linda Karlovitch

BE IT HEREBY RESOLVED that the ordinance #2018-07, entitled:

AN ORDINANCE PROHIBITING PERSONS FROM APPROACHING CERTAIN RESIDENCES THAT HAVE REGISTERED WITH THE BOROUGH OF KENILWORTH AND AMENDING CHAPTER 144

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 May 23, 2018 at 8:00PM or as soon as thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch		✓	✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes _		No ✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on April 25, 2018.

Laura Reinertsen, Borough Clerk

BOROUGH OF KENILWORTH

ORDINANCE 2018-07

AN ORDINANCE PROHIBITING PERSONS FROM APPROACHING CERTAIN RESIDENCES THAT HAVE REGISTERED WITH THE BOROUGH OF KENILWORTH AND AMENDING CHAPTER 144

WHEREAS, the Mayor and Council have received, both at the regular council meetings and by phone and in person, several complaints by residents about people coming to their homes unsolicited, when the property owners do not want such visitors; and

WHEREAS, the governing body has discussed this issue and finds that an ordinance would address many of the stated concerns of the borough's residents;

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

SECTION 1. TITLE

This ordinance shall be known as the borough's NO KNOCK ORDINANCE.

SECTION 2. NO KNOCK REGISTRY

A registry shall be established in the Borough Clerk's office which contains a list of addresses of those premises where the owner or occupant has notified the Borough Clerk that he/she wishes to prohibit persons and entities from canvassing, soliciting, peddling, itinerant vending or attempting door-to-door sales on his/her premises.

SECTION 3. DISPLAY STICKER

A. Any owner or occupant who requests his/her property be listed on the No Knock Registry shall be able to procure at no charge from the Borough Clerk's office a sticker for display at his/her premises which shall serve as notice that this property is on the No Knock Registry. There shall be no charge for registering.

B. If any premises is on the No Knock Registry, the owner or occupant shall be obligated to post the sticker for display in a readily observable location near the front door.

SECTION 4. AVAILABILITY OF LIST

A. The list of addresses referred to in section 1 shall be available at the Borough Clerk's office during normal business hours, and shall be updated monthly.

B. Any person seeking to undertake any action referred to in section 2 above shall be obligated to obtain a current up-to-date copy of the registry. It is, therefore, the obligation of the canvasser, solicitor, peddler itinerant vendor or door-to-door salesperson to have the most up to date list from the registry.

C. The Borough Clerk shall provide any person seeking to canvass, solicit, peddle, act as an itinerant vendor or undertake any door-to-door sale with a copy of the current registry.

SECTION 5. VIOLATIONS

Any person who appears at a property on the No Knock Registry, where the property has been so posted in accordance with Section 3 of this Ordinance, shall be considered to be in violation of this Ordinance.

SECTION 6. EXCEPTIONS

The following persons are exempt from compliance with this Ordinance:

A. Members of religious groups who appear at the premises for those purposes.

B. Political or political action group persons who appear at the premises for those purposes.

C. Annual Fundraising events by bona fide 501C3 organizations

D. Halloween trick or treaters.

SECTION 7. PENALTY

Any person violating the terms of this Ordinance shall be subject to revocation of Borough issued license as required by Chapter 144-3 of the Borough Code **and** the following penalties:

A. First offense—a fine of $250.00.

B. Second offense—a fine of $500.00

C. Third or subsequent offense—a fine of not less than $1,000.00, nor more than $2,000.00 and, in the discretion of the court, jail of not more than ninety (90) days.

SECTION 8. AMENDMENT TO CHAPTER 144-11 GENERAL RESTRICTIONS

The following amendment to Chapter 144-11 is made:

144-11 B No person shall sell, solicit or offer to sell or solicit except between the hours of 9:00 a.m. and 7:00 p.m. within the borough

SECTION 9. AMENDMENT TO CHAPTER 144-12 REVOCATION OF PERMIT

The following amendment to Chapter 144-12 is made:

144-12 A permit granted as provided in this chapter shall be revoked by the Chief of Police or, in his absence, the officer in charge of police headquarters on the basis of further investigation with regard to the character of the permittee or upon the failure or default of the permittee to observe the provisions of this chapter or the Borough's "No Knock Ordinance", 2018-06.

SECTION 10. EFFECTIVE DATE

This ordinance shall take effect July 1, 2018 or upon passage and publication according to law, whichever is later.

Approved: _____
Anthony DeLuca, Mayor

INTRODUCTION						COUNCILPERSON	FINAL ADOPTION					
Moved	Sec.	Aye	Nay	Abs.	NP		Moved	Sec.	Aye	Nay	Abs.	NP
		✓				KAY CECERI						
		✓				LARRY CLEMENTI						
✓		✓				MARK DAVID						
	✓	✓				LINDA KARLOVITCH						
					✓	GERRY LAUDATI						
		✓				ROBERT SCHIELKE						

Introduced:
April 11, 2018

Final Adoption:
May 09, 2018

I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Kenilworth, County of Union, State of New Jersey on the aforementioned date.

_____
Laura Reinertsen, Borough Clerk

BOROUGH OF KENILWORTH

COUNCIL MEETING AGENDA **MAY 9, 2018 – 8:00PM**

1. OPEN PUBLIC MEETINGS NOTICE

2. SALUTE TO THE FLAG

3. ROLL CALL

4. MINUTES: Reading of unapproved minutes of the Work Session, Executive Session and Regular Council Meeting of April 25, 2018 (emailed to all)

5. COMMUNICATIONS AND PETITIONS
   - NJSLOM Notices (emailed to all)
   - Tax Assessor – 2018 Appeal Report
   - NJ Transit Statewide Trailblazing Sign Program

   APRIL DEPT. REPORTS: Clerk's Office, Court, Finance Dept., Fire Dept., Planning & Zoning, Police Dept. and Dept. Public Works (emailed)

6. REPORT OF COMMITTEES

7. BOROUGH RESOLUTIONS

   Consent Agenda:
   1. That all bills be paid when properly audited and funds are available
   2. KVFD Allowance #1
   3. Deferment of School Taxes
   4. Foreclosure Registration Refunds $6,000.00
   5. Cell Phone Allotment for Designated KPD Officers
   6. Refund Tax Sale Cert. #17-00002

8. ORDINANCES **Public Hearing/Adoption #2018-06** ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) Res. ___

9. BUDGET PUBLIC HEARING 2018 Proposed Municipal Budget

10. PROCLAMATION Municipal Clerks Week May 6 – 12, 2018

    National Police Week May 13 – 19, 2018

11. MEETING OPEN TO THE PUBLIC

12. GENERAL BUSINESS

13. ADJOURNMENT Time: _____

Council reserves the right to go into Closed Session if needed. *Adjourn _____PM*

BOROUGH OF KENILWORTH CONSENT AGENDA – MAY 9, 2018

The following resolutions, listed on a Consent Agenda, are offered by Council Member _____ and seconded by Council Member _____.

Consent Agenda:

1. That all bills be paid when properly audited and funds are available
2. KVFD Allowance #1
3. Deferment of School Taxes
4. Foreclosure Registration Refunds $6,000.00
5. Cell Phone Allotment for Designated KPD Officers
6. Refund Tax Sale Cert. #17-00002

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on MAY 9, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. \ **KENILWORTH, N.J.** **MAY 9, 2018**

Introduced by: _____

Seconded by: _____

CONSENT AGENDA

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes _✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on May 9, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 2 **KENILWORTH, N.J.** **MAY 9, 2018**

Introduced by: _____

Seconded by: _____ CONSENT AGENDA

BE IT HEREBY RESOLVED: That the attached list of the Kenilworth Volunteer Fire Department/Rescue Squad members be granted an expense allowance in accordance with the report submitted by Deputy Fire Chief Lewis Giordino, in the aggregate amount of $68,850.00.

CERTIFICATION OF FUNDS
APPROPRIATION:

8-01-25-749-140

J. DeIorio, Treasurer

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes _✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on May 9, 2018.

Laura Reinertsen, Borough Clerk

FD#	NAME	RANK	ADDRESS	TOTAL
04	KRILL, D	FF	127 N. 21ST ST. KENILWORTH, NJ 07033	$ 465.00
07	GIORDINO, L	DAC	10 DORSET DR. KENILWORTH, NJ 07033	$ 3,500.00
8	ALVAREZ, B	FF	100 S. 19TH ST. KENILWORTH, NJ 07033	$ 930.00
9	TORO	LT	180 BALTIMORE AVE CRANFORD NJ 07016	$ 1,250.00
10	CARVAIAL	FF	68 SEAFOAM AVE. WINFIELD PARK, NJ 07036	$ 930.00
10	COX, G	FF	52 N 14TH ST KENILWORTH NJ 07033	$ 155.00
11	VITALE, E	FF	310 N 12TH ST. KENILWORTH, NJ 07033	$ 930.00
13	LUEDDEKE, A	FF	302 FAITOUTE AVE. KENILWORTH, NJ 07033	$ 465.00
14	MAURO, I	DC	39 N 13TH ST. KENILWORTH, NJ 07033	$ 3,500.00
15	OTT, R	FF	309 LINCOLN DR. KENILWORTH, NJ 07033	$ 930.00
16	DAVS, J	CAPT	304 MONROE AVE APT 2 KENILWORTH, NJ 07033	$ 1,600.00
17	MCHALE, J	FF	223 N 15TH ST. KENILWORTH, NJ 07033	$ 1,600.00
20	HANNON JR, J	DC	308 LINCOLN DR. KENILWORTH, NJ 07033	$ 3,500.00
22	SANTIAGO, C	FF	564 NEWARK AVE APT 2 KENILWORTH, NJ 07033	$ 930.00
23	PADULA, J	FF	65 S 20TH ST. KENILWORTH, NJ 07033	$ 930.00
24	CARILLO, L	FF	42 JANET PL. SPRINGFIELD, NJ 07081	$ 930.00
25	HOWARTH, B	CAPT	815 FILBERT ST ROSELLE PARK NJ 07204	$ 1,600.00
26	DEANGELIS, T	FF	105 COUNTY PARK DR. CRANFORD, NJ 07016	$ 930.00
28	FUGETT, J	FF	21 N 6TH ST. KENILWORTH, NJ 07033	$ -
29	TIEMANN, R	EMT	684 THOREAU TERR. UNION, NJ 07083	$ 930.00
30	MARQUEZ	EMT	77 E WESTFIELD AVE 2ND FL ROSELLE PARK NJ 07204	$ 930.00
31	JEAN	EMT	40 REINHOLD TERR. UNION, NJ 07083	$ 930.00
32	PETERS, A	FF	531 MONROE AVE. KENILWORTH, NJ 07033	$ 930.00
35	LEVINE	FF	246 GLOBE AVE FL 2 UNION, NJ 07083	$ 930.00
36	DELUCA, A	CAPT	36 N 13TH ST. KENILWORTH, NJ 07033	$ 1,600.00
37	O'BRIEN, J	CAPT	550 NEWARK AVE. KENILWORTH, NJ 07033	$ 1,600.00
39	KUKLA, R	FF	34 N. 9TH ST KENILWORTH, NJ 07033	$ 155.00
42	LEVCHUK, R	LT	79 PARK DR. KENILWORTH, NJ 07033	$ 1,250.00
43	LAVECCHIA	FF	5638 MORRIS AVE. SPRINGFIELD NJ 07081	$ 930.00
44	MEJIA, S	EMT	732 FAITOUTE AVE. KENILWORTH, NJ 07033	$ 930.00
45	DIFABRIZIO, D	FF	120 GLENWOOD COURT UNION, NJ 07083	$ 930.00
46	SCUDERI, M	DC	40 S 22ND ST. KENILWORTH, NJ 07033	$ 3,500.00
47	SPRANGER, D	CAPT	331 COOLIDGE DR KENILWORTH, NJ 07033	$ 1,600.00
48	KRUEGER, W	CHIEF	68 S MICHIGAN AVE. KENILWORTH, NJ 07033	$ 4,000.00
50	RUGGIERO, A	FF	1126 EDGEWOOD RD. ELIZABETH, NJ 07208	$ 930.00
51	HANNON III, J	FF	308 LINCOLN DR. KENILWORTH, NJ 07033	$ 930.00
52	PIERCE	FF	1021 GIFFORD COURT UNION NJ 07083	$ 930.00
54	RICHARDSON, P	FF	33 BURCHFIELD AVE. CRANFORD, NJ 07086	$ 930.00
55	KELLY, T	LT	309 STOCKTON AVE. UNION, NJ 07083	$ 930.00
56	KELLY, S	FF	322 ASHWOOD AVE. KENILWORTH, NJ 07033	$ 775.00
57	GIORDINO, C	FF	10 DORSET DR. KENILWORTH, NJ 07033	$ 930.00
58	ZACH, J	FF	108 EDGEWOOD RD. CRANFORD, NJ 07016	$ 930.00
60	PETERS, J	FF	1526 CORNELL DR. LINDEN, NJ 07036	$ 930.00
61	DIPROFIO	FF	5 ESSEX RD SPRINGFIELD NJ 07081	$ 930.00
63	DEVITO	FF	345 DOGWOOD DR UNION NJ 07083	$ 930.00
64	SINGLETARY	EMT	102 FITZPATRICK ST HILLSIDE NJ 07205	$ 930.00
65	RODRIGUEZ	FF	252 CRAWFORD PL ELIZABETH, NJ 07208	$ 930.00
66	ALVES	FF	2 BURWELL ST UNION, NJ 07083	$ 930.00
84	KOPYTA, C	ADM	PO BOX 21 KENILWORTH, NJ 07033	$ 930.00
96	CANTALUPO, J	FF	730 CLINTON AVE. KENILWORTH, NJ 07033	$ 930.00
101	ZAMORA	EMT	224 N 11TH ST. KENILWORTH, NJ 07033	$ 930.00
102	DEOLIVEIRA	EMT	602 NEWARK AVE. KENILWORTH, NJ 07033	$ 930.00
105	LOTFY, A	LT	724 CLINTON AVE. KENILWORTH, NJ 07033	$ 930.00
107	CORVELEYN	EMT	369 DOGWOOD DR UNION NJ 07083	$ 930.00
109	ADUBATO, J	LT	1587 SPRINGFIELD AVE. CRANFORD, NJ 07016	$ 930.00
110	SESSELMAN	EMT	312 N 11TH ST KENILWORTH, NJ 07033	$ 930.00
111	MATIER, K	EMT	589 NEWARK AVE 2ND FL KENILWORTH, NJ 07033	$ 465.00
112	SALAMA	EMT	522 WASHINGTON AVE KENILWORTH, NJ 07033	$ 930.00
114	MAURO, D	EMT	39 N 13TH ST. KENILWORTH, NJ 07033	$ 930.00
				$ 68,850.00

RESOLUTION

No. 3 **KENILWORTH, N.J.** **MAY 9, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

WHEREAS, the Division of Local Government Services requires that the Governing Body of any municipality which has Deferred School Taxes must authorize any increase in the deferral of any additional amounts, and

WHEREAS, the Governing Body has decided that an increase in Deferred School Taxes is in the best interest of the Borough of Kenilworth at this time,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that the following Deferred School Taxes hereby be increased for the year ended December 31, 2017 as follows:

	Deferred Local School Taxes
Amount Deferred 12/31/2017	$10,286,862.50
Amount Deferred 12/31/2016	10,117,310.50
	$169,552.00

BE IT FURTHER RESOLVED by the Governing Body that a certified copy of this resolution be filed with the Director of the Division of Local Government Services.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No ___		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on May 9, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 4 **KENILWORTH, N.J.** **MAY 9, 2018**

Introduced by: CONSENT AGENDA

Seconded by: CONSENT AGENDA

Whereas, Ordinance 2016-06, An Ordinance Amending Chapter 150 of the Borough Code for Property Maintenance was adopted on July 13, 2016; and

Whereas, it has determined that certain registrations were charged incorrectly; and

Whereas, the Municipal Code Official provided a list of registrations which require a refund; and

Whereas, the Chief Financial Officer has determined that registration funds were received; and

Now Be it Resolved, that the following refunds are authorized:

Block	Lot	Owner	Property Address	Refund Amount
80	13	Deutsche Bank	42 North 20th Street	$500.00
14	13	Altisource Solutions Inc-Stern & Eisenberg PC (for Procaccini, Marc & Danielle)	334 North 18th Street	$500.00
79	7	Altisource Solutions Inc-Stern & Eisenberg PC (for May, Dudston & Mitzie)	35 North 18th Street	$500.00
25	13	Nationstar Mortgage DBA Mr. Cooper (1/2)	324 Monroe Avenue	$500.00
78	16	The Corporation Trust Company (for Da Silva, Jose Charlis)	40 North 14th Street	$500.00
139	20	Wells Fargo Bank	582 Passaic Avenue	$2,000.00
116	19	Mohamed Ahmed c/o Wells Fargo Bank NA (for Ahmed, Mohamed & Batta)	21 South 22nd Street	$500.00
42	13	US Bank National Assoc.	210 North 21st Street	$500.00
25	13	Nationstar Mortgage DBA Mr. Cooper (2/2)	324 Monroe Avenue	$500.00
			TOTAL	**$ 6,000.00**

Now Be It Resolved that the Governing Body authorize the Chief Financial Officer to issue refunds to the to the above registrants.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on May 9, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 5 **KENILWORTH, N.J.** **APRIL 25, 2018**

Introduced by: _____

Seconded by: _____ CONSENT AGENDA

Whereas, certain members of the Kenilworth Police Department were afforded the opportunity to be given cell phones; and

Whereas, several members of the Kenilworth Police Department did not take a cell phone; and

Whereas, in lieu of a cell phone, the Borough, through its managerial rights, gave an allotment of $81 per quarter and their personal cell phone would be a point of contact for work related calls; and

Whereas, the annual allotment is non-contractual and non-binding and can be amended by management at will.

Now Therefore Be It Resolved that the Governing Body of the Borough of Kenilworth authorizes the Chief Financial Officer to issue an allotment of $81 per quarter to the designated officers in accordance and compliance with all local, state, and federal laws and regulations.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes _ ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on April 25, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 6 **KENILWORTH, N.J.** **May 9, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, the Borough of Kenilworth held a tax sale on October 17, 2017 for delinquent 2016 special assessment installment, and a tax lien was purchased by PPP New, LLC, for the property located at 376 Coolidge Drive, Kenilworth, NJ, and

WHEREAS, the mortgage holder of said property has satisfied said lien, together with interest and costs by payment of amount due at the Office of the Collector of Taxes, and

WHEREAS, the Lienholder paid to the Collector of Taxes a premium in the amount of $1,100.00 and since the statutory period of five years has not passed, these funds must also be returned.

Now therefore be it resolved, that the Treasurer be and is hereby authorized to draw a warrant to the named Lienholder as follows, **to be refunded upon receipt of the original Certificate of Sale #17-00002** by the Collector of Taxes:

PPP New LLC
675 South Springfield Avenue
Springfield, NJ 07081

REDEMPTION AMOUNT - $791.07

PREMIUM TRUST ACCOUNT - $1,100.00

Treasurer's Note: 1099 = $21.15

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on May 9, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 7 **KENILWORTH, N.J.** **May 9, 2018**

Introduced by: Linda Karlovitch

Seconded by: _____

BE IT HEREBY RESOLVED that the ordinance #2018-06, entitled:

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Was introduced and approved on first reading, at the regular meeting of the Borough Council on April 11, 2018 approved for final passage at the regular meeting of the Borough Council of May 9, 2018 after all persons interested were given an opportunity to be heard concerning said ordinance.

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke		✓	✓			
ON CONSENT AGENDA	Yes _		No ✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on May 9, 2018.

Laura Reinertsen, Borough Clerk

BOROUGH OF KENILWORTH

ORDINANCE 2018-06

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et. seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said final budget appropriations to 2.50% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations; and,

WHEREAS, a municipality may, by ordinance, bank the difference between its final budget appropriations and the 3.5% increase authorized by this ordinance when said difference is not appropriated as part of the final budget; and,

WHEREAS, the Borough Council of the Borough of Kenilworth, County of Union, hereby determines that this difference in the amount of $124,546.65 that is not appropriated as part of the final 2018 budget shall be retained as an exception to the final appropriations in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Approved: _____

Anthony DeLuca, Mayor

INTRODUCTION						COUNCILPERSON	FINAL ADOPTION					
Moved	Sec.	Aye	Nay	Abs.	NP		Moved	Sec.	Aye	Nay	Abs.	NP
						KAY CECERI						
						LARRY CLEMENTI						
						MARK DAVID						
						LINDA KARLOVITCH						
						GERRY LAUDATI						
						ROBERT SCHIELKE						

Introduced:
April 11, 2018

Final Adoption:
May 9, 2018

I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Kenilworth, County of Union, State of New Jersey on the aforementioned date.

_____

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 8 **KENILWORTH, N.J.** **MAY 9, 2018**

Introduced by: Linda Karlovitch

Seconded by: Larry Clementi

BE IT HEREBY RESOLVED, that the Governing Body of the Borough of Kenilworth does hereby approve the following as the Budget for the year 2018. The total appropriation is $16,758,523.83

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes _		No ✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on May 9, 2018.

Laura Reinertsen, Borough Clerk

2018 Municipal Budget

BOROUGH OF KENILWORTH, COUNTY OF UNION
FOR THE CALENDAR YEAR ENDED DECEMBER 31, 2018

Revenue and Appropriation Summaries

Summary of Revenues - Current Fund	Anticipated	
	2018	2017
1. Surplus	1,670,689.06	1,581,766.06
2. Total Miscellaneous Revenues	2,819,854.79	2,838,795.83
3. Receipts from Delinquent Taxes	250,000.00	250,000.00
4. Local Tax for Municipal Purposes	12,017,979.98	11,723,124.12
Total General Revenues	16,758,523.83	16,393,686.01

Summary of Appropriations - Current Fund	2018 Budget	Final 2017 Budget
1. Operating Expenses: Salaries & Wages	5,488,640.00	5,599,890.00
Other Expenses	7,743,696.99	7,424,845.03
2. Deferred Charges & Other Appropriations	1,419,072.03	1,343,822.98
3. Capital Improvements	60,000.00	80,000.00
4. Debt Service	1,207,114.81	1,130,128.00
5. Judgments	0.00	0.00
6. Reserve for Uncollected Taxes	840,000.00	815,000.00
Total General Appropriations	16,758,523.83	16,393,686.01
Total Number of Employees - Full & Part Time	106	106

Balance of Outstanding Debt	
	General
Bond Principal	5,575,000.00
Bond Interest	522,486.25
Outstanding Balance	6,097,486.25

Notice is hereby given that the budget and tax resolution was approved by the Borough Council of the Borough of Kenilworth, County of Union on April 11, 2018.

A hearing on the budget and tax resolution will be held at the Municipal Building on May 9 ,2018 at 7:30 (PM) at which time and place objections to the Budget and Tax Resolution for the year 2018 may be presented by taxpayers or other interested persons.

Copies of the detailed budget are available in the office of Laura Reinertsen, Borough Clerk, at the Municipal Building, 567 Boulevard, Kenilworth, New Jersey 07033, (908) 276-9090, during the hours of 9:00(A.M.) to 4:30(P.M.).

BOROUGH OF KENILWORTH
CALCULATION OF THE 2018 ESTIMATED TAX RATE

	0.95%	2017 tax levy	1.05%
Net County	$7,012,456.17	$7,381,532.81	$7,750,609.45
County Open Space	$200,419.26	$210,967.64	$221,516.02
School Budget	$19,545,038.75	$20,573,725.00	$21,602,411.25
Local Municipal	$10,695,846.81	$11,258,786.12	$11,821,725.43
Municipal Library	$441,121.10	$464,338.00	$487,554.90
	$37,894,882.09	$39,889,349.57	$41,883,817.05

2018 ESTIMATED TAX RATE

county	0.899	$7,342,503.55	(approved budget)
open space	0.026	$213,212.25	(approved budget)
school	2.559	$20,901,954.00	(approved budget)
local	1.414	$11,548,420.81	(approved budget)
library	0.057	$469,559.17	(approved budget)
	4.955	$40,475,649.78	

net valuation $816,824,870

PREPARED AND CERTIFIED BY:

Jill A. Goode, CTC

Joseph Delorio, CFO

BOROUGH OF KENILWORTH

COUNCIL MEETING AGENDA **MAY 23, 2018 – 8:00PM**

1. OPEN PUBLIC MEETINGS NOTICE

2. SALUTE TO THE FLAG

3. ROLL CALL

4. MINUTES: Reading of unapproved minutes of the Work/Executive Session and Regular Council Meeting of May 9, 2018 (emailed to all)

5. COMMUNICATIONS AND PETITIONS
   - NJSLOM Notices (emailed to all)
   - NJ Dept. of Transportation TAP Grant Announcement
   - NJ Dept. of Transportation - Safe Routes to School Grant Announcement
   - Norris McLaughlin & Marcus – AT&T Resolution request re: Fiber Optic Installation

6. REPORT OF COMMITTEES

7. BOROUGH RESOLUTIONS

Consent Agenda:

1.	That all bills be paid when properly audited and funds are available	
2.	Refund White Goods fees	$70.00
3.	Refund Tax Overpayments: B8, L3; B25, L13; B70, L17	$13,480.24
4.	Refund Tax Overpayment: B45, L6	$2,338.30
5.	Refund Overpayment of Taxes, Veteran Deduction: B113, L24	$1,784.60
6.	Refund Overpayment of Taxes, Veteran Deduction: B172, L7	$2,240.73
7.	Authorize Payment for Accumulated Time Due: V. Russomanno	$1,800.24
8.	Special Items of Revenue: Chap 159 – UC Level the Playing Field Grant	$25,470.00
9.	Special Items of Revenue: Chap 159 – 2018 Infrastructure Grant	$75,000.00
10.	Restaurant Week – Waive Sidewalk Café permit for June 4- 8, 2018	
11.	Authorize Submittal of UC Recycling Enhancement Grant	
12.	Appoint Class IV Member to the Planning Board – F. Mazzeo	
13.	Appoint Recreation Summer Staff	
14.	Appoint Probationary Police Officer – R. Rueger	
15.	Amend KVFD Maintenance Stipend Program	

8. ORDINANCES **Public Hearing/Adoption** 2018-07 An Ordinance Prohibiting Persons from Approaching Certain Residences that Have registered with the Borough of Kenilworth and Amending Chapter 144

Res.#____

9. PROCLAMATION ***Remembrance of the Battle of Connecticut Farms***

10. MEETING OPEN TO THE PUBLIC

11. GENERAL BUSINESS

12. ADJOURNMENT Time: _____

Council reserves the right to go into Closed Session if needed. *Adjourn _____PM*

BOROUGH OF KENILWORTH CONSENT AGENDA – MAY 23, 2018

The following resolutions, listed on a Consent Agenda, are offered by Council Member Linda Karlovitch and seconded by Council Member [illegible]

Consent Agenda:

1.	That all bills be paid when properly audited and funds are available	
2.	Refund White Goods fees	$70.00
3.	Refund Tax Overpayments: B8, L3; B25, L13; B70, L17	$13,480.24
4.	Refund Tax Overpayment: B45, L6	$2,338.30
5.	Refund Overpayment of Taxes, Veteran Deduction: B113, L24	$1,784.60
6.	Refund Overpayment of Taxes, Veteran Deduction: B172, L7	$2,240.73
7.	Authorize Payment for Accumulated Time Due: V. Russomanno	$1,800.24
8.	Special Items of Revenue: Chap 159 – UC Level the Playing Field Grant	$25,470.00
9.	Special Items of Revenue: Chap 159 – 2018 Infrastructure Grant	$75,000.00
10.	Restaurant Week – Waive Sidewalk Café permit for June 4- 8, 2018	
11.	Authorize Submittal of UC Recycling Enhancement Grant	
12.	Appoint Class IV Member to the Planning Board – F. Mazzeo	
13.	Appoint Recreation Summer Staff	
14.	Appoint Probationary Police Officer – R. Rueger	
15.	Amend KVFD Maintenance Stipend Program	

Approved: [signature]

Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on MAY 23, 2018.

[signature]

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 1 **KENILWORTH, N.J.** **MAY 23, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on May 23, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 2 **KENILWORTH, N.J.** **MAY 23, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

BE IT HEREBY RESOLVED:

WHEREAS, a fees have been collected for (2) white goods in the amount of $70.00s and;

WHEREAS, the fees were found not to be used;

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be authorized to draw warrants in the amount of $35.00 each payable to the order of:

Patricia Dressler
517 Passaic Avenue
Kenilworth, NJ 07033

And

Gail Soltysik
217 North 21st Street
Kenilworth, NJ 07033

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on May 23, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 3 **KENILWORTH, N.J.** **May 23, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

WHEREAS, Corelogic Tax Services paid the property taxes for the 2nd quarter of 2018 for the following properties located in Kenilworth, NJ, and;

WHEREAS, this resulted in the overpayment of taxes for the 2nd quarter of 2018, and;

WHEREAS, Corelogic Tax Services has requested that the overpayment be refunded to them.

NOW, THERFORE 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.

Block	Lot	Property:	Amount
8	3	40 Lafayette Place	9,468.94
25	13	324 Monroe Avenue	1,989.81
70	17	30 No. 6th Street	2,021.49

TOTAL $ 13,480.24

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No ___		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on May 23, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 4 **KENILWORTH, N.J.** **May 23, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

WHEREAS, Wells Fargo paid the property taxes for the 2nd quarter of 2018 for the following properties located in Kenilworth, NJ, and;

WHEREAS, this resulted in the overpayment of taxes for the 2nd quarter of 2018, and;

WHEREAS, Wells Fargo has requested that the overpayment be refunded to them.

NOW, THERFORE 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 Wells Fargo, Attn: Financial Support, One Home Campus, MAC F2302-035, Des Moines, IA 50328-0001.

Block	Lot	Property:	Amount
45	6	224 No. 24th Street	2,338.30

TOTAL $ 2,338.30

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No ___			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on May 23, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 5 **KENILWORTH, N.J.** **May 23, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

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

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

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

NOW, THERFORE BE IT RESOLVED that the Treasurer, after proper notation on the tax account records by the Collector of Taxes, be and is hereby authorized to issue a warrant to the named homeowner as follows for a refund of 1st Q 2018 taxes paid plus a refund of the 2nd Q 2018 homestead credit adjustment:

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

Block	Lot	Property Location:	Amount
113	24	39 So. 19th Street	1,784.60

TOTAL $ 1,784.60

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on May 23, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 6 **KENILWORTH, N.J.** **May 23, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

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

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

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

NOW, THERFORE BE IT RESOLVED that the Treasurer, after proper notation on the tax account records by the Collector of Taxes, be and is hereby authorized to issue a warrant to the named homeowner as follows for a refund of 1st Q 2018 taxes paid plus a refund of the 2nd Q 2018 homestead credit adjustment:

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

Block	Lot	Property Location:	Amount
172	7	352 So. Michigan Avenue	2,240.73
		TOTAL	$ 2,240.73

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on May 23, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 7 **KENILWORTH, N.J.** **MAY 23, 2017**

Introduced by: Councilwoman Ceceri

Seconded by: Councilwoman Karlovitch

WHEREAS, Vincent Russomanno has notified the Borough of Kenilworth of his intention to resign from the Kenilworth Public Works Department effective May 11, 2018; and

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

Type	# of days	Rate	Total
Personal Day	2	$17.31	$276.96
Sick Day	1	$17.31	$138.48
Vacation Days	10	$17.31	$1,384.80
Total Due			**$1,800.24**

WHEREAS, Vincent Russomanno has requested to receive this payment in one installment.

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on May 23, 2017.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 8 **KENILWORTH, N.J.** **MAY 23, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

BOROUGH OF KENILWORTH - COUNTY OF UNION

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

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

WHEREAS, the Borough of Kenilworth wishes to amend its 2018 Budget to include an amount as revenue,

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kenilworth hereby requests the Director of the Division of Local Government Services to approve the insertion of an item in the budget of the year 2018 in the sum of ..... $25,470.00 which is now available as a revenue from:

Special Items of Capital Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:
Union County 2018 Level the Playing Field Grant

BE IT FURTHER RESOLVED that a like sum of $25,470.00

be and the same is hereby appropriated under the caption of:

Capital Appropriations
(A) Operations - Excluded from CAPS
Public and Private Programs Offset by Revenue
Union County 2018 Level the Playing Field Grant

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No ___			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on May 23, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 9 **KENILWORTH, N.J.** **MAY 23, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

BOROUGH OF KENILWORTH - COUNTY OF UNION

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

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

WHEREAS, the Borough of Kenilworth wishes to amend its 2018 Budget to include an amount as revenue,

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kenilworth hereby requests the Director of the Division of Local Government Services to approve the insertion of an item in the budget of the year 2018 in the sum of ..... $75,000.00 which is now available as a revenue from:

Special Items of Capital Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:
Union County 2018 Infrastructure & Municipal Aid Grant

BE IT FURTHER RESOLVED that a like sum of $75,000.00

be and the same is hereby appropriated under the caption of:

Capital Appropriations
(A) Operations - Excluded from CAPS
Public and Private Programs Offset by Revenue
Union County 2018 Infrastructure & Municipal Aid Grant

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on May 23, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 10 **KENILWORTH, N.J.** **MAY 23, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

WHEREAS, the Borough of Kenilworth, Pride In Kenilworth Committee is hosting, "Restaurant Week" June 4 – 8, 2018; and

WHEREAS, the Borough Council is desirous of supporting this event to encourage participation and commerce for the restaurant and business owners within the Borough.

BE IT HEREBY RESOLVED, that the provisions of the Borough Code, Article III, Chapter 57-30 regulating Sidewalk Cafes be waived from June 4, 2018 to June 8, 2018 for any businesses that wish to participate in the Pride In Kenilworth Restaurant Week.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on May 23, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 11 **KENILWORTH, N.J.** **MAY 23, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

WHEREAS, the County of Union has announced a Recycling Enhancement Grant Program whereby municipalities can apply for up to $10,000 towards a designated recycling project; and

WHEREAS, the Borough of Kenilworth is desirous of taken advantage of this beneficial opportunity to improve the Borough's recycling drop off center at the Public Works yard program without placing undue burden on the constituents; and

THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Kenilworth do hereby approve and support the submittal of an application for the 2018 Recycling Enhancement Grant.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on May 23, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 12 **KENILWORTH, N.J.** **MAY 23, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

WHEREAS, the resignation of Class IV member, Rui Pinto, has been accepted by the Kenilworth Planning Board.

BE IT HEREBY RESOLVED, that the following Mayor's appointment of:

FRANK MAZZEO as Class IV member for the unexpired term ending 12/31/21

To the Planning Board; be and the same are hereby confirmed.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on May 23, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 13 **KENILWORTH, N.J.** **MAY 23, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

BE IT HEREBY RESOLVED, that the following be employed as Recreation Summer Staff as of June 25, 2018 to August 17, 2018, except those marked with "*" who are employed ending September 5, 2018, pending successful completion of a criminal background check for adults and internal juvenile records check and submission of required payroll documents.

NAME	ADDRESS	POSITION	RATE
Pat Boyle *	716 Vernon Ave Kenilworth	Camp Director	$450 per week
	(Positions above are approved for a maximum of 7 hours per day/35 hours per week)		
Caitlin Martin	66 Arbor Street Kenilworth	Teacher	$440 per week
	(Positions above are approved for a maximum of 6 hours per day/30 hours per week)		
Samantha Trotta	37 S 20th Street Kenilworth	Teacher	$425 per week
	(Positions above are approved for a maximum of 6 hours per day/24 hours per week)		
Dani Mauro	39 N 13th Street Kenilworth	Counselor	$9.50 per hour
Juan T Martinez *	475 B Washington Ave Kenilworth	Counselor/ACC	$9.50 per hour
Jake Santos	609 Washington Ave Kenilworth	Counselor/ACC	$9.50 per hour
Jennifer M Santos	35 N 11th Street Kenilworth	Counselor	$8.50 per hour
Veronica Coreto	575 Quinton Ave Kenilworth	Counselor	$8.50 per hour
Brianna McCray	242 N 9th Street Kenilworth	Counselor/ACC	$9.00 per hour
Salma Elmalah	228 N 13th Street Kenilworth	Counselor	$9.00 per hour
Kalilah Underwood	599 Chapman Street Hillside NJ	Counselor/ACC	$8.50 per hour
Sydney David *	239 N 19th Street Kenilworth	Counselor/ACC	$9.00 per hour
Ashley Barnansky	209 N 20th Street Kenilworth	Counselor	$9.50 per hour
Alyssa Filippone	319 Coolidge Drive Kenilworth	Counselor	$8.50 per hour
Anna Giacalone	510 Richfield Ave Kenilworth	Counselor	$8.50 per hour
James Quaglia	568 Quinton Ave Kenilworth	Counselor	$8.50 per hour
Alison Urban	617 Filbert Street Kenilworth	Counselor	$9.50 per hour
Rebecca Pizuto	32 N 8th Street Kenilworth	Counselor	$8.00 per hour

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

NAME	ADDRESS	POSITION	RATE
Samantha Perrette	589 Passaic Ave Kenilworth	After Care Counselor	$8.00 per hour

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on May 23, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 14 **KENILWORTH, N.J.** **MAY 23, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

BE IT THEREBY RESOLVED, that **Robert Rueger**, of 39 Sherwood Rd., Kenilworth, NJ 07033, be appointed a Probationary Police Officer, effective July 13th 2018 at a salary of $42,065.64 per year subject to the execution of an agreement to reimburse the Borough for Police Academy costs if employment terminates within two years. This offer of employment is contingent upon your successful psychological evaluation, medical release, and criminal & background records checks.

BE IT FURTHER RESOLVED, that **Robert Rueger**, has been granted a leave of absence with pay during the period of July 13th 2018 through December 19th 2018 to attend the Basic Course for Police Officers (B.C.P.O.) recruit class for the 119th Session at the John H. Stamler Police Academy for their basic police training course as a police recruit.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on May 23, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 15 **KENILWORTH, N.J.** **MAY 23, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

Whereas, current rules required members of the Kenilworth Fire Department to participate in 24 consecutive hours every Saturday or Sunday, and,

Whereas, demands on their personal lives and work scheduled has cause undue pressure on all in addition to inadequate staffing,

Whereas, it has been past practice that the Kenilworth Fire Department institutes a weekday stipend program through the permission and funding authorized by the Governing Body and,

Whereas, their tour of duty at 120 hours per month, will be reduced to 96 hours per month, running form 6:00pm to 6:00am each weekday, and,

Whereas, compensation for each weekend shift will be $60 per member, per shift, beginning June 1, 2018, and

Whereas, the governing body has provided for the necessary budgeted funds to enact the expansion of a weekend shift program to the 2018 municipal budget,

Now therefore be it resolved, the Governing Body of the Borough of Kenilworth authorizes the Fire Chief to expand the Fire Department's weekday shifts to the weekends and

Be it further resolved, that the Governing Body authorizes the Chief Financial Officer to draw payment against the 2018 municipal budget accordingly.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on May 23, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 12 **KENILWORTH, N.J.** **MAY 23, 2018**

Introduced by: Larry Clementi

Seconded by: [illegible]

BE IT HEREBY RESOLVED that the ordinance #2018-07, entitled:

AN ORDINANCE PROHIBITING PERSONS FROM APPROACHING CERTAIN RESIDENCES THAT HAVE REGISTERED WITH THE BOROUGH OF KENILWORTH AND AMENDING CHAPTER 144

Was introduced and approved on first reading, at the regular meeting of the Borough Council on April 25, 2018 approved for final passage at the regular meeting of the Borough Council of May 23, 2018 after all persons interested were given an opportunity to be heard concerning said ordinance.

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke		✓	✓			
ON CONSENT AGENDA	Yes _			No ✓		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on May 23, 2018.

Laura Reinertsen, Borough Clerk

BOROUGH OF KENILWORTH

ORDINANCE 2018-07

AN ORDINANCE PROHIBITING PERSONS FROM APPROACHING CERTAIN RESIDENCES THAT HAVE REGISTERED WITH THE BOROUGH OF KENILWORTH AND AMENDING CHAPTER 144

WHEREAS, the Mayor and Council have received, both at the regular council meetings and by phone and in person, several complaints by residents about people coming to their homes unsolicited, when the property owners do not want such visitors; and

WHEREAS, the governing body has discussed this issue and finds that an ordinance would address many of the stated concerns of the borough's residents;

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

SECTION 1. TITLE

This ordinance shall be known as the borough's NO KNOCK ORDINANCE.

SECTION 2. NO KNOCK REGISTRY

A registry shall be established in the Borough Clerk's office which contains a list of addresses of those premises where the owner or occupant has notified the Borough Clerk that he/she wishes to prohibit persons and entities from canvassing, soliciting, peddling, itinerant vending or attempting door-to-door sales on his/her premises.

SECTION 3. DISPLAY STICKER

A. Any owner or occupant who requests his/her property be listed on the No Knock Registry shall be able to procure at no charge from the Borough Clerk's office a sticker for display at his/her premises which shall serve as notice that this property is on the No Knock Registry. There shall be no charge for registering.

B. If any premises is on the No Knock Registry, the owner or occupant shall be obligated to post the sticker for display in a readily observable location near the front door.

SECTION 4. AVAILABILITY OF LIST

A. The list of addresses referred to in section 1 shall be available at the Borough Clerk's office during normal business hours, and shall be updated monthly.

B. Any person seeking to undertake any action referred to in section 2 above shall be obligated to obtain a current up-to-date copy of the registry. It is, therefore, the obligation of the canvasser, solicitor, peddler itinerant vendor or door-to-door salesperson to have the most up to date list from the registry.

C. The Borough Clerk shall provide any person seeking to canvass, solicit, peddle, act as an itinerant vendor or undertake any door-to-door sale with a copy of the current registry.

SECTION 5. VIOLATIONS

Any person who appears at a property on the No Knock Registry, where the property has been so posted in accordance with Section 3 of this Ordinance, shall be considered to be in violation of this Ordinance.

SECTION 6. EXCEPTIONS

The following persons are exempt from compliance with this Ordinance:

A. Members of religious groups who appear at the premises for those purposes.

B. Political or political action group persons who appear at the premises for those purposes.

C. Annual Fundraising events by bona fide 501C3 organizations

D. Halloween trick or treaters.

SECTION 7. PENALTY

Any person violating the terms of this Ordinance shall be subject to revocation of Borough issued license as required by Chapter 144-3 of the Borough Code **and** the following penalties:

A. First offense—a fine of $250.00.

B. Second offense—a fine of $500.00

C. Third or subsequent offense—a fine of not less than $1,000.00, nor more than $2,000.00 and, in the discretion of the court, jail of not more than ninety (90) days.

SECTION 8. AMENDMENT TO CHAPTER 144-11 GENERAL RESTRICTIONS

BOROUGH OF KENILWORTH

ORDINANCE 2018-07

The following amendment to Chapter 144-11 is made:

144-11 B No person shall sell, solicit or offer to sell or solicit within the borough except between the hours of:

9:00 am to 7:00 pm Monday through Friday
10:00 am to 3:00 pm Saturday

No person shall sell, solicit or offer to sell or solicit within the borough on Sundays or Federal Holidays

SECTION 9. AMENDMENT TO CHAPTER 144-12 REVOCATION OF PERMIT

The following amendment to Chapter 144-12 is made:

144-12 A permit granted as provided in this chapter shall be revoked by the Chief of Police or, in his absence, the officer in charge of police headquarters on the basis of further investigation with regard to the character of the permittee or upon the failure or default of the permittee to observe the provisions of this chapter or the Borough's "No Knock Ordinance", 2018-06.

SECTION 10. EFFECTIVE DATE

This ordinance shall take effect July 1, 2018 or upon passage and publication according to law, whichever is later.

Approved: _____

Anthony DeLuca, Mayor

INTRODUCTION						COUNCILPERSON	FINAL ADOPTION					
Moved	Sec.	Aye	Nay	Abs.	NP		Moved	Sec.	Aye	Nay	Abs.	NP
		X				KAY CECERI			✓			
		X				LARRY CLEMENTI	✓		✓			
X		X				MARK DAVID			✓			
	X	X				LINDA KARLOVITCH			✓			
					X	GERRY LAUDATI			✓			
		X				ROBERT SCHIELKE		✓	✓			

Introduced:
April 25, 2018

Final Adoption:
May 23, 2018

I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Kenilworth, County of Union, State of New Jersey on the aforementioned date.

_____

Laura Reinertsen, Borough Clerk

BOROUGH OF KENILWORTH

COUNCIL MEETING AGENDA **JUNE 13, 2018 – 8:00PM**

1. OPEN PUBLIC MEETINGS NOTICE
2. SALUTE TO THE FLAG
3. ROLL CALL
4. MINUTES: Reading of unapproved minutes of the Work/Executive Session and Regular Council Meeting of May 23, 2018 (emailed to all)
5. COMMUNICATIONS AND PETITIONS
   - NJSLOM Notices (emailed to all)
   - UC Freeholders – Request for Resolution of Support for Sandy Hook Promise
   - Kids Committee 4 Rec – Request for Facility Use
   - Resident – Block Party Requests: Vernon Ave. and Brasser Lane
   - Resident – Request for Paving on 10th Street
   - **MAY DEPT. REPORTS:** Clerk's Office, Court, Finance Dept., Fire Dept., Planning & Zoning, Police Dept. and Dept. Public Works (emailed)
6. REPORT OF COMMITTEES
7. BOROUGH RESOLUTIONS

   Consent Agenda:

   1. That all bills be paid when properly audited and funds are available
   2. Approval for 2018 UC Grant Submittals: Kids Rec Trust / Greening Union County
   3. Award Contract for Security Enhancements – Johnston Communications (UC Coop #8-UCCP)
   4. Chap. 159 Special Item of Revenue: Muni. Court Alcohol Education Fund $146.46
   5. Authorize CDBG Coop Agreement
   6. Sandy Hook Promise
   7. Authorize Vendor Permit
   8. Chap. 159 Special Item of Revenue – Clean Communities $14,242.20
   9. Certification of the Tax Levy $40,475,649.78

8. ORDINANCES **Introduction** **#2018-08** AN ORDINANCE OF THE BOROUGH OF KENILWORTH AMENDING THE EXISTING CHAPTER 190 VEHICLES AND TRAFFIC BY PROHIBITING PARKING FROM THE NORTH EAST CORNER OF MARKET STREET AND WEST COLFAX AVENUE BY 50 FEET IN EACH DIRECTION WITHIN THE BOROUGH OF KENILWORTH, COUNTY OF UNION, STATE OF NEW JERSEY Res. ___

   Introduction **#2018-09** BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW FIRE ENGINE (PARTIAL FUNDING) AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF KENILWORTH, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $1,794,000 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS Res. ___

9. PRESENTATION Joseph Gasper – Eagle Scout Project Proposal
10. MEETING OPEN TO THE PUBLIC
11. GENERAL BUSINESS
12. ADJOURNMENT Time: _____

Council reserves the right to go into Closed Session if needed. *Adjourn _____PM*

BOROUGH OF KENILWORTH CONSENT AGENDA – JUNE 13, 2018

The following resolutions, listed on a Consent Agenda, are offered by Council Member Linda Karlovitch and seconded by Council Member Larry Clementi

Consent Agenda:

1. That all bills be paid when properly audited and funds are available
2. Approval for 2018 UC Grant Submittals: Kids Rec Trust / Greening Union County
3. Award Contract for Security Enhancements – Johnston Communications (UC Coop #8-UCCP)
4. Chap. 159 Special Item of Revenue: Muni. Court Alcohol Education Fund $146.46
5. Authorize CDBG Coop Agreement
6. Sandy Hook Promise
7. Authorize Vendor Permit
8. Chap. 159 Special Item of Revenue – Clean Communities $14,242.20
9. Certification of the Tax Levy $40,475,649.78

Approved:

Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on June 13, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. \ **KENILWORTH, N.J.** **JUNE 13, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on June 13, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 7 **KENILWORTH, N.J.** **JUNE 13, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

WHEREAS, the Union County Board of Chosen Freeholders has announced the 2018 Kids Recreation Trust Fund Grant and the 2018 Greening Union County Grant; and,

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

WHEREAS, the Borough of Kenilworth agrees that this is an outstanding grant opportunity being offered by the County of Union Open Space, Recreation and Historic Preservation Trust Fund; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Clerk be authorized to submit grant applications with the County of Union on behalf of the Borough of Kenilworth.

CERTIFICATION OF FUNDS
APPROPRIATION:

C-04-55-177-101

J. DeIorio, Treasurer

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on June 13, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 3 **KENILWORTH, N.J.** **JUNE 13, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

Whereas, the Borough of Kenilworth, pursuant County Cooperative Contract Purchasing is specifically provided for in *N.J.S.A. 40A:11-11(6)*, may by resolution and without advertising for bids, purchase any goods or services under the County Cooperative Purchasing Program for any County contracts entered into on behalf of the Cooperative; and

Whereas, the Borough of Kenilworth is a participating member of the Union County Coop, an agreement approved by the Director of the Division of Local Government Services through July 2021 ; and

Whereas, the Borough of Kenilworth has the need on a timely basis to purchase goods or services for "Security Improvements" at the Borough Hall Complex; and

Whereas, this project is funded in part through the 2018 Union County Infrastructure Grant; and

Now, Therefore, Be It Resolved, that the Borough of Kenilworth authorizes the purchase of certain goods or services from ***Johnston Communications Voice & Data, PO Box 390, Kearny, NJ 07032*** pursuant to the approved Union County (Lead Agency) Cooperative contract 8-UCCP Bid #42-2017 Telephone/ Associated Services Systems equipment, installation, maintenance services (Avaya, Cameras, NVR's, Door Security, Cabling) contract 8-UCCP Bid #42-2017.

Be It Further Resolved, that the Mayor and or Clerk are hereby authorized to enter into agreement with ***Johnston Communications Voice & Data, PO Box 390, Kearny, NJ 07032*** for security enhancements as indicated on their ***quote #9284 in the amount of $19,978.18***, attached.

CERTIFICATION OF FUNDS
APPROPRIATION:

C-04-55-175-101

J. DeIorio, Treasurer

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on June 13, 2018.

Laura Reinertsen, Borough Clerk

Johnston Communications Voice & Data
Phone: 800-437-9828
Fax: 201-428-2019
P.O. Box 390
Kearny, NJ 07032

Quote No.: 9284
Date: 5/18/2018

Prepared for:
Laura Reinersten
Borough of Kenilworth
567 Boulevard
Kenilworth, NJ 07033 USA

Prepared by: George Sode
Account No.: 2948

Quantity	Item ID	Description	UOM	Sell	Total
		8-UCCP Coop Bid # 42-2017 Telephone / Associated Services Systems equipment, installation, maintenance services (Avaya, Cameras, NVR's, Door Security, Cabling)			
		Installation of five QNV-7080R cameras, one hybrid NVR, a PoE+ switch and all cabling needed.			
5	QNV-7080R	4MP outdoor vandal dome network camera (4 Rec Center & 1 PD Driveway)	EA	$362.12	$1,810.60
5	SBP-301HM2	Cap Adapter	EA	$28.66	$143.30
5	SBP-300WM	Gooseneck Wall Mount - Samsung	EA	$46.22	$231.10
5	SBP-300B	Wall Mount Base - Samsung	EA	$52.06	$260.30
1	UN40J6300AFXZA	Forty Inch 1080p Monitor - Samsung	EA	$659.99	$659.99
1	VIDEOSECUR-37-70	Articulating TV Wall Mount Bracket for Most 37~70 inch	EA	$77.99	$77.99
1	AL3500E14-E6	Ethernet Routing Switch 3510GT PoE+ NA PC (Existing UPS)	EA	$514.25	$514.25
1	AL3511003-E6	ERS-3510 Rail Kit	EA	$22.00	$22.00
1	1608-20T-R4A-E	Hybrid 4U recorder with 8 IP cameras licenses (64 max) and 16 analog at 30 FPS. exacqVision Enterprise client, server, web/mobile software pre-install	EA	$9,918.65	$9,918.65
1	5000-20060	Rackmount Sliding Rail Kit for exacqVision A series 2U and 4U chassis, 26" mounting rail spacing	EA	$120.00	$120.00
500	10139885	Exterior Cable Cat 6 Black - Belden	EA	$0.4775	$238.75
5	C601106003	Patch Cord Cat 6 Blue - Belden	EA	$8.25	$41.25
20.00	UC Labor Journeyman Cabling	Union County Co-Op 42-2017; Installation and Configuration of External Cameras	HR	$135.00	$2,700.00
8.00	UC Labor Journeyman Cabling	Union County Co-Op 42-2017; Installation and Configuration of NVR	HR	$135.00	$1,080.00
16.00	UC Labor Journeyman Cabling	Union County Co-Op 42-2017; Installation and Configuration of External Cameras	HR	$135.00	$2,160.00

Your Price: **$19,978.18**

Total: **$19,978.18**

Quote
No.: **9284**
Date: 5/18/2018

Prices are firm until 6/17/2018 Terms: Net 30

Prepared by: George Sode, georges@johnstoncom.com **Date:** 5/18/2018

Accepted by: _____ **Date:**_____

Disclaimer
All prices quoted are valid for 30 business days. Please fax signed quote to 201-428-2015 or email to sales@johnstoncom.com, or your Sales Representative, so that your order can be placed. Thank you for your business.

RESOLUTION

No. 4 **KENILWORTH, N.J.** **JUNE 13, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

WHEREAS, NJS 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 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 an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Kenilworth in the County of Union, 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 2018 in the sum of $ 146.46, which is now available from Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund in the amount of $ 146.46.

BE IT FURTHER RESOLVED, that the like sum of $ 146.46 is hereby appropriated under the caption Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund; and

BE IT FURTHER RESOLVED that the above is the result of funds from Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund in the amount of $ 146.46.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes _		✓ No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on June 13, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 5 **KENILWORTH, N.J.** **JUNE 13, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

A RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK OF THE MUNICIPALITY OF KENILWORTH TO EXECUTE AN AGREEMENT WITH THE COUNTY OF UNION TO MODIFY THE COOPERATIVE AGREEMENT DATED MAY 28, 2014

WHEREAS, certain Federal funds are potentially available to the County of Union under Title I of the Housing and Community Development Block Grant Act of 1974, as amended, commonly known as the Community Development Block Grant program; and

WHEREAS, certain Federal funds are potentially available to the County of Union under Title II of the National Affordable Housing Act of 1990, commonly known as the HOME Investment Partnerships program; and

WHEREAS, substantial Federal funds provided through subtitle B of Title IV of the McKinney-Vento Homeless Assistance Act commonly known as the Emergency Solutions Grants program (ESG) are allocated to prevent homelessness and to enable homeless individuals and families to move toward independent living; and

WHEREAS, it is necessary to amend an existing Cooperative Agreement for the County of Union and its people to benefit from this program; and

WHEREAS, it is in the best interest of the Municipality of Kenilworth and the County of Union in cooperation with each other to enter into a modification of the existing Cooperative Agreement pursuant to N.J.S.A. 40A:65-1 et seq;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Borough of Kenilworth that the agreement entitled **"COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF UNION AND CERTAIN MUNICIPALITIES FOR CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES,"** dated June 2014, as amended June 2017 for the Purpose of Inserting a Description of Activities for Fiscal Year 2018-2019 of the Union County Community Development Block Grant program, the HOME Investment Partnerships program, and the Emergency Solutions Grants program (ESG), a copy of which is attached hereto; be executed by the Mayor and Municipal Clerk in accordance with the provisions of law;

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its adoption.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on June 13, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 6 **KENILWORTH, N.J.** **JUNE 13, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

WHEREAS, the Borough of Kenilworth wishes to support and extend its deep appreciation to Sandy Hook Promise; and

WHEREAS, Sandy Hook Promise is an apolitical non-profit organization whose "Know The Signs" programs are researched based programs and practices to help protect children from gun violence in their homes, school, and communities. This program is led by several family members who lost loved ones at the Sandy Hook Elementary School on December 14, 2012; and

WHEREAS, Sandy Hook Promise's programs have trained over 2.5 million students and helped stop multiple school shootings, prevented youth suicides, and reduced bullying and other violence in schools across the country. These prevention programs have helped prevent gun violence before it happens by teaching adults and youth how to recognize the signs and signals of individuals who may be at risk of hurting themselves or others; and

WHEREAS, raising awareness and educating others is an important factor when protecting others from gun violence. Sandy Hook Promise continues to "make the promise" to protect children from gun violence by speaking engagements, media, community round tables, and remembrance events:

NOW, THEREFORE, BE IT RESOLVED that the Borough of Kenilworth hereby supports Sandy Hook Promise; and

BE IT FURTHER RESOLVED that a copy of this Resolution, be presented to Sandy Hook Promise as a sincere token of this Board's support and deep appreciation.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on June 13, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 7 **KENILWORTH, N.J.** **JUNE 13, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

WHEREAS, the Borough of Kenilworth is sponsoring a weekly Farmers Market for its residents and those in the surrounding communities at the Municipal Parking Lot opposite the Kenilworth Veteran's Center; and

WHEREAS, Chapter 154 of the Borough Code which is titled "Retail Sales" requires a license be issued to vendors at or for special sales; and

WHEREAS, the Borough as the sponsor of the Farmer's Market may also permit the inclusion of other goods as defined in the definition section of Article 1 of Chapter 154;

Hence, the Borough desires to suspend the need for any special municipal license for the vendors operating stands or booths at the Kenilworth Farmer's Market for the calendar year 2018 upon the non-refundable onetime payment of one hundred dollars ($100.00) for the year without regard to the number of weeks the vendor actually participates.

NOW, THEREFORE, BE IT RESOLVED the Borough of Kenilworth authorizes all approved vendors that appear at the scheduled farmers market are hereby relieved and excused from the requirement of obtaining a special retail license from the Borough of Kenilworth.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on June 13, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 8 **KENILWORTH, N.J.** **JUNE 13, 2018**

Introduced by: CONSENT AGENDA

Seconded by:

BOROUGH OF KENILWORTH - COUNTY OF UNION

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

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

WHEREAS, the Borough of Kenilworth wishes to amend its 2018 Budget to include an amount as revenue,

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kenilworth hereby requests the Director of the Division of Local Government Services to approve the insertion of an item in the budget of the year 2018 in the sum of ..... $14,242.20 which is now available as a revenue from:

Special Items of Capital Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:
Clean Communities

BE IT FURTHER RESOLVED that a like sum of $14,242.20

be and the same is hereby appropriated under the caption of:

Capital Appropriations
(A) Operations - Excluded from CAPS
Public and Private Programs Offset by Revenue
Clean Communities

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes _✓_		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on June 13, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 9 **KENILWORTH, N.J.** **June 13, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, in accordance with Chapter 72 PL 1994, the Borough of Kenilworth has the authority to prepare and issue estimated tax bills, and;

WHEREAS, in order for the Borough of Kenilworth to meet financial obligations, maintain the tax collection rate, provide uniformity for tax payments and save the unnecessary cost of interest expenses on borrowing, it would be in our best interest to do so, and;

WHEREAS, the Tax Collector and Chief Financial Officer have reviewed and computed an estimated levy in accordance with N.J.S.A. 54:4-66.3.

NOW, THERFORE BE IT RESOLVED by the Mayor and Council of the Borough of Kenilworth on this 13th day of June 2018, as follows:.

1. The Borough of Kenilworth Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough of Kenilworth for the third quarter 2018 taxes in accordance with the provisions of N.J.S.A. 54:4-66.2 et seq in the event that a tax rate is not certified timely.

2. The entire estimated tax levy for 2018 is hereby set at $40,475,649.78.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes _✓_		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on June 13, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 10 **KENILWORTH, N.J.** **JUNE 13, 2018**

Introduced by: _____

Seconded by: _____

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

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

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 June 27, 2018 at 8:00PM or as soon as thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi			✓			
Councilman Mark David		✓	✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke	✓		✓			
ON CONSENT AGENDA	Yes _		No ✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on JUNE 13, 2018.

Laura Reinertsen, Borough Clerk

BOROUGH OF KENILWORTH

ORDINANCE 2018-08

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

Purpose:

The purpose of this Ordinance is to supplement Chapter 190 VEHICLES AND TRAFFIC whereby the Borough Council seeks to promote the public safety and welfare within the Borough, by the elimination of vehicles left attended or unattended on the street unless a clear and unobstructed view of vehicles approaching an intersection may be viewed.

BE IT HEREBY ORDAINED by the Council of the Borough of Kenilworth County of Union and the State of New Jersey as follows:

NOW THEREFORE, Chapter 190-33 Schedule I: entitled "No Parking" is amended to include the following two specified areas within the Borough as no parking zones:

Name of Street	Side	Location
Market Street	East	From north side corner of West Colfax Avenue for 50 feet
West Colfax Avenue	North	From the East side of Market Street for 50 feet

Severability

If any section, subsection, paragraph, sentence, clause or phrase of this Ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this Ordinance, which shall continue in full force and effect, and to this end, the provisions of this Ordinance are hereby declared to be severable.

Effective Date

This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage as provided by law and the painting of the curb yellow or no parking signs posted.

Approved: _____

Anthony DeLuca, Mayor

INTRODUCTION						COUNCILPERSON	FINAL ADOPTION					
Moved	Sec.	Aye	Nay	Abs.	NP		Moved	Sec.	Aye	Nay	Abs.	NP
		✓				KAY CECERI						
		✓				LARRY CLEMENTI						
	✓	✓				MARK DAVID						
		✓				LINDA KARLOVITCH						
		✓				GERRY LAUDATI						
✓		✓				ROBERT SCHIELKE						

Introduced:
June 13, 2018

Final Adoption:
June 27, 2018

I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Kenilworth, County of Union, State of New Jersey on the aforementioned date.

_____

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 11 **KENILWORTH, N.J.** **JUNE 13, 2018**

Introduced by: Linda Karlovitch

Seconded by: Larry Clementi

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

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

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 June 27, 2018 at 8:00PM or as soon as thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes _		No ✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on JUNE 13, 2018.

Laura Reinertsen, Borough Clerk

BOROUGH OF KENILWORTH

ORDINANCE 2018-09

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

BE IT ORDAINED by the Borough Council of the Borough of Kenilworth, in the County of Union, State of New Jersey, as follows:

Section 1. The Borough of Kenilworth, in the County of Union, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new communication and signal systems equipment, new information technology equipment and a new fire engine (partial funding) and new automotive vehicles, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the State grant and the down payment appropriated, by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the State grant hereinafter appropriated, and (3) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (4) the estimated maximum amount of bonds and notes to be

issued for each such purpose, and (5) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of various improvements to public buildings and property. It is hereby determined and stated that the public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	$ 230,500
Down Payment Appropriated	$ 11,000
Bonds and Notes Authorized	$ 219,500
Period of Usefulness	15 years

B. Undertaking of sidewalk improvements at various locations.

Appropriation and Estimated Cost	$ 37,000
Down Payment Appropriated	$ 1,800
Bonds and Notes Authorized	$ 35,200
Period of Usefulness	10 years

C. Undertaking of streetscape improvements to the Uptown District.

Appropriation and Estimated Cost	$ 50,000
Down Payment Appropriated	$ 2,400
Bonds and Notes Authorized	$ 47,600
Period of Usefulness	10 years

D. Acquisition of new additional or replacement equipment and machinery consisting of spreader truck bodies for the use of the Department of Public Works ("DPW").

Appropriation and Estimated Cost	$ 94,900
Down Payment Appropriated	$ 4,600
Bonds and Notes Authorized	$ 90,300
Period of Usefulness	5 years

E. Acquisition of new additional or replacement equipment and machinery for the use of the DPW consisting of (i) a street sweeper (partial funding) and (ii) leaf vacuum machines.

Appropriation and Estimated Cost	$ 214,000
Down Payment Appropriated	$ 10,200
Bonds and Notes Authorized	$ 203,800
Period of Usefulness	15 years

F. Partial funding for the acquisition of a new pumper fire engine, including original apparatus and equipment.

Appropriation and Estimated Cost	$ 202,500
Down Payment Appropriated	$ 9,650
Bonds and Notes Authorized	$ 192,850
Period of Usefulness	10 years

G. Acquisition of new additional or replacement equipment and machinery, new information technology equipment and new automotive vehicles, including original apparatus and equipment, for the use of the Police Department consisting of (i) SUVs, (ii) a pickup truck, (iii) vehicle lighting equipment, (iv) defibrillators, (v) computer equipment and (vi) weapons equipment.

Appropriation and Estimated Cost	$ 232,100
Down Payment Appropriated	$ 11,825
Bonds and Notes Authorized	$ 220,275
Period of Usefulness	5 years

H. Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment for the use of the Police Department consisting of (i) radio equipment, (ii) surveillance cameras and equipment, (iii) radar units and (iv) a radar speed trailer.

Appropriation and Estimated Cost	$ 63,000
Down Payment Appropriated	$ 3,000
Bonds and Notes Authorized	$ 60,000
Period of Usefulness	10 years

I. Undertaking of the 2018 Capital Road Improvement Program (including roadway reconstruction and resurfacing, and the undertaking of the following, where necessary: repair of the storm drainage system, construction or reconstruction of curbs, sidewalks and driveway aprons and the making of landscaping improvements), as set forth on a list prepared by the Borough Engineer on file or to be placed on file with the Borough Clerk, and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads to be improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	$ 670,000
State Grant Appropriated	$ 470,000
Down Payment Appropriated	$ 9,525
Bonds and Notes Authorized	$ 190,475
Period of Usefulness	10 years

Aggregate Appropriation and Estimated Cost	$1,794,000
State Grant Appropriated	$ 470,000
Aggregate Down Payment Appropriated	$ 64,000
Aggregate Amount of Bonds and Notes Authorized	$1,260,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of $103,500 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. The sum of $470,000 received or to be received as a grant from the State of New Jersey Department of Transportation is hereby appropriated to the payment of the cost of the road improvements authorized in Section 4.I hereof.

Section 7. It is hereby determined and stated that moneys exceeding $64,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of $64,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 8. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding $1,260,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 9. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding $1,260,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding

bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 10. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 11. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 10.44 years computed from the date of said bonds.

Section 12. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by $1,260,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 13. Any funds received from private parties, the County of Union, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes (other than the State grant hereinbefore appropriated which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 14. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse

itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 17. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Approved: _____
Anthony DeLuca, Mayor

INTRODUCTION						COUNCILPERSON	FINAL ADOPTION					
Moved	Sec.	Aye	Nay	Abs.	NP		Moved	Sec.	Aye	Nay	Abs.	NP
		✓				KAY CECERI						
	✓	✓				LARRY CLEMENTI						
		✓				MARK DAVID						
✓		✓				LINDA KARLOVITCH						
		✓				GERRY LAUDATI						
		✓				ROBERT SCHIELKE						

Introduced:
June 13, 2018

Final Adoption:
June 27, 2018

I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Kenilworth, County of Union, State of New Jersey on the aforementioned date.

_____
Laura Reinertsen, Borough Clerk

BOROUGH OF KENILWORTH

COUNCIL MEETING AGENDA **JUNE 27, 2018 – 8:00PM**

1. OPEN PUBLIC MEETINGS NOTICE

2. SALUTE TO THE FLAG

3. ROLL CALL

4. MINUTES: Reading of unapproved minutes of the Work/Executive Session and Regular Council Meeting of June 13, 2018 (emailed to all)

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

6. REPORT OF COMMITTEES

7. BOROUGH RESOLUTIONS

Consent Agenda:

1.	That all bills be paid when properly audited and funds are available	
2.	Authorize Payment #2 2017 NJDOT Roadway Improvements – S. Brothers	$218,683.65
3.	Refund Overpayment of Taxes, B8 L3	$9,780.93
4.	Refund Tax Lien, Sale Certif. #16-00001	
5.	Award Cleaning Services: North Jersey Friendship House	$38,500.00
6.	Apt. Probationary EMT – S. Matier	
7.	Appoint Recreation Summer Staff – D. Ferreira	
8.	Appoint 2018 Fall Soccer Coaches – A. Filippone & J. Martinez	
9.	ABC Liquor License Renewal: **11** Licensees, July 1, 2018 – June 30, 2019	
10.	ABC Liquor License Renewal: Gavelstone Bar & Grill, LLC, July 1, 2018 – June 30, 2019	
11.	Authorize Memorandum of Understanding and Remuneration – Teamsters #11	
12.	Authorize Purchase Police Vehicles	
13.	Authorize Award for Video System and Information Upgrades	
14.	Award Emergency Generator Service Agreement – Modern Group Power Systems	$3,100.00
15.	Authorize Facility Use – Kids Committee 4 Rec	

8. ORDINANCES

Introduction # **2018-10** An Ordinance Amending Ordinance #2017-08 Providing For Compensation For The Department Of Public Works Of The Borough Of Kenilworth Res. ___

Introduction **#2018-11** Bond Ordinance To Authorize The Installation Of Granite Block Curbing At A Portion Of North 15th Street In, By And For The Borough Of Kenilworth, In The County Of Union, State Of New Jersey, A Local Improvement, To Appropriate The Sum Of $20,000 To Pay The Cost Thereof, To Make A Down Payment, To Authorize The Issuance Of Bonds To Finance Such Appropriation And To Provide For The Issuance Of Bond Anticipation Notes In Anticipation Of The Issuance Of Such Bonds Res. ___

Public Hearing & Adoption **#2018-08** An Ordinance Of The Borough Of Kenilworth Amending The Existing Chapter 190 Vehicles And Traffic By Prohibiting Parking From The North East Corner Of Market Street And West Colfax Avenue By 50 Feet In Each Direction Within The Borough Of Kenilworth, County Of Union, State Of New Jersey Res. ___

Public Hearing & Adoption **#2018-09** Bond Ordinance To Authorize The Making Of Various Public Improvements And The Acquisition Of New Additional Or Replacement Equipment And Machinery, New Communication And Signal Systems Equipment, New Information Technology Equipment And A New Fire Engine (Partial Funding) And New Automotive Vehicles, Including Original Apparatus And Equipment, In, By

BOROUGH OF KENILWORTH CONSENT AGENDA – JUNE 27, 2018

The following resolutions, listed on a Consent Agenda, are offered by Council Member Linda Karlovitch and seconded by Council Member Mark David

Consent Agenda:

1. That all bills be paid when properly audited and funds are available
2. Authorize Payment #2 2017 NJDOT Roadway Improvements – S. Brothers $218,683.65
3. Refund Overpayment of Taxes, B8 L3 $9,780.93
4. Refund Tax Lien, Sale Certif. #16-00001
5. Award Cleaning Services: North Jersey Friendship House $38,500.00
6. Apt. Probationary EMT – S. Matier
7. Appoint Recreation Summer Staff – D. Ferreira
8. Appoint 2018 Fall Soccer Coaches – A. Filippone & J. Martinez
9. ABC Liquor License Renewal: 11 Licensees, July 1, 2018 – June 30, 2019
10. ABC Liquor License Renewal: Gavelstone Bar & Grill, LLC, July 1, 2018 – June 30, 2019
11. Authorize Memorandum of Understanding and Remuneration – Teamsters #11
12. Authorize Purchase Police Vehicles
13. Authorize Award for Video System and Information Upgrades
14. Award Emergency Generator Service Agreement – Modern Group Power Systems $3,100.00
15. Authorize Facility Use – Kids Committee 4 Rec

Approved:

Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri					✓	
Councilman Larry Clementi			✓			
Councilman Mark David		✓	✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on June 27, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. \ **KENILWORTH, N.J.** **JUNE 27, 2018**

Introduced by: CONSENT AGENDA

Seconded by:

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri						✓
Councilman Larry Clementi			✓			
Councilman Mark David		✓	✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on June 27, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 2 **KENILWORTH, N.J.** **JUNE 27, 2018**

Introduced by: CONSENT AGENDA

Seconded by: CONSENT AGENDA

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

TITLE OF JOB: 2017 NJDOT Roadway Improvements

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

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

Payment #2

TOTAL ORIGINALCONTRACT PRICE	$460,706.11
Total Completed and stored to date:	$ 310,564.32
Less 5% Retainage	$ 15,528.22
Less Previous Payments	$ 76,352.45
Payment #2 - Amount Due this period	**$ 218,683.65**
Balance to finish including retainage	*$150,141.79*

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

CERTIFICATION OF FUNDS
APPROPRIATION:
C04 55 175 110

JOE DEIORIO, TREASURER

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri						✓
Councilman Larry Clementi			✓			
Councilman Mark David		✓	✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on JUNE 27, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 3 KENILWORTH, N.J. June 27, 2018

Introduced by: CONSENT AGENDA

Seconded by:

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

WHEREAS, this resulted in the overpayment of taxes for the 4th quarter of 2017, and;

WHEREAS, Corelogic Tax Services has requested that the overpayment be refunded to them.

NOW, THERFORE 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.

Block	Lot	Property:	Amount
8	3	40 Lafayette Place	9,780.93
		TOTAL	$ 9.780.93

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri						
Councilman Larry Clementi			✓			
Councilman Mark David		✓	✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on June 27, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 4 **KENILWORTH, N.J.** **June 27, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

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

WHEREAS, the home owner of said property has satisfied said lien, together with interest and costs by payment of amount due at the Office of the Collector of Taxes, and

WHEREAS, the Lienholder paid to the Collector of Taxes a premium in the amount of $32,000.00 and since the statutory period of five years has not passed, these funds must also be returned.

NOW THEREFORE BE IT RESOLVED, that the Treasurer be and is hereby authorized to draw a warrant to the named Lienholder as follows, **to be refunded upon receipt of the original Certificate of Sale #16-00001** by the Collector of Taxes:

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

REDEMPTION AMOUNT - $22,448.32

PREMIUM TRUST ACCOUNT - $32,000.00

Treasurer's Note: 1099 = $3,100.57

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri						✓
Councilman Larry Clementi			✓			
Councilman Mark David		✓	✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No ___			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on June 27, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 5 **KENILWORTH, N.J.** **JUNE 27, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

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

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

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

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

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

CERTIFICATION OF FUNDS
APPROPRIATION:
8-01-26-772-022

JOE DEIORIO, TREASURER

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri						
Councilman Larry Clementi			✓			
Councilman Mark David		✓	✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on June 27, 2018.

Laura Reinertsen, Borough Clerk

North Jersey
FRIENDSHIP HOUSE
BUILDING SKILLS FOR PRODUCTIVE LIVES

125 Atlantic Street • Hackensack, NJ 07601
P. 201.488.2121 • F. 201.488.4157
www.njfriendshiphouse.org

BOARD OF TRUSTEES

CHAIRPERSON
Harry N. Tuvel, P.E.

IMMEDIATE PAST CHAIRPERSON
Paul D. Muller, CFP

VICE CHAIRPERSONS
John McKendry, CFM
Mary H. Pestana, MBA, OTR

SECRETARY
Joseph Grattan

TREASURER
Joseph Rutch

TRUSTEES
Fred Daibes
Michael Formanek
Alison Graziano, MBA-HCM
Michael B. Kates, Esq.
Arnold Litt, Esq.
Bonnie A. Morrow, MBA
Jason T. Shafron, Esq.
Hon. Charlotte Vandervalk

HONORARY TRUSTEE
Gloria Hopf
Hon. Kazmier Wysocki

CHIEF EXECUTIVE OFFICER
Leonard J. Nicolosi, MBA

carf
ACCREDITED

June 19, 2018

Borough or Kenilworth
567 Boulevard
Kenilworth, New Jersey 07033
Attn: Laura Reinertsen

Re: Janitorial Proposal 2018-2019, Municipal Building/Police Department, Board of Health Building/Recreation Area, Detective Bureau, Senior Building & Seasonal parks (three days a week)

Dear Ms. Reinertsen,

North Jersey Friendship House is pleased to submit the following proposal. All services covered under this proposal are included in the attached specifications entitled "Specifications for cleaning services Borough of Kenilworth.

Option #1 Proposal
Yearly cost $ 38,500.00

As you know, we are a Sheltered Workshop and as such, are exempt from the Local Public Bid Law per (NJSA 40A:11-5)

Once again, I thank you for considering this proposal, entering into partnerships like this with professionals in government has enabled us to achieve our goal " assisting in the upward mobility of those disabled and disadvantaged" We look forward to providing you with quality and affordable janitorial service.

If you have any questions or concerns, please feel free

Sincerely,

John Cox, C.P.W.M.
Executive Director of Operations

cc: Leonard J. Nicolosi, CEO

PROPOSED CLEANING SPECIFICATIONS FOR JANITORIAL SERVICES

Borough of Kenilworth

Municipal Complex, Police Department & Board of Health, Recreation, Senior Building & Detective Annex,

WORK SCHEDULE:

Municipal Building, Police - Five (5) Days a (week)
Board of Health - Three (3) Days Week Tuesday, Wednesday & Thursday
Recreation – Two (2) Days a week, Tuesday & Thursday – Bathrooms (Daily)
Senior Building – Two (2) Days a week, Tuesday & Thursday alternating levels
Detective Annex - One (1) Day a week, Wednesday or Friday
Parks (Monday-Wednesday-Friday) Seasonal

DAILY SERVICES:

1. **Clean restrooms, toilets, sinks, urinals, partitions, all fixtures, walls, sweep and disinfect restroom floors.**
2. **Vacuum all carpeted areas (Twice Weekly)**
3. **Empty all wastepaper baskets replacing liners as needed. All recyclables are to be placed in receptacles as provided by the borough.**
4. **Dust & damp mop all hard floor surfaces.**
5. **Clean all entrance & exit glass doors.**
6. **In all restrooms refill soap, tissue and paper towel, supplies. (Supplied by Borough)**

TWICE A MONTH

1. **Dust all furniture and ledges being careful not to disturb any papers or personal belonging on desks.**
2. **Dust all picture frames and wall mounting.**
3. **Low dust all furniture legs and chair bases.**
4. **Remove finger prints/smudges from walls and doors.**
5. **Dust all exposed areas of file cabinets.**
6. **Sweep and wet mop all stairwells and landings.**
7. **Clean and sanitize all waste baskets in office areas.**

Work Schedule as follows;

All work performed during normal business hours

Any change in hours of cleaning must be approved by both the Borough and contractor.

Notes:

EVERY DAY

- **Police Dept.** – Everyday, empty garbage and recycling cans separately and clean floors – Desk area and squad room (Wipe down all table/counter surfaces/shredder)
- **Police Dept.** – Bathroom disinfect toilets (seats/lids & urinals), area around urinals
- **All Bathrooms in Borough Hall** – Check stock, clean out sinks, wipe down/sanitize all surfaces (toilet seats and lids/toilet paper & towel paper holder/door latches/door knobs)
- Empty all, empty garbage and recycling cans separately in all 2nd floor, tax office & Bd. of Health, replace liners as needed.

TWICE WEEKLY:

- Vacuum ALL Offices

TWICE MONTHLY:

- Recycling (Borough Hall/Rec Center & Health Dept./ Senior Center/PBA Building) break down and put out to curb every other Monday (see schedule), bring receptacles back in after pick up
- After Planning Board/Council meetings, (or first thing in morning) check trash receptacles behind dais and wipe down surfaces
- Wipe down doorways, window sills and ledges in hallways
- ***Wednesdays** after court* - Clean smoke stands out on front porch

DAILY SCHEDULE

Monday:

- **Every day Schedule at Boro Hall** as listed above.
- **First thing in the morning** - Take all garbage out to street (South 24th Street Curb) – from all bldgs.
- Mop upstairs and downstairs hallways, vacuum mats by front and side doors
- **Police Dept.** – thorough cleaning – Mop floors, cells, squad room, bathroom, etc.
- **Police Dept.** – Bathroom sanitize toilets (seats/lids & urinals) including area around urinals
- Ladies/Men's/Handicapped/Tax Office Bathrooms - Disinfect, wipe down/sanitize partitions/toilets/sinks, wipe down all surfaces and wash floors

Tuesday:

- **Every day Schedule at Boro Hall** as listed above.
- **Recreation Building** – remove garbage and recycling from receptacles. Clean both bathrooms, stock with soap, toilet paper, c-fold towels. No supplies in boiler room.
- **Health Department – All Offices, cleaning, mop, floors, bathroom, kitchen sink, supplies in the closet, take garbage, including checking shredder, dust open surfaces-exp. window sill, mirror, counter, printer, etc.**
- **Health Department** – All Offices, cleaning, mop, floors, bathroom, kitchen sink, supplies in the closet, take garbage, including checking shredder, dust open surfaces-exp. window sill, mirror, counter, printer, etc.

- **Senior Center – (one floor)**
  - Sweep and mop floors and stairs
  - All rugs vacuumed – front and back entrance mats, and mats by elevator doors: upstairs and downstairs,
  - Disinfect/clean bathrooms (all floors-all four bathrooms)
  - Empty garbage and recycling created by cleaning service – Seniors will empty their garbage and recycling on Monday, Wednesday and Fridays.
  - Remove any debris from front and rear entrances of building.
  - Only once a week - Under steam table, sweep and mop. Kitchen floor swept and mopped.
  - DO NOT WIPE TABLE TOPS – AT ALL. Seniors will do this.
  - **Do not fill or empty cleaning bucket on 2nd floor slop sink.**

Wednesday:

- **Every day Schedule at Boro Hall** as listed above.
- After Court – Vacuum, check garbage, clean surfaces and benches in Court room and Council Chambers
- Clean and disinfect water fountains and bench outside of court room
- **Thorough cleaning** of Borough bathrooms (Ladies, Men's, Handicapped and Tax Office) – Disinfect, wipe down/sanitize partitions/toilets/sinks, wipe down all surfaces and wash floors,
- Vacuum Clerk's Office/Court/Tax Office/Chief's Office/Chief's Secretary's Office
- Put garbage out at South 24th Street curb
- Detective Bldg – clean, vacuum, garbage (if available, if not then Friday)
- **Health Department** – All Offices, cleaning, mop, floors, bathroom, kitchen sink, supplies in the closet, take garbage, including checking shredder, dust open surfaces-exp. window sill, mirror, counter, printer, etc.

Thursday:

- **Every day Schedule at Boro Hall** as listed above.
- **Recreation Building** – remove garbage and recycling from receptacles. Clean both bathrooms, stock with soap, toilet paper, c-fold towels. No supplies in boiler room.
- **Health Department** – All Offices, cleaning, mop, floors, bathroom, kitchen sink, supplies in the closet, take garbage, including checking shredder, dust open surfaces-exp. window sill, mirror, counter, printer, etc.

- **Senior Center – (one floor/opposite floor of Tuesday)**
  - Sweep and mop floors and stairs
  - All rugs vacuumed – front and back entrance mats, and mats by elevator doors: upstairs and downstairs,
  - Disinfect/clean bathrooms (all floors-all four bathrooms)
  - Empty garbage and recycling created by cleaning service – seniors will empty their garbage and recycling on Monday, Wednesday and Fridays.
  - Remove any debris from front and rear entrances of building.
  - If not done on Tuesday - Under steam table, sweep and mop. Kitchen floor swept and mopped.
  - DO NOT WIPE TABLE TOPS – AT ALL. Seniors will do this.
  - **Do not fill or empty cleaning bucket on 2nd floor slop sink.**

Friday:

- **Every day Schedule at Boro Hall** as listed above.
- Empty recycle bins and prep for pick up (collapse boxes, tie up papers, etc.)
- Empty waste baskets in all 2nd floor, tax office, Police Dept. & Bd. of Health
- **Police Department** - Over stock bathrooms for the weekend
- **Police Department** – Mop all floors, cells, squad room, bathroom, etc.
- **Detective Bldg** – (if Wednesday was not available, see above) clean, vacuum, garbage

Any additional hours will be paid at flat rate agreed by contractor and Borough

RESOLUTION

No. 6 **KENILWORTH, N.J.** **JUNE 27, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

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

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri						✓
Councilman Larry Clementi			✓			
Councilman Mark David		✓	✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on JUNE 27, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 7 **KENILWORTH, N.J.** **JUNE 27, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

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

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

NAME	ADDRESS	POSITION	RATE
Darion Ferreira	29 N. 8th Street, Kenilworth, NJ 07033	Counselor/ACC	$8.00 per hour

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri						✓
Councilman Larry Clementi			✓			
Councilman Mark David		✓	✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on June 27, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 8 **KENILWORTH, N.J.** **JUNE 27, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

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

Amanda Filippone
319 Coolidge Dr.
Kenilworth, NJ 07083

Juan Martinez
475 Washington Ave.
Kenilworth, NJ 07033

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri						✓
Councilman Larry Clementi			✓			
Councilman Mark David		✓	✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on June 27, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 9 **KENILWORTH, N.J.** **JUNE 27, 2018**

Introduced by: CONSENT AGENDA

Seconded by: CONSENT AGENDA

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

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

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

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri						✓
Councilman Larry Clementi			✓			
Councilman Mark David		✓	✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on June 27, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 10 **KENILWORTH, N.J.** **JUNE 27, 2018**

Introduced by: CONSENT AGENDA

Seconded by: CONSENT AGENDA

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

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

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

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

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

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

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri						✓
Councilman Larry Clementi			✓			
Councilman Mark David		✓	✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on June 27, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 11 **KENILWORTH, N.J.** **JUNE 27, 2018**

Introduced by: _____

Seconded by: _____

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

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

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

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

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri						✓
Councilman Larry Clementi			✓			
Councilman Mark David		✓	✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on June 27, 2018.

Laura Reinertsen, Borough Clerk

BOROUGH OF KENILWORTH

MEMORANDUM OF UNDERSTANDING

The Borough of Kenilworth "Board" is desirous of modifying the existing agreement between the Borough and Teamsters Local Member 11 "Teamsters".

Specifically it is the intention of the Borough to increase the compensation of certain union members to encourage seeking of greater skills.

The following summarize the changes agreed to in the existing agreement between the parties which extends through December 31, 2019.

(A) Article 26 "Wages" is amended to reflect:

Section 5 CDL – (New Section)

1. Employees who received CDL licenses (A & B) will be eligible to be considered for enhanced compensation
2. Employees selected by the Borough to utilize the skills in obtaining a CDL license (Class A) shall be eligible for hourly salaries between $25.00 to $30.00 as determined by the Governing Body.

   Employees selected by the Borough to utilize the skills obtained in obtaining a CDL licenses (Class B) shall be eligible for hourly salaries between $20.00 and $28.00 as determined by the Governing Body.

Section 6. Laborers

Laborers shall be subject to base salaries in the range of $17.00 to $25.00 per hour as determined by the Governing Body.

Acknowledgment:

Borough of Kenilworth

6/27/18
Dated

Teamsters Local No. 11

6/15/18
Dated

Name	Date of Hire	Current Hourly	Proposed Hourly
Defuria, Daniel	7/2015	$ 16.98	$ 20.00
Kretchmer, Michael	6/2008	$ 17.09	$ 20.00
LaTorre, Dominick	11/2000	$ 23.79	$ 25.00
Nieto, Manuel	7/2016	$ 16.98	$ 25.00
DeOliveria, Patrick	10/2016	$ 16.98	$ 18.00
Ardente, Kevin	12/2017	$ 16.32	$ 17.00
Ott, Ronald	1/2018	$ 16.00	$ 17.00
Addrensky, Kyle	1/2018	$ 16.00	$ 17.00

RESOLUTION

No. 12 **KENILWORTH, N.J.** **JUNE 27, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

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

and;

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

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

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

Beyer Ford
170 Ridgedale Avenue
Morristown, NJ 07960

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

CERTIFICATION OF FUNDS
APPROPRIATION:

C-04-55-189-108

J. Delorio, Treasurer

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri						✓
Councilman Larry Clementi			✓			
Councilman Mark David		✓	✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on June 27, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 13 **KENILWORTH, N.J.** **June 27, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

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

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

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

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

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

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

CERTIFICATION OF FUNDS
APPROPRIATION:

6-02-20-080-033

J. DeIorio, Treasurer

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri						
Councilman Larry Clementi			✓			
Councilman Mark David		✓	✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes _		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on June 27, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 19 **KENILWORTH, N.J.** **JUNE 27, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

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

WHEREAS, in accordance with the Local Public Contracts Las NJSA 40A:11A-1 et seq. when the cost or price of any contract awarded by the contracting unit does not exceed the bid threshold, the contract may be awarded without public advertisement for bids; and

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

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

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri						✓
Councilman Larry Clementi			✓			
Councilman Mark David		✓	✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on June 27, 2018.

Laura Reinertsen, Borough Clerk

www.moderngroup.com

Modern Group Power Systems
2501 Durham Rd
Bristol, PA 19007
Phone: 800-404-7291
Fax: 866-209-7154

Kenilworth Borough
567 Boulevard
Kenilworth, NJ 07033
Attn: Generator PM Agreement - Laura Reinertsen

Date:	June 25, 2018
Type:	New PM Agreement
Branch:	420
Cust. #	
Next PM Due:	
Coverage Period:	7/1/18 - 6/30/19
Aftermarket Sales Rep:	Michael Camacho (201) 390-6623
Check Box for Auto Renewal	☐

This planned maintenance agreement is between:

Kenilworth Borough

and MODERN GROUP POWER SYSTEMS for the equipment listed below at the location(s) that follow(s):

Billing Address:
567 Boulevard
Address 1:

Address2:

Kenilworth, NJ 07033
City, State, Zip:

Attn: Generator PM Agreement - Laura Reinertsen
Attn:

Equipment Location:
See Below
Address 1:

Address2:

City, State, Zip:

Attn:

Billing Contact Info:

Name:	Laura Reinertsen
Phone #:	908-276-9090
Cell:	
Email:	boroughclerk@kenilworthnj.org

On-Site Contact Info:

Name:	(To be determined)
Phone #:	
Fax #:	
Email:	

Equipment Specs :

Generator	SG130 / Serial # 3002231716
Generator	SG080 / Serial # 3002185505
Generator	22KW / Serial # 3001485963
Generator	
Generator	

Equipment Location :

Police Department
Public Works Building
Detective Bureau

1 Major & 1 Minor PM Service w/ 2 hour load bank test to be performed on the 130KW in 2019

The duration of this **Agreement** is for 1 Year upon acceptance by both parties. Cancellation of this Agreement will require 30 days written notice by either party. A signed copy of your Agreement will be provided to you.

Terms available pending credit approval; otherwise payment due at time of signing agreement.

This Agreement consists of, and is limited to performing the services listed on **Modern Group Power Systems Planned Maintenance Scope of Work.**

All Planned Maintenance work is based on rates for normal working hours of 8:00 am to 4:30 pm, Monday through Friday. Labor or parts not covered under this agreement will be subject to our regular existing rates unless otherwise specified.

The charges for our service **INCLUDE ENGINE OIL & OIL FILTER** as required and/or per manufacturers recommendations.

TOTAL NUMBER OF PLANNED MAINTENANCE INSPECTIONS

MAJOR: 1 MINOR: 1

Total Visits 2

TOTAL FOR ALL SCHEDULED VISITS.....**(Tax Not Included-See Page 3)**.....$ $3,100.00

Hourly Rate - Business Hours (8-4:30): $160/HR
Hourly Rate - After Business Hours (Monday Thru Friday): $240/HR
Hourly Rate - Sundays & Holidays: $320/HR

Modern Group Power Systems will not be held liable for damages to the equipment or property as a result of equipment failure caused by any but not limited to the following circumstances.

- Improper or unauthorized operation.
- Normal wear and tear or damage due to overloading.
- Vandalism, theft or acts of a third party.
- Act of nature.
- Failure to perform services due to labor disputes, material shortages or for any other cause beyond the control of **Modern Group Power Systems.**

All items in this Maintenance Agreement have been approved and accepted by:

Signature of Modern Group Representative

Customer Signature

Print Name

Borough of Kenilworth
Customer Print Name

Date

6/27/18
Date

Please sign, complete method of payment and email to PMSALES@MODERNGROUP.COM or Mail to:
Modern Group Power Systems



2501 Durham Rd
Bristol PA, 19007
Phone: 800-404-7291
Fax: 866-209-7154

Date: June 25, 2018
Cust #:

Kenilworth Borough
567 Boulevard
Kenilworth, NJ 07033
Attn: Generator PM Agreement - Laura Reinertsen

Description	AMOUNT
Planned Maintenance Agreement	$3,100.00
Tax	$0.00
TOTAL	**$3,100.00**

Payment Information (Must be filled out)

Accounts with Established Terms

Purchase Order# _____ Pay as you go (Invoice)

PO's must accompany agreement

Bill Full Contract

**** Paying by check or credit card fill out section below. (Bill Full Contract)**

Check: Check # _____ **(All checks must have Cust. #)**

Credit Card: Visa Discover MasterCard American Express

Card Holder Name: _____

Billing Address: _____

City, State, Zip: _____

Credit Card Number: _____

Exp. Date: _____ Security Code: _____

Upon signing of the maintenance agreement, please remit payment information for the services above and return with your contract.

MODERN
www.moderngroup.com

Major PM Scheduled Maintenance Program Services

1. ***Engine Lubrication System*** - A complete check of the engine lubrication system. Change engine oil fluid and filter.
2. ***Cooling System*** – Check of the complete cooling system. Will recommend changing coolant & filters when applicable per Generac specifications. Additive levels checked and maintained in Diesel engines.
3. ***Fuel System*** – Complete fuel system check with fuel filter replacement.
4. ***Starting System*** – Complete check of starting system including engine battery, starter, cables, and charger outputs.
5. ***Air System*** – Complete check of air intake and exhaust system including associated louvers. Air cleaner inspected and cleaned. Will recommend changing filter as per Generac specifications.
6. ***Exhaust System*** – Complete exhaust and muffler system check for leaks and proper operation.
7. ***Auxiliary Engine Components*** – Check all engine systems such as turbochargers, governors, and heaters.
8. ***Generator Components & Operation*** – Complete check of all generator components for proper operation including controls, circuit breakers, as well as fuel, coolant, and oil systems. Check all control panel operations and shutdown systems. Load test system during annual visit upon request (additional charges apply).
9. ***Automatic Transfer Switch (ATS)*** – Complete check of the automatic transfer switch in terms of connections, sequencing, timing, charging, exercising, and positive start/stop.
10. ***Disposal*** – Proper disposal of all waste products used during the SM service in accordance with EPA/DEP guidelines.
11. ***SM Checklist*** – Provide completed written checklist for services performed and recommended.

MODERN
www.moderngroup.com

Minor PM Scheduled Maintenance Program Services

Attachment B Scope of Work Minor

1. ***Engine Lubrication System*** - A complete check of the engine lubrication system.
2. ***Cooling System*** – Check of the complete cooling system. Additive levels checked and maintained in Diesel engines.
3. ***Fuel System*** – Complete fuel system check.
4. ***Starting System*** – Complete check of starting system including engine battery, starter, cables, and charger outputs.
5. ***Air System*** – Complete check of air intake and exhaust system including associated louvers. Air cleaner inspected.
6. ***Exhaust System*** – Complete exhaust and muffler system check for leaks and proper operation.
7. ***Auxiliary Engine Components*** – Check all engine systems such as turbochargers, governors, and heaters.
8. ***Generator Components & Operation*** – Complete check of all generator components for proper operation including controls, circuit breakers, as well as fuel, coolant, and oil systems. Check all control panel operations and shutdown systems.
9. ***Automatic Transfer Switch (ATS)*** – Complete check of the automatic transfer switch in terms of connections, sequencing, timing, charging, exercising, and positive start/stop.
10. ***Disposal*** – Proper disposal of all waste products used during the SM service in accordance with EPA/DEP guidelines.
11. ***SM Checklist*** – Provide completed written checklist for services performed and recommended.

RESOLUTION

No. 15 **KENILWORTH, N.J.** **JUNE 27, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

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

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

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

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

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

8. Licensee acknowledges that no Borough funds shall be used by or for the licensee in the furtherance of the activities undertaken by the licensee, its members, agents and employees.

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri						✓
Councilman Larry Clementi			✓			
Councilman Mark David		✓	✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on June 27, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 16 **KENILWORTH, N.J.** **JUNE 27, 2018**

Introduced by:
Seconded by:

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

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

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

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri						✓
Councilman Larry Clementi	✓		✓			
Councilman Mark David		✓	✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes _			No ✓		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on June 27, 2018.

Laura Reinertsen, Borough Clerk

BOROUGH OF KENILWORTH

ORDINANCE 2018-08

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

Purpose:
The purpose of this Ordinance is to supplement Chapter 190 VEHICLES AND TRAFFIC whereby the Borough Council seeks to promote the public safety and welfare within the Borough, by the elimination of vehicles left attended or unattended on the street unless a clear and unobstructed view of vehicles approaching an intersection may be viewed.

BE IT HEREBY ORDAINED by the Council of the Borough of Kenilworth County of Union and the State of New Jersey as follows:

NOW THEREFORE, Chapter 190-33 Schedule I: entitled "No Parking" is amended to include the following two specified areas within the Borough as no parking zones:

Name of Street	Side	Location
Market Street	East	From north side corner of West Colfax Avenue for 50 feet
West Colfax Avenue	North	From the East side of Market Street for 50 feet

Severability
If any section, subsection, paragraph, sentence, clause or phrase of this Ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this Ordinance, which shall continue in full force and effect, and to this end, the provisions of this Ordinance are hereby declared to be severable.

Effective Date
This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage as provided by law and the painting of the curb yellow or no parking signs posted.

Approved: _____
Anthony DeLuca, Mayor

INTRODUCTION						COUNCILPERSON	FINAL ADOPTION					
Moved	Sec.	Aye	Nay	Abs.	NP		Moved	Sec.	Aye	Nay	Abs.	NP
		✓				KAY CECERI						✓
		✓				LARRY CLEMENTI	✓		✓			
	✓	✓				MARK DAVID		✓	✓			
		✓				LINDA KARLOVITCH			✓			
		✓				GERRY LAUDATI			✓			
✓		✓				ROBERT SCHIELKE			✓			

Introduced:
June 13, 2018

Final Adoption:
June 27, 2018

I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Kenilworth, County of Union, State of New Jersey on the aforementioned date.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 17 **KENILWORTH, N.J.** **JUNE 27, 2018**

Introduced by: Larry Clementi

Seconded by: Gerry Laudati

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

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

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

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri						✓
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati		✓	✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes _		No ✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on June 27, 2018.

Laura Reinertsen, Borough Clerk

BOROUGH OF KENILWORTH

ORDINANCE 2018-09

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

BE IT ORDAINED by the Borough Council of the Borough of Kenilworth, in the County of Union, State of New Jersey, as follows:

Section 1. The Borough of Kenilworth, in the County of Union, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new communication and signal systems equipment, new information technology equipment and a new fire engine (partial funding) and new automotive vehicles, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the State grant and the down payment appropriated, by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the State grant hereinafter appropriated, and (3) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (4) the estimated maximum amount of bonds and notes to be

issued for each such purpose, and (5) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of various improvements to public buildings and property. It is hereby determined and stated that the public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	$ 230,500
Down Payment Appropriated	$ 11,000
Bonds and Notes Authorized	$ 219,500
Period of Usefulness	15 years

B. Undertaking of sidewalk improvements at various locations.

Appropriation and Estimated Cost	$ 37,000
Down Payment Appropriated	$ 1,800
Bonds and Notes Authorized	$ 35,200
Period of Usefulness	10 years

C. Undertaking of streetscape improvements to the Uptown District.

Appropriation and Estimated Cost	$ 50,000
Down Payment Appropriated	$ 2,400
Bonds and Notes Authorized	$ 47,600
Period of Usefulness	10 years

D. Acquisition of new additional or replacement equipment and machinery consisting of spreader truck bodies for the use of the Department of Public Works ("DPW").

Appropriation and Estimated Cost	$ 94,900
Down Payment Appropriated	$ 4,600
Bonds and Notes Authorized	$ 90,300
Period of Usefulness	5 years

E. Acquisition of new additional or replacement equipment and machinery for the use of the DPW consisting of (i) a street sweeper (partial funding) and (ii) leaf vacuum machines.

Appropriation and Estimated Cost	$ 214,000
Down Payment Appropriated	$ 10,200
Bonds and Notes Authorized	$ 203,800
Period of Usefulness	15 years

F. Partial funding for the acquisition of a new pumper fire engine, including original apparatus and equipment.

Appropriation and Estimated Cost	$ 202,500
Down Payment Appropriated	$ 9,650
Bonds and Notes Authorized	$ 192,850
Period of Usefulness	10 years

G. Acquisition of new additional or replacement equipment and machinery, new information technology equipment and new automotive vehicles, including original apparatus and equipment, for the use of the Police Department consisting of (i) SUVs, (ii) a pickup truck, (iii) vehicle lighting equipment, (iv) defibrillators, (v) computer equipment and (vi) weapons equipment.

Appropriation and Estimated Cost	$ 232,100
Down Payment Appropriated	$ 11,825
Bonds and Notes Authorized	$ 220,275
Period of Usefulness	5 years

H. Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment for the use of the Police Department consisting of (i) radio equipment, (ii) surveillance cameras and equipment, (iii) radar units and (iv) a radar speed trailer.

Appropriation and Estimated Cost	$ 63,000
Down Payment Appropriated	$ 3,000
Bonds and Notes Authorized	$ 60,000
Period of Usefulness	10 years

I. Undertaking of the 2018 Capital Road Improvement Program (including roadway reconstruction and resurfacing, and the undertaking of the following, where necessary: repair of the storm drainage system, construction or reconstruction of curbs, sidewalks and driveway aprons and the making of landscaping improvements), as set forth on a list prepared by the Borough Engineer on file or to be placed on file with the Borough Clerk, and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads to be improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	$ 670,000
State Grant Appropriated	$ 470,000
Down Payment Appropriated	$ 9,525
Bonds and Notes Authorized	$ 190,475
Period of Usefulness	10 years

Aggregate Appropriation and Estimated Cost	$1,794,000
State Grant Appropriated	$ 470,000
Aggregate Down Payment Appropriated	$ 64,000
Aggregate Amount of Bonds and Notes Authorized	$1,260,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of $103,500 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. The sum of $470,000 received or to be received as a grant from the State of New Jersey Department of Transportation is hereby appropriated to the payment of the cost of the road improvements authorized in Section 4.I hereof.

Section 7. It is hereby determined and stated that moneys exceeding $64,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of $64,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 8. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding $1,260,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 9. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding $1,260,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding

bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 10. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 11. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 10.44 years computed from the date of said bonds.

Section 12. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by $1,260,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 13. Any funds received from private parties, the County of Union, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes (other than the State grant hereinbefore appropriated which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 14. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse

itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 17. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Approved: _____
Anthony DeLuca, Mayor

INTRODUCTION						COUNCILPERSON	FINAL ADOPTION					
Moved	Sec.	Aye	Nay	Abs.	NP		Moved	Sec.	Aye	Nay	Abs.	NP
		X				KAY CECERI						✓
	X	X				LARRY CLEMENTI	✓		✓			
		X				MARK DAVID			✓			
X		X				LINDA KARLOVITCH			✓			
		X				GERRY LAUDATI		✓	✓			
		X				ROBERT SCHIELKE			✓			

Introduced:
June 13, 2018

Final Adoption:
June 27, 2018

I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Kenilworth, County of Union, State of New Jersey on the aforementioned date.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 18 **KENILWORTH, N.J.** **JUNE 27, 2018**

Introduced by: Mark David

Seconded by: Larry Clementi

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

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

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri						✓
Councilman Larry Clementi		✓	✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes _			No ✓		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on JUNE 27, 2018.

Laura Reinertsen, Borough Clerk

ORDINANCE NO. 2018-
AN ORDINANCE AMENDING ORDINANCE #2017-08 PROVIDING FOR COMPENSATION FOR THE DEPARTMENT OF PUBLIC WORKS OF THE BOROUGH OF KENILWORTH

BE IT ORDAINED by the Governing Body of the Borough of Kenilworth in the County of Union, New Jersey as follows:

That the first paragraph and pay range for same of Ordinance No. 2017-08 entitled "AN ORDINANCE PROVIDING FOR COMPENSATION FOR THE DEPARTMENT OF PUBLIC WORKS OF THE BOROUGH OF KENILWORTH" is hereby amended to read as follows:

BE IT ORDAINED, by the Governing Body of the Borough of Kenilworth in the County of Union, New Jersey the rates of pay for the Department of Public Works is as follows:

	PER HOUR
LABORER	$17.00 $25.00
DRIVER CDL "A"	$25.00 - $30.00
DRIVER CDL "B"	$20.00 - $28.00
MECHANIC	$20.00 -$38.00

On Call - $130.00 per week for 2016, $135.00 for years 2017, 2018, 2019
– Minimum 4 Hours Paid at one and one-half times pay when called out.

SANITATION	PER HOUR
LABORER	$17.00 - $30.00
DRIVER	$25.00 - $35.00

The Borough agrees to pay two dollars ($2.00) per hour to the fill-in driver for the sanitation truck provided it is not above the sanitation driver's rate of pay.

Any Ordinance inconsistent with the foregoing is repealed to the extent of any inconsistency. This Ordinance shall take effect upon adoption and publication according to law.

Anthony DeLuca, Jr., Mayor

INTRODUCTION						COUNCILPERSON	FINAL ADOPTION					
Moved	Sec.	Aye	Nay	Abs.	NP		Moved	Sec.	Aye	Nay	Abs.	NP
					✓	KAY CECERI						
	✓	✓				LAWRENCE CLEMENTI						
✓		✓				MARK DAVID						
		✓				LINDA KARLOVITCH						
		✓				GERRY LAUDATI						
		✓				ROBERT SCHIELKE						

Introduced:
June 27, 2018

Final Adoption:
July 11, 2018

I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Kenilworth, County of Union, State of New Jersey on the aforementioned date.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 179 **KENILWORTH, N.J.** **JUNE 27, 2018**

Introduced by: Linda Karlovitch

Seconded by: Gerald Laudati

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

Bond Ordinance To Authorize The Installation Of Granite Block Curbing At A Portion Of North 15th Street In, By And For The Borough Of Kenilworth, In The County Of Union, State Of New Jersey, A Local Improvement, To Appropriate The Sum Of $20,000 To Pay The Cost Thereof, To Make A Down 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 July 11, 2018 at 8:00PM or as soon as thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri						✓
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati		✓	✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes _			No ✓		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on JUNE 27, 2018.

Laura Reinertsen, Borough Clerk

ORDINANCE NO. 2018-11

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

BE IT ORDAINED by the Borough Council of the Borough of Kenilworth, in the County of Union, State of New Jersey, as follows:

Section 1. The Borough of Kenilworth, in the County of Union, New Jersey (the "Borough") is hereby authorized to install granite block curbing at a portion of North 15th Street in, by and for the Borough. The following properties, identified by their street address and description on the Tax Assessment Map of the Borough, are in the vicinity of and benefit from such improvement:

Block	Lot	Address
32	7.01	202 North 15th Street
32	7.02	204 North 15th Street
32	6	208 North 15th Street
32	5	214 North 15th Street
33	1	201 North 15th Street
33	2.01	203 North 15th Street
33	2.02	207 North 15th Street
33	3	215 North 15th Street
33	4	219 North 15th Street
33	5	223 North 15th Street
33	6	227 North 15th Street

Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of $20,000 is hereby appropriated to the payment of the improvement described in Section 1 of this ordinance. Said sum so appropriated shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance.

Section 3. The improvement shall be undertaken as a local improvement and the cost thereof not borne by the Borough shall be assessed upon the lands and real estate upon the line and in the vicinity of said improvement which may be benefited by said improvement, as provided in Chapter 56 of Title 40 of the New Jersey Statutes, as amended. All assessments levied for said improvement shall in each case be as nearly as may be in proportion to and not in excess of the peculiar benefit, advantage or increase in value which the respective lots and parcels of real estate shall be deemed to receive by reason of such

improvement. The total amount of the assessments so levied shall not exceed the cost of said improvement. The portion of such cost which shall not be so assessed shall be paid by the Borough as in the case of a general improvement which is to be paid for by general taxation. Such portion of the cost shall be in addition to the contribution, if any, of the Borough, hereinafter provided.

Section 4. It is hereby determined and stated that (1) the Borough will not contribute any money to the cost of said improvement, and (2) 100% of the cost of said improvement shall be assessed and the estimated maximum amount of the special assessments for said improvement is $20,000, and (3) no special assessments for such improvement have been levied or confirmed, and (4) such special assessments may be paid in five annual installments.

Section 5. It is hereby determined and stated that (1) the making of such improvement (hereinafter referred to as "purpose") is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is $20,000, and (4) $1,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is $19,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of $5,000, which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding $1,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for the Borough, are now available to finance said purpose. The sum of $1,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 7. To finance said purpose, bonds of the Borough of an aggregate principal amount not exceeding $19,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding $19,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of ten years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by $19,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from the County of Union, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 13. The Borough intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 14. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 15. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Anthony DeLuca, Jr., Mayor

INTRODUCTION						COUNCILPERSON	FINAL ADOPTION					
Moved	Sec.	Aye	Nay	Abs.	NP		Moved	Sec.	Aye	Nay	Abs.	NP
					✓	KAY CECERI						
		✓				LAWRENCE CLEMENTI						
		✓				MARK DAVID						
✓		✓				LINDA KARLOVITCH						
	✓	✓				GERRY LAUDATI						
		✓				ROBERT SCHIELKE						

Introduced:
June 27, 2018

Final Adoption:
July 11, 2018

I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Kenilworth, County of Union, State of New Jersey on the aforementioned date.

Laura Reinertsen, Borough Clerk

BOROUGH OF KENILWORTH

COUNCIL MEETING AGENDA **JULY 11, 2018 – 8:00PM**

1. OPEN PUBLIC MEETINGS NOTICE

2. SALUTE TO THE FLAG

3. ROLL CALL

4. MINUTES: Reading of unapproved minutes of the Work/Executive Session and Regular Council Meeting of June 27, 2018 (emailed to all)

5. COMMUNICATIONS AND PETITIONS
   - NJSLOM Notices (emailed to all)
   - KFD Chief Krueger & KFD Pres. Levchuk: Annual Carnival, August 13th – 18th Letter of Support
   - Sen. Booker – Notification of Support for the Continuation of CDBG Program
   - CrossRiver Fiber – Installation of Fiber Optic Cable Municipal Consent Request
   - ***Department reports for June 2018*** were received from: The Clerk's Office, Court, Finance Department, Fire Department, Planning & Zoning, Police Department and Public Works (emailed)

6. REPORT OF COMMITTEES

7. BOROUGH RESOLUTIONS

   Consent Agenda:

1.	That all bills be paid when properly audited and funds are available	
2.	That all bills be paid until next meeting – August 22, 2018	
3.	Authorize Refund Tax Lien Cert #16-00005	
4.	Eng. – Payment #3 for Park Repairs & Improvements	$25,637.40
5.	Eng. – Payment #4 & Final for Park Repairs & Improvements	$10,365.00
6.	Authorize payment for time due – A. Tucker	$714.00
7.	Authorize payment for time due – J. Panzarella	$244.20
8.	Reimbursement of Medicare for Retirees	$17,264.80
9.	Authorize Agreement with Bd. of Education for School Resource Officer: Years 2018-2021	
10.	Authorize Agreement with Bd. of Education for Class III Special Law Enforcement Officer	
11.	ABC Renewal Liq. License #2008-33-006-008, Black OPS d/b/a Blackthorn	
12.	Authorizing H-GAC COOP Membership	
13.	Authorizing Final payment Year 43 CDBG – ADA Ramps – Diamond Construction	$21,000.00

8. ORDINANCES

   Public Hearing & Adoption **#2018-10** An Ordinance Amending Ordinance #2017-08 Providing For Compensation For The Department Of Public Works Of The Borough Of Kenilworth Res. ___

   Public Hearing & Adoption **#2018-11** Bond Ordinance To Authorize The Installation Of Granite Block Curbing At A Portion Of North 15th Street In, By And For The Borough Of Kenilworth, In The County Of Union, State Of New Jersey, A Local Improvement, To Appropriate The Sum Of $20,000 To Pay The Cost Thereof, To Make A Down Payment, To Authorize The Issuance Of Bonds To Finance Such Appropriation And To Provide For The Issuance Of Bond Anticipation Notes In Anticipation Of The Issuance Of Such Bonds Res. ___

9. MEETING OPEN TO THE PUBLIC

10. GENERAL BUSINESS

11. ADJOURNMENT Time: _____

Council reserves the right to go into Closed Session if needed. *Adjourn _____PM*

BOROUGH OF KENILWORTH CONSENT AGENDA – JULY 11, 2018

The following resolutions, listed on a Consent Agenda, are offered by Council Member Linda Karlovitch and seconded by Council Member [illegible]

Consent Agenda:

1. That all bills be paid when properly audited and funds are available
2. That all bills be paid until next meeting – August 22, 2018
3. Authorize Refund Tax Lien Cert #16-00005
4. Eng. – Payment #3 for Park Repairs & Improvements $25,637.40
5. Eng. – Payment #4 & Final for Park Repairs & Improvements $10,365.00
6. Authorize payment for time due – A. Tucker $714.00
7. Authorize payment for time due – J. Panzarella $244.20
8. Reimbursement of Medicare for Retirees $17,264.80
9. Authorize Agreement with Bd. of Education for School Resource Officer: Years 2018-2021
10. Authorize Agreement with Bd. of Education for Class III Special Law Enforcement Officer
11. ABC Renewal Liq. License #2008-33-006-008, Black OPS d/b/a Blackthorn
12. Authorizing H-GAC COOP Membership
13. Authorizing Final payment Year 43 CDBG – ADA Ramps – Diamond Construction $21,000.00

Approved: [illegible]
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓		✓	
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on July 11, 2018.

[illegible]
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 1 **KENILWORTH, N.J.** **JULY 11, 2018**

Introduced by: CONSENT AGENDA

Seconded by: CONSENT AGENDA

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi						✓
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on July 11, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 2 **KENILWORTH, N.J.** **July 11, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

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.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi						✓
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on July 11, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 3 **KENILWORTH, N.J.** **July 11, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

WHEREAS, the Borough of Kenilworth held a tax sale on July 28, 2016 for delinquent 2015 taxes, and a tax lien was purchased by Phoenix Funding, Inc., for the property located at 606 Kingston Avenue, Kenilworth, NJ, and

WHEREAS, the homeowner has satisfied said lien, together with interest and costs by payment of amount due at the Office of the Collector of Taxes, and

WHEREAS, the Lienholder paid to the Collector of Taxes a premium in the amount of $35,500.00 and since the statutory period of five years has not passed, these funds must also be returned.

NOW THEREFORE BE IT RESOLVED, that the Treasurer be and is hereby authorized to draw a warrant to the named Lienholder as follows, **to be refunded upon receipt of the original Certificate of Sale #16-00005** by the Collector of Taxes:

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

REDEMPTION AMOUNT - $28,583.59

PREMIUM TRUST ACCOUNT - $35,500.00

Treasurer's Note: 1099 = $3,920.48

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi						✓
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on July 11, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 4 **KENILWORTH, N.J.** **JULY 11, 2018**

CONSENT AGENDA

Introduced by: _____

Seconded by: _____

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: Parks Repairs & Improvements

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

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

Payment #2

TOTAL ORIGINALCONTRACT PRICE	$90,400.00
Change Order Amount	$0.00
Credit to Owner (balance of allowance)	$2,500.00
Contract Sum to Date	$87,900.00
Total Completed and stored to date:	$86,150.00
Less 10% Retainage to date	$8,615.00
Less previous payments	$51,897.60
Amount Due	**$25,637.40**
Balance to Finish Including Retainage	*$10,365.00*

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

CERTIFICATION OF FUNDS
APPROPRIATION: G-02-70-080-047

JOE DEIORIO, TREASURER

Anthony DeLuca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi						✓
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on July 11, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 5 **KENILWORTH, N.J.** **JULY 11, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

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 #4 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: Parks Repairs & Improvements

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

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

Payment #2

TOTAL ORIGINALCONTRACT PRICE	$90,400.00
Change Order Amount	$0.00
Credit to Owner (balance of allowance)	$2,500.00
Contract Sum to Date	$87,900.00
Total Completed and stored to date:	$86,150.00
Less 10% Retainage to date	$0.00
Less previous payments	$77,535.00
Amount Due	**$10,365.00**

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

CERTIFICATION OF FUNDS
APPROPRIATION: G-02-70-080-047

JOE DEIORIO, TREASURER

Anthony DeLuca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi						✓
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on July 11, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 4 **KENILWORTH, N.J.** **JULY 11, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

WHEREAS, **Anne Tucker**, hired on February 29, 2016, has notified the Borough of Kenilworth of her intention to resign effective July 1, 2018; and

WHEREAS, **Anne Tucker** is entitled to:

Type	# of days	Daily Rate (7 hour day)	Total
Vacation	1.5	$204.00	$306.00
Personal Day	2	$204.00	$408.00
Total Due			**$714.00**

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi						✓
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on July 11, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 7 **KENILWORTH, N.J.** **JULY 11, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

WHEREAS, Justin Panzarella has notified the Borough of Kenilworth of his intention to resign from the Kenilworth Board of Health effective July 6, 2018; and

WHEREAS, the Kenilworth Board of Health has certified that Justin Panzarella is entitled to buyout pay as per his contract, as follows;

Type	# of days	Daily Rate (7 hour day)	Total
Sick Day	1.5	$162.80	$244.20
Total Due			**$244.20**

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi						✓
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on JULY 11, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 8 **KENILWORTH, N.J.** **JULY 11, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

BE IT HEREBY RESOLVED: That the attached list of Retirees be reimbursed for their payments for Medicare coverage from January 1, 2018 through June 31, 2018 inclusive, in accordance with Chapter 231, P.L. 1970 State of New Jersey.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi						✓
Councilman Mark David			✓			
Councilwoman Linda Karlovitvch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No ___		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on July 11, 2018.

Laura Reinertsen, Borough Clerk

RETIREES MEDICARE REIMBURSEMENT

January 1, 2018 through June 31, 2018

Retirees	Premium	Months	Adjustments	Total
Michael Ciravolo	109.00	6		$654.00
Mary Ciravolo - Spouse	104.90	6		$629.40
Brent David	118.00	6		$708.00
Carol David (spouse)	108.00	6		$648.00
Charles David (Deceased) – Marie (spouse)	106.00	6		$636.00
Richard Dopf -	134.00	2	Begin 5/1/2018	$268.00
Carleen Dopf - Spouse	125.00	6		$750.00
William Dowd -	134.00	6		$804.00
Jeffery Ferguson	134.00	6		$804.00
Kenneth Grady -	108.00	6		$648.00
Patricia Howarth -	134.00	6		$804.00
William Hugelmeyer -	106.00	6		$636.00
Robert E. Jeans -	134.00	6		$804.00
Alex Kurawa	109.00	6		$654.00
Helen Kurawa - Spouse (DOD 5/2/18)	109.00	5		$545.00
Hedwig Lipke -	187.50	6	IRMAA adjustment	$1,125.00
William Omalley	134.00	2	Begin 5/1/2018	$268.00
Joseph Rego	106.00	6		$636.00
Rose Rego - Spouse	105.00	6		$630.00
*Harold Scheidegger - **	0.00	0	*No documentation provided*	
Victor Smith (Deceased) - Margaret (spouse)	122.00	6		$732.00
Frank Szelinggiewicz – (spouse)	134.00	6		$804.00
Joanne Szelinggiewicz	134.00	6		$804.00
Donald Tisch –	267.90	6	IRMAA adjustment	$1,607.40
Louis Vitale -	111.00	6		$666.00
Richard Wood	134.00	0	Begin 7/1/2018	$0.00
				$17,264.80

Documentation not received for retiree *

RESOLUTION

No. 9 **KENILWORTH, N.J.** **JULY 11, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

BE IT HEREBY RESOLVED, that the Borough of Kenilworth enter into an Agreement with the Kenilworth Board of Education to provide a School Resource Officer within the Kenilworth school system for a period of three (3) years.

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

School Year 2018-2019 = $48,709.00

School Year 2019-2020 = $49,683.00

School Year 2020-2021 = $50,677.00

BE IT FURTHER RESOLVED, that the Mayor and Clerk be authorized to sign said Agreement.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi						✓
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on July 11, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 10 **KENILWORTH, N.J.** **JULY 11, 2018**

Introduced by: CONSENT AGENDA

Seconded by: CONSENT AGENDA

WHEREAS, the Borough of Kenilworth is amenable to enter into an Agreement with the Kenilworth Board of Education to provide a Class III Special Law Enforcement Officer (SLEO) within the Kenilworth school system for a period of one (1) year; and

WHEREAS, this agreement may be extended upon mutual agreement of both parties; and

WHEREAS, the Kenilworth Board of Education agrees reimburse the Borough of Kenilworth for all costs associated with the compensation and salary of the SLEO as provided in the SLEO agreement, section XIV, attached.

THEREFORE BE IT RESOLVED, that the Mayor and Borough Clerk be authorized to sign said Agreement.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi						✓
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on July 11, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 11 **KENILWORTH, N.J.** **JULY 11, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

WHEREAS, BLACK OPS, LLC, Inc. t/a Blackthorn applied for renewal of its Plenary Retail Consumption License No. 2008-33-006-008, for a one year period commencing July 1, 2018; and

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

WHEREAS, the Chief of Police and the Kenilworth Board of Alcohol Beverage Control have reviewed the application and approved of the same; and

WHEREAS, special conditions were annexed to the applicant's license when Expanded Premise was granted on July 2, 2001; and

WHEREAS, BLACK OPS, LLC, Inc. t/a Blackthorn was required to file for an "Ad Interim" permit and received said permit #1344; and

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

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Kenilworth that Plenary Retail Consumption License No. 2008-33-006-008 of BLACK OPS, LLC, Inc. t/a Blackthorn, be renewed for a one year period commencing July 1, 2018, subject however to the following conditions on the licensed premises:

1. Occupancy on the deck area shall not exceed 145 persons.
2. No portable service bar is permitted.
3. The deck area must be closed to patrons by 1 A.M., at which time the consumption of alcohol on the deck area shall be prohibited.
4. No music or other form of entertainment may be played, broadcast or conducted on or over the deck area after 12:00 A.M.; all outdoor speakers shall face toward the licensed premise and outdoor sound barrier panels/curtains must be utilized.
5. Volume for any external audio equipment shall not unreasonably interfere with the quiet and peaceful enjoyment of the neighboring properties.
6. Any alteration to the facility where patrons consume alcoholic beverages shall require Kenilworth A.B.C. Board consent.
7. The licensee on Thursday through Saturday nights, or any other night as deemed necessary by the Chief of Police or his designee, from 8PM to closing shall employ a designated individual to maintain a peaceful and orderly facility.
8. The licensee must notify the Borough of Kenilworth of any "special" events, at least fifteen (15) days in advance.

BE IT FURTHER RESOLVED, that if any of the special conditions is determined to be unenforceable or improper, the remaining special conditions shall remain in effect.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi						✓
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on July 11, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 12 **KENILWORTH, N.J.** **JULY 11, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

WHEREAS, H-GAC is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code; and

WHEREAS, pursuant to the Act, H-GAC is authorized to contract with eligible entities to perform governmental functions and services, including the purchase of goods and services; and

WHEREAS, in reliance on such authority, H-GAC has instituted a cooperative purchasing program under which it contracts with eligible entities under the Act; and

WHEREAS, End User has represented that it is an eligible entity under the Act, that its governing body has authorized this Contract on **07/11/2018** (Date), and that it desires to contract with H-GAC on the terms set forth below;

NOW, THEREFORE, H-GAC and the End User do hereby agree as follows:

Article 1: Legal Authority
The End User represents and warrants to H-GAC that (1) it is eligible to contract with H-GAC under the Act because it is one of the following: a local government, as defined in the Act (a county, a municipality, a special district, or other political subdivision of the State of Texas or any other state), or a combination of two or more of those entities, a state agency (an agency of the State of Texas as defined in Section 771.002 of the Texas Government Code, or a similar agency of another state), or a non-profit corporation created and operated to provide one or more governmental functions and services, and (2) it possesses adequate legal authority to enter into this Contract.

Article 2: Applicable Laws
H-GAC and the End User agree to conduct all activities under this Contract in accordance with all applicable rules, regulations, and ordinances and laws in effect or promulgated during the term of this Contract.

Article 3: Whole Agreement
This Contract and any attachments, as provided herein, constitute the complete contract between the parties hereto, and supersede any and all oral and written agreements between the parties relating to matters herein.

Article 4: Performance Period
The period of this Contract shall be for the balance of the fiscal year of the End User, which began **01/01/2018** and ends **12/31/2018**. This Contract shall thereafter automatically be renewed annually for each succeeding fiscal year, provided that such renewal shall not have the effect of extending the period in which the End User may make any payment due an H- GAC contractor beyond the fiscal year in which such obligation was incurred under this Contract.

Article 5: Scope of Services
The End User appoints H-GAC its true and lawful purchasing agent for the purchase of certain products and services through the H- GAC Cooperative Purchasing Program. End User will access the Program through HGACBuy.com and by submission of any duly executed purchase order, in the form prescribed by H-GAC to a contractor having a valid contract with H-GAC. All purchases hereunder shall be in accordance with specifications and contract terms and pricing established by H-GAC.

Ownership (title) to products purchased through H-GAC shall transfer directly from the contractor to the End User.

Article 6: Payments
H-GAC will confirm each order and issue notice to contractor to proceed. Upon delivery of goods or services purchased, and presentation of a properly documented invoice, the End User shall promptly, and in any case within thirty (30) days, pay H-GACâ€™s contractor the full amount of the invoice. All payments for goods or services will be made from current revenues available to the paying party. In no event shall H-GAC have any financial liability to the End User for any goods or services End User procures from an H- GAC contractor.

Article 7: Changes and Amendments
This Contract may be amended only by a written amendment executed by both parties, except that any alterations, additions, or deletions to the terms of this Contract which are required by changes in Federal and State law or regulations are automatically incorporated into this Contract without written amendment hereto and shall become effective on the date designated by such law or regulation.

H-GAC reserves the right to make changes in the scope of products and services offered through the H-GAC Cooperative Purchasing Program to be performed hereunder.

Article 8: Termination Procedures
H-GAC or the End User may cancel this Contract at any time upon thirty (30) days written notice by certified mail to the other party to this Contract. The obligations of the End User, including its obligation to pay H-GAC's contractor for all costs incurred under this Contract prior to such notice shall survive such cancellation, as well as any other obligation incurred under this Contract, until performed or discharged by the End User.

Article 9: Severability
All parties agree that should any provision of this Contract be determined to be invalid or unenforceable, such determination shall not affect any other term of this Contract, which shall continue in full force and effect.

Article 10: Force Majeure
To the extent that either party to this Contract shall be wholly or partially prevented from the performance within the term specified of any obligation or duty placed on such party by reason of or through strikes, stoppage of labor, riot, fire, flood, acts of war, insurrection, accident, order of any court, act of God, or specific cause reasonably beyond the party's control and not attributable to its neglect or nonfeasance, in such event, the time for the performance of such obligation or duty shall be suspended until such disability to perform is removed; provided, however, force majeure shall not excuse an obligation solely to pay funds. Determination of force majeure shall rest solely with H-GAC.

Article 11: Venue
Disputes between procuring party and Vendor are to be resolved in accord with the law and venue rules of the State of purchase.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi						✓
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on July 11, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 13 **KENILWORTH, N.J.** **July 11, 2018**

Introduced by: _____

Seconded by: _____

BE IT RESOLVED by the Mayor and Council of the Borough of Kenilworth, Union County, New Jersey that the contract for CDBG Year 43 – ADA Curb Ramp Improvements by **Diamond Construction,** as directed by Harbor Consultants, Inc., 320 North Ave., East, Cranford, NJ 07016. Said construction is hereby accepted and **Diamond Construction** as Final Payment in the amount of twenty one thousand dollars ($21,000.00) is hereby considered final payment; and

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

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following:

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

Diamond Construction
35 Beaverson Blvd., Suite 12C
Brick, NJ 08723

CERTIFICATION OF FUNDS
APPROPRIATION:
T06-56-850-001 $20,000
C04-55-175-101 $1,000

J. DeIorio, Treasurer

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi						✓
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on July 11, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 14 **KENILWORTH, N.J.** **JULY 11, 2018**

Introduced by: Mark David

Seconded by: Robert Schielke

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

An Ordinance Amending Ordinance #2017-08 Providing For Compensation For The Department Of Public Works Of The Borough Of Kenilworth

Was introduced and approved on first reading, at the regular meeting of the Borough Council on June 27, 2018 approved for final passage at the regular meeting of the Borough Council of July 11, 2018 after all persons interested were given an opportunity to be heard concerning said ordinance.

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi						✓
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke		✓	✓			
ON CONSENT AGENDA	Yes _			No ✓		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on July 11, 2018.

Laura Reinertsen, Borough Clerk

ORDINANCE NO. 2018-10
AN ORDINANCE AMENDING ORDINANCE #2017-08 PROVIDING FOR COMPENSATION FOR THE DEPARTMENT OF PUBLIC WORKS OF THE BOROUGH OF KENILWORTH

BE IT ORDAINED by the Governing Body of the Borough of Kenilworth in the County of Union, New Jersey as follows:

That the first paragraph and pay range for same of Ordinance No. 2017-08 entitled "AN ORDINANCE PROVIDING FOR COMPENSATION FOR THE DEPARTMENT OF PUBLIC WORKS OF THE BOROUGH OF KENILWORTH" is hereby amended to read as follows:

BE IT ORDAINED, by the Governing Body of the Borough of Kenilworth in the County of Union, New Jersey the rates of pay for the Department of Public Works is as follows:

	PER HOUR
LABORER	$17.00 $25.00
DRIVER CDL "A"	$25.00 - $30.00
DRIVER CDL "B"	$20.00 - $28.00
MECHANIC	$20.00 -$38.00

On Call - $130.00 per week for 2016, $135.00 for years 2017, 2018, 2019
– Minimum 4 Hours Paid at one and one-half times pay when called out.

SANITATION	PER HOUR
LABORER	$17.00 - $30.00
DRIVER	$25.00 - $35.00

The Borough agrees to pay two dollars ($2.00) per hour to the fill-in driver for the sanitation truck provided it is not above the sanitation driver's rate of pay.

Any Ordinance inconsistent with the foregoing is repealed to the extent of any inconsistency. This Ordinance shall take effect upon adoption and publication according to law.

Anthony DeLuca, Jr., Mayor

INTRODUCTION						COUNCILPERSON	FINAL ADOPTION					
Moved	Sec.	Aye	Nay	Abs.	NP		Moved	Sec.	Aye	Nay	Abs.	NP
					X	**KAY CECERI**			✓			
	X	X				**LAWRENCE CLEMENTI**						✓
X		X				**MARK DAVID**	✓		✓			
		X				**LINDA KARLOVITCH**			✓			
		X				**GERRY LAUDATI**			✓			
		X				**ROBERT SCHIELKE**		✓	✓			

Introduced:
June 27, 2018

Final Adoption:
July 11, 2018

I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Kenilworth, County of Union, State of New Jersey on the aforementioned date.

Laura Reinertsen, Borough Clerk

BOROUGH OF KENILWO TH CONSENT AGENDA – AUGUST 22, 2018

The following resolutions listed on the Consent Agenda, are offered by Council Member Mark David and seconded by Council Member Kay Ceceri

Consent Agenda:

1.	That all bills be paid when properly audited and funds are available	
2.	Receipt of Audit and Corrective Action Plan	
3.	Refund Tax Overpayments 3rd Qtr	
4.	Refund Tax Overpayment Disabled Veteran B113 L24	$142.41
5.	Refund Tax Overpayment Disabled Veteran B172 L7	$258.58
6.	Authorize Payment for time due retiree - JL	$21,772.08
7.	Corrective – Recreation Summer Staff	
8.	Corrective – SRO Agreement	
9.	Appointment of Court Administrator – E. Keating	
10.	Designating Signatory for Kenilworth Court	
11.	Appointment of Civilian Dispatcher – J. Lopez	
12.	Appointments of Probationary Firefighters and EMTs	
13.	Appointment of DPW Driver/Laborer - E. Cruz, Jr.	
14.	Appointment of REHS/Deputy Registrar confirmation	
15.	Authorize Compensation Increases for Non-contractual employees	
16.	Authorize Purchase of Police Vehicle - ESC Co-Op	
17.	Award 2018 NJDOT Roadway Improvements – S. Brothers General Contracting	$448,859.46
18.	Award Fence Replacement at 16th St. Park – Capital Fence	$21,173.25
19.	Award Interlocal Agreement for Bulky Waste pick up – City of Rahway	
20.	Award for Installation & Purchase of Video System & Info Upgrades – GRAMCO	$19,264.00
21.	Special Item of Revenue – UC HEART Grant	$1,500.00
22.	Special Item of Revenue – Recycling Enhancement Grant	$9,000.00
23.	Authorize Grant Application Submittal – NJDOT Transportation Alternatives Grant	
24.	Authorize Grant Application Submittal – NJDOT Safe Routes to School Grant	
25.	Requesting Installation of Pedestrian Traffic Signal (HAWK) – S. Michigan & Quinton	
26.	Authorize the Fire Official to Assign Fire Watch Pursuant to NJSA 52:27D-192 and NJAC 5:18-1	

Approved:

Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati					✓	✓
Councilman Robert Schielke			✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on August 22, 2018.

Laura Reinertsen, Borough Clerk

BOROUGH OF KENILWORTH

COUNCIL MEETING AGENDA **AUGUST 22, 2018 – 8:00PM**

1. OPEN PUBLIC MEETINGS NOTICE
2. SALUTE TO THE FLAG
3. ROLL CALL
4. MINUTES: Reading of unapproved minutes of the Work/Executive Session and Regular Council Meeting of July 11, 2018 (emailed to all)
5. COMMUNICATIONS AND PETITIONS
   - NJSLOM Notices (emailed to all)
   - NJ DOT – Notice of 2019 Grant Application Period Opening
   - UC – Notice of HEART (History, Education, Arts Reaching Thousands)Grant Award $1,500
   - Prevention Links – 20th Annual Red Ribbon Week Walk Oct. 20th
   - KFD Chief - Recommendations for Appointment
   - KPD Chief - 9/11 Memorial Service Invite Tues., Sept. 11th at 6PM
   - St. Theresa's Ladies of Morning Rosary – Rosary Rally Oct. 13th, 11:30am – 1pm
   - Resident 100 S. 18th St. – Request for Assistance
   - ***Department reports for July 2018*** were received from: The Clerk's Office, Court, Finance Department, Fire Department, Planning & Zoning, Police Department and Public Works (emailed)
6. REPORT OF COMMITTEES
7. BOROUGH RESOLUTIONS Consent Agenda:
   1. That all bills be paid when properly audited and funds are available
   2. Receipt of Audit and Corrective Action Plan
   3. Refund Tax Overpayments 3rd Qtr
   4. Refund Tax Overpayment Disabled Veteran B113 L24 $142.41
   5. Refund Tax Overpayment Disabled Veteran B172 L7 $258.58
   6. Authorize Payment for time due retiree - JL $21,772.08
   7. Corrective – Recreation Summer Staff
   8. Corrective – SRO Agreement
   9. Appointment of Court Administrator – E. Keating
   10. Designating Signatory for Kenilworth Court
   11. Appointment of Civilian Dispatcher – J. Lopez
   12. Appointments of Probationary Firefighters and EMTs
   13. Appointment of DPW Driver/Laborer - E. Cruz, Jr.
   14. Appointment of REHS/Deputy Registrar confirmation
   15. Authorize Compensation Increases for Non-contractual employees
   16. Authorize Purchase of Police Vehicle - ESC Co-Op
   17. Award 2018 NJDOT Roadway Improvements – S. Brothers General Contracting $448,859.46
   18. Award Fence Replacement at 16th St. Park – Capital Fence $21,173.25
   19. Award Interlocal Agreement for Bulky Waste pick up – City of Rahway
   20. Award for Installation & Purchase of Video System & Information Upgrades – GRAMCO $19,264.00
   21. Special Item of Revenue – UC HEART Grant $1,500.00
   22. Special Item of Revenue – Recycling Enhancement Grant $9,000.00
   23. Authorize Grant Application Submittal – NJDOT Transportation Alternatives Grant
   24. Authorize Grant Application Submittal – NJDOT Safe Routes to School Grant
   25. Requesting Installation of Pedestrian Traffic Signal (HAWK) – S. Michigan & Quinton
   26. Authorize the Fire Official to Assign Fire Watch Pursuant to NJSA 52:27D-192 and NJAC 5:18-1
8. ORDINANCES

Public Hearing & Adoption #2018-11 Bond Ordinance To Authorize The Installation Of Granite Block Curbing At A Portion Of North 15th Street In, By And For The Borough Of Kenilworth, In The County Of Union, State Of New Jersey, A Local Improvement, To Appropriate The Sum Of $20,000 To Pay The Cost Thereof, To Make A Down Payment, To Authorize The Issuance Of Bonds To Finance Such Appropriation And To Provide For The Issuance Of Bond Anticipation Notes In Anticipation Of The Issuance Of Such Bonds Res. ___

Introduction #2018-12 Ordinance Establishing Borough Of Kenilworth Code, Article 1, Chapter 39-14 – Auxiliary

RESOLUTION

No. 1 **KENILWORTH, N.J.** **August 22, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on August 22, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 2 **KENILWORTH, N.J.** **August 22, 2018**

Introduced by: _____

Seconded by: CONSENT

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

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

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

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

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on August 22, 2018.

Laura Reinertsen, Borough Clerk

CORRECTIVE ACTION PLAN – 2017 AUDIT

Recommendation: That a detailed analysis of the balance on account in the payroll bank account be maintained a timely basis.

Analysis: A detailed analysis of the balance on account in the payroll bank account was not maintained on a timely basis.

Corrective Action: The detail withholdings and disbursements have been identified and reconciled for the payroll accounts through a revised excel spreadsheet. We anticipated this issue will now be resolved for the future.

****

Recommendation: That adequate appropriation be available prior to expenditure of funds

Analysis: An over-expenditure was created in the Street Lighting and Solid Waste Accounts.

Corrective Action: Billings after year end attributed to an over-expenditure. Additionally, the Edmunds system chart of accounts had not been properly created with subaccounts which would have identified the over expenditure in the control account with enough time to transfer funds into the accounts. These accounts have been identified and will be reviewed more closely in the future.

****

Recommendation: That the Current/Grant Fund General ledger be completely maintained.

Analysis: Several adjustments needed to be made to the Current/Grant Fund General Ledger to properly reflect account balances.

Corrective Action: The procedure for account for grant funds had in place for several years without comment. Based our discussion with the current auditing firm, the Finance Office is transitioning into a different procedure to maintain the Grant Fund Accounts.

****

RESOLUTION

No. 3 **KENILWORTH, N.J.** **August 22, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

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

WHEREAS, this resulted in the overpayment of taxes for the 3rd quarter of 2018, and;

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

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

BL 113/Lot 3	62 So. 18th Street	$2,044.62

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

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

Silva, Milton and Rodrigues, Stephanie
50 So. 19th Street, Kenilworth, NJ 07033

BL 114/Lot 7	50 So. 19th Street	$ 1,885.98

Arbor Title Services, LLC
121 Monmouth Suite A, Red Bank. NJ 07701

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on August 22, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 4 **KENILWORTH, N.J.** **August 22, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

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

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

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

NOW, THERFORE BE IT RESOLVED that the Treasurer, after proper notation on the tax account records by the Collector of Taxes, be and is hereby authorized to issue a warrant to the named homeowner as follows for the refund of the 4th Q 2018 homestead credit adjustment:

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

Block	Lot	Property Location:	Amount
113	24	39 So. 19th Street	142.41

TOTAL $ 142.41

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on August 22, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 5 **KENILWORTH, N.J.** **August 22, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

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

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

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

NOW, THERFORE BE IT RESOLVED that the Treasurer, after proper notation on the tax account records by the Collector of Taxes, be and is hereby authorized to issue a warrant to the named homeowner as follows for a refund of the 4th Q 2018 homestead credit adjustment:

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

Block	Lot	Property Location:	Amount
172	7	352 So. Michigan Avenue	258.58

TOTAL $ 258.58

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on August 22, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 6 **KENILWORTH, N.J.** **AUGUST 22, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

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

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

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

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

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No ___			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on August 22, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 7 **KENILWORTH, N.J.** **AUGUST 22, 2018**

Introduced by: CONSENT AGENDA

Seconded by:

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

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

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

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

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

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on August 22, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 8 **KENILWORTH, N.J.** **August 22, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

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

WHEREAS, the payment amounts require correction.

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

School Year 2018-2019 = $50,677.00

School Year 2019-2020 = $51,690.00

School Year 2020-2021 = $52,724.00

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No ___		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on August 22, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 9 **KENILWORTH, N.J.** **August 22, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

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

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

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

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

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

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

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on August 22, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 10 **KENILWORTH, N.J.** **AUGUST 22, 2018**

Introduced by: CONSENT AGENDA

Seconded by:

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

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on August 22, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 11 **KENILWORTH, N.J.** **August 22, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

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

BE IT RESOLVED, that the appointment of

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

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

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No ___			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on August 22, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 12 **KENILWORTH, N.J.** **August 22, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

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

Name	Appointment
John Salama	Probationary Fire Fighter
John Relovsky	Probationary Fire Fighter/EMT
Will Massenburg	Probationary Fire Fighter/EMT
Kiara Adorno	Probationary EMT

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on August 22, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 13 **KENILWORTH, N.J.** **AUGUST 22, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

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

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

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No ___		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on August 22, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 14 **KENILWORTH, N.J.** **AUGUST 22, 2018**

Introduced by: _____

Seconded by: _____

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

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

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

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

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on August 22, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 15 **KENILWORTH, N.J.** **AUGUST 22, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

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

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

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

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

Approved: _____
Anthony DeLuca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No ___			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on August 22, 2018

_____
Laura Reinertsen, Borough Clerk

2018 Non-Contractual Raises – 2%

Name	2017 Hrly Rate	2017 Current Annual	Hrly w/2% incr.	2018 with 2% inc.	Stipend $/Added comp.	Longevity	2018 Salary w/2% inc + stip + long
Laura Reinertsen *		$ 87,000.00		$ 88,740.00	$3,500.00		$ 92,240.00
Kathleen Moschitta *		$ 45,622.64		$ 46,535.09	$6,200.00		$ 52,735.09
Darlene Candarella *		$ 31,212.00		$ 31,836.24	$1,000.00		$ 32,836.24
Joseph Delorio *		$ 95,000.00		$ 96,900.00			$ 96,900.00
Lisa Wood *		$ 63,222.27		$ 64,486.72	$800.00		$ 65,286.72
Justyna Zagorska *		$ 31,212.00		$ 31,836.24	$1,700.00		$ 33,536.24
Ellen Johns *		$ 50,125.01		$ 51,127.51	$6,500.00	$ 5,012.50	$ 62,640.01
Karen Kizelevich *		$ 33,122.42		$ 33,784.87			$ 33,784.87
Ann Tucker		$ 53,040.00		$ 54,100.80			$ 54,100.80
Eileen Keating * * *Appointed 8/22/18*							$59,000.00
Donna Zucker *		$ 45,900.00		$ 46,818.00			$ 46,818.00
Diane O'Neill *		$ 47,447.54		$ 48,396.49	$1,000.00		$ 49,396.49
Daniel Ryan *		$ 90,433.31		$ 92,241.98		$ 7,234.66	$ 99,476.64
Kerry Senica *		$ 33,122.42		$ 33,784.87	$3,500.00		$ 37,284.87
Derick Defuria		$ 71,660.65		$ 73,093.86		$ 4,299.64	$ 77,393.50
Joseph Kania		$ 61,200.00		$ 62,424.00			$ 62,424.00
Kristen Boyle *		$ 30,600.00		$ 31,212.00			$ 31,212.00
Robert Weiss	$27.06		$ 27.60	$ -			$ -
Paul Parsons		$ 33,059.01		$ 33,720.19			$ 33,720.19
Jill Goode	$50.00		$51.00				
Paulette Drogon (Welfare)		$ 16,109.41		$ 16,431.60			$ 16,431.60
Paulette Drogon (Alliance Cord)		$ 6,688.81		$ 6,822.59			$ 6,822.59
Paulette Drogon (Senior Dir)		$ 12,387.80		$ 12,635.56			$ 12,635.56
Lisa Guarino	$ 13.26		$ 13.52				
Carol Kopyta	$ 11.27		$ 11.49				
Crossing Guards	$ 17.69		$ 18.04				

RESOLUTION

No. 16 **KENILWORTH, N.J.** **AUGUST 22, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

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

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

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

Now, Therefore, Be It Resolved the Borough of Kenilworth authorizes the award and purchase of one (1) 2018 Ford Explorer (K8B) Base 4 WD under the Educational Services Commission of N.J. ESC-Co-Op #65MCESCCPS – ESCNJ 17/18-21 for $30,120.58 to:

Beyer Ford
170 Ridgedale Avenue
Morristown, NJ 07960

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

CERTIFICATION OF FUNDS
APPROPRIATION:

C-04-55-189-108

J. DeIorio, Treasurer

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No ___		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on August 22, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 171 **KENILWORTH, N.J.** **August 22, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

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

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

Base Bid #1	$158,417.50
Base Bid #2	$116,677.32
Base Bid #3	$94,255.82
Alternate #1	$79,508.82
Total Bid	**$448,859.46**

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

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

CERTIFICATION OF FUNDS
APPROPRIATION:

C-04-55-189-110

Joe Delorio, Treasurer

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on August 22, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 18 **KENILWORTH, N.J.** **August 22, 2018**

Introduced by: _____

Seconded by: _____

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

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

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

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

Whereas, the Superintendent of Public Works has reviewed both proposals and has determined Capital Fence is the lowest responsible and responsive quote, and

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

Now, Therefore, Be It Resolved the Borough of Kenilworth authorizes the Qualified Purchasing Agent and the Superintendent of Works to award a contract for the Installation of Fencing at the 16th Street Park based on the lowest responsible and responsive proposal to

Capital Fence
2300 East Linden Avenue
Linden New Jersey 07036

and,

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

CERTIFICATION OF FUNDS
APPROPRIATION:

C-04-55-189-101

J. DeFodio, Treasurer

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on August 22, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 19 **KENILWORTH, N.J.** **AUGUST 22, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

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

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

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

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

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

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

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on August 22, 2018.

Laura Reinertsen, Borough Clerk

INTERLOCAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF RAHWAY AND THE BOROUGH OF KENILWORTH FOR THE PROVISION OF SERVICES IN THE BULKY WASTE COLLECTION FOR THE YEAR 2019 - 2021

THIS INTERLOCAL SERVICES AGREEMENT, made this _____ day of _____, 2018 (the "Agreement") by and between the City of Rahway, in the County of Union, a municipal corporation in the State of New Jersey with offices located at One City Hall Plaza, Rahway, New Jersey 07065 (the "City") and the Borough of Kenilworth, a municipal corporation of the State of New Jersey with offices located at 567 Boulevard, Kenilworth, New Jersey 07033 (the "Borough").

W I T N E S S E T H:

WHEREAS, the City has established a Division of Solid Waste and Recycling within the Department of Public Works; and

WHEREAS, the City has the ability to provide pick-up of bulky waste; and

WHEREAS, the City has the ability to provide the services of properly trained personnel as necessary to aid in carrying out the bulky waste collection within the territorial jurisdiction of the Borough, the bulky waste collection for the year 2019; 2020, 2021 and

WHEREAS, the City and the Borough have both respectively passed resolutions authorizing an Interlocal Services Agreement for the provision of bulky waste collection and disposal services; and

WHEREAS, the City has proposed and the Borough has accepted the removal of Type 13 bulky waste from within the territorial jurisdiction of the Borough at a cost to the Borough of $83,000.00 for 2019; $87,000.00 for 2020 and $91,000.00 for 2021. This includes up to the first 375 tons of waste collected in each calendar year. Pick ups will be scheduled in April and October for each contract year, with all tipping fees generated from this service payable by the Borough to the disposal facility currently used by the City; and

WHEREAS, the City and the Borough have each duly authorized their respective proper officials to enter into and execute this Interlocal Services Agreement.

NOW, THEREFORE, the parties hereto, intending to be legally bound hereby, agree as follows:

ARTICLE I
SCOPE

Section 1.01. Duties of the City. The City shall provide the services of properly trained personnel as necessary to aid in the carrying out within the territorial jurisdiction of the Borough, the Type 13 bulky waste collection and disposal, as defined by N.J.A.C. 7:26-2.13, for the period of calendar years 2019, 2020 and 2021. Collections will be scheduled in April and October of each contracted year. The collection of the Type 13 waste will take place on Wednesdays, Thursdays, Fridays and Saturdays (if needed), with one half of the entire Borough being collected one week and the second half of the Borough being collected the following week. Saturday collections will be utilized only if necessary. In the event that the total tonnage collected exceeds 375 tons, the Borough shall pay an additional $110.00 for each ton in excess thereof to the City of Rahway.

Section 1.02. Duties of the Borough. The Borough shall pay the City the sum of 50% of contracted price on or before May 1, for each contracted year and the remaining 50% of the contracted amount on or before November 1, for each contracted year. The Borough shall be responsible for all tipping fees generated by the collection and disposal of said bulky waste to the disposal facility currently used by the City for this service. The City does not control tipping fees at the facilities used.

Section 1.03. Materials Collected. The City will be responsible for the collection and disposal of Type 13 bulky waste, as defined by N.J.A.C. 7:26-2.13, including the following materials: furniture, toys, storm windows, rugs, storm doors, doors, clothing, windows, wood fences, lawn furniture and carpeting. Every effort must be made to properly and safely containerize or bundle materials for collection wherever possible.

Section 1.04. Materials Not Collected. The City will not be responsible for the collection of the following materials: ashes, dirt, tree trunks, stumps, branches, pool filters, car tires, truck tires, railroad ties, rocks, stones, asphalt, concrete, closed top drums, automobile parts, appliances, (refrigerators, washers, dryers, etc.) paint, chemicals; and materials resulting from: demolition, alterations, or repairs to buildings or other structures, and any other materials not defined in Section 1.03 above.

Section 1.05. Advertising. The Borough agrees to advertise the dates of collection including rules, regulations and preparation requirements. This information will be available to all residents, the content of which will be agreed upon by both parties.

ARTICLE II

MISCELLANEOUS

Section 2.01. Modifications. The provisions of this Agreement shall (a) constitute the entire agreement between the parties for or with respect to the matters described herein, and (b) be modified, unless provided herein to the contrary, only by written agreement duly executed by both parties.

Section 2.02. Headlines. Captions and headings in this Agreement are for ease of reference only and do not constitute a part of this Agreement.

Section 2.03. Governing Law. This Agreement and any questions concerning its validity, construction or performance shall be governed by the laws of the State of New Jersey, irrespective of the place of execution of the Agreement or of the place or places of performance.

Section 2.04. Severability. In the event that any provision of this Agreement shall, for any reason, be determined to be invalid, illegal, or unenforceable in any respect, the parties hereto shall negotiate in good faith and agree to such amendments, modifications, or supplements of or to this Agreement or to such other appropriate actions as shall, to the maximum extent practicable in light of such determination, implement and give effect to the intentions of the parties as reflected herein, and the other provisions of this Agreement shall, as so amended, modified, supplemented, or otherwise affected by such action, remain in full force and effect.

Section 2.05. Execution of Counterparts. This Agreement may be executed in any number of counterparts each of which shall be executed by the City and the Borough and all of which shall be regarded for all purposes as one original and shall constitute and be but one and the same.

IN WITNESS WHEREOF, the City and the Borough have caused their respective corporate seals to be hereunto affixed hereto and attested and this Agreement to be signed by their respective officers duly authorized and this Agreement to be dated as of the day and year first above written.

ATTEST: THE CITY OF RAHWAY

By:_____ By:_____
Rayna Harris, City Clerk Raymond A. Giacobbe, Mayor

[SEAL]

ATTEST: THE BOROUGH OF KENILWORTH

By:_____ By:_____
Laura Reinertsen, Borough Clerk Anthony DeLuca, Mayor

[SEAL]

RESOLUTION

No. 23 **KENILWORTH, N.J.** **AUGUST 22, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

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

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

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

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on August 22, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 24 **KENILWORTH, N.J.** **AUGUST 22, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

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

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

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

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No ___			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on August 22, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 25 **KENILWORTH, N.J.** **AUGUST 22, 2018**

Introduced by: CONSENT AGENDA

Seconded by:

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

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

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

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

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on AUGUST 22, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 26 **KENILWORTH, N.J.** **AUGUST 22, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

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

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

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on August 22, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 20 **KENILWORTH, N.J.** **August 22, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

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

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

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

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

Whereas, the Borough received the following quote submissions:

Gramco Business Systems:	**$19,264.000**
Clary Business Machines:	Not Responsive – Did not bid on minimum items listed, installation proposal deficient, and training not included.
OBS Systems:	Not Responsive – Installation did not include electrical.

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

Gramco Business Communications 1149 Bloomfield Avenue,
Clifton NJ 07012
in the amount of $19,264.00

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

Charge: Comcast Communications and Technology Grant Reserve
Certification of Funds

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on August 22, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 21 **KENILWORTH, N.J.** **August 22, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

BOROUGH OF KENILWORTH - COUNTY OF UNION

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

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

WHEREAS, the Borough of Kenilworth wishes to amend its 2018 Budget to include an amount as revenue,

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kenilworth hereby requests the Director of the Division of Local Government Services to approve the insertion of an item in the budget of the year 2018 in the sum of .....$1,500.00 which is now available as a revenue from:

Special Items of Capital Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:
UC – 2018 HEART (History, Education, Arts Reaching Thousands) Grant

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

be and the same is hereby appropriated under the caption of:

Capital Appropriations
(A) Operations - Excluded from CAPS
Public and Private Programs Offset by Revenue
UC – 2018 HEART (History, Education, Arts Reaching Thousands) Grant

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on August 22, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 222 **KENILWORTH, N.J.** **August 22, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

BOROUGH OF KENILWORTH - COUNTY OF UNION

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

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

WHEREAS, the Borough of Kenilworth wishes to amend its 2018 Budget to include an amount as revenue,

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kenilworth hereby requests the Director of the Division of Local Government Services to approve the insertion of an item in the budget of the year 2018 in the sum of .....$9,000.00 which is now available as a revenue from:

Special Items of Capital Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:
UC – Recycling Enhancement Grant

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

be and the same is hereby appropriated under the caption of:

Capital Appropriations
(A) Operations - Excluded from CAPS
Public and Private Programs Offset by Revenue
UC – Recycling Enhancement Grant

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on August 22, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 37 **KENILWORTH, N.J.** **AUGUST 22, 2018**

Introduced by: Linda Karlovitch

Seconded by: R Schielke

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

Bond Ordinance To Authorize The Installation Of Granite Block Curbing At A Portion Of North 15th Street In, By And For The Borough Of Kenilworth, In The County Of Union, State Of New Jersey, A Local Improvement, To Appropriate The Sum Of $20,000 To Pay The Cost Thereof, To Make A Down Payment, To Authorize The Issuance Of Bonds To Finance Such Appropriation And To Provide For The Issuance Of Bond Anticipation Notes In Anticipation Of The Issuance Of Such Bonds

Was introduced and approved on first reading, at the regular meeting of the Borough Council on June 27, 2018 approved for final passage at the regular meeting of the Borough Council of August 22, 2018 after all persons interested were given an opportunity to be heard concerning said ordinance.

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke		✓	✓			
ON CONSENT AGENDA	Yes _		No ✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on August 22, 2018.

Laura Reinertsen, Borough Clerk

ORDINANCE NO. 2018-11

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

BE IT ORDAINED by the Borough Council of the Borough of Kenilworth, in the County of Union, State of New Jersey, as follows:

Section 1. The Borough of Kenilworth, in the County of Union, New Jersey (the "Borough") is hereby authorized to install granite block curbing at a portion of North 15th Street in, by and for the Borough. The following properties, identified by their street address and description on the Tax Assessment Map of the Borough, are in the vicinity of and benefit from such improvement:

Block	Lot	Address
32	7.01	202 North 15th Street
32	7.02	204 North 15th Street
32	6	208 North 15th Street
32	5	214 North 15th Street
33	1	201 North 15th Street
33	2.01	203 North 15th Street
33	2.02	207 North 15th Street
33	3	215 North 15th Street
33	4	219 North 15th Street
33	5	223 North 15th Street
33	6	227 North 15th Street

Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of $20,000 is hereby appropriated to the payment of the improvement described in Section 1 of this ordinance. Said sum so appropriated shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance.

Section 3. The improvement shall be undertaken as a local improvement and the cost thereof not borne by the Borough shall be assessed upon the lands and real estate upon the line and in the vicinity of said improvement which may be benefited by said improvement, as provided in Chapter 56 of Title 40 of the New Jersey Statutes, as amended. All assessments levied for said improvement shall in each case be as nearly as may be in proportion to and not in excess of the peculiar benefit, advantage or increase in value which the respective lots and parcels of real estate shall be deemed to receive by reason of such

improvement. The total amount of the assessments so levied shall not exceed the cost of said improvement. The portion of such cost which shall not be so assessed shall be paid by the Borough as in the case of a general improvement which is to be paid for by general taxation. Such portion of the cost shall be in addition to the contribution, if any, of the Borough, hereinafter provided.

Section 4. It is hereby determined and stated that (1) the Borough will not contribute any money to the cost of said improvement, and (2) 100% of the cost of said improvement shall be assessed and the estimated maximum amount of the special assessments for said improvement is $20,000, and (3) no special assessments for such improvement have been levied or confirmed, and (4) such special assessments may be paid in five annual installments.

Section 5. It is hereby determined and stated that (1) the making of such improvement (hereinafter referred to as "purpose") is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is $20,000, and (4) $1,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is $19,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of $5,000, which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding $1,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for the Borough, are now available to finance said purpose. The sum of $1,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 7. To finance said purpose, bonds of the Borough of an aggregate principal amount not exceeding $19,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding $19,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of ten years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by $19,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from the County of Union, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 13. The Borough intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 14. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 15. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Anthony DeLuca, Jr., Mayor

INTRODUCTION						COUNCILPERSON	FINAL ADOPTION					
Moved	Sec.	Aye	Nay	Abs.	NP		Moved	Sec.	Aye	Nay	Abs.	NP
					X	KAY CECERI			✓			
		X				LAWRENCE CLEMENTI			✓			
		X				MARK DAVID			✓			
X		X				LINDA KARLOVITCH	✓		✓			
	X	X				GERRY LAUDATI						✓
		X				ROBERT SCHIELKE		✓	✓			

Introduced:
June 27, 2018

Final Adoption:
July 11, 2018 ***Rescheduled***
August 22, 2018

I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Kenilworth, County of Union, State of New Jersey on the aforementioned date.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 38 **KENILWORTH, N.J.** **AUGUST 22, 2018**

Introduced by:

Seconded by:

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

ORDINANCE NO. 2018-12

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

Heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the September 12, 2018 at 8:00PM or as soon as thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch		✓	✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes __		No ✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on August 22, 2018.

Laura Reinertsen, Borough Clerk

ORDINANCE NO. 2018-12

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

BE IT ORDAINED, by the Borough Council of the Borough of Kenilworth, that the title of Article I, Chapter 39-14 be re-established as "Special Law Enforcement Officers and Auxiliary Police".

BE IT ORDAINED, by the Borough Council of the Borough of Kenilworth that the title of 'Special Law Enforcement Officer' is established in Article I, Chapter 39-14

Article I, Chapter 39-14.1.1 Borough of Kenilworth authorizes the use of special law enforcement officers to assist the regular police department in the performance of its duties and responsibilities subject to the eligibility criteria and limitations set forth in the *Special Law Enforcement Officers Act*, N.J.S.A. 40A: 14-146.10 et seq. No special law enforcement officers shall be appointed to any term exceeding one year.

a. No special law enforcement officer, by virtue of his/her appointment as such, shall be or become a regular member of the police department.

b. Special law enforcement officers are considered at-will part-time employees and can be terminated for cause after adequate hearing, unless the appointment is for four months or less, in which event the appointment may be revoked without cause or hearing (N.J.S.A. 40A: 14-146.14).

c. Every special law enforcement officer, while on duty, shall abide by all the rules and regulations of the police department and those policies, general order or standard operating procedures established by the Chief of Police.

39-14.1.2 Qualifications:

No person shall be appointed as a special law enforcement officer unless the person:

a. Is legally permitted to work in the United States;

b. Is a resident of the State of New Jersey during his/her term of appointment;

c. Is able to read, write and speak the English language well and intelligently and has a high school diploma or its equivalent;

d. Is of sound body and of good health;

e. Is of good moral character;

f. Has not been convicted of any offense involving dishonesty or that which would make him/her unfit to serve as a special law enforcement officer.

39-14.1.3 Duties; classification of special law enforcement officers:

There shall be the following class of special police officers pursuant to law:

a. Class 3. Officers of this class must be a retired law enforcement officer under the age of 65, who had retired from his/her agency in good standing and possess a valid New Jersey Police Training Commission basic police officer certification. Such Class 3 officers must be physically capable of performing the functions of the position in accordance with New Jersey Police Training Commission guidelines. Such Class 3 officers are authorized to exercise powers and duties commensurate with those of a regular police officer. The use of a firearm by such officer may only be authorized upon successful completion of training and instruction as required by law. The Chief of Police may authorize the use of mechanical force weapons, but such special law enforcement officers must train and demonstrate proficiency with such mechanical force weapons with the same frequency as regular police officers

39-14.1.4 Appointment

a. Special Law Enforcement Officers Class III shall be nominated by the Chief of Police and approved by the Borough Counsel for one year term commencing on September 1, of each year and running until August 31 of the year.

b. Pre- Certification standards shall be established by the Chief of Police and provided to each applicant.

1. (b)

Anthony DeLuca, Jr., Mayor

INTRODUCTION						COUNCILPERSON	FINAL ADOPTION					
Moved	Sec.	Aye	Nay	Abs.	NP		Moved	Sec.	Aye	Nay	Abs.	NP
		✓				KAY CECERI						
✓		✓				LAWRENCE CLEMENTI						
		✓				MARK DAVID						
	✓	✓				LINDA KARLOVITCH						
					✓	GERRY LAUDATI						
		✓				ROBERT SCHIELKE						

Introduced:
August 22, 2018

Final Adoption:
September 12, 2018

I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Kenilworth, County of Union, State of New Jersey on the aforementioned date.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 29 KENILWORTH, N.J. AUGUST 22, 2018

Introduced by: Larry Clementi

Seconded by: Linda Karlovitch

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

ORDINANCE NO. 2018-13
AN ORDINANCE AMENDING ORDINANCE NO. 2016-4 PROVIDING FOR COMPENSATION FOR BOROUGH EMPLOYEES OF THE BOROUGH OF KENILWORTH

Heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the September 12, 2018 at 8:00PM or as soon as thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch		✓	✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes _			No ✓		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on August 22, 2018.

Laura Reinertsen, Borough Clerk

ORDINANCE NO. 2018-13
AN ORDINANCE AMENDING ORDINANCE NO. 2016-4 PROVIDING FOR COMPENSATION FOR BOROUGH EMPLOYEES OF THE BOROUGH OF KENILWORTH

BE IT ORDAINED by the Governing Body of the Borough of Kenilworth in the County of Union, New Jersey as follows:

The following positions be and are hereby created and authorized by the Governing Body of the Borough of Kenilworth:

SECTION 1. That Ordinance No. 2016-04 entitled "An Ordinance Providing for Compensation for Borough Employees of the Borough of Kenilworth" is hereby amended to read as follows:

POSITION	**PER HOUR**
Special Law Enforcement Officer "SLEO" Class III	$25 to $30

Anthony DeLuca, Jr., Mayor

INTRODUCTION						COUNCILPERSON	FINAL ADOPTION					
Moved	Sec.	Aye	Nay	Abs.	NP		Moved	Sec.	Aye	Nay	Abs.	NP
		✓				KAY CECERI						
✓		✓				LAWRENCE CLEMENTI						
		✓				MARK DAVID						
	✓	✓				LINDA KARLOVITCH						
					✓	GERRY LAUDATI						
		✓				ROBERT SCHIELKE						

Introduced:
August 22, 2018

Final Adoption:
September 12, 2018

I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Kenilworth, County of Union, State of New Jersey on the aforementioned date.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 30 **KENILWORTH, N.J.** **AUGUST 22, 2018**

Introduced by:

Seconded by:

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

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

Heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the September 12, 2018 at 8:00PM or as soon as thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke	✓		✓			
ON CONSENT AGENDA	Yes _		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on August 22, 2018.

Laura Reinertsen, Borough Clerk

ORDINANCE NO. 2018-14

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

Be it ordained and enacted by the Mayor and Council of the Borough of Kenilworth, County of Union, State of New Jersey, as follows:

§ 1-2. Adoption of Code.

Pursuant to N.J.S.A. 40:49-4, the ordinances of the Borough of Kenilworth of a general and permanent nature adopted by the Mayor and Council of the Borough of Kenilworth, as revised, codified and consolidated into chapters and sections by General Code, and consisting of Chapters 1 through 197, together with an Appendix, are hereby approved, adopted, ordained and enacted as "Parts I and II of the Code of the Borough of Kenilworth," hereinafter known and referred to as the "Code."

§ 1-3. Code supersedes prior ordinances.

This ordinance and the Code shall supersede all other general and permanent ordinances enacted prior to the enactment of this Code, except such ordinances as are hereinafter expressly saved from repeal or continued in force.

§ 1-4. When effective.

This ordinance shall take effect immediately upon passage and publication according to law.

§ 1-5. Copy of Code on file.

A copy of the Code in loose-leaf form has been filed in the office of the Borough Clerk and shall remain there for use and examination by the public until final action is taken on this ordinance; and, if this ordinance shall be adopted, such copy shall be certified to by the Clerk of the Borough of Kenilworth by impressing thereon the Seal of the Borough, as provided by law, and such certified copy shall remain on file in the office of the Clerk of the Borough, to be made available to persons desiring to examine the same during all times while said Code is in effect.

§ 1-6. Amendments to Code.

Any and all additions, amendments or supplements to the Code, when passed and adopted in such form as to indicate the intent of the governing body to make them a part thereof, shall be deemed to be incorporated into such Code so that reference to the "Code of the Borough of Kenilworth" shall be understood and intended to include such additions and amendments. Whenever such additions, amendments or supplements to the Code shall be adopted, they shall thereafter be printed and, as provided hereunder, inserted in the loose-leaf book containing said Code as amendments and supplements thereto.

§ 1-7. Publication; filing.

The Clerk of the Borough of Kenilworth, pursuant to law, shall cause this Adopting Ordinance to be published, in the manner required, in a newspaper of general circulation in the Borough. Sufficient copies of the Code shall be maintained in the office of the Clerk for inspection by the public at all times during regular office hours. The enactment and publication of this Adopting Ordinance, coupled with availability of copies of the Code for inspection by the public, shall be deemed, held and considered to be due and legal publication of all provisions of the Code for all purposes.

§ 1-8. Code book to be kept up-to-date.

It shall be the duty of the Clerk or someone authorized and directed by the Clerk to keep up-to-date the certified copy of the book containing the Code required to be filed in his or her office for the use of the public. All changes in said Code and all ordinances adopted subsequent to the effective date of this codification which shall be adopted specifically as part of the Code shall, when finally adopted, be included therein by reference until such changes or new ordinances are printed as supplements to said Code book, at which time such supplements shall be inserted therein.

§ 1-9. Sale of Code book.

Copies of the Code, or any chapter or portion of it, may be purchased from the Clerk, or an authorized agent of the Clerk, upon the payment of a fee authorized by the Borough. The Clerk shall also arrange for procedures for the periodic supplementation of the Code.

§ 1-10. Altering or tampering with Code; penalties for violation.

It shall be unlawful for anyone to improperly change or amend, by additions or deletions, any part or portion of the Code or to alter or tamper with such Code in any manner whatsoever which will cause the law of the Borough of Kenilworth to be misrepresented thereby. Anyone violating this section or any part of this ordinance shall be subject, upon conviction, to one or more of the following: a fine of not more than $2,000, imprisonment for not more than 90 days or a period of community service not exceeding 90 days, in the discretion of the Judge imposing the same.

§ 1-11. Severability of Code provisions.

Each section of the Code and every part of each section is an independent section or part of a section, and the holding of any section or a part thereof to be unconstitutional, void or ineffective for any cause shall not be deemed to affect the validity or constitutionality of any other sections or parts thereof.

§ 1-12. Severability of ordinance provisions.

Each section of this ordinance is an independent section, and the holding of any section or part thereof to be unconstitutional, void or ineffective for any cause shall not be deemed to affect the validity or constitutionality of any other sections or parts thereof.

§ 1-13. Inconsistent ordinances repealed.

A. Except as provided in § 1-14, Ordinances saved from repeal, below, all ordinances or parts of ordinances inconsistent with the provisions contained in the Code adopted by this ordinance are hereby repealed; provided, however, that such repeal shall only be to the extent of such inconsistency, and any valid legislation of the Borough of Kenilworth which is not in conflict with the provisions of the Code shall be deemed to remain in full force and effect.

B. Repeal of specific ordinances. The Mayor and Council of the Borough of Kenilworth has determined that the following ordinances are no longer in effect and hereby specifically repeals the following legislation:

(1) Ordinance No. 201-03, Fees and Licenses amendment, adopted February 26, 2014.

(2) Former Chapter 13, Cooperative Pricing (Ord. No. 94-1).

(3) Former Chapter 23, Flood Control Commission (Ord. No. 76-17).

(4) Former Chapter 30, Land Use Procedures (Ord. No. 77-1).

(5) Former Chapter 63, Barbershops (Ord. No. 62-5).

(6) Former Chapter 80, Contractors (Ord. No. 96-22).

(7) Former Chapter 87, Article II, Public Dances (part of Ord. No. 79-19).

(8) Former Chapter 87, Article IV, Pool and Billiard Halls (Ord. No. 67-4).

(9) Former Chapter 88, Ticket Resales (Ord. No. 80-12).

(10) Former Chapter 106, Article III, Clothing Recycling (Ord. No. 2013-01).

(11) Former Chapter 106, Article V, Medical Waste Disposal (Ord. No. 88-34).

(12) Former Chapter 110, Golf Courses, Miniature (Ord. No. 107).

(13) Former Chapter 140, Article I, Park Lot Nos. 1, 2, 3 and 4 (Ord. No. 76-23).

(14) Former Chapter 140, Article II, David Brearley High School (Ord. No. 82-21).

(15) Former Chapter 140, Article III, Lot Adjacent to Kenilworth Free Public Library (Ord. No. 82-22).

(16) Former Chapter 141, Article I, Joseph DiMario Playground (Ord. No. 79-22).

(17) Former Chapter 163, Site Plan Review (Ord. No. 77-20).

(18) Former Chapter 174, Subdivision of Land (Ord. No. 78-3).

(19) Former Chapter 182, Trailers Used for Storage (Ord. No. 88-16).

(20) Former Chapter 197, Zoning (Ord. No. 99-10).

§ 1-14. Ordinances saved from repeal.

The adoption of this Code and the repeal of ordinances provided for in § 1-1313 of this ordinance shall not affect the following ordinances, rights and obligations, which are hereby expressly saved from repeal:

A. Any ordinance adopted subsequent to January 24, 2018.

B. Any right or liability established, accrued or incurred under any legislative provision prior to the effective date of this ordinance or any action or proceeding brought for the enforcement of such right or liability.

C. Any offense or act committed or done before the effective date of this ordinance in violation of any legislative provision or any penalty, punishment or forfeiture which may result therefrom.

D. Any prosecution, indictment, action, suit or other proceeding pending or any judgment rendered, prior to the effective date of this ordinance, brought pursuant to any legislative provision.

E. Any franchise, license, right, easement or privilege heretofore granted or conferred.

F. Any ordinance providing for the laying out, opening, altering, widening, relocating, straightening, establishing of grade, changing of name, improvement, acceptance or vacation of any right-of-way, easement, street, road, highway, park or other public place or any portion thereof.

G. Any ordinance or resolution appropriating money or transferring funds, promising or guaranteeing the payment of money or authorizing the issuance and delivery of any bond or other instruments or evidence of the Borough's indebtedness.

H. Ordinances authorizing the purchase, sale, lease or transfer of property or any lawful contract, agreement or obligation.

I. The levy or imposition of taxes, assessments or charges or the approval of the municipal budget.

J. The dedication of property or approval of preliminary or final subdivision plats.

K. All currently effective ordinances pertaining to the rate and manner of payment of salaries and compensation of officers and employees.

L. Any ordinance adopting or amending the Zoning Map.

M. Any ordinance relating to or establishing a pension plan or pension fund for municipal employees.

§ 1-15. Changes in previously adopted ordinances.

A. In compiling and preparing the ordinances for adoption and revision as part of the Code pursuant to N.J.S.A. 40:49-4, certain grammatical changes and other minor changes were made in one or more of said ordinances. It is the intention of the Mayor and Council that all such changes be

adopted as part of the Code as if the ordinances so changed had been previously formally amended to read as such.

B. In addition, the changes, amendments or revisions as set forth in Schedule A attached hereto and made a part hereof are made herewith, to become effective upon the effective date of this ordinance. (Chapter and section number references are to the ordinances as they have been renumbered and appear in the Code.)

C. Nomenclature changes.

(1) All references to the "Chairman" or the "Chair" are hereby revised to "Chairperson."

(2) All references to the "Police Committee" are hereby revised to "Public Safety Committee."

(3) All references to the "Construction Department" are hereby revised to "Building Department."

(4) All references to the "Code Enforcement Department" are hereby revised to "Building Department."

(5) All references to the "Construction Code Official" are hereby revised to "Construction Official."

(6) All references to the "Borough Hall" are hereby revised to "Municipal Building."

(7) All references to the "Zoning Official," the "Zoning Enforcement Officer," or the "Zoning Enforcement Official" are hereby revised to "Zoning Officer."

Anthony DeLuca, Jr., Mayor

INTRODUCTION						COUNCILPERSON	FINAL ADOPTION					
Moved	Sec.	Aye	Nay	Abs.	NP		Moved	Sec.	Aye	Nay	Abs.	NP
	✓	✓				KAY CECERI						
		✓				LAWRENCE CLEMENTI						
		✓				MARK DAVID						
		✓				LINDA KARLOVITCH						
					✓	GERRY LAUDATI						
✓		✓				ROBERT SCHIELKE						

Introduced:
August 22, 2018

I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Kenilworth, County of Union, State of New Jersey on the aforementioned date.

Final Adoption:	
September 12, 2018	Laura Reinertsen, Borough Clerk

RESOLUTION

No. 31 **KENILWORTH, N.J.** **AUGUST 22, 2018**

Introduced by:

Seconded by:

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

ORDINANCE NO. 2018-15
AN ORDINANCE OF THE BOROUGH OF KENILWORTH AMENDING THE EXISTING CHAPTER 225 LAND USE ORDINANCE BY EXEMPTING SMALL COMMERCIAL ESTABLISHMENTS IN THE BOULEVARD DOWNTOWN ZONE FROM THE SITE PLAN APPROVAL PROCESS WITHIN THE BOROUGH OF KENILWORTH, COUNTY OF UNION, STATE OF NEW JERSEY

Heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the September 12, 2018 at 8:00PM or as soon as thereafter 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.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati						✓
Councilman Robert Schielke	✓		✓			
ON CONSENT AGENDA	Yes _		No ✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on August 22, 2018.

Laura Reinertsen, Borough Clerk

ORDINANCE NO. 2018-15

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

Purpose:
The purpose of this Ordinance is to amend Chapter 225 LAND USE ORDINANCE whereby the Borough Council seeks to promote small businesses by reducing the regulatory burden on them and exempting small commercial establishments from the Site Plan approval process within the Borough.

BE IT HEREBY ORDAINED by the Council of the Borough of Kenilworth, County of Union, State of New Jersey as follows:

NOW THEREFORE, Chapter 225-203: entitled "Zoning Permits" is amended to include the following new section C.1.a:

> (a) A change of use from one permitted commercial use to another permitted commercial use in the B-D Boulevard Downtown Zone shall be exempt from site plan approval, provided that the gross square footage of the proposed establishment is equal to or less than 1,200 SF and that all required parking is provided. Restaurants are not eligible for this exemption.

Severability
If any section, subsection, paragraph, sentence, clause or phrase of this Ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this Ordinance, which shall continue in full force and effect, and to this end, the provisions of this Ordinance are hereby declared to be severable.

Effective Date
This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage as provided by law.

Anthony DeLuca, Jr., Mayor

INTRODUCTION						COUNCILPERSON	FINAL ADOPTION					
Moved	Sec.	Aye	Nay	Abs.	NP		Moved	Sec.	Aye	Nay	Abs.	NP
	✓	✓				KAY CECERI						
		✓				LAWRENCE CLEMENTI						
		✓				MARK DAVID						
		✓				LINDA KARLOVITCH						
					✓	GERRY LAUDATI						
✓		✓				ROBERT SCHIELKE						

Introduced:
August 22, 2018

Final Adoption:
September 12, 2018

I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Kenilworth, County of Union, State of New Jersey on the aforementioned date.

Laura Reinertsen, Borough Clerk

BOROUGH OF KENILWORTH

COUNCIL MEETING AGENDA **SEPTEMBER 12, 2018 – 8:00PM**

1. OPEN PUBLIC MEETINGS NOTICE
2. SALUTE TO THE FLAG
3. ROLL CALL
4. MINUTES: Reading of unapproved minutes of the Work Session and Regular Council Meeting of August 22, 2018 (emailed to all)
5. COMMUNICATIONS AND PETITIONS
   - NJSLOM Notices (emailed to all)
   - UC Freeholders – POW/MIA Remembrance Day Invitation – Sept. 14 @ 11:15am
   - Kenilworth Silver Card Assoc. – 2018 Awards Dinner
   - Block Party Request – Pembrook Drive
   - ***Department reports for August 2018*** were received from: The Clerk's Office, Court, Finance Department, Fire Department, Planning & Zoning, Police Department and Public Works (emailed)
6. REPORT OF COMMITTEES
7. BOROUGH RESOLUTIONS Consent Agenda:

1.	That all bills be paid when properly audited and funds are available	
2.	Authorize Payment #3 Emergency Generators – Advanced Control System	$51,292.40
3.	Award Vehicle Wash Facility – Messercola Excavating	$23,500.00
4.	Refund Overpayment of Taxes – B179 L6	$12,387.82
5.	Award Purchase of Fire Department Equipment – NJ Fire Equipment	$28,272.00
6.	Appoint Alternate Crossing Guard – M. Moran	
7.	POW/MIA Remembrance Day	
8.	Municipal Consent – Fiber Optic Right of Way	
9.	Authorize Refund – Raffle Fee Overpayment – St. Theresa's Church	$100.00
10.	Quit Claim Deed – 640 Fairfield Avenue, Block 162 Lot 4	

8. ORDINANCES

Public Hearing & Adoption #2018-12 Ordinance Establishing Borough Of Kenilworth Code, Article 1, Chapter 39-14 – Auxiliary Police And Special Law Enforcement Officers Res. ___

Public Hearing & Adoption #2018-13 An Ordinance Amending Ordinance No. 2016-4 Providing For Compensation For Borough Employees Of The Borough Of Kenilworth Res. ___

Public Hearing & Adoption #2018-14 An Ordinance Adopting A Codification And Revision Of The Ordinances Of The Borough Of Kenilworth, County Of Union, State Of New Jersey; Providing For The Maintenance Of Said Code; Repealing And Saving From Repeal Certain Ordinances Not Included Therein; Establishing A Penalty For Altering Or Tampering With The Code; And Making Certain Changes In Previously Adopted Ordinances Res. ___

Public Hearing & Adoption #2018-15 Amending The Existing Chapter 225 Land Use Ord. By Exempting Small Commercial Establishments In The Boulevard Downtown Zone From The Site Plan Approval Process Res. ___

Introduction #2018-16 An Ordinance Amending Chapter 190 Vehicles And Traffic, Article VII Schedules, Section 190-48 Schedule Xvi: Left Turn Prohibitions Res. ___

9. PROCLAMATIONS ***POW/MIA Recognition Day – September 15, 2018***
10. MEETING OPEN TO THE PUBLIC
11. GENERAL BUSINESS
12. ADJOURNMENT Time: _____

Council reserves the right to go into Closed Session if needed. *Adjourn _____PM*

BOROUGH OF KENILWORTH CONSENT AGENDA – SEPTEMBER 12, 2018

The following resolutions, listed on a Consent Agenda, are offered by Council Member Linda Karlovitch and seconded by Council Member [illegible]

Consent Agenda:

1. That all bills be paid when properly audited and funds are available
2. Authorize Payment #3 Emergency Generators – Advanced Control System $51,292.40
3. Award Vehicle Wash Facility – Messercola Excaving $23,500.00
4. Refund Overpayment of Taxes – B179 L6 $12,387.82
5. Award Purchase of Fire Department Equipment – NJ Fire Equipment $28,272.00
6. Appoint Alternate Crossing Guard – M. Moran
7. POW/MIA Remembrance Day
8. Municipal Consent – Fiber Optic Right of Way
9. Authorize Refund – Raffle Fee Overpayment – St. Theresa's Church $100.00
10. Quit Claim Deed – 640 Fairfield Avenue, Block 162 Lot 4

Approved: [illegible]

Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on September 12, 2018.

[illegible]

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 1 **KENILWORTH, N.J.** **September 12, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on September 12, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 2 **KENILWORTH, N.J.** **SEPTEMBER 12, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

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.

TITLE OF JOB: New Emergency Generators

CONTRACTOR: Advanced Control Systems

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

Payment #2

TOTAL ORIGINALCONTRACT PRICE	$189,500.00
Change Order Amount	0.00
Total Completed and stored to date:	$ 185,742.00
Less 5% Retainage	$ 9,287.10
Less Previous Payments	$ 125,162.50
Payment #3 - Amount Due this period	**$ 51,292.40**
Balance to finish including retainage	*$13,045.10*

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:
G02-70-080-016

JOE DEIORIO, TREASURER

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No ___			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on September 12, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 3 **KENILWORTH, N.J.** **SEPTEMBER 12, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

WHEREAS, three (3) sealed quotes were received on August 16, 2018 for **a Vehicle Wash Facility** and Messercola Excavating, Inc., 549 E 3rd St, Plainfield, NJ 07060, having submitted the lowest responsible quote of $23,500.00 (twenty three thousand five hundred dollars) as follows:

BIDDER NAME	BID AMOUNT
Messercola Excavating, Inc.	$23,500.00
Drill Construction Co., Inc	$33,000.00
K&D contractors, LLC	$42,000.00

NOW, THEREFORE, BE IT RESOLVED that the engineer's recommendation of award to Messercola Excavating be awarded a contract for a Vehicle Wash Facility at their quote of $23,500.00 (twenty three thousand five hundred dollars).

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-04-55-139-103 : $10,077.50

C-04-55-189-101 - $13,422.50

J. Delorio, Treasurer

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No ___		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on September 12, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 4 **KENILWORTH, N.J.** **Sept. 12, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

WHEREAS, it has been determined that the real estate assessment for the years 2017 has been over assessed on 10 Market Street, Kenilworth, NJ, due to a State Tax Court Judgment, and;

WHEREAS, this resulted in the overpayment of taxes for the calendar year 2017 in the amount of $22,166.95 and;

WHEREAS, delinquent 2018 taxes exists in the amount of $9,779.13 and the auditor recommends that no interest be charged to the delinquency and the overpayment to be refunded be reduced down by the delinquency,

WHEREAS, Valerie Hofer, Attorney representing the owner has requested that the overpayment be refunded to her firm.

NOW, THERFORE 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 for a refund as stated below.

Block	Lot	Payable To:	Amount
179	6	Valerie Hofer, Esq. and Levine, J Lonero, N Smidt CKC 120 Lebbie Lane Fairless Hills, PA 19030	$ 12,387.82
			TOTAL $ 12,387.82

8-01-37-480-101 $12,387.82

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on Sept. 12, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 5 **KENILWORTH, N.J.** **September 12, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

Whereas, the Borough of Kenilworth Fire Department is desirous to purchase Scott Carbon Warp Cylinder & Valve Complete with brackets and;

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

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

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

NJ Fire Equipment
119-131 Rt. 22 East
Green Brook, NJ 08812
State Contract #A80961

in the amount of $28,272.00 for purchase of Scott Carbon Warp Cylinder & Valve Complete with brackets.

_____
Charge: C-04-55-189-106
Certification of Funds
Joseph Delorio, Treasurer

_____
Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on September 12, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 6 **KENILWORTH, N.J.** **September 12, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

BE IT HEREBY RESOLVED that **MICHAEL MORAN**, 25 Brasser Lane, Kenilworth, NJ 07033 appointed as an Alternate Crossing Guard, at a rate of $17.69, effective September 12, 2018.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on September 12, 2018.

Laura Reinertsen, Borough Clerk

CROSSING GUARD

RESOLUTION

No. 7 **KENILWORTH, N.J.** **September 12, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

WHEREAS, the Mayor and Council of the Borough of Kenilworth, County of Union is aware that Friday, September 14, 2018 has been declared as "POW/MIA Remembrance Day"; and

WHEREAS, all Americans everywhere owe a special debt of gratitude and a responsibility for remembering and honoring those who have given so much to make all of us free and secure in this, our national homeland, and a recognition day is a fitting testament and remembrance to all of us for the sacrifices of our POW/MIA's; and

WHEREAS, in honor of this special day, a ceremony will be held in front of the Union County Courthouse, Broad Street, Elizabeth, New Jersey at 11:15 AM;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Kenilworth, County of Union that it hereby declares Friday, September 14, 2018 as

"POW/MIA REMEMBRANCE DAY"

in the Borough of Kenilworth and urges all citizens of the Borough of Kenilworth to make special effort to give thanks and to remember the sacrifices rendered to us by all these noble sons and daughters of America.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovich	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on September 12, 2017.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 8 **KENILWORTH, N.J.** **September 12, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

WHEREAS, the New Jersey Board of Public Utilities approves vendors that provide local exchange and interexchange telecommunications services throughout the State; and

WHEREAS, N.J.S.A. 54:30A-124(a) provides that a municipality may not impose any fees, taxes, levies or assessments in the nature of a local franchise, right of way, or gross receipts fee, tax, levy or assessment against telecommunications companies but that a municipality may .
impose reasonable fees for actual services made by any municipal, regional or county governmental agency; and

WHEREAS, N.J.S.A. 48:3-19 requires telecommunications vendors to obtain the consent of the municipality seeking the joint use of any existing utility poles within the municipality right of way; and

WHEREAS, for the foreseeable future it is in the best interest of the municipality and its residents to generally consent to the installation of telecommunications equipment and fiber provided each vendor is granted as an equal opportunity to use the Borough's right-of-way in a non-exclusive right-of-way, provided that the additional vendor does not interfere with preexisting vendors; and

NOW, THEREFORE, BE IT RESOLVED the Borough of Kenilworth after approval as to form of the document by the Borough Attorney authorizes the Mayor and Clerk to enter into agreement(s) that grant to BPU approved vendors of telecommunications services the non-exclusive use of the Public Rights-of-Ways for the purpose of owning, constructing, installing, operating repairing and maintaining a telecommunications system; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to execute any and all documents necessary to effectuate this Resolution as drafted by the Borough attorney.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on September 12, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 9 **KENILWORTH, N.J.** **September 12, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

BE IT HEREBY RESOLVED:

WHEREAS, a fee has been collected for a calendar raffle in the amount of $300.00 and;

WHEREAS, the fees were overpaid by $100.00;

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be authorized to draw a warrant in the amount of $100.00 payable to the order of:

St. Theresa's Church
540 Washington Avenue
Kenilworth, NJ 07033

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on September 12, 2018.

Laura Reinertsen, Borough Clerk

RAFFLE REFUND

RESOLUTION

No. 10 **KENILWORTH, N.J.** **September 12, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

A RESOLUTION TO AUTHORIZE MAYOR TO EXECUTE QUITCLAIM DEED FOR 640 FAIRFIELD AVENUE, BLOCK 162, LOT 4

PURPOSE OF THE RESOLUTION: To authorize the Mayor to execute a Quitclaim Deed of conveyance of Block 162, Lot 4 commonly known as 640 Fairfield Avenue.

WHEREAS, in November of 1963, the Borough of Kenilworth passed an Ordinance vacating Faitoute Avenue between a line drawn from the southerly side of Bloomingdale Avenue to the southerly side of Vernon Avenue and the Garden State Parkway; and

WHEREAS, upon the vacation of the property, the vacated property is divided equally between the adjacent property owners; and

WHEREAS, at the time of the vacation, one (1) of the two (2) owners was the State of New Jersey who never took title to the property; and

WHEREAS, tax records from the Kenilworth tax assessor indicated that the entire property that was vacated is being taxed to the adjacent private property owner; and

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH ON THIS 12th DAY OF September 2018 AS FOLLOWS:

1. The above recitals are incorporated herein as if repeated as part of the resolution; and
2. The Mayor is authorized to execute in the name of the Borough of Kenilworth a Quitclaim Deed and any related documents transferring the entire portion of the vacated property to Jose M. Lata Yupa, the current owner of the adjacent property.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on September 12, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 11 **KENILWORTH, N.J.** **SEPTEMBER 12, 2018**

Introduced by:

Seconded by:

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

ORDINANCE NO. 2018-12

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

Was introduced and approved on first reading, at the regular meeting of the Borough Council on August 22, 2018 approved for final passage at the regular meeting of the Borough Council of September 12, 2018 after all persons interested were given an opportunity to be heard concerning said ordinance.

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David		✓	✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes _			No ✓		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on September 12, 2018.

Laura Reinertsen, Borough Clerk

ORDINANCE NO. 2018-12

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

BE IT ORDAINED, by the Borough Council of the Borough of Kenilworth, that the title of Article I, Chapter 39-14 be re-established as "Special Law Enforcement Officers and Auxiliary Police".

BE IT ORDAINED, by the Borough Council of the Borough of Kenilworth that the title of 'Special Law Enforcement Officer' is established in Article I, Chapter 39-14

Article I, Chapter 39-14.1.1 Borough of Kenilworth authorizes the use of special law enforcement officers to assist the regular police department in the performance of its duties and responsibilities subject to the eligibility criteria and limitations set forth in the *Special Law Enforcement Officers Act*, N.J.S.A. 40A: 14-146.10 et seq. No special law enforcement officers shall be appointed to any term exceeding one year.

a. No special law enforcement officer, by virtue of his/her appointment as such, shall be or become a regular member of the police department.

b. Special law enforcement officers are considered at-will part-time employees and can be terminated for cause after adequate hearing, unless the appointment is for four months or less, in which event the appointment may be revoked without cause or hearing (N.J.S.A. 40A: 14-146.14).

c. Every special law enforcement officer, while on duty, shall abide by all the rules and regulations of the police department and those policies, general order or standard operating procedures established by the Chief of Police.

39-14.1.2 Qualifications:

No person shall be appointed as a special law enforcement officer unless the person:

a. Is legally permitted to work in the United States;

b. Is a resident of the State of New Jersey during his/her term of appointment;

c. Is able to read, write and speak the English language well and intelligently and has a high school diploma or its equivalent;

d. Is of sound body and of good health;

e. Is of good moral character;

f. Has not been convicted of any offense involving dishonesty or that which would make him/her unfit to serve as a special law enforcement officer.

39-14.1.3 Duties; classification of special law enforcement officers:

There shall be the following class of special police officers pursuant to law:

a. Class 3. Officers of this class must be a retired law enforcement officer under the age of 65, who had retired from his/her agency in good standing and possess a valid New Jersey Police Training Commission basic police officer certification. Such Class 3 officers must be physically capable of performing the functions of the position in accordance with New Jersey Police Training Commission guidelines. Such Class 3 officers are authorized to exercise powers and duties commensurate with those of a regular police officer. The use of a firearm by such officer may only be authorized upon successful completion of training and instruction as required by law. The Chief of Police may authorize the use of mechanical force weapons, but such special law enforcement officers must train and demonstrate proficiency with such mechanical force weapons with the same frequency as regular police officers

39-14.1.4 Appointment

a. Special Law Enforcement Officers Class III shall be nominated by the Chief of Police and approved by the Borough Counsel for one year term commencing on September 1, of each year and running until August 31 of the year.

b. Pre- Certification standards shall be established by the Chief of Police and provided to each applicant.

1. (b)

Anthony DeLuca, Jr., Mayor

INTRODUCTION						COUNCILPERSON	FINAL ADOPTION					
Moved	Sec.	Aye	Nay	Abs.	NP		Moved	Sec.	Aye	Nay	Abs.	NP
		X				KAY CECERI			✓			
X		X				LAWRENCE CLEMENTI	✓		✓			
		X				MARK DAVID		✓	✓			
	X	X				LINDA KARLOVITCH			✓			
					X	GERRY LAUDATI			✓			
		X				ROBERT SCHIELKE			✓			

Introduced:
August 22, 2018

Final Adoption:
September 12, 2018

I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Kenilworth, County of Union, State of New Jersey on the aforementioned date.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 12 **KENILWORTH, N.J.** **SEPTEMBER 12, 2018**

Introduced by: Larry Clementi

Seconded by: Linda Karlovitch

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

ORDINANCE NO. 2018-13
AN ORDINANCE AMENDING ORDINANCE NO. 2016-4 PROVIDING FOR COMPENSATION FOR BOROUGH EMPLOYEES OF THE BOROUGH OF KENILWORTH

Was introduced and approved on first reading, at the regular meeting of the Borough Council on August 22, 2018 approved for final passage at the regular meeting of the Borough Council of September 12, 2018 after all persons interested were given an opportunity to be heard concerning said ordinance.

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch		✓	✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes			No ✓		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on September 12, 2018.

Laura Reinertsen, Borough Clerk

ORDINANCE NO. 2018-13
AN ORDINANCE AMENDING ORDINANCE NO. 2016-4 PROVIDING FOR COMPENSATION FOR BOROUGH EMPLOYEES OF THE BOROUGH OF KENILWORTH

BE IT ORDAINED by the Governing Body of the Borough of Kenilworth in the County of Union, New Jersey as follows:

The following positions be and are hereby created and authorized by the Governing Body of the Borough of Kenilworth:

SECTION 1. That Ordinance No. 2016-04 entitled "An Ordinance Providing for Compensation for Borough Employees of the Borough of Kenilworth" is hereby amended to read as follows:

POSITION	**PER HOUR**
Special Law Enforcement Officer "SLEO" Class III	$25 to $30

Anthony DeLuca, Jr., Mayor

INTRODUCTION						COUNCILPERSON	FINAL ADOPTION					
Moved	Sec.	Aye	Nay	Abs.	NP		Moved	Sec.	Aye	Nay	Abs.	NP
		X				KAY CECERI			✓			
X		X				LAWRENCE CLEMENTI	✓		✓			
		X				MARK DAVID			✓			
	X	X				LINDA KARLOVITCH		✓	✓			
					X	GERRY LAUDATI			✓			
		X				ROBERT SCHIELKE			✓			

Introduced:
August 22, 2018

Final Adoption:
September 12, 2018

I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Kenilworth, County of Union, State of New Jersey on the aforementioned date.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 13 **KENILWORTH, N.J.** **SEPTEMBER 12, 2018**

Introduced by:

Seconded by:

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

ORDINANCE NO. 2018-14

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

Was introduced and approved on first reading, at the regular meeting of the Borough Council on August 22, 2018 approved for final passage at the regular meeting of the Borough Council of September 12, 2018 after all persons interested were given an opportunity to be heard concerning said ordinance.

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke	✓		✓			
ON CONSENT AGENDA	Yes _		No ✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on September 12, 2018.

Laura Reinertsen, Borough Clerk

ORDINANCE NO. 2018-14

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

Be it ordained and enacted by the Mayor and Council of the Borough of Kenilworth, County of Union, State of New Jersey, as follows:

§ 1-2. Adoption of Code.

Pursuant to N.J.S.A. 40:49-4, the ordinances of the Borough of Kenilworth of a general and permanent nature adopted by the Mayor and Council of the Borough of Kenilworth, as revised, codified and consolidated into chapters and sections by General Code, and consisting of Chapters 1 through 197, together with an Appendix, are hereby approved, adopted, ordained and enacted as "Parts I and II of the Code of the Borough of Kenilworth," hereinafter known and referred to as the "Code."

§ 1-3. Code supersedes prior ordinances.

This ordinance and the Code shall supersede all other general and permanent ordinances enacted prior to the enactment of this Code, except such ordinances as are hereinafter expressly saved from repeal or continued in force.

§ 1-4. When effective.

This ordinance shall take effect immediately upon passage and publication according to law.

§ 1-5. Copy of Code on file.

A copy of the Code in loose-leaf form has been filed in the office of the Borough Clerk and shall remain there for use and examination by the public until final action is taken on this ordinance; and, if this ordinance shall be adopted, such copy shall be certified to by the Clerk of the Borough of Kenilworth by impressing thereon the Seal of the Borough, as provided by law, and such certified copy shall remain on file in the office of the Clerk of the Borough, to be made available to persons desiring to examine the same during all times while said Code is in effect.

§ 1-6. Amendments to Code.

Any and all additions, amendments or supplements to the Code, when passed and adopted in such form as to indicate the intent of the governing body to make them a part thereof, shall be deemed to be incorporated into such Code so that reference to the "Code of the Borough of Kenilworth" shall be understood and intended to include such additions and amendments. Whenever such additions, amendments or supplements to the Code shall be adopted, they shall thereafter be printed and, as provided hereunder, inserted in the loose-leaf book containing said Code as amendments and supplements thereto.

§ 1-7. Publication; filing.

The Clerk of the Borough of Kenilworth, pursuant to law, shall cause this Adopting Ordinance to be published, in the manner required, in a newspaper of general circulation in the Borough. Sufficient copies of the Code shall be maintained in the office of the Clerk for inspection by the public at all times during regular office hours. The enactment and publication of this Adopting Ordinance, coupled with availability of copies of the Code for inspection by the public, shall be deemed, held and considered to be due and legal publication of all provisions of the Code for all purposes.

§ 1-8. Code book to be kept up-to-date.

It shall be the duty of the Clerk or someone authorized and directed by the Clerk to keep up-to-date the certified copy of the book containing the Code required to be filed in his or her office for the use of the public. All changes in said Code and all ordinances adopted subsequent to the effective date of this codification which shall be adopted specifically as part of the Code shall, when finally adopted, be included therein by reference until such changes or new ordinances are printed as supplements to said Code book, at which time such supplements shall be inserted therein.

§ 1-9. Sale of Code book.

Copies of the Code, or any chapter or portion of it, may be purchased from the Clerk, or an authorized agent of the Clerk, upon the payment of a fee authorized by the Borough. The Clerk shall also arrange for procedures for the periodic supplementation of the Code.

§ 1-10. Altering or tampering with Code; penalties for violation.

It shall be unlawful for anyone to improperly change or amend, by additions or deletions, any part or portion of the Code or to alter or tamper with such Code in any manner whatsoever which will cause the law of the Borough of Kenilworth to be misrepresented thereby. Anyone violating this section or any part of this ordinance shall be subject, upon conviction, to one or more of the following: a fine of not more than $2,000, imprisonment for not more than 90 days or a period of community service not exceeding 90 days, in the discretion of the Judge imposing the same.

§ 1-11. Severability of Code provisions.

Each section of the Code and every part of each section is an independent section or part of a section, and the holding of any section or a part thereof to be unconstitutional, void or ineffective for any cause shall not be deemed to affect the validity or constitutionality of any other sections or parts thereof.

§ 1-12. Severability of ordinance provisions.

Each section of this ordinance is an independent section, and the holding of any section or part thereof to be unconstitutional, void or ineffective for any cause shall not be deemed to affect the validity or constitutionality of any other sections or parts thereof.

§ 1-13. Inconsistent ordinances repealed.

A. Except as provided in § 1-14, Ordinances saved from repeal, below, all ordinances or parts of ordinances inconsistent with the provisions contained in the Code adopted by this ordinance are hereby repealed; provided, however, that such repeal shall only be to the extent of such inconsistency, and any valid legislation of the Borough of Kenilworth which is not in conflict with the provisions of the Code shall be deemed to remain in full force and effect.

B. Repeal of specific ordinances. The Mayor and Council of the Borough of Kenilworth has determined that the following ordinances are no longer in effect and hereby specifically repeals the following legislation:

(1) Ordinance No. 201-03, Fees and Licenses amendment, adopted February 26, 2014.

(2) Former Chapter 13, Cooperative Pricing (Ord. No. 94-1).

(3) Former Chapter 23, Flood Control Commission (Ord. No. 76-17).

(4) Former Chapter 30, Land Use Procedures (Ord. No. 77-1).

(5) Former Chapter 63, Barbershops (Ord. No. 62-5).

(6) Former Chapter 80, Contractors (Ord. No. 96-22).

(7) Former Chapter 87, Article II, Public Dances (part of Ord. No. 79-19).

(8) Former Chapter 87, Article IV, Pool and Billiard Halls (Ord. No. 67-4).

(9) Former Chapter 88, Ticket Resales (Ord. No. 80-12).

(10) Former Chapter 106, Article III, Clothing Recycling (Ord. No. 2013-01).

(11) Former Chapter 106, Article V, Medical Waste Disposal (Ord. No. 88-34).

(12) Former Chapter 110, Golf Courses, Miniature (Ord. No. 107).

(13) Former Chapter 140, Article I, Park Lot Nos. 1, 2, 3 and 4 (Ord. No. 76-23).

(14) Former Chapter 140, Article II, David Brearley High School (Ord. No. 82-21).

(15) Former Chapter 140, Article III, Lot Adjacent to Kenilworth Free Public Library (Ord. No. 82-22).

(16) Former Chapter 141, Article I, Joseph DiMario Playground (Ord. No. 79-22).

(17) Former Chapter 163, Site Plan Review (Ord. No. 77-20).

(18) Former Chapter 174, Subdivision of Land (Ord. No. 78-3).

(19) Former Chapter 182, Trailers Used for Storage (Ord. No. 88-16).

(20) Former Chapter 197, Zoning (Ord. No. 99-10).

§ 1-14. Ordinances saved from repeal.

The adoption of this Code and the repeal of ordinances provided for in § 1-1313 of this ordinance shall not affect the following ordinances, rights and obligations, which are hereby expressly saved from repeal:

A. Any ordinance adopted subsequent to January 24, 2018.

B. Any right or liability established, accrued or incurred under any legislative provision prior to the effective date of this ordinance or any action or proceeding brought for the enforcement of such right or liability.

C. Any offense or act committed or done before the effective date of this ordinance in violation of any legislative provision or any penalty, punishment or forfeiture which may result therefrom.

D. Any prosecution, indictment, action, suit or other proceeding pending or any judgment rendered, prior to the effective date of this ordinance, brought pursuant to any legislative provision.

E. Any franchise, license, right, easement or privilege heretofore granted or conferred.

F. Any ordinance providing for the laying out, opening, altering, widening, relocating, straightening, establishing of grade, changing of name, improvement, acceptance or vacation of any right-of-way, easement, street, road, highway, park or other public place or any portion thereof.

G. Any ordinance or resolution appropriating money or transferring funds, promising or guaranteeing the payment of money or authorizing the issuance and delivery of any bond or other instruments or evidence of the Borough's indebtedness.

H. Ordinances authorizing the purchase, sale, lease or transfer of property or any lawful contract, agreement or obligation.

I. The levy or imposition of taxes, assessments or charges or the approval of the municipal budget.

J. The dedication of property or approval of preliminary or final subdivision plats.

K. All currently effective ordinances pertaining to the rate and manner of payment of salaries and compensation of officers and employees.

L. Any ordinance adopting or amending the Zoning Map.

M. Any ordinance relating to or establishing a pension plan or pension fund for municipal employees.

§ 1-15. Changes in previously adopted ordinances.

A. In compiling and preparing the ordinances for adoption and revision as part of the Code pursuant to N.J.S.A. 40:49-4, certain grammatical changes and other minor changes were made in one or more of said ordinances. It is the intention of the Mayor and Council that all such changes be

adopted as part of the Code as if the ordinances so changed had been previously formally amended to read as such.

B. In addition, the changes, amendments or revisions as set forth in Schedule A attached hereto and made a part hereof are made herewith, to become effective upon the effective date of this ordinance. (Chapter and section number references are to the ordinances as they have been renumbered and appear in the Code.)

C. Nomenclature changes.

(1) All references to the "Chairman" or the "Chair" are hereby revised to "Chairperson."

(2) All references to the "Police Committee" are hereby revised to "Public Safety Committee."

(3) All references to the "Construction Department" are hereby revised to "Building Department."

(4) All references to the "Code Enforcement Department" are hereby revised to "Building Department.".

(5) All references to the "Construction Code Official" are hereby revised to "Construction Official."

(6) All references to the "Borough Hall" are hereby revised to "Municipal Building."

(7) All references to the "Zoning Official," the "Zoning Enforcement Officer," or the "Zoning Enforcement Official" are hereby revised to "Zoning Officer."

Anthony DeLuca, Jr., Mayor

INTRODUCTION						COUNCILPERSON	FINAL ADOPTION					
Moved	Sec.	Aye	Nay	Abs.	NP		Moved	Sec.	Aye	Nay	Abs.	NP
	X	X				KAY CECERI		✓	✓			
		X				LAWRENCE CLEMENTI			✓			
		X				MARK DAVID			✓			
		X				LINDA KARLOVITCH			✓			
					X	GERRY LAUDATI			✓			
X		X				ROBERT SCHIELKE	✓		✓			

Introduced:
August 22, 2018

Final Adoption:
September 12, 2018

I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Kenilworth, County of Union, State of New Jersey on the aforementioned date.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 14 KENILWORTH, N.J. SEPTEMBER 12, 2018

Introduced by: _____

Seconded by: _____

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

ORDINANCE NO. 2018-15
AN ORDINANCE OF THE BOROUGH OF KENILWORTH AMENDING THE EXISTING CHAPTER 225 LAND USE ORDINANCE BY EXEMPTING SMALL COMMERCIAL ESTABLISHMENTS IN THE BOULEVARD DOWNTOWN ZONE FROM THE SITE PLAN APPROVAL PROCESS WITHIN THE BOROUGH OF KENILWORTH, COUNTY OF UNION, STATE OF NEW JERSEY

Was introduced and approved on first reading, at the regular meeting of the Borough Council on August 22, 2018 approved for final passage at the regular meeting of the Borough Council of September 12, 2018 after all persons interested were given an opportunity to be heard concerning said ordinance.

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati		✓	✓			
Councilman Robert Schielke	✓		✓			
ON CONSENT AGENDA	Yes _			No ✓		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on September 12, 2018.

Laura Reinertsen, Borough Clerk

ORDINANCE NO. 2018-15

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

Purpose:
The purpose of this Ordinance is to amend Chapter 225 LAND USE ORDINANCE whereby the Borough Council seeks to promote small businesses by reducing the regulatory burden on them and exempting small commercial establishments from the Site Plan approval process within the Borough.

BE IT HEREBY ORDAINED by the Council of the Borough of Kenilworth, County of Union, State of New Jersey as follows:

NOW THEREFORE, Chapter 225-203: entitled "Zoning Permits" is amended to include the following new section C.1.a:

> (a) A change of use from one permitted commercial use to another permitted commercial use in the B-D Boulevard Downtown Zone shall be exempt from site plan approval, provided that the gross square footage of the proposed establishment is equal to or less than 1,200 SF and that all required parking is provided. Restaurants are not eligible for this exemption.

Severability
If any section, subsection, paragraph, sentence, clause or phrase of this Ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this Ordinance, which shall continue in full force and effect, and to this end, the provisions of this Ordinance are hereby declared to be severable.

Effective Date
This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage as provided by law.

Anthony DeLuca, Jr., Mayor

INTRODUCTION						COUNCILPERSON	FINAL ADOPTION					
Moved	Sec.	Aye	Nay	Abs.	NP		Moved	Sec.	Aye	Nay	Abs.	NP
	X	X				KAY CECERI			✓			
		X				LAWRENCE CLEMENTI			✓			
		X				MARK DAVID			✓			
		X				LINDA KARLOVITCH			✓			
					X	GERRY LAUDATI		✓	✓			
X		X				ROBERT SCHIELKE	✓		✓			

Introduced:
August 22, 2018

Final Adoption:
September 12, 2018

I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Kenilworth, County of Union, State of New Jersey on the aforementioned date.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 15 **KENILWORTH, N.J.** **SEPTEMBER 12, 2018**

Introduced by:

Seconded by: Mark David

BE IT HEREBY RESOLVED that the ordinance #2018-16, entitled:

ORDINANCE NO. 2018-16
AN ORDINANCE AMENDING CHAPTER 190 VEHICLES AND TRAFFIC, ARTICLE VII SCHEDULES, SECTION 190-48 SCHEDULE XVI: LEFT TURN PROHIBITIONS OF THE BOROUGH CODE OF THE BOROUGH OF KENILWORTH, COUNTY OF UNION, STATE OF NEW JERSEY

Heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the October 10, 2018 at 8:00PM or as soon as thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi			✓			
Councilman Mark David		✓	✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke	✓		✓			
ON CONSENT AGENDA	Yes _		No ✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on September 12, 2018.

Laura Reinertsen, Borough Clerk

ORDINANCE NO. 2018-16

AN ORDINANCE AMENDING CHAPTER 190 VEHICLES AND TRAFFIC, ARTICLE VII SCHEDULES, SECTION 190-48 SCHEDULE XVI: LEFT TURN PROHIBITIONS OF THE BOROUGH CODE OF THE BOROUGH OF KENILWORTH, COUNTY OF UNION, STATE OF NEW JERSEY

Purpose:

The purpose of this Ordinance is to amend existing Code Chapter 190 Vehicles And Traffic, Article VII Schedules, Section 190-48 Schedule XVI: Left Turn Prohibitions to include eastbound Quinton Avenue onto northbound South Michigan Avenue

BE IT ORDAINED, by the Borough Council of the Borough of Kenilworth, County of Union and State of New Jersey as follows:

SECTION 1: 190-48 Schedule XVI: Left Turn Prohibitions is hereby amended to include the following:

H. Quinton Avenue eastbound onto South Michigan Avenue northbound

SECTION 2: All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistencies.

SECTION 3: Should any section, clause, sentence, phrase or provision or any item in any schedule of this ordinance be declared unconstitutional or invalid by a Court of competent jurisdiction, such decision shall not affect the remaining portions of this ordinance.

SECTION 4: This ordinance shall take effect upon its final passage, publication and adoption in the manner prescribed by law.

Anthony DeLuca, Jr., Mayor

INTRODUCTION						COUNCILPERSON	FINAL ADOPTION					
Moved	Sec.	Aye	Nay	Abs.	NP		Moved	Sec.	Aye	Nay	Abs.	NP
		✓				KAY CECERI						
		✓				LAWRENCE CLEMENTI						
	✓	✓				MARK DAVID						
		✓				LINDA KARLOVITCH						
		✓				GERRY LAUDATI						
✓		✓				ROBERT SCHIELKE						

Introduced:
September 12, 2018

Final Adoption:
October 10, 2018

I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Kenilworth, County of Union, State of New Jersey on the aforementioned date.

Laura Reinertsen, Borough Clerk

BOROUGH OF KENILWORTH

Proclamation

The men and women of our Armed Forces face unthinkable conditions and bear the painful cost of war. Theirs is a debt we can never fully repay, though we will continue striving to remain worthy of their sacrifice.

Of the men and women who served our country in World War II, Korea, Vietnam and later conflicts, there are currently over 82,000 whose fates and whereabouts remain unknown. Some of these are prisoners of war (POWs) who were taken captive by enemy forces and never returned to us. Others are "missing in action" (MIA), a term defined under the Missing Persons Act (10 U.S.C. § 1510) as applying to any member of the armed forces on active duty who "becomes involuntarily absent as a result of a hostile action" and "whose status is undetermined or who is unaccounted for." The observance of POW/MIA Recognition Day began in 1979 to raise awareness of the large number of Americans who were still missing after the end of hostilities in Southeast Asia.

Today, we honor our missing warriors for their service and sacrifice, and rededicate ourselves to the cause of finding them. While we applaud the ongoing efforts of the Defense Prisoner of War/Missing Personnel Office, which has closed 136 POW and MIA cases since the start of this year, the numbers of unaccounted-for personnel, including 1,251 from the Vietnam era, are still far too high. On this day, by displaying the POW/MIA flag at our homes, businesses and government buildings, we send to these men and women and their families a clear message embodied in the words on the flag: "You Are Not Forgotten."

NOW THEREFORE I, Anthony DeLuca, do hereby proclaim September 15, 2018, as "POW/MIA Recognition Day."

In testimony whereof, I have here unto signed my name officially and caused the seal of the Borough of Kenilworth to be affixed this 12th day of September 2018.

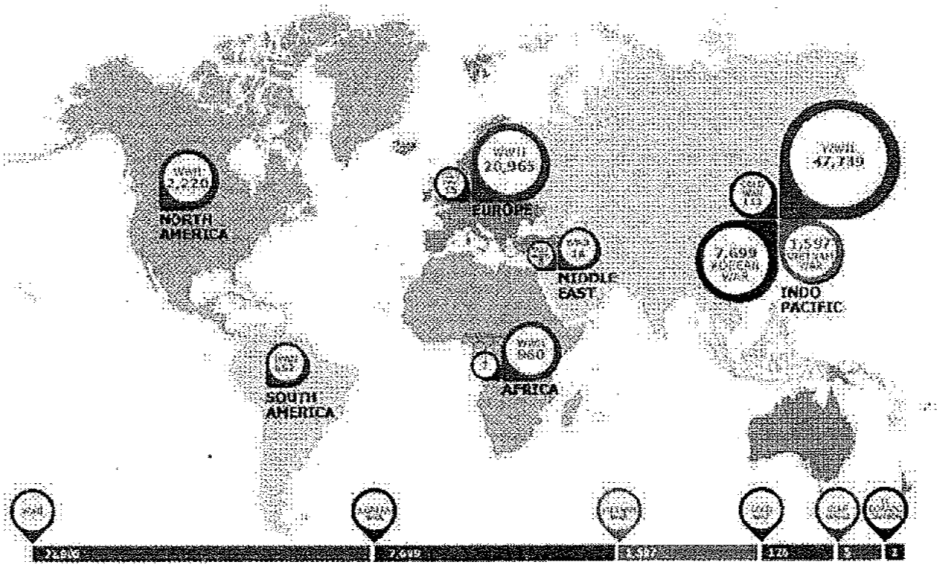
Anthony DeLuca, Jr., Mayor

PAST CONFLICTS

Last Update: June 20, 2018

The Defense POW/MIA Accounting Agency's mission is to provide the fullest possible accounting for our missing personnel from past conflicts to their families and the nation. Within this mission, we search for missing personnel from World War II (WWII), the Korean War, the Vietnam War, the Cold War, the Gulf Wars, and other recent conflicts. Our research and operational missions include coordination with hundreds of countries and municipalities around the world.

As this map shows, at present, more than 82,000 Americans remain missing from WWII, the Korean War, the Vietnam War, the Cold War, and the Gulf Wars/other conflicts. Out of the 82,000 missing, 75% of the losses are located in the Indo-Pacific, and over 41,000 of the missing are presumed lost at sea (i.e. ship losses, known aircraft water losses, etc.).



* Reflects actual number still unaccounted-for. PMKOR database count is slightly higher due to several entries pending administrative review.

* As part of DPAA's data consolidation effort we have validated the number of missing from WWII. This new figure reflects the elimination of duplicative records, erroneous entries, and information that demonstrates the individual was properly accounted for by the appropriate authorities before our Agency inherited those responsibilities.

BOROUGH OF KENILWORTH

COUNCIL MEETING AGENDA **SEPTEMBER 26, 2018 – 8:00PM**

1. OPEN PUBLIC MEETINGS NOTICE

2. SALUTE TO THE FLAG

3. ROLL CALL

4. MINUTES: Reading of unapproved minutes of the Work/Executive Session and Regular Council Meeting of September 12, 2018 (emailed to all)

5. COMMUNICATIONS AND PETITIONS
   - NJSLOM Notices (emailed to all)

6. REPORT OF COMMITTEES

7. BOROUGH RESOLUTIONS Consent Agenda:
   1. That all bills be paid when properly audited and funds are available
   2. Award Contract for Fire Equipment – NJ Fire Equipment (Corrective)
   3. Authorize DPW CDL B Endorsement Compensation Adjustment
   4. Authorize NJDOT Safe Streets To Transit Grant Application
   5. Traffic Officer Designation – Lt. P. Campanelli
   6. Appoint Special Law Enforcement Officers Class III – W. Hannon & M. Gennaro
   7. Appoint KPD Civilian Dispatcher – S. Moreland
   8. Appoint Alternate Crossing Guards: E. Bernardinelli, P. Boyle, M. Moran
   9. Appoint Planning Board Alternate #2 – S. Kenny
   10. Appoint Recreation 2019 Basketball Referees
   11. Appoint Recreation 2018 Fall Soccer Referees
   12. Authorize Hold Harmless Agreement with Rahway for Use of Parklet
   13. Authorize Advertisement of Notice of Intent Under a National Cooperative Agreement for Purchase of a Pierce Saber Pumper and Stewart –Amos Sweeper
   14. Award Retaining Wall Reconstruction – New Royal Construction $57,000.00
   15. Award Yr 44 CDBG ADA Curb Ramps – S. Brothers $25,600.00
   16. Authorize 2019 NJDOT Roadway Improvements Submittal

8. ORDINANCES

9. MEETING OPEN TO THE PUBLIC

10. GENERAL BUSINESS

11. ADJOURNMENT Time: _____

Council reserves the right to go into Closed Session if needed. *Adjourn _____PM*

BOROUGH OF KENILWORTH CONSENT AGENDA – SEPTEMBER 26, 2018

The following resolutions, listed on a Consent Agenda, are offered by Council Member Linda Karlovitch and seconded by Council Member Larry Clementi

Consent Agenda:

1. That all bills be paid when properly audited and funds are available
2. Award Contract for Fire Equipment – NJ Fire Equipment (Corrective)
3. Authorize DPW CDL B Endorsement Compensation Adjustment
4. Authorize NJDOT Safe Streets To Transit Grant Application
5. Traffic Officer Designation – Lt. P. Campanelli
6. Appoint Special Law Enforcement Officers Class III – W. Hannon & M. Gennaro
7. Appoint KPD Civilian Dispatcher – S. Moreland
8. Appoint Alternate Crossing Guards: E. Bernardinelli, P. Boyle, M. Moran
9. Appoint Planning Board Alternate #2 – S. Kenny
10. Appoint Recreation 2019 Basketball Referees
11. Appoint Recreation 2018 Fall Soccer Referees
12. Authorize Hold Harmless Agreement with Rahway for Use of Parklet
13. Authorize Advertisement of Notice of Intent Under a National Cooperative Agreement for Purchase of a Pierce Saber Pumper and Stewart –Amos Sweeper
14. Award Retaining Wall Reconstruction – New Royal Construction $57,000.00
15. Award Yr 44 CDBG ADA Curb Ramps – S. Brothers $25,600.00
16. Authorize 2019 NJDOT Roadway Improvements Submittal

Approved:

Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on September 26, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 1 **KENILWORTH, N.J.** **September 26, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on September 26, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 2 **KENILWORTH, N.J.** **September 26, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

Whereas, the Borough of Kenilworth authorizes the Qualified Purchasing Agent and Municipal Clerk to award a contract to NJ Fire Equipment in the amount of $28,272.00 by resolution on September 12, 2018; and

Whereas, the total sum was incorrectly noted in said resolution ($583.20 deficient).

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

NJ Fire Equipment
119-131 Rt. 22 East
Green Brook, NJ 08812
State Contract #A80961

in the correct amount of ***$28,855.20*** for purchase of Scott Carbon Warp Cylinder & Valve Complete with brackets

Joe DeL

Charge: C-04-55-189-106
Certification of Funds
Joseph Delorio, Treasurer

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No ___		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on September 26, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 3 **KENILWORTH, N.J.** **September 26, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

WHEREAS, the Borough Council authorized the Mayor to enter into a Memorandum of Understanding with the Teamsters Local #11, effective August 13, 2018; and

WHEREAS, Article 26 "Wages" Section 5 "CDL", item 2 authorizes the enhancement of compensation for Public Works employees that obtain a CDL endorsement; and

WHEREAS, Ronald Ott, has obtained the Class B CDL, with airbrake endorsement, on 9/11/18; and

WHEREAS, the Superintendent of the Department of Public Works recommends that Ronald Ott's hourly rate be brought up the $20.00 per hour in accordance with Article 26. Sec. 5 – 2 of the current Teamsters Local #11 contract.

NOW THEREFORE BE IT RESOLVED, that Ronald Ott's hourly rate increase be effective as of the Monday of the week following the approval of this resolution by the governing body (Monday, October 1, 2018).

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No ___		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on September 26, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 4 **KENILWORTH, N.J.** **SEPTEMBER 26, 2018**

Introduced by: _____

Seconded by: _____ CONSENT AGENDA

WHEREAS, the New Jersey Department of Transportation (NJDOT) offers comprehensive Pedestrian Safety Initiative grant funding for the Safe Streets to Transit (SSTT) program. This federally funded program is administered by NJDOT, in partnership with the North Jersey Transportation Planning Authority (NJTPA), the Delaware Valley Regional Planning Commission (DVRPC), and the South Jersey Transportation Planning Organization (SJTPO); and,

WHEREAS, this program provides funding to counties and municipalities in improving access to transit facilities and all nodes of public transportation; and

WHEREAS, Municipalities and counties are welcome to apply; the objectives of SSTS projects are to improve the overall safety and accessibility for mass transit riders walking to transit facilities, to encourage mass transit users to walk to transit stations, and to facilitate the implementation of projects and activities that will improve safety in the vicinity of transit facilities.

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on September 26, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 5 **KENILWORTH, N.J.** **September 26, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, pursuant to Borough Code Chapter 48-5, the Police Chief is authorized to designate the supervisor and members of the Traffic Bureau; and

WHEREAS, after due deliberation with the Police Committee.

BE IT RESOLVED, that the Police Chief's recommendation of Lt. Paul Campanelli as Traffic Officer is authorized effective October 1, 2018.

BE IT FURTHER RESOLVED, that the Traffic Officer stipend is also authorized effective October 1, 2018.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on September 26, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 6 **KENILWORTH, N.J.** **SEPTEMBER 26, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

WHEREAS, the Borough of Kenilworth has entered into an Agreement with the Kenilworth Board of Education to provide a Class III Special Law Enforcement Officer (SLEO) within the Kenilworth school system for a period of one (1) year; and

WHEREAS, the Kenilworth Board of Education agrees reimburse the Borough of Kenilworth for all costs associated with the compensation and salary of two (2) SLEOs as provided in the SLEO agreement, section XIV.

THEREFORE BE IT RESOLVED, that pursuant to P.L. 2016 Chapter 68-S86 and N.J.S.A. 40A:14-146.14 et. seq the following individuals are appointed Class III Special Law Enforcement Officers, effective October 1, 2018 through June 30, 2019 at a rate of $25.00 per hour:

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

Michael Gennaro
7 Clauss Rd., Clark
NJ 07066

BE IT FURTHER RESOLVED, that the aforementioned appointments are subject to the rules as set forth by the Police Training Commission (PTC).

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on September 26, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 7 KENILWORTH, N.J. September 26, 2018

Introduced by: _____

Seconded by: CONSENT AGENDA

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

BE IT RESOLVED, that the appointment of

Samantha Moreland
133 The Fellsway
New Providence, NJ 07974

as Probationary Civilian Dispatcher in the Kenilworth Police Department is hereby approved; effective October 1, 2018 at a rate of $33,600.00 per annum.

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on September 26, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 8 **KENILWORTH, N.J.** **September 26, 2018**

Introduced by: _____

Seconded by: _____

BE IT HEREBY RESOLVED that **ELIO BERNARDINELLI**, 550 Passaic Avenue, Kenilworth, NJ 07033 and **PATRICK BOYLE**, 716 Vernon Avenue, Kenilworth, NJ 07033 and **MICHAEL MORAN**, 25 Brasser Lane, Kenilworth, NJ be appointed as Alternate Crossing Guards, at a rate of $18.04, effective September October 1, 2018.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on September 26, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 9 **KENILWORTH, N.J.** **September 26, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

BE IT HEREBY RESOLVED that Sean Kenny, 668 Passaic Avenue, Kenilworth, NJ be appointed Planning Board Alternate #2, to fill the unexpired term of Frank Mazzeo ending 12/31/19.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on September 26, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 10 **KENILWORTH, N.J.** **SEPTEMBER 26, 2018**

Introduced by: _____

Seconded by: _____

BE IT RESOLVED by the Mayor and Council of the Borough of Kenilworth, County of Union, State of New Jersey that the following individuals be engaged as Kenilworth Recreation 2019 Basketball Referees at a rate of $50 (fifty dollars) per game:

John Primavera 37 South 17th Street Kenilworth, NJ 07033	Anthony Primavera 37 South 17th St Kenilworth, NJ 07033	Joe Primavera 37 South 17th Street Kenilworth, NJ 07033	Lew Satulsky 1120 Sylvan Lane Mountainside, NJ 07092
Agelo Maltese 1141 Erhardt Street Union, NJ 07083	Chris Parkhill 221 Faitoute Avenue Kenilworth, NJ 07033	Jerry Kirshembaum 10 Bryan Lane Fanwood, NJ 07203	Nick DiPetrillo 1246 Wildwood Terrace Union, NJ 07083
Greg Czajkowski 34 Easat Munsell Avenue Linden, NJ 07036	Joe Iscaro 29 North 12th Street Kenilworth, NJ 07033		

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Ladauti			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on September 26, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 11 **KENILWORTH, N.J.** **September 26, 2018**

Introduced by: _____

Seconded by: _____ CONSENT AGENDA

BE IT RESOLVED by the Mayor and Council of the Borough of Kenilworth, County of Union, State of New Jersey that the following individuals be engaged as Kenilworth Recreation 2018 Fall Soccer Referees at a rate of $60 (sixty dollars) per game with two (2) referees or $90 (ninety dollars) per game with one (1) referee.

John Primavera 37 South 17th Street Kenilworth, NJ 07033	Anthony Primavera 37 South 17th St Kenilworth, NJ 07033	Joe Primavera 37 South 17th Street Kenilworth, NJ 07033	Mike Palmadessa 18 Commonwealth Road Kenilworth, NJ 07033
Angelo Maltese 1141 Erhardt Street Union, NJ 07083	Nick DiPetrillo 1246 Wildwood Terrace Union, NJ 07083	Jerry Kirshembaum 10 Bryan Lane Fanwood, NJ 07203	Greg Czajkowski 34 East Munsell Avenue Linden, NJ 07036
Lew Satulsky 1120 Sylvan Lane Mountainside, NJ 07092	Chris Parkhill 221 Faitoute Avenue Kenilworth, NJ 07033	Joe Iscaro 29 North 12th Street Kenilworth, NJ 07033	

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on September 26, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 12 **KENILWORTH, N.J.** **September 26, 2018**

Introduced by: CONSENT AGENDA

Seconded by:

WHEREAS, the Borough of Kenilworth is hosting a Pumpkin Carving Event, sponsored in part by a HEART (History, Education, Arts Reaching Thousands) Grant, from the Union County Board of Chosen Freeholders; and

WHEREAS, the City of Rahway has agreed to allow the Borough of Kenilworth to utilize the City of Rahway's "Parklet" to enhance the event, at no cost to the Borough.

BE IT RESOLVED, that the Mayor and Borough Clerk be authorized to sign an Indemnity and Hold Harmless Agreement with City of Rahway for the use of their "Parklet" from October 15, 2018 through October 31, 2018.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No ___			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on September 26, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 12 **KENILWORTH, N.J.** **September 26, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

Whereas, the Department of Public Works Superintendent recommended the purchase of a Street Sweeper which funds were subsequently adopted through ordinance; and

Whereas, the Fire Department Chief recommended the purchase of a Fire Pumper; and

Whereas, the Borough of Kenilworth has adopted through resolution #12 (July 11, 2018) the ability to purchase from the Houston-Galveston Area Cooperative Purchasing Program (HGAC Buy); and

Whereas, Local Finance Notice 2012-10 requires the publication of a Notice of Intent to Award Contract under a National Cooperative Purchasing Agreement; and

Now Therefore Be It Resolved, that the Governing Body of the Borough of Kenilworth authorizes the Borough Clerk to advertise such notice as required; and

Be it Further Resolved, that the Governing Body authorize the Chief Financial Officer /Qualified Purchasing Agent the prepare the necessary resolution and award documents after the prescribed time of the notice for at the appropriate regular meeting of Mayor and Council.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No ___		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on September 26, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 14 **KENILWORTH, N.J.** **September 26, 2018**

Introduced by: _____

Seconded by: _____ CONSENT AGENDA

WHEREAS, nine (9) sealed bids were received on September 13, 2018 for **a Retaining Wall Reconstruction** and **New Royal Restoration, 2088 Springfield Avenue, Vauxhall, NJ 07088**, having submitted the lowest responsible bid of $57,000.00 (Fifty seven thousand dollars) for the base bid as follows:

BIDDER	BASE BID	ALT. #1	TOTAL
New Royal Restoration Corp	$57,000	$5,000	$62,000

NOW, THEREFORE, BE IT RESOLVED that the engineer's recommendation of award to **New Royal Restoration** be awarded a contract for a Retaining Wall Reconstruction at their quote of $57,000.00 for the base bid.

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:
$22,000 -- C-04-55-175-101
$35,000 -- C-04-55-189-101

J. Delorio, Treasurer

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No ___		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on September 26, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 15 **KENILWORTH, N.J.** **September 26, 2018**

Introduced by: CONSENT AGENDA

Seconded by:

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 44; and

WHEREAS, two (2) bids were for said project; the borough engineer recommends S. Brothers, Inc. at their base bid of $19,200.00 and the inclusion of Alternate #1 at $3,200.00 & #2 at $3,200.00 , as follows; and

CONTRACTOR	BASE BID	ALT. BID 1	ALT. BID 2	TOTAL
S. Brothers, Inc.	$19,200.00	$3,200.00	$3,200.00	$25,600.00

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 **S. Brothers, Inc., PO Box 317, South River, NJ,** whose total proposal amounted to **$25,600.00**
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:
C-04-55-175-101 Balance
T-06-56-850-001 -29,000

JOSEPH DEIORIO, TREASURER

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on September 26, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 16 **KENILWORTH, N.J.** **September 26, 2018**

Introduced by: _____

Seconded by: _____ CONSENT AGENDA

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the 2019 NJDOT Roadway Improvement Project.

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

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2019 - Various Streets - Kenilworth - 00431 to the New Jersey Department of Transportation on behalf of the Borough of Kenilworth.

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No ___		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on September 26, 2018.

Laura Reinertsen, Borough Clerk

BOROUGH OF KENILWORTH

COUNCIL MEETING AGENDA **OCTOBER 10, 2018 – 8:00PM**

1. OPEN PUBLIC MEETINGS NOTICE

2. SALUTE TO THE FLAG

3. ROLL CALL

4. MINUTES: Reading of unapproved minutes of the Work/Executive Session and Regular Council Meeting of September 26, 2018 (emailed to all)

5. COMMUNICATIONS AND PETITIONS
   - NJSLOM Notices (emailed to all)
   - ***Department reports for September 2018*** were received from: The Clerk's Office, Court, Finance Department, Fire Department, Planning & Zoning, Police Department and Public Works (emailed)

6. REPORT OF COMMITTEES

7. BOROUGH RESOLUTIONS
   1. Settlement of Special Conditions, ABC License 2008-33-005-008 – Gavelstone Bar & Grill

   Consent Agenda:

   2. That all bills be paid when properly audited and funds are available
   3. Authorize Refund of White Goods Fee $35.00
   4. Authorize Farmers Market Fee $100.00
   5. Award DPW Equip Purchase through ESCNJ Coop – Trius, Inc. $65,761.71
   6. Award DPW Leaf Vac (2) Purchase through Sourcewell Coop – Peirce/Eagle Equip $116,230.76
   7. Award Service Contract for Traffic Signal Repairs – Jenn Electric
   8. Authorize Agreement for 2019 Street Fair – JC Promotions
   9. Authorize Rejection of Bids for Interior Renovations at Borough Hall and Bd. of Health

8. ORDINANCES

   Public Hearing & Adoption #2018-16 An Ordinance Amending Chapter 190 Vehicles And Traffic, Article Vii Schedules, Section 190-48 Schedule Xvi: Left Turn Prohibitions Res. ___

   Introduction #2018-17 An Ordinance Amending Chapter 91 Fees And Licenses, Article Iii Recreation Programs, Section 6 Fees For Participation In Programs Res. ___

9. PROCLAMATIONS ***Breast Cancer Awareness Month & Mammography Day***

10. MEETING OPEN TO THE PUBLIC

11. GENERAL BUSINESS

12. ADJOURNMENT Time: _____

Council reserves the right to go into Closed Session if needed. *Adjourn _____PM*

BOROUGH OF KENILWORTH CONSENT AGENDA – OCTOBER 10, 2018

The following resolutions, listed on a Consent Agenda, are offered by Council Member Mark David and seconded by Council Member Gerry Laudati.

Consent Agenda:

2. That all bills be paid when properly audited and funds are available
3. Authorize Refund of White Goods Fee $35.00
4. Authorize Farmers Market Fee $100.00
5. Award DPW Equip Purchase through ESCNJ Coop – Trius, Inc. $65,761.71
6. Award DPW Leaf Vac (2) Purchase through Sourcewell Coop – Peirce/Eagle Equip $116,230.76
7. Award Service Contract for Traffic Signal Repairs – Jenn Electric
8. Authorize Agreement for 2019 Street Fair – JC Promotions
9. Authorize Rejection of Bids for Interior Renovations at Borough Hall and Bd. of Health

Approved:

Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati		✓	✓			
Councilman Robert Schielke			✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on October 10, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 1 **KENILWORTH, N.J.** **OCTOBER 10, 2018**

Introduced by: Councilman Clementi

Seconded by: Councilwoman Karlovitch

Whereas, a hearing was held September 26, 2018 on charges of violation in the matter of license #2008-33-005-008, "Gavelstone Bar and Grill, Inc.", premises located at 303 S. Michigan Avenue, Kenilworth, NJ 07033; and

Whereas, the Borough considered all evidence and potential mitigating circumstances; and

Whereas, a settlement of Special Conditions was mutually agreed upon by the Borough of Kenilworth Local Alcoholic Beverage Control Agency and the Licensee "Gavelstone Bar and Grill, Inc." in lieu of suspension as follows:

The Licensee agrees to:

1. **Cease ALL music** at 12:30AM (00:30 military time)
2. **Provide Security** Security personnel will be employed from 10:00PM (22:00 military time) to closing every day of operation to insure that there shall not be any unreasonable interference with the quiet and peaceful enjoyment of the neighboring properties
3. **Policing of Neighboring Properties** Each morning after operation the licensee will conduct an inspection of the neighborhood for garbage, debris, detritus and remove same

Now Therefore Be It Resolved, by the Borough of Kenilworth Issuing Authority:

1. This settlement is effective this settlement is effective October 15, 2018 and failure to comply with any of the aforementioned Special Conditions will result in the immediate consideration of the Suspension Penalties
2. A copy of this resolution shall be provided to the licensee, Kenilworth Police Chief, Borough Attorney and the NJ Division of Alcoholic Beverage Control.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch		✓	✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes _			No ✓		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on October 10, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 2 **KENILWORTH, N.J.** **OCTOBER 10, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati		✓	✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on October 10, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 3 **KENILWORTH, N.J.** **OCTOBER 10, 2018**

Introduced by: CONSENT AGENDA

Seconded by:

BE IT HEREBY RESOLVED:

WHEREAS, a fee had been collected for a white goods in the amount of $35.00 and;

WHEREAS, the fee was found not to be used;

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be authorized to draw a warrant in the amount of $35.00 payable to the order of:

Mr. Antczk
15 South 17th Street
Kenilworth, NJ 07033

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati		✓	✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on October 10, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 4 **KENILWORTH, N.J.** **OCTOBER 10, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

BE IT HEREBY RESOLVED:

WHEREAS, a vendor fee had been collected for the Farmer's Market in the amount of $100.00; and

WHEREAS, through no fault of the vendor the fee was found not to be used.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be authorized to draw a warrant in the amount of $100.00 payable to the order of:

Ms. Setta Savian
316 N. 22nd Street
Kenilworth, NJ 07033

_____
Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati		✓	✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on October 10, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 5 **KENILWORTH, N.J.** **OCTOBER 10, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

RESOLUTION AUTHORIZING THE AWARD OF Swenson Model 10' ALL PURPOSE BODY for the DEPARMTENT OF PUBLIC WORKS

WHEREAS, the Borough of Kenilworth Department of Public Works has a need to purchase an All Purpose Body and,

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the acquisition has exceeded $17,500; and,

WHEREAS, the anticipated term of this contract is for 2018; and

WHEREAS, the Borough of Kenilworth is a member of Educational Services Commission of New Jersey Cooperative Purchasing Program (formerly MRESC); and

WHEREAS, the Borough of Kenilworth Department of Public Works is desirous to purchase one (1) Swenson Model 10' All Purpose Body under Educational Services Commission of New Jersey Cooperative Purchasing Program Contract Number #ESCNJ 17/18-30 Confirmation #BD-46 and

WHEREAS, the costs associated for the contract is based on certification of funds by the Chief Financial Officer

NOW THEREFORE, BE IT RESOLVED, that the Borough of the Kenilworth authorizes Chief Financial Officer to enter into a contract with Trius Inc. 5049 Industrial Road, Farmingdale, NJ 07727 in the total amount of $65,761.71 as described herein.

_____
Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati		✓	✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on October 10, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 6 **KENILWORTH, N.J.** **OCTOBER 10, 2018**

Introduced by: CONSENT AGENDA

Seconded by:

RESOLUTION AUTHORIZING THE AWARD OF TWO LEAF VACCUMM MACHINES FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Borough of Kenilworth Department of Public Works has a need to purchase leaf vacuum machines and,

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the acquisition has exceeded $17,500; and,

WHEREAS, the anticipated term of this contract is for 2018; and

WHEREAS, the Borough of Kenilworth is a member of Sourcewell Cooperative Purchasing Program (formerly NJPA), member number 28058; and

WHEREAS, the Borough of Kenilworth Department of Public Works is desirous to purchase two (2) Xtreme Vac Model XV550TM25 under the Sourcewell Cooperative Purchasing Program Contract Number #0471217-ODB, and

WHEREAS, the costs associated for the contract is based on certification of funds by the Chief Financial Officer

NOW THEREFORE, BE IT RESOLVED, that the Borough of the Kenilworth authorizes Chief Financial Officer to enter into a contract with Peirce/Eagle Equipment, 3388 Route 22 West, Branchburg, NJ 08876 in the total amount of $116,230.76 as described herein.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati		✓	✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on October 10, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 7 **KENILWORTH, N.J.** **OCTOBER 10, 2018**

Introduced by: CONSENT AGENDA

Seconded by:

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PURPOSE OF TRAFFIC SIGNAL REPAIRS AND MAINTENANCE

WHEREAS, the Borough of Kenilworth Police Department has a need to acquire traffic signal maintenance and repair services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Police Department had not anticipated that the amount procured by year end to exceed the requirements of the law; and,

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the acquisition has exceeded $17,500; and,

WHEREAS, the anticipated term of this contract is for 2017; and

WHEREAS, Jenn Electric Inc. has submitted a proposal December 13, 2017 indicating they will provide the traffic signal maintenance and repairs the proposal based on unit price and type of service; and

WHEREAS, Jenn Electric Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Jenn Electric Inc. has not made any reportable contributions to a political or candidate committee in the Borough of Kenilworth in the previous one year, and that the contract will prohibit the Jenn Electric Inc. from making any reportable contributions through the term of the contract, and

WHEREAS, the costs associated for the contract is based on certification of funds by the Chief Financial Officer

NOW THEREFORE, BE IT RESOLVED that the Borough of the Kenilworth authorizes the Police Department to enter into a contract with Jenn Electric Inc. 631 Morris Avenue, Springfield NJ 07081 as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati		✓	✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on October 10, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 8 **KENILWORTH, N.J.** **October 10, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

WHEREAS, the Mayor and Council are planning to hold an event on the Boulevard in 2019; and

WHEREAS, JC Promotions, will supply, contract, coordinate approximately 100+ vendors, provide amusements, live entertainment, obtain the appropriate permits through the Board of Health and Kenilworth Fire Department and provide porta sans; and

WHEREAS, JC Promotions will provide the Borough of Kenilworth a certificate of liability insurance, with the Borough of Kenilworth as additional insured; and

WHEREAS, the Governing Body of the Borough of Kenilworth and Kenilworth Police Chief have approved this event which will necessitate the closing of the Boulevard as follows:

Closing of the Boulevard from 24th Street to 14th Street

Sunday, May 19, 2019 from 7:00 A.M. to 7:00 P.M. for the Kenilworth Street Fair
No Rain Date

THEREFORE, BE IT RESOLVED, that the Mayor and Clerk be authorized to enter into agreement with JC Promotions, Inc. of 117 Prospect Ave., North Arlington, NJ 07031.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Kenilworth request the approval of the Union County Board of Chosen Freeholders for the closing of the Boulevard for the above event.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati		✓	✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on October 10, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 9 **KENILWORTH, N.J.** **OCTOBER 10, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

WHEREAS, the Borough of Kenilworth received bids for **Interior Renovations at Municipal Building & Health Office**, on October 4, 2018; and

WHEREAS, the Mayor and Council reserves reject all bids in accordance with the Notice to Bidders of the Request for Proposal.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Kenilworth that Kenilworth hereby rejects all bids for **Interior Renovations at Municipal Building & Health Office**, received on October 4, 2018.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi			✓			
Councilman Mark David	✓		✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati		✓	✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on October 10, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 10 **KENILWORTH, N.J.** **OCTOBER 10, 2018**

Introduced by: Larry Clementi

Seconded by: [illegible]

BE IT HEREBY RESOLVED that the ordinance #2018-16, entitled:

ORDINANCE NO. 2018-16

AN ORDINANCE AMENDING CHAPTER 190 VEHICLES AND TRAFFIC, ARTICLE VII SCHEDULES, SECTION 190-48 SCHEDULE XVI: LEFT TURN PROHIBITIONS OF THE BOROUGH CODE OF THE BOROUGH OF KENILWORTH, COUNTY OF UNION, STATE OF NEW JERSEY

Was introduced and approved on first reading, at the regular meeting of the Borough Council on September 12, 2018 approved for final passage at the regular meeting of the Borough Council of October 10, 2018 after all persons interested were given an opportunity to be heard concerning said ordinance.

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke		✓	✓			
ON CONSENT AGENDA	Yes _			No ✓		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on October 10, 2018.

Laura Reinertsen, Borough Clerk

ORDINANCE NO. 2018-16

AN ORDINANCE AMENDING CHAPTER 190 VEHICLES AND TRAFFIC, ARTICLE VII SCHEDULES, SECTION 190-48 SCHEDULE XVI: LEFT TURN PROHIBITIONS OF THE BOROUGH CODE OF THE BOROUGH OF KENILWORTH, COUNTY OF UNION, STATE OF NEW JERSEY

Purpose:
The purpose of this Ordinance is to amend existing Code Chapter 190 Vehicles And Traffic, Article VII Schedules, Section 190-48 Schedule XVI: Left Turn Prohibitions to include eastbound Quinton Avenue onto northbound South Michigan Avenue

BE IT ORDAINED, by the Borough Council of the Borough of Kenilworth,
County of Union and State of New Jersey as follows:

SECTION 1: 190-48 Schedule XVI: Left Turn Prohibitions is hereby amended to include the following:

H. Quinton Avenue eastbound onto South Michigan Avenue northbound

SECTION 2: All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistencies.

SECTION 3: Should any section, clause, sentence, phrase or provision or any item in any schedule of this ordinance be declared unconstitutional or invalid by a Court of competent jurisdiction, such decision shall not affect the remaining portions of this ordinance.

SECTION 4: This ordinance shall take effect upon its final passage, publication and adoption in the manner prescribed by law.

Anthony DeLuca, Jr., Mayor

INTRODUCTION						COUNCILPERSON	FINAL ADOPTION					
Moved	Sec.	Aye	Nay	Abs.	NP		Moved	Sec.	Aye	Nay	Abs.	NP
		X				KAY CECERI			✓			
		X				LAWRENCE CLEMENTI	✓		✓			
	X	X				MARK DAVID			✓			
		X				LINDA KARLOVITCH			✓			
		X				GERRY LAUDATI			✓			
X		X				ROBERT SCHIELKE		✓	✓			

Introduced:
September 12, 2018

Final Adoption:
October 10, 2018

I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Kenilworth, County of Union, State of New Jersey on the aforementioned date.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 11 **KENILWORTH, N.J.** **OCTOBER 10, 2018**

Introduced by:

Seconded by:

BE IT HEREBY RESOLVED that the ordinance #2018-17, entitled:

AN ORDINANCE AMENDING CHAPTER 91 FEES AND LICENSES, ARTICLE III RECREATION PROGRAMS, SECTION 6 FEES FOR PARTICIPATION IN PROGRAMS OF THE BOROUGH CODE OF THE BOROUGH OF KENILWORTH, COUNTY OF UNION, STATE OF NEW JERSEY

Heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the November 7, 2018 at 8:00PM or as soon as thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch		✓	✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes _			No ✓		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on October 10, 2018.

Laura Reinertsen, Borough Clerk

ORDINANCE NO. 2018-17

AN ORDINANCE AMENDING CHAPTER 91 FEES AND LICENSES, ARTICLE III RECREATION PROGRAMS, SECTION 6 FEES FOR PARTICIPATION IN PROGRAMS OF THE BOROUGH CODE OF THE BOROUGH OF KENILWORTH, COUNTY OF UNION, STATE OF NEW JERSEY

Purpose:
THE PURPOSE OF THIS ORDINANCE IS TO AMEND EXISTING CODE CHAPTER 91 FEES AND LICENSES, ARTICLE III RECREATION PROGRAMS, SECTION 6 FEES FOR PARTICIPATION IN PROGRAMS

BE IT ORDAINED, by the Borough Council of the Borough of Kenilworth, County of Union and State of New Jersey as follows:

SECTION 1: 91-6 Fees for Participation in Programs, Section C Basketball is hereby amended to include the following:

(4) 9th grade through 10th grade instruction: $75 per child per season

SECTION 2: All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistencies.

SECTION 3: Should any section, clause, sentence, phrase or provision or any item in any schedule of this ordinance be declared unconstitutional or invalid by a Court of competent jurisdiction, such decision shall not affect the remaining portions of this ordinance.

SECTION 4: This ordinance shall take effect upon its final passage, publication and adoption in the manner prescribed by law.

Anthony DeLuca, Jr., Mayor

INTRODUCTION						COUNCILPERSON	FINAL ADOPTION					
Moved	Sec.	Aye	Nay	Abs.	NP		Moved	Sec.	Aye	Nay	Abs.	NP
✓		✓				KAY CECERI						
		✓				LAWRENCE CLEMENTI						
		✓				MARK DAVID						
	✓	✓				LINDA KARLOVITCH						
		✓				GERRY LAUDATI						
		✓				ROBERT SCHIELKE						

Introduced:
October 10, 2018

Final Adoption:
November 7, 2018

I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Kenilworth, County of Union, State of New Jersey on the aforementioned date.

Laura Reinertsen, Borough Clerk

BOROUGH OF KENILWORTH

Proclamation

This proclamation recognizes the courage of those who have fought, are fighting, or will fight breast cancer in their lifetime. It also honors those who have lost their lives to the disease. For these individuals, and for the loved ones who give them unending support through the most trying times, the Borough of Kenilworth recommits itself to raising breast cancer awareness in our community.

WHEREAS, the Borough of Kenilworth is committed to raising awareness about breast cancer and the impact it has on our loved ones, friends, colleagues and community members; and

WHEREAS, about 1 in 8 U.S. women (about 12%) will develop invasive breast cancer over the course of her lifetime. In 2017, an estimated 252,710 new cases of invasive breast cancer are expected to be diagnosed in women along with 63,410 new cases of non-invasive breast cancer; and

WHEREAS, about 2,470 new cases of invasive breast cancer are expected to be diagnosed in men in 2017. Statistics for man's breast cancer is 1 in 1,000; and

WHEREAS, death rates from breast cancer have been declining, and these changes are thought to be the results of treatment advances, earlier detection through screening, and increased awareness; and

WHEREAS, mammography, an "x-ray of the breast", can detect breast cancer up to two years before physical symptoms can be seen or felt:

NOW, THEREFORE, BE IT RESLOVED that I, Mayor Anthony DeLuca, do hereby declare October, 2018, as "Breast Cancer Awareness Month" and October 20th, as "Mammography Day" in the Borough of Kenilworth.

In testimony whereof, I have here unto signed my name officially and caused the seal of the Borough of Kenilworth to be affixed this 10th day of October 2018.

Anthony DeLuca, Jr., Mayor

BOROUGH OF KENILWORTH

COUNCIL MEETING AGENDA **OCTOBER 24, 2018 – 8:00PM**

1. OPEN PUBLIC MEETINGS NOTICE

2. SALUTE TO THE FLAG

3. ROLL CALL

4. MINUTES: Reading of unapproved minutes of the Work Session and Regular Council Meeting of October 10, 2018 (emailed to all)

5. COMMUNICATIONS AND PETITIONS
   - NJSLOM Notices (emailed to all)
   - KFD Chief – Clothing Allowance #2
   - Kenilworth Historical Society – Events Calendar
   - UC – Notice of Award: Kids Recreational Trust & Greening Union County

6. REPORT OF COMMITTEES

7. BOROUGH RESOLUTIONS

Consent Agenda:

1.	That all bills be paid when properly audited and funds are available	
2.	Refund Overpayment of Taxes, B 24.02 L5 and B162 L12	$1,794.15
3.	Chap 159 – 2018 Bulletproof Vest Partnership Award	$2,655.00
4.	Chap 159 – CDBG Year 44 Award, ADA Curb Ramp Rehabilitation	$20,000.00
5.	Authorize KFD 2018 Allowance #2	$67,475.00
6.	Award Brick Façade Replacement at Recreation Center	$25,000.00
7.	Appoint Alternate Crossing Guard – A. Laversa	
8.	CDBG Handyman Hourly Rate Change	
9.	Appoint SLEO Class III – R. Pinto	
10.	Award Employee Assistance Program Services for 2019 – Intervention Strategies	
11.	Award Signboard Purchase for PD – Garden State Highway Products	$17,998.00
12.	Purchase Surplus Vehicles form Springfield – Fire Prevention Trust	
13.	Award 2018 Infrastructure Project – Ballistic Window Film	
14.	Award 2018 Infrastructure Project – Phase I Carpentry	
15.	Award 2018 Infrastructure Project – Safety/Security Door Installation	

8. ORDINANCES ***None Presented***

9. PROCLAMATIONS ***None Presented***

10. MEETING OPEN TO THE PUBLIC

11. GENERAL BUSINESS

12. ADJOURNMENT Time: _____

Council reserves the right to go into Closed Session if needed. *Adjourn _____PM*

BOROUGH OF KENILWORTH CONSENT AGENDA – OCTOBER 24, 2018

The following resolutions, listed on a Consent Agenda, are offered by Council Member _____ and seconded by Council Member _____

Consent Agenda:

1. That all bills be paid when properly audited and funds are available
2. Refund Overpayment of Taxes, B 24.02 L5 and B162 L12 $1,794.15
3. Chap 159 – 2018 Bulletproof Vest Partnership Award $2,655.00
4. Chap 159 – CDBG Year 44 Award, ADA Curb Ramp Rehabilitation $20,000.00
5. Authorize KFD 2018 Allowance #2 $67,475.00
6. Award Brick Façade Replacement at Recreation Center $25,000.00
7. Appoint Alternate Crossing Guard – A. Laversa
8. CDBG Handyman Hourly Rate Change
9. Appoint SLEO Class III – R. Pinto
10. Award Employee Assistance Program Services for 2019 – Intervention Strategies
11. Purchase Surplus Vehicles form Springfield – Fire Prevention Trust
12. Award 2018 Infrastructure Project – Ballistic Window Film $29,687.00
13. Award 2018 Infrastructure Project – Phase I Carpentry $19,600.00
14. Award 2018 Infrastructure Project – Safety/Security Door Installation $39,900.00

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri		✓	✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke		✓	✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on October 24, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 1 **KENILWORTH, N.J.** **OCTOBER 24, 2018**

Introduced by: _____

Seconded by: CONSENT ACENDA

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke	✓	✓	✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on October 24, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 2 **KENILWORTH, N.J.** **October 24, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

WHEREAS, Reduction in assessments were made due to demolition and fire for 2018 for the following properties located in Kenilworth, NJ, and;

WHEREAS, this resulted in the overpayment of taxes for 2018, and;

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

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

BL 24.02/Lot 5	223 No. 9th Street	$1,313.95

John Appicie
1 Milltown Ct., Union, NJ 07083

BL 162/Lot 12	283 So. Michigan Avenue	$ 480.20

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke		✓	✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on October 24, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 3 **KENILWORTH, N.J.** **OCTOBER 24, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

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

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

WHEREAS, the Borough of Kenilworth wishes to amend its 2018 Budget to include an amount as revenue,

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kenilworth hereby requests the Director of the Division of Local Government Services to approve the insertion of an item in the budget of the year 2018 in the sum of $2,655.00
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:
US Bureau of Justice Assistance 2018 Bulletproof Vest Partnership Award

BE IT FURTHER RESOLVED that a like sum of $2,655.00
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
US Bureau of Justice Assistance 2018 Bulletproof Vest Partnership Award

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke		✓	✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on October 24, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 4 **KENILWORTH, N.J.** **OCTOBER 24, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

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 2018 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 44 CDBG Program #018-128 (Union County)
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 44 CDBG Program #018-128 (Union County)
ADA Curb/Ramp Rehabilitation

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke		✓	✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on October 24, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 5 **KENILWORTH, N.J.** **OCTOBER 24, 2018**

Introduced by: _____

Seconded by: _____

BE IT HEREBY RESOLVED: That the attached list of the Kenilworth Volunteer Fire Department/Rescue Squad members be granted an expense allowance in accordance with the report submitted by Fire Chief William Krueger, in the aggregate amount of $67,475.00.

CERTIFICATION OF FUNDS
APPROPRIATION:

8-01-25-749-140

J. DeIorio, Treasurer

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke		✓	✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on October 24, 2018.

Laura Reinertsen, Borough Clerk

FD#	NAME	RANK	ADDRESS	TOTAL
04	KRILL, D	FF	[redacted]	$ 465.00
07	GIORDINO, L	DAC	10 DORSET DR. KENILWORTH, NJ 07033	$ 3,500.00
8	ALVAREZ, B	FF	100 S. 19TH ST. KENILWORTH, NJ 07033	$ 930.00
9	TORO	LT	180 BALTIMORE AVE CRANFORD NJ 07016	$ 1,250.00
10	CARVAJAL	FF	68 SEAFOAM AVE. WINFIELD PARK, NJ 07036	$ 930.00
10	COX, B	FF	52 N 14TH ST KENILWORTH NJ 07033	$ 465.00
11	VITALE, E	FF	310 N 12TH ST. KENILWORTH, NJ 07033	$ 930.00
13	HOWARTH, T	FF	815 FILBERT ST ROSELLE PARK NJ 07204	$ 930.00
14	MAURO, J	DC	39 N 13TH ST. KENILWORTH, NJ 07033	$ 3,500.00
15	OTT, R	FF	309 LINCOLN DR. KENILWORTH, NJ 07033	$ 930.00
16	DAYS, J	CAPT	304 MONROE AVE APT 2 KENILWORTH, NJ 07033	$ 1,600.00
17	MCHALE, J	FF	223 N 15TH ST. KENILWORTH, NJ 07033	$ 1,600.00
20	HANNON JR, J	DC	308 LINCOLN DR. KENILWORTH, NJ 07033	$ 3,500.00
22	SANTIAGO, C	FF	564 NEWARK AVE APT 2 KENILWORTH, NJ 07033	$ 930.00
23	PADILA, J	FF	65 S 20TH ST. KENILWORTH, NJ 07033	$ 930.00
24	CARILLO, L	FF	42 JANET PL. SPRINGFIELD, NJ 07081	$ 930.00
25	HOWARTH, B	CAPT	815 FILBERT ST ROSELLE PARK NJ 07204	$ 1,600.00
26	DEANGELIS, T	FF	105 COUNTY PARK DR. CRANFORD, NJ 07016	$ 930.00
28	FUGETT, J	FF	21 N 6TH ST. KENILWORTH, NJ 07033	$ 1,860.00
29	TIEMANN, R	EMT	684 THOREAU TERR. UNION, NJ 07083	$ 930.00
31	JEAN	EMT	40 REINHOLD TERR. UNION, NJ 07083	$ 930.00
32	PETERS, A	FF	581 MONROE AVE. KENILWORTH, NJ 07033	$ 930.00
36	DELUCA, A	CAPT	36 N 13TH ST. KENILWORTH, NJ 07033	$ 1,600.00
37	O'BRIEN, J	CAPT	550 NEWARK AVE. KENILWORTH, NJ 07033	$ 1,600.00
39	KUKLA, R	FF	34 N. 9TH ST KENILWORTH, NJ 07033	$ 465.00
42	LEVCHUK, R	LT	79 PARK DR. KENILWORTH, NJ 07033	$ 1,250.00
43	LAVECCHIA	FF	563B MORRIS AVE. SPRINGFIELD NJ 07081	$ 930.00
44	MEJIA, S	EMT	732 FAITOUTE AVE. KENILWORTH, NJ 07033	$ 930.00
45	DIFABRIZIO, D	FF	120 GLENWOOD COURT UNION, NJ 07083	$ 930.00
46	SCUDERI, M	DC	40 S 22ND ST. KENILWORTH, NJ 07033	$ 3,500.00
47	SPRANGER, D	CAPT	331 COOLIDGE DR KENILWORTH, NJ 07033	$ 1,600.00
48	KRUEGER, W	CHIEF	68 S MICHIGAN AVE. KENILWORTH, NJ 07033	$ 4,000.00
50	RUGGIERO, A	FF	1126 EDGEWOOD RD. ELIZABETH, NJ 07208	$ 930.00
51	HANNON III, J	FF	308 LINCOLN DR. KENILWORTH, NJ 07033	$ 930.00
52	PIERCE	FF	1021 GIFFORD COURT UNION NJ 07083	$ 930.00
54	RICHARDSON, P	FF	33 BURCHFIELD AVE. CRANFORD, NJ 07086	$ 930.00
55	KELLY, T	FF	309 STOCKTON AVE. UNION, NJ 07083	$ 930.00
56	KELLY, S	FF	710 EMERSON AVE. ELIZABETH, NJ 07208	$ 465.00
57	GIORDINO, C	FF	10 DORSET DR. KENILWORTH, NJ 07033	$ -
58	ZACH, J	FF	108 EDGEWOOD RD. CRANFORD, NJ 07016	$ 930.00
59	MASSENBURG	FF	50 RICHELIEU PL. NEWARK, NJ 07106	$ 465.00
61	DIPROFIO	FF	5 ESSEX RD SPRINGFIELD NJ 07081	$ 930.00
63	DEVITO	FF	345 DOGWOOD DR UNION NJ 07083	$ 930.00
64	SINGLETARY	EMT	192 FITZPATRICK ST HILLSIDE NJ 07205	$ 465.00
65	RODRIGUEZ	FF	252 CRAWFORD PL ELIZABETH, NJ 07208	$ 930.00
66	ALVES	FF	7 BURWELL ST UNION, NJ 07083	$ 325.00
94	KOPYTA, C	ADM	PO BOX 21 KENILWORTH, NJ 07033	$ 930.00
96	CANTALUPO, J	FF	730 CLINTON AVE. KENILWORTH, NJ 07033	$ 930.00
101	ZAMORA	EMT	224 N 11TH ST. KENILWORTH, NJ 07033	$ 930.00
104	TORO, L	EMT	180 BALTIMORE AVE CRANFORD NJ 07016	$ 930.00
105	LOTFY, A	ACLT	724 CLINTON AVE. KENILWORTH, NJ 07033	$ 930.00
107	CORVELEYN	ACLT	369 DOGWOOD DR UNION NJ 07083	$ 1,090.00
108	ADORNO	EMT	143 CROSS ST. KENILWORTH, NJ 07033	$ 465.00
110	SESSELMAN	EMT	312 N 11TH ST KENILWORTH, NJ 07033	$ 930.00
111	MATIER, K	EMT	589 NEWARK AVE 2ND FL KENILWORTH, NJ 07033	$ 310.00
112	SALAMA	EMT	522 WASHINGTON AVE KENILWORTH, NJ 07033	$ 930.00
113	MATIER, S	EMT	589 NEWARK AVE 2ND FL KENILWORTH, NJ 07033	$ 775.00
114	MAURO, D	EMT	39 N 13TH ST. KENILWORTH, NJ 07033	$ 930.00
				$ 67,475.00

RESOLUTION

No. 6 **KENILWORTH, N.J.** **October 24, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, two (2) quotes were received for **Repair/Replacement of Brick Facade at the Recreation Center** and **BDS Builders**, 2200 Urbanowitz Avenue, Linden, NJ 07036 having submitted the lowest responsible quote of $25,000.00 (twenty five thousand dollars); and

NOW, THEREFORE, BE IT RESOLVED that the engineer's recommendation of award to **BDS Builders** be awarded a contract for **Repair/Replacement of Brick Facade at the Recreation Center** at their quote of $25,000.00.

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:

2018 Union County Infrastructure Grant

J. Deforlo, Treasurer

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke		✓	✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on October 24, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 7 **KENILWORTH, N.J.** **OCTOBER 24, 2018**

Introduced by: _____

Seconded by: _____

BE IT HEREBY RESOLVED that **ANTONIA LAVERSA**, 30 North 18th Street, Kenilworth, NJ be appointed as Alternate Crossing Guards, at a rate of $18.04, effective September November 1, 2018.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke		✓	✓			
ON CONSENT AGENDA	Yes ✓		No ___			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on October 24, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 8 **KENILWORTH, N.J.** **OCTOBER 24, 2018**

Introduced by: _____

Seconded by: _____

BE IT HEREBY RESOLVED: That **BRYAN C. RUBAN**, employed part-time as Senior Citizen Handyman for the Community Development Senior Citizen Handyman Program, be paid at a rate of $17.00 per hour effective October 29, 2018.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke		✓	✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on October 24, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 9 **KENILWORTH, N.J.** **October 24, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, the Borough of Kenilworth has entered into an Agreement with the Kenilworth Board of Education to provide a Class III Special Law Enforcement Officer (SLEO) within the Kenilworth school system for a period of one (1) year; and

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

THEREFORE BE IT RESOLVED, that pursuant to P.L. 2016 Chapter 68-S86 and N.J.S.A. 40A:14-146.14 et. seq the following individual is appointed Class III Special Law Enforcement Officers, effective October 29, 2018 through June 30, 2019 at a rate of $25.00 per hour:

Richard Pinto
629 Quinton Avenue
Kenilworth, NJ 07033

BE IT FURTHER RESOLVED, that the aforementioned appointment is subject to the rules as set forth by the Police Training Commission (PTC).

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke		✓	✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on October 24, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 10 **KENILWORTH, N.J.** **OCTOBER 24, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, the Borough understands that it is beneficial to have in place an Employee Assistance Program, which is a third-party professional agency providing counseling and referral services for employees and their dependents; consultation and training for supervisors; human resources consultation and cost containment services; and

WHEREAS, while the Local Public Contracts Law does not require competitive bidding for contracts anticipated to be below $17,500, or which are specialized and qualitative in nature requiring expertise, extensive training and proven reputation in the field of endeavor; and

WHEREAS, subject to the certification of availability of funds by the Chief Financial Officer, **Intervention Strategies International, Inc.** is qualified and has agreed to provide professional services in relation to the provision of employee assistance pursuant to the rate schedules provided for in its proposal for 2019.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Kenilworth in the County of Union, State of New Jersey that **Intervention Strategies International, Inc., 351 Evelyn St., Paramus, NJ 07652** is hereby awarded a contract for the provision of the Borough's employee assistance program as needed during 2019, pursuant to the non-fair and open process for at a rate of $500.00 per month.

BE IT FURTHER RESOLVED that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Borough's official newspaper pursuant to law.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke		✓	✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on October 24, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 11 **KENILWORTH, N.J.** **OCTOBER 24, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

RESOLUTION TO AUTHORIZE THE PURCHASE TWO SURPLUS MOTOR VEHICLES WITH FUNDS FROM PENALTIES COLLECTED BY THE FIRE PREVENTION BUREAU

WHEREAS, the Kenilworth Volunteer Fire Department would benefit by the addition of two low mileage motor vehicles made available from a neighboring municipality as their the surplus; and

WHEREAS, Deputy Chief Giordino, the Kenilworth Fire Official has collected fines and penalties that are maintained in the penalty account of the Fire Prevention Bureau that are in excess of the cost of the two vehicles; and

WHEREAS, pursuant to the Uniform Fire Code and applicable statutes whereby penalties assessed and collected by the Fire Official are to be used by the fire department to complement and assist the Borough's fire service community with equipment, materials, and training relating to fire safety and enforcement of the State Uniform Fire Code.

NOW THEREFORE BE IT RESOLVED by the Borough Council on this 24th day of October, 2018 as follows:

1. The above recitals are incorporated herein as if repeated as part of the resolution; and
2. The CFO is authorized to issue payment of $6,000.00 (six thousand dollars) from the fire penalty account to the Township of Springfield for the purchase of the following two motor vehicles

Make	Year	Type	Model	Color	Vin
Dodge	2008	Wagon	Dur	White	1D8HB38NX8F121434
Jeep	2006	4 DR.	Liberty	White	1J4GL48K26W176373

Certification of Funds
Fire Prevention Penalty Trust Account
T-03-56-850-801 - $6,750.00
Fire Prevention Dedicated Penalty Account
T-03-56-850-802 - $6,750.00

Joseph Delorio, Treasurer

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke		✓	✓			
ON CONSENT AGENDA	Yes _		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on October 24, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 12 **KENILWORTH, N.J.** **OCTOBER 24, 2018**

Introduced by: COUNCILMAN

Seconded by: COUNCILWOMAN

WHEREAS, the Borough of Kenilworth has been awarded funding from Union County 2018 Infrastructure Grant; and

WHEREAS, the Borough Engineer is in receipt of quotes for "Ballistic Film Installation" at certain Borough of Kenilworth facilities and is recommending award to **Tekcon Construction, Inc., .,** 262 Bennets Lane, Somerset, NJ 08873, having submitted the lowest responsible quote as follows:

Total Quote **$29,687.00**

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 authorizes the Mayor and Clerk to enter into an agreement with **Tekcon Construction, Inc.,** for their quote for the Kenilworth ""Ballistic Film Installation" at certain Borough of Kenilworth facilities, for a sum of **$29,687.00**
2. The Mayor, Borough Clerk and the Borough Attorney are hereby authorized to negotiate and finalize terms of the agreement and execute all necessary documents to effectuate the purposes herein above expressed.

CERTIFICATION OF FUNDS
APPROPRIATION:
Union County 2018 Infrastructure & Municipal Aid Grant

JOSEPH DEIORIO, TREASURER

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke		✓	✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on October 24, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 13 **KENILWORTH, N.J.** **OCTOBER 24, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, the Borough of Kenilworth has been awarded funding from Union County 2018 Infrastructure Grant; and

WHEREAS, the Borough Engineer is in receipt of quotes for Phase I, "Cabinetry Installation" in preparation for Phase II of the Security Barrier Installation in Borough Hall and is recommending award to **Sycamore Wood Working Design.,** 45B North Avenue, Garwood, NJ 07027 having submitted the lowest responsible quote as follows:

Total Quote **$19,600.0**

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 authorizes the Mayor and Clerk to enter into an agreement with **Sycamore Wood Working Design,** for their quote for the Phase I, "Cabinetry Installation" in preparation for Phase II of the Security Barrier Installation in Borough Hall, for a sum of $19,600.00
2. The Mayor, Borough Clerk and the Borough Attorney are hereby authorized to negotiate and finalize terms of the agreement and execute all necessary documents to effectuate the purposes herein above expressed.

CERTIFICATION OF FUNDS
APPROPRIATION:
Union County 2018 Infrastructure & Municipal Aid Grant

JOSEPH DEIORIO, TREASURER

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke		✓	✓			
ON CONSENT AGENDA	Yes ✓			No ___		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on October 24, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 14 **KENILWORTH, N.J.** **OCTOBER 24, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, the Borough of Kenilworth has been awarded funding from Union County 2018 Infrastructure Grant; and

WHEREAS, the Borough Engineer is in receipt of quotes for "Safety and Security Door Installations" in Borough Hall and is recommending award to **Tekcon Construction, Inc.,** 262 Bennets Lane, Somerset, NJ 08873, having submitted the lowest responsible quote as follows:

Total Quote **$39,900.00**

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 authorizes the Mayor and Clerk to enter into an agreement with **Tekcon Construction, Inc,** for their quote for the "Safety and Security Door Installations" in Borough Hall, for a sum of $39,900.00
2. The Mayor, Borough Clerk and the Borough Attorney are hereby authorized to negotiate and finalize terms of the agreement and execute all necessary documents to effectuate the purposes herein above expressed.

CERTIFICATION OF FUNDS
APPROPRIATION:
Union County 2018 Infrastructure & Municipal Aid Grant $713.00

JOSEPH DEIORIO, TREASURER

Plus
C-001-55-189-101 $39,187.00

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi	✓		✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke		✓	✓			
ON CONSENT AGENDA	Yes ✓			No ___		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on October 24, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 1 **KENILWORTH, N.J.** **NOVEMBER 7, 2018**

Introduced by: Linda Karlewicz

Seconded by: Ann Clements

****

Council Member Kenilworth introduced and moved the adoption of the following resolution and Council Member Clements seconded the motion:

RESOLUTION COMBINING SEVERAL AUTHORIZATIONS OF BONDS INTO A SINGLE ISSUE AND PRESCRIBING THE DETAILS AND BOND FORM THEREOF FOR $3,850,000 GENERAL IMPROVEMENT BONDS DATED DECEMBER 1, 2018

WHEREAS, the bond ordinances hereinafter described have been duly adopted and it is necessary to provide for the issuance of the bonds authorized by such bond ordinances; NOW, THEREFORE,

BE IT RESOLVED by the Borough Council of the Borough of Kenilworth, in the County of Union, New Jersey (the "Borough"), as follows:

Section 1. There shall be issued at this time $492,000 of the bonds authorized pursuant to Bond Ordinance No. 2013-05 adopted by the Borough Council of said Borough on May 22, 2013. The bonds are issued to finance the undertaking of the 2013 Capital Road Improvement Program, the partial funding for the acquisition of a new pumper fire engine, the acquisition of a generator for installation at the Department of Public Works ("DPW") Facility, the acquisition of a generator with light tower, a radar speed sign and portable radios for the use of the

Police Department, the acquisition of an SUV, computers and school protection equipment for the use of the Police Department, the undertaking of various improvements to public buildings and property, including, but not limited to, renovation of the Borough Hall, and the acquisition of computer equipment for the use of various Borough departments, offices and agencies, all in, by and for the Borough. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 10.03 years computed from the date of such bonds.

Section 2. There shall be issued at this time $309,000 of the bonds authorized pursuant to Bond Ordinance No. 2013-09 adopted by the Borough Council of said Borough on July 24, 2013. The bonds are issued to finance the undertaking of improvements to Lafayette Avenue and Lafayette Place, the replacement of the grinder pump at the Lafayette Sanitary Sewer Pump Station, and the installation of a vehicle cleaning station at the DPW Yard, all in, by and for the Borough. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 14.86 years computed from the date of such bonds.

Section 3. There shall be issued at this time $600,000 of the bonds authorized pursuant to Bond Ordinance No. 2014-06 adopted by the Borough Council of said Borough on May 14, 2014. The bonds are issued to finance the undertaking of various improvements to public buildings and property, including, but not limited to, renovation of the Borough Hall, the acquisition of computer equipment for the use of various Borough departments, offices and agencies, the acquisition of a tractor for the use of the DPW, undertaking of storm drainage and paving improvements at the DPW Yard and installation of playground equipment at various parks, the partial funding for the acquisition of a new pumper fire engine, the acquisition of an in-vehicle camera system, a security button paging system, a security camera for the Courtroom, various computer equipment and SUVs for the use of the Police Department, the acquisition of a fingerprinting machine and portable radios for the use of the Police Department, and the undertaking of the 2014 Capital Road Improvement Program, all in, by and for the Borough. The

average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 10.92 years computed from the date of such bonds.

Section 4. There shall be issued at this time $38,000 of the bonds authorized pursuant to Bond Ordinance No. 2014-08 adopted by the Borough Council of said Borough on July 9, 2014. The bonds are issued to finance the undertaking of various improvements to public buildings and property, acquisition of various items of personal protective gear for the use of the Fire Department and acquisition of traffic and street ordinance signs in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 5 years computed from the date of such bonds.

Section 5. There shall be issued at this time $783,000 of the bonds authorized pursuant to Bond Ordinance No. 2015-04 adopted by the Borough Council of said Borough on May 13, 2015. The bonds are issued to finance the undertaking of various improvements to public buildings and property, including, but not limited to, renovation of the Borough Hall, the acquisition of computer equipment for the use of various Borough departments, offices and agencies, the installation of playground equipment at various parks, the partial funding for the acquisition of a leaf collector, a sanitation truck, a street sweeper and a dump truck for the use of the DPW, the partial funding for the acquisition of a new pumper fire engine, the installation of flooring at the Police Department and acquisition of various computer equipment, SUVs, furniture, backup dispatch center equipment, a generator transfer switch, a photocopier, firearms and tactical equipment for the use of the Police Department, and the undertaking of the 2015 Capital Road Improvement Program, all in, by and for the Borough. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 8.87 years computed from the date of such bonds.

Section 6. There shall be issued at this time $827,000 of the bonds authorized pursuant to Bond Ordinance No. 2016-02 adopted by the Borough Council of said Borough on April

13, 2016. The bonds are issued to finance the undertaking of various improvements to public buildings and property, the acquisition of computer equipment for the use of various Borough departments, offices and agencies, the undertaking of environmental remediation in the vicinity of North 14th Street and Halsey Street (paper road), the acquisition of generators for installation at the DPW Facility, the Detective Bureau and Borough Hall, the installation of playground equipment at various parks, the partial funding for the acquisition of a leaf collector, a sanitation truck, a street sweeper and a dump truck for the use of the DPW, the partial funding for the acquisition of a new pumper fire engine, the acquisition of a thermal imaging camera for the use of the Fire Department, the acquisition of SUVs for the use of the Police Department, the acquisition of an alcotest machine, an updated radio repeater system and an interview room video recorder for the use of the Police Department, and the undertaking of the 2016 Capital Road Improvement Program, all in, by and for the Borough. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 9.51 years computed from the date of such bonds.

Section 7. There shall be issued at this time $672,750 of the bonds authorized pursuant to Bond Ordinance No. 2017-05 adopted by the Borough Council of said Borough on May 24, 2017. The bonds are issued to finance the undertaking of various improvements to public buildings and property, the acquisition of computer equipment for the use of various Borough departments, offices and agencies, the acquisition of generators for installation at the DPW Facility, the Detective Bureau and Borough Hall, the installation of playground equipment at DiMario Park and various other parks, the partial funding for the acquisition of a street sweeper for the use of the DPW, the partial funding for the acquisition of a new pumper fire engine, the acquisition of turnout gear and self-contained breathing apparatus equipment for the use of the Fire Department, the acquisition of an SUV for the use of the Police Department, the acquisition of a video door release system, defibrillators, computer equipment, weapons equipment, surveillance cameras and

equipment, solar blinking pedestrian safety signs and ballistic vests for the use of the Police Department, installation of flooring at the Police Department and replacement of siding at the Detective Bureau, and the undertaking of the 2017 Capital Road Improvement Program, all in, by and for the Borough. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 10.83 years computed from the date of such bonds.

Section 8. There shall be issued at this time $128,250 of the bonds authorized pursuant to Bond Ordinance No. 2017-12 adopted by the Borough Council of said Borough on October 11, 2017. The bonds are issued to finance the undertaking of improvements to DiMario Park and other parks in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 15 years computed from the date of such bonds.

Section 9. The bonds authorized by said eight bond ordinances described in Sections 1 to 8, inclusive, of this resolution shall be issued as a single issue of bonds, aggregating $3,850,000 consisting of an issue of bonds of the denomination of $5,000 each or any integral multiple thereof, numbered in the order of their maturity. In the event that the purchaser of the bonds elects to take bonds in the last maturity which are not in multiples of $5,000, or, if there are any such bonds herein, such bonds shall be in the denomination of $1,000 or any integral multiple thereof, numbered upwards from the last numbered $5,000 bond. The average period of usefulness within which the bonds authorized by said eight bond ordinances mature, according to the respective reasonable lives of the purposes to be financed, as determined in said ordinances taking into consideration the respective amounts of bonds authorized for the purposes to be financed as set forth in each of the bond ordinances hereinbefore set forth, is a period of 10.46 years computed from the date of such bonds. Said issue shall be payable in annual installments on December 1 in each year as follows:

$225,000 in the year 2019,

$250,000 in the year 2020,
$275,000 in the year 2021,
$425,000 in each of the years 2022 and 2023, and
$450,000 in each of the years 2024 to 2028, inclusive.

Said bonds shall be designated "General Improvement Bonds". A portion of the indebtedness evidenced by each such bond shall be deemed to have been incurred for the purpose described in each bond ordinance authorizing bonds of the same maturity, and such portion of such indebtedness shall be in the same proportion to the principal amount of such bonds as the total amount of bonds of like maturity to be issued pursuant to such bond ordinance bears to the aggregate amount of bonds of like maturity to be issued pursuant to such eight bond ordinances.

Section 10. All of said bonds shall be dated December 1, 2018, and shall bear interest from their date until their respective maturities at the rates per annum named in the proposal accepted. Such rates of interest shall be determined at the time said bonds are sold. Such interest shall be payable on each June 1 and December 1, commencing June 1, 2019 (each, an "Interest Payment Date"), in each year until maturity. The bonds shall not be subject to redemption prior to their stated maturities.

Section 11. The bonds will be issued in fully registered form by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity will be issued to The Depository Trust Company, New York, New York ("DTC"), and immobilized in its custody. The book-entry system will evidence ownership of the bonds in principal amounts of $5,000 or integral multiples thereof, with transfers of beneficial ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC. Interest on the bonds will be payable at the times stated in Section 10 of this resolution, and principal of the bonds will be paid annually on December 1, as set forth in the maturity schedule hereinbefore stated, in immediately available funds to DTC or its nominee as registered owner of the bonds. Transfer of principal and interest payments

to participants of DTC will be the responsibility of such participants and other nominees of beneficial owners. Interest will be payable to owners of bonds shown on the records of DTC as of the fifteenth day of the month preceding the month in which such interest payment date occurs. The Borough will not be responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In the event that (a) DTC determines not to continue to act as securities depository for the bonds, or (b) the Borough determines that continuation of the book-entry system of evidence and transfer of ownership of the bonds would adversely affect the interests of the beneficial owners of the bonds, the Borough will discontinue the book-entry system with DTC. If the Borough fails to identify another qualified securities depository to replace DTC, the Borough will authenticate and deliver replacement bonds in the form of fully registered certificates.

The principal of and the interest on the bonds shall be payable in any coin or currency of the United States of America which is legal tender for the payment of public and private debts on the respective dates of payment thereof.

Section 12. The Chief Financial Officer, pursuant to N.J.S.A. 40A:2-34, is hereby authorized to sell and award the bonds in accordance with the terms of the notice of sale, such terms to be determined by a resolution of the Borough Council to be hereafter adopted. The Chief Financial Officer shall report in writing to the Borough Council at the next meeting after the sale of the bonds as to the principal amount, interest rates and maturities of the bonds sold, the price obtained and the name of the purchaser.

Section 13. All of said bonds shall be signed by the Mayor by manual or facsimile signature and by the Chief Financial Officer by manual or facsimile signature and the corporate seal of said Borough shall be imprinted, affixed or reproduced thereon and such seal shall be attested by the

Borough Clerk or Deputy Borough Clerk by manual or facsimile signature. The bonds will be authenticated by the manual signature of the Bond Registrar/Paying Agent.

Section 14. Each of said bonds shall be issued in substantially the following form:

[Form of Bond]

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

No. R-__ $_____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF UNION
BOROUGH OF KENILWORTH
GENERAL IMPROVEMENT BOND

INTEREST RATE PER ANNUM	MATURITY DATE	DATED DATE	CUSIP
%	DECEMBER 1, 20__	DECEMBER 1, 2018	489044___

REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM: ----------
DOLLARS

The Borough of Kenilworth, a municipal corporation of the State of New Jersey, located in the County of Union (hereinafter referred to as the "Borough"), for value received hereby acknowledges itself indebted and promises to pay to the REGISTERED OWNER named above, on the MATURITY DATE specified above, upon surrender hereof, the PRINCIPAL SUM stated above and to pay to the REGISTERED OWNER hereof interest thereon from the DATED DATE of this Bond until it shall mature at the INTEREST RATE PER ANNUM specified above, payable on each June 1 and

December 1, commencing June 1, 2019 (each, an "Interest Payment Date"), of each year until maturity. This Bond is not subject to redemption prior to maturity. The principal hereof is payable at the office of the Chief Financial Officer, Borough Hall, 567 Boulevard, Kenilworth, New Jersey 07033-1699 (the "Bond Registrar/Paying Agent"). The interest so payable on any such Interest Payment Date will be paid to the person in whose name this Bond is registered on the record date for such interest, which shall be the fifteenth day of the month preceding the month in which such Interest Payment Date occurs. Both the principal of and the interest on this Bond shall be paid in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof.

This Bond is one of an issue of Bonds of like date and tenor, except as to number, denomination, interest rate and maturity, issued pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes, as amended) and pursuant to eight bond ordinances adopted by the Borough Council of the Borough on May 22, 2013 (Ord. No. 2013-05), July 24, 2013 (Ord. No. 2013-09), May 14, 2014 (Ord. No. 2014-06), July 9, 2014 (Ord. No. 2014-08), May 13, 2015 (Ord. No. 2015-04), April 13, 2016 (Ord. No. 2016-02), May 24, 2017 (Ord. No. 2017-05) and October 11, 2017 (Ord. No. 2017-12) and resolutions adopted by the Borough Council of the Borough on November 7, 2018.

The Bond Registrar/Paying Agent shall keep at its office the books of the Borough for the registration of transfer of Bonds. The transfer of this Bond may be registered only upon such books and as otherwise provided in the resolution upon the surrender hereof to the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner hereof or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent. Upon any such registration of transfer, the Bond Registrar/Paying Agent shall deliver in exchange for this Bond a new bond or bonds, registered in the name of the transferee, of authorized denomination, in an aggregate principal amount equal to the

unredeemed principal amount of this Bond, of the same maturity and bearing interest at the same rate. It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey, to exist, be performed or happen precedent to or in the issuance of this Bond exist, have been performed and have happened, and that this Bond together with all other indebtedness of the Borough, is within every debt and other limit prescribed by the Constitution or statutes of said State.

The full faith and credit of the Borough are hereby pledged irrevocably to the punctual payment of the principal of and interest on this Bond in accordance with its terms.

This Bond shall not be valid or become obligatory for any purpose until the Certification of Authentication hereon shall have been signed by the Bond Registrar/Paying Agent.

IN WITNESS WHEREOF, the Borough has caused this Bond to be signed by its Mayor by manual or facsimile signature and by its Chief Financial Officer by manual or facsimile signature, and its seal to be impressed, affixed or reproduced hereon, and said seal to be attested by its Borough Clerk by manual or facsimile signature and this Bond to be dated December 1, 2018.

[SEAL]

(manual or facsimile signature)

Mayor

ATTEST:

(manual or facsimile signature)
Borough Clerk

(manual or facsimile signature)
Chief Financial Officer

AUTHENTICATION DATE: DECEMBER 6, 2018

CERTIFICATION OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned resolutions and is one of the General Improvement Bonds dated December 1, 2018 of the Borough of Kenilworth, in the County of Union, State of New Jersey.

Chief Financial Officer,
as Bond Registrar/Paying Agent

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto _____, the within Bond and irrevocably appoints _____, attorney-in-fact, to transfer the within Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without any alteration whatsoever.

Signature Guaranteed:

[End of Form of Bond]

Section 15. Bonds may, upon surrender thereof at the office of the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent and, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of bonds of the same maturity, of any denomination or denominations authorized by this resolution and bearing interest at the same rate.

The transfer of any bond may be registered only upon the registration books of the Borough upon the surrender thereof to the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent. Upon any such registration of transfer, the Bond Registrar/Paying Agent shall authenticate and deliver in exchange for such bond a new bond or bonds, registered in the name of the transferee, of any denomination or denominations authorized by this resolution, in an aggregate principal amount equal to the unredeemed principal amount of such bond so surrendered, of the same maturity and bearing interest at the same rate.

In all cases in which bonds shall be exchanged or the transfer of bonds shall be registered hereunder, the Bond Registrar/Paying Agent shall authenticate and deliver at the earliest practicable time bonds in accordance with the provisions of this resolution. All bonds surrendered in any such exchange or registration of transfer shall forthwith be canceled by the Bond Registrar/Paying Agent. The Borough or the Bond Registrar/Paying Agent may make a charge for shipping and out-of-pocket costs for every such exchange or registration of transfer of bonds sufficient to reimburse it for any tax or other governmental charge required to be paid with respect to such exchange or registration of transfer, but no other charge shall be made for exchanging or registering the transfer of bonds under this resolution.

As to any bond, the person in whose name the same shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such bond and the interest on any such bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such bond, including interest thereon, to the extent of the sum or sums so paid.

The Borough shall appoint such registrars, transfer agents, depositories or other agents and make such other arrangements as may be necessary for the registration, registration of transfer and exchange of bonds within a reasonable time according to the then commercial standards and for the timely payment of principal and interest with respect to the bonds. The Chief Financial Officer is hereby appointed registrar and paying agent for the Bonds (the "Bond Registrar/Paying Agent") subject to the right of the Borough Council to appoint another Bond Registrar/Paying Agent, and, as such, shall keep at Borough Hall, 567 Boulevard, Kenilworth, New Jersey 07033-1699, the books of the Borough for the registration, registration of transfer, exchange and payment of the bonds.

Section 16. The Mayor, the Chief Financial Officer and the Borough Clerk are hereby authorized and directed to cause said bonds to be prepared and to execute and deliver said bonds upon payment of the purchase price therefor.

Section 17. This resolution shall take effect immediately upon its adoption.

The foregoing resolution was adopted by the following roll call vote:

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David						✓
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes _			No ✓		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on November 7, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 2 **KENILWORTH, N.J.** **NOVEMBER 7, 2018**

Introduced by: Lynda Karlewicz

Seconded by: James Clements

Council Member Karlewicz introduced and moved the adoption of the following resolution and Council Member Clements seconded the motion:

RESOLUTION AUTHORIZING THE PUBLICATION, PRINTING AND DISTRIBUTION OF A NOTICE OF SALE AND THE PUBLICATION OF A SUMMARY NOTICE OF SALE AND PRESCRIBING THE FORMS THEREOF FOR $3,850,000 GENERAL IMPROVEMENT BONDS, DATED DECEMBER 1, 2018, APPROVING THE PREPARATION, DISTRIBUTION AND EXECUTION OF A PRELIMINARY AND A FINAL OFFICIAL STATEMENT FOR SUCH BONDS, UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE OF FINANCIAL INFORMATION, COVENANTING TO COMPLY WITH THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, DESIGNATING SUCH BONDS AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" FOR PURPOSES OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND AUTHORIZING VARIOUS MATTERS IN CONNECTION WITH ELECTRONIC BIDDING FOR THE BONDS

WHEREAS, the Borough Council of the Borough of Kenilworth, in the County of Union, New Jersey (the "Borough"), desires to make further provision for the issuance of $3,850,000 General Improvement Bonds (the "Bonds"), which are to be issued pursuant to bond ordinances heretofore adopted by the Borough Council; NOW, THEREFORE,

BE IT RESOLVED by the Borough Council of the Borough of Kenilworth, in the County of Union, as follows:

Section 1. A Notice of Sale (the "Full Notice of Sale") shall be published and printed and inserted in the Preliminary Official Statement (as hereinafter defined) for distribution in substantially the following form:

NOTICE OF SALE

BOROUGH OF KENILWORTH,
IN THE COUNTY OF UNION, NEW JERSEY
$3,850,000 GENERAL IMPROVEMENT BONDS
(Book-Entry Only) (Bank-Qualified)
(Non-Callable) (Parity Bid)

dated
December 1, 2018

The Borough of Kenilworth, in the County of Union, a municipal corporation of the State of New Jersey (the "Borough"), hereby invites ELECTRONIC BIDS VIA PARITY AND SEALED PROPOSALS for the purchase of its $3,850,000 General Improvement Bonds, dated December 1, 2018 (the "Bonds").

ELECTRONIC BIDS VIA PARITY AND SEALED PROPOSALS will be received and publicly opened and announced by the Chief Financial Officer at Borough Hall, 567 Boulevard, Kenilworth, New Jersey 07033-1699, on November 28, 2018 at 11:00 o'clock A.M. (local time).

The Bonds comprise an issue of bonds payable on December 1 in each year (without the right of prior redemption) as follows:

$225,000 in the year 2019,
$250,000 in the year 2020,
$275,000 in the year 2021,
$425,000 in each of the years 2022 and 2023, and
$450,000 in each of the years 2024 to 2028, inclusive.

To the extent any instructions or directions set forth in PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact Ipreo at 1359 Broadway, 2nd Floor, New York, NY 10018, telephone (212) 849-5021.

The Bonds shall be issued in registered form by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity will be issued to The Depository Trust Company, New York, New York ("DTC") and immobilized in its custody. The book-entry system will evidence ownership of the Bonds in the principal amount of $5,000 or any integral multiple thereof, with transfers of ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC and its participants. The successful bidder, as a condition

to delivery of the Bonds, shall be required to deposit the bond certificates with DTC, registered in the name of Cede & Co., its nominee. Interest on the Bonds will be payable on each June 1 and December 1, commencing June 1, 2019 (each, an "Interest Payment Date"), in each year until maturity, and principal of the Bonds will be payable, at maturity, by payment of immediately available funds by the Bond Registrar/Paying Agent to DTC or its nominee as registered owner of the Bonds. Transfer of principal and interest to participants of DTC will be the responsibility of DTC. Transfer of principal and interest to beneficial owners will be the responsibility of the DTC participants and other nominees of the beneficial owners. The Borough will not be responsible or liable for such transfers of payments or for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In the event (a) DTC determines not to continue to act as securities depository for the Bonds or (b) the Borough determines that continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect the interests of the beneficial owners of the Bonds, the Borough will discontinue the book-entry system with DTC. If the Borough fails to identify another qualified securities depository to replace DTC, the Borough will deliver replacement bonds in the form of fully registered certificates.

The Bonds are general obligations of the Borough and are secured by a pledge of the full faith and credit of the Borough for the payment of the principal thereof and the interest thereon. The Bonds are payable, if not paid from other sources, from ad valorem taxes to be levied upon all the real property taxable within the Borough without limitation as to rate or amount.

Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds bid for, and the rate or rates named must be a multiple of 1/8th or 1/20th of one percentum (1%). The interest payable with respect to each Bond on any one date will be evidenced by a single rate of interest. Not more than one rate may be named for Bonds of the same maturity. There is no limitation on the number of rates that may be named. If more than one rate of interest is named, no interest rate named for any maturity may be less than the interest rate named for any prior maturity. Each proposal submitted must be for all of the Bonds offered and the purchase price specified must not be less than $3,850,000 nor more than $3,888,500. The Bonds will be awarded to the bidder on whose

bid the total loan may be made at the lowest net interest cost, such net interest cost shall be computed, as to each bid, by adding to the total principal amount of Bonds bid for (which shall be all of the Bonds offered) the total interest cost to maturity in accordance with such bid and by deducting therefrom the amount of premium, if any, bid, which premium shall not exceed $38,500 (1% of par). No proposal shall be considered which offers to pay an amount less than the principal amount of Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest net interest cost to the Borough under any legally acceptable proposal. The Borough reserves its right to reject all bids, and any bid not complying with the material terms of this notice will be rejected. The Borough reserves the right to waive defects it deems non-material, in its sole discretion.

The successful bidder must pay accrued interest from the date of the Bonds to the date of delivery. No interest will be paid upon the deposit made by the successful bidder. The Bonds will be authenticated by the Chief Financial Officer, acting as Bond Registrar/Paying Agent for the Bonds.

Sealed proposals should be addressed to the undersigned Chief Financial Officer, and enclosed in a sealed envelope marked on the outside "Proposal for Bonds". A good faith deposit (the "Deposit") in the form of a cash wire or a certified, treasurer's or cashier's check drawn upon a bank or trust company in the amount of $77,000, payable to the order of the BOROUGH OF KENILWORTH, is required for each bid to be considered. If a cash wire is used, the wire must be received by the Borough no later than 11:00 A.M. on November 28, 2018. If a cash wire is utilized, each bidder must notify the Borough of its intent to use such cash wire prior to 11:00 A.M. on November 28, 2018, and must provide proof of electronic transfer of such cash wire prior to 11:00 A.M. on November 28, 2018 (with return wiring instructions). Wire instructions for the Borough can be obtained by contacting the Chief Financial Officer (Joseph DeIorio (908) 276-5800) or the Borough's Bond Counsel (Steven Rogut or Thomas Bace (908) 931-1150). If a check is used, it must accompany the bid or be received by the undersigned Chief Financial Officer prior to the opening of bids. Each bidder accepts responsibility for delivering such cash wire or check on time and the Borough is not responsible for any cash wire or check that is not received on time. Checks or wires of unsuccessful bidders will be returned upon the award of the Bonds. No interest on the Deposit will accrue to the successful bidder. The Deposit will be applied in part payment for the Bonds or to partially secure the Borough from any loss

resulting from the failure of the successful bidder to comply with the terms of its bid.

Award of the Bonds to the successful bidder or rejection of all bids is expected to be made within two hours after opening of the bids, but such successful bidder may not withdraw its proposal until after 3:00 p.m. (local time) of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

It is anticipated that CUSIP identification numbers will be printed on the Bonds, but neither the failure to print such number on any Bond nor any error with respect thereto shall constitute cause for a failure or refusal by the successful bidder thereof to accept delivery of and pay for the Bonds in accordance with its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds. All expenses in relation to the printing of CUSIP numbers on the Bonds shall be paid for by the Borough; provided, however, that the CUSIP Service Bureau charge for the assignment of said numbers shall be the responsibility of and shall be paid for by the successful bidder.

The Bonds shall be delivered on or about December 6, 2018 at the office of Rogut McCarthy LLC, Cranford, New Jersey ("Bond Counsel"), or at such other place as may be determined by the successful bidder and the Borough. PAYMENT FOR THE BONDS AT THE TIME OF ORIGINAL ISSUANCE AND DELIVERY SHALL BE IN IMMEDIATELY AVAILABLE FUNDS.

A preliminary Official Statement has been prepared and is available at www.i-DealProspectus.com or may be obtained from the undersigned, Chief Financial Officer, Borough Hall, 567 Boulevard, Kenilworth, New Jersey 07033-1699, Telephone No. (908) 276-5800. The preliminary Official Statement is deemed to be a "final official statement", as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission ("Rule 15c2-12"), but is subject to (a) completion with certain pricing and other information to be made available by the successful bidder for the Bonds and (b) amendment. The preliminary Official Statement, as so revised, will constitute the "final official statement". By the submission of a bid for the Bonds, the successful bidder contracts for the receipt of a reasonable number of copies of the final Official Statement within seven business days of the award of the Bonds. In order to complete the final Official Statement, the successful bidder must furnish on behalf of the underwriters of the Bonds the following information to Bond Counsel and the Borough by

facsimile transmission or overnight delivery received by Bond Counsel and the Borough within 24 hours after the award of the Bonds: (a) initial offering prices or yields (expressed as percentages), (b) selling compensation (aggregate total anticipated compensation to the underwriters expressed in dollars), (c) the identity of the underwriters if the successful bidder is part of a group or syndicate and (d) any other material information necessary for the final Official Statement, but not known to the Borough (such as the bidder's purchase of credit enhancement). It shall also be the obligation of the successful bidder to furnish to DTC an underwriter's questionnaire and the denominations of the Bonds not less than seventy-two (72) hours prior to the delivery of the Bonds.

Concurrently with the delivery of the Bonds, the officials of the Borough who will have executed the final Official Statement will deliver to the purchaser of the Bonds a certificate stating that, to the best of their knowledge, the preliminary Official Statement did not as of its date and as of the sale date, and the final Official Statement did not as of its date and does not as of the date of delivery of the Bonds, contain an untrue statement of a material fact or omit to state a material fact required to be included therein for the purpose for which the preliminary Official Statement or the final Official Statement is to be used or necessary to make the statements therein, in light of the circumstances under which they were made, not misleading, provided such certificate shall not include consideration of information supplied by, or which should have been supplied by, the successful bidder for the Bonds.

The Borough has agreed in its bond resolution adopted on November 7, 2018 to provide or cause to be provided, in accordance with the requirements of Rule 15c2-12, (i) not later than seven months after the end of the Borough's fiscal year (presently December 31) certain annual financial information and operating data, including audited financial statements for the preceding fiscal year (commencing with the fiscal year ending December 31, 2018), (ii) timely notice of the occurrence of certain material events with respect to the Bonds and (iii) timely notice of a failure by the Borough to provide the required annual financial information on or before the date specified in (i) above.

The successful bidder's obligation to purchase the Bonds shall be conditioned upon its receiving, at or prior to the delivery of the Bonds, in form and substance reasonably satisfactory to the successful bidder, evidence that the Borough

has made the continuing disclosure undertaking set forth above in a written agreement or contract for the benefit of the Bondholders and the beneficial owners of the Bonds.

The approving legal opinion of Bond Counsel will be furnished without cost to the purchaser. The preliminary Official Statement contains a discussion of the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), with respect to the exclusion from gross income for Federal income tax purposes of the interest on the Bonds and a description of the opinion of Bond Counsel with respect thereto. The Borough has covenanted, to the extent permitted by the Constitution and laws of the State of New Jersey, to comply with the provisions of the Code required to preserve the exclusion from gross income of interest on the Bonds for Federal income tax purposes. There will also be furnished the usual closing papers.

The Borough has designated the Bonds "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code and will represent that it reasonably expects that neither it nor its subordinate entities will issue more than $10,000,000 of new money tax-exempt obligations in the current calendar year.

If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of a bidder, any purchase of such insurance or commitment therefor shall be at the sole option and expense of the bidder and any increased costs of issuance of the Bonds resulting by reason of such insurance, unless otherwise paid, shall also be paid by such bidder. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued, shall not in any way relieve the purchaser of its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds.

ISSUE PRICE DETERMINATION UNDER INTERNAL REVENUE CODE

If the "competitive sale requirements" are not satisfied, the winning bidder shall have the option to designate whether the "10% test" or the "hold-the-offering-price rule" shall apply to all the Bonds.

The following paragraphs contain the terms for the determination of issue price.

(a) The winning bidder shall assist the Borough in establishing the issue price of the Bonds and shall execute and deliver to the Borough at closing an "issue price" or similar

certificate setting forth the reasonably expected initial offering price to the public or the sales price or prices of the Bonds, together with the supporting pricing wires or equivalent communications. A form of issue price certificate is available upon request to Steven L. Rogut, Bond Counsel, (908) 931-1150 or slr@rogutmccarthy.com.

(b) The Borough intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining "competitive sale" for purposes of establishing the issue price of the Bonds) will apply to the initial sale of the Bonds (the "competitive sale requirements") because:

(1) the Borough shall disseminate this Notice of Sale to potential underwriters in a manner that is reasonably designed to reach potential underwriters;

(2) all bidders shall have an equal opportunity to bid;

(3) the Borough may receive bids from at least three underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and

(4) the Borough anticipates awarding the sale of the Bonds to the bidder who submits a firm offer to purchase the Bonds at the highest price (or lowest interest cost), as set forth in this Notice of Sale.

Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the Bonds, as specified in the bid. Bids will not be subject to cancellation in the event that the competitive sale requirements are not satisfied. Unless the bidder intends to hold the Bonds for its own account with no intention to offer the Bonds to the public, the bidder, by submitting a bid, represents to the Borough that the bidder has an established industry reputation for underwriting new issuances of municipal bonds.

(c) In the event that the competitive sale requirements are not satisfied, the Borough shall so advise the winning bidder. In that case, the winning bidder shall have the option to designate (by 5:00 P.M. Prevailing Time on the sale date) whether the issue price will be calculated upon either (a) the first price at which 10% of each maturity of the Bonds (the "10% test") is sold to the public as the issue price of that

maturity, applied on a maturity-by-maturity basis, or (b) a commitment to neither offer nor sell any of the Bonds of any maturity to any person at a price that is higher than the initial offering price to the public as of the sale date (the "initial offering price") during the holding period (as defined herein).

(d) If the 10% test is selected, the winning bidder shall advise the Borough if any maturity of the Bonds satisfies the 10% test as of the date and time of the award of the Bonds, and bidders should prepare their bids on the assumption that all of the maturities of the Bonds will be subject to the 10% test in order to establish the issue price of the Bonds. If the competitive sale requirements are not satisfied and the 10% test is selected, then until the 10% test has been satisfied as to each maturity of the Bonds, the winning bidder agrees to promptly report to the Borough the prices at which the unsold Bonds of that maturity have been sold to the public. That reporting obligation shall continue, whether or not the Closing Date has occurred, until either (i) all Bonds of that maturity have been sold or (ii) the 10% test has been satisfied as to the Bonds of that maturity, provided that, the winning bidder's reporting obligation after the Closing Date may be at reasonable periodic intervals or otherwise upon request of the Borough or Bond Counsel.

(e) In the event the "hold-the-offering-price" method is selected, for each maturity of the Bonds the winning bidder shall (a) neither offer nor sell any of the Bonds of such maturity to any person at a price that is higher than the initial offering price for such maturity during the holding period for such maturity (the "hold-the-offering-price rule"), and (b) verify that any selling group agreement shall contain the agreement of each dealer who is a member of the selling group, and any third-party distribution agreement shall contain the agreement of each broker-dealer who is a party to the third-party distribution agreement, to comply with the hold-the-offering-price rule. Pursuant to such agreement, no underwriter (as defined below) shall offer or sell any maturity of the Bonds at a price that is higher than the respective initial offering price for that maturity of the Bonds during the holding period.

(f) By submitting a bid, each bidder confirms that: (i) any agreement among underwriters, any selling group agreement and each third-party distribution agreement (to which the bidder is a party) relating to the initial sale of the Bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter, each dealer who is a member of the selling group, and each broker-dealer

that is a party to such third-party distribution agreement, as applicable, to (A) either comply with the hold-the-offering-price limitations stated herein or to report the prices at which it sells to the public the unsold Bonds of each maturity allocated to it, whether or not the Closing Date has occurred, until either all Bonds of that maturity allocated to it have been sold or it is notified by the winning bidder that the 10% test has been satisfied as to the Bonds of that maturity, provided that, the reporting obligation after the Closing Date may be at reasonable periodic intervals or otherwise upon request of the winning bidder, depending upon whether the hold-the-offering-price method or the 10% test is selected by the winning bidder, (B) to promptly notify the winning bidder of any sales of Bonds that, to its knowledge, are made to a purchaser who is a related party to an underwriter participating in the initial sale of the Bonds to the public (each such term being used as defined below), and (C) to acknowledge that, unless otherwise advised by the underwriter, dealer or broker-dealer, the winning bidder shall assume that each order submitted by the underwriter, dealer or broker-dealer is a sale to the public, and (ii) any agreement among underwriters or selling group agreement relating to the initial sale of the Bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter or dealer that is a party to a third-party distribution agreement to be employed in connection with the initial sale of the Bonds to the public to require each broker-dealer that is a party to such third-party distribution agreement to either comply with the hold-the-offering-price limitations stated herein or to report the prices at which it sells to the public the unsold Bonds of each maturity allocated to it, whether or not the Closing Date has occurred, until either all Bonds of that maturity allocated to it have been sold or it is notified by the winning bidder or such underwriter that the 10% test has been satisfied as to the Bonds of that maturity, provided that, the reporting obligation after the Closing Date may be at reasonable periodic intervals or otherwise upon request of the winning bidder or such underwriter, depending upon whether the hold-the-offering-price method or the 10% test is selected by the winning bidder.

(g) Sales of any Bonds to any person that is a related party to an underwriter participating in the initial sale of the Bonds to the public (each such term being used as defined below) shall not constitute sales to the public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale:

(i) "public" means any person other than an underwriter or a related party,

(ii) "underwriter" means (A) any person that agrees pursuant to a written contract or otherwise with the Borough (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the public and (B) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (A) to participate in the initial sale of the Bonds to the public (including a member of a selling group or a party to a third-party distribution agreement participating in the initial sale of the Bonds to the public),

(iii) a purchaser of any of the Bonds is a "related party" to an underwriter if the underwriter and the purchaser are subject, directly or indirectly, to (A) more than 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation of another), (B) more than 50% common ownership of their capital interests or profits interests, if both entities are partnerships (including direct ownership by one partnership of another), or (C) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other),

(iv) "sale date" means the date that the Bonds are awarded by the Borough to the winning bidder,

(v) "holding period" means, for each maturity of the Bonds, the period starting on the sale date and ending on the earlier of (i) the close of the fifth business day after the sale date, or (ii) the date on which the Underwriter has sold at least 10% of each maturity to the Public at prices that are no higher than the Initial Offering Price for such maturity, and

(vi) "maturity" means Bonds with the same credit and payment terms. Bonds with different maturity

dates, or Bonds with the same maturity date but different stated interest rates, are treated as separate maturities.

By order of the Borough Council of the Borough of Kenilworth, in the County of Union, New Jersey.

Dated: November 8, 2018

/s/ Joseph DeIorio
Chief Financial Officer
Borough of Kenilworth
County of Union, New Jersey

Section 2. A Summary Notice of Sale ("Summary Notice of Sale") shall be published in substantially the following form:

SUMMARY NOTICE OF SALE

BOROUGH OF KENILWORTH,
IN THE COUNTY OF UNION,
NEW JERSEY

$3,850,000 General Improvement Bonds
(Book-Entry Only) (Bank-Qualified)
(Non-Callable) (Parity Bid)

dated
December 1, 2018

ELECTRONIC BIDS VIA PARITY AND SEALED PROPOSALS will be received by the Chief Financial Officer of the Borough of Kenilworth, in the County of Union, New Jersey (the "Borough"), at Borough Hall, 567 Boulevard, Kenilworth, New Jersey 07033-1699, on

November 28, 2018

at 11:00 o'clock A.M. (local time) at which time they will be publicly opened and announced, for the purchase of the Borough's $3,850,000 General Improvement Bonds dated December 1, 2018 and payable on December 1 in each year (without the right of prior redemption) as follows:

$225,000 in the year 2019,
$250,000 in the year 2020,
$275,000 in the year 2021,
$425,000 in each of the years 2022 and 2023, and
$450,000 in each of the years 2024 to 2028, inclusive.

The Bonds shall be issued in book-entry only form through the book-entry system operated by The Depository Trust Company, New York, New York. The full Notice of Sale (the "Notice of Sale") and Proposal for Bonds should be reviewed by potential bidders for additional terms and conditions of the sale of the Bonds prior to bidding on the Bonds. To the extent any instructions or directions set forth in PARITY conflict with the Notice of Sale, the terms of the Notice of Sale shall control.

For further information about PARITY, potential bidders may contact Ipreo at 1359 Broadway, 2nd Floor, New York, NY 10018, telephone (212) 849-5021.

The Bonds will bear interest from their date at a rate or rates of interest in multiples of 1/8th or 1/20th of 1% per annum (same or ascending rates and only one rate per maturity) specified by the successful bidder payable on each June 1 and December 1, commencing June 1, 2019, in each year until maturity. The purchase price specified must not be less than $3,850,000 nor more than $3,888,500 (par plus a maximum 1% premium). Each proposal must be for all the Bonds offered. As further described in the Notice of Sale, bidders must, at the time of making their bids, make a wire transfer or deposit a certified, cashier's or treasurer's check drawn upon a bank or trust company in the amount of $77,000 to the order of the Borough. The Bonds will be sold to the bidder specifying the lowest net interest cost in accordance with the terms set forth in the Notice of Sale. The Borough will furnish the Bonds and the approving legal opinion of Rogut McCarthy LLC, Cranford, New Jersey, Bond Counsel.

The Bonds will be designated as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Copies of the Preliminary Official Statement, the Notice of Sale and the Proposal for Bonds are available at www.i-DealProspectus.com or by contacting the undersigned Chief Financial Officer at Borough Hall, 567 Boulevard, Kenilworth, New Jersey 07033-1699, Telephone No. (908) 276-5800.

By order of the Borough Council of the Borough of Kenilworth, in the County of Union, New Jersey.

Dated: November 14, 2018

/s/ Joseph DeIorio
Chief Financial Officer
Borough of Kenilworth
County of Union, New Jersey

Section 3. The Borough Clerk is hereby authorized and directed to publish (A) the Summary Notice of Sale in THE BOND BUYER, which is a publication carrying municipal bond notices and devoted primarily to the subject of State and municipal bonds, and is published in New York City, and (B) the Full Notice of Sale in the Union County Local Source, a newspaper of general circulation published in the County of Union and circulating in the Borough. Said Summary Notice of Sale and Full Notice of Sale shall be published in each publication not later than one week before the date of the sale of said Bonds.

Section 4. The preparation of and distribution to potential bidders for the Bonds of a Preliminary Official Statement to be dated on or about November 14, 2018 is hereby approved. Such Preliminary Official Statement is hereby deemed to be a "final official statement", as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission ("Rule 15c2-12").

Section 5. The preparation of an Official Statement in connection with the sale of the Bonds to be dated on or about November 28, 2018 is hereby approved. Such Official Statement is hereby deemed to be a "final official statement", as of its date, within the meaning of Rule 15c2-12.

Section 6. The execution of the Official Statement by the Chief Financial Officer and the Borough Clerk on behalf of the Borough, the distribution of same to the successful bidder and the successful bidder's subsequent distribution of the Official Statement to purchasers or prospective purchasers of the Bonds are hereby authorized.

Section 7. The Borough hereby agrees to undertake for the benefit of the Bondholders and the beneficial owners of the Bonds to provide certain secondary market disclosure information pursuant to Rule 15c2-12 to the Municipal Securities Rulemaking Board (the "MSRB") in an electronic format, as prescribed by the MSRB. Specifically, the Borough will do the following for the benefit of the holders of the Bonds and the beneficial owners thereof:

(A) Not later than seven months after the end of the Borough's fiscal year (presently December 31), commencing with the report for the fiscal year ending December 31, 2018, provide or cause to be provided annual financial information with respect to the Borough consisting of (i) audited financial statements (or unaudited financial statements if audited financial statements are not then available by the date of filing, which audited financial statements will be delivered when and if available) of the Borough and (ii) certain financial information and operating data consisting of information concerning the Borough's debt, overlapping indebtedness, tax rate, levy and collection data, property valuation and fund balance of the type contained under the heading "Financial Information" in the Official Statement. The audited financial statements will be prepared in accordance with mandated State statutory accounting principles, as in effect from time to time. Audited financial statements if not available by the filing date will be submitted separately when available.

(B) Provide or cause to be provided in a timely manner not in excess of ten business days after the occurrence of the event, notice of the occurrence of any of the following events with respect to the Bonds:

(1) Principal or interest payment delinquencies;

(2) Non-payment related default, if material;

(3) Unscheduled draws on debt service reserves reflecting financial difficulties;

(4) Unscheduled draws on credit enhancements reflecting financial difficulties;

(5) Substitution of credit or liquidity providers, or their failure to perform;

(6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or

other material events affecting the tax status of the Bonds;

(7) Modifications to the rights of Bondholders, if material;

(8) Bond calls, if material, and tender offers;

(9) Defeasances;

(10) Release, substitution or sale of property which secures the repayment of the Bonds, if material;

(11) Rating changes;

(12) Bankruptcy, insolvency, receivership or similar event of the Borough (the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the Borough in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the Borough, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Borough);

(13) The consummation of a merger, consolidation, or acquisition involving the Borough or the sale of all or substantially all of the assets of the Borough, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and

(14) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

(C) Provide or cause to be provided, in a timely manner, notice of a failure of the Borough to provide required annual financial information on or before the date specified above.

Section 8. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

Section 9. If the Borough fails to comply with the undertaking described above, any Bondholder or beneficial owner of the Bonds may pursue an action for specific performance to enforce the rights of all Bondholders and beneficial owners with respect to such undertaking; provided, however, that failure to comply with such undertaking shall not be an event of default and shall not result in any acceleration of payment of the Bonds or any liability by the Borough for monetary damages. All actions shall be instituted, had and maintained in the manner provided in this paragraph for the benefit of all Bondholders and beneficial owners of the Bonds.

Section 10. The Borough reserves the right to terminate its obligation to provide annual financial information and notice of material events, as set forth above, if and when the Borough no longer remains an "obligated person" with respect to the Bonds within the meaning of Rule 15c2-12.

Section 11. The undertaking may be amended by the Borough from time to time, without the consent of the Bondholders or the beneficial owners of the Bonds, in order to make modifications required in connection with a change in legal requirements or change in law, or change in the identity, nature, type of operation, or status of the Borough, which in the opinion of nationally recognized bond counsel complies with Rule 15c2-12 and does not, in such bond counsel's opinion, materially impair the interest of the Bondholders and the beneficial owners of the Bonds.

Section 12. The Borough hereby covenants, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on the Bonds be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code").

Section 13. The Borough hereby designates the Bonds as "qualified tax-exempt obligations" for the purpose of Section 265(b)(3) of the Code. It is hereby determined and stated that (1) the Bonds are not "private activity bonds" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of $10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2018. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, the Borough does not covenant to do so, and expressly states that a covenant is not made hereby.

Section 14. The Mayor, the Chief Financial Officer and the Borough Clerk are hereby authorized and directed to execute and deliver such other documents and to take such other action as they determine to be necessary or appropriate in order to effectuate the issuance and sale of the Bonds including, without limitation, the execution and delivery of all closing documents and certificates.

Section 15. The Chief Financial Officer, the Borough Clerk, the Bond Counsel, the Auditor and other Borough officials and representatives are hereby authorized to take all necessary actions to allow for (A) the submission of electronic bids for the bonds, (B) the electronic posting of the Preliminary Official Statement, the full Notice of Sale and the bid form and (C) the submission by bidders of a wire transfer in lieu of a good faith check.

Section 16. This resolution shall take effect immediately upon its adoption.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David						✓
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes _			No ✓		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on November 7, 2018.

Laura Reinertsen, Borough Clerk

BOROUGH OF KENILWORTH CONSENT AGENDA – NOVEMBER 7, 2018

The following resolutions, listed on a Consent Agenda, are offered by Council Member Ceceri and seconded by Council Member Schielke.

Consent Agenda:

3. That all bills be paid when properly audited and funds are available
4. Budget Transfer
5. Chap 159 Unanticipated Revenue – 2018 Greening Union County $3,000.00
6. Chap 159 Unanticipated Revenue – 2018 Kids Recreation Trust $50,000.00
7. Refund Tax lien Cert. #16-00004
8. Award Rewiring CAT for PD – GTB Machines Inc. $28,219.00
9. Award Air Duct Cleaning Borough Hall – Duct Dudes $4,950.00
10. Award 2019 Fireworks Display – D&M Fireworks, LLC $10,000.00
11. Award DPW Sweeper Purchase –
12. Award FD Engine Purchase –
13. Award PAC HVAC Units at Recreation Center – First Goal Heating and Cooling $27,000.00
14. Authorize Purchase from Berkley Heights for Firearms $500.00
15. Final Payment for New Generators – Advanced Control Systems
16. Disposal of Surplus Property – Steamtable
17. CDBG – Year 45 Submittal and Priority List
18. Pre-employment Screening Policy
19. Authorizing Assignment of Tax Lien #10-0003, B60 L4

Approved:

Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David					✓	
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke		✓	✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on November 7, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 3 **KENILWORTH, N.J.** **NOVEMBER 7, 2018**

Introduced by: CONSENT AGENDA

Seconded by: CONSENT AGENDA

BE IT HEREBY RESOLVED, that all bills be paid when properly audited and funds are available; and

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.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David						✓
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke		✓	✓			
ON CONSENT AGENDA	Yes ✓			No		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on November 7, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 4 **KENILWORTH, N.J.** **NOVEMBER 7, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

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 2018 Municipal Budget.

FROM:		
Other Expenses		
Utilities-Gasoline	$40,000	8-01-31-430-074
Utilities – Electric	$50,000	8-01-31-430-071
Utilities – Tipping Fees	$17,000	8-01-31-827-000
Recycling:Leaf &Brush	$20,000	8-01-26-775-002
Sewer: Materials & Supplies	$2,000	8-01-26-773-030
Solid Waste: Maintenance	$ 8,000	8-01-26-770-026
TOTAL	**$137,000**	
TO:		
Utilities – Street Lighting	$50,000	8-01-31-821-000
PFRS – Other Expenses	$10,000	8-01-36-839-000
Planning Board-Other Expenses	$5,000	8-01-21-720-020
Legal – Other Expenses	$40,000	8-01-20-712-019
Mayor & Council – Other Exp.	$ 2,000	8-01-20-703-020
Shade Tree: General Maint. OE	$20,000	8-01-26-776-122
Shade Tree: General Maintenance	$10,000	8-01-26-776-122
Total	**$137,000**	

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David						✓
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke		✓	✓			
ON CONSENT AGENDA	Yes _			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on November 7, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 5 **KENILWORTH, N.J.** **November 7, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

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

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

WHEREAS, the Borough of Kenilworth wishes to amend its 2018 Budget to include an amount as revenue,

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kenilworth hereby requests the Director of the Division of Local Government Services to approve the insertion of an item in the budget of the year 2018 in the sum of $3,000.00
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:
2018 Greening Union County Grant

BE IT FURTHER RESOLVED that a like sum of $3,000.00
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
2018 Greening Union County Grant

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David						✓
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke		✓	✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on November 7, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 6 **KENILWORTH, N.J.** **November 7, 2018**

Introduced by: CONSENT AGENDA

Seconded by:

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

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

WHEREAS, the Borough of Kenilworth wishes to amend its 2018 Budget to include an amount as revenue,

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kenilworth hereby requests the Director of the Division of Local Government Services to approve the insertion of an item in the budget of the year 2018 in the sum of .....$50,000.00 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:
2018 UC Kid's Recreation Trust Grant

BE IT FURTHER RESOLVED that a like sum of .....$50,000.00 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
2018 UC Kid's Recreation Trust Grant

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David						✓
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke		✓	✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on November 7, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 7 **KENILWORTH, N.J.** **November 7, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, the Borough of Kenilworth held a tax sale on July 28, 2016 for delinquent 2015 taxes, and a tax lien was purchased by FWDSL & Associates LP but then assigned to Arianna Financial Corp., LLC, for the property located at 63 So. 24th Street, Kenilworth, NJ, and

WHEREAS, New Horizon Abstract, Inc. (closing company) has satisfied said lien, together with interest and costs by payment of amount due at the Office of the Collector of Taxes, and

WHEREAS, the Lienholder paid to the Collector of Taxes a premium in the amount of $35,000.00 and since the statutory period of five years has not passed, these funds must also be returned.

Now therefore be it resolved, that the Treasurer be and is hereby authorized to draw a warrant to the named Lienholder as follows, **to be refunded upon receipt of the original Certificate of Sale #16-00004** by the Collector of Taxes:

Arianna Financial Corp., LLC
917 Mountain Avenue, Suite 1-A
Mountainside, NJ 07092

REDEMPTION AMOUNT - $36,747.29

PREMIUM TRUST ACCOUNT - $35,000.00

Treasurer's Note: 1099 = $5,612.79

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David						✓
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke		✓	✓			
ON CONSENT AGENDA	Yes _		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on November 7, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 6 **KENILWORTH, N.J.** **NOVEMBER 7, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

Whereas, the Kenilworth Police Department is desirous to install new CAT wiring throughout their department and Detective Bureau; and

Whereas, provisions for this work were adopted by ordinance in the 2018 Capital Budget, and

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,

Gold Type Business Machines, Inc.
362 Paterson Avenue, East Rutherford NJ 07073
Amount $ 28,219.00

Now Therefore Be It Resolved, that the Governing Body of the Borough of Kenilworth authorize an agreement with Gold Type Business Machines, Inc. 362 Paterson Avenue, East Rutherford NJ 07073 under State Contact M0483 in the amount of $28,219.00 and further authorize the Chief Financial Officer to issue a purchase order set forth by the New Jersey State Local Public Contracts Law.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David						✓
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke		✓	✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on November 7, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 9 **KENILWORTH, N.J.** **NOVEMBER 7, 2018**

Introduced by: _____

Seconded by: _____

Whereas, the air duct cleaning improves air indoor quality, promotes indoor health, can reduce air conditioning costs and extend the longevity of the HVAC system; and

Whereas, three quotes were received for duct cleaning services; and

Whereas, upon review, Duct Dudes was found to have submitted the most responsive quote of $4,950.00; and

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

Now, Therefore, Be It Resolved the Borough of Kenilworth authorizes the Qualified Purchasing Agent and the Superintendent of Works to award a contract for air duct cleaning to:

Duct Dudes
166 Tyler Avenue, Iselin, NJ 08830
732-899-0400

and,

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

CERTIFICATION OF FUNDS
APPROPRIATION:

J. DeIorio, Treasurer

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David						✓
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke		✓	✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on November 7, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 10 **KENILWORTH, N.J.** **NOVEMBER 7, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, requests for proposals for the 2019 Fireworks Display were received on Thursday, October 18, 2018; and

WHEREAS, upon review it was determined to award the fireworks display event to be held on Sunday, June 30, 2019 (rain date, Sunday, July 7, 2019) to **D&M Fireworks, LLC,** after the receipt of an executed Hold Harmless Agreement, proper proof of insurance coverage is provided and upon issuance of the required permit from the Fire Official.

NOW, THEREFORE, BE IT RESOLVED that the contract for a Fireworks Display be awarded to **D&M Fireworks, LLC,** PO Box 503, Bally, PA 19503 610-656-1575 at a cost not to exceed $10,000.00 with payment of total contract within ten (10) days of performance of display.

BE IT FURTHER RESOLVED that the Mayor and or Clerk be authorized to sign and contract.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David						✓
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke		✓	✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on November 7, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 11 **KENILWORTH, N.J.** **NOVEMBER 7, 2018**

Introduced by: _____ CONSENT AGENDA

Seconded by: _____

WHEREAS, the Borough of Kenilworth Public Works Department is desirous to purchase a sweeper, and in a non-fair and open Contract, pursuant to NJSA19:44A-20.5; and

WHEREAS, the governing body of the Borough of Kenilworth has determined and certified in writing that the value of the purchase will exceed $17,500.00; and

WHEREAS, the State of New Jersey permits the use of National Cooperative Contacts under NJSA PL 2011 c139 and

WHEREAS, HGAC is a regional planning commission an political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code; and

WHEREAS, pursuant to the Act, HGAC is authorized to contract with eligible entries to perform governmental functions and services, including the purchase of goods and services, and

WHEREAS, the Borough of Kenilworth has complied with the regulations outlined in Local Government Finance Notice 2012-10 and,

WHEREAS, the Department of Public Works has recommended, and the Governing Body of the Borough of Kenilworth authorizes the purchase of a Stewart-Amos Sweeper under HGACBuy National Cooperative Contract #SW04-18 in the Amount of $199,247.00 to

Hoffman
300 South Randolphville Road
Piscataway, NJ 08854

NOW THEREFORE, BE IT RESOLVED, that the Borough of Kenilworth, within the County of Union, State of New Jersey, authorizes the Mayor to enter into a contract with Hoffman as described herein.

Certification of Funds
C-04-55-175-105 $100,000
C-04-55-189-105 $ 99,247
Joe DeFazio, CFO

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David						✓
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke		✓	✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on November 7, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 12 **KENILWORTH, N.J.** **NOVEMBER 7, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, the Borough of Kenilworth Fire Department is desirous to purchase a Saber Pumper, and in a non-fair and open Contract, pursuant to NJSA19:44A-20.5; and

WHEREAS, the governing body of the Borough of Kenilworth has determined and certified in writing that the value of the purchase will exceed $17,500.00; and

WHEREAS, the State of New Jersey permits the use of National Cooperative Contacts under NJSA PL 2011 c139 and

WHEREAS, HGAC is a regional planning commission an political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code; and

WHEREAS, pursuant to the Act, HGAC is authorized to contract with eligible entries to perform governmental functions and services, including the purchase of goods and services, and

WHEREAS, the Borough of Kenilworth has complied with the regulations outlined in Local Government Finance Notice 2012-10 and,

WHEREAS, the Department of Public Works has recommended, and the Governing Body of the Borough of Kenilworth authorizes the purchase of a Saber Pumper under HGACBuy National Cooperative Contract #FS12-17 in the Amount of $568,182.37 to

Fire & Safety Services
200 Ryan Street
South Plainfield, NJ 07080

NOW THEREFORE, BE IT RESOLVED, that the Borough of Kenilworth, within the County of Union, State of New Jersey, authorizes the Mayor to enter into a contract with Hoffman as described herein.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David						✓
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke		✓	✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on November 7, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 12 **KENILWORTH, N.J.** **NOVEMBER 7, 2018**

Introduced by: CONSENT AGENDA

Seconded by: CONSENT AGENDA

WHEREAS, the Borough of Kenilworth Fire Department is desirous to purchase a Saber Pumper, and in a non-fair and open Contract, pursuant to NJSA19:44A-20.5; and

WHEREAS, the governing body of the Borough of Kenilworth has determined and certified in writing that the value of the purchase will exceed $17,500.00; and

WHEREAS, the State of New Jersey permits the use of National Cooperative Contacts under NJSA PL 2011 c139 and

WHEREAS, HGAC is a regional planning commission an political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code; and

WHEREAS, pursuant to the Act, HGAC is authorized to contract with eligible entries to perform governmental functions and services, including the purchase of goods and services, and

WHEREAS, the Borough of Kenilworth has complied with the regulations outlined in Local Government Finance Notice 2012-10 and,

WHEREAS, the Department of Public Works has recommended, and the Governing Body of the Borough of Kenilworth authorizes the purchase of a Stewart-Amos Sweeper under HGACBuy National Cooperative Contract #FS12-17 in the Amount of $568,182.37 to

Fire & Safety Services
200 Ryan Street
South Plainfield, NJ 07080

NOW THEREFORE, BE IT RESOLVED, that the Borough of Kenilworth, within the County of Union, State of New Jersey, authorizes the Mayor to enter into a contract with Hoffman as described herein.

Certification of Funds
C-04-55-135-105 $27 -
C-04-55-146-107 $49806.34
C-04-55-154-105 $140,000 -
C-04-55-175-106 $ 140,000 -
C-04-55-189-106 $ 98,349.03

CFO

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David						✓
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke		✓	✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on November 7, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 13 **KENILWORTH, N.J.** **NOVEMBER 7, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, the Borough of Kenilworth has been awarded funding from Union County 2018 Infrastructure Grant; and

WHEREAS, the Borough Engineer is in receipt of quotes for "PAC HVAC Units at Recreation Center" and is recommending award to **First Goal Heating and Cooling,** 10 Siesta Drive, Wayne, NJ 07474, having submitted the lowest responsible quote as follows:

Total Quote **$27,000.00**

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 authorizes the Mayor and Clerk to enter into an agreement with **First Goal Heating and Cooling,** 10 Siesta Drive, Wayne, NJ 07474, for their quote for the Kenilworth "PAC HVAC Units at Recreation Center" , for a sum of **$27,000.00**
2. The Mayor, Borough Clerk and the Borough Attorney are hereby authorized to negotiate and finalize terms of the agreement and execute all necessary documents to effectuate the purposes herein above expressed.

CERTIFICATION OF FUNDS
APPROPRIATION:
Union County 2018 Infrastructure & Municipal Aid Grant

JOSEPH DEIORIO, TREASURER

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi			✓			
Councilman Mark David						✓
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke		✓	✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on November 7, 2018.

Laura Reinertsen, Borough Clerk

Harbor Consultants, Inc.
Engineers, Planners & Surveyors
320 North Avenue East
Cranford, NJ 07016
Tel (908) 276-2715
Fax (908) 709-1738

November 1, 2018

Ms. Laura Reinertsen, Borough Clerk
Borough of kenilworth
567 Boulevard
Kenilworth, NJ 07033

RE: 2018 Infrastructure
PAC Heating and A/C Units at Recreation Building

Dear Ms. Reinertsen:

We requested three quotes for installation of four PAC units at the Recreation Building. We received two quotes as follows: EACH Corp in the amount of $50,000.00 and First Goal Heating and Cooling in the amount $27,000.00. We recommend award of a contract to First Goal Heating and Cooling in the amount of $27,000.00 subject to verification of available funds by the Borough Financial Officer.

If you should have any questions please give us a call.

Very truly yours,

Anthony G. Gallerano, PE, PP
Harbor Consultants, Inc.

cc: Joseph DeIorio, CFO

RESOLUTION

No. 14 **KENILWORTH, N.J.** **NOVEMBER 7, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

RESOLUTION TO AUTHORIZE THE PURCHASE THREE H&K UMP45 FIREARMS

WHEREAS, the Kenilworth Police Department would benefit by the addition of 3 H&K UMP 45 Firearms made available from a neighboring municipality as their the surplus; and

WHEREAS, Chief Zimmerman, the Kenilworth Police Chief has budgeted capital monies allotted for same; and

NOW THEREFORE BE IT RESOLVED by the Borough Council on this 7th day of November, 2018 as follows:

1. The above recitals are incorporated herein as if repeated as part of the resolution; and
2. The CFO is authorized to issue payment of $500.00 (five hundred dollars) from the Kenilworth Police Department's 2018 Capital budget account to the Township of Berkeley Heights for the purchase of the following three Firearms:

Make	Model	Serial Number
Heckler & Koch	UMP 45	163-003662
Heckler & Koch	UMP 45	163-003663
Heckler & Koch	UMP 45	163-003664

Certification of Funds
Kenilworth Police Department
Capital Account
C-04-55-189-108

Joseph Delgrio, Treasurer

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi			✓			
Councilman Mark David						✓
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke		✓	✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on October 24, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 15 **KENILWORTH, N.J.** **NOVEMBER 7, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

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

TITLE OF JOB: New Emergency Generators

CONTRACTOR: Advanced Control Systems

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

Payment #2

TOTAL ORIGINALCONTRACT PRICE	$189,500.00
Change Order Amount	0.00
Total sum to date:	$ 181,984.00
Less 5% Retainage	$ 0.00
Less Previous Payments	$ 176,454.90
Final Payment - Amount Due this period	**$ 5,529.10**

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:
G02-70-080-016

JOE DEIORIO, TREASURER

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David						✓
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke		✓	✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on November 7, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 19 **KENILWORTH, N.J.** **NOVEMBER 7, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

WHEREAS, the Borough Council for the municipality is responsible for managing the effective use of Borough assets both real and personal assets, as well as the disposal of real property that is no longer critical to the municipality; and

WHEREAS, the Borough has identified a four-well steamtable as having no reasonable, intrinsic value.

BE IT RESOLVED, that the borough clerk be authorized to effectuate the disposal of the aforementioned surplus equipment.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David						✓
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke		✓	✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on November 7, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 17 **KENILWORTH, N.J.** **NOVEMBER 7, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

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 45 list, in the priority order as shown.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David						✓
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Ladauti			✓			
Councilman Robert Schielke		✓	✓			
ON CONSENT AGENDA	Yes ✓			No ___		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on November 7, 2018.

Laura Reinertsen, Borough Clerk

BOROUGH OF KENILWORTH

Community Development Block Grant Proposals for Year 45

1. Senior Citizens Social Services & Health Program	Request $19,000.00
2. ADA Curb & Ramp Improvements	Request $75,000.00
3. Senior Citizen Handyman Program	Request $2,000.00
4. Handicapped Restroom ADA Remodel	Request $20,000.00

RESOLUTION

No. 18 **KENILWORTH, N.J.** **NOVEMBER 7, 2018**

Introduced by: ~~_____~~

Seconded by: CONSENT AGENDA

WHEREAS, the Borough of Kenilworth recognizes that public employees have an obligation to uphold the public interest and trust, and to secure property. The Borough of Kenilworth will conduct pre-employment screening; and

THEREFORE BE IT RESOLVED, as follows:

As a condition of employment for all employees not part of a bargaining unit, all potential employees offered employment shall be subject to a pre-employment medical examination conducted by a physician designated by the Borough, with the expense to be borne by the Borough.

The examination will include a test for alcohol and illegal drugs. Employment shall be contingent upon certification of employability by the designated physician.

The Borough further resolves the right to conduct a criminal history background check at its discretion and consistent with State law. This background check shall be a condition of employment.

BE IT FURTHER RESOLVED, that this policy will be effective immediately upon adoption of this resolution.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David						✓
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke		✓	✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on November 7, 2018.

Laura Reinertsen, Borough Clerk

MEMORANDUM

To: Laura Reinertsen
From: Frank G. Capece, Esq.

Date: October 31, 2018
Re: Pre- Employment Requirement

As a follow up to our discussion, I am suggesting a modified resolution setting forth an option of the Borough to require pre-employment exams.

Because of the cost, it is optional on the part of the Borough, if they choose to conduct the exam. My suggestion is that any positions in public safety and those with access to confidential information should be targeted.

Since this is a change of employment it cannot be violative of any existing agreement with a bargaining unit.

However, for non-union employees, the requirement is acceptable.

FGC:kd

Pre-Employment Exam

As a condition of employment for all employees not part of a bargaining unit, all potential employees offered employment with the Borough, shall be subject to a pre-employment medical examination conducted by a physician designated by the Borough, with the expense to be borne by the Borough.

The examination will be scheduled by the Borough. The examination shall include a test for alcohol and illegal drugs. Employment shall be contingent upon certification of employability by the designated physician.

The Borough further reserves the right to conduct a criminal history background check at its discretion and consistent with state law employment. This background check shall be a condition of employment.

RESOLUTION

No. 19 **KENILWORTH, N.J.** **NOVEMBER 7, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

A RESOLUTION AUTHORIZING ASSIGNMENT OF A TAX LIEN

PURPOSE OF THE RESOLUTION: To authorize the assignment by private sale of a tax lien certificate for the full value as provided for by N.J.S.A. 54:5-113.

WHEREAS, N.J.S.A. 54:5-113 authorizes assignment by a municipality of tax sale certificates for the full amount of the certificate; including all subsequent municipal taxes and other municipal charges; and

WHEREAS, FTL Maintenance, LLC a New Jersey Domestic Limited Liability Company located in Elizabeth, NJ has presented an offer to purchase, by assignment, Certificate of Sale #10-0003 which was issued to the Municipality of Kenilworth at a tax sale held on June 29, 2010, regarding Block 60, Lot 4, commonly known as 110 North 10th Street, Kenilworth, NJ and assessed to 110 North 10th St, LLC, for $60,626.39; being the full amount of the certificate, including all subsequent municipal taxes and other municipal charges. and

WHEREAS, the Tax Collector for the Borough of Kenilworth has on November 3, 2018 sent by certified mail return receipt requested and by regular first class mail to the owner appearing on the tax books of the municipality and posted notice at the Municipal Building, post office, and library that the governing body shall at the regular scheduled meeting of the Governing Body on November 7, 2018 consider the formal assignment of the tax lien to occur on November 14, 2018 at noon, if the existing lien has not been redeemed along with all subsequent municipal taxes and other municipal charges.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL THAT ON THIS 7th DAY OF NOVEMBER 2018 AS FOLLOWS:

The Borough of Kenilworth hereby authorizes the Mayor and Municipal Clerk to execute the necessary assignment documents to effect assignment of the above-referenced Certificate of Sale on November 14, 2018 at noon if said lien and all subsequent assessments have not been satisfied by the owner of record; and

The Tax Collector shall mail by certified mail a copy of this resolution to the property owner and by first class mail to the assignee.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David						✓
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke		✓	✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on November 7, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 20 **KENILWORTH, N.J.** **NOVEMBER 7, 2018**

Introduced by:

Seconded by:

BE IT HEREBY RESOLVED that the ordinance #2018-17, entitled:

AN ORDINANCE AMENDING CHAPTER 91 FEES AND LICENSES, ARTICLE III RECREATION PROGRAMS, SECTION 6 FEES FOR PARTICIPATION IN PROGRAMS OF THE BOROUGH CODE OF THE BOROUGH OF KENILWORTH, COUNTY OF UNION, STATE OF NEW JERSEY

Was introduced and approved on first reading, at the regular meeting of the Borough Council on October 10, 2018 approved for final passage at the regular meeting of the Borough Council of November 7, 2018 after all persons interested were given an opportunity to be heard concerning said ordinance.

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri	✓		✓			
Councilman Larry Clementi			✓			
Councilman Mark David						✓
Councilwoman Linda Karlovitch			✓			
Councilman Gerry Laudati		✓	✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes _		No ✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on November 7, 2018.

Laura Reinertsen, Borough Clerk

ORDINANCE NO. 2018-17

AN ORDINANCE AMENDING CHAPTER 91 FEES AND LICENSES, ARTICLE III RECREATION PROGRAMS, SECTION 6 FEES FOR PARTICIPATION IN PROGRAMS OF THE BOROUGH CODE OF THE BOROUGH OF KENILWORTH, COUNTY OF UNION, STATE OF NEW JERSEY

Purpose:
THE PURPOSE OF THIS ORDINANCE IS TO AMEND EXISTING CODE CHAPTER 91 FEES AND LICENSES, ARTICLE III RECREATION PROGRAMS, SECTION 6 FEES FOR PARTICIPATION IN PROGRAMS

BE IT ORDAINED, by the Borough Council of the Borough of Kenilworth, County of Union and State of New Jersey as follows:

SECTION 1: 91-6 Fees for Participation in Programs, Section C Basketball is hereby amended to include the following:

(4) 9th grade through 10th grade instruction: $75 per child per season

SECTION 2: All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistencies.

SECTION 3: Should any section, clause, sentence, phrase or provision or any item in any schedule of this ordinance be declared unconstitutional or invalid by a Court of competent jurisdiction, such decision shall not affect the remaining portions of this ordinance.

SECTION 4: This ordinance shall take effect upon its final passage, publication and adoption in the manner prescribed by law.

Anthony DeLuca, Jr., Mayor

INTRODUCTION						COUNCILPERSON	FINAL ADOPTION					
Moved	Sec.	Aye	Nay	Abs.	NP		Moved	Sec.	Aye	Nay	Abs.	NP
X		X				KAY CECERI	✓		✓			
		X				LAWRENCE CLEMENTI			✓			
		X				MARK DAVID						✓
	X	X				LINDA KARLOVITCH			✓			
		X				GERRY LAUDATI		✓	✓			
		X				ROBERT SCHIELKE			✓			

Introduced:
October 10, 2018

Final Adoption:
November 7, 2018

I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Kenilworth, County of Union, State of New Jersey on the aforementioned date.

Laura Reinertsen, Borough Clerk

BOROUGH OF KENILWORTH

COUNCIL MEETING AGENDA **DECEMBER 12, 2018 – 8:00PM**

1. OPEN PUBLIC MEETINGS NOTICE
2. SALUTE TO THE FLAG
3. ROLL CALL
4. MINUTES: Reading of unapproved minutes of the Work/Executive Session and Regular Council Meeting of November 7, 2018 (emailed to all)
5. COMMUNICATIONS AND PETITIONS
   - NJSLOM Notices (emailed to all)
   - UC - Notice of Alliance Award
   - New Providence PD – Letter of Appreciation – PD Chief Zimmerman Assistance
   - Notice of Volunteer of the Year
   - KFD Chief Appointment Recommendation of Probationary EMT
   - Invitation to Senior Citizen Club 54th Anniversary Party
   - ***Department reports for November 2018*** were received from: The Clerk's Office, Court, Finance Department, Fire Department, Planning & Zoning, Police Department and Public Works (emailed)
6. REPORT OF COMMITTEES
7. BOROUGH RESOLUTIONS

1.	That all bills be paid when properly audited and funds are available	
2.	Year End Transfers	
3.	Cancellation of Unexpended Appropriations	
4.	Authorize Charge Card – Home Depot	
5.	Cancellation of Tax Lien #10-00003	
6.	Refund Overpayment of Taxes: B25/L13, B78/L20, B39/L4, B44/L9, B6/L4	
7.	Alliance Grant Award	$18,255.00
8.	Chap 159 Unanticipated Revenue – Alliance Grant	
9.	Medicare Reimbursement #2	$22,394.64
10.	Refund Building Permit fee	$781.00
11.	Final Payment CDBG Yr44 ADA Ramps – S. Brothers	$25,600.00
12.	Change Order – Repair/Replacement of Brick Façade at Recreation Building	$4,700.00
13.	Change Order – Ballistic Film Installation	$5,627.42
14.	Refund Rec Registration Fees	$380.00
15.	2018/2019 Rec Basketball Referee List	
16.	Appointment of Public Works Acting Superintendent – J. Kania	
17.	Appoint Permanent Employment of DPW Laborer/Driver – E. Cruz	
18.	Award 2019 Sewerage Lift Station & Maintenance Program	$2,400.00
19.	Authorize Bank Signatory for Police Department	
20.	PD Purchase of Sign Board – All Traffic Solutions, Inc.	$15,835.00
21.	PD Purchase of Body Cameras – Axon Enterprises, Inc.	
22.	FD Appointment of Probationary EMT – K. Arnott	

8. ORDINANCES None Presented
9. PROCLAMATIONS ***2018 Volunteer of the Year – Kenilworth Rotary***
   2018 Employee of the Year – Laura Reinertsen
10. MEETING OPEN TO THE PUBLIC
11. GENERAL BUSINESS
12. ADJOURNMENT Time: _____

Council reserves the right to go into Closed Session if needed. *Adjourn Sine Die _____PM*

BOROUGH OF KENILWORTH CONSENT AGENDA – DECEMBER 12, 2018

The following resolutions, listed on a Consent Agenda, are offered by Council Member Linda Karlovitch and seconded by Council Member Larry Clementi.

Consent Agenda:

1.	That all bills be paid when properly audited and funds are available	
2.	Year End Transfers	
3.	Cancel Unexpended Ordinances	
4.	Authorize Charge Card – Home Depot	
5.	Cancellation of Tax Lien #10-00003	
6.	Refund Overpayment of Taxes: B25/L13, B78/L20, B39/L4, B44/L9, B6/L4	
7.	Alliance Grant Award	$18,255.00
8.	Chap 159 Unanticipated Revenue – Alliance Grant	
9.	Medicare Reimbursement #2	$22,394.64
10.	Refund Building Permit fee	$781.00
11.	Final Payment CDBG Yr44 ADA Ramps – S. Brothers	$25,600.00
12.	Change Order – Repair/Replacement of Brick Façade at Recreation Building	$4,700.00
13.	Change Order – Ballistic Film Installation	$5,627.42
14.	Refund Rec Registration Fees	$380.00
15.	2018/2019 Rec Basketball Referee List	
16.	Appointment of Public Works Acting Superintendent – J. Kania	
17.	Appoint Permanent Employment of DPW Laborer/Driver – E. Cruz	
18.	Award 2019 Sewerage Lift Station & Maintenance Program	$2,400.00
19.	Authorize Bank Signatory for Police Department	
20.	PD Purchase of Sign Board – All Traffic Solutions, Inc.	$15,835.00
21.	PD Purchase of Body Cameras – Axon Enterprises, Inc.	
22.	FD Appointment of Probationary EMT – K. Arnott	

Approved: _____
Anthony Deluca, Mayor

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on December 12, 2018.

_____
Laura Reinertsen, Borough Clerk

RESOLUTION

No. 1 **KENILWORTH, N.J.** **DECEMBER 12, 2018**

Introduced by: CONSENT AGENDA

Seconded by:

BE IT HEREBY RESOLVED, that all bills be paid when properly audited and funds are available; and

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; and

BE IT HEREBY RESOLVED, that the 2019 Council Meeting Schedule will be approved at the January 1, 2019 Reorganization meeting at 7:30pm in Borough Hall.

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.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on December 12, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 9 **KENILWORTH, N.J.** **DECEMBER 12, 2018**

Introduced by: _____

Seconded by: CONSENT AGENDA

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 2018 Municipal Budget.

FROM:		
Traffic Safety – Salary and Wages	$10,000	8-01-25-746-010
Traffic Safety – Other Expenses	$20,000	8-01-25-746-020
Public Works – Salary and Wages	$48,000	8-01-23-733-000
Court – Salary and Wages	$20,000	8-01-33-833-020
TOTAL	**$98,000**	

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on December 12, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 3 **KENILWORTH, N.J.** **DECEMBER 12, 2018**

Introduced by: CONSENT AGENDA

Seconded by: _____

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, as of the date hereof, the projects have been completed and/or funded balances remain open and unexpended; and

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

ORDINANCE		AMOUNT TO BE CANCELLED
2011-08	Curbing Roosevelt Lane	$25,241.22
2012-06	S.C Hot Food Serving Table	$3.20
2013-05	Fire Department New Apparatus	$27.00
2013-09	Grinder Lafayette Pump House	$1,610.00
2014-06	John Deer Compact Utility Trac.	$500.00
2015-04	Computer/IT/Electronic	$89.98
2015-04	Police Firearms – Gun Box	$1,208.18
2015-07	Coolidge Drive Curb Assessment	$5,187.79
Total		**$33,867.37**

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 funded 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.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on December 12, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 4 **KENILWORTH, N.J.** **DECEMBER 12, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, for the convenience and efficiency of Township business the Borough of Kenilworth will maintain a Home Depot Credit Account and store card; and

WHEREAS, the formal policy with respect to this credit account should be adopted on an annual basis; and

WHEREAS, upon recommendation of the Finance Officer and Borough Auditor to authorize a formal store card policy;

NOW, THEREFORE, BE IT RESOLVED as follows:

1) Users shall be determined and authorized by the Chief Financial Officer.
2) Individuals authorized by the Chief Financial Officer are bond by the provisions of NJAC 5:30-9A.4 and New Jersey Local Finance Notice (NJ LFN) 2018-13 and subsequent state revisions.
3) The Chief Financial Officer/Qualified Purchasing Agent shall be authorized to create policies and practices for the use of store cars in accordance with NJ LFN 2018-13, including training and the coverage by a fidelity bond or blanket honesty policy
4) The Finance Department is to keep physical possession of the Home Depot Store Cards.
5) Individual found by the CFO/QPA violating the provisions of State law or local policy shall have their store card confiscated and take appropriate actions.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on December 12, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 5 **KENILWORTH, N.J.** **December 12, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS: NJSA 46:18-6 & 54:5-55 grants the cancellation of a municipal tax sale certificate for a lien held by the municipality; and

WHEREAS, the owner of record, 110 No. 10th Street, LLC redeemed the lien in full for Block 60, Lot 4, property location 110 No. 10th Street, Certificate #10-00003.

NOW, THERFORE BE IT RESOLVED by the Mayor and Council of the Borough of Kenilworth, County of Union, that Certificate #10-00003 be cancelled.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No ___			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on December 12, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 6 **KENILWORTH, N.J.** **December 12, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS: Duplicate tax payments were made for the 4th quarter of 2018 for the following properties located in Kenilworth, NJ, and;

WHEREAS, this resulted in the overpayment of taxes for the 4th quarter of 2018, and;

NOW, THERFORE 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.

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

BL 25/Lot 13	324 Monroe Avenue	$ 1,980.83
BL 78/Lot 20	22 No. 14th Street	$ 1,814.64

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

BL 39/Lot 4	461 Sheridan Avenue	$ 2,714.69
BL 44/Lot 9	208 No. 23rd Street	$ 2,917.26
BL 66/Lot 4	9 Dorset Drive	$ 2,171.27

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on December 12, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 7 **KENILWORTH, N.J.** **DECEMBER 12, 2018**

Introduced by: CONSENT AGENDA

Seconded by: CONSENT AGENDA

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Kenilworth Council of the Township of Kenilworth, County of Union, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough of Kenilworth Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough of Kenilworth Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Union;

NOW, THEREFORE, BE IT RESOLVED by the Township of Kenilworth, County of Union, State of New Jersey hereby recognizes the following:

1. The Borough of Kenilworth Council does hereby authorize submission of a strategic plan for the Kenilworth Municipal Alliance grant for fiscal year ***July 1, 2019 – June 30, 2020*** in the amount of:

DEDR	$ 15,809	In-Kind	$ 13,691
Hold Harmless Funds	$ 2,446	Cash Match	$ 4,564
Total Award	$ 18,255		$ 18,255

2. The Borough of Kenilworth Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on December 12, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 4 **KENILWORTH, N.J.** **DECEMBER 12, 2018**

Introduced by: _____

Seconded by: _____

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

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

WHEREAS, the Borough of Kenilworth wishes to amend its 2018 Budget to include an amount as revenue,

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kenilworth hereby requests the Director of the Division of Local Government Services to approve the insertion of an item in the budget of the year 2018 in the sum of .....$18,255 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:
Governor's Council on Alcoholism and Drug Abuse
Municipal Alliance Program FY2019

BE IT FURTHER RESOLVED that a like sum of .....$18,255 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
Governor's Council on Alcoholism and Drug Abuse
Municipal Alliance Program FY2019

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Peter Corvelli			✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovich	✓		✓			
Councilman Gerry Ladauti			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on December 12, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 9 **KENILWORTH, N.J.** **DECEMBER 12, 2018**

Introduced by: _____

Seconded by: _____

BE IT HEREBY RESOLVED: That the attached list of Retirees be reimbursed for their payments for Medicare coverage from July 1, 2018 through December 31, 2018 inclusive, in accordance with Chapter 231, P.L. 1970 State of New Jersey.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitvch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on December 12, 2018.

Laura Reinertsen, Borough Clerk

RETIREES MEDICARE REIMBURSEMENT

July 1, 2018 through December 31, 2018

Retirees	Premium	Months	*Adjustments*	Total	
Michael Ciravolo	109.00	6		$654.00	
Mary Ciravolo - Spouse	104.90	6		$629.40	
Brent David	118.00	6		$708.00	
Carol David (spouse)	108.00	6		$648.00	
Charles David (Deceased) – Marie (spouse)	106.00	6		$636.00	
Richard Dopf -	134.00	6	*Begin 5/1/2018*	$804.00	
Carleen Dopf - Spouse	125.00	6		$750.00	
William Dowd -	134.00	6		$804.00	
Jeffery Ferguson	134.00	6		$804.00	
Kenneth Grady -	108.00	6		$648.00	
Patricia Howarth -	134.00	6		$804.00	
William Hugelmeyer -	106.00	6		$636.00	
Robert E. Jeans -	134.00	5	*July - Nov 2018*	$670.00	
	135.00	1	*Adjustment 12/2018*	$135.00	$805.00
Lenore Jeans - Spouse	134.00	11	*Jan - Nov 2018*	$1,474.00	
	135.50	1	*Dec-18*	$135.50	$1,609.50
Alex Kurawa	109.00	6		$654.00	
Helen Kurawa - Spouse			*Deceased 5/2/2018*	$0.00	
Hedwig Lipke -	187.50	6	*IRMAA adjustment*	$1,125.00	
Henry Moll	134.00	6	*Begin 7/1/2018*	$804.00	
William Omalley	134.00	6	*Begin 5/1/2018*	$804.00	
Scott Phillips	134.00	3	*Begin 8/1/2018*	$402.00	
	491.17	2	*Adjustment 11/1/18 - 1/31/19*	$982.34	$1,384.34
Joseph Rego	106.00	6		$636.00	
Rose Rego - Spouse	105.00	6		$630.00	
Harold Scheidegger -*	0.00	0	*No documentation provided*	$0.00	
Victor Smith (Deceased) - Margaret (spouse)	122.00	6		$732.00	
Frank Szelinggiewicz – (spouse)	134.00	6		$804.00	
Joanne Szelinggiewicz	134.00	6		$804.00	
Donald Tisch –	267.90	6	*IRMAA adjustment*	$1,607.40	
Louis Vitale -	111.00	6		$666.00	
Richard Wood	134.00	6	*Begin 7/1/2018*	$804.00	
				$22,394.64	

Documentation not received for retiree *

RESOLUTION

No. 10 **KENILWORTH, N.J.** **DECEMBER 12, 2018**

Introduced by: _____

Seconded by: _____

Whereas, the following property was issued a building permit and fees were received by the Building Department; and

Whereas, the homeowner has cancelled the permit;

Now, Therefore, Be It Resolved, that the Treasurer be and is hereby authorized to draw a warrant to refund the following to:

Amount of $781.00 to be refunded to the owner of the property:

Richardo Chinchilla
672 Fairfield Avenue
Kenilworth, NJ 07033

For Permit #17-0000278 Block 162, Lot 6

8-01-08-160-000

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on December 12, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 11 **KENILWORTH, N.J.** **December 12, 2018**

Introduced by: _____

Seconded by: _____

BE IT RESOLVED by the Mayor and Council of the Borough of Kenilworth, Union County, New Jersey that the contract for CDBG Year 44 – ADA Curb Ramp Improvements by **S. Brothers, Inc.,** as directed by Harbor Consultants, Inc., 320 North Ave., East, Cranford, NJ 07016. Said construction is hereby accepted and **S. Brothers, Inc.** as Final Payment in the amount of twenty five thousand six hundred dollars ($25,600.00) is hereby considered final payment; and

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

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following:

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

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

CERTIFICATION OF FUNDS
APPROPRIATION:
C-04-55-175-101
T-06-56-850-001

J. DeIorio, Treasurer

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on December 12, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 12 **KENILWORTH, N.J.** **DECEMBER 12, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, having submitted the lowest responsible quote of $25,000.00 (twenty five thousand dollars) **BDS Builders** was awarded **Repair/Replacement of Brick Facade at the Recreation Center**; and

WHEREAS, structural issues were found that required remediation prior to the progression of the project.

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 the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: Repair/Replacement of Brick Facade at the Recreation Center

CONTRACTOR: **BDS Builders**, 2200 Urbanowitz Avenue, Linden, NJ 07036

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

Change Order No. 1

AMOUNT OF CHANGE FOR THIS RESOLUTION:	$4,700.00
TOTAL ORIGINALCONTRACT PRICE	$25,000.00
REVISED CONTRACT PRICE	$29,700.00

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

CERTIFICATION OF FUNDS
APPROPRIATION:
C-04-55-189-101

J. Delorio, Treasurer

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on December 12, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 13 **KENILWORTH, N.J.** **DECEMBER 12, 2018**

Introduced by: _____

Seconded by: _____

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 the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: Ballistic Film Installation

CONTRACTOR: **Tekcon Construction, Inc.,** 262 Bennets Lane, Somerset, NJ 08873

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

Change Order No. 1

AMOUNT OF CHANGE FOR THIS RESOLUTION: Security Film	$5,627.42
TOTAL ORIGINALCONTRACT PRICE	$29,687.00
REVISED CONTRACT PRICE	$35,314.42.

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on December 12, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 14 **KENILWORTH, N.J.** **DECEMBER 12, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, registration fees were erroneously accepted for Kenilworth Recreation programs; and

WHEREAS, the Recreation Program Administrator certifies the registrants were unable to attend and are entitled to a refund.

BE IT RESOLVED, by the Mayor and Council of the Borough of Kenilworth, County of Union, State of New Jersey that the following individuals be reimbursed the registration fee(s) as follows:

Family	Address	Program	Refund Due
Badriyyah Davis	231 N. 9th St., #B, Kenilworth, NJ 071033	Homework Club	$200.00
Rosina Guarino	352 Broadwell Ave., Union, NJ 07083	Soccer	$180.00
TOTAL (2)			**$380.00**

BE IT FURTHER RESOLVED, that the Mayor and Council authorize the Chief Finance Officer to issue the aforementioned refunds

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on December 12, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 15 **KENILWORTH, N.J.** **DECEMBER 12, 2018**

Introduced by: _____

Seconded by: _____

BE IT RESOLVED by the Mayor and Council of the Borough of Kenilworth, County of Union, State of New Jersey that the following individuals be engaged as Kenilworth Recreation 2019 Basketball Referees at a rate of $50 (fifty dollars) per game:

KENILWORTH REC - 2018/2019 BASKETBALL - REF LIST

John Primavera 37 South 17th Street Kenilworth, NJ 07033	Anthony Primavera 37 South 17th St Kenilworth, NJ 07033	Joe Primavera 37 South 17th Street Kenilworth, NJ 07033	Mike Palmadessa 18 Commonwealth Road Kenilworth, NJ 07033	Rick Pinto 629 Quinton Avenue Kenilworth, NJ 07033
Agelo Maltese 1141 Erhardt Street Union, NJ 07083	Nick DiPetrillo 1246 Wildwood Terrace Union, NJ 07083	Jerry Kirshembaum 10 Bryan Lane Fanwood, NJ 07203	Greg Czajkowski 34 Easat Munsell Avenue Linden, NJ 07036	James M. Ulaky 1S Osage Drive Craford, NJ 07016
Lew Satulsky 1120 Sylvan Lane Mountainside, NJ 07092	Chris Parkhill 221 Faitoute Avenue Kenilworth, NJ 07033	Joe Iscaro 29 North 12th Street Kenilworth, NJ 07033	Bob Smith 701 Greenbrook Rd North Plainfield, NJ 07063	Mike Foster 11 Schaeffer Road Maplewood, NJ 07040
Bob Koweleski 140 Belmar Terrace Westfield, NJ 07090	Darryl Brown 111 Runnyon Ave Middlesex, NJ 08846	Frank Conde 332 Raccoon Hollow Mountainside, NJ 07062	Tristan Cox 2881 St Mary's Avenue Planfield, NJ 07062	Ron Tantilo 310 North 12th Street Kenilworth, NJ 07033
Ed Fodale 1025 Robin Court Green Brook, NJ 08812	Luke Ong 523 Victor Street Scotch Plains, NJ 07076	Jeff Pereira 1164 Tice Place Westfield, NJ 07090		

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Ladauti			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on December 12, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 16 **KENILWORTH, N.J.** **DECEMBER 12, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, the Borough's Superintendent of Public Works will be retiring effective March 1, 2019; and

WHEREAS, commencing January 4, 2019, the Superintendent utilize all accumulated time due prior to his last day; and

WHEREAS, the appointment of DPW Foreman Joseph Kania, CPWM #M2021, as Acting Superintendent of Public Works is in the best interest of the Borough; and

WHEREAS, the Interim Superintendent appointment will not preclude Foreman Joseph Kania from returning to the designated position of Working Foreman.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Kenilworth in the County of Union, State of New Jersey that it hereby ratifies the appointment of Joseph Kania as the Borough's Interim Director of Public Works for a total salary to be set at $10,000.00.

BE IT FURTHER RESOLVED, that this appointment shall be effective January 4, 2019, but expire upon the permanent appointment ratified by the Borough Council.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on December 12, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 17 **KENILWORTH, N.J.** **DECEMBER 12, 2018**

Introduced by: _____

Seconded by: _____

Whereas, all persons accepting a regular position with the Department of Public Works are initially placed on probation. The probationary period is an extension of the selection process, and must be successfully completed before an individual becomes a permanent employee.

Whereas, the probationary period of ninety (90) days begins upon commencement of duty and may be extended for an additional thirty (30) day period, at the option of the Superintendent of the Department and with the concurrence of the Union; and

Whereas, Upon successful completion of the probationary period, the employee shall become a regular permanent employee.

Whereas, pursuant to the Teamsters Local #11, Article 26 "Wages", Section 5 et. seq. authorizes the enhancement of compensation at a range determined by the Governing Body; and

Whereas, the Superintendent of the Department Works certifies that Enrique Cruz has completed the probationary period and recommends permanent employment of Enrique Cruz at an hourly rate of $22.00 as determined by the level of skills displayed during the probationary period.

Therefore Be It Resolved, that the Borough Council approves the permanent employment of **Enrique Cruz** at a rate of **$22.00**, effective as of the Monday of the week following the approval of this resolution by the governing body (Monday, December 17, 2018).

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on December 12, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 18 **KENILWORTH, N.J.** **December 12, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, the Superintendent of the Kenilworth Public Works Department is in receipt of proposals for "**Sewerage Lift Station Inspection & Maintenance Program at Lafayette Station** services" and upon review is recommending award to MGC Unlimited, LLC, 18 Cottler Avenue, Springfield, NJ 07081 at their quote of $ 200.00 per month.

THEREFORE BE IT HEREBY RESOLVED, that the **Sewerage Lift Station Inspection & Maintenance Program at Lafayette Station** services be awarded to:

MGC Unlimited, LLC
18 Cottler Avenue
Springfield, NJ 07081
908-248-4642 (w) 908-202-0903 (c)
MGCUnlimited@gmail.com

for a one year period, January 1, 2019 through December 31, 2019, at a cost of $200.00 per month.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓			No __		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on December 12, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 19 **KENILWORTH, N.J.** **DECEMBER 12, 2018**

Introduced by: _____

Seconded by: _____

BE IT HEREBY RESOLVED that the official signers for the Borough of Kenilworth Police Department account at PNC Bank, National Association for banking purposes are: Finance Officer Joseph DeIorio, Assistant Finance Officer Lisa Wood, and Police Chief John Zimmerman.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on December 12, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 20 **KENILWORTH, N.J.** **DECEMBER 12, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, the Borough of Kenilworth Police Department is solicited quotes to purchase a Message Sign Board and;

WHEREAS, the lowest responsive quote was received from All Traffic Solutions, Inc. at $15,835.00; and

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

NOW, THEREFORE, BE IT RESOLVED, the Borough of Kenilworth authorizes the award and purchase of a SpeedAlert 24 Radar Message Sign per their quote #Q-39136 for the total amount of $15,835.00 to:

All Traffic Solutions, Inc.
12950 Worldgate Drive, Ste #310
Herndon, VA 20170
814-237-9005 Tax ID #25-1887906

AND BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized award such agreement through the issuance of a purchase order to said vendor in compliance with the New Jersey Local Public Contracts Law.

Certification of Funds
8-01-25-746-026

Joseph Delorio, Treasurer

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on DECEMBER 12, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 21 **KENILWORTH, N.J.** **DECEMBER 12, 2018**

Introduced by: _____

Seconded by: _____

WHEREAS, the Borough of Kenilworth, pursuant to N.J.S.A. 52:34-6.2, may by resolution and without advertising for bids, purchase any goods or services through the use of a cooperative purchasing agreement; and

WHEREAS, the Borough of Kenilworth is a member (Member # M-5765140) of NPPGov, a national cooperative procurement organization based in Seattle, WA offering publicly solicited contracts to government entities nationwide; through a public solicitation by a Lead Public Agency. Access to cooperative contracts is complimentary with no purchasing obligations; and

WHEREAS, the Borough of Kenilworth intends to enter into a contract with a NPPGov Contract Vendor for the purchase of police body cameras, maintenance and related software for the Kenilworth Police Department, through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; and

WHEREAS, ***Axon Enterprise, Inc. Scottsdale, Arizona,*** *NPPGov contract #VH11629*, has provided quote Q-188303-43444.694JH for a period of 5 years as is more specifically set forth in the Master Services and Purchasing Agreement attached hereto and made a part hereof; and

WHEREAS, the Chief of Police has recommended that a contract be awarded to ***Axon Enterprise, Inc. Scottsdale, Arizona,*** in an amount not to exceed $90,978.00 for the purchase of police body cameras and related equipment, maintenance and software for the period of 5 years; and

WHEREAS, Year 1, in the amount of $24,714.00, will be purchased with funding awarded by the Union County Prosecutor's Office (UCPO) Forfeiture Funds in the amount of $12,264.94 and funds from the Municipal Law Enforcement Trust Fund in the amount of $12,449.06; and

WHEREAS, subsequent years 2 through 5 will be incorporated into the Police Department's municipal budget – Police Equipment Service Contracts #8-01-25-745-076; and

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

1. That this contract for the purchase of police body cameras, related equipment, maintenance and software, as more specifically is set forth in the Master Services and Purchasing Agreement attached hereto and made a part hereof, is awarded pursuant to N.J.S.A. 52:34-6.2, under the NPPGov Cooperative Purchasing Program *contract #VH11629*.

2. That the Mayor and Clerk are hereby authorized to execute a contract to Axon Enterprise, Inc. Scottsdale, Arizona in the form and substance as is attached hereto in the amount not to exceed $24,714 for Year 1 and $66,264 for Years 2 through 5 subject to availability of funds for those budget years.

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on December 12, 2018.

Laura Reinertsen, Borough Clerk

RESOLUTION

No. 22 **KENILWORTH, N.J.** **December 12, 2018**

Introduced by: _____

Seconded by: _____

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

Name	**Appointment**
Kristie Arnott	Probationary EMT

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

Anthony DeLuca, Jr., Mayor

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Kay Ceceri			✓			
Councilman Larry Clementi		✓	✓			
Councilman Mark David			✓			
Councilwoman Linda Karlovitch	✓		✓			
Councilman Gerry Laudati			✓			
Councilman Robert Schielke			✓			
ON CONSENT AGENDA	Yes ✓		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on December 12, 2018.

Laura Reinertsen, Borough Clerk