

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD ON WEDNESDAY EVENING, JANUARY 13, 2016. MAYOR ANTHONY DELUCA PRESIDED.

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

The Salute to the Flag was led by Mayor Deluca.

ROLL CALL

Roll Call at 8:00 P.M. showed the following Council Members present: Kay Ceceri, Peter Corvelli, Brian Joho, Gerry Laudati. Nick Mascaro was absent.

Mayor Deluca said there is a Municipal vacancy for a council position to fill the remainder term of his council seat.

RESTOLUTION NO. 1

Introduced by Peter Corvelli who also moved its adoption.

Seconded by Gerry Laudati and on roll call unanimously carried.

WHEREAS, a vacancy occurred on Council prior to the term expiration of December 31, 2017.

WHEREAS, the unexpired term for Council member of the Borough of Kenilworth will go to the polls at the November 8, 2016 General Election; and

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

BE IT FURTHER RESOLVED THAT, LARRY CLEMENTI be appointed Chairman for the Planning, Zoning and Ordinance Committee for the year 2016.

Oath of Office was administered by Mayor Deluca.

MINUTES

It was moved by Councilman Corvelli seconded by Councilwoman Ceceri and carried that the minutes of the Regular Council Meeting of December 9, 2015 and the Work Session of December 8, 2016 and the Reorganization Meeting of January 1, 2015 be approved as submitted. (Copies furnished each Council Member prior to the meeting.)

COMMUNICATIONS AND PETITIONS

1. NJSLOM Notices (emailed to all)
2. County of Union – Municipal Alliance Program Award - \$18,255.00
3. Resignations – Councilman Deluca & OEM Coordinator Schielke
4. Kenilworth Democratic Committee – Candidates for vacancy
5. December Dept. Reports: Clerk's Office, Finance Dept., Fire Dept. Planning & Zoning, Police Dept. & Public Works.

It was moved by Councilman Joho, seconded by Councilman Ladauti and carried that the above communications be received and filed and any money amounts indicated be spread over the minutes. Councilman Laudati sustained.

REPORT OF COMMITTEES

MAYORS REPORT

Mayor Deluca said that on January 21, 2016, Congressman of the Seventh Congressional District, Leonard Lance will be here. This will be a town hall meeting where he will answer questions and everyone is invited. He will talk about flood control and several other things. Mayor Deluca said anytime a Congressman takes the opportunity to come to Kenilworth he is will be up here and listen.

FINANCE DEPARTMENT

Councilman Joho said the Finance Committee has received the budget binders for the 2016 budget and they will be meeting next week to dive into those and they will keep the Council abreast of how they are progressing through the process. He said the preliminary first look at the budget looks promising and he looks forward to the process.

DEPARTMENT OF HEALTH, EDUCATION & WELFARE

Councilman Laudati reported he met with the Welfare Department and they had their Re-Organization tonight. They set the schedule for their 4 mandated meetings, one was tonight and the other meetings are scheduled for March 30, September 14 and November 9, 2016. He said a lot of the information is privy. The Health Department will meet tomorrow night for their Re-Organization Meeting and he will have a report after that. The Senior Citizens talked about their new bus from the Errington Group. He said when he went to the Education Meeting on Monday night they spoke about PARK and how messed up the State really is. The State sends back, if we had a class of 30 kids, the State missed at least 5 or 6 of them so if you try to see how your district is doing, you can't because the results aren't there.

PUBLIC SAFETY

Councilman Corvelli said he met with Chief Zimmerman and he had a brief discussion on personnel and equipment, no decisions have been made and he will report back at a later time. He said as noted in the correspondence, the OEM Director Rob Schielke and he met with Director Scuderi today and he had a couple of ideas and they will revisit them as they pan out later in the year.

DEPARTMENT OF PUBLIC WORKS

Councilman Mascaro was absent. Mayor Deluca said the DPW is full as far as salt. The DPW incorrectly stated in their flyer that the pick-up for the grass was going to start in April and it is actually going to start in May. He said the correction will be sent out in the mail. The Mayor said there is a snow and ice ordinance and it is on www.kenilworthborough.com He said on even days there is no parking on the even side of the street, the odd days there is no parking on the odd side of the street, unless otherwise posted. No parking 8AM to 10PM in the Borough lot except Borough employees and officials and no parking in the Municipal lots 8:00AM to 10:00 AM unless otherwise posted.

DEPARTMENT OF PLANNING, ZONING & ORDINANCES

Councilman Clementi said he will be attending the next Planning Board Meeting tomorrow and he will report back at the next Council Meeting.

DEPARTMENT OF RECREATION AND FIRE

Councilwoman Ceceri reported that she met Chief Lou Giordano last week and he showed her how the Fire Department operates, he showed her the building, the equipment and the trucks. She said she had an opportunity to go on a ride with him and it was very interesting to see how in so little time they responded to a call. She said she was very impressed. The Santa Express in December had 650 gifts delivered to children in town, 911 delivered to Toys for Tots and 100 gifts delivered to needy families and the total man hours put into it was 476 of the volunteers time. Councilwoman Ceceri said she did not have anything to report as far as Recreation. Mayor Deluca said he believes basketball is in full swing and there are always new and exciting things popping up in the Rec.

CONSENT AGENDA

Resolutions No. 2 thru 9 are listed on Consent Agenda and will be enacted by one motion in the form listed below. All items will be recorded individually in full in the minutes.

Councilman Joho moved that all items under the Consent Agenda be approved, seconded by Councilman Ceceri. Upon roll call the vote was unanimous.

RESOLUTION NO. 2

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

RESOLUTION NO. 3

WHEREAS, on May 25, 2010, Vincent Papparatto paid a Performance Bond of \$11,875.68 and Cash Bond of \$1,319.52 to the Borough of Kenilworth for site work at 234 North 18th Street, Kenilworth, NJ, and;

WHEREAS, the project has been completed, and;

WHEREAS, an inspection was conducted by Anthony Gallerano, P.E., P.P. from Harbor Engineering and has approved the release of the performance bond and cash bond.

NOW, THEREFORE BE IT RESOLVED, that the Treasurer is hereby authorized to issue a warrant as stated below.

Performance Bond Amount of \$11,875.68

Cash Bond Amount of \$1,319.52

To be refunded to:

Vincent Papparatto

295 North Michigan Avenue

Kenilworth, NJ 07033

T-03-56-852-001

RESOLUTION NO. 4

BE IT HEREBY RESOLVED: That Rapid Pump & Meter Service Co. be awarded the contract for:“**Service-Sewerage Lift Station Inspection & Maintenance Program at Lafayette Station**”for a one year period, January 1, 2016 through December 31, 2016, at a cost of \$240.00 per month.

RESOLUTION NO. 5

Whereas, the Borough of Kenilworth held a tax sale on June 25, 2014 for delinquent 2013 property taxes, and a tax lien was purchased by FWDSL & Associates, LP on property located at 237 North 10th Street, 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 \$14,500.00 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 #14-00005** by the Collector of Taxes:

FWDSL & Associates, LP
17 West Cliff Street
Somerville, NJ 08876

REDEMPTION AMOUNT

\$5,771.39

PREMIUM TRUST ACCOUNT

\$14,500.00

RESOLUTION NO. 6

WHEREAS, Office of Emergency Management “OEM” Coordinator, Robert Schielke resigned effective January 1, 2016.

BE IT HEREBY RESOLVED, that pursuant to NJSA App A:9-40.1, **Michael Scuderi** be appointed as the OEM Coordinator for 1 three year term, effective January 1, 2016 and ending December 31, 2018.

RESOLUTION NO. 7

BE IT HEREBY RESOLVED: That Toni Giordano be appointed as the Borough representative to the Union County Community Development Block Grant Committee for the year 2016.

RESOLUTION NO. 8

BE IT HEREBY RESOLVED: That the Mayor’s designation of “TAPinto Kenilworth” as an official publication of the Borough of Kenilworth for the year 2016, is hereby confirmed.

RESOLUTION NO. 9

2015 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 **(2015) 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.

MEETING OPEN TO THE PUBLIC

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

No one wished to speak.

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

GENERAL COMMENTS

Councilman Corvelli said he has served with Larry before and he welcomed him back and said he knows his heart is in the community and his door is always open.

Councilman Laudati said there is a group that want to volunteer to put up signs up on each side of the Boulevard saying “Welcome to Kenilworth”. He said he would like to know how to go through that. Attorney Fruchter said we can talk about that at the next Work Session.

Mayor Deluca thanked everyone at Borough Hall for their services.

ADJOURNMENT

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

7:55 P.M.

Respectfully submitted,

Kathleen Moschitta
Deputy Borough Clerk

