

**Borough of Garwood**  
**Meeting of the Mayor and Council**  
**MINUTES**

November 29, 2016

Start Time: 9:10 p.m.  
Moment of Silence.....  
Salute to the Flag.....

Adequate notice of this meeting was provided to the Westfield Leader and Union County Local Source, advertised on January 7, 2016, notification was sent to the Star Ledger and prominently posted on the municipal public bulletin board and filed in the office of the municipal clerk informing the Public of the time and place according to the Provisions of the Open Public Meeting Law (Chapter 231, P.L. 1975).

**ROLL CALL:**

Mayor Lombardo	P		
Councilwoman Cuccaro	P	Councilman Sarno	P
Councilman Martin	P	Councilwoman Todisco	P
Councilman Mathieu	P	Council President Petruzzelli	P

**MINUTES:**

Regular and Workshop Minutes of the Mayor and Council held on November 15, 2016.

Motion by: Councilwoman Todisco, Second by: Councilman Petruzzelli to accept minutes as presented.

**COMMUNICATIONS:**

- 1) **NEW JERSEY STATE LEAGUE OF MUNICIPALITIES –**
  - a. Mayor's Advisory –
    - i. 11/14/16, RE: Daily Update

**RECEIVED AND FILED**

**ORDINANCES:**

Public Hearing on Ordinance 16-18 as advertised on November 17, 2016.

**ADOPTION:**

Municipal Clerk to read Ordinance 16-18 by title only:

**ORDINANCE NO. 16-18**

**AN ORDINANCE TO ESTABLISH A RESTRICTED PARKING ZONE PURSUANT TO N.J.S.A. 39:4-197.6  
IN FRONT OF 250 WILLOW AVENUE, IN THE BOROUGH OF GARWOOD.**

List correspondence concerning Ordinance 16-18 NONE

Does anyone present wish to be heard concerning Ordinance 16-18 NONE

Motion by: Councilwoman Todisco, Second by: Councilman Sarno to close Public Hearing on Ordinance 16-18.

Motion by: Councilman Sarno, Second: Councilman Martin to adopt Ordinance 16-18.

Discussion: NONE

Roll Call:

Councilwoman Cuccaro	AYE	Councilman Sarno	AYE
Councilman Martin	AYE	Councilwoman Todisco	AYE
Councilman Mathieu	AYE	Council President Petruzzelli	AYE

**COUNCIL STANDING COMMITTEE REPORTS AND OTHER REPORTS:**

**POLICE: Councilman Sarno, Chr.**

1. The Police Department have installed "Traffic Slow Down" signs on portable bollards and placed the bollards on several of the Boroughs main arteries in an attempt to assist our traffic calming

efforts. Although current statistics do not indicate a persistent speeding problem on any of our roadways, we do understand that even one speeder can be the cause of a tragedy. Additional data obtained since their installation indicates a 5-8 MPH decrease in the areas where the signs have been posted. This is an economical way to address traffic calming in the Borough while waiting for grant money to cover additional & more expensive measures.

2. The "Friends of Collin" charity run fundraiser was again held on November 25<sup>th</sup> – Black Friday, at 10:00am. The course traverses the south side of Garwood and into Cranford before terminating back in the Park. 300 runners participated in the event and the Garwood Police assisted them through Garwood
3. The BeSMART for Gun Safety program was presented to the Garwood PTA on November 16<sup>th</sup> at Lincoln School. The program stresses gun safety in the home via securing weapons properly & securely and other safe practices adults can take to avoid accidents and tragedies. The program was well received and appreciated.
4. The 2015 End of Year Report has been posted on the Police Departments web site [Garwoodpd.org](http://Garwoodpd.org) for viewing. A copy has been forwarded to the Borough Clerk for Council.

### **PUBLIC HEALTH: Councilwoman Cuccaro**

1/ They had a discussion about the do not call list, that a ton of people are complaining that they were on the list and they are now getting non stop unsolicited and telemarketer call on their cell and home. They had also mentioned that this was brought to the attention to Leonard Lance and he said that a lot of times when people call or e-mail donations to political campaigns that this can trigger the reactivation. So if you can make donations or contributions to your party of choice, or any charities to have a care to give as little info as possible, and also call the do not call list number to have your number added again.

2/ I am happy to say that all seemed to be quiet on health issues at food establishments. Everyone was complying and there were no further infractions. I am very pleased that I do not have to remove any food places off my list at the current time.

3/ I brought up a few months ago that a child was tested positive for lead in their system. The BOH has been monitoring this with the help of the Childs pediatrician. They are happy to report that the levels have been decreasing all in the time frame to normal levels. I also reported that the lead was from this home that had window replacements. Please be aware that this can definitely make lead paint airborne as well as particles making it very easy for a child to ingest. Some companies are now using devices to capture lead particles making it much safer, although it is not a law at this time. Please be aware that if you are replacing windows you are very careful especially if there are children or pets in your home.

An unhealthy level of lead in the system is above 10, the child had levels of 22, said child is now down to 12, they will continue to be monitored until the levels are below the 10 threshold.

4/ There was a report of rats on center street, after careful investigation it was determined that it was coming from a bird feeder that was attracting them. Please be aware that if you are feeding the birds which I love to do as well as a lot of other kind people that it should be placed at least 5 feet from the ground. I can only assume that rats cannot jump that high.

5/ I am also very pleased to say that the blood pressure screening the seniors were asking for is going to start to be implemented in 2017 starting in January and will be the first Monday of the month. It will take place at borough hall in the conference room from 7:00-8:00 PM.

The screenings will be open to all age groups so will benefit everyone, killing 2 birds with one stone. The seniors still have a once a month screening at the FD, and now seniors and everyone else can benefit. Many many thanks to Eileen Kufra and Joan VanNatta registered nurses that are giving their generous time to try and keep people healthy and aware of any issues they may have. This is a great early warning call for everyone and could prevent a million health issues and is a major cause of strokes or heart issues.

The BOE is going to be providing cards to everyone to monitor their pressure from screening to screening. They are also going to advertise in different publications, and Tina has already pro-actively posted on Garwood's website and she is going to put it on the digital sign outside of borough hall.

### **STREETS AND ROADS/ECOLOGY: Councilman Petruzzelli, Chr.**

#### **Reoccurring Activities**

- Complete regular public works services including residential pickup(s) of household waste, brush/grass and white goods.
- Setup and take down the tables/chairs for the seniors events at the firehouse on the first (1<sup>st</sup>) and third (3<sup>rd</sup>) Thursday of the month.
- Check and treat reoccurring problem sewer lines for roots on a weekly basis.
- Perform maintenance on miscellaneous public works vehicle and equipment as needed.
- Clean up the litter and debris throughout the grounds at the Sports and Recreation Complex on a daily basis.

- Pick up the debris/litter/leaves from both sides of the underpass sidewalks on Center Street and Kennedy Plaza.
- Repair broken street and traffic signs in various locations of the Borough.
- Remove the debris from all walkways, decks, bleachers and the basketball court within the Sports Complex on a regular basis.

**Miscellaneous Activities**

- Clear the debris and leaves from the tops of all storm water drainage inlets on the North and South side of the Borough in preparation of forecasted rain.
- Continue to inspect and perform repairs/preventative maintenance on all snow removal/deicing equipment. Install the salt spreader on one of the Departments 7 yd dump truck.
- Winterize the irrigation system at the Sports and Recreation complex. Fanwood's portable air compressor was utilized for the winterization.
- Perform bagged leaf pickup on a daily basis for the north and south side of the Borough. Dispose of the bagged leaves at the Union County Conservation Center in Springfield.
- Continue leaf cleanup and removal from all Borough owned properties. Begin to clean up the leaves in the right-of-way grass areas on the north side of the Center Street overpass.
- Clean up the debris/leaves in the Borough Hall parking lot and mulch beds prior to the Holiday Tree Lighting ceremony.
- Install the Holiday decorations on Borough Hall and the lights on the Holiday tree at the Municipal complex.
- Prepare and install the Holiday decorations on the Center Street overpass and the utility poles along Center Street and North/South Avenues prior to the Thanksgiving weekend.

Residents are reminded that bagged leaves will be picked up curbside as follows:

- North side of the Borough; week of December 5<sup>th</sup>.
- South side of the Borough; remainder of this week.

Residents are also reminded that loose leaves are not permitted in the street but may be placed curbside in covered receptacles no larger than 32 gallons as an alternate to bagged leaves.

**FIRE: Councilwoman Cuccaro, Chr. NO REPORT**

**FINANCE: Councilwoman Todisco, Chr. NO REPORT**

**BUILDINGS AND GROUNDS: Councilman Mathieu, Chr. NO REPORT**

**LAWS AND LICENSES: Councilman Martin, Chr. NO REPORT**

**RECREATION: Councilman Martin Chr. NO REPORT**

**GARWOOD SENIOR CITIZEN LIAISON: Councilwoman Cuccaro**

1/ I spoke about the Thanksgiving Turkey dinner at the Knights to make sure everyone knew that it was free to all.

2/ One of the members has been trying to get the meeting dates and agenda on channel 35

3/We welcomed new member Maureen to the group

4/our speaker for the day was Dan McGovern from the "Seeing Eye" outreach located in Morristown.

He brought their ambassador George a beautiful Golden retriever. What a great pooch, he was very friendly and everyone had the pets for him. He a very informative

He explained all the requirements to be a seeing eye dog and all the training and assimilation with the recipient to make their organization so successful. The 3 dogs used are retrievers, labs and Shepard's. He explained how people foster the dogs and separation anxiety that people have once placed.

This organization also breeds their own dogs.

The talk went on a little to long for some folks as bingo time was being cut short. But what a nice surprise to have this friendly pooch to spend time with.

5/ we had Italian sandwiches and éclairs for desert

**LIBRARY, MAYOR'S REPRESENTATIVE: Councilman Petruzzelli**

Santa is coming to the Library on **December 3<sup>rd</sup> at 11:00am**. He'll be bringing his wife and gifts for the good little girls and boys. Hot coco and cookies will be served. Bring your camera for a photo opp with Santa. Registration is required.

The Library is a place for giving this holiday season. Garwood Boy Scout Pack #75 has created a school supply pantry in the Library. The pantry will be open to all Garwood school children in need of pens,

pencils, paper etc. The Library will be collecting dog and cat food, pet toys and other items for the Plainfield Area Humane Society. Girl Scout Troop 40974 will be collecting toys for kids who must remain at Children's Specialized Hospital during the holiday season. The PTA has placed a basket in the Library to collect supplies needed for Winterfest taking place December 16<sup>th</sup> in the Lincoln School Cafeteria. All collections will continue at the Library through the holiday season. Visit or call the Library for details. On Saturday, **December 10<sup>th</sup>** at 10:30am, Adelante Alliance will be holding an Immigration Info Seminar at the Library.

The Library ongoing programs include:

**Knitting Club** – Every Monday and Thursday at 10:30am

**Book Clubs** – Monday afternoon and Thursday evening

**Bilingual Knitting Class** – Every Tuesday at 10:00am

**Adult Craft** – Tuesday, December 13<sup>th</sup> at 6:00pm

**Story Time** - Every Wednesday at 10:30am,

**Kids Craft** – Wednesday, December 14<sup>th</sup> at 3:00pm

**Lego Club** - Thursday, December 15<sup>th</sup> and 22<sup>nd</sup> at 3:00pm

**Movie Time** - Every Friday at 10:00 am

The Garwood Library is open Monday through Thursday from 9:00 AM to 8:00 PM, Fridays from 9:00 AM to 4:30 PM, and Saturdays from 9:00 AM to 1:00 PM.

**SCHOOL BOARD LIAISON: Councilman Sarno**

- The Board of Education met two weeks ago on November 15<sup>th</sup> and discussed the results of the school board election also held on Election Day where Sue Groning, Tina Simitz, and Sal Piarulli will be the newest members of the Board of Ed in 2017.
- The BOE Re-org will be held Wednesday January 4<sup>th</sup> at 7:30 at Lincoln School
- It was also mentioned that the school play "Into the Woods" was a success and was well received by many in town!
- The Board of Ed went into Executive Session at the end of the meeting for a Personnel matter that will be disclosed at a later date.
- The next meeting of the Board of Ed will be December 20<sup>th</sup> at Lincoln School

That's all for my report

**CELEBRATION OF PUBLIC EVENTS AND HOLIDAYS LIAISON:**

**Councilwoman Todisco**

Thank you, Mayor. The Tree Lighting and visit from Santa was again a great success with many children and adults in attendance. Thank you to Dunkin' Donuts of Garwood for donating a percentage of the donuts and hot chocolate. Also, thank you to the Police Department for closing off of the parking lot and street for the event as well as thank you to the Fire Department who manned the fire engine, which brought Santa.

The Celebrations Committee has had a good response to the luminaries' sale. Information on pickup and more will be on the Committee's Facebook page and the residents who submitted an order form will be called. Thank you to Advanced Printing for donating the printing of the flyers and thank you to the Scouts and other volunteers who delivered the flyers to our residents.

Please remember to register for the Holiday House decorating contest by December 15<sup>th</sup> at [garwoodcelebrations@garwood.org](mailto:garwoodcelebrations@garwood.org).

That's all for my report, Mayor.

**UNION COUNTY AIR TRAFFIC NOISE ADVISORY BOARD REPRESENTATIVE:**

**Councilman Mathieu NO REPORT**

**ADMINISTRATIVE REVIEW COMMITTEE: Councilwoman Todisco NO REPORT**

**HISTORICAL COMMITTEE: Councilwoman Todisco**

Thank you, Mayor. The Historical Committee met last night. The Committee discussed its mission, which has four main points: to honor memorials around town, to preserve Garwood's artifacts, to actively chronicle our history, and to educate the Committee and the community as a whole about Garwood's history. We are looking forward to continue to work hard on this mission in 2017 with new members, who have expressed interest in joining to the Mayor. The Historical Committee discussed plans for future fundraisers, Committee visits to historic landmarks, and a historical newsletter, which are all on the horizon for 2017. We are also very pleased that we received a grant from Union County in order to digitize the Gar-Words, a newsletter printed by Garwood residents for our servicemen during World War II. This will make the documents easily accessible and word-searchable online. That's all for my report, Mayor.

**PARKING COMMITTEE:** **Councilman Sarno**

The parking committee met November 17<sup>th</sup> and discussed how to proceed with moving forward with the current parking situation in the borough. We obtained information regarding the cost of putting up one sign and went over what remains to be completed from last year and what streets we should put surveys out to in regards to the parking on their respective blocks.

- To finish project from last year  $(43.40+32)*30 = \$2,202$
- To Complete the North Side and South Side up to Pine =  $73.40*220 = \$16,148$ 
  - North Side = \$2,632
  - South Side = \$13,516

The figures for daily average ridership have risen steadily over the years but are at just over a 100 as of 2015 at 118.

2005 - 67  
2006 - 67  
2007 - 71  
2008 - 74  
2009 - 85  
2010 - 90  
2011 - 101  
2012 - 83  
2013 - 94  
2014 - 102  
2015 - 118

With these figures steadily rising we will continue to see if we can secure parking for commuters while bringing in revenue and for helping those who will be displaced by Burger King leaving its current leasing agreement with the borough.

Furthermore, we have determined to put out surveys to the following blocks to determine how the parking situation is on blocks that are the next closest to what was done last year. So surveys will be given to the following blocks

- Oak between 4<sup>th</sup> and 5<sup>th</sup> Ave
- 100/200 4<sup>th</sup> Ave
- 300/400/500 blocks of Spruce

We will be meeting next month to discuss the findings and will make a recommendation to how the borough should proceed in moving forward with the permits and parking signs in the coming year.

Brief discussion followed concerning cost of signs.

**OFFICER'S REPORTS:**

NONE.

**PUBLIC COMMENT:**

Is there anyone in the audience who wishes to address the mayor and council please step to the microphone, sign in and state your full name and address. Please limit your comments to three minutes.

NONE

**UNFINISHED BUSINESS:**

**CONSENT AGENDA**

(Adoption upon Roll Call)

“Consent agenda items are considered to be routine and will be enacted with a single motion; any items requiring expenditure are supported by a Certification of Availability of funds; any item requiring discussion will be removed from the Consent Agenda; all Consent Agenda items will be reflected in the full minutes.”

**RESOLUTION NO. 16-303**

**BE IT RESOLVED** by the Council of the Borough of Garwood, County of Union, State of New Jersey, in accordance with Borough Code, Chapter 99-12.1-B,C, hereby set forth the following:

1. The bulk pickup program will be held twice in 2017. Spring pick up will be held on Monday, June 5, 2017 and run for as many days as necessary to complete the program in accordance with the number of permits sold. Fall pick up will be held on Monday, October 16, 2017 and run for as many days as necessary to complete the program in accordance with the number of permits sold.

2. The bulk permit program fee for 2017 is hereby set at \$90.00 per permit, per household for the disposal of up to 750 lbs. of bulk type waste

**BE IT FURTHER RESOLVED** by the Council of the Borough of Garwood, County of Union, State of New Jersey, hereby authorize the Borough Administrator/Clerk to proceed to implement the above accordingly.

**RESOLUTION NO. 16-304**

**WHEREAS**, Cifelli & Son General Contracting, Inc., 81 Franklin Avenue, Nutley, NJ 07110, has satisfactorily completed on November 15, 2016, the project known as "Center Street Milling and Paving Project Phase 1" in the Borough of Garwood"; and

**WHEREAS**, Maintenance Bond No. S303235 has been received for one-year period concluding on November 15, 2017, for \$11,346.63; and

**WHEREAS**, the as built construction cost is \$113,466.33 which is a reduction in the bid of \$114,769.80.

**NOW THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby accepts the Municipal Engineer's recommendation that the project is complete and authorizes the Treasurer to issue a check made payable to Cifelli & Son General Contractor, Inc., for \$84,713.13, for final payment.

**RESOLUTION NO. 16-305**

**WHEREAS**, Bruce D. Underhill, Chief of Police has recommended that Patrolman Philip J. Lewis, Police Officer in the Garwood Police Department be upgraded to Step 9 Patrolman, pending approval from the Council.

**NOW THEREFORE BE RESOLVED**, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorize that Philip J. Lewis be upgraded from a Step 8 Patrolman, to a Step 9 Patrolman in the Garwood Police Department, effective December 14, 2016, at a salary of \$84,000 in accordance with the existing P.B.A. Contract.

Motion by: Councilwoman Todisco, Second by: Councilman Sarno to adopt Consent Agenda.

Roll Call:

<b>Councilwoman Cuccaro</b>	<b>AYE</b>	<b>Councilman Sarno</b>	<b>AYE</b>
<b>Councilman Martin</b>	<b>AYE</b>	<b>Councilwoman Todisco</b>	<b>AYE</b>
<b>Councilman Mathieu</b>	<b>AYE</b>	<b>Council President Petruzzelli</b>	<b>AYE</b>

**RESOLUTIONS DELETED FROM THE CONSENT AGENDA:**

**RESOLUTION NO. 16-306**

**WHEREAS**, certain matters have arisen pertaining to the employment of Timothy Delgado; and

**WHEREAS**, the Borough, Timothy Delgado and IBT Local 11 seek to enter into a Settlement Agreement.

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

1). The Borough hereby accepts and agrees to execute the terms and conditions of the Settlement Agreement dated November 28, 2016; and

2). The Borough hereby instructs the Borough Administrator to execute the Agreement on behalf of the Borough.

Motion by: Councilman Sarno, Second by: Councilman Petruzzelli

Discussion: NONE

Roll Call:

<b>Councilwoman Cuccaro</b>	<b>AYE</b>	<b>Councilman Sarno</b>	<b>AYE</b>
<b>Councilman Martin</b>	<b>AYE</b>	<b>Councilwoman Todisco</b>	<b>AYE</b>
<b>Councilman Mathieu</b>	<b>AYE</b>	<b>Council President Petruzzelli</b>	<b>AYE</b>

**RESOLUTION NO. 16-307**

**WHEREAS**, the Council of the Borough of Garwood directed the Borough Administrator/Clerk to pursue proposals in accordance with law for Financial Advisory Services to the Governing Body for the Redevelopment of South Avenue in the Borough of Garwood; and

**WHEREAS**, the Borough Administrator/Clerk posted in accordance with law on October 26, 2016, and received proposals on November 10, 2016, under a fair and open process in accordance with P.L. 2004, c.19, as amended by P.L. 2005, c.51; and

**WHEREAS**, the said Governing Body has determined that such services are professional services as defined in the Local Public Contracts Law of the State of New Jersey; and

**WHEREAS**, the Local Public Contracts Law requires that a notice stating the nature, duration, services and amount of each contract awarded as a professional services contract be printed once in the official newspaper of the municipality;

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Garwood:

That the Mayor and Borough Clerk be and are hereby authorized and directed to execute an agreement with Acacia Financial Group, Inc., 601 Route 73 North, Suite 206, Marlton, NJ 08053, for the provision of professional Financial Advisory Services concerning the Redevelopment of South Avenue in the Borough of Garwood; and

That said Contractor shall receive fees in accordance with the proposal dated November 10, 2016; and

That the Borough Clerk be and is hereby authorized and directed to maintain this resolution and the professional services contract on file and available for public inspection in the Office of the Borough Clerk; and

That the Borough Clerk is hereby authorized and directed to publish a copy of this notice as required by law.

Motion by: Councilwoman Todisco, Second by: Councilman Sarno

Discussion: NONE

Roll Call:

<b>Councilwoman Cuccaro</b>	<b>AYE</b>	<b>Councilman Sarno</b>	<b>AYE</b>
<b>Councilman Martin</b>	<b>AYE</b>	<b>Councilwoman Todisco</b>	<b>AYE</b>
<b>Councilman Mathieu</b>	<b>AYE</b>	<b>Council President Petruzzelli</b>	<b>AYE</b>

**RESOLUTION NO. 16-308**

WHEREAS, the Council of the Borough of Garwood has determined that there exists a need for professional services in connection with the preparation of a vacant land analysis in the Borough of Garwood; and

WHEREAS, the said Governing Body has determined that such services are professional services as defined in the Local Public Contracts Law of the State of New Jersey; and

WHEREAS, the Local Public Contracts Law requires that a notice stating the nature, duration, services and amount of each contract awarded as a professional services contract be printed once in the official newspaper of the municipality;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Garwood:

1. That the Mayor and Borough Clerk be and are hereby authorized and directed to execute an agreement with Harbor Consultants, Inc., 320 North Avenue East, Cranford, NJ 07016, for the provision of professional planning services.
2. That said Contractor shall receive fees not to exceed \$8,000.00, as indicated in the proposal dated November 11, 2016; and
3. That this contract is awarded without competitive bidding as professional services pursuant to the Local Public Contracts Law; and
4. That the Borough Clerk be and is hereby authorized and directed to maintain this resolution and the professional services contract on file and available for public inspection in the Office of the Borough Clerk; and
5. That the Borough Clerk is hereby authorized and directed to publish a copy of this notice as required by law.

Motion by: Councilwoman Todisco, Second by: Councilman Petruzzelli

Discussion: NONE

Roll Call:

<b>Councilwoman Cuccaro</b>	<b>NAY</b>	<b>Councilman Sarno</b>	<b>AYE</b>
<b>Councilman Martin</b>	<b>AYE</b>	<b>Councilwoman Todisco</b>	<b>AYE</b>
<b>Councilman Mathieu</b>	<b>AYE</b>	<b>Council President Petruzzelli</b>	<b>AYE</b>

**RESOLUTION NO. 16-309**

**BE IT RESOLVED** that the Council hereby direct the Borough Administrator/Clerk to advertise for a Special Meeting for December 20, 2016 at 7:00 p.m. The purpose of the meeting is to conduct interviews for professional services positions for 2017. No action will be taken.

**BE IT FURTHER RESOLVED** by the Council of the Borough of Garwood, County of Union, State of New Jersey, that the regular meeting scheduled for December 27, 2016, is hereby canceled.

A motion to adopt Resolution No. 16-309 was made by Councilwoman Todisco, seconded by Council President Petruzzelli.

A motion to amend Resolution No. 16-309 to delete paragraph 2 was made by Councilman Mathieu, seconded by Councilman Sarno.

Roll Call on the amendment:

<b>Councilwoman Cuccaro</b>	<b>AYE</b>	<b>Councilman Sarno</b>	<b>AYE</b>
<b>Councilman Martin</b>	<b>NAY</b>	<b>Councilwoman Todisco</b>	<b>NAY</b>
<b>Councilman Mathieu</b>	<b>AYE</b>	<b>Council President Petruzzelli</b>	<b>NAY</b>
<b>Mayor Lombardo</b>	<b>NAY</b>		

3/AYE, 4/NAY - The amendment failed.

Roll Call on the adoption of Resolution No. 16-309:

<b>Councilwoman Cuccaro</b>	<b>AYE</b>	<b>Councilman Sarno</b>	<b>NAY</b>
<b>Councilman Martin</b>	<b>NAY</b>	<b>Councilwoman Todisco</b>	<b>AYE</b>
<b>Councilman Mathieu</b>	<b>NAY</b>	<b>Council President Petruzzelli</b>	<b>AYE</b>
<b>Mayor Lombardo</b>	<b>AYE</b>		

4/AYE, 3/NAY - Resolution No. 16-309 was adopted.

**NEW BUSINESS:**

**PROCLAMATION:**

Jess Moore-Gold Award

Councilman Sarno mentioned that he rode and saw a ladder truck for the Fire Department.

**PAYMENT OF CLAIMS:**

**BE IT RESOLVED** that the following claims as approved be and the same are hereby ordered paid when properly signed and verified; and the payment of payrolls as listed is hereby confirmed and ratified.

Motion by: Councilwoman Todisco, Second by: Councilman Petruzzelli to adopt Payment of Claims Resolution.

Roll Call:

<b>Councilwoman Cuccaro</b>	<b>AYE</b>	<b>Councilman Sarno</b>	<b>AYE</b>
<b>Councilman Martin</b>	<b>AYE</b>	<b>Councilwoman Todisco</b>	<b>AYE</b>
<b>Councilman Mathieu</b>	<b>AYE</b>	<b>Council President Petruzzelli</b>	<b>AYE</b>

**ADJOURNMENT:**

The Regular Meeting of the Mayor and Council will be held on, **TUESDAY, DECEMBER 13, 2016**, in Council Chambers at 7:15 p.m. Workshop Session to start at 7:00 p.m.

Motion by: Councilwoman Cuccaro, Second by: Councilwoman Todisco to adjourn.  
Time: 9:47 p.m.

Respectfully submitted:



**CHRISTINA M. ARIEMMA, Municipal Clerk**  
Borough of Garwood