

Borough of Garwood
REORGANIZATION MEETING
OF THE MAYOR AND COUNCIL
AGENDA
January 2, 2015

Please stand for a Moment of Silence.....

Salute to the Flag.....

Adequate notice of this meeting was provided to the Cranford Chronicle, advertised on December 26, 2014, 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).

This meeting is called pursuant to the State Statutes for the purpose of organizing the Governing Body for the year 2015, to make appointments and to transact any business pertinent thereto.

ROLL CALL:

Councilman Martin	_____	Councilman Nierstedt	_____
Councilman Mathieu	_____	Councilwoman Tarantino	_____

Christina M. Ariemma, Municipal Administrator/Clerk announces:

The first order of business is to administer the oath of office to:

Mayor Elect – Charles Lombardo – for a four year term
Councilwoman Sara Todisco – for a three-year term
Councilman Lou Petruzzelli – for a three-year term

Christina M. Ariemma, Municipal Administrator/Clerk requests that Mayor Elect Charles Lombardo be escorted to the rostrum.

The Oath of Office is administered. (Mayor Lombardo takes his seat on the dais).

Mayor Lombardo requests that Councilwoman Todisco be escorted to the rostrum.

The Oath of Office is administered. (Councilwoman Todisco takes her seat on the dais).

Mayor Lombardo requests that Councilman Petruzzelli be escorted to the rostrum.

The Oath of Office is administered. (Councilman Petruzzelli takes his seat on the dais).

Mayor Lombardo requests ROLL CALL:

Councilman Martin	Councilman Petruzzelli
Councilman Mathieu	Councilwoman Tarantino
Councilman Nierstedt	Councilwoman Todisco

At this time Mayor Lombardo announces anyone in the audience wishing to make a presentation, may do so now.

Mayor Lombardo asks the Borough Council to nominate and elect a Council President.

Motion is made for Council President, followed by a second.

Mayor Lombardo requests ROLL CALL:

Councilman Martin	Councilman Petruzzelli
Councilman Mathieu	Councilwoman Tarantino
Councilman Nierstedt	Councilwoman Todisco

Mayor Lombardo makes the following nominations for the year 2015.

The following appointments require confirmation from Council:		<u>ONE-YEAR TERM</u>
Borough Attorney:	Robert Renaud	1/1/15 - 12/31/15
Bonding Attorney:	Steven L. Rogut	1/1/15 - 12/31/15
Prosecutor Municipal Court:	Steven H. Merman	1/1/15 - 12/31/15
Public Defender Municipal Court:	Scott M. Marinelli	1/1/15 - 12/31/15
Fire Chief:	Michael Tharaldsen	1/1/15 - 12/31/15
Assistant Fire Chief:	Leonard Spina	1/1/15 - 12/31/15
Superintendent of Fire Apparatus:	Leonard Spina	1/1/15 - 12/31/15
Fire Official:	Albert W. Toth	1/1/15 - 12/31/15

MUNICIPAL COURT JUDGE **THREE-YEAR TERM** **1/1/15 – 12/31/17**
Gary Bundy, Esq.

PLANNING BOARD CLASS III **ONE-YEAR TERM:** **1/1/15 – 12/31/15**
William Nierstedt

Motion and Second, followed by roll call.

The following are Mayors Appointments, no CONFIRMATION required:

BOARD OF HEALTH **THREE YEAR TERM** **1/1/15 - 12/31/17**
Lauren Montagne Eileen Kufta Ellen Shelley

LIBRARY BOARD OF TRUSTEES **FIVE YEAR TERM** **1/1/15- 12/31/19**
Christine DiGiacomo

GARWOOD MUNICIPAL ALLIANCE

Barbara Tweedle	Theresa Janasee	Sam Rocco
Margaret Briggs	John McGuire	Mary Emmons
Ron Ferria	Virginia Marienelli	Devon Araujo
Kaitlin McGuire	Ryan Palmer	Joanne Tharaldsen

CELEBRATIONS COMMITTEE

Thomas Englese	Chris Taylor	Michelle Abbaticola	Anne Leonard
Kathleen Villaggio	Kim Brown	Michele Tortorici	
Carolyn Dunning	Susan Groning	Rosemary Snow	

EMERGENCY MANAGEMENT COUNCIL for 2015

Deputy Coordinator:	Doug Stoffer
Police Chief:	Bruce D. Underhill
Fire Chief:	Michael Tharaldsen
Superintendent DPW:	Frederick W. Corbitt
Doctor:	-----
First Aid:	Jimmy Willix
Engineer:	Donald R. Guarriello
Public Information Officer:	-----
Shelter Coordinator:	Thomas Spera
Radiological Officer:	Thomas Spera
Tech/Advisor :	-----
Business Representative:	Joseph Ragonese

Representatives from Service Organizations:

Knights of Columbus	Michael O'Donnell
Fire Department Ladies Auxiliary	Donna Bober
Health	Eileen Kufra
Law	Bruce D. Underhill
First Aid	Jimmy Willix

HISTORICAL COMMITTEE ONE YEAR TERM 1/1/15 - 12/31/15

Linda Koenig	Patricia Koenig	Anne Leonard
Bruce Paterson	Paul Tarantino	Carol Lombardo
Sara Todisco Council Liaison		

RECREATION COMMISSION

Jack Sullivan – Five year term 01/01/2015 to 12/31/2019
 Paul Nieves - Unexpired term 01/01/2015 to 12/31/2015

PLANNING BOARD

TITLE	NAME	TERM
CLASS I - 1YR	Charles Lombardo, Mayor	1/1/15 – 12/31/15
CLASS II - 1YR	Bruce Paterson	1/1/15 – 12/31/15
CLASS IV – 4YR	Paul Tarantino	1/1/15 – 12/31/18
CLASS IV – 4YR	Gene Jannotti	1/1/15 – 12/31/18
CLASS IV – 4YR	Michael Vena	1/1/15 – 12/31/18
ALT. I – 2YR	Craig McCarrick	1/1/15 – 12/31/16
ALT. II - 2YR un-exp. term	Patricia Quattrocchi	1/1/15 – 12/31/15
ALT. III- 2YR	Steve Napolitano	1/1/15 – 12/31/16
ALT. IV- 2YR un-exp. term	Tim Hak	1/1/15 – 12/31/15

CLEAN COMMUNITIES COORDINATOR Christina M Ariemma

UNION COUNTY COMMUNITY DEV. REVENUE SHARING COMMITTEE

Charles Lombardo William Nierstedt ALTERNATE: Ann Tarantino

UNION COUNTY SOLID WASTE ADVISORY COUNCIL Fred Corbitt

RESOLUTIONS - CONSENT AGENDA (Adoption upon Roll Call)

- 15-100 Adopting By-Laws for 2015
- 15-101 Council Meeting Schedule for 2015
- 15-102 Official Newspapers for 2015
- 15-103 Depositories for all Funds
- 15-104 Depositories for Developers Escrow Account for 2015
- 15-105 Depositories for 2015 Municipal Court Funds
- 15-106 Depository for Savings & Investment Accounts for 2015
- 15-107 Authorizing mileage reimbursement for attendance at meetings
- 15-108 Authorizing the tax collector to conduct a tax sale
- 15-109 Delinquent tax rate for 2015
- 15-110 Interest charges on delinquent taxes and assessments
- 15-111 Setting rate for duplicate tax sale certificates
- 15-112 Authorizing ADP Payroll Services as payroll service
- 15-113 Appointing Robert Renaud, Esq. as Borough Attorney
- 15-114 Awarding professional municipal attorney services Palumbo and Renaud, Esq.
- 15-115 Awarding professional municipal engineering services Guarriello & Dec
- 15-116 Appointing Donald R. Guarriello Collection System Operator for 2015
- 15-117 Appointing Steven Rogut, Esq., as Bonding Attorney for 2015
- 15-118 Appointing William Nierstedt as Planning Board Liaison Class III
- 15-119 Appointing Gary Bundy, Esq., as Municipal Court Judge for a three year term.
- 15-120 Appointing Steven H. Merman, Esq., as Municipal Prosecutor
- 15-121 Appointing Scott M. Marinelli, Esq., as Public Defender
- 15-122 Appointing Michael Tharaldsen as Fire Chief
- 15-123 Appointing Len Spina as Assistant Fire Chief
- 15-124 Appointing Len Spina as Superintendent of Fire Apparatus
- 15-125 Appointing Albert Toth, Jr. as Fire Official
- 15-126 Appointing Special Police Officers "Class B" School Crossing Guards
- 15-127 Appointing Special Police Officers "Class B" Alternate School Crossing Guards
- 15-128 Appointing Special Police Officers "Class C" Matrons for 2015
- 15-129 Appointing Christina Ariemma as Public Agency Compliance Officer
- 15-130 Adopting the Temporary Budget for 2015

Motion and Second, followed by roll call

STANDING COMMITTEES

COMMITTEE	2015
Police, Public Health & Safety	Councilwoman Tarantino, Chair
	Councilman Petruzzelli
	Councilman Martin
COMMITTEE	
Board of Health Liaison	Councilman Mathieu

COMMITTEE	
Streets, Roads and Ecology	Councilwoman Todisco, Chair
	Councilman Nierstedt
	Councilman Petruzzelli
COMMITTEE	
Fire	Councilman Nierstedt, Chair
	Councilman Mathieu
	Councilwoman Todisco
COMMITTEE	
Finance	Councilman Petruzzelli, Chair
	Councilman Martin
	Councilwoman Todisco
COMMITTEE	
Buildings and Grounds	Councilman Mathieu, Chair
	Councilman Petruzzelli
	Councilwoman Tarantino
COMMITTEE	
Laws and License	Councilman Martin, Chair
	Councilwoman Tarantino
	Councilwoman Todisco
<u>OTHER or SPECIAL Committees of the Mayor</u>	
Recreation	Councilwoman Todisco
Committee on Aging	Councilwoman Tarantino
Library, Mayor's Representative	Councilman Petruzzelli
School Board Liaison	Councilman Mathieu
Celebrations of Public Events & Holidays Liaison	
	Councilman Nierstedt
UC Air Traffic Noise Advisory Board Representative	
	Councilman Mathieu
UC Transportation of Advisory Representative	
	Robert Ehrenbeck
Parking Committee	Councilwoman Tarantino, Chair Councilman Petruzzelli Sg. Jeff Kleinsorgen Kathy Villaggio Robert Ehrenbeck
Police Negotiation Committee	Councilwoman Tarantino, Chair Councilman Martin Councilman Petruzzelli Christina M Ariemma
Administrative Review Committee A new committee of the Mayor to review administrative matters and procedures.	Mayor Lombardo Councilwoman Tarantino Councilwoman Todisco Christina M Ariemma Sandra Bruns

COUNCIL MEMBERS WISHING TO ADDRESS THE GOVERNING BODY AND GUESTS.

CITIZENS WHO WISH TO ADDRESS THE MAYOR AND COUNCIL, PLEASE STAND, STATE YOUR NAME AND ADDRESS.

MAYOR'S ADDRESS:

ADJOURNMENT:

The Regular meeting of the Mayor and Council will be held on Tuesday, January 13, 2015, in Council Chambers, at 7:15 p.m. Workshop Session to start at 7:00 p.m.

Happy New Year....