

Borough of Garwood
REORGANIZATION MEETING
OF THE MAYOR AND COUNCIL
AGENDA
January 4, 2016

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

Salute to the Flag.....

Adequate notice of this meeting was provided to the Westfield Leader, advertised on December 17, 2015, and December 24, 2015, 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).

This meeting is called pursuant to the State Statutes for the purpose of organizing the Governing Body for the year 2016, to make appointments and to transact any business pertinent thereto.

ROLL CALL:

Mayor Lombardo	_____		
Councilman Martin	_____	Councilman Petruzzelli	_____
Councilman Mathieu	_____	Councilwoman Todisco	_____

Mayor Lombardo announces:

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

Councilwoman Elect Ileen Cuccaro – for a three-year term
Councilman Elect Joseph Sarno – for a three-year term

Mayor Lombardo requests that Councilwoman Elect Cuccaro be escorted to the rostrum.

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

Mayor Lombardo requests that Councilman Elect Sarno be escorted to the rostrum.

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

Mayor Lombardo requests ROLL CALL:

Councilwoman Cuccaro	_____	Councilman Petruzzelli	_____
Councilman Martin	_____	Councilman Sarno	_____
Councilman Mathieu	_____	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.

CELEBRATIONS COMMITTEE

Thomas Englese	Chris Taylor	Michelle Abbaticola	Anne Leonard
Kathleen Villaggio	Kim Brown	Michele Tortorici	Deborah Acosta
Carolyn Dunning	Susan Groning	Rozano Acosta	Michelle Stoffer

EMERGENCY MANAGEMENT COUNCIL for 2016

Deputy Coordinator:	Captain Doug Stoffer
Police Chief:	Bruce D. Underhill
Fire Chief:	Len Spina
Superintendent DPW:	Clint Dickson
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 1/1/16 - 12/31/16

Linda Koenig	Patricia Koenig	Anne Leonard	Pat DiFabio
Bruce Paterson	Paul Tarantino	Carol Lombardo	

RECREATION COMMISSION FIVE YEAR TERM 1/1/16 – 12/31/2020

Ann Tarantino	Kristen Froden	Paul Nieves
TWO YEAR TERM ALTERNATE I – David Legg 1/1/16 – 12/31/2017		

PLANNING BOARD

TITLE	NAME	TERM
CLASS I – 1-YR	Charles Lombardo, Mayor	1/1/16 – 12/31/16
CLASS II – 1-YR	William Nierstedt	1/1/16 – 12/31/16
CLASS IV – 4-YR	Steve Greet	1/1/16 – 12/31/19
ALT. II – 2 -YR	Paul Nieves	1/1/16 – 12/31/17
ALT. IV- 2 -YR	John Malcolm	1/1/16 – 12/31/17

CLEAN COMMUNITIES COORDINATOR

Kathleen J. Wierzbinski

UNION COUNTY COMMUNITY DEV. REVENUE SHARING COMMITTEE

Charles Lombardo William Nierstedt ALTERNATE: Ileen Cuccaro

UNION COUNTY SOLID WASTE ADVISORY COUNCIL

Clint Dickson

RESOLUTIONS - CONSENT AGENDA (Adoption upon Roll Call)

- 16-100 Adopting By-Laws for 2016
- 16-101 Council Meeting Schedule for 2016
- 16-102 Official Newspapers for 2016
- 16-103 Depositories for all Funds
- 16-104 Depositories for Developers Escrow Account for 2016
- 16-105 Depositories for 2016 Municipal Court Funds
- 16-106 Depository for Savings & Investment Accounts for 2016
- 16-107 Authorizing mileage reimbursement for attendance at meetings
- 16-108 Authorizing the tax collector to conduct a tax sale
- 16-109 Interest charges on delinquent taxes and assessments
- 16-110 Delinquent tax rate for 2016
- 16-111 Setting rate for duplicate tax sale certificates
- 16-112 Authorizing cancellation of tax refunds less than \$10.00
- 16-113 Authorizing ADP Payroll Services as payroll service
- 16-114 Appointing Robert Renaud, Esq. as Borough Attorney
- 16-115 Awarding professional municipal attorney services Palumbo and Renaud, Esq.
- 16-116 Appointing Donald R. Guarriello as Borough Engineer
- 16-117 Appointing Donald R. Guarriello Collection System Operator for 2016
- 16-118 Awarding professional municipal engineering services Guarriello & Dec
- 16-119 Appointing Steven Rogut, Esq., as Bonding Attorney for 2016
- 16-120 Appointing James Mathieu as Planning Board Liaison Class III
- 16-121 Appointing Jeffrey Atkinson as DPW Foreman.
- 16-122 Appointing Sandra Bruns as Treasurer
- 16-123 Appointing Sandra Bruns as Tax Collector
- 16-124 Appointing Sandra Bruns as Tax Search Officer
- 16-125 Appointing Steven H. Merman, Esq., as Municipal Prosecutor
- 16-126 Appointing Michael S. Simitz, Esq., as Public Defender
- 16-127 Appointing Christina Ariemma as Assessment Search Officer
- 16-128 Appointing Christina Ariemma as Public Agency Compliance
- 16-129 Appointing Kathleen J. Wierzbinski as Clean Communities Coordinator
- 16-130 Appointing Leonard Spina as Fire Chief
- 16-131 Appointing Allan Tweedle as Assistant Fire Chief
- 16-132 Appointing Leonard Spina as Superintendent of Fire Apparatus
- 16-133 Appointing Albert Toth, Jr. as Fire Official
- 16-134 Appointing Special Police Officers "Class B" School Crossing Guards
- 16-135 Appointing Special Police Officers "Class B" Alternate School Crossing Guards
- 16-136 Appointing Special Police Officers "Class C" Matrons for 2016
- 16-137 Hiring Matthew Moore as Laborer in Department of Public Works
- 16-138 Appointing Jonathan J. Priddy Probationary Patrolman
- 16-139 Adopting the Temporary Budget for 2016

Motion and Second, followed by roll call to adopt Consent Agenda

Councilwoman Cuccaro	_____	Councilman Petruzzelli	_____
Councilman Martin	_____	Councilman Sarno	_____
Councilman Mathieu	_____	Councilwoman Todisco	_____

STANDING COMMITTEES

COMMITTEE	2016
Police, Public Health & Safety	Councilman Sarno Chair
	Councilman Petruzzelli
	Councilman Martin
COMMITTEE	
Board of Health Liaison	Councilwoman Cuccaro
COMMITTEE	
Streets, Roads and Ecology	Councilman Petruzzelli, Chair
	Councilwoman Todisco
	Councilman Sarno
COMMITTEE	
Fire	Councilwoman Cuccaro, Chair
	Councilman Mathieu
	Councilman Petruzzelli
COMMITTEE	
Finance	Councilwoman Todisco, Chair
	Councilman Petruzzelli
	Councilman Sarno
COMMITTEE	
Buildings and Grounds	Councilman Mathieu, Chair
	Councilman Martin
	Councilwoman Cuccaro
COMMITTEE	
Laws and License	Councilman Martin, Chair
	Councilman Sarno
	Councilwoman Todisco
<u>OTHER or SPECIAL Committees of the Mayor</u>	
Recreation	Councilman Martin
Committee on Aging	Councilwoman Cuccaro
Library, Mayor's Representative	Councilman Petruzzelli
School Board Liaison	Councilman Sarno
Celebrations of Public Events & Holidays Liaison	Councilwoman Todisco
UC Air Traffic Noise Advisory Board Representative	Councilman Mathieu
UC Transportation of Advisory Representative	Robert Ehrenbeck
Transit Village Study	Kathleen Villaggio
Business and Industry/Chamber of Commerce	Carol Kearney
Administrative Review Committee	Mayor Lombardo Councilman Martin 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 12, 2016, in Council Chambers, at 7:15 p.m. Workshop Session to start at 7:00 p.m.

Happy New Year....