

Borough of Garwood
Meeting of the Mayor and Council
January 12, 2016

Start Time: _____

Moment of Silence, followed by a Salute to the Flag.

Adequate notice of this meeting was provided to the Westfield Leader, advertised on December 31, 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).

ROLL CALL:

Mayor Lombardo _____

Councilwoman Cuccaro _____

Councilman Martin _____

Councilman Mathieu _____

Councilman Sarno _____

Councilwoman Todisco _____

Council President Petruzzelli _____

MINUTES:

Regular, Workshop and Executive Session Minutes of the Mayor and Council held on December 22, 2015

Re-organization Minutes of the Mayor and Council held on January 4, 2016

Motion _____ Second _____, to accept minutes as presented.

COMMUNICATIONS:

- 1) **NEW JERSEY STATE LEAGUE OF MUNICIPALITIES –**
 - a. Mayor's Advisory –
 - i. 12/21/15, RE: Weekly Update
 - ii. 12/30/15, RE: Weekly Update
 - iii. 12/30/15, RE: NJLM Weekly Policy Update - December 23, 2015
 - iv. 12/30/15, RE: Daily Update
- 2) **COUNTY OF UNION BOARD OF CHOSEN FREEHOLDERS –** 01/06/16, RE: Ordinance 768-2015.
- 3) **RAHWAY VALLEY SEWERAGE AUTHORITY –** 12/23/15, RE: Minutes of the meeting held on November 12, 2015
- 4) **LIBRARY BOARD OF TRUSTEES –** 12/23/15, RE: Minutes of the meeting held on November 4, 2015.
- 5) **RAHWAY VALLEY SEWERAGE AUTHORITY –** 01/07/15, RE: RVSA Meeting Notice

ORDINANCES:

NONE

COUNCIL STANDING COMMITTEE REPORTS AND OTHER REPORTS:

POLICE: Councilman Sarno, Chr.

PUBLIC HEALTH: Councilwoman Cuccaro

STREETS AND ROADS/ECOLOGY: Councilman Petruzzelli, Chr.

FIRE: Councilwoman Cuccaro, Chr.

FINANCE: Councilwoman Todisco, Chr.

BUILDINGS AND GROUNDS: Councilman Mathieu, Chr.

LAWS AND LICENSES: Councilman Martin, Chr.

RECREATION: Councilman Martin Chr.

COMMITTEE ON AGING: Councilwoman Cuccaro

LIBRARY, MAYOR'S REPRESENTATIVE: Councilman Petruzzelli

SCHOOL BOARD LIAISON: Councilman Sarno

CELEBRATION OF PUBLIC EVENTS AND HOLIDAYS LIAISON:
Councilwoman Todisco

UNION COUNTY AIR TRAFFIC NOISE ADVISORY BOARD REPRESENTATIVE:
Councilman Mathieu

ADMINISTRATIVE REVIEW COMMITTEE: Councilwoman Todisco

HISTORICAL COMMITTEE: Councilwoman Todisco

OFFICER'S REPORTS:

Len Di Stefano, Zoning Code Enforcement Officer monthly report for December 2015

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.

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. 16-140

BE IT RESOLVED, by the Mayor and Council of the Borough of Garwood, in the County of Union, State of New Jersey, that the license to conduct an On Premise 50/50 raffle and an On Premise Merchandise raffle on March 23,, 2016, to be held at the Westwood, 438 North Avenue, Garwood, NJ at 6:00 p.m., is hereby granted to Union High School PTA, pursuant to Application Number RA #1062 and RA #1063.

RESOLUTION NO. 16-141

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 Council of the Borough of Garwood, 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 Garwood Borough 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 Garwood Borough_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 Borough of Garwood, County of Union, State of New Jersey hereby recognizes the following:

1. The Garwood Borough Council does hereby authorize submission of a strategic plan for the Garwood Municipal Alliance grant for fiscal year July 1, 2016 – June 30, 2017 in the amount of:
DEDR \$ 14,202
Cash Match \$ 3,550
In-Kind \$ 10,652
2. Garwood Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

RESOLUTION NO. 16-142

WHEREAS, an application has been filed for a Person-to-Person transfer of Plenary Retail Consumption License #2006-33-005-007, heretofore issued to Joseph M. Polyak to Quick Copper Holdings Limited Liability; and

WHEREAS, the application is for a Person-to-Person transfer for an inactive “pocket” license, that has been inactive since June 6, 2011 and will remain inactive until an application for a Place-to-Place transfer is presented and approved; and

WHEREAS, the submitted application form is completed in all respects, the transfer fees have been paid and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, the regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business, and all additional financing obtained in connection with the licensed business.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Garwood that the Person-to-Person transfer of Plenary Retail Consumption License #2006-33-005-007, heretofore issued to Joseph M. Polyak to Quick Copper Holdings Limited Liability be and the same is hereby approved; and

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby authorized and directed to endorse the license certificate to the new ownership as follows: "The license, subject to all its terms and conditions, is hereby transferred to Quick Copper Holdings Limited Liability, no trade name and no location, the license is inactive."

Motion _____ Second _____, to adopt Consent Agenda.

Roll Call:

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

RESOLUTIONS DELETED FROM THE CONSENT AGENDA:

Motion _____ Second _____, to adopt Resolution No.

Roll Call:

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

NEW BUSINESS:

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 _____ Second _____, to adopt Payment of Claims Resolution.

Roll Call:

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

ADJOURNMENT:

The Regular Meeting of the Mayor and Council will be held on, **TUESDAY, JANUARY 26, 2016**, in Council Chambers at 7:15 p.m. Workshop Session to start at 7:00 p.m.

Motion _____ Second _____, to adjourn.

Time: _____