

Borough of Garwood

Meeting of the Mayor and Council

AGENDA

January 13, 2015

Moment of Silence.....

Salute to the Flag.....

Adequate notice of this meeting was provided to the Cranford Chronicle, advertised on January 2, 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

Councilman Martin

Councilman Mathieu

Councilman Petruzzelli

Councilwoman Tarantino

Councilwoman Todisco

Council President Nierstedt

MINUTES:

Regular Meeting of the Mayor and Council held on December 23, 2014.

Workshop Session of the Mayor and Council held on December 23, 2014.

Re-Organization Meeting of the Mayor and Council held on January 2, 2015.

COMMUNICATIONS:

1) NEW JERSEY STATE LEAGUE OF MUNICIPALITIES –

a. Mayor's Advisory –

- i. 12/23/14, RE: I. 23rd Annual Mayor's Legislative Day II. Upcoming League Seminar
- ii. 12/23/14. RE: Budgeting for the Elected Official
- iii. 12/23/14, RE: 99th Conference Follow Up 20 Resolutions Approved
- iv. 12/23/14, RE: Weekly Policy Update Bills on the Governor's Desk
- v. 12/23/14, RE: : REVISED - Weekly Policy Update Bills on the Governor's Desk
- vi. 12/23/14, RE: 23rd Annual Mayor's Legislative Day
- vii. 01/02/15, RE: I. Governor Signs Permit Extension Act II. Upcoming League Seminar
- viii. 01/02/15, RE: League's Educational Foundation has published its 24th issue paper in the "Friends of Local Government" series
- ix. 01/06/15, RE: I. Recruitment of Executive Director II. On line resources for Social Security Applicants III. Educational Foundation Publishes "My Home Town"
- x. 01/06/15, RE: I. Office Suites Available for Lease II. January Grant Page Posted

- xi. 01/06/15, RE: COAH Update
- xii. 01/08/15, RE: I. 23rd Annual Mayor's Legislative Day II. Upcoming League Seminar
- xiii. 01/08/15, RE: I. Meeting Tonight II. Martin Luther King Jr. Commemoration & National Day of Service Opportunities III. NJ Local Government Deskbook.
- 2) **THE ARIEMMA FAMILY** – 01/02/15, RE: Acknowledging flowers sent for passing of Ruth E. Ariemma, mother of Christina M Ariemma.
- 3) **BRUCE PATERSON** – 01/07/14, RE: OPRA Open Space Trust Fund information.
- 4) **THE TOWNSHIP OF CLARK** – 12/23/14, RE: Resolution opposing the Pilgrim Pipeline.
- 5) **RAHWAY VALLEY SEWERAGE AUTHORITY** – 12/23/14, RE: Minutes of 11/06/14 and 11/13/14 meetings.
- 6) **RAHWAY VALLEY SEWERAGE AUTHORITY** – 1/05/15, RE: RVSA Meeting Notice.

ORDINANCES:

INTRODUCTION:

Municipal Clerk to read Ordinance 15-01 by title only:

ORDINANCE NO. 15-01

AN ORDINANCE TO AMEND ARTICLE I. POLITICAL CONTRIBUTIONS IN CHAPTER 74 (CONTRACTORS) OF THE CODE OF THE BOROUGH OF GARWOOD TO REPEAL §74-10 (INDEXING).

Motion to introduce Ordinance 15-01. Roll Call.

COUNCIL STANDING COMMITTEE REPORTS AND OTHER REPORTS:

POLICE: Councilwoman Tarantino, Chr.

PUBLIC HEALTH: Councilman Mathieu

STREETS AND ROADS/ECOLOGY: Councilwoman Todisco, Chr.

FIRE: Council President Nierstedt, Chr.

FINANCE: Councilman Petruzzelli, Chr.

BUILDINGS AND GROUNDS: Councilman Mathieu, Chr.

LAWS AND LICENSES: Councilman Martin, Chr.

RECREATION: Councilwoman Todisco Chr.

COMMITTEE ON AGING: Councilwoman Tarantino

LIBRARY, MAYOR'S REPRESENTATIVE: Councilman Petruzzelli

SCHOOL BOARD LIAISON: Councilman Mathieu

CELEBRATION OF PUBLIC EVENTS AND HOLIDAYS LIAISON:
Council President Nierstedt

UNION COUNTY AIR TRAFFIC NOISE ADVISORY BOARD REPRESENTATIVE:
Councilman Mathieu

PARKING COMMITTEE: Councilwoman Tarantino

POLICE NEGOTIATIONS COMMITTEE: Councilwoman Tarantino

ADMINISTRATIVE REVIEW COMMITTEE:

HISTORICAL COMMITTEE: Councilwoman Todisco

OFFICER'S REPORTS:

Zoning Code Enforcement Officer Len DiStefano monthly report for December 2014
Municipal Tax Collector Aggie Kurzweil: monthly report for December 2014.

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. 15-131

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 on February 21, 2015, to be drawn at the Crossroads, 78 North Avenue, Garwood, NJ from 8:00 p.m. to 11:00 p.m., is hereby granted to The Education Fund of Westfield, pursuant to Application Number RA #1031.

RESOLUTION NO. 15-132

BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorize the Borough Administrator/Clerk to sign the agreement with Phoenix Advisors, LLC, 4 West Park Street, Bordentown, NJ, 08505 for

providing continuing disclosure agent services in accordance with law for \$650 to include an inclusive fee for up to three (3) outstanding issues, plus \$100 for each additional issue for which filings are required.

RESOLUTION NO. 15-133

BE IT RESOLVED, by the Council of the Borough of Garwood that Christina M. Ariemma, Administrator/Clerk, be and she is hereby authorized and directed to sign agreement with A.D.P. for payroll services for 1/1/2015 to 12/31/2015 including the addendum to the agreement with A.D.P. payroll services in accordance with N.J.A.C. 5:30-17; and

BE IT RESOLVED, by the Council of the Borough of Garwood that Sandra Bruns, Chief Financial Officer/Treasurer, be and she is hereby appointed the approval officer and person responsible for authorizing and supervising the activities of the payroll service and shall further be charged with the reconciliation and analysis of all general ledger accounts affected by the activities of the disbursing organization; and

BE IT FURTHER RESOLVED that fees for this service for 2015 are \$9,267.20 of which \$9,000 is paid by Investor's Bank on behalf of the Borough of Garwood.

RESOLUTION NO. 15-134

WHEREAS, Patricia Quattrocchi has faithfully and conscientiously served the citizens of our Borough as Mayor since January 1, 2011; and

WHEREAS, Patricia Quattrocchi has dedicated herself to public service, giving her personal time to serve the citizens of Garwood as our Honorable Mayor; and

WHEREAS, the Governing Body of the Borough of Garwood wish to publicly acknowledge and commend her for her loyal and dedicated service to all the people of the Borough of Garwood.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Garwood do hereby express "Best Wishes" to Patricia Quattrocchi and her family in the coming years; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk be and they are hereby authorized to affix their signatures to a copy of this resolution, which shall be presented to her.

ROLL CALL

RESOLUTIONS DELETED FROM THE CONSENT AGENDA:

ROLL CALL

NEW BUSINESS:

Any new business the Mayor and Council may have:

Transit Village Study	Kathy Villaggio
Business and Industry/Chamber of Commerce	Carol Kearny

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.

ROLL CALL

ADJOURNMENT:

The Regular Meeting of the Mayor and Council will be held on, **TUESDAY, JANUARY 27, 2015**, in Council Chambers at 7:15 p.m. Workshop Session to start at 7:00 p.m.

THERE WILL BE A PUBLIC HEARING IN COUNCIL CHAMBERS, ON ORDINANCE NO. 15-01, ON TUESDAY, JANUARY 27, 2015, AT 7:15 P.M. OR SOON THERE AFTER.