

Borough of Garwood
Meeting of the Mayor and Council
January 26, 2016

Start Time: _____

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

Adequate notice of this meeting was provided to the Westfield Leader, and UC 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 _____

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 January 12, 2016

Motion _____ Second _____, to accept minutes as presented.

COMMUNICATIONS:

- 1) **NEW JERSEY STATE LEAGUE OF MUNICIPALITIES –**
 - a. Mayor’s Advisory –
 - i. 01/11/16, RE: Weekly Update
 - ii. 01/14/16, RE: URGENT ALERT
 - iii. 01/14/16, RE: Daily Update
 - iv. 01/14/16, RE: Daily Update
 - v. 01/19/16, RE: Weekly Update
 - vi. 01/19/16, RE: Daily Update
 - vii. 01/20/16, RE: Daily Update
 - viii. 01/21/16, RE: The Open Public Meeting Act Webinar
 - ix. 01/22/16, RE: Daily Update
 - x. 01/22/16, RE: Daily Update

- 2) **BRUCE PATERSON** – 01/07/2016, RE: Memo from Bruce Paterson concerning density in the development of North and South Avenue
- 3) **KEITH SLUKA**, 01/12/16, RE: Council member stipends.
- 4) **TOWNSHIP OF CRANFORD** – 01/15/16, RE: Ordinance 2016-01
- 5) **RAHWAY VALLEY SEWERAGE AUTHORITY** – 01/14/16, RE: Minutes of the meeting held on October 15, 2015.
- 6) **GARWOOD PLANNING BOARD** – 01/21/16, RE: Minutes of the meeting held on December 1, 2016, December 9, 2016 and Year End Report.

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:

Chief of Police Bruce Underhill: monthly report for December 2015

Municipal Court Administrator Martha Marino: 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. 16-144

RESOLUTION AUTHORIZING THE PROCESSING OF STATE TAX COURT JUDGMENT

BE IT RESOLVED by the Council of the Borough of Garwood, County of Union, State of New Jersey, hereby approve the CFO/Treasurer to issue check for State Tax Court Judgment on the following property.

NOW, THEREFORE BE IT RESOLVED that the following State Tax Court Judgment be processed as noted below:

<u>Block</u>	<u>Lot</u>	<u>Year</u>	<u>Credit</u>	<u>Property Owner</u>
501	1.05	2009	\$11,353.50	Home Depot#6903
Total Credit:			\$11,353.50	

The total tax appeal credit will be refunded per the stipulation of settlement.

Make Check Payable to:

Garippa, Lotz & Giannuario, P.C.

c/o Gregory Schaffer, Esq.

Garippa, Lotz & Giannuario, P.C.

66 Park Street

Montclair, NJ 07042

BE IT FURTHER RESOLVED, that this tax court judgment be processed between the 45th and 60th day from the date of judgment entered 12/18/2015.

RESOLUTION NO. 16-145

WHEREAS, the Mayor and Council of the Borough of Garwood, County of Union, State of New Jersey, hereby directs the transfers of 2015 budget appropriations be and they are hereby made:

2015 Budget Transfer #4

Resolution #16-145

FROM:	Department	Account Name	Account Number	Amount
	Assessment of Taxes	Contractual Services	5-01-20-150-200-0315	4,300.00

Group Insurance	Employer-Active	5-01-23-220-200-1000	12,752.00
Police	Equipment Maintenance	5-01-25-240-200-0150	5,700.00
Police	Hardware/Software	5-01-25-240-200-0245	2,000.00
Police	New Equipment	5-01-25-240-200-0350	1,400.00
Admin & Exec	Other Expenses	5-01-20-100-200-0980	100.00
			<u>26,252.00</u>

TO:

Legal	Legal Fees-Municipal Atty	5-01-20-155-200-0950	17,052.00
Police	S&W OT	5-01-25-240-100-0105	9,100.00
Finance	Contractual Svc Fees	5-01-20-130-200-0315	100.00
Total			<u>26,252.00</u>

RESOLUTION NO. 16-146

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 \$950 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. 16-147

WHEREAS, the council adopted Resolution No. 15-305 on November 24, 2015, hiring Christopher David Houghton as part time Tax Clerk in a temporary capacity; and

WHEREAS, it has been determined that Mr. Houghton be employed as regular part time as Tax Clerk at the hourly rate of \$15.00 per hour, hours per week at the discretion of and under the direction of Sandy Bruns, CFO/Treasurer/Assistant Administrator/Tax Collector.

THEREFORE BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey, that Christopher David Houghton be and is changed from temporary part time to regular part time as indicated above; and

BE IT FURTHER RESOLVED that his employment is subject to the terms and conditions of employment in the Borough of Garwood, including one-year probation commencing January 26, 2016.

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.

Discussion:

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, FEBRUARY 9, 2016**, in Council Chambers at 7:15 p.m. Workshop Session to start at 7:00 p.m.

Motion _____ Second _____, to adjourn.

Time: _____