

# Borough of Garwood Meeting of the Mayor and Council

## AGENDA

February 10, 2015

Moment of Silence.....

Salute to the Flag.....

Adequate notice of this meeting was provided to the Cranford Chronicle, advertised on January 16, 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).

Mayor Lombardo asks at this time please turn your cell phones to off or vibrate.

### 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 January 13, 2015.

Workshop Session of the Mayor and Council held on January 13, 2015.

### COMMUNICATIONS:

1) NEW JERSEY STATE LEAGUE OF MUNICIPALITIES –

a. Mayor's Advisory –

- i. 01/09/15, RE: Weekly Policy Update
- ii. 01/13/15, RE: 23rd Annual Mayor's Legislative Day, The Heroin Addiction Epidemic
- iii. 01/16/15, RE: Celebrating the History of the League
- iv. 01/16/15, RE: I. & II. Upcoming League Seminars
- v. 01/16/15, RE: UPDATE- FCC Rule Published in Federal Register
- vi. 01/16/15, RE: I. & II. Upcoming League Seminars
- vii. 01/16/15, RE: I. Annual Campaign Contribution Notice II. NJLM Magazine is now available digitally III. Budgeting for the Elected Official
- viii. 01/16/15, RE: Weekly Policy Update
- ix. 01/21/15, RE: I. Contact Legislators Now to Protect Relief for Our Property Taxpayers  
II. Please support all efforts to increase local transportation aid

- x. 01/21/15, RE: Interstate Natural Gas Pipeline Projects in NJ
  - xi. 01/21/15, RE: I. The First Installment of League History is Available Online Now II. & III. Upcoming League Seminars
  - xii. 01/22/15, RE: PROPERTY TAX IN NEW JERSEY
  - xiii. 01/23/15, RE: A. Transportation Trust Fund (TTF) B. Washington Watch – An Update on Activity in Our Nation’s Capital
  - xiv. 01/23/15, RE: A. Disaster Strikes in the Borough of Edgewater B. Weekly Policy Update
  - xv. 01/28/15, RE: NJLM 100th Anniversary & William G. Dressel, Jr. Retirement Banquet
  - xvi. 01/28/15, RE: I. New Jersey Municipalities Magazine Article II. NJ Supreme Court III. Annual Mayor’s Legislative Day IV. Upcoming League Seminar
  - xvii. 01/29/15, RE: A. Interstate Oil Pipeline Projects in NJ B. & C. Upcoming League Seminars
  - xviii. 01/30/15, RE: I. Weekly Policy Update II. & III. Upcoming League Seminars
  - xix. 02/03/15, RE: I. Proclamations - League 100th Anniversary & William G. Dressel, Jr. Retirement Banquet II. Make Plans to Attend Mayors’ State/Local Policy Briefing
  - xx. 02/03/15, RE: I. Budgeting for the Elected Official II. Claim Your CEU’s III. February Grant Page Posted IV. Celebrating 100 Years of History
  - xxi. 02/05/15, RE: I. Upcoming League Seminar II. Funding Announcement
  - xxii. 02/05/14, RE: Social Security Announces New Online Service
  - xxiii. 02/05/15, RE: 23rd Annual Mayors’ Legislative Day Recap
- 2) UNION COUNTY BOARD OF CHOSEN FREEHOLDERS – 01/26/15, RE: Resolution 2014-1015.**
- 3) GARWOOD BASEBALL LEAGUE – 02/02/15, RE: Opening Day.**
- 4) CHRISTINE GUERRIERO – 02/05/15, RE: Dog Licensing.**
- 5) GARWOOD PLANNING BOARD – 01/15/15, RE: Minutes of the meeting held on December 10, 2014 and the 2014 Annual Planning Board Report**
- 6) GARWOOD PLANNING BOARD – 01/29/15, RE: Minutes of the meeting held on January 14, 2015.**
- 7) GARWOOD RECREATION COMMISSION – 01/22/14, RE: Minutes of the meeting held on December 17, 2014.**
- 8) RAHWAY VALLEY SEWERAGE AUTHORITY – 01/13/15, RE: RVSA Meeting Notice**

**ORDINANCES:**

**INTRODUCTION:**

Municipal Clerk to read Ordinance 15-02 by title only:

**ORDINANCE NO. 15-02**

**AN ORDINANCE AUTHORIZING THE PURCHASE OF FINANCE AND TAX SOFTWARE AND ASSOCIATED APPLICATIONS AND APPROPRIATING THE SUM OF**

**TWENTY-ONE THOUSAND FIVE HUNDRED DOLLARS FROM THE CAPITAL IMPROVEMENT FUND TO FINANCE THE COST THEREOF.**

Motion to introduce Ordinance 15-02. Roll Call.

Municipal Clerk to read Ordinance 15-03 by title only:

**ORDINANCE NO. 15-03**

**AN ORDINANCE TO REPEAL §67-2 (CONSTRUCTION BOARD OF APPEALS) IN ARTICLE I (CONSTRUCTION CODE) IN CHAPTER 67 (BUILDINGS AND STRUCTURES) OF THE CODE OF THE BOROUGH OF GARWOOD TO REPEAL THE PROVISIONS THEREOF PERTAINING TO THE CONSTRUCTION BOARD OF APPEALS.**

Motion to introduce Ordinance 15-03. Roll Call.

Municipal Clerk to read Ordinance 15-04 by title only:

**ORDINANCE NO. 15-04**

**AN ORDINANCE TO AMEND SUBSECTION A OF §126-4 (PROHIBITIVE ACTIVITIES) IN ARTICLE I (USE OF PARKS, FACILITIES AND PLAYGROUNDS) IN CHAPTER 126 (PARKS, FACILITIES, PLAYGROUNDS, AND RECREATION) OF THE CODE OF THE BOROUGH OF GARWOOD PERTAINING TO PROHIBITIVE ACTIVITIES.**

Motion to introduce Ordinance 15-04. Roll Call.

**COUNCIL STANDING COMMITTEE REPORTS AND OTHER REPORTS:**

**POLICE:** Councilwoman Tarantino, Chr.

**PUBLIC HEALTH:** Councilman Nierstedt

**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:** Councilwoman Tarantino

**HISTORICAL COMMITTEE:** Councilwoman Todisco

**OFFICER'S REPORTS:**

Chief of Police Bruce Underhill: monthly reports for the month of December 2014.

Treasurer/CFO Sandy Bruns; 2014 Quarterly Report.

Municipal Tax Collector Aggie Kurzweil: monthly report for January 2015.

Municipal Court Administrator Martha Marino: Municipal Court Operations, January to December 2014.

Municipal Court Administrator Martha Marino: 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. 15-135**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Garwood, County of Union, State of New Jersey, hereby approve the CFO/Treasurer to issue check for the Veteran Deduction on the following property.

<b>PROPERTY OWNER&amp;ADDRESS</b>	<b>BLK/LOT</b>	<b>DEDUCTION</b>	<b>AMOUNT</b>
Mr. Erwin C. Schnitzer 603 Maple Court Garwood, NJ 07027	106/8.1	C035 Veteran	\$250.00

EXPLANATION: DEDUCTION GRANTED BY ASSESSOR IN 2014.

NOTE: PROPERTY TAXES ARE CURRENT AT THIS TIME.

**RESOLUTION NO. 15-136**

**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 18, 2015, 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 #1032 and RA #1033.

**RESOLUTION NO. 15-137**

**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 Merchandise Raffle and an Off-Premise 50/50 to be held on March 25, 2015, to be held at the Westwood, 438 North Avenue, Garwood, NJ at 6:00 p.m., is hereby granted to Project Home of Cranford, pursuant to Application Number RA #1034 and RA #1035.

**RESOLUTION NO. 15-138**

**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 a On-Premise 50/50 Raffle and a On-Premise Merchandise Raffle to be held on April 23, 2015, to be held at the Westwood, 438 North Avenue, Garwood, NJ from 5:30 p.m. to 8:30 p.m., is hereby granted to Education Foundation of Garwood, pursuant to Applications Number RA-1036 and RA-1037.

**RESOLUTION NO. 15-139**

**WHEREAS**, on September 18, 2014, a bill was introduced in the New Jersey State Legislature entitled "The Water Infrastructure Protection Act ("Act"), Senate Bill No. 2412 and Assembly No. 3628; and

**WHEREAS**, the Act is being fast tracked and action may be taken by the Senate at its next Legislative Session; and

**WHEREAS**, the title of the bill does not in any way reflect the true purpose of this legislation since it does not protect ratepayers; and

**WHEREAS**, the Rahway Valley Sewerage Authority ("RVSA") has determined that the Act would negatively impact ratepayers by permitting privatization of public systems before public and applicable regulators have sufficient opportunity to study the impact of such sales, especially as regards unnecessarily high rates for water and wastewater service; and

**WHEREAS**, the Act would unnecessarily speed up the sales process, severely limit voter involvement and allow the private companies to recoup the entire purchase price in future rates; and

**WHEREAS**, the Act would minimize opportunities for sharing services, as well as the ability to lease and/or purchase water and wastewater assets, particularly where such plants are being operated by well-run public bodies; and

**WHEREAS**, the Act would remove existing safeguards for transparency in the sale of water systems and eliminate opportunities for public input and, instead, permitting the Chief Executive Officer of the public entity or municipality to act without any input from the entity's Governing Body.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Garwood, Union County, State of New Jersey that strongly opposes the Act and urges the members of the Legislature representing the eleven (11) municipalities that make up the RVSA to oppose passage of the Act; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be distributed to the members of the Senate and Assembly representing the eleven (11) member municipalities in the RVSA, the Municipal Clerks for the eleven (11) member municipalities, Governor Chris Christie and the Association of Environmental Authorities.

**RESOLUTION NO. 15-140**

**BE IT RESOLVED**, by the Council of the Borough of Garwood County of Union, State of New Jersey hereby accepts the terminal leave calculation for retirement benefits for employee Mario Morelli, Sergeant, in the Department of Police, as prepared by the Administrator and CFO, in accordance with and as directed in the agreement between the Borough of Garwood and the Garwood PBA Local #117:

<b>Hours</b>	<b>Description</b>	<b>Hourly Rate</b>	<b>Amount</b>
240	2015 vacation hours	48.78	11,707.20
120	2015 holiday hours due	46.25	5,550.00
120	2015 sick time hours due	48.78	5,853.60

192	terminal leave calendar month	48.78	9,365.76
36	2015 personal time due	48.78	1,756.08
1.5	terminal leave sick bank	48.78	73.17
709.5	<b>TOTALS:</b>		<b>34,305.81</b>

**BE IT FURTHER RESOLVED** that the CFO/Treasurer be and she is hereby authorized to execute to the above.

**RESOLUTION NO. 15-141**

**BE IT RESOLVED** by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorize Police Chief Bruce Underhill to sign the release to transfer firearm Glock Model 21, .45 Cal Handgun Serial#EXG780 to Sergeant Mario Morelli.

**RESOLUTION NO. 15-142**

**BE IT RESOLVED**, by the Council of the Borough of Garwood, County of Union, State of New Jersey, that Police Officer John T. Wright be and is hereby appointed Sergeant for the Garwood Police Department in the Borough of Garwood, effective February 1, 2015, at an annual salary of \$93,784, in accordance with and as directed in the agreement between the Borough of Garwood and Garwood PBA Local #117.

**RESOLUTION NO. 15-143**

**BE IT RESOLVED**, by the Council of the Borough of Garwood, County of Union, State of New Jersey, hereby adopt the following policy and procedures for Agenda, Ordinances and Resolutions, effective January 27, 2015.

1. The agenda for each meeting shall be prepared by the Municipal Clerk, as directed by the Mayor and Council at previous a public meeting(s).
2. Except for emergency matters, the agenda for each regular meeting of the Council shall include matters of routine Council business or that have been presented or delivered to the Municipal Clerk by the any of the following, the Mayor, a department head with the approval of the Mayor, Council members as presented at a previous public meeting, Council committee of the Mayor, or Borough Attorney and must be received no later than 12:00 noon on the Thursday preceding the meeting.
3. When the agenda is prepared, the Municipal Clerk shall deliver a copy to each Council member, the Mayor, and Borough Attorney.
4. Emergency matters, including the request for a closed session, may be added to the agenda at any time, with direction from the Borough Attorney, Mayor or Council.
5. Filing of reports and resolutions. Reports to Council and resolutions, ordinances, correspondence and other papers considered by or presented to Council shall be filed with the Municipal Clerk.
6. Ordinances and resolutions may be introduced and sponsored by a member of Council except that the Mayor, Municipal Clerk or Borough Attorney may present ordinances and resolutions to Council and any Council member may assume sponsorship thereof by moving that such ordinance or resolution be adopted; otherwise they shall not be considered. Consent agenda items can be moved by any Council member.
7. Ordinances shall be prepared by the Borough Attorney or Municipal Clerk upon request by the Council, the Mayor, or the Borough Administrator or upon the recommendation of the Borough Attorney. Resolutions may be prepared by the Municipal Clerk, Mayor, Council or Borough Attorney. Items not prepared by the Borough Attorney must be presented to the Municipal Clerk who shall present them to the Borough Attorney prior to placement on the agenda.
8. Suggested Ordinances that are prepared by committees of the Mayor shall be presented to the Municipal Clerk for presentation to the entire Council prior to being placed on the agenda for introduction.
9. Council shall review proposed ordinance and prepare to comment at the following Council meeting, at which time updates or amendments may be suggested, or made. Council will provide direction to the Municipal Clerk regarding when introduction shall take place. Upon receipt of that direction, the Municipal Clerk shall present the ordinance for introduction accordingly.
10. Each ordinance and resolution shall be limited to a single object which shall be expressed in the title or easily ascertainable by its context.
11. Enactment. All ordinances shall be introduced, read, heard and enacted in accordance with law.
12. Signatures. Each ordinance passed by the Council shall be forthwith delivered by the Municipal Clerk to the Mayor. Each ordinance shall be returned by the Mayor to the Municipal Clerk, after the Mayor has affixed his/her signature thereto or after expiration of 10 days from the date of delivery to the Mayor in any event.
13. Passage over veto. The Council will reconsider any ordinance returned by the Mayor within the time permitted with a statement setting forth the Mayor's objections thereto or to any item or part thereof. Such reconsideration of the

ordinance or any item or part thereof from which the Mayor is constrained to withhold approval shall be at the next meeting of Council. Whenever an ordinance has been reconsidered by the Council following a veto by the Mayor, the Municipal Clerk shall append to such ordinance a certification of the action of the Council upon such reconsideration in substantially the following form:

"I HEREBY CERTIFY that the above ordinance adopted by the Council of the Borough of Garwood on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, was delivered to me on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, together with the Mayor's statement of the reasons for which the Mayor was constrained to withhold approval of such ordinance, item or part thereof. On reconsideration thereof, on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, (the Council duly resolved by the affirmative vote of 2/3 of its members to enact such ordinance, item or part thereof, notwithstanding the Mayor's veto) or (the Mayor's veto was sustained).

Dated:

Municipal Clerk

14. Ordinances not returned by Mayor. Whenever an ordinance shall take effect without the Mayor's signature by reason of the Mayor's failure to return it to the Council by filing it with the Municipal Clerk within 10 days after it has been presented to the Mayor, the Municipal Clerk shall append to such ordinance a certificate in substantially the following form:

"I HEREBY CERTIFY that the above ordinance was adopted by the Borough Council on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, and was presented to the Mayor duly certified on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, and upon the Mayor's failure to sign it or to return and file it with the Municipal Clerk within 10 days thereafter, the ordinance took effect in like manner, as if the Mayor had signed it.

Dated:

Municipal Clerk

**RESOLUTION NO. 15-144**

**WHEREAS**, the Police Department purchased in 2014, from Visual Computer Solutions, Inc., 4400 US Highway 9 South Side 3500, Freehold, NJ, 07758, P/T POSS Enterprise Scheduling Software Core and other related materials; and

**WHEREAS**, the full service plan renewal for term 03/01/2015 to 03/01/2016 is \$2,410 and includes SaaS Service in accordance with the attached.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Garwood hereby authorize the Police Department to accept the renewal plan at a cost not to exceed \$2,410.00.

**BE IT FURTHER RESOLVED** that the above is subject to the Borough Treasurer executing the appropriate Certification of Funds.

**RESOLUTION NO. 15-145**

**WHEREAS**, the Council of the Borough of Garwood have hereto adopted:

**ORDINANCE NO. 14-01**

**AN ORDINANCE FIXING SALARIES AND WAGES OF CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF GARWOOD, IN THE COUNTY OF UNION, STATE OF NEW JERSEY**

**WHEREAS**, said Ordinance reflects changes of salaries and/or hourly rates to be paid to said employee of the Borough of Garwood for the year 2015.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Garwood be and they are hereby authorized and directed to execute checks on Borough funds for the purpose of paying the annual salary to the employee of the Borough of Garwood as set forth below and in the amount set forth opposite the job classification. Said salary to be paid bi-weekly less such deductions as in such cases made. The schedule of salaries hereafter set forth shall be effective as of January 1, 2015 or prorated as the case may be.

Name	Title	2015
Paulette Drogon	Senior Citizen Director PT	\$5,384.42

**RESOLUTION NO. 15-146**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Garwood, in the County of Union, State of New Jersey, that the licenses to conduct an On-Premise Merchandise Raffle and a Bingo on March 20, 2015, to be held at The Knights of Columbus, 37 South Avenue, Garwood, NJ from 7:00 p.m. to 11:00 p.m., is hereby granted to Court Appointed Special Advocates of Union County, pursuant to Application Number RA #1038 and BA #1039.

**RESOLUTION NO. 15-147**

**BE IT RESOLVED** by the Council of the Borough of Garwood, County of Union, State of New Jersey, hereby awards the quote for the following:

CONTRACTOR: CRANFORD PLUMBING AND HEATING  
 350 WILLOW AVENUE  
 GARWOOD, NJ 07027

DESCRIPTION: Purchase and Installation of Williamson cast iron boiler  
 for entire building, includes all parts and labor

PRICE: \$11,385.00

**RESOLUTION NO. 15-148**

**BE IT RESOLVED**, by the Council of the Borough of Garwood, County of Union, State of New Jersey, hereby appoints:

Valeria Zuena  
 14 Twin Oaks Road  
 Springfield, NJ 07081

As Probationary Patrolman in the Garwood Police Department, effective February 16, 2015, at a probationary salary subject to the terms and conditions of the contract effective 1/1/2015 currently under negotiation, and to include the salary guide of that contract.

**BE IT FURTHER RESOLVED** that he will be on probation for a period of one year.

**RESOLUTION NO. 15-149**

**WHEREAS**, the Mayor and 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

**WHEREAS**, the Mayor and Council of the Borough of Garwood 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 Mayor and Council of the Borough of Garwood 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 Council of the Borough of Garwood hereby authorize submission of an application for the Garwood Municipal Alliance grant for term July 1, 2015 to June 30, 2016, in the amount of \$14,202.00; and
2. The Council of the Borough of Garwood acknowledges the terms and conditions for administering the Municipal Alliance grant, including the required amounts of 25% Cash \$3,550 and 75% \$10,652 In-kind matched, and the administrative compliance and audit requirements.

**RESOLUTION NO. 15-150**

**BE IT RESOLVED**, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby approves the list of members eligible for 2014 LOSAP Benefits from the Garwood First Aid Squad.

**BE IT FURTHER RESOLVED**, that the list attached be and is hereby made part of this resolution.

**RESOLUTION NO. 15-151**

**BE IT RESOLVED**, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby approves the list of members eligible for 2014 LOSAP Benefits from the Garwood Fire Department.

**BE IT FURTHER RESOLVED**, that the list attached be and is hereby made part of this resolution.

**RESOLUTION NO. 15-152**

**WHEREAS**, the Mayor and Council of the Borough of Garwood, County of Union, State of New Jersey, hereby directs the transfers of 2014 budget appropriations be and they are hereby made:

**2014 Budget Transfer #3**

**Resolution #15-152**

FROM:	Department	Account Name	Account Number	Amount
	Streets & Roads	Salt	10-14-1-0600-2-0600	1,000.00
				<u>1,000.00</u>
TO:	Buildings & Grounds	Repairs & Contractual Svc	10-14-1-0400-2-0320	1,000.00

Total 1,000.00

**ROLL CALL**

**RESOLUTIONS DELETED FROM THE CONSENT AGENDA:**

**ROLL CALL**

**NEW BUSINESS:**

Any new business the Mayor and Council may have:

**APPOINTMENT:** Councilman Nierstedt, Board of Health Liaison for 2015

Municipal Alliance 02/10/15 to 12/31/15

Ralph Bernardo

Caitlin Tweedle

Barbara Brodie

**PROCLAMATION:**

March is "Youth Art Month"

**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, FEBRUARY 24, 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, 15-02, 15-03 AND 15-04, ON TUESDAY, FEBRUARY 24, 2015, AT 7:15 P.M. OR SOON THERE AFTER.**