

**Borough of Garwood**  
**Meeting of the Mayor and Council**  
February 23, 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 Sarno	_____
Councilman Martin	_____	Councilwoman Todisco	_____
Councilman Mathieu	_____	Council President Petruzzelli	_____

**MINUTES:**

Regular and Workshop Minutes of the Mayor and Council held on February 09, 2016

Motion \_\_\_\_\_ Second \_\_\_\_\_, to accept minutes as presented.

**COMMUNICATIONS:**

- 1) **NEW JERSEY STATE LEAGUE OF MUNICIPALITIES –**
  - a. Mayor's Advisory –
    - i. 02/08/16, RE: Weekly Update
    - ii. 02/12/16, RE: Daily Update
    - iii. 02/12/16, RE: A-302, Revenue Restoration Bill Needs Amendment
    - iv. 02/16/16, RE: Weekly Update
    - v. 02/17/16, RE: Daily Update
    - vi. 02/18/16, RE: Updated Vegetative Management Regulations
- 2) **DIVISION OF LOCAL GOVERNMENT SERVICES** - 02/10/16, RE: 2016 CY Transitional Aid Application
- 3) **JENNIFER BLUMENSTOCK** – 02/19/16, RE: Letter to the Council regarding Benefits Ordinance
- 4) **UNION COUNTY IMPROVEMENT AUTHORITY** – 02/10/16, RE: 2016 Annual Meeting Schedule
- 5) **RAHWAY VALLEY SEWERAGE AUTHORITY** – 02/09/16, RE: 2016 Meeting Schedule
- 6) **UNION COUNTY BOARD OF CHOSEN FREEHOLDERS** – 02/09/16, RE: County Ordinance 771-2016

**ORDINANCES:**

Public Hearing on Ordinance 16-01 as advertised on February 11, 2016.

**ADOPTION:**

Municipal Clerk to read Ordinance 16-01 by title only:

**ORDINANCE NO. 16-01**

**AN ORDINANCE TO AMEND §83-7 (NON-LIFE HAZARD USES) IN ARTICLE I, FIRE PREVENTION (MAINTENANCE) CODE IN CHAPTER 83 (FIRE PREVENTION) OF THE CODE OF THE BOROUGH OF GARWOOD TO REVISE CERTAIN FEES FOR INSPECTIONS.**

List correspondence concerning Ordinance 16-01.

Does anyone present wish to be heard concerning Ordinance 16-01.

Motion \_\_\_\_\_ Second \_\_\_\_\_, to close Public Hearing on Ordinance 16-01.

Motion \_\_\_\_\_ Second \_\_\_\_\_, to adopt Ordinance 16-01.

Roll Call:

<b>Councilwoman Cuccaro</b>	_____	<b>Councilman Sarno</b>	_____
<b>Councilman Martin</b>	_____	<b>Councilwoman Todisco</b>	_____
<b>Councilman Mathieu</b>	_____	<b>Council President Petruzzelli</b>	_____

**INTRODUCTION:**

Municipal Clerk to read Ordinance 16-02 by title only:

**ORDINANCE NO. 16-02**

**AN ORDINANCE TO AMEND CHAPTER 30 (PERSONNEL POLICIES) OF THE CODE OF THE BOROUGH OF GARWOOD TO LIMIT ELIGIBILITY FOR HEALTH INSURANCE BENEFITS AND OTHER BENEFITS.**

Motion \_\_\_\_\_ Second \_\_\_\_\_, to introduce Ordinance 16-02.

Roll Call:

<b>Councilwoman Cuccaro</b>	_____	<b>Councilman Sarno</b>	_____
<b>Councilman Martin</b>	_____	<b>Councilwoman Todisco</b>	_____
<b>Councilman Mathieu</b>	_____	<b>Council President Petruzzelli</b>	_____

**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.

**GARWOOD SENIOR CITIZEN LIASON:** 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 January 2016

Municipal Court Administrator Martha Marino: monthly report for January 2016

**PUBLIC COMMENT:**

Is there anyone in the audience who wishes to address the mayor and council please step to the microphone, state your full name and address for the record. 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. 16-160**

**BE IT RESOLVED**, by the Council of the Borough of Garwood, in the County of Union, State of New Jersey, hereby authorizes the issuance of a "Special Bingo License" pursuant to P.L. 1973, Chapter 324, to the Village at Garwood Senior Association for a period of two years from February 23, 2016 to February 23, 2018.

**BE IT FURTHER RESOLVED**, that the said application filed by the Village at Garwood Senior Association be made a part hereof by reference.

**RESOLUTION NO. 16-161**

**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 Off-Premise 50/50 Raffle and an On-Premise Merchandise Raffle to be held on April 17, 2016, at the Westwood, 435 North Avenue, Garwood, NJ from 11:00 a.m. to 3:00 p.m., is hereby granted to Summit Animal Rescue Association., pursuant to Application Number RA #1069 and RA #1071.

**RESOLUTION NO. 16-162**

**WHEREAS**, Bruce D. Underhill, Chief of Police has recommended that Patrolman Valerio Zuena, Police Officer in the Garwood Police Department be upgraded to Step 1 Patrolman, pending approval from Council.

**NOW THEREFORE BE RESOLVED**, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorize that Valerio Zuena be upgraded from a Probationary Patrolman, to a Step 1 Patrolman in the Garwood Police Department, effective February 16, 2016, at an annual salary of \$44,000.00 in accordance with the existing P.B.A. Contract.

**RESOLUTION NO. 16-163**

**BE IT RESOLVED**, by the Council of the Borough of Garwood, in the County of Union, State of New Jersey, that the Municipal Clerk be and is hereby authorized to submit the 2016 Infrastructure and Municipal Aid Grant Agreement with the County of Union for a grant amount of \$212,500, for the milling and resurfacing of Center Street between South Avenue and the dead end, at Unami Park.

**RESOLUTION NO. 16-164**

**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 #6**

FROM:	Department	Account Name	Account Number	Amount
	Police	Supplies	5-01-25-240-200-0110	500.00
	Police	Seminars	5-01-25-240-200-0195	500.00
	Police	New Equipment	5-01-25-240-200-0350	500.00
	Police	911 EMD	5-01-25-240-200-0385	500.00
	Police	Signs	5-01-25-240-200-0410	500.00
	Police	Uniforms	5-01-25-240-200-0430	500.00
	Police	Convention	5-01-25-240-200-0480	500.00
	Social Security	OE	5-01-36-472-200-2050	4,775.00
	Streets & Roads	S&W	5-01-26-290-100-0100	9,750.00
				<u>18,025.00</u>

TO:

	Police	S&W	5-01-25-240-100-0100	8,275.00
	Snow Removal	Fees	5-01-26-290-201-1110	9,750.00
			Total	<u>18,025.00</u>

Motion \_\_\_\_\_ Second \_\_\_\_\_, to adopt Consent Agenda.

Roll Call:

<b>Councilwoman Cuccaro</b> _____	<b>Councilman Sarno</b> _____
<b>Councilman Martin</b> _____	<b>Councilwoman Todisco</b> _____
<b>Councilman Mathieu</b> _____	<b>Council President Petruzzelli</b> _____

**RESOLUTIONS DELETED FROM THE CONSENT AGENDA:**

Motion \_\_\_\_\_ Second \_\_\_\_\_, to adopt Resolution No.

Discussion:

Roll Call:

<b>Councilwoman Cuccaro</b> _____	<b>Councilman Sarno</b> _____
<b>Councilman Martin</b> _____	<b>Councilwoman Todisco</b> _____
<b>Councilman Mathieu</b> _____	<b>Council President Petruzzelli</b> _____

**NEW BUSINESS:**

**PROCLAMATION:**

National Nutrition Month – March 2016

**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, MARCH 08, 2016**, in Council Chambers at 7:15 p.m. Workshop Session to start at 7:00 p.m.

Motion \_\_\_\_\_ Second \_\_\_\_\_, to adjourn.

Time: \_\_\_\_\_