

**Borough of Garwood**  
**Meeting of the Mayor and Council**  
March 8, 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 and Minutes of the Mayor and Council held on February 23, 2016

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

**COMMUNICATIONS:**

- 1) **NEW JERSEY STATE LEAGUE OF MUNICIPALITIES –**
  - a. Mayor's Advisory –
    - i. 02/22/16, RE: Daily Update
    - ii. 02/25/16, RE: Daily Update
    - iii. 02/25/16, RE: Daily Update
    - iv. 02/26/16, RE: Weekly Update
- 2) **UNION COUNTY BOARD OF CHOSEN FREEHOLDERS** – 02/22/16, RE: Ordinance 772-2016
- 3) **RAHWAY VALLEY SEWERAGE AUTHORITY** – 02/25/16, RE: Minutes of the meetings held on January 14, 2016 and January 21, 2016
- 4) **GARWOOD LIBRARY BOARD OF TRUSTEES** – 03/03/16, RE: Approved minutes of Library Board of Trustees Meeting January 2016

**ORDINANCES:**

Public Hearing on Ordinance 16-02 as advertised on February 24, 2016.

**ADOPTION:**

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.**

List correspondence concerning Ordinance 16-02.

Does anyone present wish to be heard concerning Ordinance 16-02.

Motion \_\_\_\_\_ Second \_\_\_\_\_, to close Public Hearing on Ordinance 16-02.

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

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>	_____

**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:**

None.

**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. 16-166**

**BE IT RESOLVED**, by the 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 Raffle on April 9, 2016, to be held at the Westwood, 438 North Avenue, Garwood, NJ at 6:30 p.m., is hereby granted to Wardlaw Hartridge School Parents Association, pursuant to Application Number RA #1071 and RA #1072.

**RESOLUTION NO. 16-167**

**WHEREAS**, the Mayor and Council of the Borough of Garwood currently participate in an Interlocal Shared Services agreement for the provision of Janitorial services with the Garwood Board of Education for the Borough of Garwood properties; and

**WHEREAS**, Municipal properties in this service include, Borough Hall at 403 South Avenue, Fire Department Building at 415 South Avenue, and Department of Public Works at 10 South Avenue; and

**WHEREAS**, both parties have agreed to renew the agreement for a period of three years, commencing April 1, 2016, concluding April 1, 2019, in accordance with the following:

04/01/16-04/01/17 \$23,812

04/01/17-04/01/18 \$24,288

04/01/18-04/01/19 \$24,774, billed quarterly; and

**WHEREAS**, both parties have agreed to include Janitorial services for the Garwood Sports and Recreation Complex, located at 140 Myrtle Avenue, as follows:

Janitorial services to the Garwood Sports and Recreation Complex for cost of \$25.50 per hour year 1, \$26.00 per hour year 2, and \$26.53 per hour year 3, on an as needed basis.

**BE IT RESOLVED** by the Council of the Borough of Garwood that the above is hereby approved.

**BE IT FURTHER RESOLVED** that the Board of Education shall bill the Borough for the above services at the Garwood Sports and Recreation Complex at the conclusion of each month which will reflect the number of cleaning hours utilized per week at the Garwood Sports and Recreation Complex.

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk be and are hereby authorized to sign the agreement between the Borough of Garwood and the Garwood Board of Education for the above provisions.

**RESOLUTION NO. 16-168**

**WHEREAS**, on or by January 31<sup>st</sup>, participating volunteer fire company and first aid squad submitted certified lists to the Local Plan Administrator of those emergency service workers who have met the requirements of the plan as outlined in Code of the Borough of Garwood; and

**WHEREAS**, Resolutions No. 16-156 and 16-157, adopted on February 9, 2016 accepted the list of eligible members for the Garwood Fire Department and acknowledged no list was received from the Garwood First Aid Squad and the Administrator directed the list be posted for a period of 30 days; and

**WHEREAS**, the Local Plan Administrator received no appeals from members of the Garwood Fire Department or Garwood First Aid Squad as presented.

**THEREFORE BE IT RESOLVED**, by the Council of the Borough of Garwood hereby authorizes the treasurer to draw a check for \$25,824.00 for the 2015 LOSAP Benefits contribution.

**RESOLUTION NO. 16-169**

**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 03/01/2016 to 03/01/2017 is \$2,600.00 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 \$2,600.00.

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

**RESOLUTION NO. 16-170**

**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 refund on the following property.

REFUND:

<b>PROPERTY OWNER &amp; ADDRESS</b>	<b>BLK/LOT</b>	<b>AMOUNT</b>
Dawn Materia 445 Myrtle Avenue Garwood NJ 07027	407/2	\$2,637.46

EXPLANTATION: Bank and homeowner both paid first quarter taxes. Refund overpayment to homeowner.

**RESOLUTION NO. 16-171**

**AUTHORIZATION TO APPROVE SETTLEMENT OF LITIGATION**

**WHEREAS**, the Mayor and Council of the Borough of Garwood has been advised of an tentative settlement of litigation now pending in the Superior Court of New Jersey, Union County, Special Civil Part, under docket DC-012753-15, entitled Niedermaier v. Borough of Garwood; and

**WHEREAS**, the Mayor and Council of the Borough of Garwood has determined to approve of and implement the proposed settlement; and

**WHEREAS**, the availability of funds to implement the settlement has been certified;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and the Council of the Borough of Garwood hereby determines that it is in the best interest of the Borough to resolve the current litigation and hereby authorizes the Borough Attorney and Borough Administrator/Clerk to implement the settlement; and

**IT IS FURTHER RESOLVED** that payment in the sum of \$3,947.00, to the plaintiff, Cheryl Niedermaier, is hereby authorized and directed, to be paid upon execution and delivery of appropriate settlement documents, as determined by the Borough Attorney.

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:

<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>	_____

**ADJOURNMENT:**

There will be Budget Workshop Meetings on Thursday, March 10, 2016 and Thursday, March 17, 2016 at 7:00 p.m., in Council Chambers.

The Regular Meeting of the Mayor and Council will be held on, **TUESDAY, MARCH 22, 2016**, in Council Chambers at 7:15 p.m. Workshop Session to start at 7:00 p.m.

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

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