

Borough of Garwood

Meeting of the Mayor and Council

AGENDA

March 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 February 24, 2015.

Executive Session of the Mayor and Council held on February 24, 2015. (*Deferred*)

Workshop Session of the Mayor and Council held on February 24, 2015.

COMMUNICATIONS:

1) NEW JERSEY STATE LEAGUE OF MUNICIPALITIES –

a. Mayor's Advisory –

- i. 02/23/15, RE: Upcoming League Webinar
- ii. 02/23/15, RE: I. Continuing Education at Reduced Rates II. Police Car Camera Mandate III. Read Across America-NJ. IV. March 13 Redevelopment Forum Vi. Upcoming Seminar
- iii. 02/25/15, RE: Governor Presents Budget Proposal & Promotes Pension & Benefit Reforms
- iv. 02/26/15, RE: I. Upcoming Webinar II. Upcoming Seminar
- v. 02/26/15, RE: : NJ Statewide Mayoral Summit on Afterschool
- vi. 03/02/15, RE: 7th Annual Women in Municipal Government Day
- vii. 03/02/15, RE: Federal Transportation Funding Update

- viii. 03/02/15, RE: 100th Anniversary & William G. Dressel, Jr. Retirement Banquet
- ix. 03/02/15, RE: I. March 13 Redevelopment Forum II. Claim Your CEU's III. WIMG Day
- x. 03/05/15, RE:
 - 2) **OFFICE OF THE GOVERNOR** – 03/05/15, RE: Governor's Invite to Town Hall Meeting with Governor Chris Christie
 - 3) **COUNTY OF UNION BOARD OF CHOSEN FREEHOLDERS** – 03/05/15, RE: Ordinance No. 763-2015
 - 4) **MUNICIPAL CLERKS ASSOCIATION OF NJ** – 02/23/15, RE: Resolution Supporting Assembly Bill A-1109
 - 5) **TOWNSHIP OF SCOTCH PLAINS** – 03/06/14, RE: Pilgrim Pipeline and US Postage Stamp-John Shippen Jr.
 - 6) **TOWNSHIP OF CRANFORD** – 03/02/15, RE: Ordinance 2015-06
 - 7) **RAHWAY VALLEY SEWERAGE AUTHORITY** – 02/23/15, RE: Minutes of the meetings held December 11th and December 18th 2014, also January 8th and January 15th 2015.

ORDINANCES:

INTRODUCTION:

Municipal Clerk to read Ordinance 15-05 by title only:

ORDINANCE NO. 15-05

AN ORDINANCE TO PROVIDE FOR A REVISED RATE SCHEDULE FOR 2015 PURSUANT TO §134-16 (RATE SCHEDULE) IN ARTICLE V INDUSTRIAL WASTE & FEES) IN CHAPTER 134 (SEWERS) OF THE CODE OF THE BOROUGH OF GARWOOD, FOR THE INDUSTRIAL USER CHARGE PROVIDED FOR IN §134-15.

Motion to introduce Ordinance 15-05. Roll Call.

COUNCIL STANDING COMMITTEE REPORTS AND OTHER REPORTS:

POLICE: Councilwoman Tarantino, Chr.

PUBLIC HEALTH: Council President 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:

HISTORICAL COMMITTEE: Councilwoman Todisco

OFFICER'S REPORTS:

Municipal Tax Collector Aggie Kurzweil: monthly report for February 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)

RESOLUTION NO. 15-160

RESOLUTION COMBINING SEVERAL AUTHORIZATIONS OF
BONDS INTO A SINGLE ISSUE AND PRESCRIBING
THE DETAILS AND BOND FORM THEREOF FOR

\$2,741,000 GENERAL IMPROVEMENT BONDS
DATED APRIL 1, 2015

RESOLUTION NO. 15-161

RESOLUTION AUTHORIZING THE PUBLICATION, PRINTING AND DISTRIBUTION OF A NOTICE OF SALE AND THE PUBLICATION OF A SUMMARY NOTICE OF SALE AND PRESCRIBING THE FORMS THEREOF FOR \$2,741,000 GENERAL IMPROVEMENT BONDS, DATED APRIL 1, 2015, APPROVING THE PREPARATION, DISTRIBUTION AND EXECUTION OF A PRELIMINARY AND A FINAL OFFICIAL STATEMENT FOR SUCH BONDS, UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE OF FINANCIAL INFORMATION, COVENANTING TO COMPLY WITH THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, DESIGNATING SUCH BONDS AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" FOR PURPOSES OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND AUTHORIZING VARIOUS MATTERS IN CONNECTION WITH ELECTRONIC BIDDING FOR THE BONDS

RESOLUTION NO. 15-162

WHEREAS, pursuant to N.J.S.A.40A:11-5, EXCEPTIONS, Any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding, therefor and shall be awarded by resolution of the governing body.

The provision or performance of goods or services for support or maintenance of proprietary computer hardware and software, except that this provision shall not be utilized to acquire or upgrade non-proprietary hardware or to acquire or update non-proprietary software

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Garwood, County of Union, State of New Jersey, hereby awards the following proposal:

COMPANY:	EDMUNDS & ASSOCIATES, INC. 301A TILTON ROAD NORTHFIELD NJ 08225
DESCRIPTION:	SOFTWARE To Include: Software Applications Services & other Applications Conversion Services
PRICE:	\$19,667.50

RESOLUTION NO. 15-163

WHEREAS, the Council of the Borough of Garwood, County of Union, State of New Jersey, hereby awards the following:

COMPANY:	CAPITAL FENCE LLC. 2300 E.LINDEN AVENUE LINDEN, NEW JERSEY 07033
DESCRIPTION:	CHAIN LINK FENCE AT THE GARWOOD SPORTS AND RECREATION COMPLEX
PRICE:	\$11,800.00

"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."

ROLL CALL

RESOLUTIONS DELETED FROM THE CONSENT AGENDA:

ROLL CALL

NEW BUSINESS:

Any new business the Mayor and Council may have:

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:

A Budget Workshop Meeting of the Mayor and Council will be held on **TUESDAY, MARCH 12, 2015**, in Council Chambers at 7:00 p.m.

A Budget Workshop Meeting of the Mayor and Council will be held on **TUESDAY, MARCH 19, 2015**, in Council Chambers at 7:00 p.m.

The Regular Meeting of the Mayor and Council will be held on, **TUESDAY, MARCH 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. 15-05, ON TUESDAY, MARCH 24, 2015, AT 7:15 P.M. OR SOON THERE AFTER.