

BOROUGH of GARWOOD

Regular MINUTES of the COUNCIL MEETING

March 11, 2014

The Regular Meeting of the Mayor and Council was held in Council Chambers and called to order at 9:02 p.m. by Mayor Quattrocchi. She asked all present to participate in a moment of silence, followed by a salute to the flag.

Adequate notice of this meeting was provided to the Westfield Leader, advertised on January 9, 2014, 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 Quattrocchi asked for attendees to turn cell phones to off or vibrate.

**Municipal Clerk Christina Ariemma administered Roll Call. The Members Present were:
Roll Call.**

Present: Mayor Quattrocchi (Not voting), Council President Palmer, Councilman Martin, Councilman Mathieu, Councilman Nierstedt, Councilman Petruzzelli, Councilwoman Todisco.

Also Present: Borough Administrator/Clerk Christina Ariemma and Borough Attorney Robert Renaud.

MINUTES:

Regular Meeting of the Mayor and Council held on 2/25/2014.

Workshop Session of the Mayor and Council held on 2/25/2014.

Motion: Action: Approve, **Moved by** Councilwoman Todisco, **Seconded by** Council President Palmer.

COMMUNICATIONS:

1) NEW JERSEY STATE LEAGUE OF MUNICIPALITIES –

a. Mayor's Fax Advisory –

- i. 02/24/14, RE: I. Request for FEMA Snow Assistance Declaration II. Seeking Comments on Important BPU Broadband Order
- ii. 02/26/14, RE: SFY 2015 Budget Proposal Presented to the Legislature
- iii. 02/26/14, RE: New Content on DLGS Web Site
- iv. 02/26/14, RE: Deadline For Comments on FCC Cell Tower Rule Threatening Local Land Use & Construction Controls
- v. 02/26/14, RE: Flood Insurance Affordability Bill Readied for House Action
- vi. 02/28/14, RE: I. Levy Cap Exemption for Snow Emergencies II. COAH

Files for Extension of Time Frame

- vii. 03/04/14, RE: Update on Developments on Municipal Issues in Our Nation's Capital
- viii. 03/06/14, RE: I. Invitation to attend Homeland Security Active Shooter Workshop II. Flood Insurance Affordability Advances III. Upcoming League Seminar

RECEIVED AND FILED

- 2) **TOWNSHIP OF SPRINGFIELD** – 02/24/14, RE: Resolution 2014-59, Urging the Governor and State Office of Emergency Management to request FEMA funding for reimbursement of municipal expenses related to weather events.

RECEIVED AND FILED

- 3) **RAHWAY VALLEY SEWERAGE AUTHORITY** – 02/25/14, RE: Minutes of the meetings held on January 9, 2014 and January 16, 2014.

RECEIVED AND FILED

- 4) **GARWOOD PLANNING BOARD** – 02/28/14, RE: Minutes of the meeting held on January 8, 2014

RECEIVED AND FILED

ORDINANCES:

ORDINANCE NO. 14-04

AN ORDINANCE TO AMEND ARTICLE XII (COMMUTER PARKING) OF CHAPTER 21 (TRAFFIC AND PARKING) OF THE REVISED ORDINANCES OF THE BOROUGH OF GARWOOD, 1974, TO ESTABLISH A COMMUTER PARKING AREA AT JOHN F. KENNEDY PLAZA AND TO ESTABLISH REGULATIONS THEREFOR.

Motion: Action: Introduce, Moved by Council President Palmer, Seconded by Councilwoman Todisco.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

Yes: Council President Palmer, Councilman Martin, Councilman Mathieu, Councilman Nierstedt, Councilman Petruzzelli, Councilwoman Todisco.

COMMITTEE REPORTS

POLICE: Councilman Martin, Chr.

The Police Negotiations Committee met in January and March. We are reviewing the contract to determine which process to recommend, which we plan to provide at the next meeting. The Police Committee recommends the adoption of Resolution 14-166 authorizing a shared services agreement with the City of Rahway for the purchase of 20 portable police radios and 3 console or car radios for just \$1.00, yes, \$1.00. All this equipment is valued at about \$23,000. This came about when our Police Chief heard that

Rahway's Police Department was upgrading their radio system and he inquired to their Chief, Chief Rodgers and brokered this deal. The 20 portable Motorola radios are an upgrade from our units currently used by patrol and the car units are the same as we already use. This means our Police Department will have an abundance of portable radios to be used by new hires, spares, and in case of emergency when we need extra. One of the car radios will be put in the Chief's car, which previously did not have a permanent radio in it. This is a great example of communities working together for the greater good. I know Chief Underhill would like to thank Chief Rodgers and the City of Rahway and we would like to say thank you to them as well as to our Chief for making this deal happen.

Motion: recommendation, **Action:** Approve, **Moved by** Councilwoman Todisco, **Seconded by** Council President Palmer.

Councilman Mathieu asked if there is consideration for outside counsel. Councilman Martin answered and provided some information.

PUBLIC HEALTH: Councilwoman Todisco NO REPORT

STREETS AND ROADS/ECOLOGY: Councilman Nierstedt , Chr.

The Streets and Roads Committee met last night and discussion included the following items: DPW employee injured about three weeks ago should be able to return by March 9. The DPW is working furiously on patching the potholes caused by the winter storms. Barring any additional snowstorms, they should have them all filled by the end of the month. The dump truck has not yet made an appearance. We believe that it doesn't want to get dirtied with snow salt so it probably won't get delivered until the end of the month. I will keep you informed of its delivery when it arrives. Finally, we split up the tasks associated with the goal of privatizing garbage pick-up, and we hope to have real progress on this discussion for our April Council meeting. The committee would like to thank Superintendent Fred Corbitt for putting up with our late night phone calls.

Motion: Action: Approve, **Moved by** Councilwoman Todisco, **Seconded by** Council President Palmer.

Ms. Ariemma asked about bidding the recycling and the timeframe involved. Councilman Nierstedt said probably not bidding but extension, however I will report at next meeting.

FIRE: Councilman Mathieu, Chr.

Reported on Fire Department Activities.

Motion: Action: Approve, **Moved by** Council President Palmer, **Seconded by** Councilwoman Todisco.

FINANCE: Councilwoman Todisco, Chr.

I am pleased that our Special Budget meeting last Thursday was better attended than in years past and I encourage residents to continue to attend meetings and ask questions or share comments as the budget continues in its process. Introduction and public hearing of the budget is set for our next regular meeting on March 25th. For those not in attendance at the Special Budget meeting, I would like to say that presently the Borough is looking at a

1.2% tax levy increase, which works out to be \$44 per home assessed at \$100,000. This is the lowest tax increase in the past 12 years and includes additions of funding for redevelopment, the hiring of a 16th police officer, and an increase in the LOSAP award to volunteers on our Fire Department and First Aid Squad that bring them to the maximum award level for a total of \$1,589 per person that qualified. The Finance Committee is looking to meet again before introduction of the budget in case there is any new information brought to our attention.

Motion: Action: Approve, **Moved by** Councilman Martin, **Seconded by** Councilman Petruzzelli.

Councilman Mathieu suggested finance have meeting in before introduction of the budget.

BUILDINGS AND GROUNDS: Councilman Petruzzelli, Chr. NO REPORT

LAWS AND LICENSES: Councilwoman Palmer, Chr.

Tonight there are two applications for a Raffle Licenses. The Laws & License Committee recommends the adoption of Resolution No. 14-156, for the application of one On-Premise 50/50 raffle License, to be held on April 24, 2014, at The Westwood, 438 North Avenue, Garwood, NJ, by the Education Foundation of Garwood. The Laws & License Committee also recommends the adoption of Resolution No. 14-163, for the application of one On-Premise 50/50 raffle License, to be held on April 4, 2014, at The Lincoln School, 400 Second Avenue, Garwood, NJ, by The Garwood PTA. Also, I don't have a formal report but Laws & Licenses is still working with Mr. Renaud with ordinances for dumpsters and sandwich board signs.

Motion: Recommendation, Action: Approve, Moved by Councilman Nierstedt, Seconded by Councilman Martin.

Councilman Nierstedt asked if Council President Palmer has discussed these matters with Mr. Vinegra, Council President Palmer said she would seek his input.

RECREATION: Councilman Petruzzelli, Chr. No Report

COMMITTEE ON AGING: Council President Palmer No Report

LIBRARY, MAYOR'S REPRESENTATIVE: Mayor Quattrocchi

On Wednesday, March 12th, at 7:00 PM, the Garwood Library will be presenting a lively evening of toe-tappin', hand-clappin' music, performed by PetroGrass, a group of local musicians from Garwood, Cranford and Westfield. They will play and sing sea shanties, country/folk tunes, Irish melodies, and much more. The program is free, but registration is required. Wednesday, March 19th is the 111th anniversary of the Borough of Garwood. The staff of the Library has created a wonderful display in the History Corner of the Garwood Library. The public is invited to stop by and step back into the past of our remarkable town. The Library is open Monday through Thursday from 9 AM until 8:00 PM, Fridays, from 9 AM to 4:30 PM, and on Saturdays from 9 AM to 1:00 PM. The staff of the Library would also like to remind residents to think of the Library when sorting

through photos, memorabilia and mementos of Garwood. They would be pleased to scan the items into their digital History Files and return the originals to you unharmed; or, if you prefer, the Garwood Library can keep your items for the benefit of all future generations of Garwoodians. We urge you not to trash Garwood’s history – let the Library help you preserve it.

Motion: Action: Approve, **Moved by** Councilwoman Todisco, **Seconded by** Council President Palmer.

SCHOOL BOARD LIAISON: Councilwoman Todisco

Mentioned the EFG Appreciation Dinner on April 24th at the Westwood.

Motion: Action: Approve, **Moved by** Councilman Nierstedt, **Seconded by** Councilman Petruzzelli.

CELEBRATION OF PUBLIC EVENTS AND HOLIDAYS LIAISON:

Councilman Martin - No Report

UNION COUNTY AIR TRAFFIC NOISE ADVISORY BOARD REPRESENTATIVE:

Councilman Mathieu - No Report

ATHLETIC FIELD COMPLEX PROJECT COMMITTEE REPRESENTATIVE:

Councilman Petruzzelli

The two week update is as follows; the secondary roof is complete, the roofing manufacturer has measured for the metal roof and will begin production. There is a 4 week lead time. The interior rough framing is complete. The plumbing rough in has begun, waiting on questions to be resolved from Musial Group. Exterior siding is due to arrive this week, furring strips on the exterior to receive the siding has begun, waiting on layout issue to be resolved by Musial Group. The windows are being installed in the community building. The weather still has all other site work on hold. The AFC Committee recommends the adoption of Resolution No. 14-157 authorizing change order for AFC Project. Our next monthly construction meeting is March 19th at Borough Hall.

Motion: Recommendation Action: Approve, **Moved by** Councilwoman Todisco, **Seconded by** Council President Palmer.

OFFICER’S REPORTS:

Police Chief Bruce Underhill: monthly reports for February 2014.

Zoning Code Enforcement Officer Len DiStefano: monthly report for February 2014.

Municipal Tax Collector Aggie Kurzweil: monthly report for February 2014.

Municipal Court Administrator Martha Marino: monthly report for February 2014.

March 04, 2014

Listed below are the monies **received** in the month of February 2014

Traffic	\$ 13,698.00
Criminal	<u>2,009.88</u>
	\$ 15,707.88

Listed below are the monies **disbursed** in the month of February 2014

Borough of Garwood	\$ 8,585.22
Borough of Garwood (Public Defender)	306.66
Borough of Garwood (POAA)	16.00
Treasurer County of Union	3,032.00
Treasurer County of Union (Lab Fees)	22.00
Treasurer State of New Jersey (ATS)	920.00
Treasurer State of New Jersey (DMV)	1,990.50
Treasurer State of New Jersey (DEDR)	285.00
Treasurer State of New Jersey (VCCB)	50.00
Treasurer State of New Jersey (SNSF)	189.50
Treasurer State of New Jersey (Conditional Discharge)	75.00
Treasurer State of New Jersey (Lab Fees)	50.00
Treasurer State of New Jersey (Web Fee)	<u>186.00</u>
	\$ 15,707.88

Respectfully Submitted _____
Martha L. Marino, Certified Municipal Court Administrator

Motion: Action: Approve, **Moved by** Councilwoman Todisco, **Seconded by** Council President Palmer.

PUBLIC COMMENT:

Ann Leonard 536 Myrtle Avenue mentioned there are no reporters present this evening.

Bruce Paterson 325 Willow Avenue mentioned the EFG. He mentioned a matter before the planning board concerning the sale of weapons from a resident's home. He commented on residential properties being used for commercial use. He suggested the school and borough newsletter be combined. Council President Palmer said the school did not want to share the process. He asked about the COAH resolution hiring firm to finish the application. Councilman Nierstedt said the borough needs to have a housing plan and this is the method to get this done. He suggested Councilman Nierstedt provide a freeholder report and he proceeded to say that he was disappointed in the democratic freeholder chairman because he refuses to answer questions. He said he agrees that the Planning Board should visit residential properties being used for commercial use. Mr. Renaud commented on this matter and how it relates to our ordinance.

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. 14-155

WHEREAS, the Governing Body of the Borough of Garwood, County of Union, State of New Jersey hereby authorize the Tax Collector to cancel the following tax overpayments as deemed necessary
NOW THEREFORE, BE IT RESOLVED, that a certified copy of the Resolution be forwarded to the Tax Collector and the Chief Financial Officer.

Block#	Lot#	Amount
306	21	\$946.93
407	7	\$253.18
410	25	\$ 4.10
612	14	\$946.93

RESOLUTION NO. 14-156

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 to be held on April 24, 2014, to be held at the Westwood, 438 North Avenue, Garwood, NJ from 6:30 p.m. to 10:00 p.m., is hereby granted to Education Foundation of Garwood, pursuant to Application Number RA-1011.

RESOLUTION NO. 14-158

WHEREAS, the Borough of Garwood has a need to acquire Tree Maintenance Services; and
WHEREAS, the Borough Administrator has determined that the value of the acquisition will not exceed \$17,500, therefore has solicited quotes; and,
WHEREAS, Caffrey Tree & Landscape, LLC, P.O. Box 608, Scotch Plains, NJ 07076, has submitted a proposal indicating it will provide the above services for an amount not to exceed \$2,350.00 in accordance with the maintenance list submitted; and
WHEREAS, the CFO has certified the availability of funds pursuant to N.J.A.C. 5:30-5.4;
NOW THEREFORE, BE IT RESOLVED that the Council of the Borough of Garwood be and hereby authorize the Shade Tree Officer to secure the work with Caffrey Tree & Landscape, LLC, as described herein; and more specifically: Tree Maintenance Services in accordance with the proposal.

RESOLUTION NO. 14-159

BE IT RESOLVED, by the Mayor and Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorizes Borough Administrator/Clerk Christina M. Ariemma to prepare specifications for the Shade Tree Maintenance Program.
BE IT FURTHER RESOLVED that the Municipal Clerk be and is hereby authorized to advertise for the above program in accordance with law.

RESOLUTION NO. 14-160

BE IT RESOLVED by the Mayor and Council of the Borough of Garwood, County of Union, State of New Jersey, hereby authorize the borough email upgrade to Microsoft Exchange 365 in accordance with the quote received as follows:
 The project entails purchase of software, installation and migration on the computer network system for all email users associated with the Borough of Garwood. Migration of Email service to the Web to increase availability, eliminate SPAM/Blacklisting incidents, removes our single-point of failure issue and to reduce operating overhead.

The associated project costs are as follows:

Microsoft Exchange 365	(annual cost)	\$2,400
Email backup/Set-up/Migration	(one time cost)	\$1,900
Total:		\$4,300

The Email cut-over would be scheduled to occur over the weekend to minimize disruption, as the email needs to get redirected, the user-accounts established and existing email archives migrated.
 The service includes cost for backup unit and all labor for migration and installation.

VENDOR: First Byte Corporation
 1029 Teaneck Road
 Teaneck, NJ 07666

RESOLUTION NO. 14-161

BE IT RESOLVED, by the Mayor and Council of the Borough of Garwood County of Union, State of New Jersey hereby authorizes the Maintenance Agreement with:

Air & Gas Technologies, Inc.
42 Industrial Drive
Cliffwood Beach, NJ 07735

For annual preventative maintenance and service on Bauer CFS-2S Containment Fill Station, for two annual service calls in accordance with AGT Quote #20140305GB at a cost not to exceed \$1,385.50.

Equipment: Model Bauer Capitano
 Basic Compressor: VT5 E3
 Serial #: 22442
 Block Number: 91-4292-07

RESOLUTION NO. 14-162

WHEREAS, the Mayor and Council of the Borough of Garwood has determined that there exists a need for professional technical planning advice and the preparation of submission to the Council on Affordable Housing for substantive certification for the Borough of Garwood; and

WHEREAS, the said Governing Body has determined that such services are professional services as defined in the Local Public Contracts Law of the State of New Jersey; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Garwood:

That the Mayor and Borough Clerk be and are hereby authorized and directed to execute an agreement with Jill A. Hartmann, PP, AICP, 21 Sparrowbush Road, Mahwah, NJ 07430, for the provision of professional technical planning advice and the preparation of submission to the Council on Affordable Housing for substantive certification, amended proposed third round, housing element and fair share; and

That said Contractor shall receive fees not to exceed \$8,500.00; and

That this contract is awarded without competitive bidding as professional services pursuant to the Local Public Contracts Law; and

That the Borough Clerk be and is hereby authorized and directed to maintain this resolution and the professional services contract on file and available for public inspection in the Office of the Borough Clerk; and

That the Borough Clerk is hereby authorized and directed to publish a copy of this notice as required by law.

RESOLUTION NO. 14-164

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF GARWOOD
AUTHORIZING PAYMENT IN INSTALLMENTS AND THE OMISSION FROM TAX SALE
CERTAIN PROPERTIES**

WHEREAS, the Borough will be conducting the tax sale for prior year's delinquent tax and/or charges on March 26, 2014; and

WHEREAS, the Tax Collector was notified of a receivership by Attorney Michael Ventura for the properties listed below; and

WHEREAS, Attorney Ventura requests permission from the Mayor and Council to pay the delinquent taxes in installments and to omit the properties from the tax sale on March 26, 2014; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Garwood, County of Union, State of New Jersey, that it does hereby authorize the Tax Collector to accept payment of the delinquent taxes and interest on property known and designated as

Block 401 Lot 1 450-490 South Avenue

Block 403 Lot 22 440 Willow Avenue

in installments as follows:

\$ 9,535 per month, payable by the 15th day of each month, effective immediately; balance to be paid in full by June 15, 2014; and

BE IT FURTHER RESOLVED that the tax collector be and is hereby authorized and directed to omit the aforementioned properties from the March 26, 2104, Tax Sale.

RESOLUTION NO. 14-165

WHEREAS, the Mayor and Council of the Borough of Garwood determined that there exists a need for professional planning services for the purpose of conducting a study of Block 0211/Lot 0006, 75 North Avenue, Paperboard/Millen Industries as an area in need of redevelopment; and

WHEREAS, the council adopted on September 24, 2013, Resolution No. 13-314 directing the planning board to perform a study of Block 0211/Lot 0006, 75 North Avenue, Paperboard/Millen Industries as an area in need of redevelopment; and

WHEREAS, the Borough Clerk has determined that such services to perform this study are professional services as defined in the Local Public Contracts Law of the State of New Jersey; and

WHEREAS, the Local Public Contracts Law requires that a notice stating the nature, duration, services and amount of each contract awarded as a professional services contract be printed once in the official newspaper of the municipality;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Garwood:

That the Mayor and Borough Clerk be and are hereby authorized and directed to execute an agreement with Harbor Consultants, Inc., 320 North Avenue, Cranford, NJ 07016, for the provision of professional planning services in connection with the study of Block 0211/Lot 0006, 75 North Avenue, Paperboard/Millen Industries as an area in need of redevelopment; and

That said Contractor shall receive fees not to exceed \$6,000.00 in accordance with the proposal dated February 14, 2014; and
 That this contract is awarded without competitive bidding as professional services pursuant to the Local Public Contracts Law; and
 That the Borough Clerk be and is hereby authorized and directed to maintain this resolution and the professional services contract on file and available for public inspection in the Office of the Borough Clerk; and
 That the Borough Clerk is hereby authorized and directed to publish a copy of this notice as required by law.

RESOLUTION NO. 14-166

WHEREAS, the Chief of Police recommends to enter into an agreement with the City of Rahway for the purchase of municipal equipment, twenty (20) portable police radios and three (3) console radios for the purchase price of \$1.00 to the Borough of Garwood; and
WHEREAS, said equipment is valued at \$23,000 and would be utilized by the Garwood Police Department.
THEREFORE BE IT RESOLVED by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorizes the Mayor and Municipal Clerk to sign the agreement with the City of Rahway as approved by the Borough Attorney.

14-157 removed from the consent agenda by Councilman Mathieu

14-163 removed from the consent agenda by Councilwoman Todisco

Motion: Action: Approve to consent agenda as amended, **Moved by** Councilwoman Todisco, **Seconded by** Council President Palmer.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Yes: Council President Palmer, Councilman Martin, Councilman Mathieu, Councilman Nierstedt, Councilman Petruzzelli, Councilwoman Todisco.

RESOLUTIONS DELETED FROM THE CONSENT AGENDA:

RESOLUTION NO. 14-157

BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey, hereby authorizes Contingency Change Order #1 to the original bid submitted by:

Contingency CHANGE ORDER # 1

Contractor: Flanagan's Contracting Group, Inc.
 90 Old Camplain Road
 Hillsborough, NJ 08844

PROJECT: Athletic Field Complex Project

Work itemized on Change Order sheets #1-6 dated 12/31/2013

#	DESCRIPTION	AMOUNT PRESENTED	AMOUNT ACCEPTED
1	Remove 30" Oak tree damaged by Hurricane Sandy	\$4,039.02	\$1,500
2	Remove 24" Oak trees damaged by wind storm, excavate	\$3,535.88	\$1,000
3	Fill and grade property line at lot 509	\$3,797.02	\$3,797.02
4	Install 2x2 catch basin at northwest field corner	\$2,641.19	\$2,641.19
5	Underdrain to playground add stone and fill	\$2,745.44	\$2,745.44
6	Increase fence from high 5' to 7'	\$2,925.00	\$2,925.00
7	Perimeter Fencing not included in specifications	\$45,988.70	REJECTED

Total Contingency Change Order No. 1

\$14,608.65

Previous Contract Amount	\$ 2,825,000.00
New Contract Amount	\$ 2,825,000.00

Balance remaining in Contingent

\$85,391.35

14-157 **Motion: Action:** Adopt, **Moved by** Council President Palmer, **Seconded by** Councilwoman Todisco.

Discussion: Councilman Mathieu said he is voting no because he doesn't approve the project and also the method the change orders are being presented.

Vote: Motion passed (**summary:** Yes = 5, No = 1, Abstain = 0).

Yes: Council President Palmer, Councilman Martin, Councilman Nierstedt, Councilman Petruzzelli, Councilwoman Todisco.

No: Councilman Mathieu.

RESOLUTION NO. 14-163

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 on April 14, 2014, to be held at The Lincoln School, 400 Second Avenue, Garwood, NJ from 6:00 p.m. to 9:00 p.m., is hereby granted to Garwood P.T.A., pursuant to Application Number RA #1012

14-163 **Motion: Action:** Adopt, **Moved by** Council President Palmer, **Seconded by** Councilman Nierstedt.

Vote: Motion passed (**summary:** Yes = 5, No = 0, Abstain = 1).

Yes: Council President Palmer, Councilman Martin, Councilman Mathieu, Councilman Nierstedt, Councilman Petruzzelli.

Abstain: Councilwoman Todisco.

NEW BUSINESS:

Any new business the Mayor and Council may have: NONE

Kristen Froden – Recreation Commission: Un-expired term 03/14/14 – 12/31/15

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.

Dog Tax Acct: \$136.00

Trust Acct: \$225.00

Developers Escrow Acct: \$6,521.00

Current Acct: \$1,256.238.19

Motion: Action: Approve, **Moved by** Councilwoman Todisco, **Seconded by** Councilman Nierstedt.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Yes: Council President Palmer, Councilman Martin, Councilman Mathieu, Councilman Nierstedt, Councilman Petruzzelli, Councilwoman Todisco.

ADJOURNMENT

Mayor Quattrocchi announced the Regular Meeting of the Mayor and Council will be held on **TUESDAY, March 25, 2014**, 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. 14-04, 14-05 ON TUESDAY, March 25, 2014, AT 7:15 P.M. OR SOON THERE AFTER.

Motion: 9:43 PM, **Action:** Adjourn, **Moved by** Council President Palmer, **Seconded by** Councilwoman Todisco.

CHRISTINA M. ARIEMMA, Municipal Clerk
Borough of Garwood