

**Borough of Garwood  
Meeting of the Mayor and Council**

**AGENDA**

March 25, 2014

Moment of Silence.....

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

**ROLL CALL:**

<b>Mayor Quattrocchi</b>	_____	<b>Councilman Nierstedt</b>	_____
<b>Council President Palmer</b>	_____	<b>Councilman Petruzzelli</b>	_____
<b>Councilman Martin</b>	_____	<b>Councilwoman Todisco</b>	_____
<b>Councilman Mathieu</b>	_____		

**MINUTES:**

Regular Meeting of the Mayor and Council held on March 11, 2014.  
Executive Session of the Mayor and Council held on March 11, 2014.  
Workshop Session of the Mayor and Council held on March 11, 2014.  
Special Budget Meeting of the Mayor and Council held on March 6, 2014.

**COMMUNICATIONS:**

- 1) **NEW JERSEY STATE LEAGUE OF MUNICIPALITIES –**
  - a. Mayor’s Fax Advisory –
    - i. 03/10/14, RE: Urgent Legislative Alert
    - ii. 03/10/14, RE: Appellate Division orders COAH to meet and adopt regulations.
    - iii. 03/10/14, RE: Urge Your Legislators to Support A-1021/S-268, Energy Receipts Property Tax Relief Initiative
    - iv. 03/11/14, RE: I. US Senator Booker Provides Useful Income Tax Information for NJ Mayors

- v. 03/12/14, RE: I. Sustainable Jersey Announced the 34 Towns Selected to Receive Grants for Community-Based Sustainability Projects II. New Jersey Resources for Small Business
  - vi. 03/13/14, RE: A. 2013 Pension Valuation Report B. I. NJ Supreme Court stays Appellate order on COAH II. Commercial Development fee
  - vii. 03/14/14, RE: Flood Insurance Affordability Bill Readied for President’s Signature
  - viii. 03/14/14, RE: I. NJ Supreme Court Vacates Appellate Order on COAH II. Non-League Event, NJ State Chamber of Commerce Breakfast
  - ix. 03/17/14, RE: URGENT LEGISLATIVE ALERT
  - x. 03/19/14, RE: National Agriculture Day Just One Week Away
  - xi. 03/19/14, RE: NJLM - Police and Fire Interest Arbitration Task Force Report Issued
  - xii. 03/20/14, RE: Upcoming Sustainable Jersey workshops which may be of interest to your municipality
- 2) COMCAST –03/11/14, RE: Channel Changes.**
  - 3) UNION COUNTY BOARD OF CHOSEN FREEHOLDERS – 03/17/14, RE: Ordinance 756-2014.**
  - 4) THE TOWNSHIP OF UNION – 03/19/14, RE: Resolution No. 2014-84, urging Governor and State OEM to request FEMA funding to reimburse New Jersey municipalities for unanticipated costs due to the severe weather in 2014**

**ORDINANCES:**

Public Hearing on Ordinance 14-04, and 04-05, as advertised in the Westfield Leader on March 13, 2014.

**ADOPTION:**

Municipal Clerk to read Ordinance 14-04 by title only:

**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.**

List correspondence concerning Ordinance 14-04.

Does anyone present wish to be heard concerning Ordinance 14-04.

Motion to close Public Hearing on Ordinance 14-04.

Motion to adopt Ordinance 14-04. Roll Call.

Municipal Clerk to read Ordinance 14-05 by title only:

**ORDINANCE NO. 14-05**  
**CALENDAR YEAR 2014**

**MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET  
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

List correspondence concerning Ordinance 14-05.

Does anyone present wish to be heard concerning Ordinance 14-05.

Motion to close Public Hearing on Ordinance 14-05.

Motion to adopt Ordinance 14-05. Roll Call.

**COMMITTEE REPORTS:**

**POLICE:** Councilman Martin, Chr.

**PUBLIC HEALTH:** Councilwoman Todisco

**STREETS AND ROADS/ECOLOGY:** Councilman Nierstedt , Chr.

**FIRE:** Councilman Mathieu, Chr.

**FINANCE:** Councilwoman Todisco, Chr.

**BUILDINGS AND GROUNDS:** Councilman Petruzzelli, Chr.

**LAWS AND LICENSES:** Council President Palmer, Chr.

**RECREATION:** Councilman Petruzzelli, Chr.

**COMMITTEE ON AGING:** Council President Palmer

**LIBRARY, MAYOR'S REPRESENTATIVE:** Mayor Quattrocchi

**SCHOOL BOARD LIAISON:** Councilwoman Todisco

**CELEBRATION OF PUBLIC EVENTS AND HOLIDAYS LIAISON:**  
Councilman Martin

**UNION COUNTY AIR TRAFFIC NOISE ADVISORY BOARD REPRESENTATIVE:**  
Councilman Mathieu

**ATHLETIC FIELD COMPLEX PROJECT COMMITTEE REPRESENTATIVE:**  
Councilman Petruzzelli

**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 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.”

- 14-167 Authorizing Raffle License
- 14-168 Endorsing the submission of the recycling tonnage grant application
- 14-169 Authorizing cancellation of reserve balances
- 14-170 Authorizing agreement with R & R Pump Services for quarterly inspections
- 14-171 Authorizing the Borough Administrator/Clerk to prepare a Request for Proposals for professional services for a Labor Attorney
- 14-172 Appointing Thomas M Zuczek as Alternate Crossing Guard
- 14-173 Authorizing that Christopher Czachorowski be upgraded from a Class D Patrolman, to a Class C Patrolman
- 14-174 Authorizing that Andrew Horan be upgraded from a Class E Patrolman, to a Class D Patrolman
- 14-175 Authorize the Mayor and Municipal Clerk to sign the contract with the County of Union Municipal Alliance
- 14-176 Authorize and direct Christina M. Ariemma, Administrator/Clerk to sign agreement with A.D.P. for payroll services

***ROLL CALL***

**RESOLUTIONS DELETED FROM THE CONSENT AGENDA:**

14-177 Introduction of the 2014 Municipal Budget

***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:**

The Regular Meeting of the Mayor and Council will be held on, **TUESDAY, APRIL 8, 2014**, in Council Chambers at 7:15 p.m. Workshop Session to start at 7:00 p.m.