

BOROUGH of GARWOOD

Regular MINUTES of the COUNCIL MEETING

March 25, 2014

The Regular Meeting of the Mayor and Council was held in Council Chambers and called to order at 9:00 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 asks at this time please turn your cell phones to off or vibrate.

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 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.

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

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.
RECEIVED AND FILED
- 3) **UNION COUNTY BOARD OF CHOSEN FREEHOLDERS** – 03/17/14, RE: Ordinance 756-2014.
RECEIVED AND FILED
- 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 **RECEIVED AND FILED**

ORDINANCES:

ADOPTION:

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

BE IT ORDAINED by the Mayor and Council of the Borough of Garwood:

SECTION 1. Article XII (Commuter Parking) in Chapter 21 (Traffic and Parking) of the Revised Ordinances of the Borough of Garwood, 1974, is hereby amended to read as follows:

ARTICLE XII. COMMUTER PARKING

§ 21-20. Establishment of commuter parking areas.

Commuter parking areas as regulated herein are hereby established as follows:

A. On part of Lot 2.01, formerly Lot 2 and Lot 3, in Block 112 on the Tax Map of the Borough of Garwood. Said commuter parking area is more particularly shown on a site plan map for a project known as "Proposed Shop Rite," dated August 28, 1995, last revised September 13, 2000, which site plan is on file in the Office of the Borough Clerk, now known as the Garwood Shop Rite.

B. On part of John F. Kennedy Plaza, a municipal parking lot as established in § 21-8.6.

§ 21-21. Description of parking area.

The commuter parking areas shall consist of the following:

A. At the Garwood Shop Rite, 16 parking spaces in the above described area.

B. At John F. Kennedy Plaza, on the five parking spaces closest to the Garwood Train Station, which parking spaces shall be so designated by the Chief of Police by appropriate signage.

Said parking spaces shall be clearly marked for permit parking only.

§ 21-22. Regulations for commuter parking by permit.

A. Parking in the commuter parking areas shall be by permit only from the hours of 5:00 a.m. to 7:00 p.m., Monday through Friday. No owner or operator of any motor vehicle shall cause or permit such motor vehicle to be parked in such commuter parking area, except by permit, during such hours; provided, however, that such prohibition shall not apply after 11:00 a.m. to any parking space which has not been utilized by a permitted motor vehicle by 11:00 a.m.

B. Permits for the use of said parking spaces shall be made available first to residents of the Borough of Garwood. If not all available permits are taken by Garwood residents, permits shall be available for purchase by nonresidents.

C. During the hours and days set forth in Subsection A of this section, it shall be unlawful for any person to cause, allow, permit or suffer any vehicle registered to or operated by any such person to be parked in the above described commuter parking areas without the required permit being affixed to said motor vehicle.

D. The Borough Clerk shall issue permits to persons applying therefor on payment of the required fees, in accordance with this article. Said permits shall be issued on a quarterly basis for three-month periods commencing on the first day of January, April, July and October of each year. Each permit shall authorize the person to whom it has been issued to park a designated motor vehicle in the commuter parking area during the hours designated in this article.

E. The permit fee shall be as follows:

(1) For Garwood residents:

At Garwood Shop Rite \$50 per quarter;

At John F. Kennedy Plaza \$75 per quarter.

(2) For nonresidents:

At Garwood Shop Rite \$75 per quarter;

At John F. Kennedy Plaza \$100 per quarter.

(3) Lost tag fee/replacement tag: \$25.

F. At the time of the issuance of each permit, the Borough Clerk shall also issue to the person to whom the permit is granted, a tag, indicating the permit number, year and expiration date of the permit. The tag shall be displayed from the vehicle rear view mirror.

G. The regulations pertaining to the commuter parking areas established under this Article shall be effective only during the hours and on the days set forth in Subsection A of this Section.

§ 21-23. Violations and penalties.

Violations of this Article shall be punishable by a fine of not less than \$100 or more than \$500 and by a period of community service not exceeding 90 days.

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 3. If any portion of this ordinance shall be determined to be invalid, such determination shall not affect the validity of the remaining portions of said ordinance.

SECTION 4. This ordinance shall take effect upon final passage and publication in accordance with law.

SECTION 5. The Chief of Police is hereby authorized and directed to post appropriate signs.

List correspondence concerning Ordinance 14-04. None

Does anyone present wish to be heard concerning Ordinance 14-04. None.

Motion: Action: Close Public Hearing, **Moved by** Councilwoman Todisco, **Seconded by** Council President Palmer.

Motion: Action: Adopt, **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. Ordinance No. 14-04 was adopted.

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)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to .5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Borough Council of the Borough of Garwood in the County of Union finds it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Borough Council hereby determines that a 3% increase in the budget for said year, amounting to \$173,662.89 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Garwood, in the County of Union, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the final appropriations of the Borough of Garwood shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$202,606.71 and that the CY 2014 municipal budget for the Borough of Garwood be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

List correspondence concerning Ordinance 14-05. None

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

Bruce Paterson 325 Willow Avenue suggested council separate the ordinance and not adopt the cap bank portion. He said he is disappointed that they are adopting the cap bank.

Motion: Action: Close Public Hearing, **Moved by** Councilwoman Todisco, **Seconded by** Council President Palmer.

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

Discussion: Councilman Mathieu asked the Mayor's position on the ordinance. Mayor Quattrocchi said she supports what is best for the borough.

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. Ordinance No. 14-05 was adopted.

COMMITTEE REPORTS

POLICE: Councilman Martin, Chr.

The Police Committee hereby recommends the adoption of Resolution No. 14-173 for the promotion of Officer Czachorowski from a Class D Patrolman to a Class C Patrolman and the adoption of Resolution No.

14-174 for the promotion of Officer Horan from a Class E Patrolman to a Class C Patrolman. The committee also recommends the adoption of Resolution No. 14-172 appointing Thomas Zuczek as Alternate School Crossing guard.

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

Additional Report:

The Police Contract negotiations committee has met on two occasions. We have received and reviewed the current contract to determine a plan. After discussing our plan we are recommending the borough seek outside counsel to participate in the negotiation process. We are recommending the adoption of Resolution No. 14-171 authorizing the Borough Administrator/Clerk to prepare the request for proposals.

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

Councilman Nierstedt asked if this has been funded in the budget and Councilwoman Todisco said yes.

Councilman Mathieu said he felt it was not good last time we did this and wanted to know why this decision was made. Councilman Petruzzelli said we will not be hiring the same attorney as last time.

PUBLIC HEALTH: Councilwoman Todisco

I attended the last meeting of the Board of Health on March 19th. I was only able to stay for the first half or so due to another commitment, but also reviewed the written reports. An audit was conducted on the YMCA Preschool and they found a compliance rate of 96% for vaccinations. A re-audit in February showed a 100% compliance rate. In January and February, 22 and 18 Garwood seniors were seen at blood pressure screenings respectively. The Board discussed an issue raised to my attention by Councilman Nierstedt about how certain pesticides are killing large numbers of honey bees. I forwarded them multiple articles that Councilman Nierstedt sent me. Although a discussion took place and the members of the Board seemed intrigued to learn about this issue, they felt it really was not a public health issue, which the Health Officer agreed with, and has decided not to take action on this. They feel it would be the job of an environmental commission if we had one. Also, I informed the Board that the Streets and Roads Committee decided they did not want to spray the vegetation in the brook this year and see what happens for a year in regards to the rat issue. The Health Officer spoke as did the members of the Board. They are not in agreement with the Committee's recommendation and actually feel the Borough should take a more proactive approach, instead of spraying when residents make rat complaints, they would like this to be done before the complaints come in. The Health Officer also added that Rahway is not currently using the Rahway River as a drinking source because of all the salt that has been on the roads that has washed into it. However, she wanted to point out that regardless, the water is tested daily and treated and that there is no chance of contamination. With all this said, as liaison to the Board of Health, I tend to agree with the Board and would like to see some action taken by the Council. I was also reviewing a print out the Finance Committee received about Buildings and Grounds and I see that the management of the brook vegetation is actually paid out of that department. Therefore, I feel as though this should be reviewed by the Buildings and Grounds Committee as it seems to be the right committee to handle this and have them review the findings of Councilman Nierstedt, but also learn more about what the Health Officer has to say. The Board of Health also urged action to be taken sooner than later. What do you think, Mayor?

Motion: Action: Approve, **Moved by** Council President Palmer, **Seconded by** Councilman Petruzzelli.

Councilman Nierstedt said that insecticides kill more than intended and it can lead to more aggressive matters.

Discussion continued regarding the spraying of the brook for vegetative waste. Mayor Quattrocchi assigned the matter to Buildings and Grounds for recommendation.

STREETS AND ROADS/ECOLOGY: Councilman Nierstedt, Chr.

Reported on a resident's issue with speeding on Fourth Avenue and other issues and indicated you would be forwarding this complaint to the Police Committee. The Mayor said yes. He asked that the Mayor formally do so and have the committee address these complaints appropriately. Mayor Quattrocchi reported this issue has been looked at a couple of times and thinks it's time this goes to the police committee. She said that Councilman Nierstedt should talk to Councilman Martin about this. Councilman Nierstedt reported that this is similar to Second Avenue parking issue that was raised and has been addressed but keeps coming back. Councilman Nierstedt feels that we haven't adequately addressed these issues.

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

FIRE: Councilman Mathieu, Chr. No report

FINANCE: Councilwoman Todisco, Chr.

The Finance Committee has met since our last Council meeting and I would like to share with everyone a couple changes to the municipal budget based on new information we received over the past two weeks. These changes are reflected in the budget as it is before us tonight for introduction.

First, a couple technical changes related to the Planning Board with no impact to the bottom line of the budget include a move of \$2500 from Planning Board S&W to PB Legal Fees, a move of Zoning Code Enforcement S&W from PB to Admin & Exec S&W, and a move of Zoning Code Review Officer S&W from PB to Admin & Exec S&W. These were brought to our attention and discussed at the Special Budget meeting.

There were other changes made with an effect on the bottom line of the budget. Another change as a result of the Special Budget meeting was a reduction of the Paperboard Redevelopment Plan in the Planning Board budget by \$5000 (from \$25,000 to \$20,000) as a recommendation by the Planning Board liaison. Also, the implementation of COAH was reduced from \$13,000 to \$8,500 based on a quote that was received, which reflects a decrease of \$4,500. Based on a new letter from the RVSA, we actually needed to increase that line by \$3,949 for a new total of \$539,315.

Also, we received notice that we have spent approximately \$17,000 on salting the roads so far this year and we know we have paid out about \$25,000 in overtime to the DPW workers. On the bright side, we just learned yesterday of our revised employer pension bill and there is a reduction of approximately \$30,000. We decided to put \$20,000 in the snow removal line and use the remaining \$10,000 for taxpayer relief. As you know, the snow removal line can be used for salt, overtime, and other costs associated with snow removal. This allows us to properly fund the budget based on our knowledge without having to tap into or deplete the snow bank we have begun accumulating, which in this year will total \$7500. Also, by putting the money into the snow removal line, any excess will roll into the snow bank rather than into surplus as it would if it were put in the department's budget. We hope that we do not see so many winter storms like we did this year in the future, but at least we have properly budgeted for this year and have been able to save our snow bank for future years.

With all this said, I have some good news. The budget before you tonight has a lower tax impact than the one at the Special Budget meeting. This budget contains a \$39 increase per home assessed at \$100,000 as opposed to the \$44 we originally expected. We're looking at about \$3.25 a month per home assessed at \$100,000. This new increase reflects just slightly more than a 1% tax levy increase, or 1.03% to be exact. Again the lowest tax increase within the past 12 years. **Motion:** Recommendation contained therein, **Action:** Approve, **Moved by** Councilman Petruzzelli, **Seconded by** Councilman Martin.

Council President Palmer said she is pleased with the numbers and commended the committee.

BUILDINGS AND GROUNDS: Councilman Petruzzelli, Chr. No report

LAWS AND LICENSES: Councilwoman Palmer, Chr.

Tonight there is ONE application for a Raffle License. The Laws & License Committee recommends the adoption of Resolution No. 14-167, for the application of one off-premise **50/50** raffle, to be drawn on March 7, 2015, at The Westwood, 438 North Avenue, Garwood, NJ, by RAHWAY HONORARY P.B.A. LOCAL #31

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

RECREATION: Councilman Petruzzelli, Chr.

Children's Ceramics will be April 1st in the school cafeteria from 3-4pm. Also Recreation Committee welcomed new member Kristen Froden.

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

COMMITTEE ON AGING: Council President Palmer

She reported the Seniors are planning their lunch again this year and it will be held at the Westwood on June 26th. She said any seniors that want to attend can contact her or borough hall to get information. She reported that the three month calendar will be mailed out shortly and if anyone would like to receive a copy of one you can contact Paulette Drogan or you can see her after tonight's meeting.

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

LIBRARY, MAYOR'S REPRESENTATIVE: Mayor Quattrocchi NO REPORT

SCHOOL BOARD LIAISON: Councilwoman Todisco

I attended the last meeting of the Board of Education on March 18th. The NJ School Performance Report is now available online. This is the second year of this method of grading schools. When I asked a follow up question during the public portion, it was stated that we had shown some improvements, but can also do better. Currently, the Board of Education is in negotiations. Also, the current budget was discussed as a

preliminary document. Our tuition payment to Clark went down \$900,000 because they agreed to change how it was calculated to cost per pupil. The third bus to ALJ was brought back, which I heard was a controversial issue last year and this was added due to an increase in enrollment according to the Board. The business administrator did not provide a tax impact at this meeting and the next step for the budget is to go to the County Superintendent for review. The public hearing is scheduled for April 29th. Interestingly enough, the Board discussed creating a rotating schedule to our Council meetings and I informed them about how we do a rotating schedule to the County Freeholder meetings. Also, I would like to remind everyone that the Annual EFG Appreciation Dinner will be April 24th at the Westwood starting at 6:30pm. You can get tickets through an EFG member or from the school. They are still \$45 a person. The educator of the year was named and this year it was actually a tie, so teacher Karen McCarrick and school nurse Karen Lukacovic will both be honored. It will also be a retrospect of the EFG as it is its 10th anniversary.

Motion: Action: Approve, **Moved by** Council President Palmer, **Seconded by** Councilman Martin. Council President Palmer is glad the bus is back.

CELEBRATION OF PUBLIC EVENTS AND HOLIDAYS LIAISON: Councilman Martin No Report

UNION COUNTY AIR TRAFFIC NOISE ADVISORY BOARD REPRESENTATIVE: Councilman Mathieu

Motion: Reported on matters - no written report submitted, **Action:** Approve, **Moved by** Councilwoman Todisco, **Seconded by** Councilman Nierstedt.

ATHLETIC FIELD COMPLEX PROJECT COMMITTEE REPRESENTATIVE: Councilman Petruzzelli

The monthly construction meeting was held March 19th at Borough Hall. In attendance were Mayor, borough administrator, police chief, DPW superintendent, professionals for the project, Flanagan's construction and representative from NJ American Water. The water company will be replacing the water main on the 100 block of Myrtle Ave., the current pipe size is 2 inch cast iron, the new water main will be increased to 8 inch. The water company will notify all residents affected by the work. The work should start the first week of April and continue for 2 to 3 weeks. The plumbing and electrical rough in is currently under way at the main bldg. The exterior siding has started at the main bldg. as well. The roofer was at the site today to install snow and ice shield to protect the plywood. PSE&G has installed the cross sections at the previously installed utility poles on New St. and is getting ready to pull the wires .PSE&G is expected to complete the work within the next 2 -1/2 weeks. Elizabethtown Gas is expected to be on site this week to start the gas line installation. Flanagan's stated that the project is on schedule with the revised schedule handed out 2-19-14. The next meeting will be April 9th at 10am

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

OFFICER'S REPORTS:

None.

PUBLIC COMMENT:

None.

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. 14-167

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 on March 7, 2015, to be held at The Westwood, 438 North Avenue, Garwood, NJ at 9:00 p.m., is hereby granted to Rahway Honorary PBA Local #31, pursuant to Application Number RA-1013.

RESOLUTION NO. 14-168

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c:102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling program; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Garwood that the Borough of Garwood hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environment Protection and designates Fred Corbitt to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a recycling trust fund to be used solely for the purposes of recycling.

RESOLUTION NO. 14-169

CANCEL RESERVE BALANCES – CURRENT FUND

WHEREAS, there exists several reserves on the balance sheet of the Current Fund; and

WHEREAS, these reserves have been investigated and it has been determined that they should be canceled to miscellaneous revenues not anticipated.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Garwood, Borough of Garwood, County of Union, State of New Jersey,

That the following reserves in the amount of \$22,757.59 are hereby canceled:

| | |
|-------------------------------|-------------|
| Reserve for Hurricane Sandy | \$18,162.64 |
| Reserve for Retirement | 0.15 |
| Reserve for Insurance Damages | \$ 2,666.36 |
| Reserve for Tax Map | \$ 1,928.44 |

RESOLUTION NO. 14-170

BE IT RESOLVED by the Mayor and Council of the Borough of Garwood, County of Union, State of New Jersey, hereby awards the following maintenance agreement:

- WITH:** R & R Pump & Control Services, LLC
P.O. Box 533
Franklin Lakes, NJ 07417-9998
- FOR:** 4-quarterly Inspections of Smith & Loveless Pump Station
Serial #07-2093
LOCATION: Center Street
- COST:** \$275.00 per inspection, plus repairs – tax exempt
- TERM:** April 2014 to April 2015

RESOLUTION NO. 14-171

BE IT RESOLVED, by the Mayor and Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorize the Borough Administrator/Clerk to prepare a Request for Proposals for professional services for a Labor Attorney.

BE IT FURTHER RESOLVED that the Municipal Clerk be and is hereby authorized to solicit proposals for the above services in accordance with law.

RESOLUTION NO. 14-172

BE IT RESOLVED by the Council of the Borough of Garwood, County of Union, State of New Jersey, that the following is hereby appointed as Special Police Officer, Class "B" **Alternate** School Crossing Guard for the year 2014.

Thomas M Zuczek
108 Park Street
Westfield, NJ 07090

RESOLUTION NO. 14-173

WHEREAS, Bruce D. Underhill, Chief of Police has recommended that Patrolman Christopher Czachorowski, Police Officer in the Garwood Police Department be upgraded to Class C 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 Christopher Czachorowski be upgraded from a Class D Patrolman, to a Class C Patrolman in the Garwood Police Department, effective April 15, 2014, at an annual salary of \$69,750.00 in accordance with the existing P.B.A. Contract.

RESOLUTION NO. 14-174

WHEREAS, Bruce D. Underhill, Chief of Police has recommended that Patrolman Andrew Horan, Police Officer in the Garwood Police Department be upgraded to Class D 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 Andrew Horan be upgraded from a Class E Patrolman, to a Class D Patrolman in the Garwood Police Department, effective April 15, 2014, at an annual salary of \$57,462.00 in accordance with the existing P.B.A. Contract.

RESOLUTION NO. 14-175

BE IT RESOLVED, by the Mayor and Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorize the Mayor and Municipal Clerk to sign the contract with the County of Union Municipal Alliance, for the period of January 1, 2013 to June 30, 2014.

RESOLUTION NO. 14-176

BE IT RESOLVED, by the Council of the Borough of Garwood that Christina M. Ariemma, Administrator/Clerk, be and she is hereby authorized and directed to sign agreement with A.D.P. for payroll services for 3/1/2014 to 3/1/2015 including the addendum to the agreement with A.D.P. payroll services in accordance with N.J.A.C. 5:30-17; and

BE IT RESOLVED, by the Council of the Borough of Garwood that Sandra Bruns, Chief Financial Officer/Treasurer, be and she is hereby appointed the approval officer and person responsible for authorizing and supervising the activities of the payroll service and shall further be charged with the reconciliation and analysis of all general ledger accounts affected by the activities of the disbursing organization; and

BE IT FURTHER RESOLVED that fees for this service for 2014/15 are \$9,267.20 of which \$9,000 is paid by Investor's Bank on behalf of the Borough of Garwood.

Motion: Action: Adopt, 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. Consent agenda was adopted.

RESOLUTIONS DELETED FROM THE CONSENT AGENDA:

14-177 Introduction of the 2014 Municipal Budget

Motion: Action: Adopt, **Moved by** Councilwoman Todisco, **Seconded by** Councilman Martin.

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. Resolution No. 14-177 was adopted.

NEW BUSINESS:

Any new business the Mayor and Council may have:

Councilman Mathieu announced the Easter Egg Hunt is April 5 at 11:30am at Hartman Park.

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: Action: Adopt, **Moved by** Councilwoman Todisco, **Seconded by** Councilman Petruzzelli.

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, April 8, 2014**, in Council Chambers at 7:15 p.m. Workshop Session to start at 7:00 p.m.

Motion: 9:44 P.M., **Action:** Adjourn, **Moved by** Council President Palmer, **Seconded by** Councilman Petruzzelli. All Ayes.

CHRISTINA M. ARIEMMA, Municipal Clerk
Borough of Garwood