

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

AGENDA

April 8, 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:

Mayor Quattrocchi	_____		
Council President Palmer	_____	Councilman Nierstedt	_____
Councilman Martin	_____	Councilman Petruzzelli	_____
Councilman Mathieu	_____	Councilwoman Todisco	_____

MINUTES:

Regular Meeting of the Mayor and Council held on March 25, 2014.
Executive Session #1 of the Mayor and Council held on March 25, 2014.
Executive Session #2 of the Mayor and Council held on March 25, 2014.
Workshop Session of the Mayor and Council held on March 25, 2014.

COMMUNICATIONS:

- 1) **NEW JERSEY STATE LEAGUE OF MUNICIPALITIES –**
 - a. Mayor’s Advisory –
 - i. 03/24/14, RE: I. Press Conference on Deadline on the 2% Cap on Interest Arbitration Awards II. Reduced Public Employee Pension Bills Posted Online
 - ii. 03/24/14, RE: I. President Walters Delivers League Outlook on Governor’s Budget Proposal II. Technology Education Conference (TEC)
 - iii. 03/24/14, RE: President Signs Flood Insurance Rate Relief Bill
 - iv. 03/25/14, RE: Urgent Legislative Alert: I. Interest Arbitration 2% CAP II. Morris Canal Greenway Conference
 - v. 03/25/14, RE: CORRECTED COPY Interest Arbitration 2% CAP
 - vi. 03/28/14, RE: Arbitration Cap Reform Developments - March 27th

- vii. 03/28/14, RE: March 27th Arbitration Cap Reform Developments
- viii. 03/28/14, RE: URGENT LEGISLATIVE ALERT NEED ACTION ON INTEREST ARBITRATION CAP
- ix. 03/31/14, RE: DON'T STOP NOW! INSIST ON ACTION TO REINSTATE THE ARBITRATION CAP!
- x. 04/04/14, RE: Corrected - URGENT LEGISLATIVE ALERT NEED ACTION ON INTEREST ARBITRATION CAP
- xi. 04/04/14, RE: NEED LEGISLATIVE ACTION ON INTEREST ARBITRATION CAP
- xii. 04/04/14, RE: I. Office of Legislative Services Budget & Finance Officer Rosen & State Treasurer Eristoff Testify on Governor's Budget Proposal II. Educational Foundation Inc. Special Events Forum
- 2) TOWNSHIP OF CRANFORD** – 04/01/14, RE: Resolution 2014-184, urging Governor and State OEM to request FEMA funding to reimburse New Jersey municipalities for unanticipated costs due to the severe weather in 2014
- 3) RAHWAY VALLEY SEWERAGE AUTHORITY** –03/25/14, RE: Minutes of the meeting held February 20, 2014
- 4) GARWOOD PLANNING BOARD**- 03/27/14, RE: Minutes of the meeting held on February 26, 2014
- 5) GARWOOD BOARD OF HEALTH** – 04/03/14, RE: Minutes of the meetings held on January 15, 2014 and March 19, 2014.

ORDINANCES:

INTRODUCTION:

Municipal Clerk to read Ordinance 14-06 by title only:

ORDINANCE NO. 14-06

AN ORDINANCE TO PROVIDE FOR A REVISED RATE SCHEDULE FOR 2014 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 14-06. 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:

Municipal Tax Collector Aggie Kurzweil: monthly report for March 2014

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.”

- 14-178 Authorizing Raffle License
- 14-179 Authorizing final payment for 2012 NJDOT Project
- 14-180 Authorizing the Tax Collector to attend the TCTANJ 47th Annual Spring Conference
- 14-181 Authorizing the CFO/Treasurer to attend the GFOA of NJ 2014 Annual Fall Conference
- 14-182 Authorizing duplicate tax sale certificate
- 14-183 Authorizing upgrading of Dispatcher dos Santos
- 14-184 Authorizing Interlocal Service Agreement with Garwood Board of Education for janitorial services
- 14-185 Authorizing Raffle License
- 14-186 Awarding Tree Maintenance services to Caffrey Tree

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:

The Regular Meeting of the Mayor and Council will be held on, **TUESDAY, APRIL 22, 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. 14-06, ON TUESDAY, APRIL 22, 2014, AT 7:15 P.M. OR SOON THERE AFTER.

THERE WILL BE A PUBLIC HEARING IN COUNCIL CHAMBERS, ON THE ADOPTION OF THE 2014 MUNICIPAL BUDGET ON TUESDAY, APRIL 22, 2014, AT 7:15 P.M. OR SOON THERE AFTER.