

BOROUGH of GARWOOD

Regular MINUTES of the COUNCIL MEETING

April 22, 2014

The Regular Meeting of the Mayor and Council was held in Council Chambers and called to order at 7:50 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:

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, Borough Attorney Robert Renaud, Sandy Bruns CFO/Treasurer and Bill Swisher Auditor.

Motion to suspend the regular order of business to hold public hearing on the **2014 Municipal Budget** as advertised in the Westfield Leader on April 3, 2014.

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

List of correspondence received concerning the 2014 Municipal Budget.

3/25/14 - Bruce Paterson: 2014 Garwood Municipal Budget comments/questions

Does anyone present wish to be heard concerning 2014 Municipal Budget?

Bruce Paterson 325 Willow Avenue addressed the council with questions regarding the 2014 Municipal Budget. He suggested council use more surplus to bring the increase down further.

Councilwoman Todisco commented on matters mentioned by Mr. Paterson, including surplus and other related matters. Councilman Mathieu suggested council consider increasing surplus and decreasing the tax impact. He requested a second. Councilwoman Todisco asked Mrs. Bruns to provide additional information on the borough surplus. Mrs. Bruns provided information on how the amount of surplus is chosen and how it impacts bonding. Mr. Swisher also provided information. Surplus discussion followed. Councilman Mathieu said he will not support the budget unless council increases surplus and reduces the impact. No second was received for the suggestion by Councilman Mathieu. Councilman Petruzzelli suggested that what Councilman Mathieu is recommending is making finances too lean. Councilman Nierstedt mentioned this is a political matter, however other members said it should not be political. Councilwoman Todisco said the budget is making sound decisions for Garwood and not a tool for persons to get reelected or elected. Councilman Mathieu said these are political matters and the advice of the professionals is just advice, council must decide ultimately. He commented on other related matters and tax impacts.

Doris Dombrowski Center Street said the tax payers pay these bills. She commented further on the high taxes in this State.

Alex Grohl Myrtle Avenue suggested council have a zero tax increase.

Bruce Paterson 325 Willow Avenue commented on the 2% matter and not being satisfied. He suggested council listen to the professionals after all.

Motion to close Public Hearing on the 2014 Municipal Budget.

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

Motion to adopt Resolution No. 14-187, 2014 Municipal Budget.

Motion: Resolution No. 14-187, 2014 Municipal Budget, **Action:** Adopt, **Moved by** Councilman Martin, **Seconded by** Councilwoman Todisco.

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. 14-187 was adopted.

MINUTES:

Regular Meeting of the Mayor and Council held on April 8, 2014.

Executive Session of the Mayor and Council held on April 8, 2014.

Workshop Session of the Mayor and Council held on April 8, 2014.

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

COMMUNICATIONS:

1) NEW JERSEY STATE LEAGUE OF MUNICIPALITIES –

a. Mayor's Advisory –

- i. 04/08/14, RE: I DCA Commissioner Constable Answers Assembly Budget Committee Questions on the Budget
- ii. 04/10/14, RE: I. Status Quo on Interest Arbitration Cap Extension I. Status Quo on Interest Arbitration Cap Extension
- iii. 04/10/14, RE: PSEG NUCLEAR POWER PLANT TOUR
04/14/14, RE: I. Important press conference regarding the 2% interest arbitration award cap II. Countering Violent Extremism & Countering Violent Extremism Grants **Received and filed**

2) UNION COUNTY BOARD OF CHOSEN FREEHOLDERS – 04/14/14, RE: The County Budget **Received and filed**

ORDINANCES:

Public Hearing on Ordinance 14-06, as advertised in the Westfield Leader on April 10, 2014:

ADOPTION:

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.

List correspondence concerning Ordinance 14-06. NONE

Does anyone present wish to be heard concerning Ordinance 14-06?

Bruce Paterson 325 Willow Avenue asked the last rate amount and how many users are billed and why is it increasing. Mr. Renaud provided the answers to Mr. Paterson.

Motion to close Public Hearing on Ordinance 14-06.

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

Motion to adopt Ordinance 14-06.

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

Ordinance No. 14-06 was adopted.

COMMITTEE REPORTS

POLICE: Councilman Martin, Chr. No Report

PUBLIC HEALTH: Councilwoman Todisco No Report

STREETS AND ROADS/ECOLOGY: Councilman Nierstedt, Chr. No Report

FIRE: Councilman Mathieu, Chr.

Reported on fire matters. The Fire Committee recommends the approval of the application for Jimmy Gregory 315 South Union Avenue Cranford, New Jersey as member of the Garwood Fire Department.

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

FINANCE: Councilwoman Todisco, Chr.

Thank you, Mayor. I am pleased that the budget passed tonight with the lowest increase in the past 12 years at \$39 per the average home assessed at \$100,000. This works out to \$3.25 a month. I would like to again thank the other members of my committee, Councilman Petruzzelli and Councilman Martin, as well as our professional staff of the Borough Administrator, CFO, and auditor, for all the time and energy they put into this budget. I would also like to take note that it is nice to see so many people here tonight for our budget hearing, however the county and school also make up considerable portions of the tax bill. When I attended a recent Freeholder budget hearing there were only 4 non-employee residents there, 2 of which were from Garwood—myself and one other I'm sure you can guess who I am speaking of. Only 4 people out of 21 municipalities. When I attended a Board of Education meeting, there were only a couple of us there that were not school employees. I understand it is difficult to find the time to go to these meetings, but it is important to be heard at them as well, especially in regards to the budget.

That's all I have on the budget. The Finance Committee recommends the adoption of Resolution 14-192 for protected and non-union raises.

That's all for my report, Mayor.

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

Councilman Mathieu mentioned the 75,000 FEMA funds received. He also mentioned the reduction in pension costs. He commented further on the budget and the tax increase. Councilman Nierstedt commented that the budget is sound and that one hits are not good reasons to reduce further. Brief budget discussion followed.

BUILDINGS AND GROUNDS: Councilman Petruzzelli, Chr. No Report

LAWS AND LICENSES: Councilwoman Palmer, Chr.

Thank you Mayor.

Tonight there is ONE application for a Raffle License.

The Laws & License Committee recommends the adoption of: Resolution No. 14-188 for the application of one off-premise **50/50** raffle, to be drawn on December 13, 2014, at The Westwood, 438 North Avenue, Garwood, NJ, by P.B.A. LOCAL #117 Garwood Civic Association, Inc.

Laws and License committee realizes the issue of parking needs to be addressed. This issue stems from multiple sources, some residential homes with no driveways, commuters parking on residential streets, and downtown area lack of parking.

A few years ago we had NJ Transit come in and do a study and we basically asked them what would it take for them to provide us with more stops? The answer was increased ridership and parking. We are asking for commuters. We need to provide them with proper parking, at the same time we need to be respectful of our residents. We think we need to find 'pockets' of parking in this town. If we are creative we can so. I've has some discussion with Mr. Renaud about this. As we've been told before, certain topics are for executive session. When we are ready to present something to council, I'll discuss with Mr. Renaud and we will have an executive session meeting.

That is all for my report.

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

RECREATION: Councilman Petruzzelli, Chr.

Thank You Mayor

Children Soccer for Pre K and Kindergarten starts this Friday April 25th at Washington School. Also invited the recreation committee on a walk thru last Friday to review the AFC, and they were very pleased to see the progress and made some recommendations that will be passed along at the next monthly construction meeting.

That's all for my Report

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

COMMITTEE ON AGING: Council President Palmer

Meeting with citizens to discuss services.

LIBRARY, MAYOR'S REPRESENTATIVE: Mayor Quattrocchi

Last week the country celebrated National Library Week, but because last week was also spring break for the Garwood school district, the staff of the Library decided to celebrate the event this week from Monday, April 20th through Saturday, April 26th.

The Garwood Library's traditional way to show appreciation to our customers is to allow Amnesty Week once a year, typically around National Library Week. The library will accept any overdue items, without penalty of any overdue fines. The items can be days, weeks, months or years overdue, just return the items and your record is clear - no fines due. No questions asked.

Overdue items can be returned to the Library in person or can be dropped off in our convenient outdoor book-drop which is open 24/7. Just remember- it is this week only, through Saturday. At the start of Library business on Monday, April 28th, all fines go back to normal.

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

SCHOOL BOARD LIAISON: Councilwoman Todisco

EFG Dinner.

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

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

Thank You Mayor

The two week look back is as follows: the plumbing and mechanical rough is still on going at the main bldg. rough electric has been completed.

The decking material is on site and is being installed.

The multipurpose field has been delivered and the sub grade material is being prepared for field installation.

Roof material is expected to be delivered this week.

The next monthly construction meeting is 10:30 am May 7th at Borough Hall.

That's all for my report

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

OFFICER'S REPORTS:

Chief of Police Bruce Underhill: monthly report for March 2014

Zoning Code Enforcement Officer Len DiStefano: monthly report for March 2014

Municipal Court Administrator Martha Marino: monthly report for March 2014

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

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. 14-188

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 December 13, 2014, to be held The Westwood, 438 North Avenue, Garwood, NJ from 7:00 p.m. to 11:00 p.m., is hereby granted to P.B.A. Local #117 Garwood Civic Association, Inc., pursuant to Application Number RA-1016.

RESOLUTION NO. 14-189

WHEREAS by the Council of the Borough of Garwood, County of Union, State of New Jersey the Municipal Clerk was authorized to advertise on March 28, 2014, for a bid entitled “FOR THE RESURFACING OF OAK STREET FROM MYRTLE AVENUE TO RANKIN AVENUE AND DRAINAGE CONSTRUCTION ON THIRD AVENUE FROM MAPLE STREET TO WALNUT STREET IN THE BOROUGH OF GARWOOD, UNION COUNTY, N.J.”; and

WHEREAS on April 11, 2014, at the advertised time of 11:15 a.m., Midwest Construction, Inc., submitted a bid amount of \$238,849.60, which is determined the lowest responsible bidder.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Garwood that the contract be hereby awarded to Midwest Construction, Inc., for \$238,849.60, pending New Jersey State Department of Transportation approval.

BE IT FURTHER RESOLVED that upon approval from DOT, the Mayor and Municipal Clerk be and are hereby authorized to execute an agreement in the form approved by the Borough Attorney.

RESOLUTION NO. 14-190

**RESOLUTION AMENDING THE LENGTH OF SERVICE AWARD PROGRAM (LOSAP)
IN THE BOROUGH OF GARWOOD**

WHEREAS, the Governing Body of the Borough of Garwood, County of Union, State of New Jersey on July 11, 2000 adopted Ordinance No. 00-10, a Length of Service Award Program (LOSAP Program) to enhance the ability of the Garwood Fire Department and Garwood First Aid Squad to retain and recruit volunteers for their respective agencies and;

WHEREAS, in the General Election of the State of New Jersey on November 7, 2000, the legal voters of the Borough of Garwood overwhelmingly approved the establishment of a LOSAP Program with a vote count of 1083 YES and 242 NO; and;

WHEREAS, it has now been determined that certain amendments are felt to be needed in the LOSAP Eligibility Document in order to further enhance eligibility and the effectiveness of the LOSAP Program; and,

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Garwood, County of Union, State of New Jersey that:

1. The maximum LOSAP contribution amount shall be increased by 38.17% from \$1,150 to \$1,589 in accordance with the annual CPI adjustments for CY 2013 & CY 2014 as authorized by the Department of Community Affairs Division of Local Government Services in accordance with the requirements of N.J.A.C. 5:30-14.9 and N.J.S.A. 40A:14-185(f).
2. Amendments to the LOSAP Eligibility Document are hereby made in accordance with the requirements of N.J.A.C. 5:30-14 and shall be submitted to the Director of the Division of Local Government Services of the New Jersey State Department of Community Affairs along with a certified copy of this resolution.
3. These amendments shall be effective retroactively to the start of the current LOSAP benefit year, 01/01/13 to 12/31/13.

RESOLUTION NO. 14-191

WHEREAS, on or by January 31st, participating volunteer fire company and first aid squad submitted certified lists to the Local Plan Administrator of those emergency service workers who have met the requirements of the plan as outlined in Code of the Borough of Garwood; and

WHEREAS, Resolutions No. 14-144 and 14-145, adopted on February 11, 2014 accepted the list of eligible members and the Administrator directed the list be posted for a period of 30 days; and

WHEREAS, the Local Plan Administrator received no appeals from members of the Garwood Fire Department or Garwood First Aid Squad as presented.

THEREFORE BE IT RESOLVED, by the Council of the Borough of Garwood hereby authorizes the treasurer to draw a check for \$46,081.00 for the 2013 LOSAP Benefits contribution.

Councilman Mathieu requested Resolutions 14-192, 14-193 and 14-194 be removed from the consent agenda.

Motion: Action: Adopt 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. Consent agenda was adopted.

RESOLUTIONS DELETED OR REMOVED FROM THE CONSENT AGENDA:

RESOLUTION NO. 14-192

WHEREAS, the Mayor and Council of the Borough of Garwood have hereto adopted:

ORDINANCE NO. 14-01

AN ORDINANCE FIXING SALARIES AND WAGES OF CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF GARWOOD, IN THE COUNTY OF UNION, STATE OF NEW JERSEY.

WHEREAS, said Ordinance reflects changes of salaries and/or hourly rates to be paid to said employees of the Borough of Garwood for the year 2014.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Garwood be and they are hereby authorized and directed to execute checks on Borough funds for the purpose of paying the annual salaries and/or hourly rates to the employees of the Borough of Garwood as set forth below and in the amount set forth opposite each job classification. Said salaries to be paid bi-weekly less such deductions as in such cases made. The schedule of salaries hereafter set forth shall be effective as of January 1, 2014 or pro-rated as the case may be.

| Name | Title | 2014 |
|-------------------------|--|---------------|
| Bruce D. Underhill | Chief of Police | \$ 126,490.00 |
| Christina M. Ariemma | Borough Administrator/Clerk | \$ 88,119.00 |
| Sandra D. Bruns | CFO/Treasurer | \$ 74,136.00 |
| Agnes M. Kurzweil | Tax Collector | \$ 54,231.00 |
| Anmarie Switzer | Tax Assessor | \$ 12,833.00 |
| Frederick W. Corbitt | Superintendent DPW/Recycling Coordinator | \$ 76,942.00 |
| Kathleen J. Wierzbinski | Clerk/Stenographer | \$ 39,253.00 |
| Allison A. Maguire | Accounts Payable Clerk | \$ 37,930.00 |
| Patricia Quattrocchi | Mayor | \$ 1,800.00 |
| Michael Martin | Councilman | \$ 1,500.00 |
| James Mathieu | Councilman | \$ 1,500.00 |
| William Nierstedt | Councilman | \$ 1,500.00 |
| Ann Palmer | Councilwoman | \$ 1,500.00 |
| Louis Petruzzelli | Councilman | \$ 1,500.00 |
| Sara Todisco | Councilwoman | \$ 1,500.00 |
| Donald R. Guarriello | Municipal Engineer | \$ 14,495.00 |
| Victor Vinegra | Zoning Officer - Review | \$ 10,000.00 |
| Victor Vinegra | Planning/Zoning Board Planner | \$ 3,000.00 |
| Len DiStefano | Zoning Officer - Enforcement | \$ 6,000.00 |
| Adele Lewis | Planning/Zoning Board Secretary | \$ 11,486.00 |
| Donald Fraser | Planning/Zoning Board Attorney | \$ 7,500.00 |
| John Drone | Network Administrator/ Police Department | \$ 2,550.00 |
| Paulette Drogon | Senior Citizen Director | \$ 10,000.00 |
| Albert DelConte, III | Senior Citizen Handyman | \$ 18.00 |
| Scott Marinelli | Public Defender | \$ 4,676.00 |
| Antonio Inacio | Municipal Court Judge | \$ 19,080.00 |
| Martha Marino | Municipal Court Administrator | \$ 46,836.00 |
| Catherine Franks | Dep. Court Adm/Violations Clerk | \$ 15.50 |
| Len Spina | Superintendent Fire Apparatus | \$ 1,000.00 |
| Kathleen Pender | Recreation Director | \$ 7,302.00 |
| | Recreation Director/Summer | \$ 23.50 |
| | Recreation Supervisors Level 1 | \$ 8.25 |
| | Recreation Supervisors Level 2 | \$ 8.25 |
| | Recreation Supervisors Level 3 | \$ 13.95 |
| | Recreation Aides Level 1 | \$ 8.25 |
| | Recreation Aides Level 2 | \$ 8.25 |
| | Recreation Aides Level 3 | \$ 10.75 |
| | Recreation Aides Level 4 | \$ 11.25 |
| | Professional Personnel Level 3 | \$ 40.00 |
| | Professional Personnel Level 4 | \$ 60.00 |
| John Drone | Civilian Police Dispatcher | \$ 44,152.00 |
| Diane R. Petraccoro | Civilian Police Dispatcher | \$ 33,487.00 |
| Jean McComb | Civilian Police Matron | \$ 15.00 |
| Cheryl DiStefano | Senior Citizen Bus Driver | \$ 19.00 |
| Nina Kramkowski | Senior Citizen Bus Driver | \$ 19.00 |
| First Year | Seasonal Help DPW | \$ 9.00 |
| Second Year | Seasonal Help DPW | \$ 9.50 |
| Third Year | Seasonal Help DPW | \$ 10.00 |
| Fourth Year | Seasonal Help DPW | \$ 10.50 |
| Fifth Year | Seasonal Help DPW | \$ 11.00 |
| | School Crossing Guards | \$ 13.25 |
| Albert Toth | Fire Safety Inspector | \$ 19.00 |
| Len Spina | Fire Safety Inspector | \$ 19.00 |
| Tom Spera | Fire Safety Inspector | \$ 19.00 |
| Edward Syers | Fire Safety Inspector | \$ 19.00 |
| | Clerical | \$ 8.50 |
| Christina M. Ariemma | BOH Licensing Official | \$ 1,800.00 |
| Christina M. Ariemma | Shade Tree Officer | \$ 4,000.00 |
| Kathleen J. Wierzbinski | Registrar of Vital Statistics | \$ 4,700.00 |
| Kathleen J. Wierzbinski | BOH Secretary | \$ 1,000.00 |
| Kathleen J. Wierzbinski | OEM Secretary | \$ 300.00 |
| Emmit Garner | OEM Director | \$ 1,200.00 |
| Barbara Tweedle | Municipal Alliance Coordinator | \$ 5,659.00 |

Motion: Action: Adopt 14-192, **Moved by** Councilwoman Todisco, **Seconded by** Councilman Martin.

Councilman Mathieu suggested employees not get raises each year. He encouraged council to vote no on this resolution. No support was received.

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. 14-192 was adopted.

RESOLUTION NO. 14-193

BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey, hereby authorizes Contingency Change Order #2 to the original bid submitted by:

Contingency CHANGE ORDER # 2

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

PROJECT: Athletic Field Complex Project
Work itemized on Change Order sheets #7-11 dated 03/19/2014

| # | DESCRIPTION | AMOUNT PRESENTED | AMOUNT ACCEPTED OR NEGOTIATED |
|----|---|------------------|-------------------------------|
| 7 | New Foundation - 60' Increase due to grade change | \$1,043.00 | \$1,043.00 |
| 8 | Flood vents relocations/additional flood vents | \$4,341.94 | \$3,751.13 |
| 9 | Additional framing for foundation change | \$27,919.90 | \$23,995.52 |
| 10 | Ramp change framing/foundations | \$8,729.60 | \$7,348.89 |
| 11 | Crawl space hatch door | \$4,651.37 | \$4,423.53 |

\$46,685.81

Total Contingency Change Order No. 2

\$40,562.07

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

Balance remaining in Contingent after change order #2 **\$44,829.28**

Motion: Action: Adopt 14-193, **Moved by** Council President Palmer, **Seconded by** Councilman Petruzzelli.

Councilman Mathieu suggested these changes are being done prior to approval therefore he will vote no. Councilman Martin mentioned that these matters are necessary to keep the project moving along. Councilman Petruzzelli agreed that is what contingency is for and this is necessary.

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. 14-193 was adopted.

RESOLUTION NO. 14-194

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

CHANGE ORDER # 1

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

PROJECT: Athletic Field Complex Project
Work sheets #01 dated 04/11/2014

| DESCRIPTION | AMOUNT |
|--|-------------|
| Closed circuit television system security camera | \$45,675.30 |

Total Change Order No. 1

\$45,675.30

| | |
|---------------------------------|------------------------|
| Previous Contract Amount | \$ 2,825,000.00 |
| New Contract Amount | \$ 2,870,675.30 |

Funds to support the purchase of the system are as follows:

- 1) \$22,837.65 Open Space Grant approved
- 2) \$20,000 2014 Municipal Budget Appropriation
- 3) \$2,837.65 Bond Ordinance 12-09 AFC Project
- \$45,675.30 TOTAL

Motion: Action: Adopt 14-194, **Moved by** Council President Palmer, **Seconded by** Councilman Petruzzelli.

Councilman Mathieu said he will not support this resolution. Councilman Nierstedt asked for an explanation on this resolution. Councilman Petruzzelli provided

information on the purchase the resolution encompasses. Councilwoman Todisco said these cameras are necessary and a grant was obtained to achieve this purchase. She commented further as did Councilman Mathieu.

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. 14-194 was adopted.

NEW BUSINESS:

Any new business the Mayor and Council may have:

PROCLAMATIONS:

National Donate Life Month – April 2014

Earth Day – April 22, 2014

Garwood First Aid Month – May 2014

Older Americans Month – May 2014

National Public Works Week – May 18-24, 2014.

National Police Week – May 11-17, 2014

National Day of Prayer – May 1, 2014

Loyalty Day – May 1, 2014

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: Approve, **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.

ADJOURNMENT

Mayor Quattrocchi announced The Regular Meeting of the Mayor and Council will be held on, **TUESDAY, MAY 13, 2014**, in Council Chambers at 7:15 p.m. Workshop Session to start at 7:00 p.m.

Motion: 8:59 pm, **Action:** Adjourn, **Moved by** Council President Palmer, **Seconded by** Councilman Nierstedt.

CHRISTINA M. ARIEMMA, Municipal Clerk
Borough of Garwood