

Borough of Garwood Meeting of the Mayor and Council

AGENDA

April 28, 2015

Moment of Silence.....

Salute to the Flag.....

Adequate notice of this meeting was provided to the Cranford Chronicle, advertised on January 16, 2015, 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 Lombardo asks at this time please turn your cell phones to off or vibrate.

ROLL CALL:

Mayor Lombardo _____

Councilman Martin _____

Councilman Mathieu _____

Councilman Petruzzelli _____

Councilwoman Tarantino _____

Councilwoman Todisco _____

Council President Nierstedt _____

Motion to suspend the regular order of business to hold public hearing on the **2015 Municipal Budget** as advertised in the Cranford Chronicle on April 10, 2015

List of correspondence received concerning the 2015 Municipal Budget.

4/1/15 - Bruce Paterson: 2015 Garwood Municipal Budget comments/questions

Does anyone present wish to be heard concerning 2015 Municipal Budget?

Motion to close Public Hearing on the 2015 Municipal Budget

Motion to adopt Resolution No. 15-186, 2015 Municipal Budget

ROLL CALL

MINUTES:

Regular Meeting of the Mayor and Council held on April 14, 2015.

Executive Session of the Mayor and Council held on April 14, 2015.

Workshop Session of the Mayor and Council held on April 14, 2015.

COMMUNICATIONS:

- 1) **NEW JERSEY STATE LEAGUE OF MUNICIPALITIES –**
 - a. Mayor's Advisory –
 - i. 04/10/15, RE: I. Weekly Policy Update II. NJLM Educational Foundation - Mayors' Primer on Important Energy Issues
 - ii. 04/17/15, RE A. Weekly Policy Update B. NJLM Educational Foundation - Mayors' Primer on Important Energy Issues C. Upcoming Seminar
 - iii. 04/17/15, RE: I. NJ Digital Government Summit II. Upcoming Webinar III. Upcoming Seminar IV. Mini 1 Day Conference
 - iv. 04/21/15, RE: I. User Friendly Budget Forms & Instructions Available On-Line II. FREE seminar III. Upcoming Seminar IV. Don't Forget AC CEU's.
- 2) **BRUCE PATERSON, 325 WILLOW AVENUE**, 04/23/15, RE: An opportunity to regain your tax dollars.

ORDINANCES:

Public Hearing on Ordinance 15-09, as advertised in the Cranford Chronicle on April 17, 2015

ADOPTION:

Municipal Clerk to read Ordinance 15-09 by title only:

ORDINANCE NO. 15-09

AN ORDINANCE TO AMEND § 21-37 (SCHEDULE OF RESIDENT PREFERENTIAL PERMIT PARKING ZONES) IN ARTICLE XIV (RESIDENT PREFERENTIAL PERMIT PARKING) IN CHAPTER 21 (VEHICLES AND TRAFFIC) AND TO AMEND § 21-8. (TWO-HOUR PARKING) IN ARTICLE I (TRAFFIC AND PARKING) IN CHAPTER 21 (VEHICLES AND TRAFFIC) OF THE CODE OF THE BOROUGH OF GARWOOD TO REVISE THE RESIDENT PREFERENTIAL PERMIT PARKING ZONE AND TO REVISE THE TWO-HOUR PARKING ZONE BY ADDING ADDITIONAL STREETS TO EACH.

List correspondence concerning Ordinance 15-09.

Does anyone present wish to be heard concerning Ordinance 15-09.

Motion to close Public Hearing on Ordinance 15-09.

Motion to adopt Ordinance 15-09. Roll Call.

INTRODUCTION:

Municipal Clerk to read Ordinance 15-10 by title only:

ORDINANCE NO. 15-10

AN ORDINANCE TO REPEAL §115-2 (BEGGING) IN ARTICLE I (DISORDERLY AND OFFENSIVE CONDUCT) IN CHAPTER 115 (MISCELLANEOUS OFFENSES).

Motion to introduce Ordinance 15-10. Roll Call.

COUNCIL STANDING COMMITTEE REPORTS AND OTHER REPORTS:

POLICE: Councilwoman Tarantino, Chr.

PUBLIC HEALTH: Council President Nierstedt

STREETS AND ROADS/ECOLOGY: Councilwoman Todisco, Chr.

FIRE: Council President Nierstedt, Chr.

FINANCE: Councilman Petruzzelli, Chr.

BUILDINGS AND GROUNDS: Councilman Mathieu, Chr.

LAWS AND LICENSES: Councilman Martin, Chr.

RECREATION: Councilwoman Todisco Chr.

COMMITTEE ON AGING: Councilwoman Tarantino

LIBRARY, MAYOR'S REPRESENTATIVE: Councilman Petruzzelli

SCHOOL BOARD LIAISON: Councilman Mathieu

CELEBRATION OF PUBLIC EVENTS AND HOLIDAYS LIAISON:
Council President Nierstedt

UNION COUNTY AIR TRAFFIC NOISE ADVISORY BOARD REPRESENTATIVE:
Councilman Mathieu

PARKING COMMITTEE: Councilwoman Tarantino

POLICE NEGOTIATIONS COMMITTEE: Councilwoman Tarantino

ADMINISTRATIVE REVIEW COMMITTEE: Councilwoman Tarantino

HISTORICAL COMMITTEE: Councilwoman Todisco

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, sign in 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.”

RESOLUTION NO. 15-187

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. 15-150 and 15-151, adopted on February 10, 2015 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 \$39,543.00 for the 2014 LOSAP Benefits contribution.

RESOLUTION NO. 15-188

WHEREAS, the Council of the Borough of Garwood adopted Resolution No. 15-183 authorizing an extension to the Shared Services agreement for the provision of Janitorial services with the Garwood Board of Education for the Borough of Garwood properties; and

WHEREAS, both parties agreed to extend the existing agreement for a period of two (2) months, commencing April 1, 2015 in accordance with the following: Janitorial services to Municipal properties listed above for an annual cost of \$23,345.00/\$1,945.42 per month; and

WHEREAS, both parties have agreed to include Janitorial services for the recently constructed Garwood Sports and Recreation Complex, located at 140 Myrtle Avenue, as follows:

Janitorial services to the Garwood Sports and Recreation Complex for cost of \$75.00 per week to include two cleaning visits per week.

WHEREAS, both parties have agreed to amend the extension to a period of three (3) months to June 30, 2015 under the above terms.

NOW THEREFORE, BE IT RESOLVED, by the Council of the Borough of Garwood that the above is hereby approved.

RESOLUTION NO. 15-189

WHEREAS, the Garwood Police Department is interested in acquiring certain equipment from the Law Enforcement Support Office of the Federal Government Surplus Property Program; and

WHEREAS, the Borough of Garwood has experienced serious flooding throughout its history and to better serve the residents with emergency response capabilities the Garwood Police Department seeks to obtain surplus equipment to meet this objective at no additional cost to the Borough; and

WHEREAS, the Garwood Police Department continues to improve training and preparedness goals through the most affordable options and recognizing the Law Enforcement Support Office 1033 program provides surplus equipment at no additional cost to that end;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Garwood authorizes the Garwood Police Department to obtain equipment from the Law Enforcement Support Office of the Federal Government Surplus Property Program in order to improve their emergency response capabilities.

RESOLUTION NO. 15-190

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

Maintenance for four Savin Copiers

Location	Model#	Serial #	ID#	Color per copy	B/W Overage per copy
Clerk's Office	MPC4503	E173M660102	G101615	\$.0840	\$.0126
Court Administrator	C4040spf	V1286000705	G16921	\$.1070	\$.0126
Police Department	MPC3503	E163M660275	G101616	\$.0840	\$.0126
Public Works	8035	K9365202066	G11380	No Color	\$.0126
Billed Quarterly in Arrears for # of Color Copies Produced / Black Copies: 150,000 per year @ \$1,890.00					

TERM: 5/01/2015 to 04/30/2016
 12 months

COST: \$2,024.54

INCLUDES: labor, parts, drums, cleaning, and supplies, including toner for black & white and color copies.
 Preventive maintenance visits and all service calls.

VENDOR: **Atlantic Tomorrow's Office**
200 Broadacres Drive
Bloomfield, NJ 07003
Maintenance Contract #54603

RESOLUTION NO. 15-191

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

Maintenance for 1 Savin 2518 Copier
 ID #: G11381 Fire Department/Prevention
 Serial # H6726305232

TERM: 05-01-2015 to 04-30-2016
 12 months

COST: \$870.00

Covers 12,000 copies annually
 Overage @ \$.073 per copy

INCLUDES: Labor, Parts, Drums, Cleaning and supplies, including toner.
 Preventive maintenance visits and all service calls.

VENDOR: **Atlantic Tomorrow's Office**
200 Broadacres Drive
Bloomfield, NJ 07003
Maintenance Contract #54599

ROLL CALL

RESOLUTIONS DELETED FROM THE CONSENT AGENDA:

ROLL CALL

NEW BUSINESS:

Any new business the Mayor and Council may have:

PROCLAMATIONS:

Garwood First Aid Squad Awareness Month – May 2015

Older Americans Month – May 2015

Loyalty Day – May 1, 2015

National Day of Prayer – May 7, 2015

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 Mayor and Council will hold a Special Meeting on Tuesday, May 5, 2015 at 7:00 p.m., in the Council Chambers of the Municipal Building. The purpose of the meeting is to conduct Student's In Government Night. **NO ACTION WILL BE TAKEN.**

The Regular Meeting of the Mayor and Council will be held on, **TUESDAY, MAY 12, 2015**, 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. 15-10, ON TUESDAY, MAY 12, 2015, AT 7:15 P.M. OR SOON THERE AFTER.