

# Borough of Garwood

## Meeting of the Mayor and Council

### AGENDA

May 10, 2016

Moment of Silence.....

Salute to the Flag.....

Adequate notice of this meeting was provided to the Westfield Leader and Union County Local Source, advertised on January 7, 2016, 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).

#### ROLL CALL:

Mayor Lombardo	_____		
Councilwoman Cuccaro	_____	Councilman Sarno	_____
Councilman Martin	_____	Councilwoman Todisco	_____
Councilman Mathieu	_____	Council President Petruzzelli	_____

#### MINUTES:

Regular and Workshop Minutes of the Mayor and Council held on April 26, 2016.

Motion \_\_\_\_\_ Second \_\_\_\_\_, to accept minutes as presented.

#### COMMUNICATIONS:

- 1) NEW JERSEY STATE LEAGUE OF MUNICIPALITIES –
  - a. Mayor's Advisory –
    - i. 04/22/16, RE: Weekly Update
    - ii. 04/22/16, RE: CORRECTION Weekly Update
    - iii. 05/02/16, RE: Daily Update
    - iv. 05/02/16, RE: Weekly Update
- 2) RAHWAY VALLEY SEWERAGE AUTHORITY – 04/25/16, RE: Approved minutes of the meetings held on March 10<sup>th</sup> and March 17<sup>th</sup> 2016

#### ORDINANCES:

Public Hearing on Ordinance 16-08 as advertised on April 28, 2016.

#### ADOPTION:

Municipal Clerk to read Ordinance 16-08 by title only:

**BOND ORDINANCE NO. 16-08**

BOND ORDINANCE TO AMEND SECTIONS 4, 9, 10, 11 AND 14 OF THE BOND ORDINANCE (ORD. NO. 15-15) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF GARWOOD, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$395,000 TO PAY THE COST THEREOF, TO APPROPRIATE VARIOUS GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS," ADOPTED ON AUGUST 11, 2015.

List correspondence concerning Ordinance 16-08.

Does anyone present wish to be heard concerning Ordinance 16-08.

Motion \_\_\_\_\_ Second \_\_\_\_\_, to close Public Hearing on Ordinance 16-08.

Motion \_\_\_\_\_ Second \_\_\_\_\_, to adopt Ordinance 16-08.

Discussion: \_\_\_\_\_

Roll Call:

<b>Councilwoman Cuccaro</b>	_____	<b>Councilman Sarno</b>	_____
<b>Councilman Martin</b>	_____	<b>Councilwoman Todisco</b>	_____
<b>Councilman Mathieu</b>	_____	<b>Council President Petruzzelli</b>	_____

**INTRODUCTION:**

Municipal Clerk to read Ordinance 16-09 by title only:

**BOND ORDINANCE NO. 16-09**

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF GARWOOD, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$445,000 TO PAY THE COST THEREOF, TO APPROPRIATE VARIOUS GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Motion \_\_\_\_\_ Second \_\_\_\_\_, to introduce Ordinance 16-09.

Roll Call:

<b>Councilwoman Cuccaro</b>	_____	<b>Councilman Sarno</b>	_____
<b>Councilman Martin</b>	_____	<b>Councilwoman Todisco</b>	_____
<b>Councilman Mathieu</b>	_____	<b>Council President Petruzzelli</b>	_____

**COUNCIL STANDING COMMITTEE REPORTS AND OTHER REPORTS:**

**POLICE:** Councilman Sarno, Chr.

**PUBLIC HEALTH:** Councilwoman Cuccaro

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

**FIRE:** Councilwoman Cuccaro, Chr.

**FINANCE:** Councilwoman Todisco, Chr.

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

**LAWS AND LICENSES:** Councilman Martin, Chr.

**RECREATION:** Councilman Martin Chr.

**GARWOOD SENIOR CITIZEN LIAISON:** Councilwoman Cuccaro

**LIBRARY, MAYOR'S REPRESENTATIVE:** Councilman Petruzzelli

**SCHOOL BOARD LIAISON:** Councilman Sarno

**CELEBRATION OF PUBLIC EVENTS AND HOLIDAYS LIAISON:**  
Councilwoman Todisco

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

**ADMINISTRATIVE REVIEW COMMITTEE:** Councilwoman Todisco

**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. 16-196**

**BE IT RESOLVED** by the Council of the Borough of Garwood, County of Union, State of New Jersey, that: Investors Savings Bank, Cranford Office, shall be the depository for the Municipal Court Funds. All disbursements shall be made by checks signed by Judge Gary Bundy, and Lashonn Durant.

**RESOLUTION NO. 16-197**

BE IT RESOLVED that the ordinance entitled:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF GARWOOD, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$445,000 TO PAY THE COST THEREOF, TO APPROPRIATE VARIOUS GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 24th day of May, 2016, at 7:15 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Municipal Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

**RESOLUTION NO. 16-198**

**BE IT RESOLVED**, by the Council of the Borough of Garwood, in the County of Union, State of New Jersey, that the Mayor and Municipal Clerk be and are hereby authorized to sign the 2016 Infrastructure and Municipal Aid Grant Agreement with the County of Union for a grant amount of \$65,000.

**RESOLUTION NO. 16-199**

**BE IT RESOLVED**, by the Council of the Borough of Garwood, County of Union, State of New Jersey, that in continuance of past practice, a contract be entered into for the year 2016, from January 1, 2016 to December 31, 2016, with the Garwood First Aid Squad, Inc., for the furnishing of municipal ambulance service and first aid treatment for residents and person employed in industrial establishments throughout the Borough of Garwood; and

**BE IT FURTHER RESOLVED**, that the sum of \$9,000.00 as budgeted and appropriated by the Borough of Garwood for this purpose shall be contributed to the said Garwood First Aid Squad, Inc., and made a part of the said contract; and

**BE IT FURTHER RESOLVED**, that the Mayor and Municipal Clerk be and they are hereby directed to execute said contract with the said Garwood First Aid Squad, Inc., on behalf of the Borough of Garwood, on the basis hereof; and

**BE IT FURTHER RESOLVED**, that a voucher in the sum of \$9,000.00 be drawn to the order of the Garwood First Aid Squad, Inc.

**RESOLUTION NO. 16-200**

**BE IT RESOLVED** by the 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:** \$290.00 per inspection – TAX EXEMPT
- TERM:** June 1, 2016 to June 1, 2017

Motion \_\_\_\_\_ Second \_\_\_\_\_, to adopt Consent Agenda.

Roll Call:

<b>Councilwoman Cuccaro</b>	_____	<b>Councilman Sarno</b>	_____
<b>Councilman Martin</b>	_____	<b>Councilwoman Todisco</b>	_____
<b>Councilman Mathieu</b>	_____	<b>Council President Petruzzelli</b>	_____

**RESOLUTIONS DELETED FROM THE CONSENT AGENDA:**

Motion \_\_\_\_\_ Second \_\_\_\_\_.

Discussion:

Roll Call:

<b>Councilwoman Cuccaro</b>	_____	<b>Councilman Sarno</b>	_____
<b>Councilman Martin</b>	_____	<b>Councilwoman Todisco</b>	_____
<b>Councilman Mathieu</b>	_____	<b>Council President Petruzzelli</b>	_____

**NEW BUSINESS:**

**PROCLAMATION:**

Peace Officers Day/Police Officers Week, May 15<sup>th</sup> – May 21<sup>st</sup> 2016

**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 \_\_\_\_\_ Second \_\_\_\_\_, to adopt Payment of Claims Resolution.

Roll Call:

<b>Councilwoman Cuccaro</b>	_____	<b>Councilman Sarno</b>	_____
<b>Councilman Martin</b>	_____	<b>Councilwoman Todisco</b>	_____
<b>Councilman Mathieu</b>	_____	<b>Council President Petruzzelli</b>	_____

**ADJOURNMENT:**

The Regular Meeting of the Mayor and Council will be held on, **TUESDAY, MAY 24, 2016**, 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. 16-09, ON TUESDAY, MAY 24, 2016, AT 7:15 P.M. OR SOON THERE AFTER.**

**ON WEDNESDAY, MAY 11, 2016 AT 7:00 P.M., THE MAYOR AND COUNCIL WILL HOLD STUDENTS IN GOVERNMENT NIGHT. THE PUBIC IS ENCOURAGED TO ATTEND THIS FUN EVENING WHEN STUDENTS TAKE OVER THE ROLES OF THE GOVERNING BODY. NO ACTION WILL BE TAKEN.**

Motion \_\_\_\_\_ Second \_\_\_\_\_, to adjourn.

Time: \_\_\_\_\_