

# Borough of Garwood Meeting of the Mayor and Council

## MINUTES

May 10, 2016

Start Time: 7:19 p.m.

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	<u>P</u>		
Councilwoman Cuccaro	<u>P</u>	Councilman Sarno	<u>P</u>
Councilman Martin	<u>P</u>	Councilwoman Todisco	<u>P</u>
Councilman Mathieu	<u>P</u>	Council President Petruzzelli	<u>P</u>

### **MINUTES:**

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

A motion to accept meeting minutes was made by Councilman Petruzzelli, seconded by Councilman Martin

### **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  
*RECEIVED AND FILED*

### **ORDINANCES:**

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

### **ADOPTION:**

Municipal Clerk read Ordinance 16-08 by title only:

**ORDINANCE NO. 16-08**  
**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.

BE IT ORDAINED by the Borough Council of the Borough of Garwood, in the County of Union, State of New Jersey, as follows:

**Section 1. Section 4 of Ordinance 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 by the Borough Council of the Borough of Garwood, in the County of Union, New Jersey (the "Borough") on August 11, 2015 (the "Prior Ordinance") is hereby amended to: (A)(i) increase the appropriation and estimated cost in Section 4.A. from \$290,000 to \$327,000 (an increase of \$37,000); (ii) increase the down payment appropriated in Section 4.A. from \$3,600 to \$5,365 (an increase of \$1,765); and (iii) increase the bonds and notes authorized in Section 4.A. from

\$71,400 to \$106,635 (an increase of \$35,235); (B)(i) increase the appropriation and estimated cost in Section 4.B. from \$105,000 to \$133,000 (an increase of \$28,000); (ii) increase the down payment appropriated in Section 4.B. from \$3,500 to \$4,835 (an increase of \$1,335); and (iii) increase the bonds and notes authorized in Section 4.B. from \$69,000 to \$95,665 (an increase of \$26,665); and (C)(i) increase the aggregate appropriation and estimated cost for Section 4 from \$395,000 to \$460,000 (an increase of \$65,000); (ii) increase the aggregate down payment appropriated for Section 4 from \$7,100 to \$10,200 (an increase of \$3,100); and (iii) increase the aggregate amount of bonds and notes authorized in Section 4 from \$140,400 to \$202,300 (an increase of \$61,900); and shall hereafter read as follows:

"Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the various grants hereinafter appropriated, and (3) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (4) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (5) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

- A. Undertaking of the following improvements in the Borough as the 2015 Road and Drainage Improvement Project:  
     Road Resurfacing (including drainage, sidewalk, curb  
     and driveway apron improvements, where necessary)  
     Third Avenue (from Maple Street to Walnut Street)  
     Willow Avenue (from New Street east to dead end)  
     Drainage  
     Myrtle Avenue (from Oak Street east to dead end)

Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$327,000
State Grant Appropriated	\$215,000
Down Payment Appropriated	\$ 5,365
Bonds and Notes Authorized	\$106,635
Period of Usefulness	10 years

- B. Undertaking of the 2015 Sidewalk Repair/ Replacement and Tree Removal/Replacement Program at various locations.

Appropriation and Estimated Cost	\$133,000
Aggregate County Grants Appropriated	\$ 32,500
Down Payment Appropriated	\$ 4,835
Bonds and Notes Authorized	\$ 95,665
Period of Usefulness	10 years
Aggregate Appropriation and Estimated Cost	\$460,000
Aggregate Grants Appropriated	\$247,500
Aggregate Down Payment Appropriated	\$ 10,200
Aggregate Amount of Bonds and Notes Authorized	\$202,300."

**Section 2.** Section 9 of the Prior Ordinance is hereby amended to increase the down payment appropriated from \$7,100 to \$10,200 (an increase of \$3,100), and shall hereafter read as follows:

"Section 9. It is hereby determined and stated that moneys exceeding \$10,200, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$10,200 is hereby appropriated from such moneys to the payment of the cost of said purposes."

**Section 3.** Section 10 of the Prior Ordinance is hereby amended to increase the amount of bonds authorized from \$140,400 to \$202,300 (an increase of \$61,900), and shall hereafter read as follows:

"Section 10. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$202,300 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted."

**Section 4.** Section 11 of the Prior Ordinance is hereby amended to increase the amount of bond anticipation notes authorized from \$140,400 to \$202,300 (an increase of \$61,900), and shall hereafter read as follows:

"Section 11. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$202,300 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding."

**Section 5.** Section 14 of the Prior Ordinance is hereby amended to increase the amount of gross debt of the Borough shown on the Supplemental Debt Statement filed for the ordinance, as amended, from \$140,400 to \$202,300 (an increase of \$61,900), and shall hereafter read as follows:

"Section 14. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Municipal Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$202,300 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law."

**Section 6.** The capital budget is hereby amended to conform with the provisions of this amendatory bond ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Municipal Clerk and is available for public inspection.

**Section 7.** This ordinance shall take effect twenty days after the first publication thereof after final passage.

List correspondence concerning Ordinance 16-08. *NONE*

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

Bruce Paterson, 325 Willow Avenue commented on matching grants. Ms. Ariemma explained that this is amending last's year grant and that the ordinance for this year's grant is next on the agenda.

Motion by Councilwoman Todisco, Second by Councilman Petruzzelli, to close Public Hearing on Ordinance 16-08

Motion by Councilwoman Todisco, Second by Councilman Petruzzelli, to adopt Ordinance 16-08

Discussion: *NONE*

Roll Call:

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

**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 by Councilman Sarno, Second by Councilwoman Todisco, to introduce Ordinance 16-09

Roll Call:

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

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

**POLICE:** Councilman Sarno, Chr.

The Police Committee met on Monday May 2<sup>nd</sup> discussed two items:

1. The removal of cars from the street in the event of a snow storm of three inches or more as per the request of the mayor
2. We discussed establishing the "Appropriate Authority" as it was recommended by the borough attorney to review the issue and make a change to who the "Appropriate Authority" should be in Garwood.

In regards to changing the Local Ordinance 21-6 or the so called "3 inch rule" The Police Committee, which also happens to be the Streets and Roads Committee, unanimously decided to keep the law as is, as the committee felt that this ordinance is one that benefits the borough and according to the Chief of Police was within 95% compliance during our major snow storm earlier this year. This ordinance allows our DPW to plow from curb to curb and also mandates that vehicles be removed from the roadway to allow for snow plowing. These measures allow for Garwood's roads to be cleared much better than our neighbors and keep us being the gold-standard for when it comes to plowing snow. In reference to item 2, the Police Committee recommended that we establish the "Appropriate Authority" as the mayor as opposed to being the mayor and council, which is what it currently is in Garwood. The background behind the "Appropriate Authority" in New Jersey, according to the NJ association of Chiefs of Police, began when political interference and an absence of clearly defined lines of authority in the law enforcement function led the state legislature to enact a law delineating the power and authority of officials regarding the management of a municipal police department. This law (N.J.S.A. 40A:14-118), enacted in 1981, defines the authority of a municipality to establish a police department and appoint members thereof. The statute describes the manner in which civilian oversight is established through a locally appointed "appropriate authority". Garwood is one of only 3 towns in Union County that currently have the Mayor and Council as the "Appropriate Authority" and it made sense to the committee to have these duties turned to the Mayor as it more efficient and workable than the previous arrangement. We ask that the Mayor and Council establish the "Appropriate Authority" as the Mayor and if you have any questions to please send them to me. That's all for my report.

Mr. Renaud was directed to prepare the amending ordinance.

**PUBLIC HEALTH:** Councilwoman Cuccaro – NO REPORT

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

**Reoccurring Activities**

- Perform residential household waste pickup twice weekly on the North and South side(s) of the Borough on Monday, Tuesday, Thursday and Friday. Dispose of all materials at the Covanta Incinerator in Rahway.
- Perform weekly residential brush and grass pickup every Wednesday.
- Fuel all vehicles and equipment at the Union County Public Works complex in Scotch Plains as needed throughout the week.
- Provide residential white good/appliance pickup at various times weekly throughout the Borough.
- Setup and take down the tables/chairs for the seniors events at the firehouse on the first (1<sup>st</sup>) and third (3<sup>rd</sup>) Thursday of the month.
- Check and treat reoccurring problem sewer lines for roots on a weekly basis.
- Perform maintenance on miscellaneous public works vehicle and equipment as needed.
- Remove miscellaneous roadside debris along North and South Avenue(s).
- Clean up the litter and debris throughout the grounds at the Sports and Recreation Complex.
- Empty the recycling receptacles at the Sports/Recreation Complex and place in a central location for weekly pickup.

**Miscellaneous Activities**

- Pick up the debris/litter and blow the leaves from both sides of the underpass sidewalks on Center Street and Kennedy Plaza.
- Mow, trim and maintain all municipal owned properties and parks on a weekly basis.
- Cut up and remove broken branches in various locations of the Borough.
- Remove the dead shade tree at 54 3<sup>rd</sup> Avenue.
- Perform street sweeping operations in various areas throughout the South side of the Borough.

- Continue to install the residential permit parking signs throughout the South side of the Borough. Replace all existing sign poles prior to installing signs to conform to the 7' minimum height requirement. Weather permitting; sign installation will be completed by next week.
  - Blow off and clean the municipal parking lot on Center Street.
  - Put up Garwood Rocks banners along Center Street.
  - Repair the broken playground equipment at the Sports and Recreation complex.
  - Begin to weed all of the mulch beds at the Sports and Recreation complex
  - Remove the debris from the roadside pots within the right-of-way areas and begin to plant the spring flowers.
  - Clean up the liter/debris from inside and around the bus stop enclosures along North and South Avenue(s).
- The Borough of Fanwood provided the Borough with the following shared services:
- Continued use of Fanwood's portable compressor for street sign post installation.

**FIRE:** Councilwoman Cuccaro, Chr.

**FINANCE:** Councilwoman Todisco, Chr. – NO REPORT

**BUILDINGS AND GROUNDS:** Councilman Mathieu, Chr. - NO REPORT

**LAWS AND LICENSES:** Councilman Martin, Chr. - NO REPORT

**RECREATION:** Councilman Martin Chr. - NO REPORT

**GARWOOD SENIOR CITIZEN LIAISON:** Councilwoman Cuccaro

1/ Reminder about the senior Picnic on June 23, 11:00-3:00, don't forget your lawn chairs, RSVP to Paulette by June 15 at 789-0710 ext 3027. Special thanks to Tina for getting the tents ordered for this special event.

2/Lauren Bernstein a registered dietician and certified Diabetic educator gave a very thorough presentation about Diabetes. She had great material to show the actual levels of sugar in food and processed food products, as she displayed the items to be careful with an audible gasp rippled through the room. I sat there thinking to myself that I really have to watch my sugar intake all the while I was shoveling a sticky bun loaded with icing in my mouth. Good thing she informed us after we ate lunch, otherwise the sticky buns may have gone to waste, well except mine of course.

3/The Garden state arts foundation has free tickets for some upcoming events in May and June, Little Anthony and the Imperials, and 2 doo wop shows, anyone interested can contact Paulette the senior director at 789-0701 ext 3027

4/A big THANK YOU to Todd Herz for spending some time with the group, he gave out extremely important literature about financial scams targeting seniors. A very sorry state of affairs targeting the people that should be helped not intentionally hurt.

5/ Carol Lombardo spoke about the historical committee still looking for Garwood Memorabilia, and also inviting and reminding everyone about the rededication of the field. She was also double-checking to make sure food that was being purchased or made was not being duplicated. Mainly she wanted to speak to me to confirm whether I was really making 300 deviled eggs as Bruce so kindly volunteered my services for that, very funny Bruce. No I am not making 300 deviled eggs, no one would be able to get near my house but I am going to gladly bake cookies. If anyone wants to contribute to this dedication please contact Carol or Bruce, I am happy to see everyone pitching in to help save costs to the taxpayers when most people are more than willing to help when asked. Carol also mentioned that the historical committee is going to have a small ceremony for the long overdue replacement of the sign at Hartman Park. I defer to councilwoman Todisco if she has any further details at the current time.

6/ I wanted to thank Toni Sosnosky who invited me to view their Senior Citizen community Center. She is the President of the Kenilworth chapter. I spent 2 hours there on Friday to see what they have to offer to the seniors in their town, and I have to say I was very impressed, and quite saddened at the same time for our Garwood seniors. The Kenilworth building had 2 floors, neat pristine, and ton of activities including hot lunches for under 2 dollars provided by the meals on wheels with advance notice, 3 days a week. It truly was delightful, with a huge steam table and large kitchen, this place used to be the old municipal building. What a tribute to the backbone of all of our communities to be so well taken care of with their very own building. I wish there was more that we can all do to add more services for the seniors in our town. We spoke about the possibility of some combined services with both the senior clubs and much more, I actually saw a few Garwood folks there having lunch. A very nice experience, and extremely well organized and maintained.

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

The Garwood Library was a busy place in April. We had about 1,348 persons visiting the Library. That's approximately 419 visitors more than last year at this time. Our online event calendar which usually gets about 300 hits a month, had over 2000 hits in April. Many of our programs are drawing a crowd. Forty two people attended the Mother's Day craft and Story Time on the May 4<sup>th</sup>. On Thursday, May 5<sup>th</sup>, eighteen children created a Mother's Day craft after school. Tonight, Josh will be making decorative potted plants with ten adult crafters. The after school, Lego club continues to have a waiting list for its two monthly meetings. The Children's Chess club is also surprisingly popular. The program was limited to 8 participants for better instruction but more than eight children showed up. We managed to accommodate them all. Most were experienced chess players and only one looked at his phone during the hour long program.

As always, the library has many other ongoing programs including:

1. The Knitting Club – Monday / Thursday @10:30AM
2. Book Clubs – 1st Thursday and 3<sup>rd</sup> Monday
3. Adult Ed - Tuesday/Thursdays @ NOON
4. ESL - Tuesdays @2:00PM
5. Toddler Story Time - Wednesdays @10:30AM
6. Chess Club – Wednesday @ 3:30 and 7:00PM
7. Friday Morning Movies – Fridays @ 10:00AM

8. Lego Club – 2 Thursdays a month @ 3:00PM

The Garwood Library is open Monday through Thursday from 9:00 AM to 8:00 PM, Fridays from 9:00 AM to 4:30 PM, and Saturdays from 9:00 AM to 1:00 PM (closed Saturdays in July and August). The Library will be closed May 30<sup>th</sup> in honor of Memorial Day.

Councilwoman Todisco thanked the library for the service they provide to the community.

**SCHOOL BOARD LIAISON: Councilman Sarno**

On Tuesday May 3<sup>rd</sup> the School Board held a Special Meeting regarding the 2016-2017 school budget. School Board Administrator Eric Larsen went through and discussed the \$8,975,399 budget in detail by use of a power point presentation. The presentation was well done and outlined the following costs:

- How the General Fund Expenses will be 8.327 million of which 7.506 million would be raised by taxes
- 518k would be budgeted for debt servicing and raised by tax levy
- Assuming Home Assessment of 100,000
  - School Tax Levy \$4,272
  - \$51 Dollar increase from last year
- 2015-2016 Net Cost per pupil 13,211 which is 2,259 less than the state average
- There were many other items displayed and can be found on the school board web site

The school board budgets passed unanimously after the presentation and after all questions from the public were answered. If you have any questions please/concerns let me know. That's all for my report.

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

Councilwoman Todisco

Thank you, Mayor. The Celebrations Committee will be meeting next week on May 18<sup>th</sup>. The annual Memorial Day Event will take place on Memorial Day at Noon at the Columbian Club. Mayor Lombardo has arranged for the guest speaker this year, which we look forward to hearing from during the program. Please mark your calendars. That's all for my report, Mayor.

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

Councilman Mathieu - *NO REPORT*

**ADMINISTRATIVE REVIEW COMMITTEE:** Councilwoman Todisco - *NO REPORT*

**HISTORICAL COMMITTEE:** Councilwoman Todisco

Thank you, Mayor. The Historical Committee met this past Saturday and spent three hours cleaning the plaques that were previously up at the site of the Recreation Complex. Even the Mayor stopped by to help us and I thank the Mayor for doing so. As you all probably have memorized by now, the Re-dedication of the Recreation Complex will be on June 12<sup>th</sup> from 2 to 5pm with a rate date of June 19<sup>th</sup>, same time and location. Additionally, the Committee will follow up with the Hartman family about when the new sign will be hung up. That's all for my report, Mayor.

**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.

Rick McCormack, 101 Fourth Avenue asked about the \$65,000.00 grant check. Councilwoman Todisco answered how funding for roadwork is provided. He commented on the purchase of a garbage truck and Councilman Petruzzelli's report. He commented on the DPW working at the complex and the rental of the complex. Councilman Petruzzelli commented on the sign installation and the ongoing maintenance at the complex. He asked when we are planting trees. Ms. Ariemma responded.

Councilman Mathieu commented on the revenue being received and being spent to maintain the property and that the debt service is not being paid from those proceeds.

**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. 16-197**

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 by Councilman Martin, Second by Councilwoman Todisco to adopt Consent Agenda as amended.

Roll Call:

Councilwoman Cuccaro	<u>AYE</u>	Councilman Sarno	<u>AYE</u>
Councilman Martin	<u>AYE</u>	Councilwoman Todisco	<u>AYE</u>
Councilman Mathieu	<u>AYE</u>	Council President Petruzzelli	<u>AYE</u>

**RESOLUTIONS DELETED FROM THE CONSENT AGENDA:**

**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.

Motion by Councilman Sarno, Second by Councilwoman Todisco to adopt Resolution No. 16-196.

Roll Call:

Councilwoman Cuccaro	<u>AYE</u>	Councilman Sarno	<u>AYE</u>
Councilman Martin	<u>AYE</u>	Councilwoman Todisco	<u>AYE</u>
Councilman Mathieu	<u>ABSTAIN</u>	Council President Petruzzelli	<u>AYE</u>

**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 by Councilwoman Todisco, Second by Councilman Sarno, to adopt Payment of Claims Resolution.

Roll Call:

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

Councilwoman Todisco commented on Mr. McCormack's public report relating to Councilman Petruzzelli's report on the possibility of garbage being contracted out.

**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.

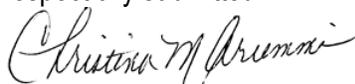
**THERE WILL BE A PUBLIC HEARING IN COUNCIL CHAMBERS, ON ORDINANCE NO. 16-09, ON TUESDAY, MAY 24, 2016, AT 7:15 P.M. OR SOON THERE AFTER**

**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 by Councilwoman Todisco, Second by Councilman Petruzzelli, to adjourn.

Time: 7:56 p.m.

Respectfully submitted:



**CHRISTINA M. ARIEMMA, Municipal Clerk**  
Borough of Garwood

