

Borough of Garwood

Meeting of the Mayor and Council

AGENDA

May 12, 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 _____

MINUTES:

Regular Meeting of the Mayor and Council held on April 28, 2015.

Executive Session of the Mayor and Council held on April 28, 2015.

Workshop Session of the Mayor and Council held on April 28, 2015.

COMMUNICATIONS:

1) **NEW JERSEY STATE LEAGUE OF MUNICIPALITIES –**

a. Mayor's Advisory –

- i. 04/24/15, RE: I. Weekly Policy Update
- ii. 04/30/15, RE: A. Federal Update B. Final Week! Do Not Forget to Claim Your CEU's from the 2014 NJLM Annual Conference!
- iii. 04/30/15, RE: League of Municipalities Appoints New Executive Team
- iv. 05/04/15, RE: Surface Transportation Subcommittee
- v. 05/05/15, RE: I. A history of the League's first 100 years is available online II. Status Report on the "Roadmap to Pension & Benefits Reform" III. Mayor Wahler Addresses U.S. Senate Committee on Transportation Funding Issues
- vi. 05/06/15, RE: I. NJWELL 2015: Healthy Rewards for Employers too! II. Seminar Round Up

- 2) **UNION COUNTY BOARD OF CHOSEN FREEHOLDERS**, 04/30/15, RE: Resolution #2015-300: 2015 Union County Budget Cap Bank, Resolution #2015-301: 2015 Union County Budget Introduction with Revenue and Appropriation Summaries.
- 3) **UNION COUNTY BOARD OF CHOSEN FREEHOLDERS**, 05/04/15, RE: Ordinance 764-2015.
- 4) **TOWNSHIP OF UNION** – 04/30/15, RE: Resolution No. 2015-138
- 5) **TOWNSHIP OF WESTFIELD** – 05/04/15, RE: Ordinances
- 6) **RAHWAY VALLEY SEWERAGE AUTHORITY** – 05/04/15, RE: Minutes of the meetings held on February 19, 2015 and March 19, 2015.

ORDINANCES:

Public Hearing on Ordinance 15-10, as advertised in the Cranford Chronicle on May 1, 2015

ADOPTION:

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).

List correspondence concerning Ordinance 15-10.

Does anyone present wish to be heard concerning Ordinance 15-10.

Motion to close Public Hearing on Ordinance 15-10.

Motion to adopt 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:

Municipal Tax Collector Aggie Kurzweil: monthly report for April 2015

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. 15-194

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 March 8, 2015, that was drawn at Church of St. Anne, 325 Second Avenue, Garwood, NJ at 1:00 p.m., is hereby granted to Church of St. Anne pursuant to RA#1047.

RESOLUTION NO. 15-195

BE IT RESOLVED, by the Mayor and Council of the Borough of Garwood, in the County of Union, State of New Jersey, that the licenses to conduct four Off Premise 50/50 raffles on October 11, 2015, December 13, 2015, February 14, 2016, April 24, 2016, all to be drawn at Church of St. Anne, 325 Second Avenue, Garwood, NJ at 1:00 p.m. on each occasion, is hereby granted to Church of St. Anne pursuant to RA#1048, RA#1049, RA#1050, and RA#1051.

ROLL CALL

RESOLUTIONS DELETED FROM THE CONSENT AGENDA:

ROLL CALL

NEW BUSINESS:

Any new business the Mayor and Council may have:
National Police Week – May 10-16, 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 Regular Meeting of the Mayor and Council will be held on, **TUESDAY, MAY 26, 2015**, in Council Chambers at 7:15 p.m. Workshop Session to start at 7:00 p.m.