

**Borough of Garwood
Meeting of the Mayor and Council**

AGENDA

May 13, 2014

Moment of Silence.....

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:

Mayor Quattrocchi	_____		
Council President Palmer	_____	Councilman Nierstedt	_____
Councilman Martin	_____	Councilman Petruzzelli	_____
Councilman Mathieu	_____	Councilwoman Todisco	_____

MINUTES:

Regular Meeting of the Mayor and Council held on April 22, 2014.
Workshop Session of the Mayor and Council held on April 22, 2014.

COMMUNICATIONS:

- 1) **NEW JERSEY STATE LEAGUE OF MUNICIPALITIES –**
 - a. Mayor’s Advisory –
 - i. 04/23/14, RE: Update on Interest Arbitration Cap
 - ii. 04/25/14, RE: TRANSPORTATION FUNDING OPPORTUNITIES
 - iii. 04/25/14, RE: Upcoming NJLM Educational Foundation Event
 - iv. 04/25/14, RE: PSEG NUCLEAR POWER PLANT TOUR
 - v. 04/25/14, RE: I. Update on Interest Arbitration Cap II. “New Legal Tools for Redevelopment”
 - vi. 04/28/14, RE: Federal Update
 - vii. 04/28/14, RE: I. Affordable Housing, COAH to meet on April 30 II. Claim Your CEU’s from the 2013 NJLM Annual Conference! III. Mini One Day Conference
 - viii. 04/29/14, RE: R/Econ Conference Invitation
 - ix. 04/29/14, RE: State Revenue Shortfall Grows

- x. 05/02/14, RE: Verizon v. Hopewell - Status Update Ask Your Legislators to Support A-366/S-1713
 - xi. 05/02/14, RE: BPU Approves Verizon Stipulation Agreement
 - xii. 05/02/14, RE: Affordable Housing, COAH proposes new regulations
 - xiii. 05/02/14, RE: I. Update on Interest Arbitration Cap II. May Grant Page Posted III. “Local Access and Telcom Technology Conference”
 - xiv. 05/02/14, RE: “THE CONVERSATION OF A LIFETIME”
 - xv. 05/02/14, RE: League’s Bureau of Municipal Information
 - xvi. 05/02/14, RE: JERSEY SHORE PARTNERSHIP EVENT INVITATION
 - xvii. 05/06/14, RE: I. U.S. Supreme Court Decision on Prayer at Council Meetings 2 IMPORTANT PUBLICATIONS - DON’T WAIT ORDER YOUR COPIES TODAY!! III. Upcoming League Seminar
 - xviii. 05/08/14, RE: I. Resources Available For Hurricane Preparedness and Sandy Survivors II. New Jersey Hall of Fame
 - xix. 05/08/14, RE: FINAL NOTICE: PSEG’s Plant Tour
 - xx. 05/08/14, RE: Energy Grant Opportunities
 - xxi. 05/09/14, RE: Update on Interest Arbitration Cap
- 2) COMCAST –**
a. 04/14/14, RE: Changes to Multi Latino Services
- 3) FAMILY OF FRANK SPERA JR. – 04/22/14, RE: Thank you note.**
- 4) GREATER WESTFIELD AREA CHAMBER OF COMMERCE – 04/28/14, Opening of Mooyah Burger.**
- 5) BRUCE PATERSON 04/30/14, RE: Surplus Study and Suggestions.**
- 6) TOWNSHIP OF UNION – 05/02/14, RE: Resolution 2014-140**
- 7) RAHWAY VALLEY SEWERGE AUTHORITY, 04/29/14, RE: RVSA Approved Minutes of March 20, 2014.**
- 8) GARWOOD PLANNING BOARD – 04/25/14, RE: Minutes of the meeting held on March 26, 2014**

ORDINANCES:

NONE

COMMITTEE REPORTS:

POLICE: Councilman Martin, Chr.

PUBLIC HEALTH: Councilwoman Todisco

STREETS AND ROADS/ECOLOGY: Councilman Nierstedt, Chr.

FIRE: Councilman Mathieu, Chr.

FINANCE: Councilwoman Todisco, Chr.

BUILDINGS AND GROUNDS: Councilman Petruzzelli, Chr.

LAWS AND LICENSES: Council President Palmer, Chr.

RECREATION: Councilman Petruzzelli, Chr.

COMMITTEE ON AGING: Council President Palmer

LIBRARY, MAYOR'S REPRESENTATIVE: Mayor Quattrocchi

SCHOOL BOARD LIAISON: Councilwoman Todisco

CELEBRATION OF PUBLIC EVENTS AND HOLIDAYS LIAISON:
Councilman Martin

UNION COUNTY AIR TRAFFIC NOISE ADVISORY BOARD REPRESENTATIVE:
Councilman Mathieu

ATHLETIC FIELD COMPLEX PROJECT COMMITTEE REPRESENTATIVE:
Councilman Petruzzelli

OFFICER'S REPORTS:

Tax Collector Aggie Kurzweil Tax Collector: monthly report for April 2014
Treasurer/CFO Sandy Bruns: quarterly report for the first quarter of 2014
Zoning Code Enforcement Officer Len DiStefano: monthly report for April 2014
Municipal Court Administrator Martha Marino: monthly report for April 2014

PUBLIC COMMENT:

Is there anyone in the audience who wishes to address the mayor and council please step to the microphone 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.”

- 14-195 Regarding Bond Anticipation Note
- 14-196 Authorizing Administrator/Clerk to prepare bidding documents for credit/debit card payment services.
- 14-197 Supporting the goals, policies and objectives of the 2004 Highlands Water Protection and Planning Act and the Highlands Regional Master Plan.
- 14-198 Authorizing the treasurer to draw a check for 2014 Dog Tax Regulation.
- 14-199 Authorizing the treasurer to draw a check for 2014 Garwood Senior Citizens for bus trips.
- 14-200 Authorizing the treasurer to draw a check for 2014 Capital Account.
- 14-201 Authorizing the treasurer to draw a check for 2014 Library In-Kind Services.
- 14-202 Authorizing Contingency Change Order #3 for AFC Project.

ROLL CALL

RESOLUTIONS DELETED FROM THE CONSENT AGENDA:

ROLL CALL

NEW BUSINESS:

Any new business the Mayor and Council may have:

PROCLAMATIONS:

Arbor Day - April 25, 2014

Air Quality Awareness Week April 28-May 2, 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.

ROLL CALL

ADJOURNMENT:

The Mayor and Council will hold a Special Meeting on Tuesday, May 20, 2014 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 27, 2014**, in Council Chambers at 7:15 p.m. Workshop Session to start at 7:00 p.m.