

# Borough of Garwood Meeting of the Mayor and Council

## AGENDA

May 24, 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	_____	Councilman Sarno	_____
Councilwoman Cuccaro	_____	Councilwoman Todisco	_____
Councilman Martin	_____	Council President Petruzzelli	_____
Councilman Mathieu	_____		

### MINUTES:

Regular and Workshop of the Mayor and Council held on May 10, 2016.

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

### COMMUNICATIONS:

- 1) NEW JERSEY STATE LEAGUE OF MUNICIPALITIES –
  - a. Mayor's Advisory –
    - i. 05/09/16, RE: Weekly Update
    - ii. 05/16/16, RE: Weekly Update

### ORDINANCES:

Public Hearing on Ordinance 16-09, as advertised on May 12, 2016

### ADOPTION:

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.**

List correspondence concerning Ordinance 16-09

Does anyone present wish to be heard concerning Ordinance 16-09?

Motion \_\_\_\_\_ Second \_\_\_\_\_, to close Public Hearing on Ordinance 16-09

Motion \_\_\_\_\_ Second \_\_\_\_\_, to adopt Ordinance 16-09

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>	_____

**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:**

Bruce Underhill, Chief of Police: monthly report for April 2016  
Len Di Stefano, Zoning Code Enforcement Officer: monthly report for April 2016

Motion \_\_\_\_\_ Second \_\_\_\_\_, to accept Officer's reports.

**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. 16-201**

**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 Merchandise Raffle, On Premise Merchandise and an On Premise 50/50 raffle on October 20, 2016, to be held at the Westwood, 438 North Avenue, Garwood, NJ from 7:00 – 11:00 p.m., is hereby granted to St. Joseph Social Service Center pursuant to RA#1083, RA#1084 and RA#1085.

**RESOLUTION NO. 16-202**

**WHEREAS**, at the Borough Tax Sale held on March 4, 2015 a lien was sold on 50 Center Street, Block 401 Lot 2, owned by Casale Industries, Inc and this lien known as Tax Sale Certificate #15-00002 was sold to FWDSL & Assoc LP for a premium of \$55,000; and

**WHEREAS**, 490 South Ave, LLC, on behalf of the owner, has requested redemption of this tax title lien #15-00002 and has paid the Borough of Garwood all monies due in the amount of \$48,859.74; and

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Garwood, County of Union, State of New Jersey, that the CFO/Treasurer be authorized to issue checks for the redemption and cancellation of Tax Title Lien Certificate #15-00002.

Issued to Lienholder: FWDSL & ASSOC LP  
5 COLD HILL ROAD, SOUTH  
SUITE 11 C  
MENDHAM, NJ 07945

Redemption Amount: \$48,859.74  
Premium Amount: \$55,000.00

**RESOLUTION NO. 16-203**

**WHEREAS**, at the Borough Tax Sale held on March 4, 2015 a lien was sold on 400 South Avenue, Block 401 Lot 4, owned by Casale Industries, Inc and this lien known as Tax Sale Certificate #15-00003 was sold to Public Tax Investments LLC for a premium of \$48,100; and

**WHEREAS**, 490 South Ave, LLC, on behalf of the owner, has requested redemption of this tax title lien #15-00003 and has paid the Borough of Garwood all monies due in the amount of \$22,542.70; and

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Garwood, County of Union, State of New Jersey, that the CFO/Treasurer be authorized to issue checks for the redemption and cancellation of Tax Title Lien Certificate #15-00003.

Issued to Lienholder: PUBLIC TAX INVESTMENTS, LLC  
PO BOX 1030  
BRICK, NJ 08723

Redemption Amount: \$22,542.70  
Premium Amount: \$48,100.00

**RESOLUTION NO. 16-204**

**WHEREAS**, at the Borough Tax Sale held on March 4, 2015 a lien was sold on 435 South Avenue, Block 403 Lot 5, owned by Casale Industries, Inc and this lien known as Tax Sale Certificate #15-00004 was sold to Harmara, LLC for a premium of \$900; and

**WHEREAS**, 490 South Ave, LLC, on behalf of the owner, has requested redemption of this tax title lien #15-00004 and has paid the Borough of Garwood all monies due in the amount of \$2,361.31; and

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Garwood, County of Union, State of New Jersey, that the CFO/Treasurer be authorized to issue checks for the redemption and cancellation of Tax Title Lien Certificate #15-00004.

Issued to Lienholder: HARMARA, LLC  
770 FEATHERBED LANE

CLARK, NJ 07066  
Redemption Amount: \$2,361.31  
Premium Amount: \$900.00

**RESOLUTION NO. 16-205**

**WHEREAS**, at the Borough Tax Sale held on March 4, 2015 a lien was sold on 423 South Avenue, Block 403 Lot 6, owned by Casale Industries, Inc and this lien known as Tax Sale Certificate #15-00005 was sold to MTAG Cust Empire VII NJ Portfolio for a premium of \$2,500; and

**WHEREAS**, 490 South Ave, LLC, on behalf of the owner, has requested redemption of this tax title lien #15-00005 and has paid the Borough of Garwood all monies due in the amount of \$3,124.66; and

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Garwood, County of Union, State of New Jersey, that the CFO/Treasurer be authorized to issue checks for the redemption and cancellation of Tax Title Lien Certificate #15-00005.

Issued to Lienholder: MTAG CUST EMPIRE VII NJ PORTFOLIO  
PO BOX 2096  
HICKSVILLE, NY 11802

Redemption Amount: \$3,124.66  
Premium Amount: \$2,500.00

**RESOLUTION NO. 16-206**

**WHEREAS**, at the Borough Tax Sale held on March 4, 2015 a lien was sold on 424 Willow Avenue, Block 403 Lot 19, owned by Casale Industries, Inc and this lien known as Tax Sale Certificate #15-00006 was sold to Public Tax Investments LLC for a premium of \$2,100; and

**WHEREAS**, 490 South Ave, LLC, on behalf of the owner, has requested redemption of this tax title lien #15-00006 and has paid the Borough of Garwood all monies due in the amount of \$4,094.05; and

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Garwood, County of Union, State of New Jersey, that the CFO/Treasurer be authorized to issue checks for the redemption and cancellation of Tax Title Lien Certificate #15-00006.

Issued to Lienholder: PUBLIC TAX INVESTMENTS, LLC  
PO BOX 1030  
BRICK, NJ 08723

Redemption Amount: \$4,094.05  
Premium Amount: \$2,100.00

**RESOLUTION NO. 16-207**

**WHEREAS**, at the Borough Tax Sale held on March 4, 2015 a lien was sold on 432 Willow Avenue, Block 403 Lot 20, owned by Casale Industries, Inc and this lien known as Tax Sale Certificate #15-00007 was sold to Public Tax Investments LLC for a premium of \$1,100; and

**WHEREAS**, 490 South Ave, LLC, on behalf of the owner, has requested redemption of this tax title lien #15-00007 and has paid the Borough of Garwood all monies due in the amount of \$2,122.24; and

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Garwood, County of Union, State of New Jersey, that the CFO/Treasurer be authorized to issue checks for the redemption and cancellation of Tax Title Lien Certificate #15-00007.

Issued to Lienholder: PUBLIC TAX INVESTMENTS, LLC  
PO BOX 1030  
BRICK, NJ 08723

Redemption Amount: \$2,122.24  
Premium Amount: \$1,100.00

**RESOLUTION NO. 16-208**

**WHEREAS**, Bruce D. Underhill, Chief of Police has recommended that Patrolman Christopher Czachorowski, Police Officer in the Garwood Police Department be upgraded to Step 8 Patrolman, pending approval from Council.

**NOW THEREFORE BE IT RESOLVED**, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorize that Christopher Czachorowski be upgraded from a Step 7 Patrolman, to a Step 8 Patrolman in the Garwood Police Department, effective April 15, 2016, at an annual salary of \$78,000.00 in accordance with the existing P.B.A. Contract.

**RESOLUTION NO. 16-209**

**WHEREAS**, N.J.S.A. 40A:87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount;

**NOW THEREFORE, BE IT RESOLVED**, that the Council of the Borough of Garwood hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$10,218.26 which item is now available as a revenue from the STATE OF NEW JERSEY, SOLID WASTE ADMINISTRATION FY2016 CLEAN COMMUNITIES GRANT PROGRAM, in the amount of \$10,218.26.

**BE IT FURTHER RESOLVED**, that the sum of \$10,218.26 is hereby appropriated under the caption of "FY2016 CLEAN COMMUNITIES GRANT PROGRAM".

**RESOLUTION NO. 16-210**

**BE IT RESOLVED**, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorize Borough Engineer Donald Guarriello and to prepare specifications and for Municipal Clerk Christina M. Ariemma to advertise for the 2015 DOT Municipal Aid Program.

**RESOLUTION NO. 16-211**

**BE IT RESOLVED**, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorize Borough Engineer Donald Guarriello and to prepare specifications and for Municipal Clerk Christina M. Ariemma to advertise for the 2016 UC Infrastructure Grant Program entitled "Center Street Milling and Paving Project Phase 1."

**RESOLUTION NO. 16-212**

**WHEREAS**, the Municipal Clerk solicited proposals for the provision of the 2016 Tree Maintenance Service Contract; and

**WHEREAS**, two proposals have been received as follows:

- 1) Rich's Tree Service - \$ 13,255.00 (\$6,900 General Maintenance \$6,355 Park Maintenance)
- 2) Friendly Tree Experts, Inc. - \$ 20,775.00 (\$11,150 General Maintenance \$9,625 Park Maintenance)

**BE IT RESOLVED** by the Council of the Borough of Garwood hereby authorize the aforementioned project in accordance with the quote from Rich's Tree Service attached hereto and that the Clerk be and she is hereby authorized to enter such on behalf of this Borough and to sign such documents as may be required to consummate this transaction.

BE IT FURTHER RESOLVED that the award of this quote be subject to the Borough Treasurer executing the appropriate Certification of Funds.

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:**

**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, JUNE 14, 2016**, in Council Chambers at 7:15 p.m. Workshop Session to start at 7:00 p.m.

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

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