

Borough of Garwood

Meeting of the Mayor and Council

MINUTES

May 24, 2016

Start Time: 7:27 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	P		
Councilwoman Cuccaro	P	Councilman Sarno	P
Councilman Martin	P	Councilwoman Todisco	P
Councilman Mathieu	P	Council President Petruzzelli	P

MINUTES:

Regular and Workshop of the Mayor and Council held on May 10, 2016.
Motion by Councilwoman Todisco, Second by Councilman Petruzzelli, 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
- RECEIVED AND FILED

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.

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. The Borough of Garwood, in the County of Union, State of New Jersey (the "Borough") is hereby authorized to make various public improvements in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the various grants and the down payment appropriated, by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

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. Resurfacing of the following roads in the Borough as the 2016 Road Improvement Project (including drainage, sidewalk, curb and driveway apron improvements, where necessary):

Hickory Avenue (from East Street to Lexington Avenue)
 West Street (from Spruce Avenue to Beech Avenue)

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	\$300,000
State Grant Appropriated	\$180,000
Down Payment Appropriated	\$ 6,000
Bonds and Notes Authorized	\$114,000
Period of Usefulness	10 years

B. Resurfacing of Center Street (Phase I).

Appropriation and Estimated Cost	\$145,000
County Grant Appropriated	\$ 65,000
Down Payment Appropriated	\$ 4,000
Bonds and Notes Authorized	\$ 76,000
Period of Usefulness	10 years
Aggregate Appropriation and Estimated Cost	\$445,000
Aggregate Grants Appropriated	\$245,000
Aggregate Down Payment Appropriated	\$ 10,000
Aggregate Amount of Bonds and Notes Authorized	\$190,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$48,400 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. The sum of \$180,000 received or to be received as a grant from the State of New Jersey Department of Transportation is hereby appropriated to the payment of the cost of the improvements authorized in Section 4.A hereof.

Section 7. The sum of \$65,000 received or to be received as a grant from the Union County Infrastructure and Municipal Aid Grant Program is hereby appropriated to the payment of the cost of the improvement authorized in Section 4.B hereof.

Section 8. It is hereby determined and stated that moneys exceeding \$10,000, 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 \$10,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 9. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$190,000 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 10. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$190,000 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 11. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Municipal Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 12. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 10 years computed from the date of said bonds.

Section 13. 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 \$190,000 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 14. Any funds received from private parties, the County of Union, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes (other than the various grants hereinbefore appropriated which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 15. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 16. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 17. The capital budget is hereby amended to conform with the provisions of this 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 18. This ordinance shall take effect twenty days after the first publication thereof after final passage.

List correspondence concerning Ordinance 16-09. NONE

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

Bruce Paterson, 325 Willow Avenue mentioned matching grants and how he feels about that matter.

Motion by Councilman Sarno, Second by Councilwoman Todisco, to close Public Hearing on Ordinance 16-09.

Motion by Councilwoman Todisco, Second by Councilman Martin to adopt Ordinance 16-09.

Discussion: Councilman Sarno mentioned that council decides to borrow to match grants and he thinks this is a good cause. He said however does not agree with County spending.

Councilman Mathieu commented on the matter and matching at 25% vs. 50%.

Councilwoman Cuccaro said she doesn't agree with matching grants.

Roll Call:

Councilwoman Cuccaro	NAY	Councilman Sarno	AYE
Councilman Martin	AYE	Councilwoman Todisco	AYE
Councilman Mathieu	AYE	Council President Petruzzelli	AYE

COUNCIL STANDING COMMITTEE REPORTS AND OTHER REPORTS:

POLICE: Councilman Sarno, Chr.

Last week, tours of the Police Department were provided to both the Pre K and Kindergarten classes from Lincoln School. Kids and parents alike were walked through the Police Department and received special instruction in how a call to 911 and then how that call is handled at headquarters. As always, the highlight (for all) was being shown the jail cells.

The Garwood Police Department has received Grant funding from the NJ Department of Traffic & Public Safety totaling \$5,000 to be used for enforcement of the 2016 "Click It Or Ticket " campaign schedule to take place statewide between May 23 and June 2nd. Yesterday – day one, Garwood Officers conducted a check point resulting in a total of 62 summons being issued for seatbelt and various other violations that were observed. The Garwood Police Department advises all motorists to be sure to always buckle up!

The Police Department has received numerous calls regarding fraudulent calls from individuals misrepresenting themselves as agents of the Internal Revenue Service. The scam is to frighten the person called into believing they are the target of an IRS investigation. They threaten arrest if the caller does not pay a sum of money to the caller to clear up the case. Residents should be aware that the IRS does not make calls like this and do not request payments in this manner. Residents should never provide personal information to anyone over the phone and never via the internet unless they are absolutely sure who they are dealing with.

Chief Bruce Underhill would again like to invite Mayor and Council along with interested residents to a short "Be Smart For Kids" seminar which will be held June 9th at the Garwood Firehouse from 7:00 pm to 8:00 pm. The Be Smart for Kids campaign promotes responsible gun storage and asks adults to take simple steps to insure gun safety in their household.

This forum is provided in conjunction with Mom Demand Action for Gun Safety in America which is a non-partisan – grass roots group of parents who support the Second Amendment. They were founded in the wake of the Sandy Hook tragedy and seek to raise awareness. The program is geared toward all parents and not just those who might be gun owners. We hope to see you there.

Councilwoman Todisco commented on the alerts going out by the police department concerning phone scams.

PUBLIC HEALTH: Councilwoman Cuccaro

There was a special meeting held due to past violations not being rectified at a Garwood food establishment. This store already received a 2-day closure in the past. The board of health brought the owner and his representative at this meeting to try and make them understand the seriousness of the issue. There seemed to be a problem with the manager that the owner was trying to get rectified. The owner put fourth all types of food safety measures he implemented since the last time he was given a warning. The outcome of the meeting was if the violations are not taken care of (which he has already started) and if there are any other infractions within a 2-year time frame of this date. He would face a 5-Day closure.

STREETS AND ROADS/ECOLOGY: Councilman Petruzzelli, Chr.

Reoccurring Activities

- Complete regular public works services including residential pickup(s) of household waste, brush/grass and white goods.
- Setup and take down the tables/chairs for the seniors events at the firehouse on the first (1st) and third (3rd) 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.
- Clean up the litter and debris throughout the grounds at the Sports and Recreation Complex on a daily basis.
- Pick up the debris/litter 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.

- Repair broken street and traffic signs in various locations of the Borough.
- Miscellaneous Activities
- Perform street sweeping operations in various areas throughout the Borough.
 - Complete the installation of the residential permit parking signs throughout the South side of the Borough. Residential parking sign installation is complete.
 - Continue to weed all of the mulch beds at the Sports and Recreation complex
 - Complete planting the spring flowers in the roadside pots within the right-of-way areas.
 - Install residential handicap parking spots in various areas of the Borough.
 - Perform major pothole repairs at the following locations:
 - Dead end of Spruce Avenue (eastern side)
 - 200 Block(s) of Hickory, Lexington and Hemlock Avenue(s)
 - Intersections of Pine Avenue/Center Street and West Street and Pine Avenue
 - 400 Block of Pine Avenue
 - Various areas along Center Street

A grand total of four (4) tons of hot mix asphalt was used for the repairs.

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. NO REPORT

FINANCE: Councilwoman Todisco, Chr.

Thank you, Mayor. The Finance Committee met on May 12th to discuss the possibility of a permit portal, which Cranford presently has. We explored its features on our own and discussed what looks to be the price tag of \$1000 for the portal. We unanimously found value in having the program, which allows residents to obtain permit information and track the status of those along with inspections. However, since it was not directly budgeted for this year, we want to be sure the Borough would be able to afford it. We are also investigating whether or not additional expenses, such as IT support, would be necessary to bring in this portal. We will keep the Council and public up to date with our findings and recommendation, if and when it comes to fruition. In other news, we took a look at how much of the 2016 has been expended thus far in the year. It's important to note that we all agreed that it is really too early to judge the budget on this one percentage alone, but as of a couple weeks ago when we met, 36% of the budget had been spent. This is on target as we were more than a quarter through the year, but not yet at the halfway point. We will continue to monitor the budget as the year progresses. That's all for my report, Mayor.

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/ Mayor Lombardo was at the senior meeting and spoke about the new Food emporium that will be opening where the old Pathmark is located. He said there is going to be a juice bar and café and their earmark is going to be focused on all nutritional foods. I am hoping cupcakes are part of what they consider nutritional.

2/ The group welcomed new members Thomas and Peggy Murray

3/ I spoke about my visit to the Kenilworth Senior complex and what a great place it was and a real tribute to their seniors. An entire building and 2 floors were fantastic. I spoke about this at our last council meeting. Especially impressive was their kitchen, steam table and hot lunches supplied by the county meals on wheels program.

4/ Audrey K. also informed me that she did speak to the county about the hot lunch program and they did tell her that Garwood would first need their own building, then a steam table, then they can apply for the program. So I am asking is there anyone giving away a small building so Garwoods seniors have a place all of their own. The FD although a very nice meeting hall, cannot be used for the hot lunch program, because it is obviously being used for other functions and it is our FD after all.

5/ I told everyone their tents were ordered for their picnic, thanks to Tina.

6/ Anne R was selling some chances to some of her wonderful handmade crafts. All proceeds went to the club. I won a silk flower basket, and also purchased a nice duster, all made from left over pieces of yarn. Now I may just have to dust something at home..Or not.

7/ Jim Boyle was there to let everyone know about the KOC Spaghetti Dinner fundraiser on June 11 from 6:00-9:00 tickets are 10\$

8/ Lunch was turkey sloppy Joes and a cake to celebrate the current birthdays. Very tasty

LIBRARY, MAYOR'S REPRESENTATIVE: Councilman Petruzzelli

The Garwood Library will have a tent at "Garwood Rocks" event on Sunday, June 5th. We hope that residents and visitors will stop by our booth to find out about the happenings at the Library. On Thursday, June 7th, the Library will be used as a polling place for the primary election. The Library will be open but seating will be limited. All programs will be cancelled for the day. Toddler story time will continue through Wednesday, June 15th and then break for the summer, returning on Wednesday, September 14th. Friday Morning movies will continue through Friday June 17th and then will break for the summer, returning on Friday, September 23rd. The Monday afternoon book Club will meet on Monday, June 20th at 1:00 PM, and then will resume on Monday, September 19st. The Thursday evening book group will meet on 1st Monday of each month throughout the summer. Summer reading club sign up starts on Wednesday, June 13th The Library will present our summer reading kick-off event "the Mad Science Olympics" to school on June 14th at 1:15pm. Log-ins for summer reading begin on Monday, June 20nd. 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 30th in honor of Memorial Day.

SCHOOL BOARD LIAISON: Councilman Sarno

The school board met Tuesday May 17th and Superintendent of Schools Teresa Quigley welcomed teacher Arren Beaty as the newest addition to the staff at Lincoln School. The board also congratulated 23 students, who earned straight A's during the 3rd marking period. Board member Tracey Roland reported to her colleagues that the Garwood Education Fund raised \$4,700 from its annual dinner gala at The Westwood last month, where the money will be used for scholarships and grants. The Kinderpalooza Choir also gave a brief preview of their upcoming program on Thursday June 9th. The next meeting of the board will be Tuesday, June 28, at 7:30 p.m., at Lincoln School.

That's all for my report

CELEBRATION OF PUBLIC EVENTS AND HOLIDAYS LIAISON:

Councilwoman Todisco

Thank you, Mayor. I'd like to encourage everyone to attend 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. His name is Sergeant David Bugel and he served in the war in Iraq. Hot dogs, chips, and soda will be served. 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. I attended last night's meeting of the Historical Committee, which last a little over two hours. This is actually my last opportunity to announce it at a Council meeting, so we hope to see everyone at the re-dedication of the Recreation Complex on Sunday, June 12th from 2 to 5pm. The rate date is the following week on June 19th, same time and location. Refreshments will be provided after the program, which will feature guest speakers and unveiling of the plaques. I'm pleased to report that the Committee has received many RSVPs from the volunteers and their relatives and friends, with one even traveling from Georgia to attend. That's all for my report, Mayor.

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 by Councilman Petruzzelli, Second by Councilwoman Todisco, 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.

Ed from Hemlock Avenue mentioned work on Center Street and suggested an ordinance that doesn't allow utilities to open roads that recently were paved.

Councilwoman Todisco mentioned a recent ordinance was passed by Jersey City that requires the utility company to pave the street, not patch.

Bruce Paterson, 325 Willow Avenue mentioned the June 12th event.

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 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 2016 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 by Councilman Martin, Second by Councilwoman Todisco to adopt Consent Agenda.

Roll Call:

Councilwoman Cuccaro	AYE	Councilman Sarno	AYE
Councilman Martin	AYE	Councilwoman Todisco	AYE
Councilman Mathieu	AYE	Council President Petruzzelli	AYE

RESOLUTIONS DELETED FROM THE CONSENT AGENDA:

NONE

NEW BUSINESS:

NONE

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:

Councilwoman Cuccaro	AYE	Councilman Sarno	AYE
Councilman Martin	AYE	Councilwoman Todisco	AYE
Councilman Mathieu	AYE	Council President Petruzzelli	AYE

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 by Councilman Petruzzelli, Second by Councilman Sarno to adjourn.

Time: 8:01 P.M.

Respectfully submitted:



CHRISTINA M. ARIEMMA, Municipal Clerk
Borough of Garwood