

Borough of Garwood Meeting of the Mayor and Council

AGENDA

June 9, 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 May 26, 2015.

Executive Session of the Mayor and Council held on May 26, 2015.

Workshop Session of the Mayor and Council held on May 26, 2015.

COMMUNICATIONS:

1) NEW JERSEY STATE LEAGUE OF MUNICIPALITIES –

a. Mayor's Advisory –

i. 05/27/15, RE: NFIP

ii. 05/27/15, RE: Federal Update ending May 22, 2015

iii. 06/01/15, RE: Weekly Policy Update/Pension and Health "Roadmap"

iv. 06/02/15, RE: I. RECEIVE THE RECOGNITION YOUR TOWN DESERVES! II. FEMA ANNOUNCES 2015 FMA AND PDM GRANTS III. NJDOT Announces Statewide Trash Removal Campaign

2) UNION COUNTY BOARD OF CHOSEN FREEHOLDERS – 06/03/15, RE: County Budget Amendment Resolution

3) BRUCE PATERSON – 05/26/15, RE: Your local finance chair should be jealous of the Union county budget

- 4) **GARWOOD PUBLIC SCHOOLS** – 06/02/15, RE: Eighth Grade Graduation
- 5) **GARWOOD PLANNING BOARD** – 05/28/15, RE: Minutes of the meeting held on March 25, 2015

ORDINANCES:

Public Hearing on Ordinance 15-11, as advertised in the Westfield Leader on May 29, 2015

ADOPTION:

Municipal Clerk to read Ordinance 15-11, by title only:

BOND ORDINANCE NO. 15-11

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW 9-1-1 POLICE COMMUNICATIONS AND DISPATCHING EQUIPMENT IN, BY AND FOR THE BOROUGH OF GARWOOD, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$59,000 TO PAY THE COST THEREOF, 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 15-11.

Does anyone present wish to be heard concerning Ordinance 15-11.

Motion to close Public Hearing on Ordinance 15-11.

Motion to adopt Ordinance 15-11. 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:

Len Di Stefano, Zoning Code Enforcement Officer monthly report for May 2015
Michael Tharaldsen, Fire Chief monthly report for May 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. 15-204

WHEREAS, in accordance with Chapter 72, P.L. 1994, the Borough of Garwood has the authority to prepare and issue estimated tax bills; and

WHEREAS, in order for the Borough of Garwood to meet our financial obligations, maintain the tax collection rate, provide uniformity for tax payments and save the unnecessary cost of interest expenses on borrowing it would be in our best interest to do so; and

WHEREAS, the Chief Financial Officer has reviewed and computed an estimated levy in accordance with N.J.S.A. 54:4-66.3.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Garwood on this 9th, day of June 2015, as follows:

1. The Borough of Garwood Tax Collector is hereby authorized and directed to prepare and issue estimated bills for the Borough of Garwood for the third quarter of 2015 taxes, in accordance with the provisions of N.J.S.A. 54:4-66.2 et seq.
2. The entire estimated tax levy for 2015 is hereby set at \$17,354,906.33
3. The estimated tax rate for 2015 is hereby set at 9.295

RESOLUTION NO. 15-205

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 15, 2015, 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#1052, RA#1053 and RA#1054.

RESOLUTION NO. 15-206

WHEREAS, Midwest Construction, Inc., 23 Dead River Road Warren, NJ 07059, has satisfactorily completed on February 1, 2015, the project known as "NJDOT 2013 Road Improvement Program"; and

WHEREAS, the work included in the "NJDOT 2013 Road Improvement Program" is as follows: FOR THE RESURFACING OF OAK STREET FROM MYRTLE AVENUE TO RANKIN AVENUE AND DRAINAGE CONSTRUCTION ON THIRD AVENUE FROM MAPLE STREET TO WALNUT STREET; and

WHEREAS, Maintenance Bond No. S294363 has been received for one-year period concluding on February 1, 2016, for \$22,966.14; and

WHEREAS, the construction cost is \$229,661.41, minus 5% compaction penalty -\$2,137.64, total final \$227,523.80.

NOW THEREFORE, BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby accepts the Municipal Engineer's recommendation that the project is complete and authorizes the Treasurer to issue a check made payable to Midwest Construction Inc., for final payment.

RESOLUTION NO. 15-207

BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey, hereby authorize the Mayor and Municipal Clerk to sign the following agreement as prepared by Borough Attorney Robert Renaud.

Parking space lease agreement between the Borough of Garwood, a municipal corporation in the State of New Jersey, located on 403 South Avenue, Garwood, New Jersey 07027 (the "Borough"), and Parade Enterprises, LLC, a limited liability company of the State of New Jersey, located at 330 Milltown Road, East Brunswick, New Jersey 08816 (the "Lessor");

BE IT FURTHER RESOLVED that the agreement is hereby attached and part of this resolution.

RESOLUTION NO. 15-208

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 2015 in the sum of \$8,935.66 which item is now available as a revenue from the STATE OF NEW JERSEY, SOLID WASTE ADMINISTRATION FY2015 CLEAN COMMUNITIES GRANT PROGRAM, in the amount of \$8,935.66;

BE IT FURTHER RESOLVED, that the sum of \$8,935.66 is hereby appropriated under the caption of "FY2015 CLEAN COMMUNITIES GRANT PROGRAM".

RESOLUTION NO. 15-209

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 2015 in the sum of \$2,228.00 which item is now available as a revenue from the COUNTY OF UNION, 2014 GREENING UNION COUNTY GRANT PROGRAM, in the amount of \$2,228.00;

BE IT FURTHER RESOLVED, that the sum of \$2,228.00 is hereby appropriated under the caption of "2014 GREENING UNION COUNTY GRANT PROGRAM".

ROLL CALL

RESOLUTIONS DELETED FROM THE CONSENT AGENDA:

ROLL CALL

NEW BUSINESS:

Any new business the Mayor and Council may have:

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, JUNE 23, 2015**, in Council Chambers at 7:15 p.m. Workshop Session to start at 7:00 p.m.