

**Borough of Garwood Workshop Meeting of  
The Mayor and Council**

**WORKSHOP**

**MINUTES**

August 09, 2016

Start Time: 7:00 p.m.

Adequate notice of this meeting was provided to the Westfield Leader, and UC 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:**

<b>Mayor Lombardo</b>	<b>P</b>		
<b>Councilwoman Cuccaro</b>	<b>P</b>	<b>Councilman Sarno</b>	<b>P</b>
<b>Councilman Martin</b>	<b>P</b>	<b>Councilwoman Todisco</b>	<b>P</b>
<b>Councilman Mathieu</b>	<b>P</b>	<b>Council President Petruzzelli</b>	<b>P</b>

Also, present: Borough Administrator/Clerk Christina M Ariemma and Borough Attorney Robert Renaud.

Borough Engineer Donald Guarriello was excused.

At 7:04 p.m. Ms. Ariemma read Resolution 16-248A

**RESOLUTION NO. 16-248A**

**CLOSED SESSION RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING CONTRACT NEGOTIATIONS REGARDING THE POINTE AT GARWOOD AND FENCING AT 609 EAST STREET AND MATTERS OF ATTORNEY-CLIENT PRIVILEGE RELATING TO THE ABOVE AND IN ACCORDANCE WITH N.J.S.A., 10:4-12, Closed session, Meetings open to public; exclusion of public; subject of matter.**

**WHEREAS**, it is necessary for the Mayor and Council of the Borough of Garwood to conduct an executive session closed to the public in order to discuss the above listed matters.

**NOW THEREFORE BE IT RESOLVED** that the Council of the Borough of Garwood hereby move to go into executive session in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6 et. seq., for the purpose of discussing the subject stated above; and

**BE IT FURTHER RESOLVED** that the matters discussed in and minutes of the closed session shall be disclosed to the public when the reason for confidentiality no longer exists.

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

Roll Call:

<b>Councilwoman Cuccaro</b>	<b>AYE</b>	<b>Councilman Sarno</b>	<b>AYE</b>
<b>Councilman Martin</b>	<b>AYE</b>	<b>Councilwoman Todisco</b>	<b>AYE</b>
<b>Councilman Mathieu</b>	<b>AYE</b>	<b>Council President Petruzzelli</b>	<b>AYE</b>

Workshop Session resumed at 7:27 p.m.

Borough Engineer Donald Guarriello: **ABSENT**

Borough Attorney Robert Renaud - **NO REPORT**

Administrator/Clerk Christina M Ariemma asked if council was interested in the Seniors in Motion van. Council declined the receipt of the van because there is no use for it.

Ms. Ariemma asked council about the adoption date of the Redevelopment Ordinance that was introduced on July 26, 2106. All agreed to have public hearing on the ordinance at the September 13<sup>th</sup> meeting which will be held at Lincoln School.

Ms. Ariemma discussed the tree and sidewalk project. She said two other areas that should be addressed however the budget is expended. It was agreed that Ms. Ariemma contact the county for assistance.

Ms. Ariemma asked council if there would be a public question on the general election ballot. The answer from council was no.

Ms. Ariemma reminded council that there will be and Executive Session at the August 23<sup>rd</sup> meeting regarding the July 18<sup>th</sup> letter from Mr. Renaud. She said COAH Consultants will be in attendance to discuss Affordable Housing. She will speak to public and also in Executive Session.

**UNFINISHED BUSINESS - NONE**

**NEW BUSINESS - NONE**

Comments or matters for discussion from members of Council:

Councilwoman Cuccaro - NONE

Councilman Martin – NONE

Councilman Mathieu – NONE

Councilman Sarno – NONE

Councilwoman Todisco mentioned 2015 DOT Project being held up and requested residents be notified and that also a message be on the web-site.

Council President Petruzzelli – NONE

PUBLIC COMMENT:

Is there anyone in the audience that wishes to address the mayor and council please step to the microphone, sign in, state your full name and address. Please limit your comments to three minutes.

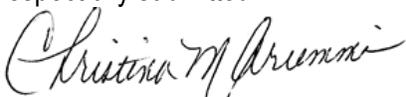
Bruce Paterson, 325 Willow Avenue mentioned he would deliver flyers and that he appreciates that council may not vote on the ordinance on September 13<sup>th</sup>. He mentioned items turned down by County. He expressed it's our money and the system is failing.

Keith Lock, 609 East Street asked about his fence matter. Mr. Renaud responded he is going to prepare an agreement for consideration and send it to Mr. Lock. Mr. Lock explained they are only seeking permission. Mr. Renaud said a written agreement has to be prepared.

ADJOURNMENT:

At 7:43 p.m., a motion to adjourn the workshop session was made by Council President Petruzzelli, followed by a second from Councilwoman Todisco.

Respectfully submitted:



**CHRISTINA M. ARIEMMA, Municipal Clerk**  
Borough of Garwood