

Borough of Garwood Meeting of the Mayor and Council

AGENDA

August 11, 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 June 23, 2015 as amended.

Regular Meeting of the Mayor and Council held on July 14, 2015.

Executive Session of the Mayor and Council held on July 14, 2015.

Workshop Session of the Mayor and Council held on July 14, 2015.

Regular Meeting of the Mayor and Council held on July 28, 2015.

Workshop Session of the Mayor and Council held on July 28, 2015.

COMMUNICATIONS:

- 1) **NEW JERSEY STATE LEAGUE OF MUNICIPALITIES –**
 - a. Mayor's Advisory –
 - i. 07/27/15, RE: A. Weekly Policy Update - 2015 Legislative Priorities
 - ii. 07/27/15, RE: FEDERAL UPDATE
 - iii. 07/31/15, RE: Weekly Policy Update
 - iv. 08/03/15, RE: NJLM Mayor's Newslite - August 2015
- 2) **TOWNSHIP OF UNION** – 08/03/15, RE: Resolution 2015-217, supporting Senate Bill 2677
- 3) **MARY GUARE** – 07/29/15, RE: Letter concerning Shared Services with Fanwood.
- 4) **RAHWAY VALLEY SEWERAGE AUTHORITY** – 07/27/15, Minutes of the meetings held on June 11, 2015 and June 18, 2015.
- 5) **GARWOOD PLANNING BOARD** – 07/27/15, RE: Minutes of the meeting held on June 24, 2015.

ORDINANCES:

ADOPTION:

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

BOND ORDINANCE NO. 15-15

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 \$395,000 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.

Motion to adopt Ordinance 15-15. Roll Call.

INTRODUCTION:

Municipal Clerk to read Ordinance 15-16, by title only:

BOND ORDINANCE NO. 15-16

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF SEWER IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF GARWOOD, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$35,000 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.

Motion to introduce Ordinance 15-16. Roll Call.

Municipal Clerk to read Ordinance 15-17, by title only:

ORDINANCE NO. 15-17

AN ORDINANCE TO ENACT ARTICLE II (JUNIOR FIREFIGHTER PROGRAM) IN CHAPTER 27 FIRE DEPARTMENT OF THE CODE OF THE BOROUGH OF GARWOOD TO ESTABLISH A JUNIOR FIREFIGHTER PROGRAM.

Motion to introduce Ordinance 15-17. 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

ADMINISTRATIVE REVIEW COMMITTEE: Councilwoman Tarantino

HISTORICAL COMMITTEE: Councilwoman Todisco

OFFICER'S REPORTS:

Michael Tharaldsen, Fire Chief monthly report for July 2015

Municipal Tax Collector Aggie Kurzweil: monthly report for July 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. 15-250

WHEREAS, the New Jersey Department of Transportation (NJDOT) recently completed a traffic investigation on Route 28 in the Borough of Garwood; and

WHEREAS, NJDOT investigation revealed the current centerline pavement markings on Route 28 meet and conform to current design standards; and

WHEREAS, NJDOT will update existing records to reflect current No Passing Zone conditions along (US) (NJ) Route 28.

NOW THEREFORE, BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey, that it supports the use of a "No Passing Zone" on Route 28 in the Borough of Garwood as recommended by NJDOT.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to NJDOT as requested.

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, AUGUST 25, 2015**, in Council Chambers at 7:15 p.m. Workshop Session to start at 7:00 p.m.

THERE WILL BE A PUBLIC HEARING IN COUNCIL CHAMBERS, ON ORDINANCE NO. 15-16 AND ORDINANCE 15-17, ON TUESDAY, AUGUST 25, 2015, AT 7:15 P.M. OR SOON THERE AFTER.