

**Borough of Garwood
Meeting of the Mayor and Council**

AGENDA

August 12, 2014

Moment of Silence.....

Salute to the Flag.....

Adequate notice of this meeting was provided to the Westfield Leader, advertised on January 9, 2014, 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 Quattrocchi asks at this time please turn your cell phones to off or vibrate.

ROLL CALL:

Mayor Quattrocchi	_____		
Council President Tarantino	_____	Councilman Nierstedt	_____
Councilman Martin	_____	Councilman Petruzzelli	_____
Councilman Mathieu	_____	Councilwoman Todisco	_____

MINUTES:

Regular Meeting of the Mayor and Council held on July 22, 2014.
Workshop Session of the Mayor and Council held on July 22, 2014.

COMMUNICATIONS:

- 1) **NEW JERSEY STATE LEAGUE OF MUNICIPALITIES –**
 - a. Mayor’s Advisory –
 - i. 07/21/14, RE: Social Security Extends Access to Benefit Verification - Multiple Options Available
 - ii. 07/22/14, RE: Update on Federal Policies
 - iii. 07/22/14, RE: A. Weekly Summer Update Amendment the NJ Spill Act B. Municipal Securities Rulemaking Board Education Center Coming Soon
 - iv. 7/24/14, RE: I. League Technology Management Support Service II. Grant Seminar Series Helps Municipal Officials Find Funding to Meet Their Needs
 - v. 7/24/14, RE: Division Issues Local Finance Notice on Secondary Bond Market Continuing Disclosure Commitments
 - vi. 7/30/14, RE: New Content on DLGS Web Site
 - vii. 08/01/14, RE: Important New Jersey Supreme Court Decision on the Optional Municipal Charter Law and New Jersey Civil Rights Act
 - viii. 08/04/14, RE: A. Weekly Summer Update I. Governor Creates New Jersey Pension and Health Benefit Study Commission II. League Submits COAH comments

- ix. 08/05/14, RE: Federal Update-Several Matters: I. Congress Passes Transportation Program Extension, II. Urge Our Senators to Support S 2609, the Marketplace and Internet Fairness Tax Act, III. Department of Transportation Proposes New Rail Safety Standards, IV. NLC Urges Support for Resolution Recognizing 40th Anniversary of CDBG, V. President's Plan to Help Cities Prepare for the Impacts of Climate Change, VI. Veterans Affairs Reform Bill Passes Both Houses
- x. 08/06/14, RE: I. Preventing Financial Exploitation Post-Disaster Conference
- xi. 08/07/14, RE: I. Help Us Protect and Restore Local Telcom Revenues (Follow-up on June 23 letter)
- 2) UNION COUNTY BOARD OF CHOSEN FREEHOLDERS** – 07/21/14, RE: County Ordinances
- 3) RAHWAY VALLEY SEWERAGE AUTHORITY** – 07/21/14, RE: Resolution 14-24, Increasing member flow rights.
- 4) THE BOROUGH OF ROSELLE PARK** – 07/23/14, RE: Resolution 148-14 and 149-14.
- 5) GARWOOD PLANNING BOARD** – 7/24/14, RE: Minutes of the meeting held on May 28, 2014 and the meeting of June 4, 2014

ORDINANCES:

NONE

COMMITTEE REPORTS:

POLICE: Councilman Martin, Chr.

PUBLIC HEALTH: Councilwoman Todisco

STREETS AND ROADS/ECOLOGY: Councilman Nierstedt, Chr.

FIRE: Councilman Mathieu, Chr.

FINANCE: Councilwoman Todisco, Chr.

BUILDINGS AND GROUNDS: Councilman Petruzzelli, Chr.

LAWS AND LICENSES: Council President Tarantino, Chr.

RECREATION: Councilman Petruzzelli, Chr.

COMMITTEE ON AGING: Council President Tarantino

LIBRARY, MAYOR'S REPRESENTATIVE: Mayor Quattrocchi

SCHOOL BOARD LIAISON: Councilwoman Todisco

CELEBRATION OF PUBLIC EVENTS AND HOLIDAYS LIAISON:

Councilman Martin

UNION COUNTY AIR TRAFFIC NOISE ADVISORY BOARD REPRESENTATIVE:

Councilman Mathieu

ATHLETIC FIELD COMPLEX PROJECT COMMITTEE REPRESENTATIVE:

Councilman Petruzzelli

OFFICER'S REPORTS:

Treasurer/CFO Sandy Bruns quarterly report
Municipal Tax Collector Aggie Kurzweil monthly report for July 2014
Municipal Court Administrator Martha Marino monthly report for July 2014
Zoning Code Enforcement Officer Len DiStefano for the month of July 2014

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. 14-249 acknowledging the passing of UC Sheriff Ralph G. Froehlich

RESOLUTION NO. 14-250

BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey, hereby awards the following:

Certified Maintenance Support Services Agreement
SV8100 Phone System for Borough Hall

- TERM:** 12 Months
- COST:** Not to exceed \$1,473.84
- INCLUDES:** Certified Parts Replacement
Software Assurance
Certified Advanced Remote Monitoring
Certified Remote Support
Certified Onsite Repair
Premium Service Level
- VENDOR:** NEC Corporation of America
6535 N. State Highway 161
Irving, TX 75039-2402

RESOLUTION NO. 14-251

BE IT RESOLVED by the Council of the Borough of Garwood, County of Union, State of New Jersey, hereby appoint Wayne A. Maggs, 343 Hemlock Avenue, Garwood, NJ 07027, as Special Police Officer, Class “B” School Crossing Guard, effective August 12, 2014.

RESOLUTION NO. 14-252

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 2014 DOT Municipal Aid Program.

RESOLUTION NO. 14-253

BE IT RESOLVED by the Council of the Borough of Garwood, County of Union, State of New Jersey, hereby authorize the Police Department Server Replacement Project as follows:

Project Costs	
Item Description	Extended Price
Emergency Services – Data Restoration & Create temporary operations environment 7/19-7/20 (22 hrs @100 = 2,200 less 500 consideration = \$1,700 + 300 for equipment (switch/temp. server)	2,000
Dell Replacement Server – per FBC per attached specs	4,500
Integrated Backup & Recovery Device with 12-month subscription service (Eq. 1,150 + 12 mo. Subscription service @ 129/mo)	2,698
New Server Set-up/Integration (includes migrating data and operations backup to new server)	1,750
Project Total (inclusive of emergency services):	\$10,948
VENDOR: First Byte Corporation 1029 Teaneck Road Teaneck, NJ 07666	

RESOLUTION NO. 14-254

BE IT RESOLVED by the Council of the Borough of Garwood, County of Union, State of New Jersey, hereby awards the quote for the following:

CONTRACTOR: TCM DISPOSAL.
511 NECK ROAD
BURLINGTON, NJ 08016

PRICE & DESCRIPTION: Disposal of Street Sweepings and Spoils
20 cubic yard container - \$49 per ton

TERM: August 1, 2014 to August 1, 2015

RESOLUTION NO. 14-255

WHEREAS, the Superintendent of Public Works solicited quotes from vendors for the disposal of Type 23 Vegetative Yard Waste which is Brush, Grass and Mixed Yard Waste combined. Quotes were received as follows:

Vendor	Description	Price
Natures Choice	30 Cubic Yard Roll off	\$600
Natures Choice	Delivered by DPW to transfer station	\$18.00/16.00 cy
Regional Industries	30 Cubic Yard Roll off	\$650
Rotundi & Sons	Failed to submit a quote	-

BE IT RESOLVED by the Council of the Borough of Garwood, County of Union, State of New Jersey, hereby awards the quote to the lowest vendor as follows:

CONTRACTOR: NATURES CHOICE CORPORATION
1 CAVEN POINT AVENUE
JERSEY CITY, N.J. 07305

PRICE & DESCRIPTION: **Type 23 Vegetative Waste**
30 Cubic Yard Roll Off-Container - \$600
\$18.00 per cy mixed delivered to transfer station
\$16.00 per cy grass delivered to transfer station

TERM: August 14, 2014 to August 14, 2015

BE IT FURTHER RESOLVED that the Council hereby authorizes the Mayor and Municipal Clerk to sign a contract prepared by the Borough Attorney.

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 26, 2014**, in Council Chambers at 7:15 p.m. Workshop Session to start at 7:00 p.m.