

Borough of Garwood

Meeting of the Mayor and Council

AGENDA

August 23, 2016

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

MINUTES:

Regular, Workshop and Executive Minutes of the Mayor and Council held on August 09, 2016.

Motion _____ Second _____, to accept minutes as presented.

COMMUNICATIONS:

- 1) NEW JERSEY STATE LEAGUE OF MUNICIPALITIES –
 - a. Mayor's Advisory –
 - i. 08/08/16, RE: Weekly Update
 - ii. 08/12/16, RE: Weekly Update
 - iii. 08/17/16, RE: Daily Update
 - iv. 08/18/16, RE: Daily Update
 - v. 08/18/16, RE: Weekly Update
- 2) COUNTY OF UNION BOARD OF CHOSEN FREEHOLDERS – 08/15/16, RE: Invitation to celebrate POW/MIA Remembrance Day
- 3) BRUCE PATERSON – 08/19/16, RE: Casale redevelopment plan
- 4) TOWNSHIP OF WESTFIELD – 08/08/16, RE: General Ordinance 2066
- 5) TOWNSHIP OF CRANFORD – 08/18/16, RE: Ordinance 2016-23

ORDINANCES:

NONE

COUNCIL STANDING COMMITTEE REPORTS AND OTHER REPORTS:

POLICE: Councilman Sarno, Chr.

PUBLIC HEALTH: Councilwoman Cuccaro

STREETS AND ROADS/ECOLOGY: Councilman Petruzzelli, Chr.

FIRE: Councilwoman Cuccaro, Chr.

FINANCE: Councilwoman Todisco, Chr.

BUILDINGS AND GROUNDS: Councilman Mathieu, Chr.

LAWS AND LICENSES: Councilman Martin, Chr.

RECREATION: Councilman Martin Chr.

GARWOOD SENIOR CITIZEN LIAISON: Councilwoman Cuccaro

LIBRARY, MAYOR'S REPRESENTATIVE: Councilman Petruzzelli

SCHOOL BOARD LIAISON: Councilman Sarno

CELEBRATION OF PUBLIC EVENTS AND HOLIDAYS LIAISON:
Councilwoman Todisco

UNION COUNTY AIR TRAFFIC NOISE ADVISORY BOARD REPRESENTATIVE:
Councilman Mathieu

ADMINISTRATIVE REVIEW COMMITTEE: Councilwoman Todisco

HISTORICAL COMMITTEE: Councilwoman Todisco

OFFICER'S REPORTS:

Chief of Police Bruce Underhill: reports for the month of July 2016
Municipal Court Administrator report for the month of July 2016

Motion _____ Second _____, 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.

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. 16-251

Whereas, approximately one-third of all fatal traffic crashes in the United States involve drunk drivers; and

Whereas, impaired driving crashes cost the United States almost \$50 Billion a year; and

Whereas, 27 % of motor vehicle fatalities in New Jersey in 2013 (the last year for which complete data is available) were alcohol-related; and

Whereas, an enforcement crackdown is planned to combat impaired driving; and

Whereas, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which often include alcohol; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the ***Drive Sober or Get Pulled Over 2016 Statewide Crackdown***; and

Whereas, the project will involve increased impaired driving enforcement from August 19, through September 5, 2016; and

Whereas, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

Therefore, be it resolved that Garwood Police Department declares it's support for the ***Drive Sober or Get Pulled Over 2016 Statewide Crackdown*** from August 19, through September 5, 2016, and pledges to increase awareness of the dangers of drinking and driving.

RESOLUTION NO. 16-252

BE IT RESOLVED, by the Mayor and Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorize the Mayor and Municipal Clerk to sign the contract with the County of Union Municipal Alliance, for the period of July 1, 2016 to June 30, 2017.

RESOLUTION NO. 16-253

BE IT RESOLVED by the Mayor and Council of the Borough of Garwood, County of Union, State of New Jersey, hereby approve the CFO/Treasurer to issue check for the tax overpayment on the following property:

<u>PROPERTY OWNER/ADDRESS</u>	<u>BLK/LOT</u>	<u>AMOUNT</u>
Utnick, Matthew & Allevi, Valerie 333 Locust Ave Garwood, NJ 07027	412 / 7	\$1,944.98

REFUND TO:

SPECTOR, FOERST & ASSOC
159 Millburn Avenue
Millburn, NJ 07041

Amount of refund: \$1,944.98

EXPLANATION: 3Qtr 2016 taxes were paid by Corelogic Tax Services and also by the homeowners attorney. Refund is made to the attorney on behalf of the homeowner.

RESOLUTION NO. 16-254

BE IT RESOLVED by the Mayor and Council of the Borough of Garwood, County of Union, State of New Jersey, hereby approve the CFO/Treasurer to issue check for the tax overpayment on the following property:

<u>PROPERTY OWNER/ADDRESS</u>	<u>BLK/LOT</u>	<u>AMOUNT</u>
Roland, Tracey A 400 Third Avenue Garwood, NJ 07027	104/20	\$2,214.97

REFUND TO:

Valley National Bank
1720 Route 23 North
Wayne, NJ 07470

Amount of refund: \$2,214.97

EXPLANATION: 3Qtr 2016 taxes were paid by Corelogic Tax Services and also by the title servicing company (Valley National Title Services). Refund is made to Valley National on behalf of the homeowner.

RESOLUTION NO. 16-255

BE IT RESOLVED by the Mayor and Council of the Borough of Garwood, County of Union, State of New Jersey, hereby approve the CFO/Treasurer to issue check for the tax overpayment on the following property:

<u>PROPERTY OWNER/ADDRESS</u>	<u>BLK/LOT</u>	<u>AMOUNT</u>
Caitlin and Joseph Saunders 150 Willow Avenue Garwood, NJ 07027	503/20	\$1,807.89

REFUND TO:

Signature Closing Services, LLC

520 Speedwell Avenue, Suite 103
Morris Plains, NJ 07950

Amount of refund: \$1,807.89

EXPLANATION: 3Qtr 2016 taxes were paid by Corelogic Tax Services and also by the closing company (Signature Closing Services). Refund is made to Signature Closing Services, LLC on behalf of the homeowner.

RESOLUTION NO. 16-256

BE IT RESOLVED by the Council of the Borough of Garwood, County of Union, State of New Jersey, hereby authorize the Municipal Clerk to sign a contract that has been reviewed by the Borough Attorney, to provide and perform on site Drug and Alcohol Screening for DOT Compliance and the Drug Free Workplace Act as required for CDL employees in the Borough of Garwood.

WITH: Valley Medical Group
15 Essex Road, Ste 506
Paramus, NJ 07652
TERM: September 1, 2016 to September 1, 2018

RESOLUTION NO. 16-257

BE IT RESOLVED by the Council of the Borough of Garwood, County of Union, State of New Jersey, hereby authorizes the Treasurer to refund the following:

NAME: & Grain
700 North Avenue
Garwood, NJ 07027
REASON: Refund of fees
AMOUNT: \$ 1,025.00

RESOLUTION NO. 16-258

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 license agreement between the Borough of Garwood and the homeowner(s) of 609 East Street to authorize said to erect a fence at 609 East Street, Block 604/Lot 6 in the public right-of-way in accordance with the application process, attached survey and to conform in all respects to the requirements set forth in Chapter 106, Land Use of the Code of the Borough of Garwood.

RESOLUTION NO. 16-259

WHEREAS, the Council of the Borough of Garwood, County of Union, State of New Jersey, has heretofore adopted Resolutions No. 81-179; 92-272; 92-319; 93-180; 96-295; 99-172; 00-138; 01-350; 06-273; 08-287, 10-222, and 11-270 which set or amended hourly rates of pay for the hiring by profit making, not-for-profit, or governmental entities of off-duty police officers in the Borough of Garwood; and

WHEREAS, the PBA has requested the Council of the Borough of Garwood amend the fee as indicated below; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Garwood that the hourly rate for the hiring of police officers of the Borough of Garwood for extra-duty employment by profit making, not-for-profit and governmental entities be and hereby is amended to \$75.00 per hour for inside security, and \$75.00 per hour for outside security or traffic control and \$90.00 per hour for outside security and or traffic jobs in the Borough of Garwood, that do not give at least (3) hours of advanced notice; additionally, there shall be a \$5.00 per hour administrative fee payable to the Borough of Garwood; and

BE IT FURTHER RESOLVED that where profit making, not-for-profit and governmental entities wish to hire police officers of the Borough of Garwood for extra-duty employment, there shall be a minimum charge equal to four hours charged at the applicable hourly rates hereto established; and

BE IT FURTHER RESOLVED that any additional time billed in excess of the minimum charge of four (4) hours and less than eight (8) hours shall be billed for a total of eight (8) hours, any additional time in excess of eight (8) hours, shall be billed in one (1) hour increments at the applicable hourly rate; and

BE IT FURTHER RESOLVED that the contracting profit making, not-for-profit, or governmental entity must cancel any scheduled job at least an hour and half prior to the start of the scheduled job; if said job is not cancelled in accordance with this provision, the entity will be required to pay the minimum four hour charged hereto established; and

BE IT FURTHER RESOLVED that no such hiring or work shall take place until and unless the employing entity shall have filed with the Chief of Police an appropriate certificate attesting to the existence and effectiveness of the worker's compensation coverage for all off-duty police officers in its part time employ and an acknowledgment that any police officer so employed while off-duty shall be deemed an employee of the profit making, not-for-profit, or governmental entity.

BE IT FURTHER RESOLVED that no such hiring or work shall take place until and unless the employing entity shall have executed a contract with the Borough of Garwood; and

BE IT FURTHER RESOLVED that this Resolution shall take effect on August 23, 2016; and

BE IT FURTHER RESOLVED that except as set forth herein, previously adopted Resolutions Nos. 81-179; 92-272; 92-319; 93-180; 96-295; 99-172; 00-138; 01-350; 06-273; 08-287, 10-222 and 11-270 are hereby superseded by the foregoing

Motion _____ Second _____, to adopt Consent Agenda.

Roll Call:

Councilwoman Cuccaro
Councilman Martin

Councilman Sarno
Councilwoman Todisco

Councilman Mathieu _____

Council President Petruzzelli _____

RESOLUTIONS DELETED FROM THE CONSENT AGENDA:

NEW BUSINESS:

PROCLAMATION: POW/MIA Remembrance Day, September 16, 2016

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 _____ Second _____, to adopt Payment of Claims Resolution.

Roll Call:

Councilwoman Cuccaro _____

Councilman Sarno _____

Councilman Martin _____

Councilwoman Todisco _____

Councilman Mathieu _____

Council President Petruzzelli _____

ADJOURNMENT:

The Regular Meeting of the Mayor and Council will be held on, **TUESDAY, SEPTEMBER 13, 2016**, in the gymnasium room at Lincoln School at 7:15 p.m. Workshop Session to start at 7:00 p.m.

THERE WILL BE A PUBLIC HEARING IN THE GYMNASIUM ROOM AT LINCOLN SCHOOL, ON ORDINANCE NO. 16-15, ON TUESDAY, SEPTEMBER 13, 2016, AT 7:15 P.M. OR SOON THERE AFTER

Motion _____ Second _____, to adjourn.

Time: _____