

Borough of Garwood Meeting of the Mayor and Council

AGENDA

August 25, 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 August 11, 2015.

Workshop Session of the Mayor and Council held on August 11, 2015.

COMMUNICATIONS:

NONE

ORDINANCES:

Public Hearing on Ordinance 15-16, and Ordinance 15-17 as advertised in the Westfield Leader on August 13, 2015

ADOPTION:

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.**

List correspondence concerning Ordinance 15-16.

Does anyone present wish to be heard concerning Ordinance 15-16.

Motion to close Public Hearing on Ordinance 15-16.

Motion to adopt 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.**

List correspondence concerning Ordinance 15-17.

Does anyone present wish to be heard concerning Ordinance 15-17.

Motion to close Public Hearing on Ordinance 15-17.

Motion to adopt 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:

Len DiStefano, Zoning Code Enforcement Officer 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. 15-251

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 contract with County of Union, Community Development Block Grant, Year 41, September 1, 2015 to August 31, 2016.

FOR THE FOLLOWING:

Senior Citizen Transportation Program	\$ 2,700.00
Senior Citizen Program	\$12,750.00
Senior Citizen Handyman Program	\$ 3,000.00

RESOLUTION NO. 15-252

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 Indemnification Agreement with the County of Union for use of the Conservation Center for leaf disposal.

RESOLUTION NO. 15-253

WHEREAS, Senate Bill No. 2677 would amend the provisions of the current stream cleaning law that allow a county or municipality, or a designated agency thereof, to undertake certain projects that include sediment removal; and

WHEREAS, the current stream cleaning law restricts a county or municipal stream cleaning project that includes sediment removal to stream beds of 15 feet or less in average width; and

WHEREAS, under this bill, the average width of a stream bed that would be allowed to be part of any such project would be increased to 30 feet; and

WHEREAS, S-2677 would also revise the provision in the law that limits the availability of the procedure set forth in the law to a county or municipal stream cleaning project that includes sediment removal to a stream corridor to be cleaned, cleared or de-snagged of less than 500 feet in length; and

WHEREAS, under S-2677, in the case of a project undertaken by a municipality, the procedure set forth in the law would be applicable if the stream corridor to be cleaned, cleared or de-snagged is located wholly within the jurisdictional boundaries of that municipality, or in the case of a project undertaken by a county, the procedure would be applicable if the stream to be cleaned, cleared or de-snagged is either located wholly within the jurisdictional boundaries of one municipality, or less than 500 feet in length if located within more than one municipality; and

WHEREAS, these amendments, if adopted, assist counties and municipalities to quickly and economically engage in stream cleaning projects that include sediment removal activities in order to help reduce or prevent future flooding events.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Garwood in the County of Union, hereby support Senate Bill No. 2677 amending the provisions of the current stream cleaning law that allow a county or municipality, or designated agency thereof, to undertake certain stream cleaning projects that include sediment removal.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the 21st Legislative District Representatives, the Governor, the NJ League of Municipalities, the Municipal Clerks Association of NJ and Union County municipalities.

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, SEPTEMBER 8, 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 THE PROPOSED ASSESSMENTS IN ORDINANCE NO. 08-20, ON TUESDAY, SEPTEMBER 8, 2015, AT 7:15 P.M. OR SOON THERE AFTER.