

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

AGENDA

August 26, 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 August 12, 2014.
Executive Session of the Mayor and Council held on August 12, 2014.
Workshop Session of the Mayor and Council held on August 12, 2014.

COMMUNICATIONS:

- 1) **NEW JERSEY STATE LEAGUE OF MUNICIPALITIES –**
 - a. Mayor’s Advisory –
 - i. 08/11/14, RE: I. Division of Pensions Posts 2015 SHBP Rate Recommendations II. August is National Immunization Awareness Month
 - ii. 08/12/14, RE: Weekly Summer Update
 - iii. 08/13/14, RE: Upcoming Sustainable Jersey Events
 - iv. 08/13/14, RE: I. Restoration of Energy Tax Receipts Legislation II. Hotel Update for Annual League Conference RE: III. League Posts Resources to Empower Local Impact
 - v. 8/14/14, RE: NJ Division of Fire Safety Issues Safety Warning on Current Social Media Stunt
 - vi. 8/14/14, RE: Make Plans to Attend the Annual Business Meeting
 - vii. 8/14/14, RE: Upcoming WIMG Events
 - viii. 8/14/14, RE: Mayors Challenge

- 2) **COMCAST** –
 - a) 08/15/14, RE: Channel Changes

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:

Chief of Police Bruce Underhill: monthly reports for 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.”

NO RESOLUTIONS

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 9, 2014**, in Council Chambers at 7:15 p.m. Workshop Session to start at 7:00 p.m.