

Borough of Garwood Meeting of the Mayor and Council

AGENDA

September 09, 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 Martin

Councilman Mathieu

Councilman Nierstedt

Councilman Petruzzelli

Councilwoman Todisco

MINUTES:

Regular Meeting of the Mayor and Council held on August 26, 2014.

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

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

COMMUNICATIONS:

1) NEW JERSEY STATE LEAGUE OF MUNICIPALITIES –

a. Mayor's Advisory –

- i. 08/24/14, RE: Transportation Trust Fund Renewal
- ii. 08/24/14, RE: Health Insurance
- iii. 08/24/14, RE: Weekly Summer Update
- iv. 08/25/14, RE: I. Grant Seminar Series Helps Municipal Officials Find Funding to Meet Their Needs II. Upcoming League Seminar
- v. 08/25/14, RE: Upcoming WIMG Events
- vi. 08/28/14, RE: A. Post Retirement Restrictions for PERS & PFRS Employees B. Upcoming League Seminar
- vii. 08/28/14, RE: Hep B Inoculation Reimbursement Program Set to Launch
- viii. 08/28/14, RE: REVISED Hep B Inoculation Reimbursement Program Set to Launch

- ix. 09/02/14, RE: I. Red Cross Resources on New School Mandates II. Upcoming Seminar
- x. 09/04/14, RE: I. "A Decade of Progress" the 10th Annual NJAFM Conference, October 14 – 16. II. New Jersey League of Municipalities session on the FEMA Community Rating System
- xi. 09/04/14, RE: Invitation to D.A.R.E. New Jersey Future of New Jersey Gala
- 2) UNION COUNTY BOARD OF CHOSEN FREEHOLDERS** – 08/24/14, RE: Ordinance 758-2014 and Ordinance 759-2014.
- 3) UNION COUNTY BOARD OF CHOSEN FREEHOLDERS** – 09/04/14, RE: Annual Meeting Schedule Amendment - Letterhead
- 4) THE VILLAGE AT GARWOOD**, 8/24/14, RE: Applications Available Sept 3, 2014
- 5) THE FROEHLICH FAMILY** – 8/25/14, RE: Thank you card.
- 6) BRUCE PATERSON** – 08/28/14, RE: Bergen County Police Merger.
- 7) COLUMBUS PARADE ASSN. OF UNION COUNTY 500th** – 08/28/14, RE: Invitation to the Union County 26th Anniversary Annual Christopher Columbus Day Celebration.
- 8) RAHWAY VALLEY SEWERAGE AUTHORITY** – 08/24/14, RE: RVSA Meetings

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:

Municipal Tax Collector Aggie Kurzweil: monthly report for the month of August 2014

Zoning Code Enforcement Official Len DiStefano: monthly report for August 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. 14-258

BE IT RESOLVED, by the Mayor and Council of the Borough of Garwood, in the County of Union, State of New Jersey, that the license to conduct an On-Premise 50/50 Raffle, an Off Premise Merchandise Raffle and On Premise Merchandise Raffle to be held on October 19, 2014, to be held at the Westwood, 438 North Avenue, Garwood, NJ from 1:00 p.m. to 5:00 p.m., is hereby granted to Best Friend Dog and Animal Adoption., of Cranford NJ, pursuant to Application Number RA #1025, RA #1026 and RA#1027.

RESOLUTION NO. 14-259

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. 14-260

BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorize the Borough Administrator/Clerk to prepare a Request for Proposals for professional auditing consulting services for 2014 audit, financial and debt statements and the 2015 budget preparation process in the Borough of Garwood.

BE IT FURTHER RESOLVED that the Municipal Clerk be and is hereby authorized to solicit proposals for the above services in accordance with law.

ROLL CALL

RESOLUTIONS DELETED FROM THE CONSENT AGENDA:

ROLL CALL

NEW BUSINESS:

Any new business the Mayor and Council may have:

PROCLAMATION:

POW/MIA REMEMBRANCE DAY-September 19, 2014

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 23, 2014**, in Council Chambers at 7:15 p.m. Workshop Session to start at 7:00 p.m.