

Borough of Garwood Meeting of the Mayor and Council

AGENDA

September 23, 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 September 9, 2014.

Workshop Session of the Mayor and Council held on September 9, 2014.

COMMUNICATIONS:

1) **NEW JERSEY STATE LEAGUE OF MUNICIPALITIES –**

a. Mayor's Advisory –

- i. 09/05/14, RE: I. Weekly Policy Update II. Office Suites Available for Lease III. Upcoming League Seminar
- ii. 09/08/14, RE: Red Tape Review Commission Public Hearing Tuesday, September 30, 2014
- iii. 09/15/14, RE: I. Please Ask Your Legislators to Support A-366/S-1713 II. Grant Seminar Series Helps Municipal Officials Find Funding to Meet Their Needs
- iv. 09/15/14, RE: Weekly Policy Update
- v. 09/15/14, RE: COAH Update
- vi. 09/16/14, RE: New Content on DLGS Web Site
- vii. 09/16/14, RE: Transportation Trust Fund

- 2) **UNION COUNTY BOARD OF CHOSEN FREEHOLDERS** – 09/15/14, RE: Ordinance 759-2014. And 09-19-14, RE: Ordinance 760-2014
- 3) **THE BOROUGH OF ROSELLE PARK** - 09/15/14, RE: Resolution 181-14, proclaiming 9/19/14 as POW/MIA Remembrance Day.
- 4) **GARWOOD LIBRARY BOARD OF TRUSTEES** – 09/16/14, RE: Minutes of the meeting held on May 7, 2014.
- 5) **CARLA GILBRIDE, WALK TO SCHOOL CHAIRPERSON** – 09/11/14, RE: National Walk to School Day.
- 6) **COURT ADMINISTRATOR MARTHA MARINO** – 09/17/14, RE: August 2014 Municipal Court Report to the town.
- 7) **CELEBRATIONS COMMISSION** – 09/16/14, RE: Minutes of the meetings held 01/15/14, 02/19/14, 03/19/14, 04/16/14, 05/21/14 and 06/18/14.
- 8) **GARWOOD BOARD OF HEALTH** – 9/18/14, RE: Minutes of the meeting held on 09/17/2014.

ORDINANCES:

INTRODUCTION:

Municipal Clerk to read Ordinance 14-12 by title only:

ORDINANCE NO. 14-12

AN ORDINANCE TO ENACT ARTICLE IX (DUMPSTERS AND CONTAINERS) IN CHAPTER 146 (STREETS AND SIDEWALKS) OF THE CODE OF THE BOROUGH OF GARWOOD TO REGULATE PLACEMENT AND MAINTENANCE OF DUMPSTERS AND CONTAINERS.

Motion to introduce Ordinance 14-12. Roll Call.

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 August 2014

Municipal Court Administrator Martha Marino: 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. 14-261

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A COOPERATION AGREEMENT WITH THE COUNTY OF UNION FOR FISCAL YEARS 2015-2017

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) provides a mechanism through which counties and municipalities may enter into agreements for the provision of joint services; and

WHEREAS, Title I of the Housing and Community Development Act of 1974 provides for substantial federal funds being made to certain urban counties for use therein through the Community Development Block Grant (“CDBG”) Entitlement Program, HOME Investment Partnerships (“HOME”) Program and Emergency Solutions Grants (“ESG”) Program; and

WHEREAS, a Cooperative Agreement between the County of Union and the Municipality of Garwood Borough was authorized previously this year by Resolution No. 14-211, adopted on May 27, 2014 to establish a legal mechanism through which the County government may apply for, receive and disburse federal funds from federal fiscal year 2015, 2016 and 2017 appropriations; and

WHEREAS, it is the desire of the Municipality of Garwood Borough to amend the Cooperative Agreement with the County of Union to reflect the following changes:

- Page 2, Section E – Add the following language to the very end of the last paragraph, “and that such failure to comply will void the automatic renewal of such qualification period.”
- Page 3, Section G – Add the following language in a new item, numbered 4 – “The County and Municipality are obligated to comply with all other applicable laws.”
- Page 3, Section I – In the first paragraph in sentence three, change the word “Subsection (d) to read Section (d):”

NOW THEREFORE BE IT RESOLVED that the Municipality of Garwood Borough hereby authorizes the above amendments to the Cooperative Agreement previously authorized and executed between Garwood Borough and the County of Union; and

BE IT FURTHER RESOLVED that a copy of the Resolution shall be forwarded to the County of Union.

RESOLUTION NO. 14-262

WHEREAS, by direction of Mayor and Council the Borough Engineer solicited quotes from vendors for the repairs to the Sanitary Sewer on the 400 Block of Locust Avenue as determined by the TV portion that revealed cracked piping in the sanitary sewer line. Quotes were received as follows:

Vendor	Description	Price
JB Ragonese	Repair 8 lineal feet of 6”-8” line	\$4,900
DiFabio Construction	Repair 8 lineal feet of 6”-8” line	\$11,957.42

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: JB RAGONESE CONSTRUCTION, CO., INC.
 BOX 304
 GARWOOD, N.J. 07027

PRICE & DESCRIPTION: Repair 8 lineal feet of 6”-8” line \$4,900

RESOLUTION NO. 14-263

WHEREAS, the Chief of Police recommends to enter into an agreement with the Township of Winfield for the purpose of selling a used police car for the purchase price of \$1,000.00 to the Township of Winfield; and

THEREFORE BE IT RESOLVED by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorizes the Mayor and Municipal Clerk to sign the agreement with the Township of Winfield as approved 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:

APPOINTMENT: Albert DelConte to the Planning Board Class IV for an un-expired term:
 09/23/14 – 12/31/14

PROCLAMATION: Fire Prevention Week: October 5th through the 11th

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, October 14, 2014**, 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 ORDINANCE NO. 14-12 ON TUESDAY, OCTOBER 14, 2014, AT 7:15 P.M. OR SOON THERE AFTER.