

Borough of Garwood

Meeting of the Mayor and Council

AGENDA

September 27, 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 and Workshop Minutes of the Mayor and Council held on September 13, 2016.

Motion _____ Second _____, to accept minutes as presented.

COMMUNICATIONS:

- 1) **NEW JERSEY STATE LEAGUE OF MUNICIPALITIES –**
 - a. Mayor's Advisory –
 - i. 09/12/16, RE: Weekly Update
 - ii. 09/16/16, RE: Weekly Update
 - iii. 09/23/16, RE: Transportation Trust Fund
- 2) **BRUCE PATERSON** – 09/22/16, RE: Re-development Ordinance 16-15
- 3) **YOLANDA BRASON-SUMMER** – 09/23/16, RE: Request for a bus stop
- 4) **TOWNSHIP OF CLARK** – 09/23/16, RE: Resolution 16-108 concerning Transportation Trust Fund
- 5) **RAHWAY VALLEY SEWERAGE AUTHORITY** – 09/13/2016, RE: The Rahway Valley Sewerage Authority has scheduled two Personnel Committee Meetings
- 6) **RAHWAY VALLEY SEWERAGE AUTHORITY** – 09/23/2016, RE: Minutes of the meetings held on August 18, 2016

ORDINANCES:

INTRODUCTION:

Municipal Clerk to read Ordinance 16-16 by title only:

ORDINANCE NO. 16-16

AN ORDINANCE TO AMEND §34-3 (SPECIAL LAW ENFORCEMENT OFFICERS) IN ARTICLE I (ESTABLISHMENT, ORGANIZATION AND ADMINISTRATION) IN CHAPTER 34 (POLICE DEPARTMENT) AND ARTICLE VI (CIVILIAN POLICE DISPATCHERS) IN CHAPTER 34 (POLICE DEPARTMENT) OF THE CODE OF THE BOROUGH OF GARWOOD TO REVISE PROVISIONS PERTAINING TO SPECIAL LAW ENFORCEMENT OFFICERS AND CIVILIAN POLICE DISPATCHERS.

Motion _____ Second _____, to introduce Ordinance 16-16.

Roll Call:

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

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: monthly reports for the month of August 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. 16-271

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 2016 audit, financial and debt statements and the 2017 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.

RESOLUTION NO. 16-272

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 sign the yearly service maintenance contract for closed circuit television surveillance system in the Garwood Sports and Recreation Complex at an annual cost of \$1,663.20 with:

RFP Solutions, Inc.
10-F Greenwood Avenue
West Deptford, NJ 08096

TERM: November 1, 2016 – October 31, 2017

Motion _____ Second _____, to adopt Consent Agenda.

Roll Call:

Councilwoman Cuccaro _____
Councilman Martin _____
Councilman Mathieu _____

Councilman Sarno _____
Councilwoman Todisco _____
Council President Petruzzelli _____

RESOLUTIONS DELETED FROM THE CONSENT AGENDA:

Motion _____ Second _____.

Discussion:

Roll Call:

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

NEW BUSINESS:

Fire Prevention Week: October 9 – 15, 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, OCTOBER 11, 2016**, 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. 16-16, ON TUESDAY, OCTOBER 11, 2016, AT 7:15 P.M. OR SOON THERE AFTER

Motion _____ Second _____, to adjourn.

Time: _____