

# Borough of Garwood

## Meeting of the Mayor and Council

### AGENDA

October 27, 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 \_\_\_\_\_

Councilwoman Kearney \_\_\_\_\_

Councilman Martin \_\_\_\_\_

Councilman Mathieu \_\_\_\_\_

Councilman Petruzzelli \_\_\_\_\_

Councilwoman Todisco \_\_\_\_\_

Council President Nierstedt \_\_\_\_\_

#### MINUTES:

Regular Meeting of the Mayor and Council held on October 13, 2015.

Executive Session of the Mayor and Council held on October 13, 2015.

Workshop Session of the Mayor and Council held on October 13, 2015.

#### COMMUNICATIONS:

- 1) NEW JERSEY STATE LEAGUE OF MUNICIPALITIES –
  - a. Mayor's Advisory –
    - i. 10/09/15, RE: Weekly Update
    - ii. 10/16/15, RE: Weekly Policy Update
    - iii. 10/23/15, RE: Weekly Policy Update
- 2) BRUCE PATERSON, 10/13/15, RE: Resolution for assent from all 21 towns in allowing the City of Rahway to seize county property for their strict use as a recreational sports complex.
- 3) WESTFIELD TOWNSHIP, 10/13/15, RE: Ordinance 2053 and Ordinance 2054
- 4) RAHWAY VALLEY SEWERAGE AUTHORITY – 10/19/15, RE: Minutes of the meeting held on September 17, 2015
- 5) GARWOOD RECREATION COMMISSION – 10/21/15, RE: Minutes of the meeting held on September 16, 2015

**ORDINANCES:**

Public Hearing on Ordinance 15-19 and 15-20, as advertised in the Westfield Leader on October 15, 2015

**ADOPTION:**

Municipal Clerk to read Ordinance 15-19 by title only:

**ORDINANCE NO. 15-19**

**AN ORDINANCE TO ENACT CHAPTER 77 (DUMPSTERS AND CONTAINERS) OF THE CODE OF THE BOROUGH OF GARWOOD TO REGULATE PLACEMENT AND MAINTENANCE OF DUMPSTERS AND CONTAINERS, AND TO REPEAL ARTICLE IX (DUMPSTERS AND CONTAINERS) IN CHAPTER 146 (STREETS AND SIDEWALKS) OF SAID CODE.**

List correspondence concerning Ordinance 15-19.

Does anyone present wish to be heard concerning Ordinance 15-19.

Motion to close Public Hearing on Ordinance 15-19.

Motion to adopt Ordinance 15-19. Roll Call.

Municipal Clerk to read Ordinance 15-20 by title only:

**ORDINANCE NO. 15-20**

**AN ORDINANCE TO AMEND §106-4 (DEFINITIONS) IN ARTICLE I (GENERAL PROVISIONS) IN CHAPTER 106 (LAND USE) AND § 5-49 (DUTIES AND POWERS) IN ARTICLE VIII (BOROUGH ENGINEER IN CHAPTER 3 (ADMINISTRATION) OF THE CODE OF THE BOROUGH OF GARWOOD TO DEFINE THE ROLES OF THE BOROUGH ENGINEER AND BOARD ENGINEER WITH RESPECT TO LAND USE APPLICATIONS AND DEVELOPMENTS.**

List correspondence concerning Ordinance 15-20.

Does anyone present wish to be heard concerning Ordinance 15-20.

Motion to close Public Hearing on Ordinance 15-20.

Motion to adopt Ordinance 15-20. Roll Call.

**INTRODUCTION:**

Municipal Clerk to read Ordinance 15-21 by title only:

**ORDINANCE NO. 15-21**

**AN ORDINANCE TO REPEAL §21-8.7 (ALTERNATE SIDE PARKING) IN ARTICLE I (TRAFFIC AND PARKING) IN CHAPTER 21 (VEHICLES AND TRAFFIC) OF THE CODE OF THE BOROUGH OF GARWOOD.**

Motion to introduce Ordinance 15-21. Roll Call.

**COUNCIL STANDING COMMITTEE REPORTS AND OTHER REPORTS:**

**POLICE:** Councilwoman Kearney, 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 Kearney

**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

**ADMINISTRATIVE REVIEW COMMITTEE:** Councilwoman Todisco

**HISTORICAL COMMITTEE:** Councilwoman Todisco

**OFFICER'S REPORTS:**

Chief of Police Bruce Underhill: monthly report for September

Municipal Court Administrator Martha Marino: monthly report of September 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. 15-279**

**BE IT RESOLVED**, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorizes the upgrading of Dispatcher Cassandra Crooks from Class II Dispatcher to Class I Dispatcher at the salary of \$31,793.00, effective November 5, 2015.

**RESOLUTION NO. 15-280**

**WHEREAS**, Bruce D. Underhill, Chief of Police has recommended that Patrolman Philip J. Lewis, Police Officer in the Garwood Police Department be upgraded to Step 7 Patrolman, pending approval from the Council.

**NOW THEREFORE BE RESOLVED**, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorize that Philip J. Lewis be upgraded from a Class B Patrolman, to a Step 7 Patrolman in the Garwood Police Department, effective December 14, 2015, at a salary of \$78,000 in accordance with the existing P.B.A. Contract.

**RESOLUTION NO. 15-281**

**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 County of Union for the following grant.

**Greening Union County - \$2,500**

**RESOLUTION NO. 15-282**

**WHEREAS**, pursuant to the Resolution of the Mayor and Council, the Borough Clerk advertised for bids for recycling collection services for the Borough of Garwood. November and December, 2015, and January to December, 2016; and

**WHEREAS**, bids were received on October 14, 2015; and

**WHEREAS**, two bids were received, one from Waste Management of New Jersey, Inc., in the sum of \$11,550 for November and December, 2015 and \$69,300 for January to December, 2016, and one from Regional Industries, LLC, in the sum of \$12,057.15 for November and December, 2015 and \$72,342.85 for January to December, 2016; and

**WHEREAS**, the governing body has determined that the bids are not reasonable as to price based on cost estimates prepared prior to the advertising therefore;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Garwood that the bids received for recycling collection services be and hereby rejected;

**BE IT FURTHER RESOLVED** that the Borough Clerk be and hereby is authorized to provide a copy of this Resolution to the bidders.

**RESOLUTION NO. 15-283**

**BE IT RESOLVED**, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorize the extension of the contract with Regional Industries, LLC for recycling services at the rate of \$2,600 per pick up for two three month periods, commencing November 1, 2015.

**RESOLUTION NO. 15-284**

**WHEREAS**, pursuant to the Resolution of the Mayor and Council, the Borough Clerk advertised for bids for the replacement of sidewalks at various locations for the Borough of Garwood; and

**WHEREAS**, bids were to be received on September 29, 2015, but no bids were submitted; and

**WHEREAS**, the Borough of Garwood advertised for bids a second time; and

**WHEREAS**, on October 14, 2015, one bid was received from Cifelli & Son General Contr., Inc., in the total lump sum bid amount of \$92,075; and

**WHEREAS**, the governing body has determined that the bid is not reasonable as to price based on cost estimates prepared prior to the advertising therefor.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Garwood that the bids received for the replacement of sidewalks at various locations be and hereby rejected;

**BE IT FURTHER RESOLVED** that the Borough Clerk be and hereby is authorized to provide a copy of this Resolution to the bidder.

**ROLL CALL**

**RESOLUTIONS DELETED FROM THE CONSENT AGENDA:**

**ROLL CALL**

**NEW BUSINESS:**

Any new business the Mayor and Council may have:

**PROCLAMATIONS:**

Breast Cancer Awareness month

Domestic Violence Awareness month

**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, NOVEMBER 10, 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 AND ON THE UNION COUNTY DEVELOPMENT BLOCK GRANT YEAR 40 PROPOSALS ON TUESDAY, NOVEMBER 10, 2015, AT 7:15 P.M. OR SOON THERE AFTER.**

**THERE WILL BE A PUBLIC HEARING IN COUNCIL CHAMBERS, ON ORDINANCE NO. 15-21 ON: TUESDAY, NOVEMBER 10, 2015, AT 7:15 P.M. OR SOON THERE AFTER.**