

Borough of Garwood Meeting of the Mayor and Council

AGENDA

November 10, 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 _____

Motion to suspend the regular order of business to hold public hearing on the Union County Community Development Block Grant Proposal for the Year 42 as advertised in the Westfield Leader.

Mayor Lombardi asks the Clerk if she has received any applications or correspondence.

Mayor Lombardo asks if any one wishes to be heard concerning CDBG applications.

Motion to close public hearing:

Motion to submit applications:

Borough of Garwood's Year 42 Applications:

Senior Citizen Program	\$ 25,000.00
Senior Citizen Transportation	\$ 12,000.00
Senior Citizen Handyman Program	\$ 10,000.00

Motion to resume the regular order of business

MINUTES:

Regular Meeting of the Mayor and Council held on October 27, 2015.

Workshop Session of the Mayor and Council held on October 27, 2015.

COMMUNICATIONS:

- 1) **NEW JERSEY STATE LEAGUE OF MUNICIPALITIES –**
 - a. Mayor's Advisory –
 - i. 10/27/15, RE: URGENT ALERT
 - ii. 10/27/15, RE: Gateway Project - Contact your Congress Members Now
 - iii. 10/27/15, RE: Daily Update
 - iv. 10/30/15, RE: : Weekly Policy Update
- 2) **CITY OF UNION CITY - 10/28/15, RE: Resolution urging N.J. Mayors to provide leadership in ending human trafficking at the local level.**
- 3) **BOROUGH OF WANAQUE – 10/30/15, RE: Resolution petitioning the Governor and State Legislature to form a Commission to explore the elimination or reduction of County government in the State of New Jersey.**
- 4) **BOROUGH OF FANWOOD – 10/30/15, RE: Resolution supporting the Gateway Trans-Hudson Tunnel Project**
- 5) **GARWOOD PLANNING BOARD – 11/04/2015, Minutes of the meetings held on August 16, 2015 and September 23, 2015.**

ORDINANCES:

Public Hearing on Ordinance 15-21, as advertised in the Westfield Leader on October 29, 2015

ADOPTION:

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.

List correspondence concerning Ordinance 15-21.

Does anyone present wish to be heard concerning Ordinance 15-21.

Motion to close Public Hearing on Ordinance 15-21.

Motion to adopt Ordinance 15-21. Roll Call.

INTRODUCTION:

Municipal Clerk to read Ordinance 15-22 by title only:

ORDINANCE NO. 15-22

AN ORDINANCE CONCERNING THE CARE, MAINTENANCE, SECURITY AND UPKEEP OF THE EXTERIOR OF VACANT AND ABANDONED RESIDENTIAL PROPERTY.

Motion to introduce Ordinance 15-22. Roll Call.

Municipal Clerk to read Ordinance 15-23 by title only:

ORDINANCE NO. 15-23

ORDINANCE TO AMEND SUBSECTION (H) IN §106-118 (FENCES AND WALLS) IN ARTICLE VIII (ZONE REGULATIONS) IN CHAPTER 106 (LAND USE) OF THE CODE OF THE BOROUGH OF GARWOOD TO AMEND RESTRICTIONS ON FENCES ON CORNER LOTS.

Motion to introduce Ordinance 15-23. Roll Call.

Municipal Clerk to read Ordinance 15-24 by title only:

BOND ORDINANCE NO. 15-24

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$10,000 FOR THE UNDERTAKING OF SEWER IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF GARWOOD, IN THE COUNTY OF UNION, NEW JERSEY, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Motion to introduce Ordinance 15-24. 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:

Len Di Stefano, Zoning Code Enforcement Officer monthly report for October 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. 15-286

WHEREAS Local Public contract law requires that bids be awarded by the Governing Body within 60 days of receipt of bids, except that the proposals of any vendors who consent to it, may, at the request of the contracting unit, be held for consideration for a longer period as may be agreed.

THEREFORE, 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 request an extension of award for the bids received on October 14, 2015 for the Replacement of 8" Sanitary Sewer on Center Street, South of Willow Avenue and hereby authorize her to request an extension in writing from the three lowest bidders for the purpose of amending Bond Ordinance 15-16 to include additional funding.

RESOLUTION NO. 15-287

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 grant application for:

Community Development Block Grant "Year 42"

Senior Citizen Program	\$ 25,000.00
Senior Citizen Transportation	\$ 12,000.00
Senior Citizen Handyman Program	\$ 10,000.00

RESOLUTION NO. 15-288

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.

Traffic Signal Agreement – South Avenue and Center Street

RESOLUTION NO. 15-289

"BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$10,000 FOR THE UNDERTAKING OF SEWER IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF GARWOOD, IN THE COUNTY OF UNION, NEW JERSEY, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 24th day of November, 2015, at 7:15 P.M., or as soon thereafter as the matter can be reached, at the

regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Municipal Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

RESOLUTION NO. 15-290

BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union State of New Jersey hereby authorizes the Municipal Clerk to sign the proposal from Prime Point LLC, 2 Springside Road, Mt. Holly, NJ 08060 for the 2015 ACA Reporting Services. Cost not to exceed \$4,620.00.

RESOLUTION NO. 15-291

BE IT RESOLVED by the Council of the Borough of Garwood, County of Union, State of New Jersey, hereby approve the CFO/Treasurer to issue check for refund on the following property.

REFUND:

PROPERTY OWNER & ADDRESS	BLK/LOT	AMOUNT
Garwood Realty, Inc. 443 North Ave., Garwood, NJ	112/6	\$39,573.85

EXPLANTATION: This refund reflects a successful tax court appeal for the years 2011 thru 2015.

Per attached, a check for \$19, 786.92 should be made payable to Michael A.Vespasiano, Attorney Trust Account. The balance of the refund (\$19, 786.93) will be applied to pay a portion of the 1st quarter 2016 taxes.

RESOLUTION NO. 15-292

BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorizes the Municipal Clerk to sign the Maintenance Agreements with:

S.B.P. Industries
1301 New Market Avenue
South Plainfield, NJ 07080

For Annual Generator Maintenance Contract for (2) service calls annually at a cost as follows:

Straight Time: \$ 95.00/Hr.
Time and a half \$142.50/Hr.
Double Time \$190.00/Hr.
Mileage: \$ 1.00/Mi
Waste removal: \$ 10.00
Contract Term: January 1, 2016 to December 31, 2016
Model: Generac
SN: 3150484
Location: DPW Building – 15 South Avenue
Model: GM 60-02
Location: Municipal Building – 403 South Avenue
Model: Generac 091OS
Location Firehouse – 415 South Avenue

ROLL CALL

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, NOVEMBER 24, 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, ON ORDINANCE NO. 15-22, 15-23 AND 15-24, ON TUESDAY, NOVEMBER 24, 2015, AT 7:15 P.M. OR SOON THERE AFTER