

# Borough of Garwood Meeting of the Mayor and Council

## AGENDA

November 18, 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** \_\_\_\_\_

Motion to suspend the regular order of business to hold public hearing on the Union County Community Development Block Grant Proposal for the Year 41 as advertised in the Westfield Leader on November 6, 2014.

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

Mayor Quattrocchi 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 41 Applications:

Senior Citizen Program	\$ 25,000.00
Senior Citizen Transportation	\$ 12,000.00
Senior Citizen Handyman Program	\$ 10,000.00
Redevelopment Plan for North and South Avenue	\$ 30,000.00

### **MINUTES:**

Regular Meeting of the Mayor and Council held on October 28, 2014.

Workshop Session of the Mayor and Council held on October 28, 2014.  
Executive Session of the Mayor and Council held on October 28, 2014.

**COMMUNICATIONS:**

- 1) **NEW JERSEY STATE LEAGUE OF MUNICIPALITIES –**
  - a. Mayor's Advisory –
    - i. 10/27/14, RE: A. Weekly Policy Update B. Constitutional Issues Involving Holiday Displays
    - ii. 10/28/14, RE: Your Voice Must Be Heard on Transportation Funding
    - iii. 10/31/14, RE: Weekly Policy Update
    - iv. 11/03/14, RE: Weekly Policy Update - October 31st
    - v. 11/03/14, RE: Weekly Policy Update
    - vi. 11/03/14, RE: I. COAH Update II. User Friendly Budget Proposed III. November Grant Page Posted
    - vii. 11/04/14, RE: I. FCC Rule Enables Wireless Industry to Short Circuit Local Land Use Review II. FCC Rule Eliminates Public Safety Communications Mandate
    - viii. 11/04/14, RE: "Immigrant Wage Theft Webinar"
    - ix. 11/10/14, RE: Weekly Policy Update
    - x. 11/10/14, RE: I. New Jersey Clean Water Council Public Hearing Announcement II. Assembly Transportation Committee Hearing on the Transportation Trust Fund
    - xi. 11/12/14, RE: I. 23rd Annual Mayor's Legislative Day II. Upcoming League Seminar
    - xii. 11/13/14, RE: I. League Webinar II. Upcoming League Seminar.
- 2) **CLAYTON S. PIERCE, SCOTCH PLAINS RECYCLING ASSOCIATION – 11/03/14,**  
RE: Invitation dedicating banner in support of America Recycles.
- 3) **TOWNSHIP OF WESTFIELD - 11/10/14,** RE: Ordinances No. 2030, No. 2031, No. 2032, and No. 2033.
- 4) **RAHWAY VALLEY SEWERAGE AUTHORITY –**
  - a) 11/07/14, RE: Minutes of the meeting held on September 18, 2014.
  - b) 11/10/14, RE: RVSA Meeting Notice
- 5) **GARWOOD PLANNING BOARD – 11/13/14,** RE: Minutes of the meeting held on October 8, 2014.

**ORDINANCES:**

**INTRODUCTION:**

Municipal Clerk to read Ordinance 14-13 by title only:

**ORDINANCE NO. 14-13**

This ordinance repeals the existing Chapter 126 of the Code of the Borough of Garwood pertaining to Parks, Facilities, Playgrounds and Recreation and replaces it with a new Chapter 126 pertaining to Park, Facilities, Playgrounds and Recreation.

The ordinance governs use of the parks, facilities and playgrounds, establishes a permit procedure and fees for parks, facilities and playgrounds, sets forth requirements for criminal history background checks for volunteers and public employees and establishes a procedure for the setting of fees for recreation programs and activities.

Motion to introduce Ordinance 14-13. Roll Call.

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

**ORDINANCE NO. 14-14**

**AN ORDINANCE TO AMEND ARTICLE VI (SMOKING) IN CHAPTER 99 (HEALTH AND SANITATION) OF THE CODE OF THE BOROUGH OF GARWOOD TO PROHIBIT SMOKING AT PUBLIC PARKS AND PLAYGROUNDS.**

Motion to introduce Ordinance 14-14. Roll Call.

Municipal Clerk to read Ordinance 14-15 by title only:

**ORDINANCE NO. 14-15**

**AN ORDINANCE FIXING THE SALARY FOR CHRISTINA M ARIEMMA, BOROUGH ADMINISTRATOR/MUNICIPAL CLERK AS PER THE SETTLEMENT AUTHORIZATION IN THE MATTER OF ARIEMMA V. BOROUGH OF GARWOOD AND AS DIRECTED IN RESOLUTION NO. 14-279 ADOPTED OCTOBER 28, 2014**

Motion to introduce Ordinance 14-15. 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:**

Police Chief Bruce Underhill: monthly reports for October 2014

Municipal Tax Collector Aggie Kurzweil: monthly report for October 2014

Zoning Officer Len DiStefano monthly report for October 2014

Municipal Court Administrator Martha Marino: monthly report for September 2014

Municipal Court Administrator Martha Marino: monthly report for October 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. 14-282**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Garwood, County of Union, State of New Jersey, that the following are hereby appointed as Alternate School Crossing Guards for the remainder of the year 2014.

**Frederick J. Davey**

**Karen A. Wyckoff**

644 Myrtle Avenue  
Garwood, NJ

308 North Avenue  
Garwood, NJ

**RESOLUTION NO. 14-283**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Garwood, County of Union, State of New Jersey, hereby approve the CFO/Treasurer to issue separate checks for the Redemption of Lien (Cert #2013-08) on the following property.

LIEN REDEMPTION:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME &amp; ADDRESS</u>	<u>AMOUNT</u>
403	20	Edward Casale 432 Willow Ave Garwood, NJ 07027	\$11,071.60/Lien Redemption \$ 3,000.00/Premium (held in trust)

REFUND TO: Tax Lien Investors, LLC  
1139 East Jersey Street, Suite 318  
Elizabeth, NJ 07201

EXPLANATION: Tax Sale Certificate redeemed by owner, Edward Casale.

**RESOLUTION NO. 14-284**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Garwood, County of Union, State of New Jersey, hereby approve the CFO/Treasurer to issue separate checks for the Redemption of Lien (Cert #2013-04) on the following property.

LIEN REDEMPTION:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME &amp; ADDRESS</u>	<u>AMOUNT</u>
401	2	Edward Casale 50 Center St. Garwood, NJ 07027	\$171,880.51/Lien Redemption

REFUND TO: FWDSL & Associates, LP  
5 Cold Hill Rd., Suite 11C  
Mendham, NJ 07945

EXPLANATION: Tax Sale Certificate redeemed by owner, Edward Casale.

**RESOLUTION NO. 14-285**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Garwood, County of Union, State of New Jersey, hereby approve the CFO/Treasurer to issue separate checks for the Redemption of Lien (Cert #2013-02) on the following property.

LIEN REDEMPTION:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME &amp; ADDRESS</u>	<u>AMOUNT</u>
401	4	Edward Casale 400 South Avenue Garwood, NJ 07027	\$128,512.17/Lien Redemption

REFUND TO: FWDSL & Associates, LP  
5 Cold Hill Rd., Suite 11C  
Mendham, NJ 07945

EXPLANATION: Tax Sale Certificate redeemed by owner, Edward Casale.

**RESOLUTION NO. 14-286**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Garwood, County of Union, State of New Jersey, hereby approve the CFO/Treasurer to issue separate checks for the Redemption of Lien (Cert #2013-09) on the following property.

LIEN REDEMPTION:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME &amp; ADDRESS</u>	<u>AMOUNT</u>
403	5	Edward Casale 435 South Avenue Garwood, NJ 07027	\$12,292.73/Lien Redemption \$ 4,100.00/Premium (held in trust)

REFUND TO: Tax Lien Investors, LLC  
1139 East Jersey Street, Suite 318  
Elizabeth, NJ 07201

EXPLANATION: Tax Sale Certificate redeemed by owner, Edward Casale.

**RESOLUTION NO. 14-287**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Garwood, County of Union, State of New Jersey, hereby approve the CFO/Treasurer to issue separate checks for the Redemption of Lien (Cert #2013-07) on the following property.

LIEN REDEMPTION:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME &amp; ADDRESS</u>	<u>AMOUNT</u>
403	6	Edward Casale 423 South Avenue Garwood, NJ 07027	\$35,872.75/Lien Redemption \$13,000.00/Premium (held in trust)

REFUND TO: FWDSL & Associates, LP  
5 Cold Hill Rd., Suite 11C  
Mendham, NJ 07945

EXPLANATION: Tax Sale Certificate redeemed by owner, Edward Casale.

**RESOLUTION NO. 14-288**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Garwood, County of Union, State of New Jersey, hereby approve the CFO/Treasurer to issue separate checks for the Redemption of Lien (Cert #2013-06) on the following property.

LIEN REDEMPTION:

BLOCK	LOT	NAME & ADDRESS	AMOUNT
403	19	Edward Casale 423 South Avenue Garwood, NJ 07027	\$21,443.98/Lien Redemption \$10,000.00/Premium (held in trust)

REFUND TO: FWDSL & Associates, LP  
 5 Cold Hill Rd., Suite 11C  
 Mendham, NJ 07945

EXPLANATION: Tax Sale Certificate redeemed by owner, Edward Casale.

**RESOLUTION NO. 14-289**

**WHEREAS**, Bruce D. Underhill, Chief of Police has recommended that Patrolman Scott F. Eriksen, Police Officer in the Garwood Police Department be upgraded to Class A 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 Scott F. Eriksen be upgraded from a Class B Patrolman, to a Class C Patrolman in the Garwood Police Department, effective December 8, 2014, at an annual salary of \$86,623 in accordance with the existing P.B.A. Contract.

**RESOLUTION NO. 14-290**

**WHEREAS**, Bruce D. Underhill, Chief of Police has recommended that Patrolman Joseph Ostrander, Police Officer in the Garwood Police Department be upgraded to Class A 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 Joseph W. Ostrander be upgraded from a Class B Patrolman, to a Class A Patrolman in the Garwood Police Department, effective December 8, 2014, at an annual salary of \$86,623 in accordance with the existing P.B.A. Contract.

**RESOLUTION NO. 14-291**

**WHEREAS**, Bruce D. Underhill, Chief of Police has recommended that Patrolman Philip J. Lewis, Police Officer in the Garwood Police Department be upgraded to Class B 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 C Patrolman, to a Class B Patrolman in the Garwood Police Department, effective December 14, 2014, at a salary of \$72,566 in accordance with the existing P.B.A. Contract.

**RESOLUTION NO. 14-292**

**BE IT RESOLVED**, by the Council that the treasurer be and she is hereby authorized to draw checks to the sum of \$22,085.00 to members of Garwood Fire Department for clothing allowances and salaries due for 2014; and

**BE IT FURTHER RESOLVED**, that the report of the Chief and Secretary of the Garwood Fire Department, which shows the amounts due to by said members for a period of one year from December 1, 2013 to November 30, 2014, be made a part hereof.

**RESOLUTION NO. 14-293**

**BE IT RESOLVED** by the Mayor and 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 41"	
Senior Citizen Program	\$ 25,000.00
Senior Citizen Transportation	\$ 12,000.00
Senior Citizen Handyman Program	\$ 10,000.00
Redevelopment Plan for North and South Avenue	\$ 30,000.00

**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, DECEMBER 9, 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. 14-13 14-14, AND 14-15 ON TUESDAY, DECEMBER 9, 2014, AT 7:15 P.M. OR SOON THERE AFTER.**