

Borough of Garwood Meeting of the Mayor and Council

AGENDA

November 29, 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 November 15, 2016.

Motion _____ Second _____, to accept minutes as presented.

COMMUNICATIONS:

- 1) NEW JERSEY STATE LEAGUE OF MUNICIPALITIES –
 - a. Mayor's Advisory –
 - i. 11/14/16, RE: Daily Update

ORDINANCES:

Public Hearing on Ordinance 16-18 as advertised on November 17, 2016.

ADOPTION:

Municipal Clerk to read Ordinance 16-18 by title only:

ORDINANCE NO. 16-18

AN ORDINANCE TO ESTABLISH A RESTRICTED PARKING ZONE PURSUANT TO N.J.S.A. 39:4-197.6
IN FRONT OF 250 WILLOW AVENUE, IN THE BOROUGH OF GARWOOD.

List correspondence concerning Ordinance 16-18.

Does anyone present wish to be heard concerning Ordinance 16-18.

Motion _____ Second _____, to close Public Hearing on Ordinance 16-18.

Motion _____ Second _____, to adopt Ordinance 16-18.

Discussion:

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

PARKING COMMITTEE: Councilman Sarno

OFFICER'S REPORTS:

NONE.

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. 16-303

BE IT RESOLVED by the Council of the Borough of Garwood, County of Union, State of New Jersey, in accordance with Borough Code, Chapter 99-12.1-B,C, hereby set forth the following:

1. The bulk pickup program will be held twice in 2017. Spring pick up will be held on Monday, June 5, 2017 and run for as many days as necessary to complete the program in accordance with the number of permits sold. Fall pick up will be held on Monday, October 16, 2017 and run for as many days as necessary to complete the program in accordance with the number of permits sold.
2. The bulk permit program fee for 2017 is hereby set at \$90.00 per permit, per household for the disposal of up to 750 lbs. of bulk type waste

BE IT FURTHER RESOLVED by the Council of the Borough of Garwood, County of Union, State of New Jersey, hereby authorize the Borough Administrator/Clerk to proceed to implement the above accordingly.

RESOLUTION NO. 16-304

WHEREAS, Cifelli & Son General Contracting, Inc., 81 Franklin Avenue, Nutley, NJ 07110, has satisfactorily completed on November 15, 2016, the project known as "Center Street Milling and Paving Project Phase 1" in the Borough of Garwood"; and **WHEREAS**, Maintenance Bond No. S303235 has been received for one-year period concluding on November 15, 2017, for \$11,346.63; and

WHEREAS, the as built construction cost is \$113,466.33 which is a reduction in the bid of \$114,769.80.

NOW THEREFORE, BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby accepts the Municipal Engineer's recommendation that the project is complete and authorizes the Treasurer to issue a check made payable to Cifelli & Son General Contractor, Inc., for \$84,713.13, for final payment.

RESOLUTION NO. 16-305

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 9 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 Step 8 Patrolman, to a Step 9 Patrolman in the Garwood Police Department, effective December 14, 2016, at a salary of \$84,000 in accordance with the existing P.B.A. Contract.

Motion _____ Second _____, to adopt Consent Agenda.

Roll Call:

Councilwoman Cuccaro	_____	Councilman Sarno	_____
Councilman Martin	_____	Councilwoman Todisco	_____
Councilman Mathieu	_____	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:

PROCLAMATION:

Jess Moore-Gold Award

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, DECEMBER 13, 2016**, in Council Chambers at 7:15 p.m. Workshop Session to start at 7:00 p.m.

Motion _____ Second _____, to adjourn.

Time: _____