

**Borough of Garwood  
Meeting of the Mayor and Council**

**AGENDA**

April 22, 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:**

<b>Mayor Quattrocchi</b>	_____		
<b>Council President Palmer</b>	_____	<b>Councilman Nierstedt</b>	_____
<b>Councilman Martin</b>	_____	<b>Councilman Petruzzelli</b>	_____
<b>Councilman Mathieu</b>	_____	<b>Councilwoman Todisco</b>	_____

Motion to suspend the regular order of business to hold public hearing on the **2014 Municipal Budget** as advertised in the Westfield Leader on April 3, 2014.

List of correspondence received concerning the 2014 Municipal Budget.

3/25/14 - Bruce Paterson: 2014 Garwood Municipal Budget comments/questions

Does anyone present wish to be heard concerning 2014 Municipal Budget?

Motion to close Public Hearing on the 2014 Municipal Budget.

Motion to adopt Resolution No. 14-187, 2014 Municipal Budget.

Roll Call.

**MINUTES:**

Regular Meeting of the Mayor and Council held on April 8, 2014.

Executive Session of the Mayor and Council held on April 8, 2014.

Workshop Session of the Mayor and Council held on April 8, 2014.

**COMMUNICATIONS:**

- 1) **NEW JERSEY STATE LEAGUE OF MUNICIPALITIES –**
  - a. Mayor’s Advisory –
    - i. 04/08/14, RE: I DCA Commissioner Constable Answers Assembly Budget Committee Questions on the Budget
    - ii. 04/10/14, RE: I. Status Quo on Interest Arbitration Cap Extension I. Status Quo on Interest Arbitration Cap Extension
    - iii. 04/10/14, RE: PSEG NUCLEAR POWER PLANT TOUR
    - iv. 04/14/14, RE: I. Important press conference regarding the 2% interest arbitration award cap II. Countering Violent Extremism & Countering Violent Extremism Grants
- 2) **UNION COUNTY BOARD OF CHOSEN FREEHOLDERS –** 04/14/14, RE: The passing of County Budget

**ORDINANCES:**

Public Hearing on Ordinance 14-06, as advertised in the Westfield Leader on April 10, 2014:

**ADOPTION:**

Municipal Clerk to read Ordinance 14-06 by title only:

**ORDINANCE NO. 14-06**

**AN ORDINANCE TO PROVIDE FOR A REVISED RATE SCHEDULE FOR 2014 PURSUANT TO §134-16 (RATE SCHEDULE) IN ARTICLE V (INDUSTRIAL WASTE & FEES) IN CHAPTER 134 (SEWERS) OF THE CODE OF THE BOROUGH OF GARWOOD, FOR THE INDUSTRIAL USER CHARGE PROVIDED FOR IN §134-15.**

List correspondence concerning Ordinance 14-06.

Does anyone present wish to be heard concerning Ordinance 14-06.

Motion to close Public Hearing on Ordinance 14-06.

Motion to adopt Ordinance 14-06. 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 Palmer, Chr.

**RECREATION:** Councilman Petruzzelli, Chr.

**COMMITTEE ON AGING:** Council President Palmer

**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:**

Chief of Police Bruce Underhill: monthly report for March 2014

Zoning Code Enforcement Officer Len DiStefano: monthly report for March 2014

Municipal Court Administrator Martha Marino: monthly report for March 2014

**PUBLIC COMMENT:**

Is there anyone in the audience who wishes to address the mayor and council please step to the microphone 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.”

- 14-188 Authorizing Raffle License
- 14-189 Awarding 2013 DOT project of various roads to Midwest Construction
- 14-190 Amending the Length of Service Award Program to increase benefit
- 14-191 Authorizing the treasurer to cut check for 2013 LOSAP Benefits
- 14-192 Authorizing to implement Ordinance 14-01 for salary adjustments.
- 14-193 Authorizing **contingency** change order #2 for AFC project.
- 14-194 Authorizing change order #1 for AFC project.

**ROLL CALL**

**RESOLUTIONS DELETED FROM THE CONSENT AGENDA:**

**ROLL CALL**

**NEW BUSINESS:**

Any new business the Mayor and Council may have:

**PROCLAMATIONS:**

- National Donate Life Month – April 2014
- Earth Day – April 22, 2014
- Garwood First Aid Month – May 2014
- Older Americans Month – May 2014
- National Public Works Week – May 18-24, 2014.
- National Police Week – May 11-17, 2014
- National Day of Prayer – May 1, 2014
- Loyalty Day – May 1, 2014

**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, MAY 13, 2014**, in Council Chambers at 7:15 p.m. Workshop Session to start at 7:00 p.m.