

Borough of Garwood Meeting of the Mayor and Council

AGENDA

January 9, 2018

Moment of Silence.....

Salute to the Flag.....

Adequate notice of this meeting was provided to the Westfield Leader, advertised on December 28, 2017, 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 Lazarow	_____	Councilwoman Todisco	_____
Councilman McCormack	_____	Council President Blumenstock	_____

MINUTES:

Regular and Workshop Minutes of the Mayor and Council held on December 26, 2017.
Re-organization Meeting Minutes of the Mayor and Council held on January 2, 2018.

A motion was made by _____, second by _____, to accept minutes as presented.

COMMUNICATIONS:

- 1) **NEW JERSEY STATE LEAGUE OF MUNICIPALITIES –**
 - a. Mayor's Advisory –
 - i. 12/26/17, RE: Weekly Update
 - ii. 12/27/17, RE: Daily Update
 - iii. 12/29/17, RE: Daily Update
 - iv. 12/29/17, RE: Daily Update
 - v. 01/02/17, RE: Weekly Update
 - vi. 01/03/17, RE: Daily Update
- 2) **UNION COUNTY BOARD OF CHOSEN FREEHOLDERS –** 12/27/17, RE: Ordinance 790-2017

ORDINANCES:

NONE

COUNCIL STANDING COMMITTEE REPORTS AND OTHER REPORTS:

POLICE: Councilwoman Todisco, Chr.

PUBLIC HEALTH: Councilman McCormack

STREETS AND ROADS/ECOLOGY: Council President Blumenstock, Chr.

FIRE: Councilman McCormack, Chr.

FINANCE: Councilman Sarno, Chr.

BUILDINGS AND GROUNDS: Councilman Lazarow

LAWS AND LICENSES: Councilwoman Cuccaro

RECREATION: Councilman Lazarow

GARWOOD SENIOR CITIZEN LIAISON: Council President Blumenstock

LIBRARY, MAYOR'S REPRESENTATIVE: Councilman Lazarow

SCHOOL BOARD LIAISON: Councilman McCormack

CELEBRATION OF PUBLIC EVENTS AND HOLIDAYS LIAISON:

Councilwoman Cuccaro

UNION COUNTY AIR TRAFFIC NOISE ADVISORY BOARD REPRESENTATIVE:

Councilman McCormack

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, 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. 18-037

RESOLUTION OF THE BOROUGH OF GARWOOD REGARDING ANY SHORTFALLS ASSOCIATED WITH THE PROVISION OF AFFORDABLE HOUSING AS SET FORTH IN THE BOROUGH'S ADOPTED HOUSING ELEMENT AND FAIR SHARE PLAN

WHEREAS, the Borough of Garwood, County of Union, has petitioned the Superior Court of New Jersey for a Judgment of Compliance and Repose with respect to its adopted Housing Element and Fair Share Plan; and

WHEREAS, the plan submitted to the Court allocates funds for affordability assistance, administration and eligible housing activities; and

WHEREAS, Garwood anticipates that funding and assistance will come from developer fees collected and projected and from the Union County Rehabilitation Program; and

WHEREAS, it is the Court's position that Garwood must allocate funds for the provision of affordable housing as set forth in the Borough's adopted Housing Element and Fair Share Plan; and

WHEREAS, in the event that the above funding sources prove inadequate to complete the affordable housing programs included in Garwood's Housing Element and Fair Share Plan, Garwood shall take all appropriate actions to secure and make available sufficient funding from all sources to address any shortfalls.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Garwood, Union County, that the Governing Body does hereby agree to take appropriate actions, consistent with law, to fund any shortfall in its approved affordable housing programs that may arise whether due to inadequate funding from other sources or for any other related reason; and

BE IT FURTHER RESOLVED that any shortfall may also be funded by bonding if there are no other resources, provided, however, that the Borough should first utilize all other funding sources available to it, including but not limited to, development fees.

RESOLUTION NO. 18-038

WHEREAS, on July 26, 1951, the Borough of Garwood conveyed certain premises then known and designated as Lots 260, 261 and the easterly ten feet of Lot 259 in Block 59 on the Tax Map of the Borough of Garwood to William W. Cole by deed recorded July 30, 1951 in Deed Book 1920, Page 141; and

WHEREAS, said Deed contained a restriction to the effect that “only a one-family dwelling house shall be erected thereon;” and

WHEREAS, said premises are now known and designated as Lot 13 in Block 504 on the Tax Map of the Borough of Garwood; and

WHEREAS, the owner of said premises has requested that the Borough of Garwood terminate the aforementioned deed restriction; and

WHEREAS, after consideration of the request, the Governing Body of the Borough of Garwood has determined to authorize the termination of the aforementioned deed restriction;

NOW, THEREFORE, BE IT RESOLVED THAT the deed restriction, originally contained in that certain deed between the Borough of Garwood, a municipal corporation, as Grantor, and Raymond W. Cole, as Grantee, dated July 26, 1951 and recorded in the Office of the Union County Register, now Union County Clerk, in Deed Book 1920, Page 141, et seq., restricting the property such that “only a one-family dwelling house shall be erected thereon,” such property being currently known and designated as Lot 13 in Block 504 on the Tax Map of the Borough of Garwood, be and hereby is terminated; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be and are hereby authorized to execute such additional documents as may be required to carry out the foregoing.

RESOLUTION NO. 18-039

WHEREAS, N.J.S.A. 40A:4-19 provides that the governing body may, and if any contracts, commitments or payments are to be made prior to the adoption of the Budget, shall, by resolution adopted prior to January 31, of the fiscal year, make appropriations to provide for the period between the beginning of the fiscal year and the adoption of the budget.

NOW, THEREFORE, BE IT RESOLVED that the list of temporary appropriations be made for the year 2018.

RESOLUTION NO. 18-040

BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorize Michael Disko of M. Disko & Associates to prepare specifications and for Municipal Clerk Christina M. Ariemma to advertise for the 2018 DOT Municipal Aid Program.

RESOLUTION NO. 18-041

WHEREAS, it has pleased Almighty God in His infinite wisdom to take unto Himself on December 16, 2017, our esteemed fellow citizen, James Boyle; and

WHEREAS, Jim was a veteran of the U.S. Air Force, He was a member and past grand knight of the Knights of Columbus Msgr. Walsh Council. Jim was also a volunteer on the Garwood Fire Department for 30 years; and

WHEREAS, the Mayor and Council of the Borough of Garwood cannot adequately express by any written word its deep appreciation for the sacrifices and selflessness which has characterized his entire life.

NOW, THEREFORE, BE IT RESOLVED that we, the Mayor and Council of the Borough of Garwood, County of Union, State of New Jersey, do hereby extend to his bereaved family our sincere sympathy and condolences for the great loss sustained; and
BE IT FURTHER RESOLVED that the Mayor, Council and Municipal Clerk be and they are hereby authorized to affix their signatures to this resolution, embossed with the seal of the Borough of Garwood, which shall be presented to the Boyle family.

RESOLUTION NO. 18-042

BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey, hereby hires Lina Lee Klier as part-time Accounting/Payroll Clerk in the Office of the Borough Administrator and Chief Financial Officer/Tax Collector effective January 22, 2018, at a salary of \$18.00 per hour.

BE IT FURTHER RESOLVED that she will be on probation for a period of one year.

RESOLUTION NO. 18-043

WHEREAS, the Mayor and Council of the Borough of Garwood determined that there exists a need for professional planning services for the purpose of preparing a redevelopment plan for Block 0211/Lot 0006, 75 North Avenue, Paperboard/Millen Industries as an area previously determined to be area in need of redevelopment; and

WHEREAS, the council adopted on October 13, 2015, Resolution No. 15-273 accepting the Preliminary and Investigation Report delineating Block 0211/Lot 0006, 75 North Avenue, Paperboard/Millen Industries as an area in need of redevelopment; and

WHEREAS, the Borough Clerk has determined that such services to perform the preparation of a redevelopment plan are professional services as defined in the Local Public Contracts Law of the State of New Jersey; and

WHEREAS, the Local Public Contracts Law requires that a notice stating the nature, duration, services and amount of each contract awarded as a professional services contract be printed once in the official newspaper of the municipality;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Garwood:

That the Mayor and Borough Clerk be and are hereby authorized and directed to execute an agreement with Harbor Consultants, Inc., 320 North Avenue, Cranford, NJ 07016, for the provision of professional planning services in connection with the preparation of a redevelopment plan for Block 0211/Lot 0006, 75 North Avenue, Paperboard/Millen Industries; and

That said Contractor shall receive fees not to exceed \$12,600.00 in accordance with the proposal dated January 4, 2018; and

That this contract is awarded without competitive bidding as professional services pursuant to the Local Public Contracts Law; and

That the Borough Clerk be and is hereby authorized and directed to maintain this resolution and the professional services contract on file and available for public inspection in the Office of the Borough Clerk; and

That the Borough Clerk is hereby authorized and directed to publish a copy of this notice as required by law.

RESOLUTION NO. 18-044

BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorize the Chief Financial Officer, Sandra Bruns to sign the agreement with Phoenix Advisors, LLC, 4 West Park Street, Bordentown, NJ, 08505 for providing continuing disclosure agent services in accordance with law for \$950 to include an inclusive fee for up to three (3) outstanding issues, plus \$100 for each additional issue for which filings may be required.

A motion was made by _____, second by _____, to adopt Consent Agenda.

Roll Call:

Councilwoman Cuccaro	_____	Councilman Sarno	_____
Councilman Lazarow	_____	Councilwoman Todisco	_____
Councilman McCormack	_____	Council President Blumenstock	_____

RESOLUTIONS DELETED FROM THE CONSENT AGENDA:

A motion was made by _____, second by _____.

Discussion:

Roll Call:

Councilwoman Cuccaro	_____	Councilman Sarno	_____
Councilman Lazarow	_____	Councilwoman Todisco	_____
Councilman McCormack	_____	Council President Blumenstock	_____
Mayor Lombardo	_____		

NEW BUSINESS:

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.

A motion was made by _____, second by _____, to adopt Payment of Claims Resolution.

Roll Call:

Councilwoman Cuccaro	_____	Councilman Sarno	_____
Councilman Lazarow	_____	Councilwoman Todisco	_____
Councilman McCormack	_____	Council President Blumenstock	_____

ADJOURNMENT:

The Regular Meeting of the Mayor and Council will be held on, **TUESDAY, JANUARY 23, 2018**, in Council Chambers at 7:15 p.m. Workshop Session to start at 7:00 p.m.

A motion was made by _____ Second by _____, to adjourn. Time: _____