

Borough of Garwood Meeting of the Mayor and Council

AGENDA

January 10, 2019

Moment of Silence.....

Salute to the Flag.....

Adequate notice of this meeting was provided to the Westfield Leader, advertised on January 3, 2019, 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 Todisco	_____	Councilman Ince	_____
Councilman Benoit	_____	Councilman McCormack	_____
Councilwoman Blumenstock	_____	Council President Lazarow	_____

MINUTES:

Regular and Workshop Minutes of the Mayor and Council held on December 11, 2018.
Re-Organization Meeting Minutes of the Mayor and Council held on January 2, 2019

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. 12/10/18, RE: Weekly Round-Up
 - ii. 12/13/18, RE: Daily Update
 - iii. 12/13/18, RE: Daily Update
 - iv. 12/14/18, RE: Weekly Round-Up
 - v. 12/21/18, RE: Weekly Round-Up
 - vi. 01/04/18, RE: Daily Update
 - vii. 01/04/19, RE: Weekly Round-Up
 - viii. 01/07/19, RE: Daily Update
- 2) **UNION COUNTY BOARD OF CHOSEN FREEHOLDERS** – 12/20/18, RE: Ordinances 801-2018, 802-2018
- 3) **UNION COUNTY BOARD OF CHOSEN FREEHOLDERS** - 01/04/19, RE: Ordinance 800-2018
- 4) **UNION COUNTY BOARD OF CHOSEN FREEHOLDERS** – 01/08/19, RE: Ordinance 804-2019
- 5) **RAHWAY VALLEY SEWERAGE AUTHORITY** – 12/18/18, RE: Minutes from the meetings held November 1, 2018 and November 8, 2018

ORDINANCES:

NONE

COUNCIL STANDING COMMITTEE REPORTS AND OTHER REPORTS:

POLICE: Councilman Ince, Chr.

STREETS AND ROADS/ECOLOGY: Councilwoman Blumenstock Chr.

FIRE: Councilman McCormack, Chr.

FINANCE: Council President Lazarow, Chr.

BUILDINGS AND GROUNDS: Vacant

LAWS AND LICENSES: Councilman Benoit

RECREATION: Councilman Benoit

GARWOOD SENIOR CITIZEN LIAISON: Councilwoman Blumenstock

LIBRARY, MAYOR'S REPRESENTATIVE: Council President Lazarow

SCHOOL BOARD LIAISON: Councilwoman Blumenstock

CELEBRATION OF PUBLIC EVENTS AND HOLIDAYS LIAISON: Councilman Benoit

HISTORICAL COMMITTEE: Vacant

OFFICER'S REPORTS:

Jim Wright, Chief of Police: report for the month of November 2018

Len DiStefano, Zoning Code Enforcement Officer: report for December 2018

Judy Mack, Property Maintenance Officer: report for the month of December 2018

A motion was made by _____, second by _____, to accept Officer's reports.

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 five 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. 19-138

WHEREAS, Benniey J. Alimonti, 88 of Garwood, passed away peacefully on Wed. January 2, 2019. Benniey was born and raised in Garwood on March 27th, 1930 to Nazzarino and Margaret (DeMarco) Alimonti. He was one of four siblings including, Angelo, Joe and Carl; and

WHEREAS, Benniey J. Alimonti was a loader and gunner for 1 year and 9 months, Benniey served in the Korean War (1951) before transferring to the USAR for 8 years. After service Benniey worked 17 years in the parts dept. at Foley Machinery Co., Piscataway, NJ. While doing so he served in Garwood as a Special Police Officer (65-73) and went on to being Fire Commissioner (73). As well as becoming Police Commissioner (74-75). While serving as a councilman, he became council President (76).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Municipal Clerk of the Borough of Garwood, County of Union, State of New Jersey, do hereby publicly express sympathy to the Alimonti Family; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk be and they are hereby authorized to affix their signatures to this Resolution, which shall be presented to the family of Benniey J. Alimonti.

RESOLUTION NO. 19-139

WHEREAS, the Mayor and Council of the Borough of Garwood, County of Union, State of New Jersey, hereby directs the transfers of 2018 budget appropriations be and they are hereby made:

BE IT RESOLVED, that the Chief Financial Officer be and is hereby authorized to make necessary transfers prior to year-end and that these be ratified at the next regularly scheduled meeting of the Governing Body.

2018 Budget Transfer #4				
Resolution #19-139				
FROM:	Department	Account Name	Account Number	Amount
	Group Insurance	Employer Retired	8-01-23-220-200-1010	3,500.00
	Group Insurance	Employer Active	8-01-23-220-200-1000	6,350.00
				9,850.00
TO:	Gasoline & Oil	Gasoline/Fuel	8-01-31-446-200-0460	3,500.00
	Legal Services	Tax Appeals	8-01-20-155-200-0954	1,500.00
	Legal Services	Mt Laurel Litigation	8-01-20-155-200-0952	1,000.00
	Computerized Data	Comp Hardware/Software	8-01-20-140-200-0245	1,000.00
	Gasoline & Oil	Gasoline/Fuel	8-01-31-446-200-0460	2,850.00
			Total	9,850.00
Posted on 12/21/18 per Reso#18-228				

RESOLUTION NO. 19-140

BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey, hereby direct and authorize Mr. Robert Renaud, Esq. of Palumbo & Renaud to complete matters relating to the decision concerning docket No. UNN-L-2406-15.

FOR A COST NOT TO EXCEED: \$10,000.00

RESOLUTION NO. 19-141

WHEREAS, the Borough Administrator/Clerk directed Superintendent of Public Works to solicit proposals for HVAC service maintenance for two-year contract, 2019/2020 for units; and

WHEREAS, two proposals were received as follows:

- 1) In-Line Heating & Air Conditioning Co. \$ 5,300.00

2) Clarke Air-Conditioning Services Co. \$ 8,600.00

WHEREAS, the service maintenance agreement includes four (4) inspections per year of equipment and general labor as per proposal submitted for the following:

Three (3) Lennox Unit Heaters

One (1) Carrier rooftop unit Model #48TME008A501

SERIAL #3702G10969

Located: 415 South Avenue - Fire House

Two (2) Lennox Gas Fired Furnace Model #G23Q5/61252

SERIAL #5895C76075 & 5895C76067

Located: 15 South Avenue - DPW

One (1) Weil Mclain Gas Fired Boiler Mode # AB666EHE SERIAL #P250AFEPN

One (1) York Package Unit Model #CHA163111R SERIAL #5692B04045

One (1) York Condense Unit w/air hander Model #LSA090C1Y SERIAL #5697E03006

One (1) Tappan Condense Unit w/air hander Model #69031C SERIAL #74E22068

One (1) Amana Package Air Conditioning Unit Model N/a Serial n/a

One (1) Lennox Package Air Conditioning Unit Model n/a Serial n/a

Located: 403 South Avenue – Municipal Bldg.

Inspection labor and service labor is included. Material, parts and equipment are not included.

Effective: January 1, 2019 to December 31, 2020

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 a service maintenance agreement with In-Line Heating & Air-Conditioning Co., 85 East 21st Street, Bayonne, NJ 07002.

RESOLUTION NO. 19-142

BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey, hereby hires:

Corey Alan Greulich

40 S Spring Garden Avenue

Nutley, NJ 07110

As a Full Time Class E Laborer in the Department of Public Works, effective January 28, 2019, at a salary of \$20.03 per hour, and subject to the terms and conditions of the contract effective 1/1/2016.

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

RESOLUTION NO. 19-143

BE IT RESOLVED by the Council of the Borough of Garwood, County of Union, State of New Jersey, that Stephen D. Greet, 409 Brookside Place, Garwood, New Jersey, be and is hereby appointed Commissioner of the Rahway Valley Sewerage Authority from the Borough of Garwood for a five (5) year term – commencing February 1, 2019 to February 1, 2024.

RESOLUTION NO. 19-144

BE IT RESOLVED, by the Council of the Borough of Garwood, in the County of Union, State of New Jersey, hereby hire:

John A. Fugett

21 N Sixth Street

Kenilworth, NJ 07033

As a part-time bus driver for the Senior Citizen Bus Program, commencing January 14, 2019, at an hourly rate of \$16.00 per hour.

RESOLUTION NO. 19-145

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, 625 Farnsworth Avenue, Bordentown, NJ, 08505 for providing continuing disclosure agent services in accordance with law for \$1,050 to include an inclusive fee for up to three (3) outstanding issues, plus \$100 for each additional issue for which filings may be required.

RESOLUTION NO. 19-146

WHEREAS, James H. Wright, Chief of Police has recommended that Patrolman Jonathan Pridy, Police Officer in the Garwood Police Department be upgraded to Step 6 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 Jonathan Pridy be upgraded from a Step 5 Patrolman, to a Step 6 Patrolman in the Garwood Police Department, effective January 11, 2019, at a salary of \$72,568 in accordance with P.B.A. Contract 2018-2022.

RESOLUTION NO. 19-147

WHEREAS, James H. Wright, Chief of Police has recommended that Patrolman Roberto Camporeale, Police Officer in the Garwood Police Department be upgraded to Step 5 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 Roberto Camporeale be upgraded from a Step 4 Patrolman, to a Step 5 Patrolman in the Garwood Police Department, effective February 1, 2019, at a salary of \$65,545 in accordance with P.B.A. Contract 2018-2022.

RESOLUTION NO. 19-148

WHEREAS, James H. Wright, Chief of Police has recommended that Patrolman Edward Mironski, Police Officer in the Garwood Police Department be upgraded to Step 1 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 Edward Mironski be upgraded from a Probationary Patrolman, to a Step 1 Patrolman in the Garwood Police Department, effective February 7, 2019, at a salary of \$45,778 in accordance with P.B.A. Contract 2018-2022.

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

Roll Call:

Councilman Benoit	_____	Councilman Ince	_____
Councilwoman Blumenstock	_____	Councilman McCormack	_____
		Council President Lazarow	_____

RESOLUTIONS DELETED FROM THE CONSENT AGENDA:

A motion was made by _____, second by _____.

Discussion:

Roll Call:

Councilman Benoit	_____	Councilman Ince	_____
Councilwoman Blumenstock	_____	Councilman McCormack	_____
		Council President Lazarow	_____

NEW BUSINESS:

APPOINTMENT:

Celebrations Committee - Vincent Kearney

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:

Councilman Benoit	_____	Councilman Ince	_____
Councilwoman Blumenstock	_____	Councilman McCormack	_____
		Council President Lazarow	_____

ADJOURNMENT:

The Regular Meeting of the Mayor and Council will be held on, **THURSDAY, JANUARY 24, 2019**, 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: _____