

Borough of Garwood Meeting of the Mayor and Council

MINUTES

January 23, 2018

Start Time: 8:33 p.m.

Moment of Silence.....

Salute to the Flag.....

Adequate notice of this meeting was provided to the Westfield Leader, advertised on January 4, 2018, 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	P		
Councilwoman Blumenstock	P	Councilman McCormack	P
Councilwoman Cuccaro	P	Councilman Sarno	P
Councilman Lazarow	P	Council President Todisco	P

MINUTES:

Regular, Workshop and Executive Minutes of the Mayor and Council held on January 09, 2018

A motion was made by Councilwoman Todisco, second by Council President Blumenstock, to accept minutes as presented.

COMMUNICATIONS:

1) NEW JERSEY STATE LEAGUE OF MUNICIPALITIES –

- a. Mayor's Advisory –
- i. 01/05/18, RE: Weekly Update
 - ii. 01/10/18, RE: Daily Update
 - iii. 01/16/18, RE: Weekly Update
 - iv. 01/16/18, RE: Daily Update
 - v. 01/19/18, RE: Weekly Update

2) TOWNSHIP OF UNION – 01/17/2018, RE: Resolution No. 2018-61

3) GARWOOD PLANNING BOARD – 1/11/2018, RE: Minutes Planning Board - Year End Report

ALL RECEIVED AND FILED

ORDINANCES:

INTRODUCTION:

Municipal Clerk read Ordinance 18-01 by title only:

ORDINANCE NO. 18-01

AN ORDINANCE PROVIDING FOR THE COMPENSATION OF REGULAR POLICE OFFICERS OF THE BOROUGH OF GARWOOD.

A motion was made by Councilwoman Todisco, second by Council President Blumenstock, to introduce Ordinance 18-01.

Roll Call:

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

6-AYE, 0-NAY, Ordinance 18-01 was introduced.

Municipal Clerk read Ordinance 18-02 by title only:

ORDINANCE NO. 18-02

AN ORDINANCE FIXING THE SALARIES AND WAGES FOR THE DEPARTMENT OF PUBLIC WORKS OF THE BOROUGH OF GARWOOD, IN THE COUNTY OF UNION, STATE OF NEW JERSEY.

A motion was made by Council President Blumenstock, second by Councilman Lazarow, to introduce Ordinance 18-02.

Roll Call:

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

4-AYE, 3-NAY, Ordinance 18-02 was introduced.

COUNCIL STANDING COMMITTEE REPORTS AND OTHER REPORTS:

POLICE: Councilwoman Todisco, Chr.

I am pleased to recommend Mr Edward Mironski for the position of full-time police officer. Mr. Mironski has been a resident of Garwood for over 21 years and is currently serving as a Sheriff's Officer with the Union County Sheriff's Department. Prior to his service as a Sheriff's Officer Mr. Mironski was employed as a Corrections Officer with the New Jersey Department of Corrections. Mr. Mironski received his Associates Degree in Criminal Justice from Union County Community College. Mr. Mironski has cited his desire to "Give back to his community" as a driving force in his decision to become an officer with the Garwood Police Department. Mr. Mironski's appointment will fill the void created from the resignation of Dylan Cosgrove who will be seeking other opportunities with the Union County Prosecutor's Office.

The renovations to the Evidence and Records room have been completed. Now comes the time consuming step of reconciling all reports and evidence to be stored in the room. Fortunately with the help of interns from the Kean University Criminal Justice Department this task will be completed in a fraction of the time with no additional cost to the Borough.

The police Department has entered into an Internship Agreement with Kean University which has provided four students to assist us. Each student is required to donate 120 hours of service to the department for the semester. In return the students will receive a behind-the-scenes look at what a career in law enforcement is like.

PUBLIC HEALTH: Councilman McCormack

The Board of Health meeting was held on January 16, 2018. The proposed budget for 2018 is \$51,581.00. It's up 1 1/2 % from 2017 which makes it a total of \$762.00. The Public Health Nurse spoke about lead testing for children and emphasized to keep an eye out for foreign toys that can contain high levels of lead. In one case a home was tested completely, however nothing was found during the testing. They had a meeting with the child and parent (mother) and noticed during the interview the child kept putting his wrist towards his lips, the child was wearing a bracelet. The Health Nurse then requested to the mother if they could please borrow the bracelet to be tested. The results came back very high for lead levels. December 2017 there was a blood pressure screening for the seniors and 22 Garwood seniors were screened and educated. The Garwood town rat issue will be discussed at the next meeting on March 21st. at 6:00 p.m.

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

In addition to regular garbage pickup, the Department of Public Works has been busy washing and maintaining the snow vehicles, as well as washing all vehicles in our fleet. They've continued picking up Christmas trees every Wednesday and bringing them over to Fanwood and have taken down the Christmas decorations around town, including the snowflakes on the light poles and decorations around Borough Hall. I'm also glad to announce that we received all the paperwork from the DEP and our brand new garbage truck is out on the streets. That's all for my report, Mayor.

FIRE: Councilman McCormack, Chr.

Reported on: LOSAP eligibility and the members that have met the required 85 points under the LOSAP Ordinance for 2017.

FINANCE: Councilman Sarno, Chr. **NO REPORT**

BUILDINGS AND GROUNDS: Councilman Lazarow

Last Thursday, the Buildings and Grounds Committee met at Hartman Park with Brian Gates of Gametime Incorporated along with one of his installers. We also were met there by three members of the Board of Education, our DPW foreman, Lenny Navarro, our engineer, Mike Disko, and Mayor Lombardo. We

worked together to figure out configurations of where all the equipment would best be located to create a safe environment for all children, while making a particular emphasis to make park equipment easily accessible for special needs children. We also tried to insure the placement of benches and tables for parents to be able to easily watch their children as they play. After the outdoor meeting, we met at Borough Hall to discuss details as we talked about a potential timeline, DPW removal of the old equipment and mulch that will save us 4500 dollars, and came to a final cost pricing of around \$130,000 dollars. This would include ADA compliant equipment with activities incorporated to promote inclusion of special needs children. The plan includes removal of a majority of 1 basketball court, installation of a 2-5 play area, a 5-12 play area, new swings with some designated for special needs children, as well as a swings for parents and children to go on together, a sensory tunnel designed to specifically function for special needs children to experiment with different textures, colors, and for the encouragement of socialization. It also includes benches, picnic tables, trash receptacles and shading that can be removed seasonally to limit exposure to the sun. I will have a final itemized list with pricing for the council by the next meeting. Keep in mind that that while we have voted for a bond in the amount of \$160,000, \$55,000 will come from the county in a matching grant, and potentially up to \$25,000 will come from the Level the Playing Field grant. Also, the council did send an official letter to the BOE asking if they would be interested in providing a financial contribution to the final cost as the kindergarten students do utilize the space quite frequently. I will be sending the final cost to the BOE when I get approval from this council to award the contract.

The contractor, Gametime that has been working with us is a state approved cooperative. Therefore, their pricing is extremely competitive as they offer a variety of different types of equipment that allowed us to pick and choose from a variety of vendors that they work with to fit within our budget, and they have countless successful park projects that they have completed in Union county. A state contractor means that we don't have to pay someone to write specifications for every piece of equipment and for every installation which is extremely time consuming and expensive. I have asked Tina to get comparable numbers from another state contractor to insure that we are getting fair pricing. Overall, Gametime has been extremely professional, timely, and provided assistance in applying for our grant application for the sensory tunnel. I would encourage the council at our next meeting to name Gametime as the contractor to install the park.

At the last council meeting, during executive session, we were informed by Patagoni Roofing, our contractor to repair the Rec complex, and Falcon Group, the architect that designed the specifications for repair, found that there was more damage due to water infiltration than originally estimated. Falcon has informed us that the damage seeps in farther into the complex requiring them to prepare plans that would add to the scope of the current project. In addition they have informed us in a report that I received today, that removal of the door revealed potential structural damage. I have asked Tina to bring the lead inspector from Falcon Group to our next council meeting to discuss our options moving forward. I want to also make it clear that we have aggressively pursued fixing this problem, and I along with the council are committed to making sure the complex is fixed and opened as soon as possible. In addition, we are also carefully collecting all appropriate information necessary to consider the option of pursuing potential litigation against the appropriate parties if it makes financial sense to do so. Finally, I think it is important to recognize that we are being extremely meticulous about this process so that we don't have any future problems with the complex. While we are all impatient about getting the building reopen, and it is easy to point fingers, my focus is making sure that we get the right people in place to allow the building to be safely reopened.

LAWS AND LICENSES: Councilwoman Cuccaro *NO REPORT*

RECREATION: Councilman Lazarow *NO REPORT*

GARWOOD SENIOR CITIZEN LIAISON: Council President Blumenstock

At our last meeting on the 18th, we had a guest speaker, Dr. Brian Anderson from Premier Health of Summit. Dr. Anderson is a chiropractor and as specialist in the body's lower extremities. He spoke to the club about ways to treat neuropathy and nerve disorders without medication. He believes in a non-surgical and drug-free approach to life when possible. Neuropathy can be caused by several things, the most common being diabetes, poor circulation and auto-immune diseases. In order to help stem the progression of the neuropathy, he use four steps: first, increase blood flow, then stimulate the nerves. Third, he activates the nerves through therapy and also works to decrease inflammation. It was an informative talk and slideshow.

Also at the meeting, I was able to distribute the cans of soup and boxes of crackers we were able to collect through our Soup for Seniors drive. We collected more than 150 cans of soup and dozens of boxes of crackers. The goal was to collect these cans so that on bad weather days, the seniors didn't have to worry about going out to the store in snowy or icy conditions. The members were also happy to be able to take

the soup back to their friends and family that are sick or homebound. Thank you to all who participated in the drive, especially the Liquid Church who collected many donations for us.
That's all for my report, Mayor.

LIBRARY, MAYOR'S REPRESENTATIVE: Councilman Lazarow

On **Mondays in February** it is time for Chess. Kids can meet after school for a supervised game of chess. Six boards will be provided. No registration required. Limit 12.

On Thursday the **15th at 7pm** the Garwood Public Library will present a performance of the oldies band, "Rewind." These Jersey boys will perform your favorites from the 50s, 60s and 70s. Registration recommended. Limit 40.

Don't forget to check out our **library passes** offering free admission to The Grounds for Sculpture, Intrepid, Liberty Hall, and Newark museum.

The library's regular programs include:

Knitting Club – Every Monday and Thursday at 10:30am

Kids Chess – Mondays in February at 3:00 pm

Book Clubs – Monday February 26th and Thursday February 1st

Design It -STEM – Every Tuesday at 3:00 through March

Adult Craft – Tuesday February 6th @ 6:00pm

Story Time - Every Wednesday at 10:30am,

Inventive Investigation / STEM – Every Wednesday at 3:00 through Feb 21

Lego – January 25, February 8th & 22nd

Kid's Craft – Thursday, February 15th @ 3:00pm

Movie Time - Every Friday at 10:00 am

The Garwood Library is open Monday through Thursday from 9:00 AM to 8:00 PM, Fridays from 9:00 AM to 4:30 PM, and Saturdays from 9:00 AM to 1:00 PM. The Library will be **closed**, Monday, February 19th for Presidents' Day.

SCHOOL BOARD LIAISON: Councilman McCormack

The meeting was conducted by recently appointed president Christine Guerriero. Mr. Geppart, Board Attorney and Dr. Quigley explained the process by which the County Superintendent Mr. Torres made his selection for President. The Board observed a moment of silence for John Conlin who recently passed away. The Board accepted a donation from the Knights of Columbus in the amount of \$1,828.70 to be used for special needs students. Dr. Quigley was appointed School Safety Specialist, a recently required position by the State at no additional compensation. Mr. Peter Balos was hired as Assistant to the Business Administrator to replace Mrs. Betty Faggiano who is retiring February 1st. Dr. Quigley reported on the biannual report of violence, vandalism and bullying. She reported that between July 1 and December 31st, 2017 there were 0 incidences of violence and vandalism, and four incidences of HIB (harassment, intimidation and bullying), one of which was a substantiated case of HIB. Board members volunteered to participate in the Hartman Park Renovation Committee. Next meeting of the Board of Education is February 20th.

CELEBRATION OF PUBLIC EVENTS AND HOLIDAYS LIAISON:

Councilwoman Cuccaro

I had my first meeting for the celebrations committee, last week. I must say this is my first one and I applaud the people that have been in charge of this organization. They are filled with great ideas, which you have seen in the different events they have brought forward and implemented for the residents of Garwood.

They chose their new people to head the committee, for chair, co-chair and secretary. Everyone was very friendly, the outreach was great and I felt very welcome.

The only shortcoming I saw was that there is not nearly enough volunteers and committee people to do what has to be done to make the different events as successful as possible. But they sure have done a great job with the limited people they have.

I said I would put their flyer on my 2 FB pages, and have reached out to some people to see if we can more people on board this very worthy committee. I did get a few people that would like to help. So I am asking this evening if there is anyone that would like to help please reach out to the chairperson, they would be most grateful for the added hands.

They went over the agenda for the coming year and what has to be done. Although this is not my area of expertise, as everything I was involved in was when my son was younger I did offer my help with whatever they may need.

The first event is the Easter egg hunt, so I assume I am capable of hiding some eggs. I would have to draw the line at dressing as the Easter Bunny.

UNION COUNTY AIR TRAFFIC NOISE ADVISORY BOARD REPRESENTATIVE:
Councilman McCormack **NO REPORT**

SPECIAL REVIEW COMMITTEE: Councilwoman Todisco **NO REPORT**

HISTORICAL COMMITTEE: Councilwoman Todisco **NO REPORT**

PARKING COMMITTEE: Councilman Sarno **NO REPORT**

OFFICER'S REPORTS:

Zoning Code Enforcement Officer Len DiStefano: monthly report for December 2017
Chief of Police James H. Wright: monthly reports for December 2017

Motion by Councilwoman Todisco, Second by Council President Blumenstock, 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 three minutes.

NONE

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. 18-048

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 the proposal from Prime Point LLC, 2 Springside Road, Mt. Holly, NJ 08060 for the 2017 ACA Reporting Services. Cost not to exceed \$2,400.00.

RESOLUTION NO. 18-049

WHEREAS, on January 16, 2018, the Borough Administrator/Clerk received correspondence dated January 5, 2018, from Dylan Cosgrove advising that he is resigning from his employment with the Borough of Garwood; and

WHEREAS, Mr. Cosgrove has advised that his resignation shall be effective immediately on January 19, 2018; and

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

- 1) The Borough of Garwood hereby accepts and relies upon the January 5, 2018 letter of resignation from Dylan Cosgrove.
- 2) Effective January 19, 2018, Dylan Cosgrove shall have resigned from his position as Police Officer with the Borough of Garwood.
- 3) This resolution puts the Police Chief on notice to immediately process this resignation and to commence a search for a candidate to fill the position of Police Officer.
- 4) This resolution shall take effect immediately.

RESOLUTION NO. 18-050

BE IT RESOLVED by the Council of the Borough of Garwood, County of Union, State of New Jersey, hereby approve the CFO/Treasurer to issue a check for the tax overpayment on the following properties:

PROPERTY OWNER/ADDRESS	BLK/LOT	REFUND
Robert & Betty Helander 123 Chestnut Court Garwood, NJ 07027	106/8.1 C0012	\$6,775.41
Shari Cohen 419 Locust Ave Garwood, NJ 07027	411/7	\$2,727.95

EXPLANATION: 1Qtr & 2Qtr 2018 taxes were paid by the homeowner in excess of the amount due. Refund of the overpayment is made to the homeowner.

RESOLUTION NO. 18-051

WHEREAS, the Mayor and Council of the Borough of Garwood, County of Union, State of New Jersey, hereby directs the transfers of 2017 budget appropriations be and they are hereby made:

2017 Budget Transfer #4				
Resolution #18-051				
FROM:	Department	Account Name	Account Number	Amount
	Engineering	S&W	7-01-20-165-100-0100	1,500.00
	Tax Collection	S&W	7-01-20-145-100-0100	2,000.00
	Streets & Roads	S&W	7-01-26-290-100-0100	5,000.00
	Employees Group Ins	Employer Active	7-01-23-220-200-1000	11,600.00
				<u>20,100.00</u>
TO:				
	Legal	Municipal Attorney Fees	7-01-20-155-200-0950	3,815.00
	Legal	Labor Attorney Fees	7-01-20-155-200-0951	5,400.00
	Legal	Mt Laurel Litigation	7-01-20-155-200-0952	6,740.00
	Legal	Tax Appeal Attorney	7-01-20-155-200-0954	1,575.00
	Buildings & Grounds	Contractual Services	7-01-26-310-200-0320	100.00
	Telephone	Telephone	7-01-31-440-200-0160	150.00
	Utilities	Water Gas Electric	7-01-31-431-200-0163	2,320.00
			Total	<u>20,100.00</u>

RESOLUTION NO. 18-053

WHEREAS, James H. Wright, Chief of Police has recommended that Patrolman Jonathan Pridy, 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 Jonathan Pridy be upgraded from a Step 4 Patrolman, to a Step 5 Patrolman in the Garwood Police Department, effective January 11, 2018, at a salary of \$64,260 in accordance with P.B.A. Contract 2018-2022

RESOLUTION NO. 18-054

WHEREAS, James H. Wright, Chief of Police has recommended that Patrolman Roberto Camporeale, Police Officer in the Garwood Police Department be upgraded to Step 4 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 3 Patrolman, to a Step 4 Patrolman in the Garwood Police Department, effective February 1, 2018, at a salary of \$58,611 in accordance with P.B.A. Contract 2018-2022.

RESOLUTION NO. 18-055

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

Edward P. Mironski
 71 Fourth Avenue
 Garwood, NJ 07027

As a Probationary Patrolman in the Garwood Police Department, effective February 7, 2018, at an annual salary of \$41,565, in accordance with P.B.A. Contract 2018-2022.

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

RESOLUTION NO. 18-056

BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby approves the following change orders to the original bid submitted by:

Contractor: CCM Contracting, Inc.
 336 Route 22, Green Brook, NJ 08812
 Project: Center Street Project Phase II
 Original Contract: \$122,529.00

Change Order # 1- FINAL
Final quantity increases + \$6,717.00
Final quantity decreases - \$4,488.24

REASON: AS BUILT.
Adjusted amount after Change Order #1-FINAL \$124,757.76

RESOLUTION NO. 18-057

BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby approves the following change orders to the original bid submitted by:

Contractor: Lazio Construction
 129 Chestnut Street
 Bridgewater, NJ 08807
 Project: Office/Building Renovations Police and Administration
 Original Contract: \$7,480.00

Change Order # 1- FINAL
 Window installation, build shelves, replace outlets, replace ceiling titles, replace light fixtures and refurbish metal shelves.
Adjusted amount after Change Order #1-FINAL \$8,278.00

RESOLUTION NO. 18-058

BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorize the Borough Administrator/Clerk to prepare Request for Proposals for professional services for an Real Estate Appraiser and Environmental Consultant.

BE IT FURTHER RESOLVED that the Municipal Clerk be and is hereby authorized to solicit proposals for the above services in accordance with law.

Motion by Councilman Sarno, Second by Council President Blumenstock, to adopt Amended Consent Agenda.

Roll Call:

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

RESOLUTIONS DELETED FROM THE CONSENT AGENDA:

RESOLUTION NO. 18-052

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF GARWOOD, COUNTY OF UNION, NEW JERSEY REFERRING TO THE PLANNING BOARD FOR REVIEW AND COMMENT CERTAIN AMENDMENTS TO THE PROPOSED SOUTH AVENUE – TRANSIT ORIENTED REDEVELOPMENT PLAN, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 et seq.

WHEREAS, the Borough of Garwood, in the County of Union, New Jersey (the “**Borough**”), a public body corporate and politic of the State of New Jersey, is authorized pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “**Redevelopment Law**”), to determine whether certain parcels of land within the Borough constitute an area in need of rehabilitation and/or an area in need of redevelopment; and

WHEREAS, on June 10, 2014, the Borough Council (the “**Borough Council**”) adopted Resolution No. 14-220 authorizing the Planning Board of the Borough (the “**Planning Board**”) to investigate whether the area commonly known on the Borough tax maps as Block 401, Lots 1-5 and Block 403, Lots 1-6 and 19-22 (the “**Property**”) met certain criteria under the Redevelopment Law as an “area in need of redevelopment”; and

WHEREAS on May 27, 2015, the Planning Board recommended to the Borough Council that the Property met certain criteria under the Redevelopment Law as an “area in need of redevelopment”; and

WHEREAS, by Resolution 15-274, the Borough Council designated the Property as an “area in need of redevelopment” in accordance with the Redevelopment Law (the “**Redevelopment Area**”) and directed the Planning Board to prepare a redevelopment plan for the Redevelopment Area; and

WHEREAS, the Planning Board held public hearings on April 18, 2016 and April 25, 2016 to review and comment on the proposed redevelopment plan entitled “South Avenue – Transit Oriented Redevelopment Plan,” (the “**Redevelopment Plan**”), and at its meeting held on March 23, 2016, the Planning Board resolved to transmit the Redevelopment Plan to the Borough Council with a recommendation that the Redevelopment Plan be adopted; and

WHEREAS, the Planning Board thereafter prepared additional revisions to the Redevelopment Plan, and at a Planning Board meeting on July 11, 2016, the Planning Board reviewed and revised the Redevelopment Plan and recommended that the Redevelopment Plan pertain only to Block 401, Lots 1-5; and

WHEREAS, at the Borough Council’s September 13, 2016 council meeting, the Borough Council voted to table the vote as to the adoption of the Redevelopment Plan; and

WHEREAS, on March 14, 2017, by Resolution 17-079, the Borough Council referred certain, additional revisions to the Redevelopment Plan to the Planning Board for review and comment, that were considered at the Planning Board’s meeting of April 17, 2017, pursuant to N.J.S.A. 40A:12A-7; and

WHEREAS, on May 9, 2017, by Ordinance 17-06, the Borough Council adopted the Redevelopment Plan; and

WHEREAS, the Borough Council desires to refer certain additional revisions to the Redevelopment Plan to the Planning Board, consistent with the settlement agreement dated March 28, 2017, negotiated by the Borough in that certain litigation captioned In the Matter of the Application of the Borough of Garwood, UNN-L-2406-15, as well as certain other proposed amendments, as described on *Exhibit A* attached hereto, for its review and comment, pursuant to N.J.S.A. 40A:12A-7 of the Redevelopment Law.

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Garwood, County of Union, New Jersey that:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. Pursuant to N.J.S.A. 40A:12A-7(e), the Borough Council hereby refers the proposed revisions to the South Avenue – Transit Oriented Redevelopment Plan, as described on *Exhibit A* attached hereto, to the Planning Board for review and recommendation. The Planning Board shall prepare a report regarding its recommendations as to the aforementioned amendments to the South Avenue – Transit Oriented Redevelopment Plan and submit same to the Borough Council within 45 days after referral, as required by the Redevelopment Law.
3. The Borough Clerk shall forward a copy of this Resolution, and the proposed revisions to the South Avenue – Transit Oriented Redevelopment Plan attached hereto as *Exhibit A*, to the Planning Board for review.
4. This Resolution shall take effect immediately.

EXHIBIT A

South Avenue – Transit Oriented Redevelopment Plan
Proposed Revisions

A motion was made by Councilman Sarno, second by Council President Blumenstock,

Discussion: NONE

Roll Call:

Councilwoman Cuccaro	NAY	Councilman Sarno	AYE
Councilman Lazarow	AYE	Councilwoman Todisco	AYE
Councilman McCormack	AYE	Council President Blumenstock	AYE

5-AYE, 1-NAY, Resolution No. 18-052 was adopted.

NEW BUSINESS:

Councilman Sarno mentioned there is a one hour parking in front of the former VFW area. He said they are requesting two hour parking. Mr. Renaud commented on the matter.

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 Councilwoman Todisco, second by Council President Blumenstock, to adopt Payment of Claims Resolution.

Roll Call:

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

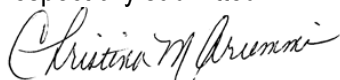
ADJOURNMENT:

The Regular Meeting of the Mayor and Council will be held on, **TUESDAY, FEBRUARY 13, 2018**, 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. 18-01 AND 18-02, ON TUESDAY, FEBRUARY 13, 2018, AT 7:15 P.M. OR SOON THERE AFTER

Motion by Councilwoman Cuccaro, Second by Councilman Lazarow, to adjourn
Time: 8:55 p.m.

Respectfully submitted:



CHRISTINA M. ARIEMMA, Municipal Clerk
Borough of Garwood