

Borough of Garwood

Meeting of the Mayor and Council

AGENDA

January 23, 2018

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

MINUTES:

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

ORDINANCES:

INTRODUCTION:

Municipal Clerk to 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 _____, second by _____, to introduce Ordinance 18-01.

Roll Call:

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

Municipal Clerk to 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 _____, second by _____, to introduce Ordinance 18-02.

Roll Call:

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

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

SPECIAL REVIEW COMMITTEE: Councilwoman Todisco

HISTORICAL COMMITTEE: Councilwoman Todisco

PARKING COMMITTEE: Councilman Sarno

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

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 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. 18-048

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. 18-052

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

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.

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	_____
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Councilman Lazarow _____
Councilman McCormack _____
Mayor Lombardo _____

Councilwoman Todisco _____
Council President Blumenstock _____

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 Lazarow _____
Councilman McCormack _____

Councilman Sarno _____
Councilwoman Todisco _____
Council President Blumenstock _____

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

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