

Borough of Garwood Meeting of the Mayor and Council

MINUTES

February 13, 2018

Start Time: 9:41 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 23, 2018

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

COMMUNICATIONS:

- 1) **NEW JERSEY STATE LEAGUE OF MUNICIPALITIES** –
 - a. Mayor’s Advisory –
 - i. 01/26/18, RE: Weekly Update
 - ii. 01/30/18, RE: Daily Update
 - iii. 02/02/18, RE: Weekly Update
- 2) **UNION COUNTY BOARD OF CHOSEN FREEHOLDERS** – 01/29/18, RE: Introduction Ordinance 792-2018
- 3) **RAHWAY VALLEY SEWERAGE AUTHORITY** – 01/23/18, RE: Minutes from the meeting held on December 14, 2017.
- 4) **UNION COUNTY BOARD OF CHOSEN FREEHOLDERS** – 02-09-18, RE: Adoption Ordinance 792-2018

ALL RECEIVED AND FILED

ORDINANCES:

Public Hearing on Ordinance 18-01 and 18-02 as advertised in the Westfield Leader.

ADOPTION:

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.

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

SECTION 1. The following named positions in the Police Department of the Borough of Garwood shall be entitled to annual salary as hereinafter set forth:

Step	Base Year 2017	<u>New Contract</u>				
		2018	2019	2020	2021	2022
Probation	40,750	41,565	42,396	43,244	44,109	44,991
1	44,000	44,880	45,778	46,693	47,627	48,580
2	49,000	49,980	50,980	51,999	53,039	54,100
3	53,000	54,060	55,141	56,244	57,369	58,516

4	57,462	58,611	59,783	60,979	62,199	63,443
5	63,000	64,260	65,545	66,856	68,193	69,557
6	69,750	71,145	72,568	74,019	75,500	77,010
7	72,566	74,017	75,498	77,008	78,548	80,119
8	78,000	79,560	81,151	82,774	84,430	86,118
9	84,000	85,680	87,394	89,141	90,924	92,743
10	90,580	92,392	94,239	96,124	98,047	100,008
Sergeant	98,068	100,029	102,030	104,071	106,152	108,275
Lieutenant	102,099	104,141	106,224	108,348	110,515	112,726
Captain	106,937	109,076	111,257	113,482	115,752	118,067

SECTION 3. Salaries and wages shall be paid bi-weekly unless otherwise directed by Resolution by the Council.
SECTION 4. The within salaries shall be retroactive and/or take effect as of January 1, of the years designated.
SECTION 5. All ordinances or parts of ordinances inconsistent herewith shall be and they are hereby repealed.
SECTION 6. This ordinance shall take effect at the time and in the manner prescribed by law.

List correspondence concerning Ordinance 18-01. NONE

Does anyone present wish to be heard concerning Ordinance 18-01. NONE

A motion was made by Councilwoman Todisco, second by Councilman Lazarow, to close Public Hearing on Ordinance 18-01.

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

Discussion: NONE

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 adopted.

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.

WHEREAS, the Mayor and Council adopted Ordinance 16-17 on November 15, 2016 setting salaries for employees in the Department of Public Works; and

WHEREAS, the Mayor and Council desire to amend certain salaries as follows:

BE IT ORDAINED by the Mayor and Council of the Borough of Garwood, County of Union, State of New Jersey:

Section 1. No Change
Section 2. No Change
Section 3. No Change
Section 4. No Change
Section 5. No Change
Section 7. The foreman shall receive additional salary of \$6.00 per hour.
SECTION 8. Salaries and wages shall be bi-weekly and shall be retroactive and/or take effect as of January 1st of the year designated.
SECTION 9. All ordinances or parts of ordinances inconsistent herewith are repealed.
SECTION 10. The within ordinance shall take effect after final passage and publication in accordance with law.

List correspondence concerning Ordinance 18-02. NONE

Does anyone present wish to be heard concerning Ordinance 18-02.

Bruce Paterson, 325 Willow Avenue commented on the ordinance.

A motion was made by Councilman Lazarow, second by Council President Blumenstock, to close Public Hearing on Ordinance 18-02.

A motion was made by Council President Blumenstock, second by Councilwoman Todisco, to **TABLE** Ordinance 18-02.

Discussion: Councilwoman Todisco commented on the matter.

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 **TABLED**.

COUNCIL STANDING COMMITTEE REPORTS AND OTHER REPORTS:

POLICE: Councilman Sarno, Chr.

The Police Committee met on January 31st with Chief Wright and discussed a number of exciting initiatives for 2018, including starting a Junior Academy that would take place for a week in the summer. It would be open to Garwood children and their relatives of similar age, if from another town. Also, an idea to help further a positive relationship with Garwood's youth and our Police Department would be through a playing card program, which has been done in other towns. It would be used in part as a fundraiser by gaining support from local businesses as well as to encourage children to speak with police officers they see around town, get their card, and collect them all for a prize. Other community policing initiatives were discussed, such as coffee with a cop, and each of them are really something to look forward to. On another note, the Police Committee was unanimously supportive of acquiring one or more additional radar speed signs as they have been helpful in slowing down cars on Fourth Avenue, Spruce Avenue, and Center Street since they were put up last year. That will be discussed further in the budget process.

On a personal note, I was very happy that the rest of the Police Committee and Chief Wright were supportive of an idea that I've had for a while now, known as Street of the Week. I read about this program years ago in a League of Municipalities magazine as the Borough of Bloomingdale has done it for a while now. Essentially, residents would be able to provide direct input to the Police Department by submitting a form online or in person about concerns they have, and the Police would use that information to help them focus their patrol on particular blocks and a sign reading "Street of the Week" would be put up there and moved throughout the town. In many ways, this is something the Police Department is already doing, but the sign and the form are ways of showing the public more clearly what is being done to ease their concerns. I reached out to their mayor and he said the program is working well and has been well received and appreciated by their residents. Just like Garwood, Bloomingdale's number one issue reported by residents was speeding.

PUBLIC HEALTH: Councilman McCormack **NO REPORT**

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

In addition to regular garbage pick-up, the Department of Public Works cleared the debris from the tops of all storm water drainage inlets on the North and South side of the Borough before and after all rain events and cut up and removed broken branches in various locations of the Borough. They completed the annual curbside Holiday Tree pickup program and provided assistance to administration for zoning office clean-up and renovation. In addition, the department re-painted the snow plows for all snow removal equipment and performed winter pothole repairs at sixteen locations around the borough. Two dead trees were removed along Center Street and shade tree pruning/elevating was performed in the following locations:

- Center Street
- Hickory Avenue
- Sections of Hemlock Avenue
- Sections of Hazel Avenue

That's all for my report, Mayor.

FIRE: Councilman McCormack, Chr.

Read Fire Chief's report

FINANCE: Councilwoman Todisco, Chr.

Thank you, Mayor. The budget process will officially kick off this Thursday night with a meeting with each of the department heads about their operating as well as capital budgets. The Finance Committee will work together to compile the budget line by line, then there will be meetings with the auditors. Once ready, the Council will be given the budget sheets prior to the special budget meetings of the Mayor and Council, which are open to the public. We will discuss setting those dates at our next meeting. I look forward to working with Council President Blumenstock and Councilwoman Cuccaro this year and it's historic in itself because this is the first all-female Finance Committee. That's all for my report, Mayor.

BUILDINGS AND GROUNDS: Councilman Lazarow

The Buildings and Grounds committee met this past Sunday in the pouring rain to look at possible locations for the Baseball League's proposal to install a batting cage which was discussed during workshop. Also, Gametime, a division of MRC company that has been working with our committee over the last year to formulate this plan for the revitalization of Hartman Park is being voted on in Resolution 18-073 to be our contractor to install the equipment itemized to the mayor and council in an email on January 31st. For the public, the project which totals \$131,127.52 includes the purchase of new swings which includes more

swings for parents and younger children to swing together as well as swings that are ADA compliant, a custom play area for 2-5 year olds with features such as a spiral step climber and bongos, a 5-12 year old play area with features such as a cargo net wall and a river rock climber. The project also includes picnic tables, benches, trash and recycling receptacles, a freestanding sensory tunnel designed specifically to be inclusive for special needs children, an umbrella canopy to provide shade on the play area, installation of all equipment, including a concrete curbs, removal and disposal of one asphalt basketball court located nearest to the playground area and the removal and disposal of existing basketball posts. We were also able to reduce costs by having our DPW be responsible for removing and disposing of old park equipment and to prep the grounds for installation for the new equipment. If passed, we hope to have this project started sometime in early to mid March with a target completion of early April.

LAWS AND LICENSES: Councilwoman Cuccaro

There are four applications for raffle licenses. The Laws & License Committee recommends the following:
The adoption of Resolution No. 18-059, for the application of an **on premise 50/50** and an **on premise merchandise** raffle license to be held March 15, 2018, at The Westwood, 438 North Avenue, Garwood, NJ, by Project Home of Cranford, NJ

The adoption of Resolution No. 18-060, for the application of a **Casino Night** license to be held March 10, 2018, at The Knights of Columbus, 37 South Avenue, Garwood, NJ, by Girls Softball Aux of Clark Township, Clark, NJ

The adoption of Resolution No. 18-061, for the application of an **on premise merchandise** raffle license to be held March 7, 2018, at The Westwood, 438 North Avenue, Garwood, NJ, by Union High School PTA

Pertaining to corner properties, we forwarded notes to Bob on property maintenance. We also discussed the fence ordinance with Bob and are hoping to bring this forward at the next meeting.

RECREATION: Councilman Lazarow **NO REPORT**

GARWOOD SENIOR CITIZEN LIAISON: Council President Blumenstock

We had our last club meeting on February 1st. I was able to update the seniors on Council business. I gave a redevelopment update and let them know that the budget process for 2018 was about to begin. It was a low-key meeting, with lunch and many games of bingo. Our next meeting is this Thursday, the 15th. We'll be doing something a little different and having someone from each table bake a dessert, so I'll let everyone know how that goes. That's all for my report, Mayor.

LIBRARY, MAYOR'S REPRESENTATIVE: Councilman Lazarow

This Thursday 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. Two new travel databases have been added to the Library's website, **Global Road Warrior** and **A to Z World Travel**. *Global Road Warrior* is a travel guide that covers 175 **countries**. It includes country facts, climate, society and business culture, demographics, money and banking, travel essentials, security briefing, medical, transportation, communications, embassies and consulates. *A to Z World Travel* is a guide to over 200 **cities** around the world. It provides comprehensive travel resource with information about points of interest with links to city attractions, security, transportation, food and recipes, culture, language, and more. Both are a great help to the student researcher or the world traveler. Both are mobile friendly, automatically adapting to the screen size of any desktop, laptop, tablet, or smartphone.

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 @ 1:00pm

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

Story Time - Every Wednesday at 10:30am,

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

Lego – 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 **NO REPORT**

CELEBRATION OF PUBLIC EVENTS AND HOLIDAYS LIAISON:

Councilwoman Cuccaro

Celebrations: we have a celebrations meeting next Wednesday, so until then I have been trying to solicit some people to volunteer or be on the committee to help with this. I have a volunteer that I will put forward to the committee chair next week, the other one has to be appointed by the mayor so I think Krystal Zawoysky would be a great fit and she was very honored to be asked.

UNION COUNTY AIR TRAFFIC NOISE ADVISORY BOARD REPRESENTATIVE:

Councilman McCormack **NO REPORT**

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

HISTORICAL COMMITTEE: Councilwoman Todisco

Thank you, Mayor. The Historical Committee met a couple weeks ago and continued to plan events for this year. In particular, we worked on getting ready for Garwood Rocks street fair by coming up with five more items to add on the rocks we hide around town. Last year, 20 rocks were hidden with a variety of historical items, such as the First Aid Squad, Lincoln School, and the Little League. Also, the finishing touches were put on the first ever Historical Committee newsletter, which will be delivered to every home in Garwood once the weather warms up a bit. That's all for my report, Mayor.

PARKING COMMITTEE: Councilman Sarno **NO REPORT**

OFFICER'S REPORTS:

Municipal Court Administrator Lashonn Durant: monthly report for December 2017

Zoning Code Enforcement Officer Len DiStefano: monthly report for January 2018

Motion by Council President Blumenstock, Second by Councilwoman Cuccaro, 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.

Bill Nierstedt, 320 Hickory Avenue complained about many things and also commented on other matters. Council President Blumenstock commented.

Jim Mathieu, 335 Hazel Avenue asked the makeup of the Special Review Committee. Mayor Lombardo responded. He asked about the change in the Finance Committee.

Steve Greet, 409 Brookside Place commented on Planning Board matters.

Bruce Paterson, 325 Willow Avenue commented on agenda resolutions.

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. 18-059

BE IT RESOLVED, by the Mayor and Council of the Borough of Garwood, in the County of Union, State of New Jersey, that the license to conduct an On-Premise Merchandise Raffle and an On-Premise 50/50 on March 15, 2018, to be held at the Westwood, 438 North Avenue, Garwood, NJ at 6:00 p.m., is hereby granted to Project Home of Cranford, pursuant to Application Number RA #1137 and RA #1138.

RESOLUTION NO. 18-060

BE IT RESOLVED, by the Council of the Borough of Garwood, in the County of Union, State of New Jersey, that the license to conduct Casino Night on March 10, 2018, to be held at Knights of Columbus, 37 South Ave., Garwood, NJ at 7:30 p.m., is hereby granted to Girls Softball Aux. of Clark Township, pursuant to Application Number RA #1139.

RESOLUTION NO. 18-061

BE IT RESOLVED, by the Mayor and Council of the Borough of Garwood, in the County of Union, State of New Jersey, that the license to conduct an On Premise Merchandise raffle on March 7, 2018, to be held at the Westwood, 438 North Avenue, Garwood, NJ at 6:00 p.m., is hereby granted to Union High School PTA, pursuant to Application Number RA #1140.

RESOLUTION NO. 18-062

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 #5

Resolution #18-062

FROM:	Department	Account Name	Account Number	Amount
	Streets & Roads	S&W	7-01-26-290-100-0100	3,500.00
				<u>3,500.00</u>
TO:	Legal	Legal Fees-Labor Attorney	7-01-20-155-200-0951	3,500.00
			Total	<u>3,500.00</u>

RESOLUTION NO. 18-063

WHEREAS, the Borough of Garwood has a need to acquire professional engineering and architectural services-recreation building repair drawings and specifications for remediation of construction defects for additional consequential damages as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-2 20.5; and,

WHEREAS, the Borough Administrator has determined and certified in writing that the value of the acquisition may exceed \$17,500 on an annual basis; and,

WHEREAS, the anticipated term of this contract is not to exceed one year; and

WHEREAS, the Falcon Group has submitted a proposal dated January 24, 2018 indicating it will provide the professional engineering and architectural services-recreation building repair drawings and specifications for remediation of construction defects for additional consequential damages for the sum of \$5,000.00; and

WHEREAS, the Falcon Group has completed and submitted a Business Entity Disclosure Certification which certifies that the Falcon Group has not made any reportable contributions to a political or candidate committee in the Borough of Garwood in the previous one year, and that the contract will prohibit the Falcon Group from making any reportable contributions through the term of the contract, and

WHEREAS, the CFO has certified to the availability of funds.

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Garwood authorizes the Mayor and Borough Clerk to enter into a contract with the Falcon Group as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that notice of this award be published in accordance with law.

RESOLUTION NO. 18-064

GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S

"Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

FORM OF RESOLUTION

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, that the Council of the Borough of Garwood, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

RESOLUTION NO. 18-065

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

MOTT MACDONALD
 3 Paragon Way
 Freehold, NJ 07728

FOR: The preparation and filing of the NJDEP Soil Remedial Action Permit #RAP150001 Remedial Action Protectiveness/Biennial Certification Report for submission by April 20, 2018 for a cost not to exceed \$3,500.00.

RESOLUTION NO. 18-066

BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby approves the list of members eligible for 2017 LOSAP Benefits from the Garwood Fire Department.

BE IT FURTHER RESOLVED, that the list attached be and is hereby made part of this resolution.

RESOLUTION NO. 18-067

WHEREAS, on November 29, 2017 in accordance with procedure LOSAP Administrator Christina Ariemma provided a memo to the qualifying agencies of the adopted rules and procedure for submission of members names that reached the acceptable points in accordance with Chapter 19, Section 5 of the Code of the Borough of Garwood for receipt of LOSAP benefits for year 2017; and

WHEREAS, lists are to be submitted to the LOSAP Administrator for review no later than January 31, 2018 as indicated in the instructions provided; and

WHEREAS, the Garwood First Aid Squad (GFAS) is a qualifying agency for LOSAP for its members who reach the point schedule in accordance with code; and

WHEREAS, I, Christina M. Ariemma, Borough Administrator/Clerk, LOSAP Administrator hereby certify that no list was received from the GFAS for 2017.

THEREFORE, BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby certify that no list was received and no members qualified for LOSAP benefits from the GFAS for 2017.

BE IT FURTHER RESOLVED, that Ms. Ariemma is hereby directed to forward a copy of this Resolution to the GFAS.

RESOLUTION NO. 18-068

WHEREAS, the Greater Westfield Area Chamber of Commerce is hereby requesting authorization to close Center Street from South Avenue to Unami Park and subsequent cross streets between the hours of 7:00 a.m. to 7:00 p.m., for the purpose of conducting Garwood Rocks!! Music, Cars, Shopping & Family Fun on Sunday, June 3, 2018 (with a rain date of September 9, 2018) between 10:00 a.m. to 5:00 p.m.; and

WHEREAS, the Greater Westfield Area Chamber of Commerce is also requesting that Municipal parking lots #1 and #2 be barricaded for use during the event; and

WHEREAS, the Greater Westfield Area Chamber of Commerce has also requested that police officers be present during this event.

NOW THEREFORE, BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorize the closing of said streets and Municipal parking lots for the purpose of conducting the Garwood Rocks!! Music, Cars, Shopping & Family Fun on Sunday, June 3, 2018 (with a rain date of September 9, 2018) between 10:00 a.m. to 5:00 p.m.

BE IT FURTHER RESOLVED that the Governing Body authorizes that Police Officers be present during this event in accordance with the recommendations of Chief of Police James H. Wright.

RESOLUTION NO. 18-069

WHEREAS, the Borough Engineer has determined that the handicap ramping needs to be replaced at the corner of Locust Avenue and East Street and the corner of Beech Avenue and East Street and solicited quotes from vendors for said repairs. Quotes were received as follows:

Vendor	Lump Sum Cost
JB Ragonese Construction, Co., Inc.	\$4,150.00
Denbar Construction Inc.	\$4,480.00

BE IT RESOLVED by the Council of the Borough of Garwood, County of Union, State of New Jersey, hereby awards the quote to the lowest vendor as follows:

CONTRACTOR: JB Ragonese Construction, Co., Inc.
 PO Box 304
 Garwood, NJ 07027

PRICE & DESCRIPTION: **\$4,150**

RESOLUTION NO. 18-070

WHEREAS, on February 7, 2018, the Borough Administrator/Clerk received correspondence from Glenn Lewis dated February 5, 2018, advising that he will be retiring from the Borough of Garwood; and

WHEREAS, Mr. Lewis has advised that his retirement shall be effective July 1, 2018; and

WHEREAS, the State of New Jersey, Division of Pensions and Benefits requires the Finance Department to certify the employment for Mr. Lewis in order to process the July 1, 2018 retirement; and

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

- 1) The Borough of Garwood hereby accepts and relies upon the February 5, 2018 notice of retirement from Glenn Lewis, seeking to retire from the Borough of Garwood.
- 2) Effective July 1, 2018, Glenn Lewis shall be retired from his position as Laborer Department of Public Works in the Borough of Garwood.
- 3) This resolution puts the Administrator/Clerk and CFO on notice to immediately process any and all requests from the State of New Jersey, Division of Pensions and Benefits regarding the retirement of Mr. Lewis.
- 4) This resolution shall take effect immediately.

RESOLUTION NO. 18-071

WHEREAS, on February 7, 2018, the Borough Administrator/Clerk received correspondence from Allison Maguire advising that she is resigning from her employment with the Borough of Garwood; and

WHEREAS, Ms. Maguire has advised that her resignation shall be effective immediately on February 23, 2018; and

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

- 1) The Borough of Garwood hereby accepts and relies upon the February 7, 2018 notice of resignation from Allison Maguire.
- 2) Effective February 23, 2018, Allison Maguire shall have resigned from her position as Accounts Payable Clerk with the Borough of Garwood.
- 3) This resolution puts the Borough Administrator on notice to immediately process this resignation and to commence a search for a candidate to fill the position of Accounts Payable Clerk.
- 4) This resolution shall take effect immediately.

RESOLUTION NO. 18-072

BE IT RESOLVED, by the Council of the Borough of Garwood that Christina M. Ariemma, Administrator/Clerk, be and she is hereby authorized and directed to sign agreement with A.D.P. for payroll services for 1/1/2018 to 12/31/2018 including the addendum to the agreement with A.D.P. payroll services in accordance with N.J.A.C. 5:30-17; and

BE IT RESOLVED, by the Council of the Borough of Garwood that Sandra Bruns, Chief Financial Officer/Treasurer, be and she is hereby appointed the approval officer and person responsible for authorizing and supervising the activities of the payroll service and shall further be charged with the reconciliation and analysis of all general ledger accounts affected by the activities of the disbursing organization; and

BE IT FURTHER RESOLVED that fees for this service for 2018 are \$10,307.38 of which \$10,000 is paid by Investor's Bank on behalf of the Borough of Garwood.

Motion by Councilwoman Todisco, Second by Councilman Lazarow, to adopt Consent Agenda as Amended.
 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. 18-073

WHEREAS, a proposal has been received from Marturano Recreation Company, Inc., PO Box 106, Spring Lake, NJ 07762, for the purchase of Playground Equipment, Site Furnishings, including installation and related services in accordance with quote #138159 attached hereto and made part hereof and for public use at Hartman Park, 412 Second Avenue, in the Borough of Garwood; and

WHEREAS, said supplier represents to the Borough of Garwood that it is in accordance with the Education Services Commission of New Jersey Cooperative Administration (ESC NJ), 1660 Stelton Road, Piscataway, NJ 08854, Co-OP #65MCESCCPS, Contract #ESCNJ 17/18-20 for the supplying of said equipment at the price offered to the Borough of Garwood, to wit; \$131,127.52 total; and

WHEREAS, the clerk of the Borough of Garwood has researched whether said supplier is a NJ State approved Co-OP under contract for such equipment with ESC NJ Cooperative Administration Co-OP #65MCESCCPS for said equipment as presented and her inquiry has resulted in verification; and

WHEREAS, said equipment is purchased under Bond Ordinance No. 17-27 for the amount of \$131,127.52.

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of Garwood hereby authorize the purchase of the aforementioned, Playground Equipment, Site Furnishings, including installation and related services in accordance with quote #138159 from Marturano Recreation Company, Inc., PO Box 106, Spring Lake, NJ 07762, for \$131,127.52, attached hereto and that the Clerk be and is hereby authorized to enter such order on behalf of this Borough and to sign such documents as may be required to consummate this transaction.

BE IT FURTHER RESOLVED that the award of this quote be subject to the Borough Treasurer executing the appropriate Certification of Funds.

NO MOTION WAS MADE - NOT ADOPTED

RESOLUTION NO. 18-074

WHEREAS, the Council of the Borough of Garwood has heretofore adopted Ordinance 16-17.

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.

WHEREAS, said ordinance reflects changes of salaries and/or hourly rates to be paid to said employee of the Borough of Garwood for the year 2018.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Garwood that the officer or officers of the Borough be and they are hereby authorized and directed to execute checks on Borough Funds for the purpose of paying the annual salaries and/or hourly rates to the employees of the Borough of Garwood as set forth opposite each job classification. Said salaries to be paid bi-weekly less such deductions as in such cases made. The schedule of salaries hereafter set forth shall be effective as of January 1, 2018.

NAME	TITLE	SALARY PER HOUR
Navarro, Linwood	Laborer/Foreman	\$38.77

NO MOTION WAS MADE - NOT ADOPTED

RESOLUTION NO. 18-075

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 SOUTH AVENUE AREA II 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, following public hearing and review by the Planning Board in accordance with the Redevelopment Law, on December 26, 2017 by Ordinance 17-30, the Borough Council adopted the South Avenue Area II Redevelopment Plan, as it pertains to Block 403, Lots 1, 2, 3, 4, 5, 6, 19, 20, 21 and 22 on the tax maps of the Borough; and

WHEREAS, the Borough Council desires to refer certain additional revisions to the South Avenue Area II Redevelopment Plan to the Planning Board, in furtherance of 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 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 Area II 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 Area II 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 Area II Redevelopment Plan attached hereto as *Exhibit A*, to the Planning Board for review.
4. This Resolution shall take effect immediately.

Motion by Council President Blumenstock, Second by Councilman Sarno, to adopt Resolution No. 18-075
Discussion: NONE

Roll Call:

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

4-AYE, 2-NAY, Resolution 18-075 was adopted.

NEW BUSINESS:

Councilman Lazarow mentioned the batting cages are no cost to the borough.

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 Cuccaro, Second by Councilwoman Todisco, 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 27, 2018**, in Council Chambers at 7:15 p.m. Workshop Session to start at 7:00 p.m.

Motion by Councilwoman Cuccaro, Second by Council President Blumenstock to adjourn
Time: 10:38 p.m.

Respectfully submitted:



CHRISTINA M. ARIEMMA, Municipal Clerk
Borough of Garwood