

Borough of Garwood

Meeting of the Mayor and Council

AGENDA

February 27, 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 February 13, 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. 02/09/18, RE: Weekly Update
 - ii. 02/14/18, RE: Daily Update
 - iii. 02/22/18, RE: Weekly Update
 - iv. 02/22/18, RE: Legislative Alert
 - v. 02/22/18, RE: Daily Update
 - vi. 02/23/18, RE: Weekly Update
- 2) **RAHWAY VALLEY SEWERAGE AUTHORITY –** 02/22/18, Minutes of the meetings held on January 11, 2018 and January 18, 2018
- 3) **TOWNSHIP OF WESTFIELD,** 02/21/18, RE: Ordinances 2093,2094,2095,2096

ORDINANCES:

INTRODUCTION:

Municipal Clerk to read Bond Ordinance 18-03 by title only:

BOND ORDINANCE NO. 18-03

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE STRUCTURAL STABILIZATION PROJECT AT THE MICHAEL R. CRINCOLI RECREATION BUILDING IN, BY AND FOR THE BOROUGH OF GARWOOD, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$50,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

A motion was made by _____, second by _____, to introduce Ordinance 18-03.

Roll Call:

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

COUNCIL STANDING COMMITTEE REPORTS AND OTHER REPORTS:

POLICE: Councilman Sarno, Chr.

PUBLIC HEALTH: Councilman McCormack

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

FIRE: Councilman McCormack, Chr.

FINANCE: Councilwoman Todisco, 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:

Municipal Court Administrator Lashonn Durant: monthly report for January 2018
Chief of Police James H. Wright: monthly report for January 2018
Treasurer/CFO Sandy Bruns: 2017 Fourth Quarter Reports

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. 18-076

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.

RESOLUTION NO. 18-077

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 contract with:

**Great Blue Lake and Pond Management
980 Old Foundry Road
Newton, NJ 07860**

Contract: 2018 Vegetation Management Program

Cost of contract: \$1,100.00

The service includes:

- One Application
- All labor and materials

For vegetation control in the Garwood Brook

RESOLUTION NO. 18-078

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 | |
|-------------------------------|-----------------|------------------|------------|
| PROPERTY OWNER | ADDRESS | BLOCK/LOT | |
| | | AMOUNT | |
| MARK & KAREN RUSIN | 9 LIBERTY COURT | 101/16 | \$3,648.54 |
| RUDOLPH & MARIAN CAPRARIO | 460 SECOND AVE | 107/21 | \$2,058.65 |
| SERGEI & MARINA ADAMOVICH | 202 THIRD AVE | 203/20 | \$3,247.44 |
| JOHN & BARBARA SULLIVAN | 206 THIRD AVE | 203/21 | \$2,694.12 |
| MELINDA PINTO | 22 NORTH AVE | 209/20 | \$ 120.82 |
| GLENN & ADELE LEWIS | 605 MYRTLE AVE | 306/12 | \$ 416.05 |
| MARTIN & DONNA RODEN | 427 LOCUST AVE | 411/5 | \$2,759.36 |
| SHARI COHEN | 419 LOCUST AVE | 411/7 | \$2,727.95 |
| GARY & DANA MAHER | 313 BEECH AVE | 603/10 | \$2,297.86 |
| LYNN VINEGRA | 425 HAZEL AVE | 608/2 | \$3,870.84 |
| ROBERT WATERS | 263 HAZEL AVE | 610/1 | \$2,452.50 |
| BRIAN & CLAUDIA McGLINN | 355 HEMLOCK AVE | 612/2 | \$2,128.72 |
| ROGER & CATHY KURLAN | 343 HEMLOCK AVE | 612/6.02 | \$3,764.52 |

REFUND TO:

CORELOGIC CENTRALIZED REFUNDS

PO BOX 9202

COPPELL, TX 75019-9760

AMOUNT OF REFUND: \$32,187.37

EXPLANATION: 1Qtr 2018 taxes were paid by Corelogic Tax Services in addition to taxes paid by the homeowner at year end.

Refund is made to the tax servicer on behalf of the homeowner.

RESOLUTION NO. 18-079

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Garwood Council of the Borough of Garwood, County of Union, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Garwood Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Garwood Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Union;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Garwood, County of Union, State of New Jersey hereby recognizes the following:

1. The Garwood Borough Council does hereby authorize submission of a strategic plan for the Garwood Municipal Alliance grant for fiscal year July 1, 2018 – June 30, 2019 in the amount of:
 - DEDR \$ 14,202
 - Cash Match \$ 3,550
 - In-Kind \$ 10,652
2. The Garwood Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

RESOLUTION NO. 18-080

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

Vendor: Garwood Sports and Recreation Complex
Turf Sports Field Maintenance
Elite Synthetic Surfaces
486 Willis Avenue
Williston Park, NY 11596
Cost of contract: \$1,200.00
The service includes:
• Two visits, April and November
• All labor and materials

RESOLUTION NO. 18-081

BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey, hereby hires Katelyn Christopher as Accounts Payable Clerk in the Office of the Borough Administrator and Chief Financial Officer/Tax Collector effective March 1, 2018, at an annual salary of \$35,100.00.

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

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 | _____ |
| Mayor Lombardo | _____ | | |

RESOLUTIONS DELETED FROM THE CONSENT AGENDA:

A motion was made by _____, second by _____.

Discussion:

Roll Call:

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

NEW BUSINESS:

PROCLAMATIONS:

American Red Cross Month March 2018
Youth Art Month March 2018

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 _____
Mayor Lombardo _____

Councilman Sarno _____
Councilwoman Todisco _____
Council President Blumenstock _____

ADJOURNMENT:

The Regular Meeting of the Mayor and Council will be held on, **TUESDAY, MARCH 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. 18-03, ON TUESDAY, MARCH 13, 2018, AT 7:15 P.M. OR SOON THERE AFTER

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