

Borough of Garwood

Meeting of the Mayor and Council

AGENDA

March 13, 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 27, 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. 02/27/18, RE: S-5, Bill to Transfer PFRS to a Labor-Management Board Held
 - ii. 02/28/18, RE: Daily Update
 - iii. 03/02/18, RE: Weekly Update
- 2) **WESTFIELD TOWNSHIP** – 02/26/18, RE: Public Hearing on March 5, 2018 considering proposed Housing Plan Element and Fair Share Plan.
- 3) **WESTFIELD TOWNSHIP** – 03/01/18, RE: General Ordinance No. 2100, Amending The Land Use Ordinance
- 4) **WESTFIELD TOWNSHIP** – 03/08/18, RE: Various Ordinances amending Land Use.
- 5) **CITY OF LINDEN** – 03/01/18, RE: Resolution 2018-141, Urging the Legislature to Support Legislation Decriminalizing the Possession of Marijuana.
- 6) **RAHWAY VALLEY SEWERAGE AUTHORITY** – 03/05/18, RE: Advising that the Rahway Valley Sewerage Authority has **cancelled** its March 8th and April 12th, 2018 Engineering Committee Meetings

ORDINANCES:

Public Hearing on Bond Ordinance 18-03 as advertised in the Westfield Leader.

ADOPTION:

Municipal Clerk to read 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. CRINGOLI 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.

List correspondence concerning Ordinance 18-03.

Does anyone present wish to be heard concerning Ordinance 18-03.

A motion was made by _____, second by _____, to close Public Hearing on Ordinance 18-03.

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

Discussion:

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: 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:

Zoning Code Enforcement Officer Len DiStefano: Monthly report for February 2018

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

PUBLIC COMMENT:

Is there anyone in the audience who wishes to address the mayor and council please step to the microphone, and state your full name and address. Please limit your comments to 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. 18-084

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 an On-Premise 50/50 Raffle on March 29, 2018, to be held at the Lincoln School, 400 Second Avenue, Garwood, NJ from 6:00 – 9:00 p.m., is hereby granted to PTA Garwood, pursuant to Application Number RA #1141.

RESOLUTION NO. 18-085

BE IT RESOLVED, by the Council of the Borough of Garwood, in the County of Union, State of New Jersey, that the Municipal Clerk be and is hereby authorized to submit the 2018 Infrastructure and Municipal Aid Grant Agreement with the County of Union for a grant amount of \$50,000, for the Records Management Project in the Office of the Municipal Clerk in the Borough of Garwood.

RESOLUTION NO. 18-086

WHEREAS the Council of the Borough of Garwood adopted Resolution No. 17-235 on December 12, 2017, authorizing the Mayor and Borough Administrator/Clerk to sign the Memorandum of Agreement (MOA) between the Garwood PBA Local #117 and the Borough of Garwood; and

WHEREAS the (MOA) captured and adopted the contract amendments between the Garwood PBA Local #117 and the Borough of Garwood; and

WHEREAS the Council adopted Ordinance No. 18-01 on January 13, 2018, setting the salaries for members of the Garwood PBA Local #117 for a three year term.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorize the Mayor and Borough Administrator/Clerk to sign the Contract document between the Garwood PBA Local #117 and the Borough of Garwood.

BE IT FURTHER RESOLVED that the Contract and MOA is attached hereto and made a part of this resolution.

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:

National Poison Prevention Week – March 18-24, 2018

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

ADJOURNMENT:

The Regular Meeting of the Mayor and Council will be held on, **TUESDAY, MARCH 27, 2018**, in Council Chambers at 7:15 p.m. Workshop Session to start at 7:00 p.m.

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