

# Borough of Garwood

## Meeting of the Mayor and Council

### MINUTES

March 14, 2019

Time: 8:13 p.m.

Moment of Silence, remembering Anne Leonard long-time resident passed this week

Salute to the Flag.....

Adequate notice of this meeting was provided to the Westfield Leader, advertised on January 3, 2019, 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 Todisco	P		
Councilman Benoit	P	Councilman Ince	P
Councilwoman Blumenstock	P	Councilman McCormack	P
Councilman Graham	P	Council President Lazarow	P

Also present Clerk/Stenographer Kathleen J. Wierzbinski and Borough Attorney Thomas C. Jardim, Esq. Borough Administrator/Clerk Christina M Ariemma was excused.

#### **MINUTES:**

Regular and Workshop Minutes of the Mayor and Council held on February 28, 2019.

A motion was made by Council President Lazarow, second by Councilman Graham, to accept minutes as presented. All in favor

#### **COMMUNICATIONS:**

- 1) **NEW JERSEY STATE LEAGUE OF MUNICIPALITIES –**
  - a. Mayor's Advisory –
    - i. 03/01/19, RE: Weekly Round-Up
    - ii. 03/04/19, RE: Daily Update
    - iii. 03/06/19, RE: Daily Update
    - iv. 03/08/19, RE: Weekly Round-Up
- 2) **RAHWAY VALLEY SEWERAGE AUTHORITY – 02/27/19, RE: Minutes of the meetings held on January 17, 2019**
- 3) **RAHWAY VALLEY SEWERAGE AUTHORITY – 03/11/19, RE: RVSA Meeting Notice**
- 4) **UNION COUNTY IMPROVEMENT AUTHORITY – 03/05/19, RE: Resolution 12-2019**
- 5) **TOWN OF WESTFIELD – 02/22/19, RE: General Ordinance No. 2128 and General Ordinance No. 2129**
- 6) **TOWNSHIP OF CLARK – 02/26/19, RE: Resolution 19-43**

ALL RECEIVED AND FILED

#### **ORDINANCES:**

##### **INTRODUCTION:**

Municipal Clerk to read Ordinance 19-03 by title only:

##### **ORDINANCE NO. 19-03**

**AN ORDINANCE REPEALING AND AMENDING THE BOROUGH CODE OF THE BOROUGH OF GARWOOD BY AMENDING CHAPTER 30, ENTITLED "PERSONNEL POLICIES".**

A motion was made by Councilman Graham, second by Councilwoman Blumenstock, to introduce Ordinance 19-03.

Roll Call:

Councilman Benoit	AYE	Councilman Ince	AYE
Councilwoman Blumenstock	AYE	Councilman McCormack	AYE
Councilman Graham	AYE	Council President Lazarow	AYE

**INTRODUCTION:**

Municipal Clerk to read Ordinance 19-04 by title only:

**ORDINANCE NO. 19-04**

**AN ORDINANCE REPEALING AND AMENDING THE BOROUGH CODE OF THE BOROUGH OF GARWOOD BY AMENDING CHAPTER 5, ARTICLE VIII, ENTITLED "BOROUGH ADMINISTRATOR AND ASSISTANT BOROUGH ADMINISTRATOR".**

A motion was made by Councilwoman Blumenstock, second by Councilman Graham, to introduce Ordinance 19-04.

Roll Call:

<b>Councilman Benoit</b>	<b>AYE</b>	<b>Councilman Ince</b>	<b>AYE</b>
<b>Councilwoman Blumenstock</b>	<b>AYE</b>	<b>Councilman McCormack</b>	<b>AYE</b>
<b>Councilman Graham</b>	<b>AYE</b>	<b>Council President Lazarow</b>	<b>AYE</b>

**COUNCIL STANDING COMMITTEE REPORTS AND OTHER REPORTS:**

**POLICE: Councilman Ince, Chr.**

1) The Division of Highway Traffic Safety is asking all police agencies in the state to join with them in the Distracted Driving 2019 Statewide Crackdown. This is part of a nationwide enforcement effort, with the slogan UDrive, UText, UPay!

The purpose of the campaign is to undertake visible, targeted enforcement during April, which is National Distracted Driving Month. Enforcement activities will focus on driver behaviors that distract from the task of driving, such as talking on a hand-held cell phone or sending text messages. The campaign will run from April 1 - 21, 2019.

The Garwood Police Department will support the initiative with random enforcement patrols throughout the month. This is a reminder to put the phone down when operating your vehicle.

2) Applications for the Garwood Police Youth Academy are available at the police desk. The youth Academy will run from August 5th through the 11th and is available for children entering into the 6th grade through 9th.

**STREETS AND ROADS/ECOLOGY: Councilwoman Blumenstock Chr.**

In addition to regular garbage pickup, the DPW performed pothole repairs in the following locations of the Borough:

- Intersection of Gallows Hill and 2<sup>nd</sup>
- Complete the 600 block of Spruce Avenue
- Intersection of Pine and Lexington Avenue(s)
- Intersection(s) of Cedar/2<sup>nd</sup>, Cedar/North and Cedar/4<sup>th</sup>
- Intersection of Maple/North Avenue
- Intersection of 4<sup>th</sup>/Walnut
- Intersection of 4<sup>th</sup>/Maple
- Brookside Place
- Liberty Court

A total of 2 tons of hot mix asphalt was used to perform the pothole repairs. The DPW also performed branch clean up at all Borough owned properties due to the recent storms/heavy winds. On March 2<sup>nd</sup> Public Works employees worked a total of 66 man hours of time and a half for snow removal and a total of 63 man hours of double time for snow removal on March 3<sup>rd</sup>. This time included the following activities:

- Plowing all Borough streets, parking lots and Borough owned sidewalks.
- Deicing of all Borough street, parking lots, sidewalks and school crossings before the storm.
- Travel to the Union County Public Works Facility to load each truck with deicing materials.

**FIRE: Councilman McCormack, Chr.**

As everyone on this Council knows by now and I'm sure many members of the public already know, our all-volunteer Garwood Fire Department has been requesting a ladder truck as part of its annual capital budget requests for at least ten years now. With that in mind, the Fire Department has occasionally had companies come in to demonstrate how a ladder truck operates. One of these demos has recently taken place this past Saturday. In addition to the members of the Fire Department being present, our Mayor, all the other members of Council, the newly formed Citizen Advisory Panel, and myself attended the demo. After a tour of the existing equipment, we watched the 100-foot ladder on the Spartan truck be raised up all the way in just a couple minutes at the old Pathmark site. Then, we saw a comparison of the current 40-foot banger

extension ladder being raised by 6 of our firefighters side by side with the ladder truck at Lincoln School. To no one's surprise, the ladder truck raised the bucket in two minutes and with two operators, compared to our current ladder at more than 10 minutes and with 6 men. As it stands now, Garwood's Fire Department cannot reach the top of the school to get on the roof to ventilate it in the case of a fire, nor can it reach dozens of other buildings that already exist in town. Our "newest" truck currently owned by our Fire Department is from 2005, making it 14 years old. Our next "newest" truck is a 1993, making it 26 years old. As Fire Commissioner, I believe it is time for this Council to have a serious investigation of and discussion of a potential purchase of a ladder truck. I would now like to ask the Mayor to offer a suggestion on how we can best proceed with this very important topic.

COMMENT: Mayor Todisco responded and agrees we should have discussion with the public. She said we should have an informal town hall meeting. She stated she will speak with Ms. Ariemma and the school to arrange a meeting. Councilman Benoit stated he supports the town hall meeting to discuss a new truck. Councilman Graham stated there is a video from training that should be shown at the meeting.

**FINANCE: Council President Lazarow, Chr.**

As stated on Tuesday's special budget meeting, this year's Finance Committee cut over \$156,000 out of the administrative budget presented to us on the onset. With these cuts we were able to reduce what was originally close to \$200 per household based on a house assessed at \$100,000 to a much more reasonable increase of \$35 per household based on a house assessed at \$100,000. This is the second lowest municipal increase in the last 18 years. While we can't control the costs of the county, school, and library taxes, we did place a great deal of pride in creating a budget that was fair and understanding of Garwood residents. I want to thank the public and council for their thoughtful questions. Also, I want to remind the public of our special Breaking down the Budget meeting on Wednesday March 20<sup>th</sup> @ 7PM with myself, Councilwoman Blumenstock, and Mayor Todisco

All agreed to cancel the second budget meeting scheduled for March 26<sup>th</sup>. Councilman McCormack asked about the Municipal Court. Council President Lazarow responded options are being looked into to merge the court with another municipality. Mayor Todisco, Mr. Jardim and Councilwoman Blumenstock also responded.

**BUILDINGS AND GROUNDS: Councilman Graham**

The committee received revised quotes for the shading requirements at Hartman Park.

- The canopy for the playground equipment remains as designed (30x30x12) however the price has been reduced due to savings on the installation cost thanks to more competitive bidding.
- Two size options were presented for umbrella type shading for the picnic tables (16x16x10 or 18x18x10). The ultimate choice will be determined by spacing of the tables.
- Clint Dickson supplied the committee with a quote for the water fountain and also provided an approximation of the installation cost. The committee has asked for a quote on the installation cost so that we have all of the necessary information in order to make a recommendation to council.

We anticipate the total amount, if we elect to go with the larger umbrellas, to be approximately \$35,500 and that is within the budget. The savings if we go with the smaller umbrellas is about \$400.

**LAWS AND LICENSES: Councilman Benoit No Report**

**RECREATION: Councilman Benoit**

I attended the March 11<sup>th</sup> meeting of the recreation commission, and I have quite a bit to report back on. All of the televisions were installed in the complex. There are a total of 6; 4 in the main room, and 2 in the hallway. The plan is to use the complex for video game nights for the kids. The commission has several gaming systems that they'll be installing and they're in the process of purchasing games for the systems.

As of right now, they're looking to have the first game night be on Friday April 26<sup>th</sup> from 7pm to 9pm, and it'll be open for 7<sup>th</sup> and 8<sup>th</sup> graders, a total of 20 kids. There will be no charge, all the kids will need is either a Garwood student id card or a Garwood library card to enter. They will have to register in advance. It is only for Garwood students. Other nights for the younger grades will be forthcoming. It is a "drop-off" event, so parents will not stay. There will be chaperones from the rec commission at the event.

The spring's soccer program for pre-k through 1<sup>st</sup> grade will take place again from April 26 through May 31<sup>st</sup>. In response to last year's suggestion of opening it up to more kids, they are doubling the number that can register, and it will be open to 50 kids. Registration will start at the end of March.

Lastly, the Rec Commission is looking to do an Adult Game Night at Lincoln School. They're going to try one event on a Friday night at the school and see how it goes. It'll be something like volleyball or dodgeball. There is no date set for that yet, so I will keep you all posted.

**GARWOOD SENIOR CITIZEN LIAISON: Councilwoman Blumenstock**

On March 7<sup>th</sup>, the Senior Club met for a meeting, lunch and bingo. I relayed the meeting dates for the special budget meetings and for Breaking Down the Budget. I also spoke to the club about local government week and about the various activities the club might have interest in, particularly the bingo night on Tuesday, April 9<sup>th</sup>. Our next meeting is March 21<sup>st</sup>. That's all for my report, Mayor.

**LIBRARY, MAYOR'S REPRESENTATIVE: Council President Lazarow**

**ACTIVITES:**

In February/March the Library will continue its ongoing programs including.

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

**Book Clubs** – Monday afternoon and Thursday evening

**Kid's Chess** – Every Monday at 3:00pm

**Explore It** – (STEM program) Tuesdays at 3:00pm

**Story Time** - Wednesdays at 10:30am,

**Lego Club** - Thursday, March 14<sup>th</sup> and 28<sup>th</sup> at 3:00pm

The adult winner of the "**I Love Garwood Photo Contest**" was Paul Tarantino with his picture of the Garwood Fire House. The middle school winner was Toni Shaw. They will each receive a canvas print of their photo and \$50. A canvas print of the winning pictures will also hang in the Library.

On March 21, the folks from **the Union County Division of Aging Staff** will be on hand from 10 am till noon to assist seniors (age 60+) or their caregivers with information on services, such as meal delivery, respite care, adult day care and support services for caregivers.

Join us on March 20 for a night of Doo-Wop, Motown, and Rhythm & Blues with **Original Mixed Company**.

This talented band has been featured on CBS-FM, and NPR, played Studio 54 and opened for the Drifters.

**The fun begins at 7pm.** Limit 40, registration required.

**SCHOOL BOARD LIAISON: Councilwoman Blumenstock No Report**

**CELEBRATION OF PUBLIC EVENTS AND HOLIDAYS LIAISON: Councilman Benoit**

Next meeting is on March 20<sup>th</sup>. But just a reminder that the Easter Egg Hunt will be on Saturday April 6<sup>th</sup> at 12 noon at the Recreation field. With a rain date of Sunday April 7<sup>th</sup>. Celebrations is looking for volunteers to help with all aspects of the event: filling eggs in the days before the event; hiding them the morning of; and cleaning up afterwards. Anyone who is available to help, please reach out to me: [sbenoit@garwood.org](mailto:sbenoit@garwood.org), and I'll put you in touch with Celebrations.

Also, Celebrations is doing Breakfast with the Easter Bunny on Sunday April 14<sup>th</sup> at 9am at the Knights of Columbus here in Garwood. It will be a full hot breakfast, and tickets will be \$10 per person. The Easter bunny will be there for pictures. Tickets can be purchased at the library, at Lincoln School, and I believe here at borough hall as well.

**HISTORICAL COMMITTEE: Councilman Graham**

The Historical Committee met on March 4. Items discussed were:

The committee continues to work toward producing a Web page and newsletter. For the Web page they will apply for a grant from Union County History Grant – special projects program. They are hoping to go live in September. They are using Square Space as a host.

The re-dedication of Mayor Casabona's rock with dedication plaque has been rescheduled to April 20 at 1100. It was decided that there would be too much going on once the Baseball League arrives on the 13<sup>th</sup>. The committee will purchase the flowers from Home Depot and provide them to the Green Team for installation around the Rock.

The Committee will purchase 24 new veterans street signs provided by Union county DPW and ask our DPW to install them (hopefully before Memorial Day).

Mayor Todisco has asked the Committee to judge an essay contest for middle school students on the subject of "What do you like best about growing up in Garwood". The Committee accepted and also suggested that the prize be a \$25 gift card that the winner can use anywhere they wish. The Committee also suggested that the winning entry be placed in a future time capsule if one is ever proposed.

The Committee will move ahead with the plan to produce a dessert cookbook as a fund- raiser. Recipes will be accepted up to November with the hopes of a Valentine's Day, 2020 release.

The Committee became aware that pictures in the Recreation building had been removed to make room for numerous flat screen tv's. There was some consternation that no one informed them that they were to be taken down. The Committee desires to rehang them in the main meeting room of Boro Hall.

The committee will next meet on March 25.

**OFFICER'S REPORTS:**

Len DiStefano, Zoning Code Enforcement Officer: report for the month of February 2019  
Jim Wright, Chief of Police: report for the month of February 2019

A motion was made by Councilman McCormack, second by Councilman Ince, to accept Officer's reports.  
All in favor

**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 five minutes.

Hugh Sinclair, 228 Second Avenue mentioned the asphalt patches from the American Water Company are crumbling.

Bruce Paterson, 325 Willow Avenue stated he spoke with County Manager, Mr. Oatman. He asked Mayor Todisco if she could contact Mr. Oatman about a resolution. He provided Mayor Todisco County Manager's contact information.

Motion by Councilman McCormack, second by Councilwoman Blumenstock to close public comment: All in favor.

**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. 19-173**

**WHEREAS**, N.J.S.A. 40A:4-19 provides that the governing body may, and if any contracts, commitments or payments are to be made prior to the adoption of the Budget, shall, by resolution adopted prior to January 31, of the fiscal year, make appropriations to provide for the period between the beginning of the fiscal year and the adoption of the budget.

**NOW, THEREFORE, BE IT RESOLVED** that the amended list of temporary appropriations be made for the year 2019.

**RESOLUTION NO. 19-174**

**BE IT RESOLVED**, by the Council of the Borough of Garwood, County of Union State of New Jersey hereby authorizes the agreement with CGP&H, 101 Interchange Plaza Suite 301, Cranbury, NJ 08512, for professional services for Affordable Housing Administrative Agent Services in accordance with the proposal for the 2019 term.

**RESOLUTION NO. 19-175**

**WHEREAS**, the Council of the Borough of Garwood, County of Union, State of New Jersey, is required to establish and maintain a program of recognized public health activities and to meet the minimum standard of performance for such activities; and

**WHEREAS**, the Board of Health of the Borough of Garwood has recommended to the Mayor and Council that a contract be entered into with the Board of Health of the Town of Westfield in accordance with N.J.S.A. 26:A2-1, et. seq. and N.J.S.A. 40:8A-1, et. seq.; and

**WHEREAS**, an agreement has been agreed upon in Resolution No. 3330 dated, January 10, 1978, wherein the Board of Health of the Town of Westfield will provide certain health services of licensed personnel in the carrying out of public health activities in the Borough of Garwood:

**THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Garwood, that the Mayor and Municipal Clerk be and are hereby authorized to execute the attached a three-year contract on behalf of the Borough wherein the Borough agrees to pay the following:

- (a) Westfield Township the sum of \$52,613.00 for the Public Health Services provided by Westfield for 2019. Payments shall be made quarterly on the fifteenth day of February, May August and November during the term of this Agreement.
- (b) In 2020-2023 the annual fee shall be increased by the sum of (i) the lesser of: (A) two (2%) percent; or (B) the percentage increase in the salaries of Westfield Regional Health Department employees under the collective bargaining agreement over the prior year; and (ii) the cost of any additional services requested by Recipient that were not requested in the first year of the term of this Agreement.

**RESOLUTION NO. 19-176**

**WHEREAS**, the Council of the Borough of Garwood, County of Union, State of New Jersey, has heretofore adopted the Resolutions listed in paragraph 2 for the purpose of setting rates for hourly rates of pay for the hiring by profit making, not-for-profit, or governmental entities of off-duty police officers in the Borough of Garwood; and

**WHEREAS**, the Council of the Borough of Garwood, County of Union, State of New Jersey, has heretofore adopted Resolutions No. 81-179; 92-272; 92-319; 93-180; 96-295; 99-172; 00-138; 01-350; 06-273; 08-287, 10-222, 11-270 and 16-259 which set or amend hourly rates of pay for the hiring by profit, not-for-profit, or governmental entities of off-duty police officers in the Borough of Garwood; and

**WHEREAS**, the Chief of Police has recommended that a fee for use of police vehicles be included and set at \$100 per day; and

**WHEREAS**, said fee is to be paid to the Borough of Garwood, remitted to the Treasurer in accordance with this resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Garwood that the daily rate for police vehicles that request the hiring of police officers of the Borough of Garwood for extra-duty employment by profit, not-for-profit and governmental entities be and hereby is set at \$100 per day, per vehicle.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately.

**RESOLUTION NO. 19-177**

**WHEREAS**, the Borough of Garwood (hereinafter referred to as the "Employer") by resolution previously adopted a Deferred Compensation Plan (hereinafter referred to as the "Plan") for the purpose of making available to eligible employees the accrual of tax benefits under a Section 457 Deferred Compensation Plan; and

**WHEREAS**, the Economic Growth and Tax Relief Reconciliation Act of 2001, the 2005 final regulations issued under the Uniformed Services Employment and Reemployment Rights Act of 1994, the Pension Protection Act of 2006, final Treasury Regulation §1.457-4, the Heroes Earnings Assistance and Relief Tax Act of 2008, the Worker, Retiree and Employer Recovery Act of 2008 and the Small Business Act of 2010 amended sections of the Internal Revenue Code (the "Code") and the rules and/or regulations issued thereunder affecting Section 457 Deferred Compensation Plans (cumulatively referred to as the "Acts and Regulations"); and

**WHEREAS**, the Employer desires its Plan to conform with the changes in the Code and Treasury regulations brought about by the Acts and Regulations; and

**WHEREAS**, the Employer desires to adopt a restated Plan that conforms with the changes in the Code and Treasury regulations resulting from the Acts and Regulations; and

**WHEREAS**, such revised Plan shall supersede the previously adopted Plan; and

**NOW, THEREFORE BE IT RESOLVED** that the Employer hereby adopts a revised Plan 92-PD-Lincoln-121316.

**BE IT FURTHER RESOLVED** that Lincoln Retirement Services, LLC (hereinafter referred to as "Lincoln") has agreed to continue to be the provider of the Deferred Compensation Program for employees and elected officials; and

**BE IT FURTHER RESOLVED** that Lincoln will continue to provide, for the benefit of the participants the Multi-Fund Variable Annuity contract; and

**BE IT FURTHER RESOLVED** that there has been no collusion, or evidence or appearance of collusion, between any local official and a representative of Lincoln in the selection of a provider pursuant to N.J.A.C. 5:37 - 5.7.

**BE IT FURTHER RESOLVED** that the Borough Administrator/Clerk be and is hereby authorized to execute an Administrative Services Agreement with Lincoln (94-SA-Lincoln-110217) and such other agreements as are necessary to implement the Deferred Compensation Program. It is implicitly understood that there is to be no cost or contribution by the Employer to the program; and

**BE IT FURTHER RESOLVED** that the Borough Administrator/Clerk be and is hereby authorized to serve as the "Administrator" of the plan, represent the Employer, and execute individual deferred compensation agreements with each said employee; and

**BE IT FURTHER RESOLVED** by the Employer that the Municipal Clerk forward a certified true copy of this resolution to the Chief Financial Officer; and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services at P.O. Box 803; Trenton, NJ 08625-0803.

**RESOLUTION NO. 19-178**

**WHEREAS**, the Mandatory Source Separation and Recycling Act, P.L. 1987, c:102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling program; and

**WHEREAS**, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS**, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Garwood that the Borough of Garwood hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environment Protection and designates Clint Dickson to ensure that the application is properly filed; and

**BE IT FURTHER RESOLVED** that the monies received from the recycling tonnage grant be deposited in a recycling trust fund to be used solely for the purposes of recycling.

**RESOLUTION NO. 19-179**

**BE IT RESOLVED** by the Council of the Borough of Garwood, County of Union, State of New Jersey, that the following is hereby appointed as Special Police Officer, Class "B" Alternate School Crossing Guard commencing March 18, 2019, at an hourly rate of \$17.00 per hour.

Dana Evelina  
300 Center Street  
Garwood, NJ 07027

**RESOLUTION NO. 19-180**

**BE IT RESOLVED**, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorizes the Mayor and Municipal Clerk to sign the Use Agreement between the Borough of Garwood and Garwood Baseball League, a non-profit organization, for the use of an area of land located at the Garwood Sports and Recreation Complex in order for the Garwood Baseball League to utilize the baseball field for baseball and/or softball programs for youth in the community.

A motion was made by Council President Lazarow, second by Councilwoman Blumenstock, to adopt Consent Agenda.

Roll Call:

Councilman Benoit	AYE	Councilman Ince	AYE
Councilwoman Blumenstock	AYE	Councilman McCormack	AYE
Councilman Graham	AYE	Council President Lazarow	AYE

**RESOLUTIONS DELETED FROM THE CONSENT AGENDA:**

NONE

**NEW BUSINESS:**

Appointment of Peter Demato to the Board of Health  
Un-expired term 03/14/2019 to 12/31/2019

**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 Councilman Benoit, second by Councilwoman Blumenstock, to adopt Payment of Claims Resolution.

Roll Call:

Councilman Benoit	AYE	Councilman Ince	AYE
Councilwoman Blumenstock	AYE	Councilman McCormack	AYE
Councilman Graham	AYE	Council President Lazarow	AYE

**ADJOURNMENT:**

The Regular Meeting of the Mayor and Council will be held on, **THURSDAY, March 28, 2019**, 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. 19-03 and 19-04, ON THURSDAY, APRIL 11, 2019, AT 7:15 P.M. OR SOON THERE AFTER**

A motion was made by Councilman McCormack, Second by Council President Lazarow, to adjourn.  
Time: 8:56 p.m.

Respectfully submitted:



**CHRISTINA M. ARIEMMA, Municipal Clerk**  
Borough of Garwood