

Borough of Garwood Meeting of the Mayor and Council

MINUTES

March 28, 2019

Start Time 8:24 p.m.
Moment of Silence.....
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 Borough Administrator/Municipal Clerk Christina M. Ariemma, Borough Attorney Thomas C. Jardim, Esq., and Borough Engineer Michael Disko.

MINUTES:

Special Budget Meeting Minutes of the Mayor and Council held on March 12, 2019.
Regular and Workshop Minutes of the Mayor and Council held on March 14, 2019.

A motion was made by Councilman Benoit, second by Councilwoman Blumenstock, to accept minutes as presented.
All in favor

COMMUNICATIONS:

- 1) NEW JERSEY STATE LEAGUE OF MUNICIPALITIES –
 - a. Mayor's Advisory –
 - i. 03/12/19, RE: Daily Update
 - ii. 03/13/19, RE: URGENT ALERT
 - iii. 03/18/19, RE: Weekly Round-Up
 - iv. 03/20/19, RE: Daily Update
 - v. 03/21/19, RE: Daily Update
 - vi. 03/25/19, RE: URGENT ALERT
 - vii. 03/25/19, RE: Weekly Round-Up
 - viii. 03/26/19, RE: URGENT ALERT
 - ix. 03/26/19, RE: Daily Update
- 2) RAHWAY VALLEY SEWERAGE AUTHORITY – 03/25/19, RE: Minutes of the meetings held February 14, 2019 and February 21, 2019

ALL RECEIVED AND FILED

ORDINANCES:

INTRODUCTION:

Municipal Clerk read Ordinance 19-05 by title only:

ORDINANCE NO. 19-05
CALENDAR YEAR 2019
ORDINANCE TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)

A motion was made by Councilwoman Blumenstock, second by Councilman Benoit, to introduce Ordinance 19-05. Roll Call:

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

COUNCIL STANDING COMMITTEE REPORTS AND OTHER REPORTS:

POLICE: Councilman Ince, Chr. No Report

PUBLIC HEALTH: Councilman Ince

I attended the Board of Health meeting held on 03/20/2019.

- This meeting consisted of various matters which have taken place since the last Board of Health meeting was held on 01/16/2019.
- Aside from Board of Health business, a number of inspections were conducted of Garwood establishments during February, as well as complaints being handled.
- Blood pressure screenings were done for Garwood seniors – 17 residents were screened and educated on 1/17/19.
- Provided immunization guidance to the school nurse at Lincoln School.
- An audit was done at the YMCA Preschool in Garwood on 1/17/19. A total of 49 records were reviewed for immunization compliance.
- Overlook Medical Center sponsored the following events during February:
 - Feb. 6th: Cervical Cancer Education, BMI & Glucose Screenings – in Summit.
 - Feb. 7th: The same set of screenings were held at the Westfield YMCA.
 - These screenings are free to the public.
- This serves as a sampling of the Board of Health's activities since their January meeting – greater details are available upon request.
- The next Board of Health meeting will be held on: 05/15/2019.

STREETS AND ROADS/ECOLOGY: Councilwoman Blumenstock Chr. No Report

FIRE: Councilman McCormack, Chr. No Report

FINANCE: Council President Lazarow, Chr.

Just a reminder that our budget is up for introduction vote tonight. As outlined in our previous budget and council meetings, this budget appropriately balances the services Garwood residents deserve with the challenges of increased costs coming from RVSA, recycling, and municipal court costs. Through it all, the finance committee along with our Borough Administrator/clerk Mrs. Ariemma, our CFO, Sandy Bruns, and our auditor were able to provide Garwood residents with the 2nd lowest tax increase in the last 18 years of 35 dollars per house assessed at \$100,000. I am also thrilled that we were able to make strategic decisions with input from the Citizen's Advisory Council's advice. Along with the mayor, we met this past Saturday to debrief from our attendance the previous week at the demo of the ladder fire truck and to discuss priorities for capital project purchases. There was great discussion about the financial implication of such a purchase as well as consensus of the importance to hold a town hall, as suggested by Councilman McCormack and Mayor Todisco to solicit additional input from residents.

BUILDINGS AND GROUNDS: Councilman Graham No Report

LAWS AND LICENSES: Councilman Benoit

No update. L & L will be having a meeting on April 1st.

RECREATION: Councilman Benoit

Sign up for Garwood Soccer is now taking place. You can sign up at the Library, space is limited, so please make sure you sign up as soon as possible. It's for Garwood kids in grades Pre-k through 1st grade. The Rec Commission has a newly set up Facebook page, and I believe Instagram too, so please go and like it, and you'll get updates popping up in your news feed. The facebook page is a great site to go to and see what activities the Rec Commission has set up. The next meeting of the Rec Commission will be on Monday April 8th at 6pm at the Rec Complex

GARWOOD SENIOR CITIZEN LIAISON: Councilwoman Blumenstock

At our last meeting on March 21st, I gave out our Local Government Week program and got a number of sign-ups for Bingo. We discussed the revaluation inspections currently going on and Chief Wright and Officer Ostrander visited to give the club even more info on that including the pictures of the inspectors, which is very helpful and can also be found on the Borough website and Facebook page. A special thanks to Chief Wright and Officer Ostrander for coming by with that information and also for helping set-up some of our members on Nixle. You can go to the Borough website to sign-up for that and I encourage everyone

to do that, to get road closures, weather alerts and town events; I know our seniors really appreciated the help with that. That's all for my report, Mayor.

LIBRARY, MAYOR'S REPRESENTATIVE: Council President Lazarow

ACTIVITIES:

In March/April 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

Adult Craft – Tuesday, **April 9** at 6 pm

Story Time - Wednesdays at 10:30am,

Kid's Craft – Wednesday, **April 10th** at 3 pm

Lego Club - Thursday, **March 28th** and **April 11** at 3:00pm

In honor of National Library week (**April 8th to April 13th**) the Garwood Public Library is granting **Amnesty** on overdues. During this week, there will be no fines collected for any overdue items returned during this week, no matter how long the items are overdue.

During Spring Break the Library will be showing "**Fantastic Beasts and the Crimes of Grindelwald**" (rated PG-13) on Tuesday, **April 16** at 2 pm. On Wednesday, **April 17th** the Library will be showing "**A Dog's Way Home**" (rated PG). Popcorn will be served and movie goers can bring a drink in a closed container.

On **April 18**, 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.

The Library continues to be a hub of town activity in March and April. The Library is selling "Breakfast with the Easter Bunny" tickets through April 13th on behalf of Celebrations Committee. We have established a "Sweet Recipe Collection Box" on behalf of the Historical Committee's recipe book initiative. We are also a drop off location for Game Night and Instructional Soccer registration on behalf of the Recreation Commission.

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**, Friday and Saturday, **April 19th and 20th**.

SCHOOL BOARD LIAISON: Councilwoman Blumenstock

There was a lot discussed at the Board meeting on March 19th. Buildings and Grounds reported that the new stairs for graduation had been ordered and new risers on the committee's agenda for next month. The Education/Policy committee did an overview of the budget in their committee meeting and did some comparisons. The budget will be introduced to the public at the April 30th meeting. This committee also discussed the district goals and more specifically the strategic plan that the Board is planning on implementing in the coming years. Dr Quigley explained the process of this further in her report. The strategic plan will be a product of the data collected at three strategic planning meeting that were held this year with staff, parents and the Board. The data from those meetings is currently being analyzed and a report will be made on April 30th. At that point the Board will break into committees to look through the data and then prioritize what actions and investments they want to take. Strategic plans are something that more and more districts are taking on and implementing to better improve their district, taking staff and parent concerns into account. Another one of the district goals that was discussed was the use of Foundations in Kindergarten -2nd grade. A video was shown at the meeting so we could see the curriculum in action in the classrooms and the teachers commented that they have seen a big improvement anecdotally and they will be looking at their actual data to see if it confirms this. The isteam program was also discussed and a video shown of a project done in the classroom of a sort of obstacle course that ends up in a pencil moving into an electric sharpener to sharpen itself. Currently the 5th-8th grades have an isteam cycle during the year and the goal is to possibly increase this and spread to the lower grades. The Clark BOE liaison reported on ALJ happenings, including the football dinner where our very own Lincoln School teacher, Carol DelConte was given a shout-out for all of her work with the football program. That's all for my report, Mayor.

CELEBRATION OF PUBLIC EVENTS AND HOLIDAYS LIAISON: Councilman Benoit

The Annual Easter Egg Hunt will be on Saturday April 6th at 12 noon at the Rec Complex. The event is for Garwood kids in 3rd grade and below. There will be an Easter bunny, music, a raffle and prizes. So make sure to come out for it. And if anyone wants to volunteer for the event, please let me know. Celebrations could use folks to help fill the eggs, hide them, set up, and clean up. Anyone who is available, just let me know and I will put you in touch with the head of Celebrations. Also, as previously announced, Garwood Celebrations is hosting its first Easter Bunny Breakfast on Sunday April 14th from 9am to 11am. It will be held at the Knights of Columbus here in Garwood. Tickets are \$10 per person and can be purchased at the library, borough hall, and at Lincoln school

HISTORICAL COMMITTEE: Councilman Graham No Report

OFFICER'S REPORTS:

NONE

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.

Krystal Zawoysky, 208 Myrtle Avenue commented on the speeding traffic on East Street. She asked council to increase signage in the area. She commented on the rumble strips and the safety of the children.

Bruce Paterson, 325 Willow Avenue asked questions on resolutions on the agenda specifically sale of flow rights. He asked about the budget documents being attached to the resolution. He also asked about RVSA representatives coming to council meetings.

A motion by Council President Lazarow, seconded by Councilwoman Blumenstock to close public comment. All in favor.

Mayor Todisco commented on the speeding issues. She said rumble strips will be installed soon. She directed Police and Streets & Roads to coordinate signage, rumble strips and other related matters.

Mayor Todisco commented on the flow rights matter and directed Mr. Disko to comment. She said representatives will be attending in the future.

Ms. Ariemma commented on the budget documents.

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. 19-181

WHEREAS, it has pleased Almighty God in His infinite wisdom to take unto Himself on Tuesday, March 12, 2019, our esteemed fellow citizen, Anna M. Leonard (Annie); and

WHEREAS, Anne Leonard was born in Cranford, N.J., she was a long-time resident of Garwood; and

WHEREAS, Annie was an honorary lifetime member of the Garwood Volunteer Fire Department Ladies Auxiliary, The Cranford V.F.W Auxiliary Post 335, as well as the NJ Congress of Parents and Teachers. She won a Woman of Excellence Award for Union County in 2007. She was very active in volunteer work, especially with Girl Scouts, Garwood Recycling Program and the Garwood First Aid Squad.; and

WHEREAS, Over the years Annie also volunteered her time on the Celebrations Committee and Historical Committee, she also had the honor of being the Grand Marshall of our Centennial Parade of 2003; and

WHEREAS, Annie will be missed terribly by her children, grandchildren, great grandchildren and people that knew her as a neighbor and friend.

NOW, THEREFORE, BE IT RESOLVED, that we, the Mayor and Council of the Borough of Garwood, County of Union, State of New Jersey, do hereby extend to her bereaved family our sincere sympathy and condolences for the great loss sustained; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk be and they are hereby authorized to affix their signatures to this resolution, embossed with the seal of the Borough of Garwood, which shall be presented to the family of Anna M. Leonard.

RESOLUTION NO. 19-182

BE IT RESOLVED by the Council of the Borough of Garwood, County of Union, State of New Jersey, hereby awards the following in accordance with proposal attached hereto:

VENDOR: GovOffice Web Solutions
2112 Broadway Street NE, Suite 250
Minneapolis, Minnesota 55413

PRICE & DESCRIPTION includes design, training, tech support, mobile site, 1st year maintenance for a cost not to exceed \$8,200, paid as follows:

Year 1	\$4,620.00
Year 2	\$1,790.00
Year 3	\$1,790.00

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

RESOLUTION NO. 19-183

WHEREAS, the Raritan Valley Line (RVL) trains currently terminate in Newark Penn Station and riders destined for midtown Manhattan and Penn Station must transfer platforms and trains; and,

WHEREAS, RVL is one of the busiest and fastest growing lines of NJ Transit with more than 23,000 weekday passengers and no midtown direct, one-seat ride in and out of NY; and,

WHEREAS, RVL did get some off-peak hour one-seat service in 2014 and 2015 that provided relief and on average a 30 minute reduction in commuting time each way; and,

WHEREAS, the off-peak one-seat service on RVL, Atlantic City and Princeton Lines were suspended in 2018 because of Positive Train Control installation; and,

WHEREAS, Atlantic City and Princeton trains will be restored on May 24, 2019, there is no confirmation that service will be restored on the RVL; and,

WHEREAS, the Borough of Garwood and the Raritan Valley Line Mayors Alliance of 32 Mayors in Union, Somerset, Hunterdon and Middlesex Counties, organized in 2018 by Fanwood Mayor Colleen Mahr, Westfield Mayor Shelley Brindle and Bound Brook Mayor Robert Fazen, are committed advocates for equitable service for RVL; and,

WHEREAS, 23,000 commuters and approximately 400,000 residents in towns served by the RVL deserve to know when the suspended off-peak morning and evening direct trains into New York will be back on schedule; and,

WHEREAS, midtown direct train service, known as "one-seat ride" has a positive impact on Garwood, quality of life for our residents, home values and business growth;

NOW, THEREFORE, BE IT RESOLVED the Borough Council of the Borough of Garwood urge Governor Phil Murphy, DOT Commissioner Gutierrez and our State Legislators to support the immediate restoration of the off-peak hour "one seat ride" to NY Penn Station.

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted to Governor Murphy, Garwood's Legislative Delegation and NJ Transit.

RESOLUTION NO. 19-184

WHEREAS, a proposal has been received from TRIUS, Inc., 5049 Industrial Road, Farmingdale, NJ, 07727, for the purchase Tymco Model 600 with International 4300-ISB Chassis Street Sweeper for use by the Department of Public Works in the Borough of Garwood and in accordance with Quotation #KS012119LA, dated 1/24/2019, attached hereto and made part hereof; and

WHEREAS, said contractor 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, ESCNJ Bid #ESCNJ 17/18-30 for the supplying of said equipment at the price offered to the Borough of Garwood, to wit; \$252,911.10 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. 19-01 for the amount of \$252,911.10.

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of Garwood hereby award the aforementioned purchase of one (1) Tymco Model 600 with International 4300-ISB Chassis Street Sweeper for use by the Department of Public Works in the Borough of Garwood and in accordance with Quotation #KS012119LA, dated 1/24/2019, from TRIUS, Inc., 5049 Industrial Road, Farmingdale, NJ, 07727, 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. 19-185

WHEREAS, on or by January 31st, participating volunteer fire company and first aid squad submitted certified lists to the Local Plan Administrator of those emergency service workers who have met the requirements of the plan as outlined in Code of the Borough of Garwood; and

WHEREAS, Resolutions No. 19-157 and 19-158, adopted on February 14, 2019 accepted the list of eligible members for the Garwood Fire Department and acknowledged no list was received from the Garwood First Aid Squad and the Administrator directed the list be posted for a period of 30 days; and

WHEREAS, the Local Plan Administrator received no appeals from members of the Garwood Fire Department or Garwood First Aid Squad as presented.

THEREFORE BE IT RESOLVED, by the Council of the Borough of Garwood hereby authorizes the treasurer to draw a check for \$21,762.00 for the 2018 LOSAP Benefits contribution.

RESOLUTION NO. 19-186

WHEREAS, proposals have been received from Marturano Recreation Company, Inc., PO Box 106, Spring Lake, NJ 07762, for the purchase (1) one GT-Shade 12x12, and (2) two GT-Shade 16x16x10 including installation and related services in accordance with quote #148365 and 148367 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; \$28,524.88 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 for the amount of \$28,524.88 which is being provided from the award of the 2018 UC Kids Recreation Trust Fund Grant for \$20,000, and the matching amount is being provided from remaining balance of \$18,303.23 from the previously adopted Hartman Park Bond Ordinance No. 17-27.

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of Garwood hereby authorize the purchase of the aforementioned purchase (1) one GT-Shade 12x12, and (2) two GT-Shade 16x16x10, including installation and related services in accordance with quote #148365 and 148367 from Marturano Recreation Company, Inc., PO Box 106, Spring Lake, NJ 07762,

for \$28,524.88, 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. 19-187

WHEREAS, the Superintendent of Public Works solicited a quote from a vendor for the supply of (1) one Water Drinking Fountain, 34"x14.5"x36", chrome drinking bowl, side faucet, tamper resistant and freeze proof for the Hartman Park Playground Project. Quote was received as follows:

Vendor	Price
PlayPower LT Farmington, Inc.	\$4,006.00

WHEREAS, said equipment is purchased for the amount of \$4,006.00 which is being provided from the award of the 2018 UC Kids Recreation Trust Fund Grant for \$20,000, and the matching amount is being provided from remaining balance of \$18,303.23 from the previously adopted Hartman Park Bond Ordinance No. 17-27.

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

VENDOR: PlayPower LT Farmington, Inc.
 PO Box 204713
 Dallas, TX 75320-4713

RESOLUTION NO. 19-188

BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey, hereby authorize the Borough Administrator/Clerk, Christina M. Ariemma to sign the memorandum of understanding between the County of Union and the Borough of Garwood.

BE IT FURTHER RESOLVED, This memorandum of understanding (MOU) is an expression of intent among the participants to cooperate with each other on the usage and sharing of the Union County First Alert System that has been paid for by a Homeland Security Grant for domestic Preparedness. The participants recognize that such cooperation and shared use of the First Alert System is critical in response to emergencies.

RESOLUTION NO. 19-189

RESOLUTION AUTHORIZING THE TAX ASSESSOR AND TAX APPEAL ATTORNEY TO FILE A COUNTERCLAIM IN THE MATTER OF ACP PARTNERSHIP v. GARWOOD BOROUGH, DOCKET NO: 003516-2019, BLOCK 301, LOT 1, COMMONLY KNOWN AS 550 SOUTH AVENUE.

WHEREAS, ACP Partnership has filed a tax appeal against the Borough of Garwood disputing their assessed valuation of 550 South Avenue, Block 301, Lot 1, for the year 2019; and

WHEREAS, the Tax Assessor is of the opinion that said property, is undervalued and that the assessed value of said property should be increased and not decreased as the taxpayer seeks; and

WHEREAS, a method exists in the Tax Law for the Municipality to counterclaim against the property owner to seek an increase in the assessed value; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Garwood that the Tax Assessor, Ann Marie Switzer and the Tax Appeal Attorney of the Borough of Garwood, Robert F. Renaud, are authorized and directed to take whatever steps necessary and appropriate to file a counterclaim against the taxpayer in question seeking to raise the assessed value of said property to the value which the Tax Assessor deems to more properly reflect the value of said property for the year 2019.

RESOLUTION NO. 19-190

BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorize that the project known as "Curbing Improvements on Spruce Avenue in the Borough of Garwood" be included in Bond Ordinance No. 16-09, as previously adopted on May 24, 2016.

RESOLUTION NO. 19-191

WHEREAS by the Council of the Borough of Garwood, County of Union, State of New Jersey the Municipal Clerk was authorized to advertise for a bid entitled "CURBING IMPROVEMENTS ON SPRUCE AVENUE IN THE BOROUGH OF GARWOOD, UNION COUNTY, N.J."; and

WHEREAS on March 21, 2019, at the advertised time of 11:00 a.m., A&J Contractors Group, 105 Federal Road, Monroe Township, NJ, 08831, submitted a base bid amount of \$99,566.80, which is determined the lowest responsible bidder.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Garwood that the contract be hereby awarded to A&J Contractors Group for \$99,566.80; and

BE IT FURTHER RESOLVED that Mayor and Municipal Clerk be and are hereby authorized to execute an agreement in the form prepared by the Borough Engineer.

RESOLUTION NO. 19-192

BE IT FURTHER 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 Agreement between the Borough of Garwood and the Township of Springfield, County of Union, State of New Jersey for the sale of authorized flow rights with the Rahway Valley Sewerage Authority in the amount of 100,000 gallons, at the rates and terms set forth in the attached agreement attached hereto and made part hereof this agreement as signed by both parties on the date set forth therein.

RESOLUTION NO. 19-193

The 2019 Municipal Budget Resolution is attached hereto and made part hereof.

RESOLUTION NO. 19-194

WHEREAS, the Borough Engineer solicited a quote from a vendor for the installation of (1) one Water Drinking Fountain, including plumbing, labor and materials as follows:

Pump out pit, remove and dispose of exiting concrete water fountain, install new customer supplied concrete water fountain, replace drain piping and valves as needed in pit to fountain, bolt water fountain to existing platform.

Vendor	Price
Mountainside Plumbing & Heating LLC	\$2,500

WHEREAS, said equipment is purchased for the amount of \$2,500.00 which is being provided from the award of the 2018 UC Kids Recreation Trust Fund Grant for \$20,000, and the matching amount is being provided from remaining balance of \$18,303.23 from the previously adopted Hartman Park Bond Ordinance No. 17-27.

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

VENDOR: Mountainside Plumbing & Heating LLC
Bruce Trano & Sons Plumbing & Heating
368 Dogwood Way
Mountainside, NJ 07092

RESOLUTION NO. 19-195

BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorize Borough Engineer Michael Disko to proceed with the preparation of mandated NJDEP Storm water outfall mapping which includes the determination of every outfall within Garwood for a cost not to exceed \$8,000 funded in the 2019 Municipal Budget.

A motion was made by Councilman Benoit, second by Councilman Ince, 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:

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 Graham, second by Councilman Benoit, 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, APRIL 11, 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 Councilwoman Blumenstock, second by Council President Lazarow, to adjourn.
Time: 8:48 p.m.

Respectfully submitted:



CHRISTINA M. ARIEMMA, Municipal Clerk
Borough of Garwood

