

# Borough of Garwood Meeting of the Mayor and Council

## AGENDA

April 11, 2019

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

### **MINUTES:**

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

A motion was made by \_\_\_\_\_, second by \_\_\_\_\_, to accept minutes as presented.  
All in favor, opposed?

### **COMMUNICATIONS:**

- 1) **NEW JERSEY STATE LEAGUE OF MUNICIPALITIES** –
  - a. Mayor's Advisory –
    - i. 03/27/19, RE: Daily Update
    - ii. 03/28/19, RE: Daily Update
    - iii. 03/29/19, RE: Cannabis Legalization Stalls: Weekly Round-Up for Week of March 25, 2019
    - iv. 04/01/19, RE: Mayors Newsline-April 2019
    - v. 04/01/19, RE: Daily Update
    - vi. 04/04/19, RE: Daily Update: New COPS Grant Opportunities Available
    - vii. 04/09/19, RE: NJLM Weekly Round-Up: State Budget Takes Center Stage
- 2) **UNION COUNTY BOARD OF CHOSEN FREEHOLDERS** – 03/29/19, RE: 2019 Union County Budget and Resolution No. 2019-234
- 3) **UNION COUNTY BOARD OF CHOSEN FREEHOLDERS** – 04/05/19, RE: Change of meeting schedule
- 4) **RAHWAY VALLEY SEWERAGE AUTHORITY** – 04/02/19, RE: RVSA Meeting Notice
- 5) **TOWNSHIP OF SPRINGFIELD** – 04/01/19, RE: Resolution 2019-112

6) **LIBERTY HOSE COMPANY #1** – 03/26/19, RE: Annual Firemen’s Memorial Service.

**ORDINANCES:**

Public Hearing on Ordinance 19-03 and 19-04, as advertised in the Westfield Leader.

**ADOPTION:**

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”.**

List correspondence concerning Ordinance 19-03.

Does anyone present wish to be heard concerning Ordinance 19-03.

A motion was made by \_\_\_\_\_, second by \_\_\_\_\_, to close Public Hearing on Ordinance 19-03.

A motion was made by \_\_\_\_\_, second by \_\_\_\_\_, to adopt Ordinance 19-03.

Discussion:

Roll Call:

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

**ADOPTION:**

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 B, ENTITLED “BOROUGH ADMINISTRATOR AND ASSISTANT BOROUGH ADMINISTRATOR”.**

List correspondence concerning Ordinance 19-04.

Does anyone present wish to be heard concerning Ordinance 19-04.

A motion was made by \_\_\_\_\_, second by \_\_\_\_\_, to close Public Hearing on Ordinance 19-04.

A motion was made by \_\_\_\_\_, second by \_\_\_\_\_, to adopt Ordinance 19-04.

Discussion:

Roll Call:

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

**INTRODUCTION:**

Municipal Clerk to read Ordinance 19-06 by title only:

**ORDINANCE NO. 19-06**

**AN ORDINANCE TO ESTABLISH A RESTRICTED PARKING ZONE PURSUANT TO N.J.S.A. 39:4-197.6 IN FRONT OF 309 CENTER STREET, IN THE BOROUGH OF GARWOOD.**

A motion was made by \_\_\_\_\_, second by \_\_\_\_\_, to introduce Ordinance 19-06.

Roll Call:

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

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

**POLICE: Councilman Ince, Chr.**

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

**FIRE: Councilman McCormack, Chr.**

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

**BUILDINGS AND GROUNDS: Councilman Graham**

**LAWS AND LICENSES: Councilman Benoit**

**RECREATION: Councilman Benoit**

**GARWOOD SENIOR CITIZEN LIAISON: Councilwoman Blumenstock**

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

**SCHOOL BOARD LIAISON: Councilwoman Blumenstock**

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

**HISTORICAL COMMITTEE: Councilman Graham**

**OFFICER'S REPORTS:**

Jim Wright, Chief of Police: report for the month of March 2019

Len DiStefano, Zoning Code Enforcement Officer: report for March 2019  
Judy Mack, Property Maintenance Officer: report for the month March 2019

A motion was made by \_\_\_\_\_, second by \_\_\_\_\_, to accept Officer's reports.  
All in favor, opposed?

**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.

Mayor Todisco requests a motion followed by a second to close public comment.  
All in favor, opposed?

**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. 19-196**

**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 Limited Revocable License Agreement between South Ave II Urban Renewal, LLC and the Borough of Garwood for Municipal parking in Block 403, Lot 7, on the South side of South Avenue adjacent to the Municipal Building and Firehouse Building.

**RESOLUTION NO. 19-197**

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

John F. Hoff  
24 Colonial Drive  
Clark, NJ 07066

As a Full Time Class E Laborer in the Department of Public Works, effective May 13, 2019, at a salary of \$20.03 per hour, and subject to the terms and conditions of the contract effective 1/1/2016.

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

**RESOLUTION NO. 19-198**

**WHEREAS**, as part of a 20 year shelter replacement policy, NJ Transit is offering to replace the bus shelter at South Avenue, Eastbound, at Center Street, far side; and

**WHEREAS**, to participate the Borough of Garwood must agree to maintain the shelter after installation.

**BE IT RESOLVED** that the Municipal Clerk be and is hereby authorized to execute the agreement with NJ Transit for a replacement shelter at the above location.

**RESOLUTION NO. 19-199**

**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 April 12, 2019, at an hourly rate of \$17.00 per hour.

Nina Kramkowski  
716 Center Street  
Garwood, NJ 07027

A motion was made by \_\_\_\_\_, second by \_\_\_\_\_, to adopt Consent Agenda.  
Roll Call:

Councilman Benoit \_\_\_\_\_  
Councilwoman Blumenstock \_\_\_\_\_  
Councilman Graham \_\_\_\_\_

Councilman Ince \_\_\_\_\_  
Councilman McCormack \_\_\_\_\_  
Council President Lazarow \_\_\_\_\_

**RESOLUTIONS DELETED FROM THE CONSENT AGENDA:**

**NEW BUSINESS:**

Appoint to Recreation Commission, Alternate II position  
Amanda DiMana – unexpired term 04/11/2019 to 12/31/2020

**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:

Councilman Benoit \_\_\_\_\_  
Councilwoman Blumenstock \_\_\_\_\_  
Councilman Graham \_\_\_\_\_

Councilman Ince \_\_\_\_\_  
Councilman McCormack \_\_\_\_\_  
Council President Lazarow \_\_\_\_\_

**ADJOURNMENT:**

The Regular Meeting of the Mayor and Council will be held on, **TUESDAY, APRIL 30, 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., 19-05 AND ON THE 2019 MUNICIPAL BUDGET ON TUESDAY, APRIL 30, 2019, AT 7:15 P.M. OR SOON THERE AFTER**

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