

Borough of Garwood

Meeting of the Mayor and Council

AGENDA

April 30, 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 Benoit	_____	Councilman Ince	_____
Councilwoman Blumenstock	_____	Councilman McCormack	_____
Councilman Graham	_____	Council President Lazarow	_____

Mayor Todisco requests a motion to suspend the regular order of business to hold public hearing on the **2019 Municipal Budget** as advertised in the Westfield Leader.

List of correspondence received concerning the 2019 Municipal Budget.

Does anyone present wish to be heard concerning 2019 Municipal Budget?

A motion was made by _____, and seconded by _____, to close Public Hearing on the 2019 Municipal Budget.

A motion was made by _____, and seconded by _____, to adopt Resolution No. 19-200 for the 2019 Municipal Budget.

Discussion:

Roll Call:

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

MINUTES:

Regular, Workshop and Executive Minutes of the Mayor and Council held on April 11, 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. 04/11/19, RE: Daily Update
 - ii. 04/15/19, RE: Cannabis Legalization, Maybe in May? Weekly Round-up for April 8-12
 - iii. 04/15/19, RE: Daily Update
 - iv. 04/22/19, RE: Opportunity Zone Regulations Issued: Weekly Round-Up for April 15-18
 - v. 04/22/19, RE: Daily Update
 - vi. 04/24/19, RE: Daily Update
 - vii. 04/24/19, RE: Daily Update
 - viii. 04/25/19, RE: Daily Update
- 2) **UNION COUNTY BOARD OF CHOSEN FREEHOLDERS** – 04/11/19, RE: Revised Meeting Schedule
- 3) **UNION COUNTY BOARD OF CHOSEN FREEHOLDERS** – 04/15/19, RE: Ordinance 806-2019
- 4) **RAHWAY VALLEY SEWERAGE AUTHORITY** – 04/16/19, RE: Minutes of the meeting held on March 21, 2019
- 5) **GARWOOD RECREATION COMMISSION** – 04/15/19, RE: Minutes of the meetings held on: 12/17/18, 1/21/19, 2/11/19 and 3/11/19.
- 6) **KATHLEEN PATTERSON** – 04/22/19, RE: Proposal of 4-way blinking lights stop signs – Center and Locust

ORDINANCES:

Public Hearing on Ordinance 19-05 as advertised in the Westfield Leader

ADOPTION:

Municipal Clerk to read Ordinance 19-05 by title only:

RESOLUTION 19-05
 CALENDAR YEAR 2019
 ORDINANCE TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)

List correspondence concerning Ordinance 19-05.

Does anyone present wish to be heard concerning Ordinance 19-05.

A motion was made by _____, second by _____, to close Public Hearing on Ordinance 19-05.

A motion was made by _____, second by _____, to adopt Ordinance 19-05.

Discussion:

Roll Call:

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

INTRODUCTION:

Municipal Clerk to read Ordinance 19-07 by title only:

ORDINANCE NO. 19-07

ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF GARWOOD, COUNTY OF UNION, NEW JERSEY ADOPTING AN AMENDMENT TO CERTAIN PROVISIONS OF THE LAND USE ORDINANCE TO REVISE ZONING REGULATIONS PERTAINING TO EATING AND DRINKING ESTABLISHMENTS.

A motion was made by _____, second by _____, to introduce Ordinance 19-07.

Roll Call:

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

Municipal Clerk to read Ordinance 19-08 by title only:

ORDINANCE NO. 19-08

AN ORDINANCE TO AMEND ARTICLE II (OFFICE OF THE BOROUGH CLERK) IN CHAPTER 5 (ADMINISTRATION) OF THE CODE OF THE BOROUGH OF GARWOOD TO ESTABLISH THE POSITION OF DEPUTY MUNICIPAL CLERK AND PRESCRIBE THE DUTIES THEREFOR.

A motion was made by _____, second by _____, to introduce Ordinance 19-08.

Roll Call:

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

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:

Treasurer/CFO Sandy Bruns reports for the 1st quarter of 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. 19-201

WHEREAS, James H. Wright, Chief of Police has recommended that Dispatcher Lisa Desimone be promoted to Class II dispatcher, pending approval from Council.

NOW THEREFORE BE RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorize that Lisa Desimone be promoted from Class III Dispatcher to Class II Dispatcher in the Garwood Police Department, effective May 1, 2019, at an annual salary of \$33,340.00.

RESOLUTION NO. 19-202

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 agreement with the County of Union for the 2019 UC Infrastructure and Municipal Aid Grant Program.

A motion was made by _____, second by _____, to adopt Consent Agenda.

Roll Call:

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

RESOLUTIONS DELETED FROM THE CONSENT AGENDA:

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 _____, second by _____, to adopt Payment of Claims Resolution.

Roll Call:

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

ADJOURNMENT:

The Regular Meeting of the Mayor and Council will be held on, **THURSDAY, MAY 9, 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.19-06, ON THURSDAY, MAY 9, 2019, AT 7:15 P.M. OR SOON THERE AFTER

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