

Borough of Garwood Meeting of the Mayor and Council

AGENDA

May 22, 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 May 8, 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. 05/04/18, RE: Weekly Update
 - ii. 05/11/18, RE: Daily Update - Urgent Alert 5-10 TEST
 - iii. 05/11/18, RE: Weekly Update
 - iv. 05/14/18, RE: Daily Update
- 2) UNION COUNTY BOARD OF CHOESN FREEHOLDERS – 05/11/18, RE: Resolution 2018-381 supporting "Sandy Hook Promise" initiative.
- 3) UNION COUNTY BOARD OF CHOESN FREEHOLDERS – 05/16/18, RE: Resolution 2018-439, endorsing the 2018 Union County Freeholders Mayor's Challenge.

ORDINANCES:

INTRODUCTION:

Municipal Clerk to read Bond Ordinance 18-14 by title only:

ORDINANCE NO. 18-14

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF GARWOOD, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$416,000 TO PAY THE COST THEREOF, TO APPROPRIATE COUNTY GRANTS, 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.

A motion was made by _____, second by _____, to introduce Bond Ordinance 18-14.

Roll Call:

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

Municipal Clerk to read Ordinance 18-15 by title only:

ORDINANCE NO. 18-15

AN ORDINANCE TO ENACT ARTICLE V (PET SALES) IN CHAPTER 58 (ANIMALS) IN THE CODE OF THE BOROUGH OF GARWOOD TO PROHIBIT RETAIL SALES OF CERTAIN ANIMALS

A motion was made by _____, second by _____, to introduce Ordinance 18-15.

Roll Call:

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

Municipal Clerk to read Ordinance 18-16 by title only:

ORDINANCE NO. 18-16

AN ORDINANCE TO AMEND § 27-25 (ELIGIBILITY FOR MEMBERSHIP) IN ARTICLE II (JUNIOR FIRE FIGHTER PROGRAM) IN CHAPTER 27 (FIRE DEPARTMENT) OF THE CODE OF THE BOROUGH OF GARWOOD TO AMEND ELIGIBILITY FOR MEMBERSHIP

A motion was made by _____, second by _____, to introduce Ordinance 18-16.

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:

Municipal Court Administrator Lashonn Durant monthly report for April 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. 18-117

WHEREAS, Glen Lewis has served the Borough of Garwood for nearly thirty five years; He was hired as a Department of Public Works laborer on November 29, 1983; and

WHEREAS, Glen's eagerness to assume responsibility along with his desire to serve the residents of our community has been displayed through his loyal and dedicated service and his outstanding leadership is genuinely noted and appreciated; and

WHEREAS, on July 1, 2018, after nearly 35 years of devoted service to the Borough, Glen will take his much deserved retirement; and
NOW THEREFORE BE IT RESOLVED, by the Mayor and Municipal Clerk of the Borough of Garwood, County of Union, State of New Jersey, do hereby publicly commend Glen for the capable and efficient performance of all his duties, and “Congratulate” Glen on his retirement and extend to Glen and Adele “Best Wishes” for the future; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk be and they are hereby authorized to affix their signatures to this Resolution, which shall be presented to Glen Lewis.

RESOLUTION NO. 18-118

BE IT RESOLVED, by the Council of the Borough of Garwood, in the County of Union, State of New Jersey, that the Mayor and Municipal Clerk be and are hereby authorized to sign the 2018 Infrastructure and Municipal Aid Grant Agreement with the County of Union for a grant amount of \$40,000, for the Borough's Records Management Project.

RESOLUTION NO. 18-119

WHEREAS, *N.J.S.A. 40A:5-4* requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of *N.J.S.40A:5-6*, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per *R.S. 52:27BB-34*; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations; and

as evidence by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgation's of the Local Finance Board of the State of New Jersey may subject the member of the local governing body to the penalty provisions of *R.S. 52:27BB-52* - to wit:

R.S. 52:27BB-52 - "A local officer of member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Borough of Garwood, County of Union, State of New Jersey, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION NO. 18-120

BE IT RESOLVED by the Council of the Borough of Garwood, County of Union, State of New Jersey, that in accordance with N.J.A.C. 5:30-6-5, have familiarized ourselves with the contents of the Annual Municipal Audit, and have reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations", in the 2017 report which are "that the encumbrance accounting system be completely maintained".

BE IT FURTHER RESOLVED by the Council of the Borough of Garwood, County of Union, State of New Jersey, hereby accepts the Finance Officers "Corrective Action Report" for 2017, copy of which will be made a part hereof and copies filed with the Municipal Clerk and the Division of Local Government Services.

RESOLUTION NO. 18-121

RESOLUTION RATIFYING THE SIDEBAR AGREEMENT BETWEEN THE BOROUGH OF GARWOOD AND PBA LOCAL 117 REGARDING LONGEVITY.

WHEREAS, the Borough of Garwood ("Borough") and the Policemen's Benevolent Association, Local No. 117 ("Union") are parties to a collective negotiations agreement effective January 1, 2018 through December 31, 2020 ("Agreement"); and

WHEREAS, the Borough was alerted of an inconsistency in the Agreement by the Union President regarding longevity; and

WHEREAS, the parties have negotiated a sidebar agreement which corrects the inconsistency for longevity; and

WHEREAS, the Borough Council has had an opportunity to review the sidebar agreement which is attached hereto as Exhibit A; and

WHEREAS, the Union executed the sidebar agreement on May 15, 2018; and

WHEREAS, the Borough of Garwood is desirous of ratifying and executing the sidebar agreement; and

NOW, THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Garwood hereby ratifies the sidebar agreement between the Borough of Garwood and Policemen's Benevolent Association, Local No. 117 which corrects an inconsistency in the collective negotiations agreement regarding longevity and further authorize the Mayor to execute the sidebar agreement on behalf of the Borough.

RESOLUTION NO. 18-122

BE IT RESOLVED that the ordinance entitled:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF GARWOOD, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$416,000 TO PAY THE COST THEREOF, TO APPROPRIATE COUNTY GRANTS, 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."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 12th day of June, 2018, at 7:15 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Municipal Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

RESOLUTION NO. 18-123

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

Richard Holler
728 Richfield Avenue
Kenilworth, NJ 07033

As Part-time Senior Citizen Handyman in the Borough of Garwood at an hourly salary of \$15.00, effective May 23, 2018.

BE IT FURTHER RESOLVED, that this position is based on successful continuation of funding from CDBG.

RESOLUTION NO. 18-124

AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO BECOME A MEMBER FOR THE PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021

WHEREAS, the Morris County Cooperative Pricing Council ("MCCPC") was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, the Borough of Garwood desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to become a member of the MCCPC for the period of October 1, 2016 through September 30, 2021.

BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey as follows:

1. The Council of the Borough of Garwood hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2016 pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is to become a member of the MCCPC for a five (5) year period from October 1, 2016 through September 30, 2021.

2. The Borough Administrator/Clerk is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.

3. This Resolution shall take effect immediately upon final passage according to law.

4. All appropriate Borough of Garwood officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

RESOLUTION NO. 18-125

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

Replace rear door and frame in utility (fire exit) room of Municipal Building
All labor and material included

Vendor: Hirsch Construction Co., Inc.
P.O. Box 192
Garwood, NJ 07027

Cost of contract: \$3,125.00

RESOLUTION NO. 18-126

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

Catch basin repair in Municipal Parking lot

Vendor: Messercola, Inc.
549 E. 3rd Street
Plainfield, NJ 07060

Cost of contract: \$2,800.00

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:

PROCLAMATION: Mayor's Wellness Campaign

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 Lazarow _____
Councilman McCormack _____

Councilman Sarno _____
Councilwoman Todisco _____
Council President Blumenstock _____

ADJOURNMENT:

The Regular Meeting of the Mayor and Council will be held on, **TUESDAY, JUNE 12, 2018**, 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. 18-14, 18-15 AND 18-16, ON TUESDAY, JUNE 12, 2018, AT 7:15 P.M. OR SOON THERE AFTER

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