

# Borough of Garwood

## Meeting of the Mayor and Council

### MINUTES

May 22, 2018

Start Time: 8:31 p.m.

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           | P |                           |   |
| Councilwoman Blumenstock | P | Councilman McCormack      | P |
| Councilwoman Cuccaro     | P | Councilman Sarno          | P |
| Councilman Lazarow       | P | Council President Todisco | P |

Also present: Clerk/Stenographer Kathleen J. Wierzbinski and Borough Attorney Robert Renaud, Esq.

#### **MINUTES:**

Regular, Workshop and Executive Minutes of the Mayor and Council held on May 8, 2018.

A motion was made by Councilwoman Todisco, second by Council President Blumenstock, 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 CHOSEN FREEHOLDERS** – 05/11/18, RE: Resolution 2018-381 supporting "Sandy Hook Promise" initiative.
- 3) **UNION COUNTY BOARD OF CHOSEN FREEHOLDERS** – 05/16/18, RE: Resolution 2018-439, endorsing the 2018 Union County Freeholders Mayor's Challenge.

#### **ALL RECEIVED AND FILED**

#### **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 Councilman Lazarow, second by Councilwoman Todisco, to introduce Bond Ordinance 18-14.

Roll Call:

|                             |            |                                      |            |
|-----------------------------|------------|--------------------------------------|------------|
| <b>Councilwoman Cuccaro</b> | <b>AYE</b> | <b>Councilman Sarno</b>              | <b>NAY</b> |
| <b>Councilman Lazarow</b>   | <b>AYE</b> | <b>Councilwoman Todisco</b>          | <b>AYE</b> |
| <b>Councilman McCormack</b> | <b>NAY</b> | <b>Council President Blumenstock</b> | <b>AYE</b> |

4-AYE, 2-NAY, Bond Ordinance 18-14 was introduced

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 Councilman Lazarow, second by Councilwoman Cuccaro, to introduce Ordinance 18-15.

Roll Call:

|                             |            |                                      |            |
|-----------------------------|------------|--------------------------------------|------------|
| <b>Councilwoman Cuccaro</b> | <b>AYE</b> | <b>Councilman Sarno</b>              | <b>AYE</b> |
| <b>Councilman Lazarow</b>   | <b>AYE</b> | <b>Councilwoman Todisco</b>          | <b>AYE</b> |
| <b>Councilman McCormack</b> | <b>AYE</b> | <b>Council President Blumenstock</b> | <b>AYE</b> |

6-AYE, 0-NAY, Ordinance 18-15 was introduced

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 Council President Blumenstock, second by Councilwoman Cuccaro, to introduce Ordinance 18-16.

Roll Call:

|                             |            |                                      |            |
|-----------------------------|------------|--------------------------------------|------------|
| <b>Councilwoman Cuccaro</b> | <b>AYE</b> | <b>Councilman Sarno</b>              | <b>AYE</b> |
| <b>Councilman Lazarow</b>   | <b>AYE</b> | <b>Councilwoman Todisco</b>          | <b>AYE</b> |
| <b>Councilman McCormack</b> | <b>AYE</b> | <b>Council President Blumenstock</b> | <b>AYE</b> |

6-AYE, 0-NAY, Ordinance 18-16 was introduced

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

**POLICE:** Councilman Sarno, Chr.

**Attention Garwood Tax Payers**

The tax office wants you to know that residents may be contacted by outside agencies offering their services, **for a fee**, to bring delinquent property taxes current, redeeming liens or obtaining refunds due to them. **THESE AGENCIES ARE NOT ASSOCIATED WITH THE TAX COLLECTOR'S OFFICE AND ARE NOT AUTHORIZED TO SOLICIT BUSINESS DOOR TO DOOR** without first obtaining a permit from the Garwood Police Department. As a caution, you should always request that solicitors show you their permit. If they don't have a permit from the PD, please report them to the PD immediately by calling the non-emergency number at 908.789.1500.

State law requires the Borough to provide tax documents under the Open Public Records Act, such as delinquent taxes, overpayment of taxes and open tax lien information.

Be advised that the Tax Collector's office WILL NOT come to your house or call you. All communication, regarding property taxes are communicated through regular USPS mail on official Borough letterhead.

**PUBLIC HEALTH:** Councilwoman Cuccaro **NO REPORT**

**STREETS AND ROADS/ECOLOGY:** Council President Blumenstock, Chr.

In addition to regular garbage pickup, the DPW continued to install new permit parking signs and poles in various locations utilizing Fanwood's portable air compressor. They also installed the "21 means 21" signs in various locations throughout the Borough. New mulch was installed at the sports complex and at Kennedy Plaza, and Garwood Rocks banners were put up near the underpass along Center Street.

Fanwood completed sweeping operations of all Borough streets with the exception of the 300 block of Third Avenue due to utility construction and the new playground equipment was unloaded at Hartman Park. Also, please be advised that Waste Management has informed us they will no longer take recycling if it is in black garbage bags. You may use clear bags or cans, of course. Please be a kind neighbor and inform anyone if you see them using black trash bags for their recycling.

**FIRE:** Councilman McCormack, Chr.  
Spoke about the Memorial Service he had attended.

**FINANCE:** Councilwoman Todisco, Chr. **NO REPORT**

**BUILDINGS AND GROUNDS:** Councilman Lazarow

**Hartman Park Update:** Due to the rainy weather, the schedule for the installation was postponed to start immediately after Memorial Day Weekend and is expected to be completed during the third week in June. I plan to schedule a committee meeting before completion to discuss with Lenny and Clint a maintenance schedule for the new park as well as the process and cost of stenciling and seal coating a small area of the basketball court for 4 square as was originally discussed in our plans.

**Rec Complex Update:** I am thrilled and excited to report that all the work on the recreation complex has been completed and is set to open for building use tomorrow afternoon when the DPW finishes stocking the bathrooms. It was inspected by our DPW superintendent and our engineer after a thorough inspection and oversight conducted by our hired architect, Falcon. Falcon has given high marks to the contractor Padavoni on their craftsmanship, timeliness, and communication throughout the project. The building department will be doing a final inspection soon. While I am extremely frustrated by the cost and time it took to complete this project, I want to thank this council for supporting the bond ordinance to fast track this process to get this building open for public use.

**LAWS AND LICENSES:** Councilwoman Cuccaro

Councilwoman Cuccaro asked if the Planning Board is looking at the fence ordinance in the near future. Councilman Sarno responded and mentioned there is a Planning Board meeting tomorrow night.

**RECREATION:** Councilman Lazarow

The Recreation Commission met last night to discuss the upcoming summer recreation program. This program is scheduled to run from June 23<sup>rd</sup>- August 3<sup>rd</sup> and will be held at the Recreation Complex. Seven trips will be run during the program and participants interested will be selected based on a lottery system. The program will still also run during the days of the trips for those students that do not attend the trips. If interested there will be a meeting on June 5<sup>th</sup> @ 6:30 PM in the cafeteria of Lincoln School for residents to register.

**GARWOOD SENIOR CITIZEN LIAISON:** Council President Blumenstock

Our last Senior meeting was on June 17<sup>th</sup>, and despite the rain, we had a nice afternoon of lunch and bingo. I let the seniors know that they would have a new handyman and went over the application for the handyman program. A new form must be filled out each year to ensure that you qualify and then any appointments can be scheduled through the Seniors Department at Borough Hall. Our next meeting is June 7<sup>th</sup>.

**LIBRARY, MAYOR'S REPRESENTATIVE:** Councilman Lazarow

The Garwood Library's programs for May/June include:

**Knitting Club** – Mondays and Thursdays at 10:30am till June 21

**Kids Chess** – Mondays at 3:00 pm till June 11

**Book Clubs** – Monday, June 18 at 1 pm & Thursday, June 7 at 7pm

**Adult Craft** – Tuesday June 12 at 6:00 pm

**Kid's Craft** – Wednesday, June 6 at 3 00 pm

**Story Time** - Wednesdays at 10:30am till June 20,

**Lego** - Thursday, May 24 & June 14 at 3:00 pm

**Movie Time** - Fridays at 10:00 am till June 15

The Library will host **RB Express** a Doo Wop, Oldies and Retro Band on Thursday, **May 31<sup>st</sup> at 7:00pm**. Join us for a night of tight harmonies and rhythms of the early street corner groups performed by one of the finest and most entertaining bands to emerge from the Jersey Shore. Limit 40, registration required

The Library will have a booth at **Garwood Rocks**, Sunday, **June 3<sup>rd</sup>** from 10am to 5 pm. Stop by and say hello.

On **June 5<sup>th</sup>** the Library will be a polling place for the **primary election**. The building will be open to voters at 6:00 AM. Library business will be conducted only within its normal hours of 9:00 AM to 8:00 PM. Seating will be limited and the children's section will be closed during polling.

Registration for the Summer Reading Program will start **June 11<sup>th</sup>**. This Year's theme is "Libraries Rock". On **June 12<sup>th</sup>** the Library will present our summer reading kick-off concert at the Lincoln School for grades 1 to 4. Polka Dot, aka Ron Albanese, will play, feel-good, dance and sing along music. Log-ins for summer reading begins **June 18<sup>th</sup>**. There are a lot of activities planned for summer including magic shows, animal shows, crafts, movies and more. Check our website for details.

**SCHOOL BOARD LIAISON:** Councilman McCormack

About 30 students were awarded certificates for making the honor roll. The Board of Education read through updated and/or new policies. They discussed the parking situation at the library and insurance policies around it. A resident expressed his concerns about possible contamination at the Casale property and children walking past the site. The Board of Education discussed the cost of the boiler at Washington School and that the work would be done for next year's budget. The Board of Education discussed that it is important for residents to follow the chain of command when it comes to fund raisers and maybe they should communicate this better.

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

Councilwoman Cuccaro

The meeting was very productive; the main topic was the upcoming Memorial Day event at the Columbian club on May 28 2018. Starting at 12:30. The set up committee will arrive at 10:30.

The discussion was focused on the flyer choices, who and where they are purchasing food and accoutrements. Trumpet player. They were not sure if the girl scouts are going to be available, so they were reaching out for the boy scouts from a neighboring town.

Sam Rocco will the speaker of the day.

WE also wanted to notify council that the flags will be put out by the celebrations committee for the day, which was the protocol in past years.

It should be a fun event.

Also discussed was the Upcoming Movie night on September 14<sup>th</sup>, rain date September 15<sup>th</sup>. It will be located on the turf field.

There will be no meetings for the summer. The next meeting will be in September.

**UNION COUNTY AIR TRAFFIC NOISE ADVISORY BOARD REPRESENTATIVE:**

Councilman McCormack **NO REPORT**

**SPECIAL REVIEW COMMITTEE:** Councilwoman Todisco **NO REPORT**

**HISTORICAL COMMITTEE:** Councilwoman Todisco

Thank you, Mayor. Since this is the last Council meeting before the annual Garwood Rocks Street Fair, I just wanted to remind everyone to be on the lookout this weekend for colorful, painted rocks with labels on them, which will be hidden in public spaces by some of the volunteers of the Historical Committee. We are very excited to have 25 rocks this year, which is up 5 from the inaugural run of this rock hunt last year. They are labeled with various historical topics and some of the new ones are the Garwood brook, Unami Park, and St. Anne's School. An informational booklet will be put together as it was last year to be distributed to winners of the rock hunt contest along with a prize. Please remember, only one rock per family. We hope everyone will stop by and check out the Historical Committee booth at Garwood Rocks on June 3rd. That's all for my report, Mayor.

**PARKING COMMITTEE:** Councilman Sarno **NO REPORT**

**OFFICER'S REPORTS:**

Municipal Court Administrator Lashonn Durant monthly report for April 2018

A motion was made by Council President Blumenstock, second by Councilwoman Todisco, 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.

Bruce Paterson, 325 Willow Avenue urged the council to vote against the introduction of Ordinance 18-15. He said all puppy mills are not bad. He talked about the County Budget meeting and various county items.

Justin O’Hea, 429 Willow Avenue mentioned puppy mills and said the council should move forward with Ordinance 18-15.

**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 or 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. 18-123**

**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. 18-125**

**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. 3<sup>rd</sup> Street

Plainfield, NJ 07060

Cost of contract:

\$2,800.00

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

Roll Call:

|                             |            |                                      |            |
|-----------------------------|------------|--------------------------------------|------------|
| <b>Councilwoman Cuccaro</b> | <b>AYE</b> | <b>Councilman Sarno</b>              | <b>AYE</b> |
| <b>Councilman Lazarow</b>   | <b>AYE</b> | <b>Councilwoman Todisco</b>          | <b>AYE</b> |
| <b>Councilman McCormack</b> | <b>AYE</b> | <b>Council President Blumenstock</b> | <b>AYE</b> |

**RESOLUTIONS DELETED FROM THE CONSENT AGENDA:**

**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.

A motion was made by Councilwoman Todisco, second by Council President Blumenstock to adopt Resolution 18-122

Discussion: Councilman Sarno stated he will not support this. Councilwoman Cuccaro thanked Councilman Sarno for talking to her concerning this, but she stated she will support this.

Roll Call:

|                             |            |                                      |            |
|-----------------------------|------------|--------------------------------------|------------|
| <b>Councilwoman Cuccaro</b> | <b>AYE</b> | <b>Councilman Sarno</b>              | <b>NAY</b> |
| <b>Councilman Lazarow</b>   | <b>AYE</b> | <b>Councilwoman Todisco</b>          | <b>AYE</b> |
| <b>Councilman McCormack</b> | <b>NAY</b> | <b>Council President Blumenstock</b> | <b>AYE</b> |

4-AYE, 2-NAY, Resolution No. 18-122 was adopted.

**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.

A motion was made by Council President Blumenstock, second by Councilman Lazarow

Discussion: Councilman Sarno asked Council President Blumenstock if we can use this for capital items. Brief discussion followed.

Roll Call:

|                             |            |                                      |            |
|-----------------------------|------------|--------------------------------------|------------|
| <b>Councilwoman Cuccaro</b> | <b>AYE</b> | <b>Councilman Sarno</b>              | <b>AYE</b> |
| <b>Councilman Lazarow</b>   | <b>AYE</b> | <b>Councilwoman Todisco</b>          | <b>AYE</b> |
| <b>Councilman McCormack</b> | <b>NAY</b> | <b>Council President Blumenstock</b> | <b>AYE</b> |

5-AYE, 1-NAY, Resolution No. 18-124 was adopted.

### **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 Councilwoman Cuccaro, second by Councilman Lazarow, to adopt Payment of Claims Resolution.

Roll Call:

|                             |            |                                      |            |
|-----------------------------|------------|--------------------------------------|------------|
| <b>Councilwoman Cuccaro</b> | <b>AYE</b> | <b>Councilman Sarno</b>              | <b>AYE</b> |
| <b>Councilman Lazarow</b>   | <b>AYE</b> | <b>Councilwoman Todisco</b>          | <b>AYE</b> |
| <b>Councilman McCormack</b> | <b>AYE</b> | <b>Council President Blumenstock</b> | <b>AYE</b> |

### **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 Councilwoman Cuccaro, Second by Councilman Lazarow, to adjourn.

Time: 9:01 p.m.

Respectfully submitted:



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

