

Borough of Garwood Meeting of the Mayor and Council

AGENDA

June 12, 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	_____	Councilman McCormack	_____
Councilwoman Cuccaro	_____	Councilwoman Todisco	_____
Councilman Lazarow	_____	Council President Blumenstock	_____

MINUTES:

Regular, Workshop and Executive Minutes of the Mayor and Council held on May 22, 2018.

A motion was made by _____, second by _____, to adopt the minutes.

COMMUNICATIONS:

- 1) **NEW JERSEY STATE LEAGUE OF MUNICIPALITIES** –
 - a. Mayor's Advisory –
 - i. 05/21/18, RE: Weekly Round-Up
 - ii. 05/25/18, RE: Weekly Round-Up
 - iii. 06/01/18, RE: Weekly Round-Up
 - iv.
- 2) **RAHWAY VALLEY SEWERAGE AUTHORITY** – 05/18/18, RE: Minutes of the meetings held on April 19, 2018
- 3) **GARWOOD RECREATION COMMISSION** – 05/22/18, RE: Minutes of the meeting held on April 17, 2018

ORDINANCES:

Public Hearing on Ordinance 18-14, 18-15 and 18-16 as advertised in the Westfield Leader.

ADOPTION:

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.

List correspondence concerning Ordinance 18-14.

Does anyone present wish to be heard concerning Bond Ordinance 18-14.

A motion was made by _____, second by _____, to close Public Hearing on Bond Ordinance 18-14.

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

Discussion:

Roll Call:

Councilwoman Cuccaro	_____	Councilwoman Todisco	_____
Councilman Lazarow	_____	Council President Blumenstock	_____
Councilman McCormack	_____		

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

List correspondence concerning Ordinance 18-15.

5/23/18, Bruce Paterson, 325 Willow Avenue, RE: Retail sales of certain animals. Objection of Ordinance 18-15.

6/6/18, Elizabeth Oreck, Best Friends Animal Society, RE: Support of Ordinance 18-15.

6/6/18, Alan Braslow, RE: Support of Ordinance 18-15.

6/7/18, Jenna Jensen, RE: Support of Ordinance 18-15.

6/7/18, Jeanne Clayton, RE: Support of Ordinance 18-15.

Does anyone present wish to be heard concerning Ordinance 18-15.

A motion was made by _____, second by _____, to close Public Hearing on Ordinance 18-15.

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

Discussion:

Roll Call:

Councilwoman Cuccaro	_____	Councilwoman Todisco	_____
Councilman Lazarow	_____	Council President Blumenstock	_____
Councilman McCormack	_____		

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

List correspondence concerning Ordinance 18-16.

Does anyone present wish to be heard concerning Ordinance 18-16.

A motion was made by _____, second by _____, to close Public Hearing on Ordinance 18-16.

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

Discussion:

Roll Call:

Councilwoman Cuccaro	_____	Councilwoman Todisco	_____
Councilman Lazarow	_____	Council President Blumenstock	_____
Councilman McCormack	_____		

COUNCIL STANDING COMMITTEE REPORTS AND OTHER REPORTS:

POLICE: _____ Vacant

PUBLIC HEALTH: Councilwoman Cuccaro

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: Vacant

OFFICER'S REPORTS:

Chief of Police James H. Wright monthly reports for April 2018

Zoning Code Enforcement Officer Len DiStefano: monthly report for May 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. 18-127

A RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK OF THE MUNICIPALITY OF THE BOROUGH OF GARWOOD TO EXECUTE AN AGREEMENT WITH THE COUNTY OF UNION TO MODIFY THE COOPERATIVE AGREEMENT DATED JUNE 2014, AS AMENDED JULY 2017

WHEREAS, certain Federal funds are potentially available to the County of Union under Title I of the Housing and Community Development Block Grant Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, certain Federal funds are potentially available to the County of Union under Title II of the National Affordable Housing Act of 1990, commonly known as the HOME Investment Partnership program; and

WHEREAS, substantial Federal funds provided through subtitle B of Title IV of the McKinney-Vento Homeless Assistance Act commonly known as the Emergency Solutions Grants program (ESG) are allocated to prevent homelessness and to enable homeless individuals and families to move toward independent living; and

WHEREAS, it is necessary to amend an existing Cooperative Agreement for the County of Union and its people to benefit from this program; and

WHEREAS, it is in the best interest of the Municipality of the Borough of Garwood and the County of Union in cooperation with each other to enter into a modification of the existing Cooperative Agreement pursuant to N.J.S.A. 40A:65-1 et seq;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Municipality of the Borough of Garwood that the agreement entitled "**COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF UNION AND CERTAIN MUNICIPALITIES FOR CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES**," dated June 2014, as amended July 2017 for the Purpose of Inserting a Description of Activities for Fiscal Year 2018-2019 of the Union County Community Development Block Grant program, the HOME Investment Partnership program, and the Emergency Shelter Grant program (ESG), a copy of which is attached hereto; be executed by the Mayor and Municipal Clerk in accordance with the provisions of law;

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its adoption.

RESOLUTION NO. 18-128

WHEREAS, in accordance with Chapter 72, P.L. 1994, the Borough of Garwood has the authority to prepare and issue estimated tax bills; and

WHEREAS, in order for the Borough of Garwood to meet our financial obligations, maintain the tax collection rate, provide uniformity for tax payments and save the unnecessary cost of interest expenses on borrowing it would be in our best interest to do so; and

WHEREAS, the Chief Financial Officer has reviewed and computed an estimated levy in accordance with N.J.S.A. 54:4-66.3.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Garwood on this 12th day of June 2018, as follows:

1. The Borough of Garwood Tax Collector is hereby authorized to prepare and issue estimated bills for the Borough of Garwood for the third quarter of 2018 taxes, in accordance with the provisions of N.J.S.A. 54:4-66.2 et seq.
2. The entire estimated tax levy for 2018 is hereby set at \$18,239,670.00
3. The estimated tax rate for 2018 is hereby set at 9.905

RESOLUTION NO. 18-129

WHEREAS, on May 30, 2018, the Borough Administrator/Clerk received correspondence from William Moore dated May 24, 2018, advising that he will be retiring from the Borough of Garwood; and

WHEREAS, Mr. Moore has advised that his retirement shall be effective October 1, 2018; and

WHEREAS, the State of New Jersey, Division of Pensions and Benefits requires the Finance Department to certify the employment for Mr. Moore in order to process the October 1, 2018 retirement; and

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Garwood as follows:

- 1) The Borough of Garwood hereby accepts and relies upon the May 24, 2018 notice of retirement from William Moore, seeking to retire from the Borough of Garwood.
- 2) Effective October 1, 2018, William Moore shall be retired from his position as Laborer Department of Public Works in the Borough of Garwood.
- 3) This resolution puts the Administrator/Clerk and CFO on notice to immediately process any and all requests from the State of New Jersey, Division of Pensions and Benefits regarding the retirement of Mr. Moore.
- 4) This resolution shall take effect immediately.

RESOLUTION NO. 18-130

WHEREAS, on June 4, 2018, the Borough Administrator/Clerk received correspondence from Clarence Prince, 2nd, Civilian Police Dispatcher advising that he is resigning from his employment with the Borough of Garwood; and

WHEREAS, Mr. Prince has advised that his resignation shall be effective on June 24, 2018; and

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Garwood as follows:

- 1) The Borough of Garwood hereby accepts and relies upon the June 4, 2018 notice of resignation from Clarence Prince, 2nd.
- 2) Effective June 24, 2018, Clarence Prince, 2nd shall have resigned from his position as Civilian Police Dispatcher with the Borough of Garwood.
- 3) This resolution puts the Chief of Police on notice to immediately process this resignation and to commence a search for a candidate to fill the position of Civilian Police Dispatcher.
- 4) This resolution shall take effect immediately.

RESOLUTION NO. 18-131

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

Jarrett M. Louise
405 Route 28
Bridgewater, NJ 08807

As a Full Time Class E Laborer in the Department of Public Works, effective June 25, 2018, at a salary of \$19.66 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. 18-132

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 following non-matching grant.

Level the Playing Field - \$25,470.00

RESOLUTION NO. 18-133

BE IT RESOLVED by the Council of the Borough of Garwood, County of Union, State of New Jersey, hereby authorize the Municipal Clerk to sign the agreement for the service to provide and perform on site Drug and Alcohol Screening for DOT Compliance and the Drug Free Workplace Act as required for CDL employees in the Borough of Garwood.

WITH: Valley Medical Group
15 Essex Road, Ste 506
Paramus, NJ 07652

TERM: July 1, 2018 to July 1, 2020

RESOLUTION NO. 18-134

BE IT RESOLVED by the Mayor and Council of the Borough of Garwood, County of Union, State of New Jersey, hereby approve the CFO/Treasurer to issue a refund check for the tax overpayment on the following property:

PROPERTY OWNER	ADDRESS	BLOCK/LOT	AMOUNT
DANIEL & NORMA POWELL	216 THIRD AVE	203/23	\$2,111.80

REFUND TO:

CORELOGIC CENTRALIZED REFUNDS

PO BOX 9202

COPPELL, TX 75019-9760

AMOUNT OF REFUND: \$2,111.80

EXPLANATION: 2Qtr 2018 taxes were paid by Corelogic Tax Services as well as the homeowner. Refund is made to the tax servicer on behalf of the homeowner.

RESOLUTION NO. 18-135

WHEREAS, Quality Roof Cleaning LLC d/b/a Padovani Roofing & Construction, 46 Higginsville Road, Neshanic Station, NJ 08853, has satisfactorily completed on May 21, 2018, the project known as "Garwood Sports and Recreation Complex Exterior Doors Remediation Project"; and

WHEREAS, the work included in the remediation and repairs to the exterior door and related area in the Michael R. Crincoli Recreation Building, in the Garwood Sports and Recreation Complex, 140 Myrtle Avenue, Garwood, NJ; and

WHEREAS, Maintenance Bond No. S-312763(M) has been received for one-year period concluding on May 21, 2018, for \$116,885.00; and

WHEREAS, the as built construction cost is \$116,885.00.

NOW THEREFORE, BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby accepts the Municipal Engineer's recommendation that the project is complete and authorizes the Treasurer to issue a check made payable to Quality Roof Cleaning LLC d/b/a Padovani Roofing & Construction, 46 Higginsville Road, Neshanic Station, NJ 08853, for final payment in the amount of \$36,138.75.

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

Roll Call:

Councilwoman Cuccaro	_____	Councilwoman Todisco	_____
Councilman Lazarow	_____	Council President Blumenstock	_____
Councilman McCormack	_____		

RESOLUTIONS DELETED FROM THE CONSENT AGENDA:

A motion was made by _____, second by _____.

Discussion:

Roll Call:

Councilwoman Cuccaro	_____	Councilwoman Todisco	_____
Councilman Lazarow	_____	Council President Blumenstock	_____
Councilman McCormack	_____		

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:

Councilwoman Cuccaro	_____	Councilwoman Todisco	_____
Councilman Lazarow	_____	Council President Blumenstock	_____
Councilman McCormack	_____		

ADJOURNMENT:

The Regular Meeting of the Mayor and Council will be held on, **TUESDAY, JUNE 26, 2018**, in Council Chambers at 7:15 p.m. Workshop Session to start at 7:00 p.m.

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