

Borough of Garwood

Meeting of the Mayor and Council

AGENDA

July 10, 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 Bianco	_____	Councilwoman Todisco	_____
Councilwoman Cuccaro	_____	Council President Blumenstock	_____
Councilman Lazarow	_____		

MINUTES:

Regular, Workshop and Executive Minutes of the Mayor and Council held on June 26 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. 06/24/18, RE: Daily Update
 - ii. 07/04/18, RE: Weekly Round-Up
 - iii. 07/04/18, RE: Daily Update
 - iv. 07/06/18, RE: Weekly Round-Up
- 2) **RAHWAY VALLEY SEWERAGE AUTHORITY** – 06/26/18, RE: Minutes of the meeting held on May 10, 2018 and May 17, 2018
- 3) **UNION COUNTY BOARD OF CHOSEN FREEHOLDERS** – 06/27/18, RE: Resolution No. 2018-610 & 2018-611
- 4) **UNION COUNTY BOARD OF CHOSEN FREEHOLDERS** – 06/27/18, RE: Ordinance 794-2018
- 5) **UNION COUNTY BOARD OF CHOSEN FREEHOLDERS** – 06/27/18, RE: 2018 Notice meeting schedule
- 6) **TOWN OF WESTFIELD** – 06/28/18, RE: Ordinances 2107, 2108 and 2109

- 7) **GARWOOD RECREATION COMMISSION** – 06/26/18, RE: Minutes of the meeting held on May 21, 2018
- 8) **GARWOOD BOARD OF HEALTH** – 06/27/18, RE: Minutes of the meeting that was held on June 20, 2018
- 9) **GARWOOD PLANNING BOARD** – 07/04/18, RE: Minutes of the meeting held on May 23, 2018

ORDINANCES:

Public Hearing on Ordinance 18-17 as advertised in the Westfield Leader.

ADOPTION:

Municipal Clerk to read Ordinance 18-17 by title only:

ORDINANCE NO. 18-17

ORDINANCE OF THE BOROUGH OF GARWOOD, COUNTY OF UNION, NEW JERSEY APPROVING THE APPLICATION FOR A LONG TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH SOUTH AVE II URBAN RENEWAL, LLC

List correspondence concerning Ordinance 18-17.

Does anyone present wish to be heard concerning Ordinance 18-17.

A motion was made by _____, second by _____, to close Public Hearing on Ordinance 18-17.

A motion was made by _____, second by _____, to adopt Ordinance 18-17.

Discussion:

Roll Call:

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

COUNCIL STANDING COMMITTEE REPORTS AND OTHER REPORTS:

POLICE: _____, Chr.

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

HISTORICAL COMMITTEE: Councilwoman Todisco

PARKING COMMITTEE:

OFFICER'S REPORTS:

Chief of Police James H. Wright monthly reports 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. 18-145

WHEREAS, James H. Wright, Chief of Police has recommended that Patrolman George Suggs, Police Officer in the Garwood Police Department be upgraded to Step 10 Patrolman, 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 George Suggs be upgraded from a Step 9 Patrolman, to a Step 10 Patrolman in the Garwood Police Department, effective July 18, 2018, at an annual salary of \$92,392.00 in accordance with the existing P.B.A. Contract.

RESOLUTION NO. 18-146

BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorize the Mayor and Municipal Clerk to sign the contract with County of Union, Community Development Block Grant, Year 44, September 1, 2018 to August 31, 2019.

FOR THE FOLLOWING:

Senior Citizen Social Services Program
Senior Citizen Handyman Program

\$14,500
\$ 3,000

RESOLUTION NO. 18-147

BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorize Municipal Engineer Michael Disko, PE to prepare specifications and for Municipal Clerk Christina M. Ariemma to advertise for the 2018 Fire House Roof Project.

RESOLUTION NO. 18-148

BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorize Municipal Engineer Michael Disko, PE to prepare specifications and for Municipal Clerk Christina M. Ariemma to advertise for the Resurfacing of Hartman Park Basketball Court.

RESOLUTION NO. 18-149

WHEREAS, the Uniform Shared Services and Consolidation Act (the "Act"), N.J.S.A. 40A:65-1, et seq., permits, authorizes and encourages public bodies such as municipalities to enter into agreements with each other to contract for the provision of any service which the parties to such agreement are empowered to render under and within its own jurisdiction, whether administrative, educational, instructional or otherwise; and

WHEREAS, there is a mutually beneficial opportunity to further improve the efficiency of public works services for Fanwood and Garwood (each a "Municipality" and collectively, the "Municipalities"), while protecting the health, safety and welfare of the municipal residents; and

WHEREAS, the Municipalities determined it is in their mutual best interests to provide for shared public works services with Fanwood serving as the lead agency; and

WHEREAS, the shared service agreement entered into on August 1, 2015 is set to expire on August 1, 2018; and

WHEREAS, the Municipalities have determined it to be in their mutual best interests to continue to provide for shared public works services with Fanwood as the lead agency; and

WHEREAS, the Municipalities desire to extend the term of the shared services agreement for a period of three (3) years on the terms and conditions set forth in this Amendment.

BE IT RESOLVED by the Borough Council of the Borough of Garwood that the Mayor and Municipal Clerk be and are hereby authorized to sign the first amendment agreement for Shared Service with the Borough of Fanwood for a three-year term commencing August 1, 2018; and

BE IT FURTHER RESOLVED that the first amendment agreement is substantially approved subject to approval by the Borough Attorney.

RESOLUTION NO. 18-150

WHEREAS, a proposal has been received from In-Line Heating & Air Conditioning Company, 85 East 21st Street, Bayonne, NJ 07002, for the upgrade to heating controls and valves to the HVAC System in the Municipal Complex at 403 South Avenue in accordance with Proposal #0000047491, dated 6/29/2018, attached hereto and made part hereof in the Borough of Garwood; and

WHEREAS, said contractor represents to the Borough of Garwood that it is in accordance with the Education Services Commission of New Jersey Cooperative Administration (ESC NJ), 1660 Stelton Road, Piscataway, NJ 08854, Co-op #65MCECCPS, ESCNJ Bid #MRESC 15/16-58 for the supplying of the following work and at the price offered to the Borough of Garwood, to wit; \$19,685.00 total; and

Drain down hot water system in order to work on piping. > Remove and scrap six (6) existing Barber Coleman zone valves and controls including thermostats. > Remove and scrap One (1) existing pump relay. > Furnish and install 6 new 3/4 inch Honeywell 3 way zone valves with 6 new Honeywell electronic thermostats connected to the existing boiler and distribution piping. > New isolation ball valves as necessary. > Replace pipe insulation as necessary. > Replace 1 dual pump relay > Bleed air from system and check operation

WHEREAS, the clerk of the Borough of Garwood has researched whether said supplier is a NJ State approved Co-op under contract for such equipment with ESC NJ Cooperative Administration Co-op #65MCECCPS for said equipment as presented and her inquiry has resulted in verification; and

WHEREAS, said equipment is purchased under Bond Ordinance No. 18-14 for the amount of \$19,685.00.

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of Garwood hereby award the aforementioned project for the upgrade to heating controls and valves to the HVAC System in the Municipal Complex at 403 South Avenue in accordance with Proposal #0000047491, dated 6/29/2018, from In-Line Heating & Air Conditioning Company, 85 East 21st Street, Bayonne, NJ 07002, attached hereto and that the Clerk be and is hereby authorized to enter such order on behalf of this Borough and to sign such documents as may be required to consummate this transaction.

BE IT FURTHER RESOLVED that the award of this quote be subject to the Borough Treasurer executing the appropriate Certification of Funds.

RESOLUTION NO. 18-151

WHEREAS, the Borough of Garwood, Department of the Police is in need of a Civilian Police Dispatcher as defined in Chapter 34. Police Department, Article VI, Section 37-40 of the Code of the Borough of Garwood; and

WHEREAS, the Civilian Police Dispatcher shall serve at the pleasure of the Mayor and Council under the direction of James H. Wright, Chief of Police in the Department of the Police.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Garwood hereby hires:

Donna Cordell-Genlot
330 North Chestnut St
Westfield, NJ 07090
Position: Civilian Police Dispatcher

BE IT FURTHER RESOLVED, by the Council of the Borough of Garwood that Donna Cordell-Genlot shall be compensated \$28,779 per year as Civilian Police Dispatcher Probationary Class, effective July 11, 2018; and
BE IT FURTHER RESOLVED that her employment is subject to the terms and conditions of employment in the Borough of Garwood, including one-year probation commencing July 11, 2018.

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

Roll Call:

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

RESOLUTIONS DELETED FROM THE CONSENT AGENDA:

A motion was made by _____, second by _____.

Discussion:

Roll Call:

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

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

ADJOURNMENT:

The Regular Meeting of the Mayor and Council will be held on, **TUESDAY, JULY 24, 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: _____