

# Borough of Garwood

## Meeting of the Mayor and Council

### MINUTES

July 10, 2018

Start Time: 8:39 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 Bianco	P	Councilman McCormack	P
Councilwoman Cuccaro	P	Councilwoman Todisco	P
Councilman Lazarow	P	Council President Blumenstock	P

#### MINUTES:

Regular, Workshop and Executive Minutes of the Mayor and Council held on June 26 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. 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

#### RECEIVED AND FILED

#### 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

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., as amended from time to time (the "Redevelopment Law"), provides a process for municipalities, such as the Borough of Garwood (the "Borough"), to participate in the redevelopment and improvement of areas in need of redevelopment; and

WHEREAS, on June 10, 2014, the Borough Council (the "Borough Council") adopted Resolution No. 14-220 authorizing the Planning Board of the Borough (the "Planning Board") to investigate whether the area commonly known on the Borough tax maps as Block 401, Lots 1-5 and Block 403, Lots 1-6 and 19-22 (the "Property") met certain criteria under the Redevelopment Law as an "area in need of redevelopment", N.J.S.A. 40A:12A-1 et seq. ("Redevelopment Law"); and

WHEREAS, on May 27, 2015, the Planning Board recommended to the Borough Council that the Property met certain criteria under the Redevelopment Law as an "area in need of redevelopment"; and

WHEREAS, by Resolution 15-274, the Borough Council designated the Property as an "area in need of redevelopment" in accordance with the Redevelopment Law (the "Redevelopment Area"); and

WHEREAS, on December 26, 2017 by Ordinance 17-30, the Borough Council adopted the South Avenue Area II Redevelopment Plan (the "Redevelopment Plan"), as it pertains to Block 403, Lots 1, 2, 3, 4, 5, 6, 19, 20, 21 and 22 on the tax maps of the Borough, as later amended by Ordinance 18-12 on May 8, 2018 by Borough Council; and

WHEREAS, pursuant to the Redevelopment Law, specifically N.J.S.A. 40A:12A-4, the Borough is designated as the Redevelopment Entity as such term is defined at N.J.S.A. 40A:12A-3, for the Redevelopment Area, with full authority to exercise the powers contained in the Redevelopment Law to facilitate and implement the development of the Redevelopment Area; and

WHEREAS, South Ave II Urban Renewal, LLC, (the "Entity") is the contract purchase of the property comprising the Block 403, Lots 1-6 and 19-22 of the Redevelopment Area (the "Project Site") and will construct a three (3) story, residential structure with a maximum of 73 residential units, with 62 market rate units consisting of approximately eight (8) studio units, thirty (30) one-bedroom units, eighteen (18) two-bedroom units, and five (5) three-bedroom units and 11 COAH units consisting of two (2) one-bedroom units, six (6) two-bedroom units, and three (3) three-bedroom units; (ii) approximately 116 covered parking spaces and 18 exterior parking spaces dedicated for residents, and an additional 22 spaces reserved for Borough use (which includes 8 spaces on Borough owned property) (the "Project"); and

WHEREAS, the Project will conform to all applicable municipal zoning ordinances as amended by the Redevelopment Plan and will be in conformance with the master plan of the Borough; and

WHEREAS, the Entity filed (1) the application attached hereto as Exhibit A (the "Application") seeking a tax exemption and approval of an urban renewal project and (2) a form of Financial Agreement (the "Financial Agreement"), pursuant to the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq. (the "LTTE Law"); and

WHEREAS, the Borough has made the following findings:

1. The Project Site is currently not developed to its maximum potential. The annual real estate taxes currently generated by the under-utilized Project Site are approximately \$39,626. In contrast, the estimated Annual Service Charge (as defined in the Financial Agreement), to be generated upon completion of the Project would pay an annual service charge upon lease-up and stabilization of approximately \$148,525 in Year 1. Upon expiration of the exemption, the Project will be fully assessed and conventionally taxed;

2. In light of market conditions and other factors currently impacting investment risk, it is not financially feasible to undertake the development of the Project in the absence of the tax exemption provided by this Agreement;

3. The Project will result in the creation of 40-50 construction jobs for approximately twelve (12) months; and

4. Given the scale of the Project and the risks associated with new construction development, without the exemption, the Entity would likely not have developed the Project in New Jersey; and

5. The Project is consistent with the Redevelopment Plan, will further its objectives, and will contribute to the economic growth of the Borough.

WHEREAS, pursuant to authorization provided by the Borough Council resolution adopted on June 12, 2018 the Borough and the Entity entered into a redevelopment agreement for the development of the Project (the "Redevelopment Agreement"); and

WHEREAS, in order to enhance the economic viability of and opportunity for a successful project, the Borough seeks to enter into the Financial Agreement in the form attached hereto as Exhibit B which shall govern the terms of the tax exemption for the Project and the Annual Service Charge to be paid to the Borough in lieu of conventional taxation; and

WHEREAS, the Borough Council has determined that the Project represents an undertaking permitted by the LTTE Law, and has further determined that the Project is an improvement made for the purposes of clearance, replanning, development or redevelopment of an area in need of redevelopment within the Borough, as authorized by the LTTE Law; and

WHEREAS, the Mayor has submitted the Application and Financial Agreement to the Municipal Council with his recommendation for approval (the "Mayor's Recommendation"), a copy of which recommendation is on file with the Borough Clerk.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Garwood, County of Union, New Jersey:

1. An exemption from taxation as set forth in the Application is hereby granted to the Entity, with respect to the Project on the Project Site for the term set forth in the Financial Agreement; provided that in no event shall the tax exemption exceed the earlier of (i) thirty-five (35) years from the date of execution of the Financial Agreement or (ii) to the extent permitted by N.J.S.A. 40A:20-12, thirty (30) years from the Entity's receipt of a Certificate of Occupancy for the Project or phase thereof and only so long as the Entity remains subject to and complies with the Financial Agreement and the LTTE Law and any other agreement related to the Project or the Project Site; and provided further, that in no event shall the Annual Service Charge, for every year the property tax exemption is in effect, be less than the total taxes levied against the Project Site in the last full tax year it was subject to taxation.

2. The Mayor and/or the Mayor's designee, in consultation with counsel to the Borough, are hereby authorized to execute and/or amend, modify or make such necessary changes to the Application, the Mayor's Recommendation, the Financial Agreement and any other agreements or documents necessary to effectuate this ordinance and the Financial Agreement.

3. The executed copy of the Financial Agreement and this ordinance shall be certified by the Borough Clerk and filed with the Tax Assessor for the Borough and the Director of the Division of Local Government Services.

4. The Project shall conform to all federal and state law and ordinances and regulations of the Borough relating to its construction and use, including the Redevelopment Plan.

5. The Entity shall, in the operation of the Project, comply with all laws so that no person because of race, religious principles, color, national origin or ancestry, will be subject to discrimination.

6. The Entity shall, from the time the Annual Service Charge becomes effective, pay the Annual Service Charge as set forth in the Financial Agreement.

7. The following occurrences are express conditions to the grant of this tax exemption, to be performed by the Entity:

(a) The Entity shall not, without prior consent of the Borough as set forth in the Financial Agreement, convey, mortgage or transfer all or any part of the Project which would sever, disconnect or divide the improvements being tax exempted under the Financial Agreement from the land underlying the exempted improvements.

(b) The Entity shall complete the Project within the timeframes set forth in the Redevelopment Agreement.

8. This ordinance shall take effect in accordance with all applicable laws.

List correspondence concerning Ordinance 18-17. NONE

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

Bruce Paterson, 325 Willow Avenue commented on the finances of the ordinance.

Jennifer Edwards commented on the financial agreement.

A motion was made by Councilwoman Todisco, second by Council President Blumenstock, to close Public Hearing on Ordinance 18-17.

A motion was made by Councilman Lazarow, second by Council President Blumenstock, to adopt Ordinance 18-17.

Discussion: NONE

Roll Call:

<b>Councilwoman Bianco</b>	<b>NAY</b>	<b>Councilman McCormack</b>	<b>AYE</b>
<b>Councilwoman Cuccaro</b>	<b>NAY</b>	<b>Councilwoman Todisco</b>	<b>AYE</b>
<b>Councilman Lazarow</b>	<b>AYE</b>	<b>Council President Blumenstock</b>	<b>AYE</b>

4-AYE, 2-NAY, Ordinance 18-17 was adopted

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

#### **POLICE:** Councilwoman Bianco, Chr.

Dispatcher Clarence prince III resigned his position with the department effective June 24<sup>th</sup>. After reviewing several candidates I am proud to recommend Donna Cordell-Genlot for the position of Dispatcher to replace him. Donna is a resident of Westfield and member of the Garwood Volunteer First Aid Squad. With the addition of Ms. Cordell-Genlot the Garwood Police Department will be back to full strength.

The Garwood Police Department is seeking people interested in becoming a crossing guard. If you or someone you know is interested in a position as an alternate please fill out an application with the Chief of Police.

In Cooperation with KidCent's and The Rite Aid Foundation, the Garwood Police Department will install a medication drop-off box in the police department lobby for citizens of Garwood to dispose of expired or otherwise unwanted medications. The goal is to reduce waste, keep our environment clean, and most importantly, keep dangerous medications out of the hands of kids and teens.

Congratulations to Brandon Domingues on receiving the Thomas P. Haughton Memorial Scholarship presented by the Garwood PBA Local 117. The Haughton Scholarship is awarded annually to a deserving highschool graduate who demonstrates academic excellence and a commitment to community. Well done Brandon!

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

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

In addition to regular garbage pickup, the DPW performed sign maintenance/relocation in various areas of the Borough and removed residual garbage and debris left over from the construction at Hartman Park. They watered the roadside flower pots on a daily basis as well as removed the weeds from the sidewalks along Center Street, in-between North and South Avenues.

Additionally, resident should have received a flier with recycling dos and don't on it. We hope that helped clear up any confusion. Most of the rules have not changed; however, all recycling companies in the area, including Waste Management, have now begun to truly enforce them.

I've had a few questions about recycling Styrofoam. Again, Styrofoam was never supposed to be recycled, however for many years it may have been picked up among the recyclables. However, if you do have Styrofoam to recycle, all towns in the county are being encouraged drop it off at Foam Pack Industries on Fadem Road in Springfield. They have a dumpster for easy drop-off. I have been in touch with the county regarding a special pilot program they rolled out this year to recycle Styrofoam. Unfortunately at this time, it only involves 6 local municipalities, of which Garwood is not one. But they have said if the program is deemed successful after this year, that they may look to expand it. This is something I'll keep in touch with them about and keep the residents up-to-date on. One last item, a resident has asked about the possibility of our utilities companies hiring outside inspectors for the various road projects they do. The water and gas companies however have responded that they don't have such a program. They are willing to hire an inspector to remain on-site, however, that would be paid for by the municipality. So it may something that our streets and road committee can discuss at our next meeting which is scheduled for this Thursday. That's all for my report, Mayor.

#### **FIRE:** Councilman McCormack, Chr. **NO REPORT**

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

#### **BUILDINGS AND GROUNDS:** Councilman Lazarow

I am thrilled to report that after successful installation of mulch on Monday, myself, Councilwoman Blumenstock, and Borough Engineer, Michael Disko inspected the park, placed the picnic tables, and checked the equipment. We have determined that starting tomorrow, Hartman Park will be open to the

public. This has been a culmination of several meetings, phone calls, resolutions, and countless hours of work from various individuals. I especially want to thank Councilwoman Blumenstock, who was able to stay on top of the installation company during the day to insure that the park would be properly constructed and designed. Also, I want to thank Tina, our Borough Clerk for helping us to secure over 80,000\$ in grant money from Union County to complete this task. Thanks to our DPW, for their help with demolition of the park, our engineer Michael Disko, for assisting in the design, Mayor Lombardo for coordinating the removal of a tree by the county, the Board of Education members that attended one of our early meeting and providing their feedback, and of course the residents of Garwood for their patience and trust that we would be able to provide a park with special needs equipment that they could be proud of. This park stemmed from a desire shared by many residents with Councilwoman Blumenstock and myself during our campaign to update a dilapidated 30 year old park. With the maintenance plan in place, I have great faith that this new equipment will stay in top notch form for many years to come.

**LAWS AND LICENSES: Councilwoman Cuccaro *NO REPORT***

**RECREATION: Councilman Lazarow *NO REPORT***

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

We had our senior picnic on June 28<sup>th</sup> and it was a great success. Unfortunately, due to bad weather, we had to have it inside at the Firehouse, but we had fun just the same. We had a great DJ spinning tunes and delicious barbecue, with watermelon for dessert. So it was a perfect summer event. And thanks to the DPW for helping with the set-up especially with the quick venue change. Our last meeting was on July 5<sup>th</sup>. Our senior director updated us on some programs within the county and gave us a an update on the search to add to our bus drivers. As mentioned at our last meeting, we are looking to add to our bus driver roster so that we may accommodate those that take the bus for the senior club meetings, so that they don't have to leave early and stay to enjoy the bingo games. We are making headway on this and hopefully I'll have some more details to announce at a future meeting. Our next meeting is July, 19<sup>th</sup>. That's all for my report, Mayor.

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

The Library's summer reading program is in full swing. Every Monday at 2 pm is a kid's movie and Thursdays at 2 are kid's crafts. During the summer reading program, each child that participates gets a musical note to decorate. The notes are used to track their progress on a musical staff on the wall of the Library. For each 100 minutes of reading, children get to pick a prize from the prize box. There are also lots of programs for the kid's to enjoy including: an **animal show July 10 @ 3pm, the pipsqueak players July 11 @10:30am and a kid's coding class July 16, 17, 18, 19 at 1pm**. Please register for these programs on our online calendar, by phone, or in person.

Adults may enjoy a performance of Frank Sinatra tunes by Eric Delauro on **July 12 @7pm** or a talk on the benefits of **Reiki healing** by Jennifer Heflin on **July 19 @ 6:30pm**. Adults who check out books during the summer can also enter a raffle to win a gift certificate to a local restaurant

Summer hours for the library started the first week in July. The weekday hours of the library will remain unchanged, however, the library will be closed on Saturdays during July and August. Regular Saturday hours will begin again on Saturday, September 8.

**SCHOOL BOARD LIAISON: Councilman McCormack *NO REPORT***

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

Councilwoman Cuccaro *NO REPORT*

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

Councilman McCormack *NO REPORT*

**HISTORICAL COMMITTEE: Councilwoman Todisco *NO REPORT***

**PARKING COMMITTEE: Councilwoman Bianco *NO REPORT***

**OFFICER'S REPORTS:**

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

A motion was made by Councilwoman Todisco, second by Councilman Lazarow, 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 commented on County Taxes. Mr. Renaud commented.

**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 \$14,500  
Senior Citizen Handyman Program \$ 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. 18-151**

**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 Councilwoman Todisco, second by Councilman Lazarow, to adopt Consent Agenda as AMENDED.

Roll Call:

<b>Councilwoman Bianco</b>	<b>AYE</b>	<b>Councilman McCormack</b>	<b>AYE</b>
<b>Councilwoman Cuccaro</b>	<b>AYE</b>	<b>Councilwoman Todisco</b>	<b>AYE</b>
<b>Councilman Lazarow</b>	<b>AYE</b>	<b>Council President Blumenstock</b>	<b>AYE</b>

6-AYE, 0-NAY, Consent Adopted as amended

**RESOLUTIONS DELETED FROM THE CONSENT AGENDA:**

**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.

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

Discussion: NONE

Roll Call:

<b>Councilwoman Bianco</b>	<b>AYE</b>	<b>Councilman McCormack</b>	<b>NAY</b>
<b>Councilwoman Cuccaro</b>	<b>NAY</b>	<b>Councilwoman Todisco</b>	<b>AYE</b>
<b>Councilman Lazarow</b>	<b>AYE</b>	<b>Council President Blumenstock</b>	<b>AYE</b>

4-AYE, 2-NAY, Resolution 18-148 was adopted

**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.

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

Discussion: NONE

Roll Call:

<b>Councilwoman Bianco</b>	<b>AYE</b>	<b>Councilman McCormack</b>	<b>NAY</b>
<b>Councilwoman Cuccaro</b>	<b>NAY</b>	<b>Councilwoman Todisco</b>	<b>AYE</b>
<b>Councilman Lazarow</b>	<b>AYE</b>	<b>Council President Blumenstock</b>	<b>AYE</b>

4-AYE, 2-NAY, Resolution 18-149 was adopted

**RESOLUTION NO. 18-150**

**WHEREAS**, a proposal has been received from In-Line Heating & Air Conditioning Company, 85 East 21<sup>st</sup> 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 21<sup>st</sup> 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.

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

Discussion: Councilwoman Cuccaro asked Ms. Ariemma if other quotes were obtained. Ms. Ariemma responded yes.

Roll Call:

<b>Councilwoman Bianco</b>	<b>AYE</b>	<b>Councilman McCormack</b>	<b>AYE</b>
<b>Councilwoman Cuccaro</b>	<b>AYE</b>	<b>Councilwoman Todisco</b>	<b>AYE</b>
<b>Councilman Lazarow</b>	<b>AYE</b>	<b>Council President Blumenstock</b>	<b>AYE</b>

6-AYE, 0-NAY, Resolution 18-150 was adopted

**NEW BUSINESS:**

NONE

**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 Todisco, second by Council President Blumenstock, to adopt Payment of Claims Resolution.

Roll Call:

<b>Councilwoman Bianco</b>	<b>AYE</b>	<b>Councilman McCormack</b>	<b>AYE</b>
<b>Councilwoman Cuccaro</b>	<b>AYE</b>	<b>Councilwoman Todisco</b>	<b>AYE</b>
<b>Councilman Lazarow</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, 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 Councilwoman Todisco, Second by Councilman Lazarow, to adjourn.  
Time: 9:09 p.m.

Respectfully submitted:



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