

Borough of Garwood Meeting of the Mayor and Council

AGENDA

July 11, 2019

Moment of Silence.....

Salute to the Flag.....

Adequate notice of this meeting was provided to the Westfield Leader, advertised on January 3, 2019, 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 Todisco _____

Councilman Benoit _____

Councilwoman Blumenstock _____

Councilman Graham _____

Councilman Ince _____

Councilman McCormack _____

Council President Lazarow _____

MINUTES:

Regular and Workshop Minutes of the Mayor and Council held on June 27, 2019.

A motion was made by _____, seconded by _____, to accept minutes as presented.
All in favor, opposed?

COMMUNICATIONS:

- 1) **NEW JERSEY STATE LEAGUE OF MUNICIPALITIES** –
 - a. Mayor's Advisory –
 - i. 06/24/19, RE: Weekly Round-Up for June 17 - 21
 - ii. 06/24/19, RE: Daily Update
 - iii. 06/28/19, RE: Weekly Round-Up for June 24-28
 - iv. 07/08/19, RE: Daily Update
 - v. 07/08/19, RE: Governor Freezes Most Transition Aid
- 2) **UNION COUNTY BOARD OF CHOSEN FREEHOLDERS** – 06/25/19, RE: Ordinance 807-2019
- 3) **UNION COUNTY BOARD OF CHOSEN FREEHOLDERS** – 07/08/19, RE: Ordinance 808-2019
- 4) **TOWNSHIP OF UNION** – 07/08/19, RE: Resolution 2019-224 urging Legislature to increase the senior citizens and veterans property tax deduction to \$500.00 per year
- 5) **RAHWAY VALLEY SEWERAGE AUTHORITY** – 06/24/19, RE: Minutes Approved at RVSA's June 16, 2019 Meeting

ORDINANCES:

Public Hearing on Ordinance 19-14 as advertised in the Westfield Leader

ADOPTION:

Municipal Clerk to read Ordinance 19-14 by title only:

ORDINANCE NO. 19-14

BOND ORDINANCE TO AUTHORIZE THE 2019 ROAD IMPROVEMENT PROJECT IN, BY AND FOR THE BOROUGH OF GARWOOD, IN THE COUNTY OF UNION, NEW JERSEY, TO APPROPRIATE THE SUM OF \$440,000 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, 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 19-14.

Does anyone present wish to be heard concerning Ordinance 19-14.

A motion was made by _____, seconded by _____, to close Public Hearing on Ordinance 19-14.

A motion was made by _____, seconded by _____, to adopt Ordinance 19-14.

Discussion:

Roll Call:

Councilman Benoit	_____	Councilman Ince	_____
Councilwoman Blumenstock	_____	Councilman McCormack	_____
Councilman Graham	_____	Council President Lazarow	_____

INTRODUCTION:

Municipal Clerk to read Ordinance 19-15 by title only:

ORDINANCE NO. 19-15

AN ORDINANCE TO AMEND ARTICLE I (TRAFFIC AND PARKING) AND ARTICLE XIV (RESIDENT PREFERENTIAL PERMIT PARKING) IN CHAPTER 21 (VEHICLES AND TRAFFIC) TO ESTABLISH RESIDENT PREFERENTIAL PERMIT PARKING ON MYRTLE AVENUE AND SPRUCE AVENUE NEAR THE GARWOOD SPORTS AND RECREATION COMPLEX.

A motion was made by _____, second by _____, to introduce Ordinance 19-15.

Roll Call:

Councilman Benoit	_____	Councilman Ince	_____
Councilwoman Blumenstock	_____	Councilman McCormack	_____
Councilman Graham	_____	Council President Lazarow	_____

COUNCIL STANDING COMMITTEE REPORTS AND OTHER REPORTS:

POLICE: Councilman Ince, Chr.

STREETS AND ROADS/ECOLOGY: Councilwoman Blumenstock Chr.

FIRE: Councilman McCormack, Chr.

FINANCE: Council President Lazarow, Chr.

BUILDINGS AND GROUNDS: Councilman Graham

LAWS AND LICENSES: Councilman Benoit

RECREATION: Councilman Benoit

GARWOOD SENIOR CITIZEN LIAISON: Councilwoman Blumenstock

LIBRARY, MAYOR'S REPRESENTATIVE: Council President Lazarow

SCHOOL BOARD LIAISON: Councilwoman Blumenstock

CELEBRATION OF PUBLIC EVENTS AND HOLIDAYS LIAISON: Councilman Benoit

HISTORICAL COMMITTEE: Councilman Graham

OFFICER'S REPORTS:

Jim Wright, Chief of Police: report for the month of May 2019

Len DiStefano, Zoning Code Enforcement Officer: report for June 2019

A motion was made by _____, seconded by _____, to accept Officer's reports.
All in favor, opposed?

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 five minutes.

Mayor Todisco requests a motion followed by a second to close public comment.
All in favor, opposed?

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.”

NONE

RESOLUTIONS DELETED FROM THE CONSENT AGENDA:

NEW BUSINESS:

PROCLAMATION:

Fibrodysplasia Ossificans Progressiva (FOB) Awareness and Research

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 _____, seconded by _____, to adopt Payment of Claims Resolution.

Roll Call:

Councilman Benoit	_____	Councilman Ince	_____
Councilwoman Blumenstock	_____	Councilman McCormack	_____
Councilman Graham	_____	Council President Lazarow	_____

ADJOURNMENT:

The Regular Meeting of the Mayor and Council will be held on, **THURSDAY, JULY 25, 2019**, in Council Chambers at 7:15 p.m. Workshop Session to start at 7:00 p.m.

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