

Borough of Garwood Meeting of the Mayor and Council

AGENDA

July 25, 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 Ince	_____
Councilman Benoit	_____	Councilman McCormack	_____
Councilwoman Blumenstock	_____	Council President Lazarow	_____
Councilman Graham	_____		

MINUTES:

Regular and Workshop Minutes of the Mayor and Council held on July 11, 2019.

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

COMMUNICATIONS:

- 1) **NEW JERSEY STATE LEAGUE OF MUNICIPALITIES –**
 - a. Mayor's Advisory –
 - i. 07/12/19, RE: Weekly Round-Up for July 8-12
 - ii. 07/15/19, RE: Daily Update
 - iii. 07/18/19, RE: Daily Update
- 2) **UNION COUNTY BOARD OF CHOSEN FREEHOLDERS –** 07/09/19, RE: Resolution No. 2019-571

ORDINANCES:

Public Hearing on Ordinance 19-15 as advertised in the Westfield Leader.

ADOPTION:

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.

List correspondence concerning Ordinance 19-15.

Does anyone present wish to be heard concerning Ordinance 19-15.

A motion was made by _____, second by _____ to close Public Hearing on Ordinance 19-15.

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

Discussion:

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:

Judy Mack, Property Maintenance Officer: report for the month June 2019.

Sandy Bruns, CFO/Treasurer/Tax Collector: 2nd Quarter 2019 report.

A motion was made by _____, second 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."

RESOLUTION NO. 19-234

BE IT RESOLVED by the Council of the Borough of Garwood, County of Union, State of New Jersey, hereby authorizes the Municipal Clerk to sign a contract with:

FIRE SECURITY TECHNOLOGIES

1709 HWY 34
FARMINGDALE, NJ 07727

Description: Repairs to fire alarm system and smoke detectors
at the Garwood Sports and Recreation Complex

Amount: \$2,780.00

RESOLUTION NO. 19-235

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 Indemnification Agreement with the County of Union for use of the Conservation Center for leaf disposal.

RESOLUTION NO. 19-236

WHEREAS, a proposal has been received from CAMPBELL Supply Company, 1015 Cranbury South River Road, South Brunswick, NJ 08831, for the purchase of one (1) Spartan 100' Mid Mount Aerial Platform Fire Truck stock unit #217227 for use by the Garwood Fire Department in accordance with proposal dated 07/10/2019, 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 H-GACBuy Cooperative Purchasing, 3555 Timmons Lane, Suite 120, Houston, Texas 77027, Co-op #ILC19-7828 for the purchase of one (1) Spartan 100' Mid Mount Aerial Platform Fire Truck stock unit #217227, at the price offered to the Borough of Garwood, to wit; \$1,140,894.00; and

WHEREAS, the clerk of the Borough of Garwood has researched whether said supplier is approved under contract for such equipment with CAMPBELL Supply Company, 1015 Cranbury South River Road, South Brunswick, NJ 08831 for said equipment as presented and her inquiry has resulted in verification; and

WHEREAS, said equipment is purchased under Bond Ordinance No. 19-12 for the amount of \$1,140,894.00.

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of Garwood hereby award the aforementioned purchase of one (1) Spartan 100' Mid Mount Aerial Platform Fire Truck stock unit #217227 for use by the Garwood Fire Department in accordance with proposal dated 07/10/2019, from CAMPBELL Supply Company, 1015 Cranbury South River Road, South

Brunswick, NJ 08831, 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. 19-237

WHEREAS, the Mayor and Council of the Borough of Garwood has determined that there exists a need for professional engineering services for environmental engineering consulting services to be performed by a Licensed Site Remediation Professional in connection with the defense of a tax appeal where there is a claim of environmental contamination and the need to remediate same at an industrial/warehouse property located at 502-570 South Avenue in the Borough of Garwood; and

WHEREAS, the said Governing Body has determined that such services are professional services as defined in the Local Public Contracts Law of the State of New Jersey; and

WHEREAS, the Local Public Contracts Law requires that a notice stating the nature, duration, services and amount of each contract awarded as a professional services contract be printed once in the official newspaper of the municipality;

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

That the Mayor and Borough Clerk be and are hereby authorized and directed to execute an agreement with Najarian Associates, One Industrial Way West, Eatontown, NJ 07724, for the provision of professional engineering services in connection with the above mentioned matter, contract term 08/01/2019 to 08/01/2020; and

That said Contractor shall receive fees not to exceed \$10,000.00; and

That this contract is awarded without competitive bidding as professional services pursuant to the Local Public Contracts Law; and

That the Borough Clerk be and is hereby authorized and directed to maintain this resolution and the professional services contract on file and available for public inspection in the Office of the Borough Clerk; and

That the Borough Clerk is hereby authorized and directed to publish a copy of this notice as required by law.

RESOLUTION NO. 19-238

WHEREAS, the Council of the Borough of Garwood has determined that there exists a need for professional appraisal services for the Borough of Garwood's 2019/2020 tax appeals; and

WHEREAS, the Council of the Borough of Garwood directed the Borough Administrator/Clerk via Resolution No. 19-231, adopted on June 27, 2019, to prepare an RFQ which was posted in accordance with law on June 27, 2019, and received proposals on July 17, 2019, under a fair and open process in accordance with P.L. 2004, c.19, as amended by P.L. 2005, c.51; and

WHEREAS, the said Governing Body has determined that such services are professional services as defined in the Local Public Contracts Law of the State of New Jersey; and

WHEREAS, the Local Public Contracts Law requires that a notice stating the nature, duration, services and amount of each contract awarded as a professional services contract be printed once in the official newspaper of the municipality;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Garwood:

That the Mayor and Borough Clerk be and are hereby authorized and directed to execute an agreement with Timothy Hoffman Inc. Real Estate Appraisers and Consultants, P.O. Box 3030, Westfield, NJ 07090, for the provision of professional appraisal services in connection with the Borough of Garwood's 2019/2020 tax appeals, contract term 09/01/2019 to 09/01/2020; and

That said Contractor shall receive fees in accordance with the proposal dated July 15, 2019, and not to exceed \$10,000.00; and

That this contract is awarded without competitive bidding as professional services pursuant to the Local Public Contracts Law; and

That the Borough Clerk be and is hereby authorized and directed to maintain this resolution and the professional services contract on file and available for public inspection in the Office of the Borough Clerk; and

That the Borough Clerk is hereby authorized and directed to publish a copy of this notice as required by law.

RESOLUTION NO. 19-239

BE IT RESOLVED by the Council of the Borough of Garwood, County of Union, State of New Jersey, hereby hires Liza H. Girges as part-time Violations Clerk for the Garwood Municipal Court effective July 29, 2019, at the rate of \$13.50 per hour.

BE IT FURTHER RESOLVED that she will be on probation for a period of one year.

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

Roll Call:

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

RESOLUTIONS DELETED FROM THE CONSENT AGENDA:

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:

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, AUGUST 8, 2019**, 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: _____