

Borough of Garwood
MEETING OF THE MAYOR AND COUNCIL
AGENDA
July 28, 2022

Time:

Moment of Silence.....

Salute to the Flag.....

Adequate notice of this meeting was provided to the Union County Hawk advertised on December 2, 2021. Notification was sent to the Star Ledger, and is posted on the Municipal website, 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 Graham	_____	Councilwoman Loffredo	_____
Councilman Kearney	_____	Councilwoman Salmon	_____
Councilman Lazarow	_____	Council President Blumenstock	_____

Roll call staff and professionals:

Kyle Harris, Borough Administrator
Adam Abramson, Borough Attorney
James Wright, Borough Police Chief

Report of Borough Attorney
Report of Borough Administrator

Report of Mayor Sara Todisco

Comments from the Council:

Councilman Graham
Councilman Kearney
Councilman Lazarow
Councilwoman Loffredo
Councilwoman Salmon
Council President Blumenstock

MINUTES:

Minutes of the Regular Meeting of the Mayor and Council held on July 14, 2022.

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) 07/15/2022, RE: Sick Leave Webinar; Opioid Settlement; Design-Build Regulations
<https://www.njlm.org/CivicSend/ViewMessage/Message/176686>
 - b) 07/22/2022, RE: SBHC Rate Update, State Aid Schedule, EV Vouchers
<https://www.njlm.org/CivicSend/ViewMessage/Message/177014>

2) TOWNSHIP OF CRANFORD

a) 07/12/2022, RE: Ordinance

[https://garwoodnj.govoffice3.com/vertical/sites/%7B7F1088A0-CEC9-4505-80EE-1DF1BF7DFFBD%7D/uploads/Clerk_to_UC_and_Communities - Adopted Ord No 2022-15.pdf](https://garwoodnj.govoffice3.com/vertical/sites/%7B7F1088A0-CEC9-4505-80EE-1DF1BF7DFFBD%7D/uploads/Clerk_to_UC_and_Communities_-_Adopted_Ord_No_2022-15.pdf)

3) TOWN OF WESTFIELD

a) 07/13/2022, RE: Resolution

https://garwoodnj.govoffice3.com/vertical/Sites/%7B7F1088A0-CEC9-4505-80EE-1DF1BF7DFFBD%7D/uploads/Westfield_Resolution_No._180-2022-Microbreweries.pdf

4) TOWNSHIP OF CLARK

a) 07/20/2022, RE: Resolution

[https://garwoodnj.govoffice3.com/vertical/sites/%7B7F1088A0-CEC9-4505-80EE-1DF1BF7DFFBD%7D/uploads/Twp. of Clark Resolution.pdf](https://garwoodnj.govoffice3.com/vertical/sites/%7B7F1088A0-CEC9-4505-80EE-1DF1BF7DFFBD%7D/uploads/Twp._of_Clark_Resolution.pdf)

5) RAHWAY VALLEY SEWERAGE AUTHORITY

a) 07/22/2022, RE: Minutes

[https://garwoodnj.govoffice3.com/vertical/Sites/%7B7F1088A0-CEC9-4505-80EE-1DF1BF7DFFBD%7D/uploads/RVSA_Approved_Minutes\(2\).pdf](https://garwoodnj.govoffice3.com/vertical/Sites/%7B7F1088A0-CEC9-4505-80EE-1DF1BF7DFFBD%7D/uploads/RVSA_Approved_Minutes(2).pdf)

COUNCIL STANDING COMMITTEE REPORTS AND OTHER REPORTS:

FINANCE AND PERSONNEL: Councilman Lazarow, Chair

FIRE AND OEM: Councilman Kearney, Chair

FACILITIES, GROUNDS AND SHADE TREES: Councilwoman Loffredo, Chair

STREETS, ECOLOGY AND SUSTAINABILITY: Council President Blumenstock, Chair

POLICE AND PUBLIC SAFETY: Councilman Graham, Chair

**COMMUNITY ENGAGEMENT: RECREATION, HISTORICAL AND CELEBRATIONS COMMITTEES:
Councilwoman Salmon, Chair**

COMMUNICATIONS COMMITTEE: Councilman Kearney

LIBRARY, MAYOR'S REPRESENTATIVE: Councilman Lazarow

SCHOOL BOARD LIAISON: Councilman Kearney

GARWOOD SENIOR CITIZEN LIAISON: Council President Blumenstock

SMALL BUSINESS ADVISORY LIAISON: Councilman Kearney

OFFICER'S REPORTS:

Chief of Police Monthly Reports for June, 2022.

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.

A motion was made by _____ second by _____ 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. 22-107

BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorizes the Borough Administrator to prepare, sign and submit a grant application for:

2022 KIDS RECREATION TRUST FUND GRANT APPLICATION

FOR: UPGRADES AND IMPROVEMENTS AT THE GARWOOD SPORTS AND RECREATION COMPLEX AND

TOTAL PROJECT COSTS: \$160,000

GRANT REQUEST: \$80,000

RESOLUTION NO. 22-108

BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorizes the Borough Administrator to prepare, sign and submit a grant application for:

2022 GREENING UNION COUNTY TRUST FUND GRANT

FOR: 2022 TREE PLANTING PROJECT VARIOUS LOCATIONS TOWN WIDE

TOTAL PROJECT COST: \$10,000

GRANT REQUEST: \$5,000

RESOLUTION NO. 22-109

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2021 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations; and

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgation's of the Local Finance Board of the State of New Jersey may subject the member of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Borough of Garwood, County of Union, State of New Jersey, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July

30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION NO. 22-110

WHEREAS, a proposal has been received from Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07960, for the purchase of (1) one 2021 Ford Police Interceptor Utility (K8A) AWD, in accordance with the specifications and quote dated 06/09/2022, attached hereto and made part hereof; and

WHEREAS, said supplier represents to the Borough of Garwood that it is in accordance with Educational Services Commission of NJ, ESCNJ Co-Op #65MCESCCPS-ESCNJ 20/21-09 for the purchase of one (1) 2021 Ford Police Interceptor Utility (K8A) AWD at the price offered to the Borough of Garwood, to wit; \$41,020.03; and

WHEREAS, the Police Chief of the Borough of Garwood has researched whether said supplier is approved under contract for such vehicle from Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07960, as presented and his inquiry has resulted in verification; and

WHEREAS, said vehicle is purchased under Bond Ordinance No. 22-07 for the amount of \$38,100 and remaining balance will be charged to new equipment in the amount of \$2,920.03.

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of Garwood hereby award the aforementioned purchase of vehicle for use by the Garwood Police Department in accordance with the specifications and quote attached hereto and made part hereof, from Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07960, in accordance with the quote for \$41,020.03, attached hereto, and that the Police Chief of the Borough of Garwood 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. 22-111

WHEREAS, the Borough of Garwood desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$75,000 to carry out a project to help cover costs associated with the purchases of protective clothing (turnout clothing ensembles, pants, garments, helmets, hoods, gloves, footwear).

NOW, THEREFORE, BE IT RESOLVED,

1. That the Borough of Garwood does hereby authorize the application for such a grant; and,
2. That the Borough of Garwood recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Garwood and the New Jersey Department of Community Affairs.

BE IT RESOLVED, that the Mayor and Borough Administrator are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

RESOLUTION NO. 22-112

WHEREAS, a proposal has been received from Motorola Solutions Inc., c/o Wireless Communications & Electronics, 153 Cooper Road, West Berlin, NJ, 08091, for (2) two APX Portable Radios for use by the Garwood Fire Department, in accordance with Quote #83909 attached hereto and made part hereof; and

WHEREAS, said vendor represents to the Borough of Garwood that it is under contract with the Motorola Solutions Inc., State Contract #89980 for the supplying of said equipment at the price offered to the Borough of Garwood, to wit; \$11,317.20; and

WHEREAS, the purchase is charged to Bond Ordinance #22-07 in the amount of \$11,317.20.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Garwood hereby authorize the award of the aforementioned purchase of (2) two APX Portable Radios for use by the Garwood Fire Department, in accordance with Quote #83909 attached hereto and made part hereof from Motorola Solutions Inc., c/o Wireless Communications & Electronics, 153 Cooper Road, West Berlin, NJ, 08091, for \$11,317.20, and that the Borough Fire Chief 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. 22-113

WHEREAS, a proposal has been received from Motorola Solutions Inc., c/o Wireless Communications & Electronics, 153 Cooper Road, West Berlin, NJ, 08091, for (8) eight XPR7550E Portable Radios for use by the Garwood Fire Department, in accordance with Quote #61822, attached hereto and made part hereof; and

WHEREAS, said vendor represents to the Borough of Garwood that it is under contract with the Motorola Solutions Inc., State Contract #89980 for the supplying of said equipment at the price offered to the Borough of Garwood, to wit; \$10,670.58; and

WHEREAS, the purchase is charged to Bond Ordinance #22-07 in the amount of \$10,670.58.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Garwood hereby authorize the award of the aforementioned purchase of (8) eight XPR7550E Portable Radios for use by the Garwood Fire Department, in accordance with Quote #83909 attached hereto and made part hereof from Motorola Solutions Inc., c/o Wireless Communications & Electronics, 153 Cooper Road, West Berlin, NJ, 08091, for \$10,670.58, and that the Borough Fire Chief 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. 22-114

WHEREAS, a proposal has been received from New Jersey Fire Equipment, 119-131 Route 22 East, Green Brook, NJ 08812, for (7) seven sets of turnout gear for use by the Garwood Fire Department, in accordance with Quote #12455 attached hereto and made part hereof; and

WHEREAS, said vendor represents to the Borough of Garwood that it is under contract with New Jersey Fire Equipment, State Contract #17-FLEET-00802 for the supplying of said equipment at the price offered to the Borough of Garwood, to wit; \$34,770.05; and

WHEREAS, the purchase is charged to Bond Ordinance #22-07 in the amount of \$34,770.05.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Garwood hereby authorize the award of the aforementioned purchase of (7) seven sets of turnout gear for use by the Garwood Fire Department, in accordance with Quote #12455 attached hereto and made part hereof from New Jersey Fire Equipment, 119-131 Route 22 East, Green Brook, NJ 08812, for \$34,770.05, and that the Borough Fire Chief 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. 22-115

WHEREAS, a proposal has been received from New Jersey Fire Equipment Co., 119-131 Route 22 East, Green Brook, NJ 08812, for the purchase of SCBA equipment for use by the Garwood Fire Department in accordance with Quote #11246 attached hereto and made part hereof; and

WHEREAS, said vendor represents to the Borough of Garwood that it is contract with New Jersey Fire Equipment, State Contract #17-FLEET-00819 for the supplying of said equipment at the price offered to the Borough of Garwood, to wit; \$229,979.70; and

WHEREAS, the purchase is charged to Bond Ordinance #22-07 in the amount of \$229,979.70.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Garwood hereby authorize the award of the aforementioned purchase of SCBA equipment for use by the Garwood Fire Department in accordance with Quote #11246 attached hereto and made part hereof from New Jersey Fire Equipment Co., 119-131 Route 22 East, Green Brook, NJ 08812, for \$229,979.70, and that the Borough Fire Chief 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. 22-116

WHEREAS, a proposal has been received from All Hands Fire Equipment, PO Box 1245, Wall, NJ 07719, for the purchase of (1) one water rescue boat for use by the Garwood Fire Department in accordance with Quote #EST29079 attached hereto and made part hereof; and

WHEREAS, said vendor represents to the Borough of Garwood that it is contract with All Hands Fire Equipment, State Contract #NJSC 21-FOOD-05224 MULTIPLE for the supplying of said equipment at the price offered to the Borough of Garwood, to wit; \$28,328.57; and

WHEREAS, the purchase is charged to Bond Ordinance #22-07 in the amount of \$28,328.57.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Garwood hereby authorize the award of the aforementioned purchase of (1) one water rescue boat for use by the Garwood Fire Department in accordance with Quote # EST29079 attached hereto and made part hereof from All Hands Fire Equipment, PO Box 1245, Wall, NJ 07719, for \$28,328.57, and that the Borough Fire Chief 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. 22-117

WHEREAS, a proposal has been received from All Hands Fire Equipment, PO Box 1245, Wall, NJ 07719, for the purchase of water rescue set up equipment for use by the Garwood Fire Department in accordance with Quote #EST29078 attached hereto and made part hereof; and

WHEREAS, said vendor represents to the Borough of Garwood that it is contract with All Hands Fire Equipment, State Contract #NJSC 21-FOOD-05224 MULTIPLE for the supplying of said equipment at the price offered to the Borough of Garwood, to wit; \$17,987.52; and

WHEREAS, the purchase is charged to Bond Ordinance #22-07 in the amount of \$17,987.52.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Garwood hereby authorize the award of the aforementioned purchase of water rescue set up equipment for use by the Garwood Fire Department in accordance with Quote # EST29078 attached hereto and made part hereof from All Hands Fire Equipment, PO Box 1245, Wall, NJ, 07719, for \$17,987.52, and that the Borough Fire Chief 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. 22-118

BE IT RESOLVED by the Council of the Borough of Garwood, County of Union, State of New Jersey, hereby appoint Harrison Werner as Fire Fighter for the Garwood Fire Department effective July 28, 2022.

RESOLUTION NO. 22-119

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 sewer tax overpayment on the following property:

<u>PROPERTY OWNER/ADDRESS</u>	<u>BLOCK/LOT</u>	<u>AMOUNT</u>
GARWOOD MALL ASSOC 300 SOUTH AVENUE GARWOOD, NJ 07027 Account ID 22-0004	402/5	\$295.51

REFUND TO:

GARWOOD MALL ASSOCIATES

641 SHUNPIKE ROAD

CHATHAM, NJ 07928

AMOUNT OF REFUND: \$295.51

EXPLANATION: 2021 sewer taxes were paid by the property owner and also by the tenant. Refund is made to the property owner.

RESOLUTION NO. 22-120

WHEREAS, a proposal has been received from Motorola Solutions Inc., c/o Wireless Communications & Electronics, 55 Liberty Street, Metuchen NJ, 0884, for the purchase and installation of computer equipment for use by the Garwood Fire Department in five (5) of their vehicles, in accordance with Quote #518-010622 attached hereto and made part hereof; and

WHEREAS, said vendor represents to the Borough of Garwood that it is under contract with the State of New Jersey, National Association of State Procurement Officials (NASPO), State Contract #89980 for the supplying of said equipment at the price offered to the Borough of Garwood, to wit; \$31,063.05; and

WHEREAS, the purchase is charged to Bond Ordinance #22-07 in the amount of \$31,063.05.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Garwood hereby authorize the award of the aforementioned purchase of computer equipment for use by the Garwood Fire Department in five (5) of their vehicles, in accordance with Quote #518-010622 attached hereto and made part hereof from Motorola Solutions Inc., c/o Wireless Communications & Electronics, 55 Liberty Street, Metuchen NJ, 0884, for \$31,063.05, and that the Fire Chief 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. 22-121

WHEREAS, a proposal has been received from All Hands Fire Equipment, PO Box 1245, Wall, NJ 07719, for the purchase of (19) nineteen Sterling Custom FCX Escape Systems and (19) nineteen Universal Escape System Carry Bags for use by the Garwood Fire Department in accordance with Quote #EST30141 attached hereto and made part hereof; and

WHEREAS, said vendor represents to the Borough of Garwood that it is contract with All Hands Fire Equipment, State Contract #NJSC 17-FLEET-00812 for the supplying of said equipment at the price offered to the Borough of Garwood, to wit; \$7,302.12; and

WHEREAS, the purchase is charged to Bond Ordinance #22-07 in the amount of \$7,302.12.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Garwood hereby authorize the award of the aforementioned purchase of water rescue set up equipment for use by the Garwood Fire Department in accordance with

Quote # #EST30141 attached hereto and made part hereof from All Hands Fire Equipment, PO Box 1245, Wall, NJ, 07719, for \$ 7,302.12, and that the Borough Fire Chief 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. 22-122

WHEREAS, the Borough Fire Chief solicited quotes from vendors for the purchase (2) two SuperVac Valor Series 18" DeWalt Flex Volt PPV Fans, Model #V18-BD-09-AC-SP, (2) two -9AHBatteries, and (2) two AC Chargers with shore power for the Garwood Fire Department; and

Vendors	Total: Price
Witmer Public Safety Group 101 Independence Way, Coatesville, Pa., 19320	\$ 9,600.00
New Jersey Fire Equipment, 119-131 Route 22 East, Green Brook, NJ 08812	\$10,420.00

WHEREAS, the pressure fans are being charged to Bond Ordinance No. 22-07

BE IT RESOLVED by the Council of the Borough of Garwood, County of Union, State of New Jersey, hereby award the quote to Witmer Public Safety Group, 101 Independence Way, Coatesville, Pa., 19320 for an amount not to exceed \$9,600.00.

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

RESOLUTION NO. 22-123

RESOLUTION APPROVING WESTFIELD POLICE DEPARTMENT INSTALLING CAMERA

WHEREAS, the Garwood Police Department was contacted by the Westfield Police Department on July 22, 2022 seeking to install a LPR camera on a decorative lamp post owned and maintained by the Borough of Garwood; and

WHEREAS, the Town of Westfield shall assume all costs related to the LPR camera's installation and maintenance; and

WHEREAS, the Westfield Police Department shall grant the Garwood Police Department unrestricted real-time access to all fifteen (15) of its LPR cameras, as well as access to all of the data collected by them in exchange for being granted the ability to install the LPR on the decorative lamp post; and

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

1. The Borough hereby allows the Westfield Police Department to install a LPR camera on a decorative post at or near the intersection of E. North Avenue/S. Chestnut Street.
2. The Town of Westfield shall be responsible for all costs related to the LPR camera's installation and maintenance.
3. In exchange for granting the installation of a camera on the Borough of Garwood's decorative post, the Westfield Police Department shall grant the Garwood Police Department unrestricted real-time access to all fifteen (15) of Westfield Police Departments LPR cameras, as well as access to all of the data collected by them.
4. Upon this resolution being ratified by the Borough of Garwood, a copy of it shall be served upon the Chief of Police and Mayor of the Town of Westfield via regular and certified mail and placing them on notice of the agreed upon terms between the parties.

RESOLUTION NO. 22-124

RESOLUTION ADOPTING AN AMENDED SOCIAL MEDIA POLICY AND SUPPLEMENTING THE PERSONNEL POLICIES AND PROCEDURES MANUAL AND EMPLOYEE HANDBOOK

WHEREAS, it is the policy of the Borough of Garwood to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations; and

WHEREAS, the Governing Body has determined that there is a need to update the social media policy set forth in the Personnel Policies and Procedures Manual and Employee Handbook; and

WHEREAS, the Communications Committee has developed a new social media policy which the Governing Body has reviewed and approves of same; and

WHEREAS, the new social media policy shall supplement the current policy in the Personnel Policies and Procedures Manual and Employee Handbook; and

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

1. The new social media policy is hereby ratified and approved.
2. The Personnel Policies and Procedures Manual and Employee Handbook are hereby supplemented to include the new social media policy.
3. The Governing Body instructs the Borough Administrator to provide a copy of the new social media policy to all employees, volunteers, elected officials and appointees of the Borough of Garwood.

RESOLUTION NO. 22-125

BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorize the Mayor and Borough Administrator to sign the contract with County of Union, Community Development Block Grant, Year 48, September 1, 2022 to August 31, 2023 for Senior Citizen Social Services Program \$15,750.00.

RESOLUTION NO. 22-126

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the 2023 DOT Resurfacing of Sections of Beech, Hemlock, and Myrtle Avenues.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of Garwood, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2023-Garwood Borough-00634 to the New Jersey Department of Transportation on behalf of the Borough of Garwood.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Garwood and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

RESOLUTION NO. 22-127

BE IT RESOLVED by the Council of the Borough of Garwood, County of Union, State of New Jersey, hereby appoint Jen Battiloro as Coordinator for the Garwood Municipal Alliance effective July 28, 2022.

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

Roll Call:

Councilman Graham	_____	Councilwoman Loffredo	_____
Councilman Kearney	_____	Councilwoman Salmon	_____
Councilman Lazarow	_____	Council President Blumenstock	_____

RESOLUTIONS DELETED FROM THE CONSENT AGENDA:

A motion was made by _____, second by _____ to adopt Resolution No.

Discussion:

Roll Call:

Councilman Graham	_____	Councilwoman Loffredo	_____
Councilman Kearney	_____	Councilwoman Salmon	_____
Councilman Lazarow	_____	Council President Blumenstock	_____

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 Graham	_____	Councilwoman Loffredo	_____
Councilman Kearney	_____	Councilwoman Salmon	_____
Councilman Lazarow	_____	Council President Blumenstock	_____

EXECUTIVE SESSION:

RESOLUTION NO. 22-128

CLOSED SESSION RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING CONTRACT NEGOTIATIONS, PERSONNEL MATTER, AND MATTERS OF ATTORNEY-CLIENT PRIVILEGE RELATING TO

THE ABOVE AND IN ACCORDANCE WITH N.J.S.A., 10:4-12, Closed session, Meetings open to public; exclusion of public; subject of matter.

WHEREAS, it is necessary for the Mayor and Council of the Borough of Garwood to conduct an executive session closed to the public in order to discuss the above listed matter.

NOW THEREFORE BE IT RESOLVED that the Council of the Borough of Garwood hereby move to go into executive session in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6 et. seq., for the purpose of discussing the subject stated above; and

BE IT FURTHER RESOLVED that the matters discussed in and minutes of the closed session shall be disclosed to the public when the reason for confidentiality no longer exists.

A motion was made by _____, second by _____ to adopt Resolution 22-128.
All in favor, opposed?

A motion was made by _____, second by _____ to resume the regular session.
All in favor, opposed?

ADJOURNMENT:

The Regular Meeting of the Mayor and Council will be held on **Thursday, August 11, 2022**, at 7:00 P.M. in Council Chambers.

Information for meetings is posted on the Borough website: https://garwood.org/gb_notices

A motion was made by _____ second by _____ to adjourn. Time: _____

