

Borough of Garwood

Meeting of the Mayor and Council

AGENDA

August 22, 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 August 8, 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. 08/07/19, RE: Interest Arbitration Recap, Weekly Round-Up for July 29 - August 2
 - ii. 08/12/19, RE: Governor Signs Various Laws, Weekly Round-Up for August 5 -9, 2019
 - iii. 08/12/19, RE: URGENT ALERT: Governor Signs Law Correcting Municipal Liability Standards
 - iv. 08/16/19, RE: Governor Acts on Various Bills - Weekly Round-Up for August 12 - 16, 2019
- 2) **RAHWAY VALLEY SEWERAGE AUTHORITY** – 08/07/19, RE: Meeting Notification - RVSA Special Meeting
- 3) **RAHWAY VALLEY SEWERAGE AUTHORITY** – 08/16/19, RE: Minutes of the meetings held July 18, 2019 and August 8, 2019.

ORDINANCES:

INTRODUCTION:

Municipal Clerk to read Ordinance 19-17 by title only:

ORDINANCE NO. 19-17

**ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF GARWOOD,
COUNTY OF UNION, NEW JERSEY ADOPTING AN AMENDMENT TO CERTAIN
PROVISIONS OF THE BOROUGH CODE RELATED TO PARKING ON SOUTH AVENUE**

A motion was made by _____, second by _____, to introduce Ordinance 19-17.

Roll Call:

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

Municipal Clerk to read Ordinance 19-18 by title only:

ORDINANCE NO. 19-18

**ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF GARWOOD,
COUNTY OF UNION, NEW JERSEY ADOPTING AN AMENDMENT TO CERTAIN
PROVISIONS OF THE REVISED ORDINANCES OF THE BOROUGH OF GARWOOD,
NEW JERSEY 1974, RELATED TO ANIMAL INFESTATIONS.**

A motion was made by _____, second by _____, to introduce Ordinance 19-18.

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.

PUBLIC HEALTH: Councilman Ince

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:

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. 19-250

WHEREAS, N.J.S.A. 40A:87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

NOW THEREFORE, BE IT RESOLVED, that the Council of the Borough of Garwood hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$14,436.04 which item is now available as a revenue from the STATE OF NEW JERSEY DRUNK DRIVING ENFORCEMENT FUND, in the amount of \$14,436.04;

BE IT FURTHER RESOLVED, that the sum of \$14,436.04 is hereby appropriated under the caption of "2019 DRUNK DRIVING ENFORCEMENT FUND".

RESOLUTION NO. 19-251

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 tax overpayment on the following property:

PROPERTY OWNER	ADDRESS	BLOCK/LOT	AMOUNT
SALMON, J/K & SHERRY, J/M	80 FOURTH AVE	202/15	\$1,679.52

REFUND TO:

CORELOGIC CENTRALIZED REFUNDS

PO BOX 9202

COPPELL, TX 75019-9760

AMOUNT OF REFUND: \$1,679.52

EXPLANATION: 3Qtr 2019 taxes were paid by CORELOGIC Tax Services in excess of the amount due.

Refund is made to the tax servicer on behalf of the homeowner.

RESOLUTION NO. 19-252

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

2019 KIDS RECREATION TRUST FUND GRANT

FOR: BALL STOP SYSTEM FOR GARWOOD SPORTS AND RECREATION COMPLEX

COST: \$32,000

GRANT REQUEST: \$16,000

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, SEPTEMBER 12, 2019**, in Council Chambers at 7:15 p.m. Workshop Session to start at 7:00 p.m.

THERE WILL BE A PUBLIC HEARING IN COUNCIL CHAMBERS, ON ORDINANCE NO. 19-17 AND 19-18, ON THURSDAY, SEPTEMBER 12, 2019, AT 7:15 P.M. OR SOON THERE AFTER

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