

Borough of Garwood

Meeting of the Mayor and Council

AGENDA

September 11, 2018

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	_____		
Councilwoman Bianco	_____	Councilman McCormack	_____
Councilwoman Cuccaro	_____	Councilwoman Todisco	_____
Councilman Lazarow	_____	Council President Blumenstock	_____

MINUTES:

Regular, Workshop and Executive Minutes of the Mayor and Council held on August 28, 2018.

A motion was made by _____, second by _____, to accept minutes as presented.

COMMUNICATIONS:

- 1) **NEW JERSEY STATE LEAGUE OF MUNICIPALITIES –**
 - a. Mayor's Advisory –
 - i. 09/04/18, RE: Daily Update
 - ii. 09/04/18, RE: Weekly Round-Up
 - iii. 09/04/18, RE: Daily Update
 - iv. 09/06/18, RE: Daily Update
 - v. 09/07/18, RE: Weekly Round-UP

ORDINANCES:

Public Hearing on Ordinance 18-21, 18-22, 18-23 and 18-24 as advertised in the Westfield Leader.

ADOPTION:

Municipal Clerk to read Ordinance 18-21 by title only:

ORDINANCE NO. 18-21

AN ORDINANCE TO AMEND ARTICLE VII (MAINTENANCE AND REPAIR OF RESIDENTIAL PROPERTIES SUBJECT TO FORECLOSURE) IN CHAPTER 67 (BUILDINGS AND STRUCTURES) OF THE CODE OF THE BOROUGH OF GARWOOD TO REQUIRE REGISTRATION OF CERTAIN PROPERTIES AND TO PRESCRIBE REQUIREMENTS PERTAINING TO SAME

List correspondence concerning Ordinance 18-21.

Does anyone present wish to be heard concerning Ordinance 18-21.

A motion was made by _____, second by _____, to close Public Hearing on Ordinance 18-21.

A motion was made by _____, second by _____, to adopt Ordinance 18-21.

Discussion:

Roll Call:

Councilwoman Bianco	_____	Councilman McCormack	_____
Councilwoman Cuccaro	_____	Councilwoman Todisco	_____
Councilman Lazarow	_____	Council President Blumenstock	_____
Mayor Lombardo	_____		

Municipal Clerk to read Ordinance 18-22 by title only:

ORDINANCE NO. 18-22

BOND ORDINANCE TO AMEND SECTIONS 4, 5, 8, 9, 10 AND 13 OF THE BOND ORDINANCE (ORD. NO. 17-13) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF GARWOOD, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$433,000 TO PAY THE COST THEREOF, TO APPROPRIATE VARIOUS GRANTS, TO MAKE A DOWN PAYMENT, 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," ADOPTED ON JULY 11, 2017.

List correspondence concerning Ordinance 18-22.

Does anyone present wish to be heard concerning Ordinance 18-22.

A motion was made by _____, second by _____, to close Public Hearing on Ordinance 18-22.

A motion was made by _____, second by _____, to adopt Ordinance 18-22.

Discussion:

Roll Call:

Councilwoman Bianco	_____	Councilman McCormack	_____
Councilwoman Cuccaro	_____	Councilwoman Todisco	_____
Councilman Lazarow	_____	Council President Blumenstock	_____

Municipal Clerk to read Ordinance 18-23 by title only:

ORDINANCE NO. 18-23

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 18-23.

Does anyone present wish to be heard concerning Ordinance 18-23.

A motion was made by _____, second by _____, to close Public Hearing on Ordinance 18-23.

A motion was made by _____, second by _____, to adopt Ordinance 18-23.

Discussion:

Roll Call:

Councilwoman Bianco	_____	Councilman McCormack	_____
Councilwoman Cuccaro	_____	Councilwoman Todisco	_____
Councilman Lazarow	_____	Council President Blumenstock	_____
Mayor Lombardo	_____		

Municipal Clerk to read Ordinance 18-24 by title only:

ORDINANCE NO. 18-24

AN ORDINANCE TO AMEND ARTICLE XIV (AFFORDABLE HOUSING) IN CHAPTER 106 (LAND USE) OF THE CODE OF THE BOROUGH OF GARWOOD TO FURTHER ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS (UHAC) REGARDING COMPLIANCE WITH THE BOROUGH'S AFFORDABLE HOUSING OBLIGATIONS

List correspondence concerning Ordinance 18-24.

Does anyone present wish to be heard concerning Ordinance 18-24.

A motion was made by _____, second by _____, to close Public Hearing on Ordinance 18-24.

A motion was made by _____, second by _____, to adopt Ordinance 18-24.

Discussion:

Roll Call:

Councilwoman Bianco	_____	Councilman McCormack	_____
Councilwoman Cuccaro	_____	Councilwoman Todisco	_____
Councilman Lazarow	_____	Council President Blumenstock	_____
Mayor Lombardo	_____		

INTRODUCTION:

Municipal Clerk to read Ordinance 18-25 by title only:

ORDINANCE NO. 18-25

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 GARWOOD PAPERBOARD URBAN RENEWAL ASSOCIATES, LLC

A motion was made by _____, second by _____, to introduce Ordinance 18-25.

Roll Call:

Councilwoman Bianco	_____	Councilman McCormack	_____
Councilwoman Cuccaro	_____	Councilwoman Todisco	_____
Councilman Lazarow	_____	Council President Blumenstock	_____
Mayor Lombardo	_____		

COUNCIL STANDING COMMITTEE REPORTS AND OTHER REPORTS:

POLICE: Councilwoman Bianco, Chr.

PUBLIC HEALTH: Councilwoman Cuccaro

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

FIRE: Councilman McCormack, Chr.

FINANCE: Councilwoman Todisco, Chr.

BUILDINGS AND GROUNDS: Councilman Lazarow

LAWS AND LICENSES: Councilwoman Cuccaro

RECREATION: Councilman Lazarow

GARWOOD SENIOR CITIZEN LIAISON: Council President Blumenstock

LIBRARY, MAYOR'S REPRESENTATIVE: Councilman Lazarow

SCHOOL BOARD LIAISON: Councilman McCormack

CELEBRATION OF PUBLIC EVENTS AND HOLIDAYS LIAISON:
Councilwoman Cuccaro

UNION COUNTY AIR TRAFFIC NOISE ADVISORY BOARD REPRESENTATIVE:
Councilman McCormack

UNION COUNTY TRANSPORTATION ADVISORY REPRESENTATIVE: Councilwoman Bianco

HISTORICAL COMMITTEE: Councilwoman Todisco

PARKING COMMITTEE: Councilwoman Bianco

OFFICER'S REPORTS:

Chief of Police James H. Wright monthly reports for July 2018
Zoning Code Enforcement Officer Len DiStefano monthly report for August 2018
Property Maintenance Officer Peter Picarelli monthly report for August

A motion was made by _____, second by _____, 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.

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. 18-184

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 2018/2019 tax appeals; and

WHEREAS, the Council of the Borough of Garwood directed the Borough Administrator/Clerk via Resolution No. 18-174, adopted on August 14, 2018, to prepare an RFQ which was posted in accordance with law on August 15, 2018, and received proposals on August 27, 2018, 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 2018/2019 tax appeals; and

That said Contractor shall receive fees in accordance with the proposal dated August 22, 2018, 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. 18-185

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:

Raymond J. Prato
3 Bell Avenue
Fords, NJ 08863
Position: Civilian Police Dispatcher

BE IT FURTHER RESOLVED, by the Council of the Borough of Garwood that Raymond J. Prato shall be compensated \$28,779 per year as Civilian Police Dispatcher Probationary Class, effective September 13, 2018; and

BE IT FURTHER RESOLVED that his employment is subject to the terms and conditions of employment in the Borough of Garwood, including one-year probation commencing September 13, 2018.

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

Roll Call:

Councilwoman Bianco	_____	Councilman McCormack	_____
Councilwoman Cuccaro	_____	Councilwoman Todisco	_____
Councilman Lazarow	_____	Council President Blumenstock	_____

RESOLUTIONS DELETED FROM THE CONSENT AGENDA:

A motion was made by _____, second by _____.

Discussion:

Roll Call:

Councilwoman Bianco	_____	Councilman McCormack	_____
Councilwoman Cuccaro	_____	Councilwoman Todisco	_____
Councilman Lazarow	_____	Council President Blumenstock	_____
Mayor Lombardo	_____		

NEW BUSINESS:

PROCLAMATION:

POW/MIA Remembrance Day – September 21, 2018

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:

Councilwoman Bianco	_____	Councilman McCormack	_____
Councilwoman Cuccaro	_____	Councilwoman Todisco	_____
Councilman Lazarow	_____	Council President Blumenstock	_____

ADJOURNMENT:

The Regular Meeting of the Mayor and Council will be held on, **TUESDAY, SEPTEMBER 25, 2018**, 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. 18-25, ON TUESDAY, SEPTEMBER 28, 2018, AT 7:15 P.M. OR SOON THERE AFTER

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