

# Borough of Garwood Meeting of the Mayor and Council

## MINUTES

September 12, 2019

Start Time: 7:42 p.m.

Moment of Silence for 911 Remembrance

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	P		
Councilman Benoit	P	Councilman Ince	P
Councilwoman Blumenstock	P	Councilman McCormack	P
Councilman Graham	P	Council President Lazarow	EXCUSED

Also present Borough Administrator/Municipal Clerk Christina M. Ariemma and Borough Attorney Thomas C. Jardim, Esq.

### MINUTES:

Regular and Workshop Minutes of the Mayor and Council held on August 22, 2019.

A motion was made by Councilman Benoit, second by Councilwoman Blumenstock to accept minutes as presented. All in favor.

### COMMUNICATIONS:

- 1) NEW JERSEY STATE LEAGUE OF MUNICIPALITIES –
  - a. Mayor's Advisory –
    - i. 08/23/19, RE: DCA Considers Minor Work Changes, Weekly Round-Up for August 19 - 23, 2019
    - ii. 08/26/19, RE: Daily Update.
    - iii. 08/29/19, RE: Daily Update.
    - iv. 09/03/19, RE: Tax Incentive Programs, Weekly Round-Up, August, 26 - 30, 2019.
    - v. 09/05/19, RE: 2019 League Conference Resolutions, Daily Update for September 4, 2019.
    - vi. 09/06/19, RE: SHBP Recommended 2020 Rates Decrease: Weekly Round-Up, September 3 – 6.
    - vii. 09/10/19, RE: Important Conference Sessions, Daily Update for September 10, 2019.
- 2) UNION COUNTY BOARD OF CHOSEN FREEHOLDERS - 08/28/19, RE: Ordinance 809-2019.
- 3) TOWN OF WESTFIELD – 08/21/2019, RE: General Ordinances.
- 4) TOWNSHIP OF CRANFORD – 08/21/2019, RE: Resolution No. 2019-290.
- 5) TOWNSHIP OF CRANFORD – 09/03/19, RE: Notice of Public Hearing on Proposed Reexamination Report.
- 6) GARWOOD PLANNING BOARD – 09/03/19, RE: Minutes of the meeting held 07/22/2019

**ALL RECEIVED AND FILED**

### ORDINANCES:

Public Hearing on Ordinance 19-17 and 19-18, as advertised in the Westfield Leader

### ADOPTION:

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

WHEREAS, the Mayor and Borough Council of the Borough of Garwood (the "Borough"), are charged with establishing and maintaining safe passage and safe conditions within the Borough; and

**WHEREAS**, the Mayor and Borough Council have therefore determined that an ordinance modifying where and when vehicles may park in the Borough is in the best interests of the health, safety, and welfare of the residents of the Borough.

**NOW THEREFORE, BE IT ORDAINED** by the Borough Council of the Borough of Garwood, County of Union, New Jersey that:

**Section 1.** Section 21-1(l)(6) ("Parking Prohibited") of Article 1 ("Traffic and Parking") of Chapter 21 ("Vehicles and Traffic") of the Borough Code shall be and is hereby amended as follows:

(6) On the southerly side from the westerly curblin of East Street to a point 400 feet west thereof.

**Section 2.** All ordinances or parts of ordinances in conflict or inconsistent with any part of this Ordinance are hereby repealed to the extent that they are in conflict or inconsistent.

**Section 3.** If any section, provision, or part of provision of this Ordinance shall be held to be unenforceable or invalid by any court, such holding shall not affect the validity of this Ordinance, or any part thereof, other than the part so held unenforceable or invalid.

**Section 4.** A copy of this Ordinance shall be available for public inspection at the office of the Borough Clerk during regular business hours for the required statutory period.

**Section 5.** This Ordinance shall take effect in accordance with all applicable laws.

List correspondence concerning Ordinance 19-17. NONE.

Does anyone present wish to be heard concerning Ordinance 19-17. NONE.

A motion was made by Councilman Benoit, second by Councilman Ince to close Public Hearing on Ordinance 19-17.

A motion was made by Councilman Graham, second by Councilman Benoit to adopt Ordinance 19-17.

Discussion: NONE.

Roll Call:

<b>Councilman Benoit</b>	<b>AYE</b>	<b>Councilman Ince</b>	<b>AYE</b>
<b>Councilwoman Blumenstock</b>	<b>AYE</b>	<b>Councilman McCormack</b>	<b>AYE</b>
<b>Councilman Graham</b>	<b>AYE</b>	<b>Council President Lazarow</b>	<b>EXCUSED</b>

5-AYE, 1-EXCUSED, Ordinance 19-17 was adopted.

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.**

**WHEREAS**, Chapter 99 of the Revised Ordinance of the Borough of Garwood regulates health and sanitation; and

**WHEREAS**, the Borough Council has determined that it is imperative that the public be protected from the effects of the infestation of pests, which can be the carriers of numerous diseases and therefore can and should be considered a significant public health issue; and

**WHEREAS**, pest infestations can be prevented from eliminating food sources in and around structures, securing garbage, and eliminating standing water;

**NOW THEREFORE, BE IT ORDAINED** by the Borough Council of the Borough of Garwood, County of Union, New Jersey, as follows:

**Section I.** A new Article, Article VIIC, is hereby added to Chapter 99, *Health and Sanitation*, as follows:

**Article VIIC Pest Infestation**

**§99-40.10 Purpose.**

The purpose of this Article is to eliminate pest infestations by insects, larvae, pupae, rodents and other vermin by requiring that all property owners in the Borough of Garwood maintain their properties in a manner that prevents any insects, larvae, pupae, rodents, and other vermin from becoming a public health issue.

**§99-40.11 Definitions**

For the purpose of this article, the terms used herein are defined as follows:

**INFESTATION** means the presence, within or around any public or private property, of any insects, rodents, vermin or other pests which is detrimental or damaging to health, or which is potentially detrimental or damaging to health, or impacts the general well-being of the public's health as determined by the Board of Health of the Borough of Garwood.

**PUPAE, or PUPA** means the immature, fully aquatic stage of mosquito development immediately following the larval stage and preceding the adult form in which the insect appears as a small, wingless, worm-like shape with a greatly enlarged head.

**§99-40.12 Specific Infestations.**

The following specific acts, conditions and things are each and all of them declared to be infestations or contain the possibility of infestations that have a detrimental impact to the public's health, and are prohibited:

- A. Maintaining or permitting to be maintained any pool, pond, ditch, stream or other body of water or any cistern, privy vault, cesspool, rain barrel or other receptacle containing liquid in which mosquito larvae or pupae may or do exist.
  - B. Maintaining or permitting to be maintained any condition, which causes or engenders the breeding of flies, mosquitoes, termites, carpenter ants, roaches or other insects of public health significance.
  - C. Maintaining or allowing to be maintained any condition, which causes or engenders the breeding of rodents (rats or mice) or other vermin of public health significance.
  - D. Failure to provide written proof of inspection and treatment, as appropriate, by a State licensed pest control service for insects, rodents or other vermin upon notice of violation from any agent by the Board of Health for all public or private property.
- Section II.** Chapter 99, Health and Sanitation, Article VIII, Violation and Penalties, Section 99-41, is hereby amended as follows:

**§99-41 Violations and penalties.**

A. Any person who shall violate or fail to comply with the provisions of any section of this chapter, or any part thereof, shall be subject, unless otherwise specifically provided, to a fine for each offense of not less than \$50 nor more than \$1,250.00 in the discretion of the court, upon conviction thereof in the Municipal Court of the Borough.

B. In addition to the penalty above set forth, each day that such violation of this chapter, or refusal or neglect to comply with any provision of this chapter, shall continue may, at the complete discretion of the court, be considered a separate offense with a like penalty therefore.

**Section 3.** All ordinances or parts of ordinances in conflict or inconsistent with any part of this Ordinance are hereby repealed to the extent that they are in conflict or inconsistent.

Section 4. If any section, provision, or part of provision of this Ordinance shall be held to be unenforceable or invalid by any court, such holding shall not affect the validity of this Ordinance, or any part thereof, other than the part so held unenforceable or invalid.

Section 5. This Ordinance shall take effect after passage and publication in the manner provided by law.

List correspondence concerning Ordinance 19-18. NONE.

Does anyone present wish to be heard concerning Ordinance 19-18. NONE.

A motion was made by Councilwoman Blumenstock, second by Councilman Ince to close Public Hearing on Ordinance 19-18.

A motion was made by Councilwoman Blumenstock, second by Councilman Benoit to adopt Ordinance 19-18.

Discussion: NONE.

Roll Call:

<b>Councilman Benoit</b>	<b>AYE</b>	<b>Councilman Ince</b>	<b>AYE</b>
<b>Councilwoman Blumenstock</b>	<b>AYE</b>	<b>Councilman McCormack</b>	<b>AYE</b>
<b>Councilman Graham</b>	<b>AYE</b>	<b>Council President Lazarow</b>	<b>EXCUSED</b>

5-AYE, 1-EXCUSED, Ordinance 19-18 was adopted.

### **COUNCIL STANDING COMMITTEE REPORTS AND OTHER REPORTS:**

#### **POLICE: Councilman Ince, Chr.**

Hurricane season is upon us. The best way to protect yourself is to prepare yourself. For more information on planning for emergencies visit The NJ Office of Emergency Management at [www.ready.nj.gov](http://www.ready.nj.gov)  
The Garwood Police Department will implement a "Street of the Week" program beginning September 30, 2019 to target enforcement for specific traffic and quality of life issues. Borough residents are encouraged to fill out a Street of the Week request form on the Garwood Police website [www.GarwoodPD.org](http://www.GarwoodPD.org) to have their street included in the program.

#### **PUBLIC HEALTH: Councilman Ince**

Commented the Board of Health meeting will be held next week.

#### **STREETS AND ROADS/ECOLOGY: Councilwoman Blumenstock Chr.**

In addition to regular pickup, the DPW continued its sweeping operations. Including its regular schedule, they made additional rounds onto streets on the North side where the water mains were recently removed. The DPW also weeded all Borough-owned properties and continued with residential shade tree trimming. The painting of the underpass was also completed.  
That's all for my report, Mayor.

#### **FIRE: Councilman McCormack, Chr.**

Read Chief Tweedle's report.

#### **FINANCE: Council President Lazarow, Chr. EXCUSED**

#### **BUILDINGS AND GROUNDS: Councilman Graham**

He commented on the grant application submitted for netting. He reported maintenance has been completed on the turf field.

#### **LAWS AND LICENSES: Councilman Benoit**

We met on 9/6 and prepared a memo for council regarding recommendations for changes to several ordinances. We plan on discussing it at the next workshop. We are also in the process of working on a public assembly ordinance.

#### **RECREATION: Councilman Benoit**

They met last Monday and reported that the summer rec program was a success; they averaged about 100 kids a day. The senior brunch is planned for 10/27 at the Knights from 11am to 2pm. Fall Soccer will begin on 9/20 and run through 10/25; it is \$35 per child and it's for grades prek-1st; go to Rec's Facebook page for more info on signing up. Lastly, the Garwood Baseball League will be having a fall movie night on the field on 9/27; they will be screening the Sandlot.

**GARWOOD SENIOR CITIZEN LIAISON: Councilwoman Blumenstock**

At our last meeting on September 5<sup>th</sup>, I updated the seniors on upcoming events going on in town including the Bingo Night on September 18<sup>th</sup> at the Firehouse and the Foodstock challenge Garwood is participating in against Fanwood. Everyone was encouraged to donate non-perishables to that contest. Many seniors also enjoyed the Lions Club picnic on September 7<sup>th</sup> where there were treated to hot dogs, hamburgers, corn and of course the special Manhattan Clam Chowder. A DJ also provided entertainment for the seniors and the whole event seemed to be well-enjoyed. Our next senior club meeting is on September 19<sup>th</sup>. That's all for my report, Mayor.

**LIBRARY, MAYOR'S REPRESENTATIVE: Council President Lazarow EXCUSED**

READ BY: Mayor Todisco

September is National Library Card Sign-Up Month, and the staff at the Library suggests that if you don't currently have a library card, or if yours has expired – visit the Library during the month of September. Your first library card is always free. Replacement cards are \$2. During the month of September replacement card fees are waived. Remember your Garwood Library card can be used at our Library and all the other libraries in Union County. It also provides a gateway to Hoopla (our digital service), museum passes and more.

September's programs include:

**Knitting Club** – Every Monday and Thursday at 10:30am

**Kid's Chess** - Every Monday at 3:00pm, starting September 23.

**Book Clubs** - Monday afternoon at 1pm and Thursday evening at 7 pm.

**Adult Craft** – Tuesday, September 17 at 6 pm.

**Story Time** - Every Wednesday at 10:30am, starting September 18

**Kid's Craft** – Wednesday, September 18 at 3:00pm

**ASK Kiosk** - Senior Services Information Kiosk, Thursday September 19, 10 to noon

Tonight at 7 pm, the Library will host Sharon Moore, PHD, as she explains the benefits of Life Coaching.

The Garwood Library is open Monday through Thursday from 9:00 AM to 8:00 PM, Fridays from 9:00 AM to 4:30 PM, and Saturdays from 9:00 AM to 1:00 PM.

**SCHOOL BOARD LIAISON: Councilwoman Blumenstock**

No report. The next BOE meeting is next Tuesday, the 17<sup>th</sup>.

**CELEBRATION OF PUBLIC EVENTS AND HOLIDAYS LIAISON: Councilman Benoit No Report**

**HISTORICAL COMMITTEE: Councilman Graham No Report**

**OFFICER'S REPORTS:**

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

Len DiStefano, Zoning Code Enforcement Officer: report for August 2019.

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

A motion was made by Councilman Graham, second by Councilwoman Blumenstock to accept Officer's reports. All in favor.

**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.

John Pritchard, 410 Spruce Avenue sang a song regarding veterans.

A motion was made by Councilman Benoit, second by Councilman Ince to close public comment. All in favor.

**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. 19-254**

**WHEREAS**, on August 28, 2019, the Borough Administrator/Clerk received correspondence dated August 28, 2019, from Joseph W. Ostrander advising that he is resigning from his employment with the Borough of Garwood; and

**WHEREAS**, Mr. Ostrander has advised that his resignation shall be effective immediately on September 15, 2019; and **NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Garwood as follows:

- 1) The Borough of Garwood hereby accepts and relies upon the August 28, 2019 letter of resignation from Joseph W. Ostrander.
- 2) Effective September 15, 2019, Joseph W. Ostrander shall have resigned from his position as Police Officer with the Borough of Garwood.
- 3) This resolution puts the Police Chief on notice to immediately process this resignation and to commence a search for a candidate to fill the position of Police Officer.
- 4) This resolution shall take effect immediately.

**RESOLUTION NO. 19-255**

**WHEREAS**, on August 29, 2019, the Borough Administrator/Clerk received correspondence from Paulette Drogon dated August 29, 2019, advising that she will be retiring from the Borough of Garwood; and

**WHEREAS**, Mrs. Drogon has advised that her retirement shall be effective September 30, 2019; and

**WHEREAS**, the State of New Jersey, Division of Pensions and Benefits requires the Finance Department to certify the employment for Mrs. Drogon in order to process the September 30, 2019 retirement; and

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

- 1) The Borough of Garwood hereby accepts and relies upon the August 29, 2019 notice of retirement from Paulette Drogon seeking to retire from the Borough of Garwood.
- 2) Effective September 30, 2019, Paulette Drogon shall be retired from her position as Senior Citizen Director in the Borough of Garwood.
- 3) This resolution puts the Administrator/Clerk and CFO on notice to immediately process any and all requests from the State of New Jersey, Division of Pensions and Benefits regarding the retirement of Mrs. Drogon.
- 4) This resolution shall take effect immediately.

**RESOLUTION NO. 19-256**

**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 2018 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of *N.J.S.A.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 evidence 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. 19-257**

**RESOLUTION AUTHORIZING THE BOROUGH OF GARWOOD THROUGH THE GARWOOD POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE 1033 PROGRAM TO ENABLE THE GARWOOD POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT.**

**WHEREAS**, the United State Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement; and

**WHEREAS**, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting law enforcement agency; and

**WHEREAS**, participation in the 1033 Program allows municipal and county law enforcement agencies to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

**WHEREAS**, although property is provided through the 1033 Program at no cost to municipal and county law enforcement agencies, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

**WHEREAS**, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

**NOW THEREFORE BE IT RESOVED** by the Council of the Borough of Garwood, County of Union that the Garwood Police Department is hereby authorized to enroll in the 1033 Program for a one-year period from September 13, 2019 to September 12, 2020; and

**BE IT FURTHER RESOLVED** that the Garwood Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the next twelve months, based on the needs of the Garwood Police Department, without restrictions; and

**BE IT FURTHER RESOLVED** that the Garwood Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the next six months: utility trucks; and

**BE IT FURTHER RESOLVED** that the Chief of the Garwood Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

**BE IT FURTHER RESOLVED** that the Garwood Police Department shall provide a quarterly accounting of all property obtained through the 1033 program which shall be available to the public upon request; and

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property that may be made available through the 1033 Program until September 12, 2020 and requests to acquire "DEMIL B through Q" property that may be made available through the 1033 Program until March 12, 2020.

**RESOLUTION NO. 19-258**

**WHEREAS**, since 2006 the Borough has received funding via Community Development Block Grant (CDBG) for a program known as the Senior Citizen Handyman Program which covered the salary for an employee to perform certain home repairs to qualifying seniors in the borough; and

**WHEREAS**, the CDBG program is a federally funded program that has realized massive cuts for the 2019/2020 grant cycle resulting the Senior Citizen Handyman Program being completely eliminated by the County of Union.

**THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Garwood County of Union, State of New Jersey, hereby terminate the employment of Richard Holler as Part-time Senior Citizen Handyman in the Borough of Garwood effective September 12, 2019.

**RESOLUTION NO. 19-259**

**WHEREAS**, a proposal has been received from Dell EMC, One Dell Way, Round Rock, TX, 78682, for the purchase of Dell Computers for use by various departments in the Borough of Garwood in accordance with the specifications attached hereto and made part hereof; and

**THEREFORE BE IT RESOLVED** by the Council of the Borough of Garwood hereby authorize the purchase of the aforementioned computers for use by the Borough of Garwood from Dell EMC in accordance with quote #3000045088813.1 for \$13,049.32 attached hereto and that the Clerk be and she 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. 19-260**

**BE IT RESOLVED** by the Council of the Borough of Garwood, County of Union, State of New Jersey, hereby award the following proposal:

COMPANY: LIFELINE TECHNOLOGY SOLUTIONS  
108A WALNUT AVENUE  
CRANFORD, NJ 07016

DESCRIPTION: Prepare specifications for Dell order of various computers  
Initial Setup various computers and all related services

COST: \$4,050.00

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

A motion was made by Councilman Benoit, second by Councilwoman Blumenstock to adopt Consent Agenda.

Roll Call:

<b>Councilman Benoit</b>	<b>AYE</b>	<b>Councilman Ince</b>	<b>AYE</b>
<b>Councilwoman Blumenstock</b>	<b>AYE</b>	<b>Councilman McCormack</b>	<b>AYE</b>
<b>Councilman Graham</b>	<b>AYE</b>	<b>Council President Lazarow</b>	<b>EXCUSED</b>

**RESOLUTIONS DELETED FROM THE CONSENT AGENDA:**

NONE

**NEW BUSINESS:**

NONE

**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 Councilman Graham, second by Councilwoman Blumenstock to adopt Payment of Claims Resolution.

Roll Call:

<b>Councilman Benoit</b>	<b>AYE</b>	<b>Councilman Ince</b>	<b>AYE</b>
<b>Councilwoman Blumenstock</b>	<b>AYE</b>	<b>Councilman McCormack</b>	<b>AYE</b>
<b>Councilman Graham</b>	<b>AYE</b>	<b>Council President Lazarow</b>	<b>EXCUSED</b>

**ADJOURNMENT:**

The Regular Meeting of the Mayor and Council will be held on, **THURSDAY, SEPTEMBER 26, 2019**, in Council Chambers at 7:15 p.m. Workshop Session to start at 7:00 p.m.

A motion was made by Councilwoman Blumenstock, seconded by Councilman Graham to adjourn.  
Time: 8:02 p.m.

Respectfully submitted:



**CHRISTINA M. ARIEMMA, Municipal Clerk**  
Borough of Garwood