

# Borough of Garwood

## Meeting of the Mayor and Council

### AGENDA

October 09, 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	_____	Councilman McCormack	_____
Councilwoman Bianco	_____	Councilwoman Todisco	_____
Councilwoman Cuccaro	_____	Council President Blumenstock	_____
Councilman Lazarow	_____		

#### **MINUTES:**

Regular and Workshop Minutes of the Mayor and Council held on September 25, 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. 09/22/18, RE: Weekly Round-Up
    - ii. 09/28/18, RE: Weekly Round-Up
- 2) **UNION COUNTY BOARD OF CHOSEN FREEHOLDERS** – 10/02/18, RE: Introduction of Ordinances 789-2018 and 799-2018.
- 3) **UNION COUNTY BOARD OF CHOSEN FREEHOLDER** – 10/04/18, RE: Changes of Meeting Schedule
- 4) **TOWNSHIP OF CRANFORD** – 09/25/18, RE: Ordinance 2018-07, Ordinance 2018-13 and Ordinance 2018-14
- 5) **GARWOOD RECREATION COMMISION** – 09/25/18, RE: Minutes of the meeting held on July 16, 2018
- 6) **GARWOOD PLANNING BOARD** – 09/28/18, RE: Minutes of the meeting held on August 8, 2018

#### **ORDINANCES:**

NONE

**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:**

Len DiStefano Zoning Code Enforcement Officer monthly report for September 2018

Pete Picarelli Property Maintenance Officer monthly report for September 2018

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. 18-190**

**WHEREAS**, the Mayor and Council of the Borough of Garwood County of Union, State of New Jersey hereby accept the Borough Administrator’s terminal leave calculation for William Moore based on time due in accordance with union contract.

Hours	Description	Hourly Rate	Amount
353.5	terminal leave sick bank	35.06	12,393.71
353.5	<b>TOTALS:</b>		12,393.71

**BE IT RESOLVED** that the Treasurer be and is hereby authorized to execute to the above.

**RESOLUTION NO. 18-191**

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

Vendor: Catch basin repairs on Spruce Avenue between East and Oak Street  
JB Ragonese Construction Co., Inc.  
502 West Street  
Garwood, NJ 07027  
Cost of contract: \$4,450.00

**RESOLUTION NO. 18-192**

**BE IT RESOLVED**, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorize Michael Disko of M. Disko & Associates to prepare specifications and for Municipal Clerk Christina M. Ariemma to advertise for the installation of granite block curbing on the 200 block of Spruce Avenue.

**RESOLUTION NO. 18-193**

**WHEREAS** by the Council of the Borough of Garwood, County of Union, State of New Jersey the Municipal Clerk was authorized to advertise for a bid entitled “FOR THE RESURFACING OF SECTIONS OF HICKORY AVENUE, SPRUCE AVENUE AND THIRD AVENUE IN THE BOROUGH OF GARWOOD, UNION COUNTY, N.J.”; and

**WHEREAS** on August 9, 2018, at the advertised time of 11:00 a.m., Denbar Construction, 625B North Michigan Avenue, Kenilworth, NJ 07033, submitted a base bid amount of \$342,270.00 plus an Alternate 1 for \$0, and Alternate #2 for \$8,000, which is determined the lowest responsible bidder.

**NOW THEREFORE BE IT RESOLVED** by the Council of the Borough of Garwood that the contract be hereby awarded to Denbar Construction, Inc., for \$350,270.00, which includes the base bid, plus Alternate 1 & 2, pending New Jersey State Department of Transportation approval.

**BE IT FURTHER RESOLVED** that upon approval from DOT, the Mayor and Municipal Clerk be and are hereby authorized to execute an agreement in the form approved by the Borough Attorney.

**RESOLUTION NO. 18-194**

**WHEREAS**, William Moore has served the Borough of Garwood for over thirty one years; He was hired as a Department of Public Works laborer on June 2, 1987; and

**WHEREAS**, William Moore’s eagerness to assume responsibility along with his desire to serve the residents of our community has been displayed through his loyal and dedicated service and his outstanding leadership is genuinely noted and appreciated; and

**WHEREAS**, on October 1, 2018, after over 31 years of devoted service to the Borough, Bill will take his much deserved retirement; and  
**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Municipal Clerk of the Borough of Garwood, County of Union, State of New Jersey, do hereby publicly commend Bill for the capable and efficient performance of all his duties, and “Congratulate” Bill on his retirement and extend to Bill and Victoria “Best Wishes” for the future; and

**BE IT FURTHER RESOLVED**, that the Mayor and Municipal Clerk be and they are hereby authorized to affix their signatures to this Resolution, which shall be presented to William Moore.

**RESOLUTION NO. 18-195**

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the 2019 DOT Resurfacing of Liberty Court and Union Street Project.

**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-2019-Garwood Borough-00586 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.

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

Roll Call:

<b>Councilwoman Bianco</b>	_____	<b>Councilman McCormack</b>	_____
<b>Councilwoman Cuccaro</b>	_____	<b>Councilwoman Todisco</b>	_____
<b>Councilman Lazarow</b>	_____	<b>Council President Blumenstock</b>	_____

**RESOLUTIONS DELETED FROM THE CONSENT AGENDA:**

A motion was made by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion:

Roll Call:

<b>Councilwoman Bianco</b>	_____	<b>Councilman McCormack</b>	_____
<b>Councilwoman Cuccaro</b>	_____	<b>Councilwoman Todisco</b>	_____
<b>Councilman Lazarow</b>	_____	<b>Council President Blumenstock</b>	_____
<b>Mayor Lombardo</b>	_____		

**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:

<b>Councilwoman Bianco</b>	_____	<b>Councilman McCormack</b>	_____
<b>Councilwoman Cuccaro</b>	_____	<b>Councilwoman Todisco</b>	_____
<b>Councilman Lazarow</b>	_____	<b>Council President Blumenstock</b>	_____

**ADJOURNMENT:**

The Regular Meeting of the Mayor and Council will be held on, **TUESDAY, OCTOBER 23, 2018**, 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: \_\_\_\_\_