

Borough of Garwood
MEETING OF THE MAYOR AND COUNCIL
AGENDA
October 13, 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 _____

Councilman Kearney _____

Councilman Lazarow _____

Councilwoman Salmon _____

Council President Blumenstock _____

Roll call staff and professionals:

Kyle Harris, Borough Administrator

Adam Abramson, Borough Attorney

Mike Disko, Borough Engineer

Mayor Todisco requests a motion, followed by a second, to suspend the regular order of business for the purpose of discussion and appointment of the vacant council seat.

A motion was made by _____, second by _____ to suspend the regular order of business.

In accordance with MUNICIPAL VACANCY LAW, [N.J.S.A. 40A:16 et seq], the Republican Municipal Committee has submitted the following three names for consideration to fill the unexpired Council term from October 13, 2022 to December 31, 2023:

1. Salvatore Piarulli
2. Stephen Napolitano
3. Louis Petruzzelli

Mayor Todisco requests the Borough Council to nominate and elect a Council Member.

A motion was made by _____, second by _____ to elect a Council Member.

Discussion:

Roll Call:

Councilman Graham _____

Councilman Kearney _____

Councilman Lazarow _____

Councilwoman Salmon _____

Council President Blumenstock _____

Mayor Todisco announces she will administer the Oath of Office to the newly appointed Council Member and to take their seat on the dais.

A motion was made by _____, second by _____ to resume the regular session.

All in favor, opposed?

Report of Borough Engineer
Report of Borough Attorney
Report of Borough Administrator

Report of Mayor Sara Todisco

Comments from the Council:

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

MINUTES:

Minutes of the Regular Meeting of the Mayor and Council held on September 22, 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) 09/23/2022, Mayors' Hall of Fame; Offshore Wind; NDAA Unfunded Mandate
<https://www.njlm.org/CivicSend/ViewMessage/message/182302>
- b) 09/30/2022, RE: Early Bird Registration Ends Today, Sick Leave Legislation, Water Webinar
<https://www.njlm.org/CivicSend/ViewMessage/Message/182989>
- c) 10/07/2022, RE: SHBP Update, Best Practices Inventory, NJLMEF Climate Roundtable
<https://www.njlm.org/CivicSend/ViewMessage/Message/183574>

2) **COUNTY OF UNION**

- a) 09/21/2022, RE: Public Notice
https://garwoodnj.govoffice3.com/vertical/Sites/%7B7F1088A0-CEC9-4505-80EE-1DF1BF7DFFBD%7D/uploads/UC_NOTICE.pdf

3) **GARWOOD PLANNING BOARD**

- a) 09/30/2022, RE: Minutes
[https://garwoodnj.govoffice3.com/vertical/Sites/%7B7F1088A0-CEC9-4505-80EE-1DF1BF7DFFBD%7D/uploads/8_24_2022_PB_Minutes\(1\).pdf](https://garwoodnj.govoffice3.com/vertical/Sites/%7B7F1088A0-CEC9-4505-80EE-1DF1BF7DFFBD%7D/uploads/8_24_2022_PB_Minutes(1).pdf)

ORDINANCES:

INTRODUCTION:

Municipal Clerk to read Ordinance No. 22- 14 by title only:

ORDINANCE NO. 22-14

AN ORDINANCE AMENDING THE BOROUGH CODE OF THE BOROUGH OF GARWOOD BY AMENDING CHAPTER 34, ENTITLED "POLICE DEPARTMENT", SECTION 4 "APPOINTMENTS."

https://garwoodnj.govoffice3.com/vertical/Sites/%7B7F1088A0-CEC9-4505-80EE-1DF1BF7DFFBD%7D/uploads/22-14_-INTRO-REVISING_CHPT_34-4.pdf

A motion was made by _____, second by _____ to introduce Ordinance No. 22-14.

Roll Call:

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

ORDINANCES (cont'd):

INTRODUCTION:

Municipal Clerk to read Ordinance No. 22- 15 by title only:

ORDINANCE NO. 22-15

ORDINANCE AMENDING THE 2021 REVISED AGREEMENT BETWEEN THE MEMBER MUNICIPALITIES OF THE RAHWAY VALLEY SEWERAGE AUTHORITY

https://garwoodnj.govoffice3.com/vertical/Sites/%7B7F1088A0-CEC9-4505-80EE-1DF1BF7DFFBD%7D/uploads/22-15_RVSA_AMENDMENT.pdf

A motion was made by _____, second by _____ to introduce Ordinance No. 22-15.

Roll Call:

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

COUNCIL STANDING COMMITTEE REPORTS AND OTHER REPORTS:

FINANCE AND PERSONNEL: Councilman Lazarow, Chair

FIRE AND OEM: Councilman Kearney, Chair

FACILITIES, GROUNDS AND SHADE TREES: VACANT

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

BOARD OF HEALTH LIAISON: Councilman Graham

PLANNING BOARD LIAISON: Councilwoman Salmon

OFFICER'S REPORTS:

Property Maintenance Officer's Report for September, 2022.

https://garwoodnj.govoffice3.com/vertical/Sites/%7B7F1088A0-CEC9-4505-80EE-1DF1BF7DFFBD%7D/uploads/Property_Maintenance_Reports_09-2022.pdf

Zoning Enforcement Officer's Report for September, 2022.

https://garwoodnj.govoffice3.com/vertical/Sites/%7B7F1088A0-CEC9-4505-80EE-1DF1BF7DFFBD%7D/uploads/Addendum_September_2022.pdf

CFO/Tax Collector Report of Tax Sale October, 2022.

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

CFO/Tax Collector Report for 3rd Quarter, 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. 22-143

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 "**USER FEE BASED RESIDENTIAL CLEAN UP PROGRAM**"; and

WHEREAS on September 16, 2022, at the advertised time of 11:30 A.M. Waste Management of New Jersey Inc., 100 Brandywine Blvd., Suite 300, Newton, Pa. 18940, submitted a proposal for collection and transport services for services in June and October of each year, plus Alternate #1, collection and transport services of each year in April and August as follows:

BIDDER	Load and Transport fee 2023	Load and Transport fee 2024	Load and Transport fee 2025	Load and Transport fee 2026	Load and Transport fee 2027
Waste Management of NJ, Inc.	\$67.50 per permit	\$71.00 per permit	\$74.50 per permit	\$78.00 per permit	\$81.50 per permit

WHEREAS, Waste Management of New Jersey, Inc., 100 Brandywine Blvd., Suite 300, Newton, Pa. 18940, was the only bidder, submitting a responsible bid for a 5 year contract commencing January 1, 2023 to December 31, 2027.

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 Salmon	_____
Councilman Kearney	_____	Council President Blumenstock	_____
Councilman Lazarow	_____	Councilperson	_____

EXECUTIVE SESSION:

Municipal Clerk to read the following:

RESOLUTION NO. 22-148

CLOSED SESSION RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING CONTRACT NEGOTIATION, LITIGATION, 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.

No action will be taken.

A motion was made by _____, second by _____ to adopt Resolution 22-149.

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, October 27, 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: _____