

Borough of Garwood Meeting of the Mayor and Council

AGENDA

November 27, 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 and Workshop Minutes of the Mayor and Council held on November 15, 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. 11/19/18, RE: Daily Update
- 2) **UNION COUNTY BOARD OF CHOSEN FREEHOLDERS** – 11/21/18, RE: Amending the 2018 Meeting Schedule
- 3) **TOWNSHIP OF CRANFORD**- 11/13/18, RE: Ordinance 2018-16
- 4) **GARWOOD RECREATION COMMISSION** – 11/19/18, RE: Minutes of the meeting held on September 17, 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:

NONE

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. 18-216

WHEREAS, the Mayor and Council of the Borough of Garwood, County of Union, State of New Jersey, hereby directs the transfers of 2018 budget appropriations be and they are hereby made:

BE IT RESOLVED, that the Chief Financial Officer be and is hereby authorized to make necessary transfers prior to year-end and that these be ratified at the next regularly scheduled meeting of the Governing Body.

2018 Budget Transfer #2				
Resolution #18-216				
FROM:	Department	Account Name	Account Number	Amount
	Board of Recreation	S&W	8-01-28-370-100-0100	2,000.00
	Sr Citizens Director	S&W	8-01-28-371-100-0100	1,000.00
	Sr Citizens Handyman	S&W	8-01-28-371-100-0115	2,600.00
	Municipal Court	S&W	8-01-43-490-100-0100	2,000.00
				<u>7,600.00</u>
TO:				
	Computerized Data	Computer Maint/Supplies	8-01-20-140-200-0240	1,100.00
	Telephone	Telephone	8-01-31-440-200-0160	4,000.00
	Social Security	SS Taxes	8-01-36-472-200-2050	2,500.00
			Total	<u>7,600.00</u>

RESOLUTION NO. 18-217

BE IT RESOLVED by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby set the date for the Reorganization meeting of the Mayor and Council for 2019 for Wednesday, January 2, 2019 at 7:00 p.m., in the Council Chambers of the Municipal Building, 403 South Avenue, Garwood.

RESOLUTION NO. 18-218

WHEREAS, an application has been filed for a Person-to-Person/Place-to-Place transfer of Plenary Retail Consumption License #2006-33-005-008, heretofore issued to Quick Copper Holdings, LLC; and

WHEREAS, the submitted application form is completed in all respects, the transfer fees have been paid and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, the regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business, and all additional financing obtained in connection with the licensed business.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Garwood that the transfer of Plenary Retail Consumption License #2006-33-005-008, from Quick Copper Holdings, LLC to Garwood Hospitality Group, LLC, inactive license, future premises 400 South Avenue, Unit 8, Garwood, NJ be and the same is hereby approved; and

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby authorized and directed to endorse the license certificate to the new ownership as follows: "The license, subject to all its terms and conditions, is hereby transferred to Garwood Hospitality Group, LLC.

RESOLUTION NO. 18-219

BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorizes the Mayor to sign the License Agreement between the Borough of Garwood and Garwood Baseball League, to exercise certain rights and privileges at the Garwood Sports and Recreation Complex.

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:

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, DECEMBER 11, 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: _____