



AGENDA
September 28, 2021
Council Conference Meeting
7:00 p.m.

APPOINTMENTS

PRESENTATIONS

BIDS

RESOLUTIONS

Finance Policy Committee

1. Resolution authorizing the Chief Financial Officer to refund Recreation Department Fees
2. Resolution authorizing the Chief Financial Officer to draw warrant to refund street opening Cash Bond
3. Resolution authorizing the Chief Financial Officer to draw warrant over overpaid taxes in 2021
4. Resolution authorizing the Chief Financial Officer to draw warrants for 2019 pursuant to Tax Court of NJ
5. Resolution authorizing the Tax Collector to participate in an electronic tax sale
6. Resolution to approve insertion of special item of revenue in the municipal budget (Plug-in America EV/E Bike Event)
7. Resolution authorizing adoption of Personnel Policies and Procedures Manual
8. Resolution authorizing an affordability assistance grant pursuant to the Town of Westfield's affordability assistance program for a tenant of an affordable housing unit (501 South Ave, Apt 210)
9. Resolution authorizing an affordability assistance grant pursuant to the Town of Westfield's affordability assistance program for a tenant of an affordable housing unit (501 South Ave, Apt 211)
10. Resolution authorizing an affordability assistance grant pursuant to the Town of Westfield's affordability assistance program for a tenant of an affordable housing unit (501 South Ave, Apt 213)
11. Resolution authorizing an award of contract for electrical repairs at Mindowaskin Park

Public Safety, Transportation and Parking Committee

Code Review & Town Property Committee

1. Resolution to approve Children's Amusement Device License

Public Works Committee

1. Resolution to award contract for the 2021 Leaf Collection Program

ORDINANCES

GENERAL ORDINANCE NO. 2228

AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 13

GENERAL BUSINESS

Friends of Brightwood Request

COMMITTEE REPORTS

OPEN DISCUSSION BY CITIZENS

EXECUTIVE SESSION

Legal Matter



**TOWN OF WESTFIELD
TOWN COUNCIL
REGULAR MEETING**

**Tuesday, September 28, 2021
8:00 PM**

PROPOSED AGENDA

This agenda is prepared for the information of the public. It is the order of the meeting; however, if changes in order, deletions or additions are made, they will be noted at the time.

1. Roll Call
2. Invocation
3. Salute to the flag
4. Appointments
5. Presentations
 - NJSACOP – Westfield Police Department Accredited Agency Certificate

 - Tropical Storm Ida – Departmental Staff Recognition
 - Police Chief Christopher Battiloro
 - Fire Chief Anthony Tiller
 - Public Works Director Greg O’Neil

6. Advertised Hearings

GENERAL ORDINANCE NO. 2223

AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 13, MOTOR VEHICLES AND TRAFFIC

GENERAL ORDINANCE NO. 2224

AN ORDINANCE AMENDING THE TOWN CODE FOR THE TOWN OF WESTFIELD TO INCREASE FINES FOR BIAS CRIMES

GENERAL ORDINANCE NO. 2225

AN ORDINANCE AMENDING THE TOWN CODE FOR THE TOWN OF WESTFIELD TO ADDRESS THE RENTAL OF AMENITIES

GENERAL ORDINANCE NO. 2226

ORDINANCE ADOPTING A NEW AGREEMENT BETWEEN THE MEMBER MUNICIPALITIES OF THE RAHWAY VALLEY SEWERAGE AUTHORITY

GENERAL ORDINANCE NO. 2227

ORDINANCE AUTHORIZING THE TERMINATION OF A CERTAIN SETTLEMENT AGREEMENT DATED AS OF SEPTEMBER 1, 1994, BETWEEN THE TOWNSHIP OF CLARK AND THE RAHWAY VALLEY SEWERAGE AUTHORITY, THE BOROUGHES OF GARWOOD, KENILWORTH AND ROSELLE PARK, THE CITY OF RAHWAY, THE TOWN OF WESTFIELD AND THE TOWNSHIPS OF CRANFORD, SPRINGFIELD AND WOODBRIDGE

7. Approval of Minutes from Town Council Conference Meeting held September 14, 2021
Approval of Minutes from Town Council Regular Meeting held September 14, 2021
8. Petitions and Communications
9. Open discussion by citizens
10. Bills and Claims in the amount of \$333,772.11
11. Reports of Standing Committees

Finance Policy Committee

1. Resolution authorizing the Chief Financial Officer to refund Recreation Department Fees
2. Resolution authorizing the Chief Financial Officer to draw warrant to refund street opening Cash Bond
3. Resolution authorizing the Chief Financial Officer to draw warrant over overpaid taxes in 2021
4. Resolution authorizing the Chief Financial Officer to draw warrants for 2019 pursuant to Tax Court of NJ
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10. Resolution authorizing an affordability assistance grant pursuant to the Town of Westfield's affordability assistance program for a tenant of an affordable housing unit (501 South Ave, Apt 213)
11. Resolution authorizing an award of contract for electrical repairs at Mindowaskin Park

Public Safety, Transportation and Parking Committee

1. GENERAL ORDINANCE NO. 2228
AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 13

Code Review & Town Property Committee

1. Resolution to approve Children's Amusement Device License

Public Works Committee

2. Resolution to award contract for the 2021 Leaf Collection Program

12. Reports of Department Heads

**TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY**

GENERAL ORDINANCE NO. 2223

**AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD,
CHAPTER 13, MOTOR VEHICLES AND TRAFFIC**

BE IT ORDAINED by the Town Council of the Town of Westfield in the County of Union as follows:

SECTION I. Chapter 13, “Motor Vehicles and Traffic,” Section 13-20 – “Same – At all times” of the Town Code shall be changed by adding the following language in its entirety:

Name of Street	Side	Location
Central Avenue	Southwest	From 50 feet south of the southerly curbline of Washington Street and from 50 feet north of the northerly curbline of Washington Street
South Avenue	North	Beginning at the easterly curbline of Tuttle Parkway and extending east along the northerly curbline of South Avenue for a distance of 70 feet

SECTION II. All ordinances or parts of ordinances in conflict or inconsistent with any part of the terms of this ordinance are hereby repealed to the extent that they are in such conflict or inconsistent.

SECTION III. In the event any section, part or provision of this ordinance shall be held unconstitutional or invalid by any court, such holding shall not affect the validity of this ordinance as a whole or any part thereof other than the part so held unconstitutional or invalid.

SECTION IV. This ordinance shall take effect after passage and publication, as soon as, and in the manner permitted by law.

**TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY**

GENERAL ORDINANCE NO. 2224

**AN ORDINANCE AMENDING THE TOWN CODE FOR THE TOWN
OF WESTFIELD TO INCREASE FINES FOR BIAS CRIMES**

WHEREAS, the Town of Westfield prohibits certain activities, conduct, or behavior from occurring on all public lands and improvements thereon within the Town; and

WHEREAS, one such prohibition involves the defacing or vandalizing of any public improvement, building or structure, including among other things, recreational or other public equipment; and

WHEREAS, there has been a disturbing increase of such vandalism within the Town, including in particular, vandalism involving signs or symbols that may or do have the effect of, or are undertaken with the purpose of, intimidating an individual or group of individuals because of race, color, religion, gender, disability, sexual orientation, gender identity or expression, national origin, or ethnicity; and

WHEREAS, New Jersey is one of the most racially, ethnically, and religiously diverse states in the nation, and this diversity is one of our State's greatest strengths; and

WHEREAS, discrimination, prejudice, and bigotry have no place in New Jersey or anywhere else in the nation; and

WHEREAS, in addition to enforcing existing anti-discrimination laws and regulations, the Town is committed to using all resources and tools available to end hate and intolerance in all their forms, especially among New Jersey's students and young adults; to root out systemic racism and bias; and to foster learning environments where all students are welcome; and

WHEREAS, bias incidents, or suspected or confirmed crimes that are committed based on the victim's actual or perceived race, color, religion, gender, disability, sexual orientation, gender identity or expression, national origin, or ethnicity, jeopardize our pursuit of freedom and opportunity, attack the identity and heritage of our citizens, shake the foundations of our cultural and religious institutions, and strike at our efforts to build a stronger and fairer New Jersey; and

WHEREAS, the Mayor and Town Council have a responsibility to provide for the public health, safety, and welfare of the Town of Westfield's residents, and to deter to the greatest extent possible, such conduct as heretofore described, including by increasing to the maximum extent permitted by law, the fines for the defacement and vandalism of public property within the Town, particularly such defacement and vandalism that includes signs or symbols that may or do have the effect of, or are undertaken with the purpose of, intimidating an individual or group of individuals because of race, color, religion, gender, disability, sexual orientation, gender identity or expression, national origin, or ethnicity;

NOW, THEREFORE, BE IT RESOLVED:

SECTION II. Chapter 32, “Public Lands, Buildings, and Property,” of the Town Code of the Town of Westfield shall be and is hereby amended as follows:

§ 32-6 Penalties for Violation.

Any person violating any provision of this chapter shall, upon conviction, be subject to a fine of not more than \$2,000 or imprisonment for a period not exceeding 30 days, or both. The doing of each and every separate act prohibited herein shall constitute a separate violation.

SECTION III. 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 IV. 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 V. This Ordinance shall take effect after passage and publication in the manner provided by law.

**TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY**

GENERAL ORDINANCE NO. 2225

**AN ORDINANCE AMENDING THE TOWN CODE FOR THE TOWN
OF WESTFIELD TO ADDRESS THE RENTAL OF AMENITIES**

WHEREAS, there exists an increasingly widespread practice of renting or leasing various types of dwellings, or segments thereof, including without limitation patios, hot tubs, swimming pools, wading pools, athletic courts, and the like, located primarily in residential neighborhoods, on a short-term basis to transient guests; and

WHEREAS, the Mayor and Town Council of the Town of Westfield (the “Town”) has determined that left unregulated, this practice may be detrimental to the health, safety, and quiet enjoyment of neighborhoods affected by such short-term rentals;

NOW, THEREFORE, BE IT RESOLVED:

SECTION I. Chapter 9, “Business and Occupations Generally,” of the Town Code of the Town of Westfield shall be and is hereby amended as follows:

Sec. 9-19 Rentals of Amenities, Features, or Accessory Buildings or Structures.

Except as it relates to the holder or beneficiary of a film permit issued under Chapter 36 of Code of the Town of Westfield, the lease or rental of any amenity, feature, or accessory building or structure, appurtenant to or associated with a dwelling is prohibited, regardless of the purpose or length of time of said lease or rental.

Sec. 9-20 Penalties for Violation.

Any person shall, upon conviction of a violation of this article, be subject to a fine not exceeding \$2,000; or to imprisonment for not more than 90 days or both, in the discretion of the judge of the Municipal Court. Each and every day in which a violation of this article occurs shall be deemed a separate offense hereunder.

SECTION III. 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 IV. 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 V. This Ordinance shall take effect after passage and publication in the manner provided by law.

**TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
GENERAL ORDINANCE NO. 2226**

**ORDINANCE ADOPTING A NEW AGREEMENT
BETWEEN THE MEMBER MUNICIPALITIES OF THE
RAHWAY VALLEY SEWERAGE AUTHORITY**

Be it ordained by the Town Council of the Town of Westfield, County of Union, State of New Jersey as follows:

Section 1.

The Mayor and Town Council of the Town of Westfield hereby approve the revised Agreement for the continued establishment and operation of the Rahway Valley Sewerage Authority to replace the Agreement adopted in 1995 by the then nine (9) member municipalities of the Authority.

Section 2.

The revised Agreement approved by this Ordinance is attached as Appendix A (“2021 Agreement”) and shall become effective upon approval by comparable ordinances adopted by all eleven (11) current member municipalities of the Authority, *i.e.* Clark, Cranford, Garwood, Kenilworth, Mountainside, Rahway, Roselle Park, Scotch Plains, Springfield, Westfield and Woodbridge (“Member Municipalities”).

Section 3.

The 1995 Agreement, upon adoption of comparable ordinances by all of the Member Municipalities, shall be null and void and shall have no effect, having been replaced by the 2021 Agreement.

Section 4. **Severability.**

If any section, clause, paragraph, or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, so adjudged, and the remainder of this Ordinance shall be deemed valid and effective.

Section 5. **Inconsistency.**

All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

**TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY**

GENERAL ORDINANCE NO. 2227

ORDINANCE AUTHORIZING THE TERMINATION OF A CERTAIN SETTLEMENT AGREEMENT DATED AS OF SEPTEMBER 1, 1994, BETWEEN THE TOWNSHIP OF CLARK AND THE RAHWAY VALLEY SEWERAGE AUTHORITY, THE BOROUGHES OF GARWOOD, KENILWORTH AND ROSELLE PARK, THE CITY OF RAHWAY, THE TOWN OF WESTFIELD AND THE TOWNSHIPS OF CRANFORD, SPRINGFIELD AND WOODBRIDGE

BE IT ORDAINED by the Town of Westfield, County of Union, State of New Jersey as follows:

- Section 1. The Mayor and Clerk of the Town of Westfield are hereby authorized to execute a certain amendment (“Amendment”) to the Settlement Agreement, dated September 1, 1994, between Clark Township, and the municipalities of Garwood, Kenilworth, Roselle Park, Rahway, Westfield, Cranford, Springfield, Scotch Plains and Woodbridge and the Rahway Valley Sewerage Authority (“Settlement Agreement”), for the purpose of terminating the Settlement Agreement.
- Section 2. A copy of the Amendment is attached as Appendix A and the termination of the Settlement Agreement shall become effective upon adoption of this Ordinance or a comparable ordinance adopted by all eleven (11) of the current member municipalities of the Authority, *i.e.* Clark, Cranford, Garwood, Kenilworth, Mountainside, Rahway, Roselle Park, Scotch Plains, Springfield, Westfield and Woodbridge and the adoption of a resolution by the Authority authorizing execution of the Amendment.
- Section 3. This Ordinance shall take effect upon second reading and publication in accordance with New Jersey Law.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

SEPTEMBER 28, 2021

RESOLVED, that the Town Treasurer be authorized to refund the following fees to the following individual:

<u>Name</u>	<u>Account</u>	<u>Class</u>	<u>Fee</u>
Trina Childs 274 Canterbury Road Westfield, NJ07090	Tennis/Rec T-05-600-071	Refund Adult Pickleball - Fall 2021 Charles Childs/Intermediate - Session 2	\$90.00
Darren Kimelman 621 Girard Ave Westfield, NJ 07090	Tennis/Rec T-05-600-071	Refund Middle School Ultimate-Fall 2021 Ryan Kimelman/6 th grade	\$135.00
James Weinberg 834 New England Drive Westfield, NJ 07090	Tennis/Rec T-05-600-071	Refund Youth Tennis/Fall 2021 Devin Weinberg/Level 1/Tue/5 pm	\$121.00
Larry Budnick 838 Nancy Way Westfield, NJ 07090	Tennis/Rec T-05-600-071	Refund Adult Pickleball/ Beginner/Fall 2021 Larry Budnick - Session 1 - \$90.00 Karen Budnick – Session 1 - \$90.00	\$180.00
Steven Zajac 2643 Deer Path Scotch Plains, NJ 07090	Tennis/Rec T-05-600-071	Refund Elementary Ultimate/Fall 2021 Cooper Zajac	\$105.00
Carmen Lendvay 45A Sandra Circle Apt 4 Westfield, NJ 07090	Tennis/Rec T-05-600-071	Refund Tai Chi/Fall 2021 Session 1 Carmen Lendvay	\$36.00
Severin Bukiet 221 Ayliffe Ave Westfield, NJ 07090	Tennis/Rec T-05-600-071	Refund Middle School Ultimate / 7 & 8 grade Benjamin Bukiet-Beker	\$135.00

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION

FINANCE POLICY COMMITTEE

SEPTEMBER 28, 2021

WHEREAS, Ralph A. Ceres placed the required cash bond of \$1500.00 to cover the Road Opening Permit #20-150 for 523 Kimball Turn; and

WHEREAS, Ralph A. Ceres is entitled to have this amount to be returned, and

WHEREAS the Town Engineer has inspected the roadway excavation and has found the excavation to have been properly repaired.

NOW THEREFORE BE IT RESOLVED that the Treasurer be authorized to draw a warrant in the name of Ralph A. Ceres for \$1,500.00 and forward to 523 Kimball Turn, Westfield, NJ 07090.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

SEPTEMBER 28, 2021

RESOLVED that the Chief Financial Officer be, and he hereby is authorized to draw warrants to the following persons, these amounts being overpaid for 2021:

<u>Block/Lot/Qualifier</u>		<u>Quarter/Year</u>
<u>Name</u>	<u>Property Address</u>	<u>Amount</u>
4002/10.02/C0001	209 Livingston Street	3 rd /2021
Corelogic Tax Services / Citizens Home Loans		\$2,478.03
Attn: Refunds		
3001 Hackberry		
Irving, TX 75063		

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

SEPTEMBER 28, 2021

RESOLVED that the Treasurer be and he hereby is authorized to draw warrants to the order of the following persons, this being the amount taxes were overpaid for the years 2019 pursuant to the Tax Court of New Jersey:

Block/Lot	Name	Address	Year	Amount
308/11	Ventura, Miesowitz et al Trust Account	17 Burrington Gorge	2019	\$509.55
	783 Springfield Avenue			
	Summit, New Jersey 07901-2332			

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

SEPTEMBER 28, 2021

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for electronic tax sales, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct electronic tax sales, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the municipality of Westfield wishes to participate in an electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the municipality of Westfield, New Jersey, that the Tax Collector is hereby authorized to participate in an electronic tax sale and submit same to the Director of the Division of Local Government Services if necessary.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

SEPTEMBER 28, 2021

WHEREAS, N.J.S.A.40A:4-87 (Chapter 159, P.L. 1948) provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by the law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for an equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Town of Westfield hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$3,000.00, which is now available from the Plug-in America, EV/E Bike Event; and

BE IT FURTHER RESOLVED that the like sum be, and the same is hereby appropriated under the following caption:

General Appropriations

Public and Private Programs Offset by Revenues

Plug-in America EV/E Bike Event

\$3,000.00

BE IT FURTHER RESOLVED that one copy of this resolution be forwarded electronically to the Division of Local Government Services by the Chief Financial Officer.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

SEPTEMBER 28, 2021

WHEREAS, it is the policy of the Town of Westfield to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the Town Council of the Town of Westfield has determined that there is a continuing need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Westfield that the Employee Manual & Personnel Policies and Procedures Manual is hereby adopted.

BE IT FURTHER RESOLVED that the personnel policies and procedures shall apply to all Town officials, appointees and employees. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, the policies and procedures shall prevail.

BE IT FURTHER RESOLVED that the firm of Apruzzese, McDermott, Mastro & Murphy, P.C. (Frederick Danser, Esq. & Arthur R. Thibault Jr., Esq.) have been previously appointed as Employment Attorneys to advise the Town in personnel matters.

BE IT FURTHER RESOLVED that the Town Administrator and all managerial/supervisory personnel are responsible for these employment practices. The Employment Attorney shall assist the Town Administrator in the implementation of the policies and procedures in this manual.

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO. -20

501 SOUTH AVE, APT 210, WESTFIELD, NJ 07090

FINANCE POLICY COMMITTEE

SEPTEMBER 28, 2021

**AUTHORIZING AN AFFORDABILITY ASSISTANCE GRANT PURSUANT TO THE
TOWN OF WESTFIELD'S AFFORDABILITY ASSISTANCE PROGRAM FOR A
TENANT OF AN AFFORDABLE HOUSING UNIT**

WHEREAS, Bentley Westfield LLC owns and rents property located at **501 SOUTH AVE, APT 210, WESTFIELD, NJ 07090** which is property is governed by the statutes, ordinances, rules and regulations restricting use of the property as an Affordable Housing Inclusionary Project; and

WHEREAS, tenants can request Affordability Assistance Program grants from the Affordable Housing Trust Fund as has been authorized and mandated by the court approved Spending Plan which governs the use of those funds; and

WHEREAS, the Town is obligated to extend a grant as provided for in the Town's Affordability Assistance Policies and Procedures Manual after review and approval by the Town's Affordable Housing Administrative Agent, and

WHEREAS, the funding for the grant will be from the Town of Westfield Affordable Housing Trust Fund.

NOW THEREFORE BE IT RESOLVED by the Town of Westfield Town Council, County of Union, State of New Jersey, that:

1. The appropriate Town officials are hereby authorized to execute an Affordability Assistance Program grant with the owner/ renter of Affordable Housing units located at **501 SOUTH AVE, APT 210, WESTFIELD, NJ 07090** as approved by the Town's Affordable Housing Administrative Agent.

The Mayor, Administrator, Clerk, Town Attorney, CFO, and such other staff and officials as may be appropriate are authorized to take such steps as may be reasonably required to implement this resolution, including issuance of the grant.

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO. _____ -20
501 SOUTH AVE, APT 211, WESTFIELD, NJ 07090

FINANCE POLICY COMMITTEE

SEPTEMBER 28, 2021

**AUTHORIZING AN AFFORDABILITY ASSISTANCE GRANT PURSUANT TO THE
TOWN OF WESTFIELD'S AFFORDABILITY ASSISTANCE PROGRAM FOR A
TENANT OF AN AFFORDABLE HOUSING UNIT**

WHEREAS, Bentley Westfield LLC owns and rents property located at **501 SOUTH AVE, APT 211, WESTFIELD, NJ 07090** which is property is governed by the statutes, ordinances, rules and regulations restricting use of the property as an Affordable Housing Inclusionary Project; and

WHEREAS, tenants can request Affordability Assistance Program grants from the Affordable Housing Trust Fund as has been authorized and mandated by the court approved Spending Plan which governs the use of those funds; and

WHEREAS, the Town is obligated to extend a grant as provided for in the Town's Affordability Assistance Policies and Procedures Manual after review and approval by the Town's Affordable Housing Administrative Agent, and

WHEREAS, the funding for the grant will be from the Town of Westfield Affordable Housing Trust Fund.

NOW THEREFORE BE IT RESOLVED by the Town of Westfield Town Council, County of Union, State of New Jersey, that:

1. The appropriate Town officials are hereby authorized to execute an Affordability Assistance Program grant with the owner/ renter of Affordable Housing units located at **501 SOUTH AVE, APT 211, WESTFIELD, NJ 07090** as approved by the Town's Affordable Housing Administrative Agent.

The Mayor, Administrator, Clerk, Town Attorney, CFO, and such other staff and officials as may be appropriate are authorized to take such steps as may be reasonably required to implement this resolution, including issuance of the grant.

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO. -20
501 SOUTH AVE, APT 213, WESTFIELD, NJ 07090

FINANCE POLICY COMMITTEE

SEPTEMBER 28, 2021

**AUTHORIZING AN AFFORDABILITY ASSISTANCE GRANT PURSUANT TO THE
TOWN OF WESTFIELD'S AFFORDABILITY ASSISTANCE PROGRAM FOR A
TENANT OF AN AFFORDABLE HOUSING UNIT**

WHEREAS, Bentley Westfield LLC owns and rents property located at **501 SOUTH AVE, APT 213, WESTFIELD, NJ 07090** which is property is governed by the statutes, ordinances, rules and regulations restricting use of the property as an Affordable Housing Inclusionary Project; and

WHEREAS, tenants can request Affordability Assistance Program grants from the Affordable Housing Trust Fund as has been authorized and mandated by the court approved Spending Plan which governs the use of those funds; and

WHEREAS, the Town is obligated to extend a grant as provided for in the Town's Affordability Assistance Policies and Procedures Manual after review and approval by the Town's Affordable Housing Administrative Agent, and

WHEREAS, the funding for the grant will be from the Town of Westfield Affordable Housing Trust Fund.

NOW THEREFORE BE IT RESOLVED by the Town of Westfield Town Council, County of Union, State of New Jersey, that:

1. The appropriate Town officials are hereby authorized to execute an Affordability Assistance Program grant with the owner/ renter of Affordable Housing units located at **501 SOUTH AVE, APT 213, WESTFIELD, NJ 07090** as approved by the Town's Affordable Housing Administrative Agent.

The Mayor, Administrator, Clerk, Town Attorney, CFO, and such other staff and officials as may be appropriate are authorized to take such steps as may be reasonably required to implement this resolution, including issuance of the grant.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO. 222-2021

FINANCE POLICY COMMITTEE

SEPTEMBER 28, 2021

WHEREAS, the Town of Westfield is in need of electric service repairs at the Mindowaskin Park Bandstand, as well as park site lighting, including conduit and wire installation at Mindowaskin Park; and

WHEREAS, quotes were requested for this service, with a submission by Foggia Trinity Electric, LLC (FTE), 1759 East Second Street, Scotch Plains, New Jersey 07076 at an amount not to exceed \$42,850; and

WHEREAS, the Town of Westfield has deemed that the background, experience and qualifications of the respondent herein satisfy the criteria set forth in the request for quotes; and

WHEREAS, the Town Treasurer has certified to the availability of adequate funds for payment, which will be charged to Special Ordinance 2203, account C-07-16-206-00D, under Purchase Order No.21-03112 and prepared in accordance with N.J.A.C. 5:30 1.10.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Westfield as follows:

1. Foggia Trinity Electric, LLC (FTE) be and hereby is awarded a contract for services as described above; and
2. The term of the contract will be for one (1) year; and
3. The proper Town Officials be and hereby are authorized to take whatever actions are appropriate in the execution and discharge of this Contract.

**TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY**

GENERAL ORDINANCE NO. 2228

**AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD,
CHAPTER 13**

BE IT ORDAINED by the Town Council of the Town of Westfield in the County of Union as follows:

SECTION I.

Section 13-21.5 – “Handicapped parking space – On street.” of the Town Code shall be changed by adding the following language:

204 Cacciola, easterly side, beginning at a point 204’ northeasterly from the intersection of the northerly curb line of Stirling Place as extended with the southerly curb line of Ripley Avenue as extended and from such beginning point extending northeasterly for a distance of 65’.

SECTION II. All ordinances or parts of ordinances in conflict or inconsistent with any part of the terms of this ordinance are hereby repealed to the extent that they are in such conflict or inconsistent.

SECTION III. In the event any section, part or provision of this ordinance shall be held unconstitutional or invalid by any court, such holding shall not affect the validity of this ordinance as a whole, or any part thereof other than the part so held unconstitutional or invalid.

SECTION IV. This ordinance shall take effect after passage and publication, as soon as, and in the manner permitted by law.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

CODE REVIEW & TOWN PROPERTY COMMITTEE

SEPTEMBER 28, 2021

RESOLVED that the following application for children's amusement devices be approved:

Funster Entertainment
306 16th Street
Union City NJ 07087

Block Party
September 25, 2021
Edgar Road
Westfield, NJ

Lori Cieckiewicz
532 Edgar Road
Westfield NJ, 07090

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO.

PUBLIC WORKS COMMITTEE

SEPTEMBER 28, 2021

WHEREAS, a need exists for the contract rental of privately owned equipment for use by the Department of Public Works in the 2021 Leaf Collection Program, as provided for in Public Works account 137-246, and

WHEREAS, sealed bids were received on Tuesday, September 21, 2021, and

WHEREAS, the low bids received for **Part A – Hauling from the Street** (30 Cubic Yard Capacity (MINIMUM) Dump Trailers or Roll-off Containers with operators) have been analyzed and found to be fair and reasonable for the rental of this service; and

WHEREAS, the low bid received for **Part B - Loaders**, has been analyzed and found to be fair and reasonable for the rental of this service, and

WHEREAS, the Town received multiple bids for **Alternate A-1 – Hauling from the Street** (Tri-Axle Dump Trucks), however, has chosen not to award a contract for this item at this time; and

WHEREAS, Certificate of the Town Treasurer, certifying to the availability of adequate funds for this Contract, prepared in accordance with N.J.A.C. 5:30 1.10 has been furnished to the Town Clerk. Expenditure of funds to be charged to Public Works account 137-246, in a total amount not expected to exceed \$170,000.00.

NOW THEREFORE BE IT RESOLVED, that the following contracts be awarded, and that the proper Town Officials be, and they are hereby, authorized to act as appropriate in the execution and discharge of this contract

PART A
AMERITICO DISPOSAL, INC.

2295 South Avenue

Hauling from Street/Trucks w/operators (3) at \$84.50/HR,
not

Scotch Plains, NJ 07076

expected to exceed \$40,000.00

MESSERCOLA

549 East Third Street
not
Plainfield, NJ 07060

Hauling from Street/Trucks w/operators (1) at \$84.75/HR,
expected to exceed \$40,000.00

FRANK GALBRAITH & SON

831 Raitan Road
not
Scotch Plains, NJ 07076

Hauling from Street/Trucks w/operators (2) at \$85.00/HR,
expected to exceed \$40,000.00

PART B

JESCO, INC.

expected to
1790 Route 38
Mount Holly, NJ 08060

Front End Loaders w/o Operators (5) at \$63.00/HR, not
exceed \$50,000.00