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AGENDA
September 4, 2018
Council Conference Meeting
7:00 p.m.

APPOINTMENTS

PRESENTATIONS

BIDS

RESOLUTIONS

Finance Policy Committee

1. Resolution authorizing the Chief Financial Officer to draw warrant for dog licenses for August 2018
2. Resolution authorizing the Chief Financial Officer to refund Recreation Department fees
3. Resolution authorizing the Chief Financial Officer to draw warrant for unused parking permit fee
4. Resolution authorizing the Chief Financial Officer to draw warrants for overpaid taxes
5. Resolution authorizing the Chief Financial Officer for refund of dumpster security payment
6. Resolution authorizing the Chief Financial Officer to draw a warrant to replenish postage meter
7. Resolution authorizing an application for a "Greening Union County" grant

Public Safety, Transportation and Parking Committee

Code Review & Town Property Committee

1. Resolution authorizing an award of contract for AddamsFest Beer and Wine Garden Concession

Public Works Committee

ORDINANCES

GENERAL BUSINESS

Girl Scout Silver Award Presentation

Westfield PBA Car Show request

Susan G. Komen request for recognition of Breast Cancer Awareness Month

COMMITTEE REPORTS

OPEN DISCUSSION BY CITIZENS (as needed)

EXECUTIVE SESSION

REMINDER

Next Council Meeting – September 25, 2018
Next Conference Meeting – September 25, 2018

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

SEPTEMBER 4, 2018

RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$18.60 to the order of New Jersey Department of Health, P.O. Box 369, Trenton, New Jersey for Dog Licenses issued by the Town Clerk for the month of August 2018.

TOWN OF WESTFIELD

WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

SEPTEMBER 4, 2018

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

| <u>Name</u> | <u>Account</u> | <u>Class</u> | <u>Fee</u> |
|---|----------------------------|---|------------|
| Yoko Tanaka 738 Grandview Ave Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Kuejiro Tanaka Enzo Tanaka | \$30.00 |
| Anne Berstler 241 Shiloh Road Blairstown, NJ 07825 | T-05-600-071 Tennis/Rec | Triathlon* Joshua Berstler | \$15.00 |
| Julie Wolff 617 Orchard Lane Franklin Lakes, NJ 07417 | T-05-600-071 Tennis/Rec | Triathlon* Marleigh Wolff Braeden Wolff Carter Wolff | \$45.00 |
| Daniel Zuckman 27 Linda Place Fanwood, NJ 07023 | T-05-600-071 Tennis/Rec | Triathlon* Ryan Zuckman Joshua Zuckman | \$30.00 |
| Melissa Dunham 625 Norwood Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Owen Dunham Evan Dunham Aubrey Dunham Jamin Dunham | \$60.00 |
| Sandy West 448 Birch Place Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Dylan West Conor West | \$30.00 |
| Sarah Paulino 134 Ludlow Place Westfield, NJ 070990 | T-05-600-071 Tennis/Rec | Triathlon* Olivia Paulino Henry Paulino | \$30.00 |
| Karen Lapenta 18 Hillside Place Hoboken, NJ 07016 | T-05-600-071 Tennis/Rec | Triathlon* Garrett Lapenta Rocco Lapenta | \$30.00 |
| Julie McGeough 846 Shadowlawn Drive Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Morgan McGeough Ashley McGeough | \$30.00 |

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| Jamie McCabe-Dunn 417 Manor Ave Cranford, NJ 07016 | T-05-600-071 Tennis/Rec | Triathlon* Charlotte Dunn | \$15.00 |
| Ashley Akselband 738 Austin Street Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Cailin Akselband | \$15.00 |
| Melissa Arrigo 857 Dorian Road Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Luca Arrigo | \$15.00 |
| Beth Balaban 575 First Street Westfield, NJ 07090 | T-05-600-071 Tennis/ Rec | Triathlon* Morgan Balaban | \$15.00 |
| Amber Bird 926 Carleton Road Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Lyla Bird Oscar Bird | \$30.00 |
| Michele McCarthy 785 Coolidge Ave Woodbridge, NJ 07095 | T-05-600-071 Tennis/Rec | Triathlon* Tyler Boelhower | \$15.00 |
| Kristen Bonn 737 First Street Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Annelise Bonn Karolina Bonn Matthew Bonn Timothy Bonn | \$60.00 |
| Lisa Braddock 644 Hort Street Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Ava Braddock Bill Braddock | \$30.00 |
| Joseph Bresnahan 18 Moss Ave Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Abigail Bresnahan Elizabeth Bresnahan | \$30.00 |
| Daniela Catrocho 105 Marion Ave Suzanne Cicia 535 Highland Ave Westfield, NJ 07090 | T-05-600-071 Tennis/Rec T-05-600-071 Tennis/Rec | Triathlon* Joshua Cetin Triathlon* Allison Cica | \$15.00 \$15.00 |
| Lauren Smith Cohen 24 Hillcrest Road Caldwell, NJ 07006 | T-05-600-071 Tennis/Rec | Triathlon* Whitney Cohen Zachary Cohen | \$30.00 |
| Meryem-Erzi Colakoglu 357 Orenda Circle Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Derin Colakoglu Emre Colakoglu | \$30.00 |

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| Stephanie Concannon 22 van Buren Ave Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Haley Concannon | \$15.00 |
| Donna Pizzi 219 Midwood Place Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Owen Craig | \$15.00 |
| Isabelle Royer 212 Prospect St Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Frederique Daneault Louis Daneault | \$30.00 |
| Beth Derman 814 Embree Crescent Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Remi Derman | \$15.00 |
| Erin Dippold 2 Normandie Place Cranford, NJ 07016 | T-05-600-071 Tennis/Rec | Triathlon* Emma Dippold Lila Dippold | \$30.00 |
| Clarissa Dobek 712 Norman Place Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Oliver Dobek Zara Dobek | \$30.00 |
| Kenneth Donnelly 218 Sunset Ave Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Carson Donnelly | \$15.00 |
| Dawn Duffy 126 Wyoming Ave Union, NJ 07083 | T-05-600-071 Tennis/Rec | Triathlon* Caitlin Duffy Katrina Duffy Kiera Duffy | \$45.00 |
| Lisa Espina 400 Clifton St Westfield, NJ 07090 | T-05-600-071 Tennis/Red | Triathlon* Sydney Espina | \$15.00 |
| Erin Falquier 50 Annin Road Far Hills, NJ 07931 | T-05-600-071 Tennis/Rec | Triathlon* Marcela Falquier | \$15.00 |
| Patricia Gao 1163 Lawrence Ave Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Kaylie Gao | \$15.00 |
| William Gee 102 Marion Ave Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Douglas Gee | \$15.00 |
| Allegra Greeley 414 Coddling Road | T-05-600-071 Tennis/Rec | Triathlon* Fiona Greeley | \$30.00 |

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| Westfield, NJ 07090 | | Teagan Greeley | |
| Sandra Ing 210 N Chestnut Street Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Owen Ing | \$15.00 |
| Josef Jakosalem 42 Unami Terrace Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Dean Jakosalem | \$15.00 |
| Eddie King 115 Roger Ave Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Landon King | \$15.00 |
| Aimee Kowalak 4 Evergreen Court Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Kayla Kowalak Nicolas Kowalak | \$30.00 |
| Beata Krownska 591 North Ave E Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Emilia Krownska | \$15.00 |
| Diego Lara 740 Central Ave Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Juan Diego Lara | \$15.00 |
| Simon Lee 1316 Overhill Street Westfield, NJ 07090 | T-05-600-71 Tennis/Rec | Triathlon* Madelyn Lee | \$15.00 |
| Eileen Logan 746 Warren Street Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Clare Logan | \$15.00 |
| Dana Lopes 42 Moss Ave Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Isabaella Lopes | \$15.00 |
| Vivian Suchy 19 Cornwall Drive Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Eva Lubenow | \$15.00 |
| Sharon Mathison 501 Princeton Road Linden, NJ 07036 | T-05-600-071 Tennis/Rec | Triathlon* Ethan Mathison Kiersten Mathison | \$30.00 |
| Jamie McKeon 754 W Broad Street Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Finn McKeon Gavin McKeon | \$30.00 |
| Sameh Mikhail 715 Dartmoor | T-05-600-071 Tennis, Rec | Triathlon* George Mikhail | \$15.00 |

Westfield, NJ 07090

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| Nishith Nedungadi 212 Roger Ave Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Neev Nedungadi | \$15.00 |
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| Rachel Nissim 1520 Pine Grove Ave Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Julia Nissim Sarah Nissim | \$30.00 |
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| Melissa Paine 104 Beech Street Cranford, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Adelena Paine Georgia Paine | \$30.00 |
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| Meghan Patel 764 Scotch Plains Ave Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Nikki Patel | \$15.00 |
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| Yanhua Li 306 S Scotch Plains Ave Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Andrew Qiu Julian Qiu | \$30.00 |
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| Rebecca Regan 115 Beech Street Cranford, NJ 07016 | T-05-600-071 Tennis/Rec | Triathlon* Molly Regan | \$15.00 |
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| Maral Regas 625 Coleman Place Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Devan Regas Nickolas Regas, Jr. | \$30.00 |
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| Brooks Reyes 485 Otisco Drive Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Kayla Reyes Livia Reyes | \$30.00 |
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| Joanna Rice 812 Lenape Trail Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Sam Rice | \$15.00 |
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| Amy Senft-Ritter 14 Arnet Place Cranford, NJ 07016 | T-05-600-071 Tennis/Rec | Triathlon* Alec Ritter | \$15.00 |
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| Vanessa Romond 818 Wallberg Ave Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Ella Romond | \$15.00 |
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| Joseph Ruberto 302 Belmar Place Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Kelsey Ruberto | \$15.00 |
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| Sara Sherman 421 Quantuck Lane | T-05-600-071 Tennis/Rec | Triathlon* Molly Sherman | \$15.00 |
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Westfield, NJ 07090

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| Arlene Steinwald 519 Cumberland Street Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Aiden Steinwald Brienne Steinwald Watson Steinwald | \$45.00 |
| Amanda Stewart 149 Belmar Terrace Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Alaina Stewart Julian Stewart | \$30.00 |
| Carrie Tagliaferro 156 Lincoln Road Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Leo Tagliaferro | \$15.00 |
| Christina Tierney 136 Lincoln Road Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Carolyn Tierney Kate Tierney | \$30.00 |
| Corinne Zbranak 536 Coleman Place Westfield, NJ 07090 | T-05-600-071 Tennis/Rec | Triathlon* Mia Zbranak Zackary Zbranak | \$30.00 |
| Leslie Kramer 82 Tamaques Way Westfield, NJ 07090 | Dept. #195/Pool Dept. #195/Pool | Stand Up Paddle Board Yoga Stand Up Paddle Board Aqua Leslie Kramer (both classes) | \$50.00 |
| Dana Lopes 42 Moss Ave Westfield, NJ 07090 | Dept. #195/Pool Dept. #195/Pool | Stand Up Paddle Board Yoga* Stand up Paddle Board Aqua SCULPT** Dana Lopes (both classes) | \$50.00 |
| Erin Kavanagh 603 Elm Street Westfield, NJ 07090 | Dept. #195/Pool | Stand Up Paddle Board Yoga** Erin Kavanagh | \$25.00 |
| Stacy Meyer 216 S Scotch Plains Ave Westfield, NJ 07090 | Dept. #195/Pool | Stand Up Paddle Board Yoga** Stacy Meyer | \$25.00 |
| Colleen Stinton 653 Hillcrest Ave Westfield, NJ 07090 | Dept. #195/Pool | Stand Up Paddle Board Yoga** Colleen Stinton | \$25.00 |
| Dana Ryszetyk 720 Fairacres Avenue Westfield, NJ 07090 | Dept. #195/Pool | Stand Up Paddle Board Yoga** Dana Ryszetyk John Ryszetyk | \$50.00 |
| Katie Frith 628 St Marks Ave Westfield, NJ 07090 | Dept. #195/Pool | Stand Up Paddle Board Yoga** Katie Frith (under Parkin) | \$25.00 |
| Merilee Buckley | Dept. #195/Pool | Stand Up Paddle Board Yoga** | \$25.00 |

74 Tamaques Way
Westfield, NJ 07090

Marilee Buckley

Amy Doll
21 Azalea Trail
Westfield, NJ 07090

Dept. #195/Pool

Stand Up Paddle Board Aqua
Amy Doll

\$25.00

Jodi Schlitzer
435 Sandford Ave
Westfield, NJ 07090

Dept. #195/Pool

Stand Up Paddle Board Aqua
Jodi Schlitzer

\$25.00

Ashley Pagelow
725 Austin Street
Westfield, NJ 07090

Dept. #195/Pool

Stand Up Paddle Board Yoga**
Ashley Pagelow

\$25.00

Ellen Smith
300 Seneca Place
Westfield, NJ 07090

Dept. #195/Pool

Stand Up Paddle Board Yoga**
Ellen Smith

\$25.00

Diane Tullo
141 Marlboro Street
Westfield, NJ 07090

Dept. #195/Pool

Stand Up Paddle Board Yoga**
Diane Tullo

\$25.00

Nicole Borders
627 Hillcrest Ave
Westfield, NJ 07090

Dept. #195/Pool

Stand Up Paddle Board Yoga**
Nicole Borders

\$25.00

Faye Bowie
9 Stoneleigh Park
Westfield, NJ 07090

Dept. #195/Pool

Stand Up Paddle Board Yoga**
Faye Bowie

\$25.00

Cara Foerst
262 S Scotch Plains Ave
Westfield, NJ 07090

Dept. #195/Pool

Stand Up Paddle Board Yoga**
Cara Foerst

\$25.00

Notes: *Tri Harder Kids Triathlon Cancelled Twice due to weather

** Class Cancelled due to weather

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

SEPTEMBER 4, 2018

RESOLVED, that the Chief Financial Officer be and hereby is, authorized to draw warrant for unused parking permit fee as follows:

| | | |
|---|-------------------------|----------|
| Robert Saunders 240 North Avenue, Ste 200 Westfield, NJ 07090 | Meter Bag | \$150.00 |
| Dechang Yi 157 Summit Court Westfield, NJ 07090 | Watterson Street/Lot 6 | \$175.00 |
| Warren E. Friss 340 E. 57 th Street NY, NY 10022 | South Side RR Stn/Lot 3 | \$290.00 |
| Linda Carter 77 A Wavercrest Avenue Winfield Park, NJ 07036 | Lot 8 | \$200.00 |

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

SEPTEMBER 4, 2018

RESOLVED that the Chief Financial Officer be and he hereby is authorized to draw warrants to the following persons, this amount being overpaid for 2018:

| Block/Lot/Qualifier Name | Property Address | Quarter/Year Amount |
|------------------------------------|---------------------|--|
| 812/17 DEBROSSY, Christine | 615 Coleman Place | 4 th /2018 \$3,634.74 |
| 4406/6 STEWART, Andrew & Bonnie | 768 Norman Place | 4 th /2018 \$4,037.51 |
| 5601/18 RIZZO, Joseph, Jr | 129 Marlboro Street | 3 rd &4 th /2018 \$404.24 |

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

SEPTEMBER 4, 2018

LET IT HEREBY BE RESOLVED that the Chief Financial Officer be and hereby is authorized to draw a warrant for refund of dumpster security payment(s) as follows following final inspection and approval by Town Engineer for return of deposit:

Robert Palmer
100 Patterson Plank Road
Jersey City, NJ 07307

Amount of refund: \$975.00

Magnolia Development LLC
50-A Main Street
Succasunna, NJ 07876

Amount of refund: \$975.00

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

SEPTEMBER 4, 2018

RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$3,000 to the order of the United States Postal Service to replenish bulk mail permit no. 683 in order to process the Town's brochure.

TOWN OF WESTFIELD
WESTFIELD, NEW JERSY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

SEPTEMBER 4, 2018

WHEREAS, the Union County Board of Chosen Freeholders is allocating matching grant dollars for tree plantings in Union County municipalities under its Greening Union County initiative; and

WHEREAS, the Town of Westfield desires to participate in the 2018 Greening Union County program;
and

WHEREAS, matching funds in the amount of \$12,500 will be certified by the Chief Financial Officer to be charged to account no. 8-01-137-255.

NOW THEREFORE BE IT RESOLVED the proper Town officials be, and hereby are authorized and directed to file an application with the Union County Open Space, Recreation & Historic Preservation Trust Fund for a "Greening Union County" grant in the amount of \$12,500.

BE IT FUTHER RESOLVED that the proper Town officials be, and hereby are, authorized and directed to enter into a contract as prepared by the Union County Law Department.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

Code Review & Town Property Committee

SEPTEMBER 4, 2018

WHEREAS, the Town of Westfield is seeking qualified business entities with the appropriate ABC license to provide a Beer and Wine Garden Concession at the AddamsFest event scheduled for October 27, 2018 within the Town of Westfield; and

WHEREAS, the Town of Westfield issued a Request for Proposals (RFP) for the aforementioned service through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq., and

WHEREAS, UT Westfield, LLC, dba Addams Tavern, 115 Elm Street, Westfield, NJ 07090 submitted a proposal to perform said services at the AddamsFest event with a payment to the Town of Westfield totaling thirty (30 %) percent of sales at said event; 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 RFP.

NOW, THEREFORE, BE IT RESOLVED that the Town of Westfield does hereby award a contract to UT Westfield, LLC for a Beer and Wine Garden Concession at the AddamsFest event; and

BE IT FURTHER RESOLVED that the proper Town Officials be, and hereby are, authorized to take whatever actions are appropriate in the execution and discharge of this contract.

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TOWN OF WESTFIELD TOWN COUNCIL REGULAR MEETING

Tuesday, September 4, 2018
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. Presentations

Proclamation Recognizing the 80th Anniversary of the United Fund

5. Appointments
6. Advertised Hearings

GENERAL ORDINANCE NO. 2110

“AN ORDINANCE TO AMEND CHAPTER 13, SECTION 31 (MOTOR VEHICLES AND TRAFFIC, PARKING LOT NO. 4) OF THE REVISED GENERAL ORDINANCES OF THE TOWN OF WESTFIELD TO CLARIFY THE REGULATIONS AND TO ALLOW FOR ADDITIONAL PAYMENT OPTIONS TO PAY STATIONS AND MPAY2PARK APP”

GENERAL ORDINANCE NO. 2112

“AN ORDINANCE TO AMEND CERTAIN PROVISIONS OF THE CODE OF THE TOWN OF WESTFIELD”

7. Approval of Minutes from Town Council Conference Session held August 14, 2018
Approval of Minutes from Town Council Regular Meeting held August 14, 2018
Approval of Minutes from Town Council Executive Session held August 14, 2018
8. Petitions and Communications
9. Open discussion by citizens
10. Bills and Claims in the amount of \$851,062.44

11. Reports of Standing Committees

Finance Policy Committee

1. Resolution authorizing the Chief Financial Officer to draw warrant for dog licenses for August 2018
2. Resolution authorizing the Chief Financial Officer to refund Recreation Department fees
3. Resolution authorizing the Chief Financial Officer to draw warrant for unused parking permit fee
4. Resolution authorizing the Chief Financial Officer to draw warrants for overpaid taxes
5. Resolution authorizing the Chief Financial Officer for refund of dumpster security payment
6. Resolution authorizing the Chief Financial Officer to draw a warrant to replenish postage meter
7. Resolution authorizing an application for a “Greening Union County” grant

Public Safety, Transportation and Parking Committee

Code Review & Town Property Committee

1. Resolution authorizing an award of contract for AddamsFest Beer and Wine Garden Concession

Public Works Committee

12. Reports of Department Heads

Adjournment