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AGENDA
September 25, 2018
Council Conference Meeting
7:00 p.m.

APPOINTMENTS

PRESENTATIONS

BIDS

RESOLUTIONS

Finance Policy Committee

1. Resolution to expand contract with Spatial Data Logic (SDL)
2. Resolution authorizing the Chief Financial Officer to refund Recreation Department Fees
3. Resolution authorizing the Chief Financial Officer to refund a Bulky Waste permit
4. Resolution authorizing the Chief Financial Officer to draw warrant for overpaid taxes for 2017-2018
5. Resolution authorizing the Chief Financial Officer to draw warrants for overpaid taxes for the years 2014-2017 pursuant to the Union County Tax Board
6. Resolution authorizing the Tax Collector to participate in an electronic tax sale
7. Resolution authorizing adoption of Personnel Policies and Procedures Manual
8. Resolution requesting permission for the Dedication by Rider for Municipal Alliance on Alcoholism and Drug Abuse

Public Safety, Transportation and Parking Committee

1. Resolution to appoint Emergency Management Coordinator
2. Resolution supporting bus stop locations along Rt. 28 as recommended by the NJDOT

Code Review & Town Property Committee

1. Resolution to approve annual renewal of Alcoholic Beverage Liquor License

Public Works Committee

1. Resolution authorizing the purchase of public works equipment (compactor)
2. Resolution authorizing the purchase of public works equipment (aerial lift)
3. Resolution authorizing the purchase of public works equipment (Mack truck)
4. Resolution authorizing an upgrade of the purchase of Public Works equipment (2018 Paver and Roller)
5. Resolution awarding contract of Sidewalk Replacement Program

ORDINANCES

GENERAL BUSINESS

COMMITTEE REPORTS

Public Safety, Transportation and Parking Committee

OPEN DISCUSSION BY CITIZENS (as needed)

EXECUTIVE SESSION

REMINDER

Next Council Meeting – October 9, 2018
Next Conference Meeting – October 9, 2018

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION

Finance Policy Committee

September 25, 2018

WHEREAS, a contract currently exists between the Town of Westfield and Spatial Data Logic (SDL), 285 Davidson Avenue, Suite 302, Somerset, New Jersey 08873 for the automation of construction code permits; and

WHEREAS, the Town of Westfield would like to expand the automation service provided by SDL to include certain licensing and records request functions; and

WHEREAS, the Town Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, SDL has completed and submitted a Business Entity Disclosure Certification which certifies that SDL has not made any reportable contributions to a political or candidate committee in the Town of Westfield in the previous one year, and that the contract will prohibit SDL from making any reportable contributions through the term of the contract, and

WHEREAS, the Business Disclosure Entity Certification and the Determination of Value received from SDL shall be placed on file along with this resolution in compliance with PL 2005, C271, N.J. S.A. 40A:11-51.

WHEREAS, the Town Treasurer certified to the availability of adequate funds for payment, which will be in an amount not to exceed \$30,000.00 charged to Budget Accounts 8-01-165-214 (\$22,500.00) and 8-01-100-256 (\$7,500), and prepared in accordance with N.J.A.C. 5:30 1.10; and

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

1. The existing contract with SDL for the automation of construction code permits be and hereby is expanded to include additional modules for certain licensing and records requests at a total cost not to exceed \$30,000.00 via Purchase Order No.18-03657; and
2. The term of the contract will be for a term of 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; and
4. This contract is awarded through an alternative process in accordance with N.J.S.A. 19:44A-20.5.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY
RESOLUTION

Finance Policy Committee

September 25, 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>
Jean Weber	Dept. #195/Pool	Refund/Pool Membership	\$90.00
725 Coleman Place		Resident Senior	
Westfield, NJ 07090			

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION

FINANCE POLICY COMMITTEE

SEPTEMBER 25, 2018

WHEREAS, Mary McGlynn paid \$185.00 for a Bulky Waste permit, and

WHEREAS, the resident has decided to withdraw from the program, and has requested that the application fee be returned.

NOW THEREFORE BE IT RESOLVED that the Chief Financial Officer be authorized to issue payment in the amount of \$185.00 in the name of Mary McGlynn and forward it to 127 Harrison Avenue, Westfield, New Jersey.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION

FINANCE POLICY COMMITTEE

SEPTEMBER 25, 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 2017-2018:

Block/Lot/Qualifier Name	Property Address	Quarter/Year Amount
104/5 RIZZOLA, Marc	126 Madison Avenue West	3 rd &4 th /2018 \$1,010.04
202/7 BUTLER, Kevin	977 Woodmere Drive	3 rd &4 th /2018 \$3,392.88
2103/8 DORMAN, David	884 Winyah Avenue	4 th /2017 \$5,614.62
2212/7 PEPITONE, Dyanna	200 North Chestnut Street	1 st /2018 \$5,499.06
2606/2 2016 Crossways Westfield, LLC	1138 South Avenue West	3 rd &4 th /2018 \$1,026.64
Mail to: 151 Sawgrass Corners Dr STE 202 Ponte Verda, FL 32082		
2805/16 MROZ, Michael	719 Shadowlawn Drive	3 rd &4 th /2018 \$1,980.13
Mail to: 713 Shadowlawn Dr Westfield, NJ 07090		
2904/29 INFANTINO, Gerald	405 Quantuck Lane	3 rd &4 th /2018 \$798.46
3010/1/C0054 MANZO, Juan Gabriel	515 Trinity Place	4 th /2017 \$2,073.78
Mail to:		

523 Trinity Place, Unit 2FS
Westfield, NJ 07090

3405/11
BAINS, Harkerat

711 Fourth Avenue

3rd&4th 2018
\$692.29

Block/Lot/Qualifier
Name

Property Address

Quarter/Year
Amount

4503/4
WEIS, Oren

843 Nancy Way

3rd&4th 2018
\$6,208.05

5503/35
WAGFBFB, LLC

211 North Avenue East

3rd&4th/2018
\$663.73

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION

FINANCE POLICY COMMITTEE

SEPTEMBER 25, 2018

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 year 2014-2017 pursuant to the Union County Tax Board:

Block/Lot

<u>Name</u>	<u>Address</u>	<u>Amount</u>
1110/16 VANN-ASHKENAZI, Ana P	515 Mountain Avenue	\$1,859.40*
2611/7 DIDARIO, Adolfo & Lorenza	712 Drake Place	\$2,789.10*

***Payable to:**

Darin D. Pinto, P.C.

Mail to:

376 South Avenue East

Westfield, New Jersey 07090

2405/26 Elm Street Assoc. c/o J T Harrington	118 Elm Street	\$5,886.60
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Payable to:

Chiesa Shahinian Giantomasi Trust Account, Attention: John R Lloyd, Esq.

Mail to:

Anthony J. Marchese

One Boland Drive

West Orange. NJ 07052

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION

FINANCE POLICY COMMITTEE

SEPTEMBER 25, 2018

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 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 Town of Westfield wishes to participate in an electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Town 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
RESOLUTION

FINANCE POLICY COMMITTEE

SEPTEMBER 25, 2018

WHEREAS, it is the policy of the Town of Westfield to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to the Federal Civil Rights Act of 1964, as subsequently amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting 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 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.) has been previously appointed as Employment Attorney 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

FINANCE POLICY COMMITTEE

SEPTEMBER 25, 2018

RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION
BY RIDER FOR DONATIONS – ACCEPTANCE OF BEQUESTS AND GIFTS
REQUIRED BY N.J.S.A. 40A:5-29

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance, and

WHEREAS, N.J.S.A 40A:5-29 provides for receipt of Donations – Acceptance of Bequests and Gifts for the Municipal Alliance on Alcoholism and Drug Abuse by the municipality to provide for the operating costs to administer this act, and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from Donations – Acceptance of Bequests and Gifts for the Municipal Alliance on Alcoholism and Drug Abuse are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures for Donations – Acceptance of Bequests and Gifts for the Municipal Alliance on Alcoholism and Drug Abuse, as authorized under N.J.S.A. 40A:5-9.
2. The Clerk of the Town of Westfield, County of Union is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY

RESOLUTION

Public Safety, Transportation, & Parking Committee

September 25, 2018

BE IT RESOLVED that Acting Police Chief Chris Battiloro is hereby appointed as Emergency Management Coordinator for the Town of Westfield for a term expiring July 31, 2021.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO. 2018

PUBLIC SAFETY, TRANSPORTATION
& PARKING COMMITTEE

SEPTEMBER 25, 2018

**A RESOLUTION OF THE TOWN COUNCIL SUPPORTING BUS STOP LOCATIONS
ALONG ROUTE NJ 28 IN THE TOWN OF WESTFIELD AS RECOMMENDED BY
THE NEW JERSEY DEPARTMENT OF TRANSPORTATION**

WHEREAS, the New Jersey Department of Transportation (NJDOT) recently completed a survey of all existing and recommended bus stop locations along Route NJ 28 within the Town of Westfield, County of Union; and

WHEREAS, this survey included the following stops as currently existing or recommended stops along Route NJ 28 within the Town of Westfield:

Along Route NJ 28, eastbound, on the southerly side at:

A. Drake Place – (near side) (NJ Transit ID# 29931)

Beginning at the westerly curb line of Drake Place and extending 105 feet westerly therefrom.

B. Elm Street – (far side) (NJ Transit ID# 29926)

Beginning at the easterly curb line of Elm Street and extending 100 feet easterly therefrom.

C. St. Paul Street – (far side) (NJ Transit ID# 32816)

Beginning at the easterly curb line of St. Paul Street and extending 130 feet easterly therefrom.

D. Hillcrest Avenue – (far side) (NJ Transit ID# 29927)

Beginning at the prolongation of the easterly curb line of Hillcrest Avenue and extending 100 feet easterly therefrom.

Along Route NJ 28, westbound, on the northerly side at:

A. Hillcrest Avenue – (near side) (NJ Transit ID # 29928)

Beginning at the easterly curb line of Hillcrest Avenue and extending 105 feet easterly therefrom.

B. St. Paul Street – (near side) (NJ Transit ID# 32817)

Beginning at the easterly curb line of St. Paul Street and extending 105 feet easterly therefrom.

C. Elm Street – (near side) (NJ Transit ID# 29929)

Beginning at the easterly curb line of Elm Street and extending 105 feet easterly therefrom

WHEREAS, based on this survey, all currently recommended and existing approved bus stop locations will be approved by a new Traffic Regulation Order (TRO) by the NJDOT; and

WHEREAS, an initial step in the TRO process is to receive a Resolution of Support from the municipal governing body.

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Westfield, County of Union, in the State of New Jersey, that it supports the bus stops along Route NJ 28 as listed herein.

BE IT FURTHER RESOLVED, that the Town of Westfield concurs that any approved bus stop locations or Traffic regulations in conflict with or inconsistent with the provisions of this resolution be rescinded upon approval of the Traffic Regulation Order.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be submitted the NJDOT Bureau of Traffic Engineering as requested.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO. 2018

CODE REVIEW & TOWN PROPERTY COMMITTEE

SEPTEMBER 25, 2018

BE IT RESOLVED that application for the following liquor license renewal for the **2018-2019** licensing term be and hereby is granted, subject to full compliance with Alcoholic Beverage Law R.S. 33:1.1 et. seq.:

PLENARY RETAIL DISTRIBUTION LICENSE

Centennial Lodge #400 IBPOE
444 West Broad Street
2020-31-020-001

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION

PUBLIC WORKS COMMITTEE

SEPTEMBER 25, 2018

WHEREAS, a need exists for the purchase of public works related equipment; and

WHEREAS, the Town Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, three (3) quotes were solicited and received, and Rudco Products, Inc., 114 East Oak Road, Vineland, NJ 08360 has submitted a quote for said equipment at a cost not to exceed \$32,122; and

WHEREAS, Rudco Products, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Rudco Products, Inc. has not made any reportable contributions to a political or candidate committee in the Town of Westfield in the previous one year, and that the contract will prohibit Rudco Products, Inc. from making any reportable contributions through the term of the contract, and

WHEREAS, the Town Treasurer certified to the availability of adequate funds for payment, which will be in an amount not to exceed \$32,122.00 charged to the Clean Communities Grant Account, G-01-15-137-201 and prepared in accordance with N.J.A.C. 5:30 1.10; and

WHEREAS, the Business Disclosure Entity Certification and the Determination of Value received from Rudco Products, Inc. shall be placed on file along with this resolution in compliance with PL 2005, C271, N.J. S.A. 40A:11-51.

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

1. Rudco Products, Inc. be and hereby is awarded a contract for the purchase, installation and delivery of an RP-300 3YD Stationary Compactor, with 40 YD Octagon Compactor Container, at a cost not to exceed \$32,122.00 via Purchase Order No. 18-03648; and
2. The term of the contract will be for a term of 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; and
4. This contract is awarded through an alternative process in accordance with N.J.S.A. 19:44A-20.5.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION

PUBLIC WORKS COMMITTEE

SEPTEMBER 25, 2018

WHEREAS, a need exists for the purchase of public works related equipment as provided for in Special Ordinance No. 2215, and

WHEREAS, the contract to purchase these is to be awarded to an authorized vendor through the Educational Services Commission Cooperative Pricing System, and

WHEREAS, this equipment will be sufficient to meet the needs of the Department, and

WHEREAS, the New Jersey State Public Contract Law 40A:11-3 states that when accepting an item under ESCNJ Co-Op #65MCESCCPS, Bid #ESCNJ 17/18-30, a resolution must be adopted by the Governing Body, and

WHEREAS, Certificate of the Town Treasurer, certifying 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 pursuant to this Contract to be charged to Capital Account C-07-18-221-5A3, under Purchase Order PO #18-03727.

NOW, THEREFORE BE IT RESOLVED that the Town of Westfield will purchase the following equipment from the indicated vendor:

Timmerman Equipment Company

P.O. Box 71

Whitehouse, NJ 08888

Altec Industries Model LR-7-60-E70 Aerial Lift with Forestry Body

\$153,499.53

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

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY
RESOLUTION

PUBLIC WORKS COMMITTEE

SEPTEMBER 25, 2018

WHEREAS, a need exists for the purchase of public works related equipment as provided for in Capital Improvement Fund, SO 2215A, and

WHEREAS, the contract to purchase this equipment is to be awarded to an authorized vendor through a Cooperative Purchasing Agreement, and

WHEREAS, this equipment will be sufficient to meet the needs of the Department, and

WHEREAS, the New Jersey State Public Contract Law 40A:11-3 states that when accepting an item under a Cooperative Contract, specifically, Sourcewell (formerly National Joint Powers Alliance) Contract #081716-NAF, a resolution must be adopted by the Governing Body, and

WHEREAS, Certificate of the Town Treasurer, certifying to the availability of adequate funds for the changed contract price, as described below, 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 Capital Account C-07-18-221-5A3 under Purchase Order #18-03729.

NOW, THEREFORE BE IT RESOLVED that the Town of Westfield will purchase equipment from the following vendor:

Brown Truck Group
P.O. Box 98, 963 Route 173
Bloomsbury, NJ 08804

(1) 2020 MACK Granite 42FR MHD Chassis @ \$99,322.00

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

TOWN OF WESTFIELD

WESTFIELD NEW JERSEY

RESOLUTION NO.

PUBLIC WORKS COMMITTEE

SEPTEMBER 25, 2018

WHEREAS, at a meeting held August 14, 2018, the Town Council of the Town of Westfield adopted Resolution 218-2018, authorizing an award of contract to Jesco, Inc., 1260 Centennial Avenue, Piscataway, NJ 08854, for the purchase of public works related equipment, including one (1) 2018 Leeboy 1000G Paver at a cost of \$79,900.00, and one (1) 2018 Bomag Double Drum Roller at a cost of \$ 38,683.50; and

WHEREAS, the Town of Westfield wishes to upgrade the purchase of the 2018 Bomag Double Drum Roller for an additional cost of \$6,691.20; and

WHEREAS, Certificate of the Town Treasurer, certifying to the availability of adequate funds for the changed contract price, as described below, 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 Special Ordinance 2215A, Capital Account C-07-18-221-5A5 under Purchase Order #18-03010.

NOW, THEREFORE BE IT RESOLVED that the Town of Westfield will purchase the following equipment from the indicated vendor at a total cost of \$125,274.70, as follows:

Jesco Inc.
1260 Centennial Avenue
Piscataway, NJ 08854

(1) 2018 Leeboy 1000G Paver	\$ 79,900.00
(1) 2018 Bomag Double Drum Roller	\$ 45,374.70

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

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION

PUBLIC WORKS COMMITTEE

SEPTEMBER 25, 2018

WHEREAS, sealed bids were received by the Town Clerk on September 19, 2018 for the **2018 Sidewalk Replacement Program** in Westfield, New Jersey as authorized by S.O. 2214, and

WHEREAS, the low bid submitted by T. Fiotakis Construction, 197 Central Avenue Edison, New Jersey 08817 has been analyzed and found to be in conformance with the appropriate plans and specifications, and

WHEREAS, Certificate of the Town Treasurer, certifying to the availability of adequate funds for the changed contract price, as described below, 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 Special Ordinance 2214, Capital Account C-07-18-221-4A1 under Purchase Order #18-03728.

NOW THEREFORE BE IT RESOLVED that a Unit Price Contract in the amount of \$67,140.00 be awarded to T. Fiotakis Construction, and

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

BE IT FURTHER RESOLVED, that the Town Clerk shall notify the Contractor by letter requesting submittal of appropriate Performance Bond and Certificate of Insurance, so as to further execute the Contract documents.

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TOWN OF WESTFIELD TOWN COUNCIL REGULAR MEETING

Tuesday, September 25, 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 Patricia and Grover Connell

5. Appointments
6. Advertised Hearings

GENERAL ORDINANCE NO. 2111

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

7. Approval of Minutes from Town Council Conference Session held September 4, 2018
Approval of Minutes from Town Council Regular Meeting held September 4, 2018
8. Petitions and Communications
9. Open discussion by citizens
10. Bills and Claims in the amount of \$1,321,238.12
11. Reports of Standing Committees

Finance Policy Committee

9. Resolution to expand contract with Spatial Data Logic (SDL)
10. Resolution authorizing the Chief Financial Officer to refund Recreation Department Fees
11. Resolution authorizing the Chief Financial Officer to refund a Bulky Waste permit
12. Resolution authorizing the Chief Financial Officer to draw warrant for overpaid taxes for 2017-2018
13. Resolution authorizing the Chief Financial Officer to draw warrants for overpaid taxes for the years 2014-2017 pursuant to the Union County Tax Board
14. Resolution authorizing the Tax Collector to participate in an electronic tax sale
15. Resolution authorizing adoption of Personnel Policies and Procedures Manual
16. Resolution requesting permission for the Dedication by Rider for Municipal Alliance on Alcoholism and Drug Abuse

Public Safety, Transportation and Parking Committee

3. Resolution to appoint Emergency Management Coordinator
4. Resolution supporting bus stop locations along Rt. 28 as recommended by the NJDOT

Code Review & Town Property Committee

2. Resolution to approve annual renewal of Alcoholic Beverage Liquor License

Public Works Committee

1. Resolution authorizing the purchase of public works equipment (compactor)
2. Resolution authorizing the purchase of public works equipment (aerial lift)
3. Resolution authorizing the purchase of public works equipment (Mack truck)
4. Resolution authorizing an upgrade of the purchase of Public Works equipment (2018 Paver and Roller)
5. Resolution awarding contract of Sidewalk Replacement Program

12. Reports of Department Heads

Adjournment