



**AGENDA**  
**June 18, 2019**  
**Council Conference Meeting**  
**7:00 p.m.**

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**APPOINTMENTS**

**PRESENTATIONS**

**BIDS**

**RESOLUTIONS**

**Finance Policy Committee**

1. Resolution authorizing the Chief Financial Officer to draw warrant for dog licenses for May 2019
2. Resolution authorizing the Chief Financial Officer to draw warrant to refund street opening cash bond
3. Resolution authorizing the Chief Financial Officer for refund of dumpster security payment
4. Resolution authorizing the Chief Financial Officer to draw warrant for overpaid taxes in 2019
5. Resolution establishing payment schedule for Board of Education tax payments
6. Resolution authorizing Stipend for Recycling Program Coordinator

**Public Safety, Transportation and Parking Committee**

1. Resolution to award contract for the purchase of Body Worn Cameras for the Police Department

**Code Review & Town Property Committee**

1. Resolution to approve Sidewalk Café License
2. Resolution to approve Peddler's License
3. Resolution to approve annual renewal of Alcoholic Beverage Liquor Licenses
4. Resolution authorizing the Mayor to execute a lease agreement with Arena Realty Partners

**Public Works Committee**

1. Resolution authorizing an award of contract for 2019 Various Road Improvements
2. Resolution authorizing an award of contract for 2019 Improvement of Rahway Avenue
3. Resolution authorizing an award of contract for 2019 ADA Compliant Curb Ramps

**ORDINANCES**

**GENERAL ORDINANCE NO. 2138**

AN ORDINANCE TO AMEND CHAPTER 13 (MOTOR VEHICLES AND TRAFFIC) OF THE REVISED GENERAL ORDINANCES OF THE TOWN OF WESTFIELD AS IT RELATES TO CERTAIN PENALTIES AND FINES

**GENERAL ORIDNANCE NO. 2139**

AN ORDINANCE AMENDING AND SUPPLEMENTING "THE CODE OF THE TOWN OF WESTFIELD, NEW JERSEY," REGARDING STREET PAVING

**GENERAL BUSINESS**

**COMMITTEE REPORTS**

**OPEN DISCUSSION BY CITIZENS (as needed)**

**EXECUTIVE SESSION**

**REMINDER**

**Next Conference Meeting – July 9, 2019**

**Next Council Meeting – July 9, 2019**

**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**JUNE 18, 2019**

RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$88.20 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 May 2019.

**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**JUNE 18, 2019**

**WHEREAS**, Magnolia Home Remodeling Group, 1640 Vauxhall Road, Union, NJ 07083 has paid the required application fee of \$100.00 (Check No. 5780) and placed the required bond of \$500.00 (Check No. 5781), totaling \$600.00, to cover Road Opening Permit No. 19-112 for 129 Lamberts Mill Road, and

**WHEREAS**, Magnolia Home Remodeling Group has requested that these amounts be returned because the permit was issued in error by the Town of Westfield, since Lamberts Mill Road is a county road.

**NOW THEREFORE BE IT RESOLVED**, that the Treasurer be authorized to draw a warrant in the name of Magnolia Home Remodeling Group, for \$600.00, and forward to 1640 Vauxhall Road, Union, NJ 07083.

**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**JUNE 18, 2019**

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:

Young Hsu  
1129 Boulevard  
Westfield, NJ 07090

Amount of refund:   \$975.00

**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**JUNE 18, 2019**

RESOLVED that the Chief Financial Officer be and he hereby is authorized to draw warrants to the following persons, these amounts being overpaid for 2019:

Block/Lot/Qualifier Name	Property Address	Quarter/Year Amount
4101/19 D. Villane Construction LLC 2376 South Ave Scotch Plains, NJ 07076	621 Fairfield Circle	1 <sup>st</sup> /2019 \$3,883.83

**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**JUNE 18, 2019**

**RESOLVED** that warrants noted below be drawn to the order of Westfield Board of Education for Local School Taxes as provided in the 2019-20 budget, in accordance with R.S. 54:4-75:

July 8, 2019		\$6,486,177.00
July 23, 2019	Debt Service	1,365,051.00
August 9, 2019		9,051,227.00
September 5, 2019		7,419,115.00
September 12, 2019	Debt Service	1,032,112.00
October 8, 2019		9,251,227.00
November 5, 2019		9,251,227.00
December 6, 2019		9,251,227.00
January 7, 2020		8,607,072.00
February 7, 2020		8,607,071.00
March 2, 2020	Debt Service	932,230.00
March 9, 2020		7,674,841.00
April 6, 2020		8,607,071.00
May 5, 2020		8,607,071.00
June 5, 2020		<u>8,607,071.00</u>
TOTAL		<u>\$104,749,790.00</u>

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**JUNE 18, 2019**

**WHEREAS**, Town Engineer, Kris McAloon has been certified as a Recycling Coordinator for the Town of Westfield.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Westfield that Kris McAloon shall be paid \$3,051 for additional duties performed as Recycling Coordinator for calendar year 2019.

**TOWN OF WESTFIELD**

**WESTFIELD NEW JERSEY**

**RESOLUTION NO. -2019**

**PUBLIC SAFETY, TRANSPORTATION  
& PARKING COMMITTEE**

**JUNE 18, 2019**

**WHEREAS**, a need exists in the Police Department for the purchase of Body Worn Cameras, and

**WHEREAS**, Axon Enterprise, P.O. Box 29661, Department 2018, Phoenix, AZ 85038 was awarded State Contract T0106, under the Department of Purchase and Property's NJStart eProcurement Solution, purchase order 17-FLEET-00738, Category 14 for Police Body Camera Solution and 14A for installation, consulting services, hardware/software configuration, training and hourly repair services rates, and

**WHEREAS**, these cameras and their servicing will be sufficient to meet the needs of the Department; and

**WHEREAS**, the Chief Financial Officer has certified to the availability of adequate funds for payment, which will be for a total amount of \$139,825.00, of which \$112,439.12 is to be charged to the Law Enforcement Trust Account T-05-600-021 and \$27,385.88 to the Union County Prosecutor's Body Worn Camera Grant Account 9-01-900-239, under Purchase Order 19-02203, 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 that a contract for purchase of Police Body Camera Solution is hereby awarded to Axon Enterprise, P.O. Box 29661, Department 2018, Phoenix, AZ 85038-9661 under State Contract T0106 at a cost not to exceed \$139,825, 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 and discharge of this Contract.

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**CODE REVIEW & TOWN PROPERTY COMMITTEE**

**JUNE 18, 2019**

WHEREAS, pursuant to Chapter 24 Article VII Section 24-47 of the Town Code the Town Council has authorized the licensing of Sidewalk Cafés, and

WHEREAS, the establishments listed have made application as required by Sec. 24-48 of the Town Code, and

WHEREAS, the establishments listed have met all the terms and conditions as required,

NOW, THEREFORE BE IT RESOLVED, that the Town Council of the Town of Westfield hereby grants licenses to the establishments listed to operate sidewalk cafés and the Town Clerk be, and is hereby authorized to issue said licenses.

Cinnaholic	118 Elm Street
Brunella Portuguese Delli	615 South Ave West

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**CODE REVIEW & TOWN PROPERTY COMMITTEE**

**JUNE 18, 2019**

RESOLVED that the following applications for Peddlers License be and the same are hereby approved:

Albert Ogunmoye  
Good Humor  
17 Orchard Place  
Irvington, NJ 07111

Dionisios Valiliades  
Danny's Soft Serve  
1081 E. Grand Street  
Elizabeth, NJ 07201

Jose Cachada  
Joes Catering  
258 Perry Ave  
Union NJ 07083

BE IT FURTHER RESOLVED that the licenses shall not be issued by the Town Clerk unless the departmental inspections of the premises have been completed and the premises approved for the licensed use.

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**  
**RESOLUTION NO.**

**CODE REVIEW & TOWN PROPERTY COMMITTEE**

**JUNE 18, 2019**

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

**PLENARY RETAIL CONSUMPTION LICENSE**

UT Westfield LLC  
t/a Addams Tavern  
2020-33-028-005

115 Elm Street

Sweet Waters, Inc.  
t/a Sweet Waters Steak House  
2020-33-022-005

43 Elm Street

BB Westfield, LLC  
t/a Bareburger  
2020-33-009-010

126 Central Avenue, Space 1C/2B

341 Westfield Corp.  
t/a Fujiyama Mama  
2020-33-004-015

341 South Avenue E.

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**CODE REVIEW & TOWN PROPERTY COMMITTEE**

**JUNE 18, 2019**

**BE IT RESOLVED** that the Town Council of the Town of Westfield accepts the recommendation of the Recreation Commission and hereby authorizes the Mayor to execute a lease agreement with the Arena Realty Partners for a temporary ice rink at Gumbert Park..

**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**

**RESOLUTION NO.**

**PUBLIC WORKS COMMITTEE**

**JUNE 18, 2019**

**WHEREAS**, sealed bids were received by the Town Clerk on May 29, 2019 for the **2019 Various Road Improvements** in Westfield, New Jersey as authorized by S.O. 2216A, and

**WHEREAS**, the low bid, in the amount of \$2,407,663.00, submitted by Fischer Contracting Inc., 10 Short Hills Lane, Scotch Plains, NJ 07076 has been analyzed and found to be in conformance with the appropriate plans and specifications, 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 S.O. 2216A, under Purchase Order PO#19-02343.

**NOW THEREFORE BE IT RESOLVED**, that a Unit Price Contract in the amount of \$2,407,663.00 be awarded to Fischer Contracting Inc., 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.

**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**

**RESOLUTION NO.**

**PUBLIC WORKS COMMITTEE**

**JUNE 18, 2019**

**WHEREAS**, sealed bids were received by the Town Clerk on June 12, 2019 for the **2019 Improvement of Rahway Avenue** in Westfield, New Jersey as authorized by S.O. 2216A, and

**WHEREAS**, the apparent low bid, in the amount of \$307,700.00, submitted by DLS Contracting, 271 US Highway 46, Suite D-205, Fairfield, NJ 07004 contained an error for a line item and upon correction, were no longer the low bidder, and

**WHEREAS**, the next low bid, in the amount of \$314,715.75, submitted by American Asphalt & Milling Services LLC, 96 Midland Avenue, Kearny, NJ 07032 has been analyzed and found to be in conformance with the appropriate plans and specifications, 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 S.O. 2216A, under Purchase Order PO#19-02344.

**NOW THEREFORE BE IT RESOLVED**, that a Unit Price Contract in the amount of \$314,715.75 be awarded to American Asphalt & Millings LLC, 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, and

**BE IT FURTHER RESOLVED**, that award of this contract is subject to concurrence of award from the New Jersey Department of Transportation.

**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**

**RESOLUTION NO.**

**PUBLIC WORKS COMMITTEE**

**JUNE 18, 2019**

**WHEREAS**, sealed bids were received by the Town Clerk on May 29, 2019 for the **2019 ADA Compliant Curb Ramps** project in Westfield, New Jersey as authorized by S.O. 2216A, and

**WHEREAS**, the low bid, in the amount of \$215,000.00 submitted by D.L.S. Contracting, Inc., 271 Highway 46, Suite D-205, Fairfield, NJ 07004 has been analyzed and found to be in conformance with the appropriate plans and specifications, 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 S.O. 2216A, under Purchase Order PO#19-02342.

**NOW THEREFORE BE IT RESOLVED**, that a Unit Price Contract in the amount of \$215,000.00 be awarded to D.L.S. Contracting, Inc., 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.



**TOWN OF WESTFIELD  
TOWN COUNCIL  
REGULAR MEETING**

**Tuesday, June 18, 2019  
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
5. Appointments
6. Advertised Hearings

GENERAL ORDINANCE NO. 2135

AN ORDINANCE DESIGNATING 314 MOUNTAIN AVENUE, SHOWN ON THE TOWN TAX MAPS AS BLOCK 2403, LOT 10, AND COMMONLY KNOWN AS THE "REEVE HOUSE", AS A HISTORIC LANDMARK AND MODIFYING THE ZONING MAP

GENERAL ORDINANCE NO. 2136

AN ORDINANCE DESIGNATING 201 MOUNTAIN AVENUE, SHOWN ON THE TOWN TAX MAPS AS BLOCK 2407, LOT 1, AND COMMONLY KNOWN AS "TRIANGLE PARK", AS A HISTORIC LANDMARK AND MODIFYING THE ZONING MAP

7. Approval of Minutes from Town Council Conference Session held June 4, 2019  
Approval of Minutes from Town Council Regular Meeting held June 4, 2019
8. Petitions and Communications
9. Open discussion by citizens

10. Bills and Claims in the amount of \$2,382,673.85

11. Reports of Standing Committees

Finance Policy Committee

7. Resolution authorizing the Chief Financial Officer to draw warrant for dog licenses for May 2019
8. Resolution authorizing the Chief Financial Officer to draw warrant to refund street opening cash bond
9. Resolution authorizing the Chief Financial Officer for refund of dumpster security payment
10. Resolution authorizing the Chief Financial Officer to draw warrant for overpaid taxes in 2019
11. Resolution establishing payment schedule for Board of Education tax payments
12. Resolution authorizing Stipend for Recycling Program Coordinator

Public Safety, Transportation and Parking Committee

2. Resolution to award contract for the purchase of Body Worn Cameras for the Police Department
3. GENERAL ORDINANCE NO. 2138  
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Code Review & Town Property Committee

5. Resolution to approve Sidewalk Café License
6. Resolution to approve Peddler's License
7. Resolution to approve annual renewal of Alcoholic Beverage Liquor Licenses
8. Resolution authorizing the Mayor to execute a lease agreement with Arena Realty Partners
9. GENERAL ORIDNANCE NO. 2139  
AN ORDINANCE AMENDING AND SUPPLEMENTING "THE CODE OF THE TOWN OF WESTFIELD, NEW JERSEY," REGARDING STREET PAVING

Public Works Committee

4. Resolution authorizing an award of contract for 2019 Various Road Improvements
5. Resolution authorizing an award of contract for 2019 Improvement of Rahway Avenue
6. Resolution authorizing an award of contract for 2019 ADA Compliant Curb Ramps

12. Reports of Department Heads

Adjournment