



**AGENDA**  
**April 9, 2019**  
**Council Conference Meeting**  
**7:00 p.m.**

---

**APPOINTMENTS**

**PRESENTATIONS**

Eagle Scout – Brightwood Park

Eagle Scout – Dunham Avenue Bird Sanctuary

**BIDS**

**RESOLUTIONS**

**Finance Policy Committee**

1. Resolution authorizing the Chief Financial Officer to draw warrant for dog licenses for March 2019
2. Resolution authorizing the Chief Financial Officer to draw warrant for unused parking permit fee
3. Resolution authorizing the Chief Financial Officer for refund of dumpster security payment
4. Resolution authorizing the Chief Financial Officer to draw a warrant to refund construction permit fee
5. Resolution authorizing the Chief Financial Officer to draw warrant for first quarter Construction Official's State permit fees for 2019
6. Resolution authorizing the Chief Financial Officer to draw a warrant to Treasurer, State of New Jersey for Marriage/Civil Union License Fees
7. Resolution authorizing the Tax Collector to cancel tax balance

**Public Safety, Transportation and Parking Committee**

**Code Review & Town Property Committee**

1. Resolution to approve Sidewalk Café licenses
2. Resolution to approve Theatre License
3. Resolution to approve Westfield Community Players Theatre License
4. Resolution to approve Children's Amusement Devices

**Public Works Committee**

1. Resolution authorizing the Mayor to sign an easement agreement

**ORDINANCES**

**GENERAL BUSINESS**

PBA Car Show

**COMMITTEE REPORTS**

Public Works Committee

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

**EXECUTIVE SESSION**

**REMINDER**

**Next Conference Meeting – April 23, 2019**  
**Next Council Meeting – April 23, 2019**

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

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**APRIL 9, 2019**

RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$744.00 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 March 2019.

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

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**APRIL 9, 2019**

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

Meghan Patel	South Side RR Stn/Lot 3	#19030039	\$580.00
764 Scotch Plains Avenue			
Westfield, NJ 07090			

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

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**APRIL 9, 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:

Gentry Construction Corp.  
18 North Road  
Warren, NJ 07059

Amount of refund:     \$975.00

Tower Homes LLC  
1 Martin Place  
Cranford, NJ 07016

Amount of refund:     \$975.00

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

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**APRIL 9, 2019**

**WHEREAS**, Elizabeth and Sean Kelley, made an application for a construction permit for a basement renovation located at 126 Ludlow Place, Block 2503, Lot 10, Westfield, New Jersey.

**WHEREAS**, Elizabeth and Sean Kelley, remitted \$2176.00 for aforesaid permit.

**WHEREAS**, Elizabeth and Sean Kelley, subsequently requested not to do the above mentioned project.

**WHEREAS**, Elizabeth and Sean Kelley, has made an application for refund of eighty percent (80%) of permit fee.

**NOW THEREFORE BE IT RESOLVED**, that the Chief Financial Officer be, and hereby is authorized to draw a warrant in the sum of \$1740.80 payable to Elizabeth and Sean Kelley, 126 Ludlow Place, Westfield, NJ 07090.

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

**FINANCE POLICY COMMITTEE**

**APRIL 9, 2019**

RESOLVED that pursuant to N.J.A.C. 5:23-4.19, that the Chief Financial Officer be authorized and directed to draw a warrant in the sum of \$17,770.00 to the TREASURER, STATE OF NEW JERSEY for the first quarter Construction Official's State permit fees for 2019.

BE IT FURTHER RESOLVED that said check be forward to the Division of Codes and Standards, Department of Community Affairs, CN 802, Trenton , New Jersey 08625-0802.

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

**FINANCE POLICY COMMITTEE**

**APRIL 9, 2019**

RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$250.00 to the order of Treasurer, State of New Jersey, P.O. Box 660, Trenton, NJ 08646-0660 for Marriage/Civil Union License Fees issued by the Registrar of Vital Statistics for the quarter of January - March 2019.

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

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**APRIL 9, 2019**

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector be and he hereby is authorized to cancel the tax balance of \$32.24 on Block 4706 Lot 10 aka 852 Boulevard.

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

**RESOLUTION NO.**

**CODE REVIEW & TOWN PROPERTY COMMITTEE**

**APRIL 9, 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.

16 Prospect Wine Bar  
Fresh Bui  
Limani Seafood Grill  
The Salad House  
Turning Point  
Westfield Creamery

16-17 Prospect Street  
57 Elm Street  
235 North Avenue West  
113 Quimby Street  
137 Central Avenue  
258 East Broad Street

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

**RESOLUTION NO.**

**CODE REVIEW & TOWN PROPERTY COMMITTEE**

**APRIL 9, 2019**

BE IT RESOLVED that the following application for renewal of theater licenses be and the same is hereby approved:

Rialto Theater  
250 East Broad Street, 2<sup>nd</sup>F1  
Westfield, NJ 07090

Six Theaters

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

**RESOLUTION NO.**

**CODE REVIEW & TOWN PROPERTY COMMITTEE**

**APRIL 9, 2019**

BE IT RESOLVED that the following application for a theater license be and the same is hereby approved and any fees in connection with this application are hereby waived:

Westfield Community Players  
1000 North Avenue, West  
Westfield, New Jersey 07090

150 seats Twenty-four (24) Performances

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

**RESOLUTION NO.**

**CODE REVIEW & TOWN PROPERTY COMMITTEE**

**APRIL 9, 2019**

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

Amazing Amusements  
238 Boundary Rd  
Marlboro, NJ 07746

Wilson School Carnival  
June 7, 2019  
301 Linden Ave  
Westfield, NJ

Melissa Abo  
301 Linden Ave  
Westfield, NJ 07090

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

**PUBLIC WORKS COMMITTEE**

**APRIL 9, 2019**

BE IT RESOLVED that the Mayor is hereby authorized to sign an easement agreement negotiated with ZAK Properties, LLC for the installation of electrical service to be conducted in Municipal Lot 6, Block 3001, Lot 5, located at 360 Watterson Street in the Town of Westfield.



**TOWN OF WESTFIELD  
TOWN COUNCIL  
REGULAR MEETING**

**Tuesday, April 9, 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
  - Proclamations
  - Optimist Club 30<sup>th</sup> Anniversary
  - Autism Awareness Month
5. Appointments
6. Advertised Hearings
  1. GENERAL ORDINANCE NO. 2130  
“AN ORDINANCE FOR CALENDAR YEAR 2019 TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)
  2. GENERAL ORDINANCE NO. 2131  
“AN ORDINANCE AMENDING CHAPTER 4 OF THE TOWN CODE OF THE TOWN OF WESTFIELD, NEW JERSEY, IN ORDER TO REGULATE THE HOURS FOR THE RETAIL SALE OF ALCOHOLIC BEVERAGES”
7. Approval of Minutes from Town Council Conference Session held March 26, 2019  
Approval of Minutes from Town Council Regular Meeting held March 26, 2019
8. Petitions and Communications
9. Open discussion by citizens
10. Bills and Claims in the amount of \$167,036.02

## 11. Reports of Standing Committees

### Finance Policy Committee

1. Resolution authorizing the Chief Financial Officer to draw warrant for dog licenses for March 2019
2. Resolution authorizing the Chief Financial Officer to draw warrant for unused parking permit fee
3. Resolution authorizing the Chief Financial Officer for refund of dumpster security payment
4. Resolution authorizing the Chief Financial Officer to draw a warrant to refund construction permit fee
5. Resolution authorizing the Chief Financial Officer to draw warrant for first quarter Construction Official's State permit fees for 2019
6. Resolution authorizing the Chief Financial Officer to draw a warrant to Treasurer, State of New Jersey for Marriage/Civil Union License Fees
7. Resolution authorizing the Tax Collector to cancel tax balance

### Public Safety, Transportation and Parking Committee

#### Code Review & Town Property Committee

1. Resolution to approve Sidewalk Café licenses
2. Resolution to approve Theatre License
3. Resolution to approve Westfield Community Players Theatre License
4. Resolution to approve Children's Amusement Devices

#### Public Works Committee

1. Resolution authorizing the Mayor to sign an easement agreement

## 12. Reports of Department Heads

Adjournment