

W

AGENDA
February 26, 2019
Council Conference Meeting
7:00 p.m.

APPOINTMENTS

PRESENTATIONS

PSE&G

BIDS

RESOLUTIONS

Finance Policy Committee

1. Resolution authorizing the Chief Financial Officer to draw warrant for unused parking permit fee
2. Resolution authorizing the Chief Financial Officer to refund Recreation Department Fees
3. Resolution authorizing the Chief Financial Officer to draw warrants for participant payment to The Westwood for the annual Daddy-Daughter Dance
4. Resolution authorizing the Chief Financial Officer to draw warrants for overpaid taxes for the year 2019
5. Resolution authorizing the Mayor to execute a collective bargaining agreement between the Town of Westfield and the FMBA bargaining unit
6. Resolution authorizing the Chief Financial Officer to sign biweekly warrants for the 2018 FMBA employee salaries effective March 1, 2018
7. Resolution authorizing the Chief Financial Officer to sign biweekly warrants for the 2019 FMBA employee salaries effective January 1, 2019
8. Resolution authorizing the submission of the Sustainable Jersey \$2,000 Municipal Grant Application
9. Resolution authorizing the submission of the Sustainable Jersey \$10,000 Municipal Grant Application

Public Safety, Transportation and Parking Committee

Code Review & Town Property Committee

1. Resolution to approve Sidewalk Café licenses

Public Works Committee

1. Resolution authorizing an amendment to contract awarded for the purchase of public works equipment (aerial lift)
2. Resolution to award contract for various landscape material for the Department of Public Works

ORDINANCES

GENERAL ORDINANCE NO. 2126

AN ORDINANCE AMENDING CHAPTER 4 OF THE TOWN CODE OF THE TOWN OF WESTFIELD AS IT RELATES TO THE HOURS FOR THE RETAIL SALE OF ALCOHOLIC BEVERAGES FOR CONSUMPTION ON AND OFF PREMISES

GENERAL BUSINESS

COMMITTEE REPORTS

OPEN DISCUSSION BY CITIZENS (as needed)

EXECUTIVE SESSION

REMINDER

Next Conference Meeting – March 12, 2019

Next Council Meeting – March 12, 2019

TOWN OF WESTFIELD

WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

FEBRUARY 26, 2019

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

Lynn Hui 334 Benson Place Westfield, NJ 07090	South Side RR Stn/Lot 3	#19030546	\$696.00
---	-------------------------	-----------	----------

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

FEBRUARY 26, 2019

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>
Jordana Marks 84 Fair Hill Drive Westfield, NJ 07090	Tennis/Rec Trust 217	Refund/Medical Issue Daddy Daughter Dance Evan Marks (\$52.00) Zoe Marks (\$52.00)	\$104.00
Maria Bruscianelli 160 Cottage Place Westfield, NJ 07090	Tennis/Rec Trust 217	Refund/Business Daddy Daughter Dance Giuseppe Bruscianelli (\$52.00) Stella Bruscianelli (\$52.00)	\$104.00

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

FEBRUARY 26, 2019

WHEREAS, the Westfield Recreation Department's annual Daddy-Daughter Dance held at The Westwood for Westfield residents is scheduled for Sunday March 10, 2019 and,

WHEREAS, payment for each participant to The Westwood is required day of the event;

NOW, THEREFORE, BE IT RESOLVED, that the Chief Financial Officer is hereby authorized to prepare warrants for participant payment to The Westwood located at 438 North Ave., Garwood, NJ 07027 in an amount of \$16,800 charged to the Recreation Department's Trust 217 Account (T05-600-071)

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

FEBRUARY 26, 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:

<u>Block/Lot/Qualifier</u> <u>Name</u>	<u>Property Address</u>	<u>Quarter/Year</u> <u>Amount</u>
2211/8 Wells Fargo 1 Home Campus MAC F2302-03H Des Moines, IA 50328-0001	101 Linden Avenue	1 st /2019 <i>\$4,144.14</i>
2904/2 Investors First Title Agency 425 Amwell Road, Suite 2 Hillsborough, NJ 08844	586 Rahway Avenue	1 st /2019 <i>\$2,875.10</i>

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

FEBRUARY 26, 2019

BE IT RESOLVED by the Town Council of the Town of Westfield that the Mayor is authorized to sign the collective bargaining agreement between the Town of Westfield and the FMBA Local #30 for the years 2018-2021.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

FEBRUARY 26, 2019

RESOLVED that the payroll consisting of the following regularly salaried employees of the Fire Department of the Town of Westfield represented by FMBA Local #30 for collective bargaining purposes be adopted March 1, 2018 and that the Treasurer be authorized to draw warrants to their order biweekly as their names appear on departmental payrolls, and that the Mayor and the Town Clerk be and are hereby authorized to sign a warrant in compliance thereto for the amount of the payroll biweekly:

<u>Name</u>	<u>Position</u>	<u>March 1, 2018</u>
Scott Miller	Battalion Chief	\$126,353
James Ryan Jr.	Battalion Chief	\$126,353
Michael Ridge	Battalion Chief	\$123,125
Timothy Brennan	Battalion Chief	\$126,353
Robert Sawicki	Battalion Chief	\$126,353
James Dannevig	Lieutenant	\$113,044
Rick Jurgens	Lieutenant	\$116,271
Michael Sawicki	Lieutenant	\$116,271
Thomas Ryan	Lieutenant	\$116,271
Michael Duelks	Lieutenant	\$116,271
Matthew Pereira	Lieutenant	\$116,271
Aldo Tammara	Lieutenant	\$116,271
Lou Cherchio	Lieutenant	\$116,271
Ben Corbin	Lieutenant	\$116,271
R. Brian Dunlap	Fire Fighter	\$100,713
Christopher Love	Fire Fighter	\$103,943
David Mazza	Fire Fighter	\$103,943
Angelo Bencivenga	Fire Fighter	\$103,943
John McCormack	Fire Fighter	\$103,943
Michael Skubish	Fire Fighter	\$103,943
Karl Kelber	Fire Fighter	\$103,943
Kevin McCormack	Fire Fighter	\$103,943
Craig Manning	Fire Fighter	\$103,943
Jason Garcia	Fire Fighter	\$51,004
Brian Piccola	Fire Fighter	\$51,004
John Gura	Fire Fighter	\$51,004
Thomas Bottini	Fire Fighter	\$51,004
Kevin Guidici Pietro	Fire Fighter	\$51,004
Bryan Crawford	Fire Fighter	\$45,492
Ryan Dullea	Fire Fighter	\$45,492
Daniel Genovese	Fire Fighter	\$45,492
Steven Longa	Fire Fighter	\$45,492
Daniel Tammara	Fire Fighter	\$41,052

TOWN OF WESTFIELD

WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

FEBRUARY 26, 2019

RESOLVED that the payroll consisting of the following regularly salaried employees of the Fire Department of the Town of Westfield represented by FMBA Local #30 for collective bargaining purposes be adopted January 1, 2019 and that the Treasurer be authorized to draw warrants to their order biweekly as their names appear on departmental payrolls, and that the Mayor and the Town Clerk be and are hereby authorized to sign a warrant in compliance thereto for the amount of the payroll biweekly:

<u>Name</u>	<u>Position</u>	<u>January 1, 2019</u>
Scott Miller	Battalion Chief	\$129,735
James Ryan Jr.	Battalion Chief	\$129,735
Michael Ridge	Battalion Chief	\$126,443
Timothy Brennan	Battalion Chief	\$129,735
Robert Sawicki	Battalion Chief	\$129,735
James Dannevig	Lieutenant	\$116,166
Rick Jurgens	Lieutenant	\$119,456
Michael Sawicki	Lieutenant	\$119,456
Thomas Ryan	Lieutenant	\$119,456
Michael Duelks	Lieutenant	\$119,456
Matthew Pereira	Lieutenant	\$119,456
Aldo Tammaro	Lieutenant	\$119,456
Lou Cherchio	Lieutenant	\$119,456
Ben Corbin	Lieutenant	\$119,456
R. Brian Dunlap	Fire Fighter	\$102,677
Christopher Love	Fire Fighter	\$105,970
David Mazza	Fire Fighter	\$105,970
Angelo Bencivenga	Fire Fighter	\$105,970
John McCormack	Fire Fighter	\$105,970
Michael Skubish	Fire Fighter	\$105,970
Karl Kelber	Fire Fighter	\$105,970
Kevin McCormack	Fire Fighter	\$105,970
Craig Manning	Fire Fighter	\$105,970
Jason Garcia	Fire Fighter	\$57,016
Brian Piccola	Fire Fighter	\$57,016
John Gura	Fire Fighter	\$57,016
Thomas Bottini	Fire Fighter	\$57,016
Kevin Guidici Pietro	Fire Fighter	\$57,016
Bryan Crawford	Fire Fighter	\$51,504
Ryan Dullea	Fire Fighter	\$51,504
Daniel Genovese	Fire Fighter	\$51,504
Steven Longa	Fire Fighter	\$51,504
Daniel Tammaro	Fire Fighter	\$45,992

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

FEBRUARY 26, 2019

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Town of Westfield strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Town of Westfield is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called Sustainable Jersey Small Grants; and

WHEREAS, this grant cycle of the 2019 Municipal Grants Program will includes grant awards to support local green team initiatives; and

WHEREAS, the Town Council has determined the Town of Westfield should submit an application for a \$2,000 Municipal Grant Award to support the Green Team's project: Zero Single Use Plastics.

NOW THEREFORE BE IT RESOLVED that the Town Council of the Town of Westfield, State of New Jersey, authorizes the submission of the Sustainable Jersey \$2,000 Municipal Grant Application.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

FEBRUARY 26, 2019

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Town of Westfield strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Town of Westfield is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called Sustainable Jersey Small Grants; and

WHEREAS, this grant cycle of the 2019 Municipal Grants Program includes grants awards to support local green team initiatives; and

WHEREAS, the Town Council has determined the Town of Westfield should submit an application for a \$10,000 Municipal Grant Award to support and enhance the current Styrofoam recycling program the Town administers.

NOW THEREFORE BE IT RESOLVED that the Town Council of the Town of Westfield, State of New Jersey, authorizes the submission of the Sustainable Jersey \$10,000 Municipal Grant Application.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

CODE REVIEW & TOWN PROPERTY COMMITTEE

FEBRUARY 26, 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.

Bovella's Pastry Shoppe
Feast Catering
Ferraro's Restaurant
Nosvino
Qdoba Mexican Grill
Starbucks
Sweet Waters

101 East Broad Street
27 Elm Street
8-14 Elm Street
127 Central Ave
70 Elm Street
117 Central Avenue
43 Elm Street

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

PUBLIC WORKS COMMITTEE

FEBRUARY 26, 2019

WHEREAS, at a meeting held on September 25, 2018, the Town Council of the Town of Westfield adopted Resolution No. 240-2018, authorizing an award of contract to Timmerman Equipment Company, PO Box 71, Whitehouse, NJ 08888, for the purchase of an Altec Industries Model LR-7-60-E70 Aerial Lift with Forestry Body for the Department of Public Works; and

WHEREAS, said purchase was at a cost of \$153,499.53 through the Educational Services Commission Cooperative Pricing System, ESCNJ Co-Op #65MCESCCPS, Bid #ESCNJ 17/18-30; and

WHEREAS, the original purchase did not include certain equipment, specifically a T-66 Through Box, at an additional, discounted cost of \$9,394.45; and

WHEREAS, the Town of Westfield wishes to amend the contract awarded to Timmerman Equipment Company to include the purchase of a T-66 Through Box; and

WHEREAS, Certificate of the Town Treasurer, certifying the availability of adequate funds for this amendment to the 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 Council of the Town of Westfield be and hereby authorizes an amendment to the contract awarded to Timmerman Equipment Company for an Altec Industries Model LR-7-60-E70 Aerial Lift with Forestry Body to include a T-66 Through Box in the amount of \$9,394.45, for a total amount of \$162,893.98.

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

FEBRUARY 26, 2019

WHEREAS, a need exists for the purchase of various landscape material for use by the Department of Public Works, as provided for in Public Works account 137-254, and

WHEREAS, sealed bids were received on Wednesday, February 6, 2019, and

WHEREAS, the low bid, submitted by Northern Nurseries of New Jersey, Inc., has been analyzed and found to be in conformance with the appropriate specifications, 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 pursuant to this Contract to be charged to Public Works account 137-254, under Purchase Order PO# 19-00729, in an amount not expected to exceed \$75,000, subject to inclusion of a like amount in the 2019 Operating Budget.

NOW THEREFORE BE IT RESOLVED, that a Unit Price Contract be awarded to Northern Nurseries of New Jersey, 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.

W

TOWN OF WESTFIELD TOWN COUNCIL REGULAR MEETING

Tuesday, February 26, 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
 - Councilwoman Peggy Sur Proclamation
 - Affordable Housing Compliance Update
5. Appointments
6. Advertised Hearings
 1. GENERAL ORDINANCE NO. 2125
AN ORDINANCE TO AMEND GENERAL ORDINANCE NO. 2011 ENTITLED,
"AN ORDINANCE FIXING THE WAGES OF CERTAIN EMPLOYEES OF
THE FIRE DEPARTMENT."
 2. GENERAL ORDINANCE NO. 2126
AN ORDINANCE AMENDING CHAPTER 4 OF THE TOWN CODE OF THE TOWN
OF WESTFIELD AS IT RELATES TO THE HOURS FOR THE RETAIL SALE OF
ALCOHOLIC BEVERAGES FOR CONSUMPTION ON AND OFF PREMISES
 3. GENERAL ORDINANCE NO. 2127
AN ORDINANCE TO AMEND CERTAIN PROVISIONS OF THE CODE OF THE
TOWN OF WESTFIELD RELATED TO CONSTRUCTION FENCING

7. Approval of Minutes from Town Council Conference Session held February 12, 2019
Approval of Minutes from Town Council Regular Meeting held February 12, 2019
8. Petitions and Communications
9. Open discussion by citizens
10. Bills and Claims in the amount of \$463,654.70
11. Reports of Standing Committees

Finance Policy Committee

10. Resolution authorizing the Chief Financial Officer to draw warrant for unused parking permit fee
11. Resolution authorizing the Chief Financial Officer to refund Recreation Department Fees
12. Resolution authorizing the Chief Financial Officer to draw warrants for participant payment to The Westwood for the annual Daddy-Daughter Dance
13. Resolution authorizing the Chief Financial Officer to draw warrants for overpaid taxes for the year 2019
14. Resolution authorizing the Mayor to execute a collective bargaining agreement between the Town of Westfield and the FMBA bargaining unit
15. Resolution authorizing the Chief Financial Officer to sign biweekly warrants for the 2018 FMBA employee salaries effective March 1, 2018
16. Resolution authorizing the Chief Financial Officer to sign biweekly warrants for the 2019 FMBA employee salaries effective January 1, 2019
17. Resolution authorizing the submission of the Sustainable Jersey \$2,000 Municipal Grant Application
18. Resolution authorizing the submission of the Sustainable Jersey \$10,000 Municipal Grant Application

Public Safety, Transportation and Parking Committee

Code Review & Town Property Committee

1. Resolution to approve Sidewalk Café licenses

Public Works Committee

3. Resolution authorizing an amendment to contract awarded for the purchase of public works equipment (aerial lift)
4. Resolution to award contract for various landscape material for the Department of Public Works

12. Reports of Department Heads

Adjournment