

MINUTES OF REGULAR MEETING HELD JANUARY 15, 2019

Pursuant to rules of Council of the Town of Westfield, the members thereof convened in regular session Tuesday, January 15, 2019 at 8:00 p.m.

Mayor Brindle made the following announcements:

“Prior to convening in regular session, there was an agenda session which was open to public and advertised.”

“The adequate notice of this meeting, as required by the Open Public Meetings Act, was provided by the posting, mailing and filing of the annual notice of regularly scheduled meetings of the Town Council on December 13, 2018. The notice was, on that date, posted on the bulletin board in the Municipal Building, mailed to THE WESTFIELD LEADER, and THE STAR LEDGER, and filed with the Clerk of the Town of Westfield.”

PRESENT: Mayor Brindle, Council Members Habgood, Arena, Dardia, Neylan, Contract, Stokes, Mackey

ABSENT: Councilman LoGrippe

INVOCATION AND FLAG SALUTE

Invocation was given by Councilman Dardia followed by the flag salute.

PRESENTATIONS

Mayor Brindle presented the following proclamation:

Town of Westfield
Westfield, New Jersey
PROCLAMATION
Maternal Health Awareness Day
January 23, 2019

WHEREAS, the number of pregnancy-related deaths in the United States and in New Jersey continues to rise, despite advances in medical science and technology; and

WHEREAS, according to the World Health Organization, the United States ranks near the bottom of the world’s wealthy nations in the number of women who die from pregnancy and childbirth complications; and

WHEREAS, the Tara Hansen Foundation was established in 2012 in response to the death of Tara Hansen, a young special education teacher and New Jersey resident, who died only six days after the birth of her first child as a result of undiagnosed pregnancy-related complications, despite having a low-risk pregnancy; and

WHEREAS, the mission of the Tara Hansen Foundation is to increase public and professional awareness of pregnancy-related deaths, empower and encourage women to more readily report pregnancy-related medical issues, and increase the awareness and responsiveness of health care practitioners and medical teams in association with potentially fatal pregnancy-related medical issues; and

WHEREAS, the Tara Hansen Foundation has initiated the *Stop, Look, and Listen!* campaign to educate patients and health care practitioners about the importance of using a deliberate *stop, look, and listen* approach in response to maternal health complaints or other indications of maternal distress as a means to prevent maternal deaths like Tara’s; and

WHEREAS, for healthcare practitioners, *Stop* advises the practitioner that, should a postpartum patient say she does not feel well or believes something is wrong, it is time for the health care team to *stop* everything to address those concerns. They must not assume the issues are “typical” complaints that “all new mothers” experience. *Look* advises the practitioner to *look* into mother’s concerns by conducting the appropriate examination to be sure there are no evolving problems, such as an infection or other

serious medical condition. *Listen* advises the practitioner to *listen* closely to the patient. Hear the specific complaints and treat them accordingly; and

WHEREAS, for new mothers, they are the only ones who know exactly what they are feeling at any given time, so when it comes to childbirth and recovery, their input is essential in letting their health care providers know when something just isn't right. The *Stop, Look, and Listen!* campaign encourages postpartum mothers and their loved ones to speak up when they think something may be wrong. In many cases, what they feel may in fact be a normal part of childbirth and recovery, but that determination must be made by the appropriate healthcare provider. Mothers and their loved ones should never dismiss their feelings as there may be times when they could be a signal of something more serious; and

WHEREAS, in an effort to prevent maternal deaths like Tara Hansen's by raising public and professional awareness of the issues related to maternal health and mortality;

NOW, THEREFORE, BE IT PROCLAIMED that I, Mayor Michelle W. Brindle, do hereby proclaim January 23, 2019 as Maternal Health Awareness Day in Westfield and in doing so, do hereby encourage all residents to visit the Tara Hansen Foundation website at <http://www.tarahansenfoundation.com> for more information about this important matter.

Town Administrator's Reports

- Discussed various projects that were carried from 2018, including road paving, sidewalk replacement, road striping and improvements to Mindowaskin Park, and stated that all would be completed in 2019;
- Provided an update and the timeline for completion of the installation of restrooms at Memorial Park;
- Discussed changes that went into effect in 2019 concerning curbside recycling, stating that only plastics numbered one (1) and two (2) are accepted. Informed residents of additional recycling options available at the Conservation Center, which would be open every Saturday in January;
- Discussed snowstorms forecasted for the upcoming weekend, stating that a dusting to two (2) inches is currently predicted for Thursday into Friday. Accumulations related to a second storm predicted for Saturday into Sunday are not yet known. Encouraged residents to register for Nixle alerts, and to check the Town's website and social media pages for updates;
- Provided an update of the revaluation process and announced that the first round of letters indicating new assessments was sent by Realty Appraisal Company. Discussed the content of the letter, which not only includes the new property assessment, but also includes a tool allowing residents to estimate new property tax amounts. Once a property owner receives this letter, he/she may request an appointment with Realty Appraisal Company to conduct an informal hearing to discuss the new assessment. Also discussed the appeal process for residents wishing to appeal their new assessment amount, and stressed the fact that the appeal involves an appeal of the assessment, not the property tax amount. Explained that because of the revaluation process, the deadline for filing a tax appeal for Westfield residents has been extended by one (1) month. Also discussed the final steps in the revaluation process and the finalization of a new tax rate. Informed residents that the Town's website is an excellent resource for information concerning the revaluation and discussed regular updates provided by the Public Information Officer.

Councilman Arena referenced the Town Administrator's comments concerning the revaluation and mentioned that the letters would not be coming from the Town, but from the vendor, Realty Appraisal Company. Feels it is important for residents to be aware of this so that letters are not disregarded as possible "junk" mail.

The Town Administrator thanked Councilman Arena for his comment and provided a description of the letter property owners should expect to receive.

Mayor's Remarks

- Discussed her attendance at the Union County Reorganization meeting that was held on January 6, 2019 and congratulated Westfield resident Kimberly Palmieri Mouded on her swearing in as a Union County Freeholder;
- Extended thanks to Councilmembers Dardia and Neylan for joining her this morning for a send-off for an eight (8) year old Wilson School student and leukemia patient, Gavin Callow, for his Make a Wish trip to Australia, where he will fulfill his dream of being a

zookeeper for a day. Also extended a special thanks to Police Chief Battiloro and Officers Paul Neri and Chris Santangelo for providing a police escort to the airport for Gavin and his family to give him an extra special sendoff;

- Thanked all of the volunteers who were appointed to various boards and commissions at the Town's Reorganization Meeting, and provided some insight as to how the appointments were determined. Explained that last year's model, in which the Town introduced its first-ever open call for volunteers on its website, was replicated, and eighty-five (85) volunteers submitted an application for 2019. Stated that some applied for specific boards while some applied for general volunteer service. Also stated that her goal was to find residents with additive skills or experience that could bring value or perspective to existing boards. Explained the selection process which began with her consulting with the council chairpersons of each of the four (4) subcommittees to review applications, and then ultimately consulting with each respective commission or board chairperson to determine final appointments. Stated that priority was given to residents that had never served before. It was also important to ensure that each board be gender diverse, and that the Planning Board and Board of Adjustment, in particular, had representation from each ward. In addition, residents who were on boards serving one year terms were reappointed, if they wished to continue to serve, as they were just getting acclimated and gaining traction as members of these boards. Feels that, as a result of this process, the Planning Board will now have the benefit of the experience of a new alternate member that is a Starbucks operating executive, and whose background will be valuable as the board sees more commercial development applications. Further explained that the Board of Adjustment had little to no representation from wards 3 and 4 and historically few women, with the exception of two (2) women that she appointed last year. After consulting with the Board of Adjustment Chairman, a land use attorney from ward 3 and a geothermal engineer from ward 4 were appointed, and as alternates, a commercial real estate executive and a former Verizon operations manager, which she believes could help identify ways to streamline the cumbersome application process, were also appointed. Feels the end result is a Board of Adjustment that is comprised of highly skilled and relevant professionals from every ward, with five (5) men and four (4) women represented. Explained that for Board of Health appointments, she deferred to the expertise of the Town's Regional Health Director, Megan Avallone, for recommendations. The end result was the addition of a Nursing PHD who teaches at Kean and a school nurse from the Westfield School District as regular members, and a PHD who specializes in criminal psychology as an alternate member. In addition, a tech savvy Maplewood librarian was appointed to the Library Board to help identify best practices for libraries in a digital age. For the Recreation Commission, she deferred to Chairman Gary Fox who recommended a ward 4 resident who had voluntarily been attending every meeting to ensure she stayed abreast of Tamaques Park developments, and a tech savvy ward 1 resident. For the Historic Preservation Commission, she deferred to Chairman Kelly Kessler's recommendations and reappointed those who reapplied, while adding additional members with expertise in planning, preservation and real estate. Feels residents should be confident and very proud of the volunteers representing them on the boards and commissions. Feels they are committed, passionate, and talented. Also feels that, having never met many of these residents before appointing them, it was a great affirmation of the application process and her belief that Westfield's greatest asset is in the intellectual capital and talent of its residents;
- Announced the kickoff of one of her most important initiatives, the Westfield Mental Health Council, in collaboration with School Superintendent Margaret Dolan and Regional Health Director Megan Avallone. Feels this council, which is comprised of ten (10) residents, including council representative Linda Habgood, was energized by the opportunities ahead. Also feels this council was committed to its mission, which is providing a comprehensive mental health support system for the Westfield community that promotes lifelong mental wellness, educates the public, ensures access to available resources and strives to make Westfield a stigma free community;
- Congratulated the newly established Senior Advisory Council, which sponsored an event for senior citizens to learn about the tax revaluation process. Announced that one hundred and twenty-five (125) senior citizens were in attendance and believes that was an affirmation of the desire and need for this Council
- Referred to the Town Administrator's update concerning the revaluation process and encouraged residents to read their letters promptly since an appointment for an informal hearing with Realty Appraisal Company to ask questions about assessments must be

made within five (5) days after receipt. Announced that the Town has posted updated resources on its website at www.westfieldnj.gov/reevaluation, which includes an FAQ, a video explaining the process, a sample letter and a link to an estimated tax calculator;

- Announced that the Steering Committee for the Parks and Recreation Strategic Plan is having its kickoff meeting on January 16, 2019. Information would be forthcoming as to the public participation process that would be taking place in the coming months;
- Provided an update of the Raritan Valley Line (RVL) Mayors Alliance and informed residents that she is incredibly disappointed that NJ Transit is unable to confirm when the off peak one seat ride would be restored, in spite of originally being promised that it would be February. The RVL Mayors Alliance submitted a letter to the New Jersey Department of Transportation, NJ Transit, and State Senators expressing disappointment and requesting answers;
- Reminded residents that Lord and Taylor is no longer allowing commuters to park in its private employee lots after a directive was issued from its parent company, Hudson's Bay, expressing liability concerns. Explained that she has been in conversations with Hudson's Bay about these parking lots since last summer, which included a proposal for a Town leasing arrangement for parking, so the decision was not a complete surprise. Stated that the Town is engaging in larger conversations with Hudson's Bay regarding the development potential of these properties, and explained that this is another reason why Hudson's Bay does not want to make any type of short term commitment. Also explained that she can only say that Hudson's Bay has every intention to be a collaborative partner and significant investor in the Westfield community and asked residents not to "read into" Hudson's Bay decision to reclaim its own lots as anything more than a prudent decision. Further explained that in an effort to alleviate some of the parking shortage, the Town is selling additional \$5 daily passes in Municipal Lot No. 3, and for the first time in Municipal Lot No. 6, which is the Watterson Street parking lot. All passes are sold from Municipal Lot No. 3, beginning at 6:30 AM. Informed residents that in the past two (2) days since this change became effective, there were only six (6) passes sold each day, which might reflect that the majority of those using the Lord and Taylor lots were not Westfield residents and/or were unwilling to pay for parking.
- Informed residents that she was in Trenton earlier today to attend Governor Murphy's State of the State address in which marijuana legalization was a main topic. Explained that there still remains a significant amount of uncertainty about what would be included in the final bill, primarily concerning tax and oversight, and it remains to be seen what the timeline would be for a potential vote. Once a path forward becomes clear, a Westfield Cannabis Council would be established to gather facts and to obtain community input in order to make an informed recommendation to the Town Council as to what makes sense for the community;
- Reminded all that today is Martin Luther King Jr's 90th birthday, and to commemorate, the MLK Association would be hosting its annual service on Monday, January 21, 2019. Stated that all are invited to attend and that she hopes to see many residents there.

APPOINTMENTS

ADVERTISED HEARINGS

PENDING BUSINESS

BIDS

MINUTES

On a motion by Councilman Dardia and seconded by Councilwoman Habgood, Council approved the Minutes of the Town Council Conference Session, Executive Session and Regular Meeting held December 11, 2018 and the Reorganization Meeting of January 3, 2019 with Councilwoman Neylan abstaining from the Reorganization Meeting of January 3, 2019.

PETITIONS AND COMMUNICATIONS

OPEN DISCUSSION BY CITIZENS

Mayor Brindle opened the public comments portion of the meeting and asked if there were any questions or comments.

Tony LaPorta, 409 North Chestnut Street, discussed his proposal to the Town Council in February 2018 requesting adoption of a resolution banning assault weapons. Stated that he has since worked with the Union County Board of Chosen Freeholders and Al Mirabella and all were supportive of the proposed resolution. Also stated that the Union County Board of Chosen Freeholders adopted the proposed resolution in November of 2018 and forwarded it to various governmental agencies, including the President of the United States, Governor of New Jersey and Union County municipalities. Explained that the goal is to have the State of New Jersey adopt legislation banning assault weapons, specifically AR-15 assault rifles. Informed the Mayor and Town Council that there are other Union County municipalities that are considering adoption of this resolution and requested that the Town Council reconsider adoption as well.

Hearing no further comments, Mayor Brindle closed the public comment portion of the meeting.

Town Council comments:

Councilwoman Neylan commended those who brought forward the proclamation recognizing Maternal Health Awareness Day.

Councilwoman Neylan also referenced Mayor Brindle's opening remarks concerning board appointments and efforts for gender diversity, stating that she feels that is admirable. Mentioned that the Mayor's Mental Health Council only includes one male member.

Mayor Brindle explained that there were only four (4) resident seats on the Mental Health Council and the final selection was based upon skill sets. There would be subcommittees to the council which would provide more opportunities for others to be involved.

Councilman Arena feels it is paramount that the best person for the position be selected, and gender should not necessarily be a factor.

Mayor Brindle feels qualifications and gender are not mutually exclusive because of the talent of Westfield residents. Feels selections could be made based upon gender without sacrificing talent. Also stated that she feels the best people for the position are those that reflect the community in which they live. Discussed the Board of Adjustment as an example, stating that this board had been historically comprised of white men, which she feels could be intimidating for applicants because the members were not a reflection of the community at large. Stated that she is proud of the fact that the Town was able to find gender diverse applicants who are incredibly qualified and could add perspective to the board.

BILLS AND CLAIMS

On motion by Councilwoman Habgood, and seconded by Councilman Dardia, bills and claims were adopted unanimously:

RESOLVED that the bills and claims in the amount of \$1,938,708.05 per the list submitted to the members of this Council by the Chief Financial Officer, and approved for payment by the Town Administrator be, and the same are hereby, approved and that payroll warrants previously issued by the Chief Financial Officer be ratified.

REPORTS OF STANDING COMMITTEES:

Finance Policy Committee

The following resolutions, introduced by Councilwoman Habgood, Chairman of the Finance Policy Committee, and seconded by Councilman Contract, were unanimously adopted.

Resolution No. 25

RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$263.40 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 December 2018.

Resolution No. 26

RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$375.00 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 October - December 2018.

Resolution No. 27

RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$5.00 to the order of Treasurer, State of New Jersey, Burial Permit Fees, P.O. Box 370, Trenton, NJ 08625-0370 for Non-EDRS Burial Permits issued by the Registrar of Vital Statistics for the quarter of October - December 2018.

Resolution No. 28

BE IT 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 \$19,573.00 to the TREASURER, STATE OF NEW JERSEY for the fourth quarter Construction Official's State permit fees for 2018.

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.

Resolution No. 29

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

Block/Lot/Qualifier Name	Property Address	Quarter/Year Amount
706/1 SEVCHUK, Michael	700 Hanford Place	4 th /2018 \$1,545.63
4804/7 Radius Development 214 W Gibbons St Linden, NJ 07036	835 Grandview Avenue	Sewer 2018 \$46.47

Resolution No. 30

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 2017-2018 pursuant to judgments from the Union County Tax Board:

Block/Lot Name	Address	Year	Amount
3003/13 P&E Homes, LLC 240 Connecticut St Westfield, NJ 0709	416 Summit Avenue	2018	\$6,179.32
3003/53 Bono Real Estate, LLC 903 Pennsylvania Ave Westfield, NJ 07090	409 Westfield Avenue	2018	\$2,256.53
3010/23 ZHANG, Zheng & Jiang, Rong 20 Martindale Rd Short Hills, NJ 07078	553 Trinity Place	2018	\$645.65

3101/8 BUONOPANE, MJ-& E L,Jr 400 W Main St Freehold, NJ 07728	200 South Avenue West	2018	\$4,905.50
3113/13 True North Ave East, LLC	325 North Avenue East	2017	\$4,623.00
3202/17 SNOWDEN, Stuart Sr & Carolyn	544 North Avenue East	2018	\$1,712.04
3601/2.01 GRAUCH, Jason S & Sara J	966 St Marks Avenue	2017	\$4,623.00

Resolution No. 31

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 2017 pursuant to the Tax Court of New Jersey:

Block/Lot Name	Address	Amount
3205/20 CFGR, LLC	527-529 Central Avenue	-\$29,596.45

Check payable and mail to:

Krevsky, Silber & Bergen attorneys for C.F.G.R., L.L.C.
123 North Union Avenue, Suite 202
P O Box 99
Cranford, New Jersey 07016-0099

The following resolution, introduced by Councilwoman Habgood, Chairwoman of the Finance Policy Committee, and seconded by Councilman Stokes, was adopted by the following roll call vote:

Resolution No. 32

RESOLVED that the Chief Financial Officer be and he is hereby authorized to make the following transfer(s) in the 2018 Budget (Appropriation Reserve) accounts:

	<u>OUT</u>	<u>IN</u>
<u>CURRENT FUND</u>		
FIRE DEPARTMENT		
8-01-125-101 SALARIES & WAGES (S&W)		25,000
POLICE		
8-01-130-101 (S&W)	25,000	
ENGINEERING		
8-01-135-101 (S&W)	7,500	
PUBLIC WORKS		
8-01-137-101 (S&W)		7,500
	<hr/> \$32,500	<hr/> \$32,500

Yeas: Habgood
Arena
Dardia
Neylan

Nays:

Absent: LoGrippto

Contract
Stokes
Mackey
Mayor Brindle

Councilwoman Habgood discussed the need for budget transfers until the 2019 Municipal Budget is adopted.

Councilwoman Neylan referenced previous announcements by Councilwoman Habgood concerning public meetings in connection with the 2019 Municipal Budget and requested clarification as to the first meeting scheduled for January 24 and whether that would be a public meeting.

Councilwoman Habgood explained that the meeting on January 24 would not be a public meeting. The Town's auditor and bond counsel would be in attendance to provide the Finance Policy Committee with an update concerning the Town's performance in 2018. That information would then be put into a presentation format for the public meeting scheduled for January 31.

Councilwoman Neylan asked if other Finance Policy Committee meetings, in addition to January 31, would be open to the public.

Councilwoman Habgood stated that the meeting on January 31 is the only meeting that would be open to the public. Explained that in prior years the Town had never had budget meetings open to the public until the end of the process. The meeting on January 31 is a new step to allow for public input at the beginning of the budget process. Also discussed the budget process subsequent to the meeting on January 31, which would include discussions with department managers as to budget requests, with a final presentation to the full Town Council and then the public.

Public Safety, Transportation and Parking Committee

The following resolution, introduced by Councilman Dardia, Chairman of the Public Safety, Transportation and Parking Committee, and seconded by Councilman Contract, was unanimously adopted.

Resolution No. 33

WHEREAS, the Town of Westfield has determined a need for an on-call traffic safety and engineering services consultant to assist the Town as necessary; and

WHEREAS, the Public Safety, Transportation & Parking Committee has recommended to the Town Council that a professional services contract not to exceed \$17,000 be awarded to NV5 Engineering, 7 Campus Drive, Suite 300, Parsippany, NJ 07054 for aforesaid services; and

WHEREAS, Certificate of the Chief Financial Officer, certifying the availability of adequate funds for this contract, prepared in accordance with NJAC 5:30-1.10, has been furnished to the Town Clerk. Expenditure of funds pursuant to this contract is to be charged to Account #135-114, under PO #19-00100;

NOW THEREFORE BE IT RESOLVED, that the Town of Westfield award a contract to NV5 Engineering for the aforementioned service at a fee not to exceed \$17,000; and

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

General Ordinance No. 2119

Regarding the following ordinance, Councilman Dardia made the following announcement:

I hereby move that an ordinance entitled, "GENERAL ORDINANCE NO. 2119 – AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 13."

Motion was seconded by Councilwoman Mackey.

The ordinance was approved by the following vote of all present upon roll call as follows:

Yeas: Habgood	Nays:	Absent: LoGrippto
Arena		
Dardia		
Neylan		
Contract		
Stokes		
Mayor Brindle		

General Ordinance No. 2120

Regarding the following ordinance, Councilman Dardia made the following announcement:

I hereby move that an ordinance entitled, “GENERAL ORDINANCE NO. 2120 – AN ORDINANCE TO AMEND CHAPTER 13 (MOTOR VEHICLES AND TRAFFIC) OF THE REVISED GENERAL ORDINANCES OF THE TOWN OF WESTFIELD TO REGULATE PARKING ON SOUTH EUCLID NEAR LENOX AVENUE, AND TO REPEAL AND UPDATE CERTAIN PARKING REGULATIONS AS A RESULT OF LOT 7 IMPROVEMENTS.”

Motion was seconded by Councilman Stokes.

The ordinance was approved by the following vote of all present upon roll call as follows:

Yeas: Habgood	Nays:	Absent: LoGrippto
Arena		
Dardia		
Neylan		
Contract		
Stokes		
Mayor Brindle		

Code Review & Town Property Committee

General Ordinance No. 2121

Regarding the following ordinance, Councilwoman Mackey, Chairwoman of the Code Review & Town Property Committee made the following announcement:

I hereby move that an ordinance entitled, “GENERAL ORDINANCE NO. 2121 – AN ORDINANCE REGARDING SMOKING IN CERTAIN PUBLIC PLACES.”

Motion was seconded by Councilman Contract.

The ordinance was approved by the following vote of all present upon roll call as follows:

Yeas: Habgood	Nays:	Absent: LoGrippto
Arena		
Dardia		
Neylan		
Contract		
Stokes		
Mayor Brindle		

General Ordinance No. 2122

Regarding the following ordinance, Councilwoman Mackey made the following announcement:

I hereby move that an ordinance entitled, “GENERAL ORDINANCE NO. 2122 – AN ORDINANCE AMENDING CERTAIN ZONE BOUNDARIES AND MODIFYING THE ZONING MAP.”

Motion was seconded by Councilman Contract.

The ordinance was approved by the following vote of all present upon roll call as follows:

Yeas: Habgood	Nays:	Absent: LoGrippo
Arena		
Dardia		
Neylan		
Contract		
Stokes		
Mayor Brindle		

General Ordinance No. 2123

Regarding the following ordinance, Councilwoman Mackey made the following announcement:

I hereby move that an ordinance entitled, "GENERAL ORDINANCE NO. 2123 – AN ORDINANCE DESIGNATING 603 CLARK STREET, SHOWN ON THE TOWN TAX MAPS AS BLOCK 808, LOT 26 AS A HISTORICAL LANDMARK AND MODIFYING THE ZONING MAP."

Motion was seconded by Councilman Dardia.

The ordinance was approved by the following vote of all present upon roll call as follows:

Yeas: Habgood	Nays:	Absent: LoGrippo
Arena		
Dardia		
Neylan		
Contract		
Stokes		
Mayor Brindle		

Public Works Committee

Reports of Department Heads

Report of Steve Freedman, Construction Official, showing monies collected for permits in the amount of \$81,672.00 for the month of December 2018 was received, read and ordered filed.

Report of David J. Kelly, Chief of the Fire Department, showing Fees collected in December 2018 in the amount of \$4,092.34 was received, read and ordered filed.

Report of Kris McAloon, Town Engineer, stating he had turned over to the Chief Financial Officer check in the amount of \$40,132.00 representing monies collected during the month of December 2018.

Report of Tara Rowley, Town Clerk, showing fee collected in the amount of \$3,429.00 during the month of December 2018 was received, read, and ordered filed.

Report of Carol Salvaggio, Certified Court Administrator, stating that she had turned over to the Chief Financial Officer check in the amount of \$34,889.93 representing fines and costs collected in the Municipal Court and Violations Bureau during the month of December 2018 was received, read and ordered filed.

ADJOURNMENT

A motion to adjourn, made by Councilman Stokes and seconded by Councilman Dardia at 8:50 p.m. was unanimously carried.

Respectfully submitted,

Tara Rowley, RMC
Town Clerk

