

## MINUTES OF REGULAR MEETING HELD FEBRUARY 13, 2018

Pursuant to rules of Council of the Town of Westfield, the members thereof convened in regular session Tuesday, February 13, 2018 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 12, 2017. The notice was, on that date, posted on the bulletin board in the Municipal Building, mailed to THE WESTFIELD LEADER, THE STAR LEDGER, and TAP INTO WESTFIELD and filed with the Clerk of the Town of Westfield.”

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

**ABSENT:** Councilwoman Neylan

### **INVOCATION AND FLAG SALUTE**

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

### **PRESENTATIONS**

#### Township Administrator

- The Town Administrator provided an update of the revaluation process and discussed the inspection process of both residential and commercial properties that has begun;
- The Town Administrator announced that a notice to bidders has been advertised for both the User-Fee Based Residential Cleanup Program (Bulky Waste) and for various street improvements. In addition, Requests for Qualifications (RFQ's) are being solicited for engineering services in connection with municipal pump stations;
- The Town Administrator also discussed RFQ's solicited for Health Insurance Consultant/Risk Manager. Explained that six (6) proposals were received and forwarded to the Finance Policy Committee for review and recommendation. Brown and Brown Insurance was selected as the new vendor. Extended thanks to the previous Risk Manager for their service to Westfield.

#### Mayor's Remarks

- Congratulated Nick Calello and David Went for their promotion to Patrol Officer in the Westfield Police Department. Also welcomed and congratulated new Patrol Officer Fortunato Riga who joined the Police Department this week upon his graduation from the Police Academy;
- Extended her congratulations to the “Take Care of Mother Nature” artwork winners from McKinley Elementary School. Stated that she was so inspired by their suggestions to help Mother Nature that they have been invited to attend the next Green Team meeting in Town Hall to present their ideas to the group;
- Extended her thanks to the Tamaques Elementary School principal Mr. Duels for inviting her to meet with students in order for them to share with her what they learned from their school's Kindness Challenge;
- Announced that she co-chaired a meeting with Fanwood Mayor Colleen Mahr and Bound Brook Mayor Bob Fazen to kick-off a new Mayor's Coalition to advocate for peak one seat rides along the Raritan Valley Line (RVL). Stated that there were Mayors and representatives from over twenty-five (25) municipalities along the RVL in attendance, and aggressive lobbying would soon begin for the RVL's fair share of dual locomotive trains to enable peak one seat rides. Also announced that the Mayor's Coalition is currently planning an RVL Mayor's Day in Trenton, and is working to ensure that Governor Murphy's designee to lead the Department of Transportation would be asked about peak one seat rides during her confirmation hearing;

- Announced that she led a meeting with Liz Jeffery, volunteer Economic Development Coordinator, and Sherry Cronin, Executive Director of the Downtown Westfield Corporation, to discuss ways that the Town and property owners could work together to ensure the revitalization of Downtown Westfield and the long-term success of its merchants. Stated that many downtown businesses were in attendance and topics included short-term parking solutions, streamlining processes to expedite opening a business, streetscape improvements, promotional needs and more. Explained that the goal is to ensure that Westfield is as business friendly as possible, and to let everyone know that Westfield is open for business;
- Addressed a recent Planning Board decision which allowed for the subdivision of a property on Fairview Circle. Explained that she is a member of the Planning Board and was one of the four (4) members that voted against approving the variance which permitted the subdivision. Stated that there has been a lot of discussion on social media expressing disappointment in the Planning Board's decision. Stated that while she was also disappointed in the decision, feels it is important to remember that the Planning Board must follow legal procedures as outlined in NJ Municipal Land Use Law and local ordinances that are reflected in the Master Plan. To that end, the Planning Board would be convening a four-person subcommittee of current board members to review current ordinances to see if they can be tweaked to reflect the current climate. In addition, explained that the new community driven Master Plan process would begin in the coming months which would provide the Town with an opportunity to revisit its Land Use ordinances to ensure they are reflective of the new plan;
- Lastly, discussed the first reading of ordinances that would allow for additional zoning in designated areas as the final phase of compliance with the Town's court ordered affordable housing settlement. Explained that after introduction, these ordinances would be forwarded to the Planning Board for review and public comment at a hearing scheduled for March 5. The Planning Board would then make recommendations to the Town Council in advance of a final vote. Explained that this settlement has been years in the making and once these ordinances are adopted, Westfield would be in control of its own future development. More detailed information would be provided to the public in the next week or two, including a detailed FAQ sheet and public comments would be welcomed.

### **APPOINTMENTS**

Mayor Brindle proposed the following appointment to the Green Team.

A motion made by Councilman LoGrippe, and seconded by Councilman Contract, the following resolution was adopted unanimously.

#### **Resolution No. 47A**

BE IT RESOLVED, by the Town Council of the Town of Westfield that we do hereby appoint Ross Katz as a member of the Green Team for a term ending December 31, 2018.

### **ADVERTISED HEARINGS**

### **PENDING BUSINESS**

### **BIDS**

### **MINUTES**

On a motion by Councilman Stokes and seconded by Councilwoman Habgood, Council approved the Minutes of the Town Council Conference Session, Executive Session & Regular Meeting held January 30, 2018.

### **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.

Kenneth L. MacRitchie, Red Bank, suggested that budget discussions be conducted by the committee as a whole, rather than by subcommittee.

Pam Wiaczek, 729 Belvidere Avenue, discussed historic preservation and her previous service as a member of the Planning Board and Historic Preservation Commission. Suggested that the Town Council take a proactive role in the designation and deed restriction of historic properties. Feels this action should not wait for the Master Plan to be addressed, or for a decision by the Planning Board or Board of Adjustment.

Ms. Wiaczek also suggested that the Town Council utilize volunteers within the Town that previously served on the Planning Board and/or Board of Adjustment because of the valuable institutional knowledge these individuals could provide.

Ms. Wiaczek also requested that the Historic Preservation Commission's meeting agendas and minutes be posted to the Town's website.

Lastly, Ms. Wiaczek feels the Town needs to amend its ordinance to ensure that homes designated in the State Historic District are automatically designated locally. Stated that she agrees with Mayor Brindle that there needs to be a method for balancing private property rights with the preservation of historic sites.

Terry Quinn, 705 Woodland Avenue, referred to a recent newspaper article concerning the committee that reviewed the proposals submitted for 2018 legal services. Stated that the article indicated that the committee was comprised of fifty (50) members and requested a list of names of those who served on that committee.

Mayor Brindle discussed the number of individuals involved with the committee and explained that the newspaper article which indicated that there were fifty (50) members was an error. Stated that the list of names of those who served on the committee would be provided.

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

### **BILLS AND CLAIMS**

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

RESOLVED that the bills and claims in the amount of \$507,355.76 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 Stokes, were unanimously adopted.

#### **Resolution No. 48**

WHEREAS, the following applicant has posted monies to be held in escrow to cover expert advice and testimony in connection with a Board of Adjustment application on said property; and

WHEREAS, expert advice and testimony was given, and

WHEREAS, all bills for this application have been submitted and paid; and

WHEREAS, the applicant has requested in writing to have the balance of escrow monies be released to them;

NOW, THEREFORE, BE IT RESOLVED, that the Chief Financial Officer is authorized to draw a check for the balance of the escrow monies as follows:

App #	Name	Address	G/L	Refund Balance
BOA 17-42	David & Rosa Conceicao	727 Fourth Avenue	8-05-560- 639	\$948.97
Payable to:	Maria A. Turco LLC	21 Bryant Avenue	Clark	07066

**Resolution No. 49**

WHEREAS, the Town Council passed General Ordinance No. 2034 pursuant to which Sections 20-23 and 20-25 of the Town Code were amended and a schedule of maximum annual sewer user fees for properties in the Town was established; and

WHEREAS, the sewer user fee for a single-family residence was set to not exceed \$195.00 per annum; and

WHEREAS, the sewer user fee for commercial and industrial properties was set to not exceed \$875.00 per annum; and

WHEREAS, the sewer user fee for each multi-family unit on a property was established to not exceed \$125.00 per annum; and

WHEREAS, Section 20-25 of the Town Code provides that by February 24 of each year, the Town Council, by resolution, shall determine the exact sewer fee for the then calendar year, subject to the maximum amounts set forth in Section 20-23; and

WHEREAS, the Town Council has received notice of the sewer charges imposed by the Rahway Valley Sewerage Authority and wishes to establish the sewer fees for the calendar year 2017.

NOW, THEREFORE, be it resolved that the following sewer fees are hereby established for the calendar year 2018

- a. The sewer user fee for a single-family residence shall be \$165.00.
- b. The sewer user fee for a commercial and industrial property shall be \$415.00.
- c. The sewer user fee for each multi-family unit on a property shall be \$100.00.

**Resolution No. 50**

RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$673.80 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 January 2018.

**Resolution No. 51**

WHEREAS, a need exists to refurbish the existing slides (2) at the Westfield Memorial Pool complex; 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 SlidePros, 23321 MO 96, Oronogo, MO 64855 has submitted a quote indicating they will provide the aforementioned service for a fee not to exceed \$29,530.00; and

WHEREAS, the refurbishment of the slides (2) will be sufficient to meet the needs of the Recreation Department, and;

WHEREAS, SlidePros has completed and submitted a Business Entity Disclosure Certification which certifies that SlidePros 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 SlidePros 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 \$29,530.00 charged to the 2018 Pool Utility Account, 195-257, 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 SlidePros 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. SlidePros be and hereby is awarded a contract for the refurbishment of the Slides (2) at the Westfield Memorial Pool at a fee not to exceed \$29,530.00 via Purchase Order No. 18-00496; 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.

**Resolution No. 52**

WHEREAS, the Town of Westfield has resolved to join both the Suburban Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund, following a detailed analysis; and

WHEREAS, the Bylaws of said Funds require that each Municipality appoint a Risk Management Consultant to perform various professional services as detailed in the Bylaws; and

WHEREAS, the Bylaws indicate that the commission rate for said Risk Management Consultant shall not exceed six percent (6%) of the Member's Annual Assessment; and

WHEREAS, Requests for Qualifications for Health Insurance Consultant/Broker Services and Risk Management Services were advertised pursuant to General Ordinance 1753 of the Town of Westfield to be returnable on February 6, 2018; and

WHEREAS, after review of the proposal received, Brown & Brown Insurance, 56 Livingston Avenue, Roseland, NJ 07068, proposes to perform the services outlined for two (2 %) percent of the Member's Annual Assessment; and

WHEREAS, engagement of Risk Managers for fees representing less than six (6%) percent requires approval of the Suburban Joint Insurance Fund Commission; and

WHEREAS, the Town of Westfield has decided to award this contract to Brown & Brown Insurance following a fair and open process in accordance with N.J.S.A. 19:44A-20.5.

NOW, THEREFORE, BE IT RESOLVED that the Town of Westfield does hereby award a contract to Brown & Brown Insurance for Health Insurance Consultant/Broker Services and Risk Management Services for the year 2018 in accordance with the Fund's Bylaws; and

BE IT FURTHER RESOLVED that the Town of Westfield hereby submits this resolution to the Fund Commission for approval.

**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 LoGrippo, was unanimously adopted.

**Resolution No. 53**

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 \$15,000 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 #18-00493;

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 \$15,000; 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.

Code Review & Town Property Committee

**General Ordinance No. 2093:**

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

I hereby move that an ordinance entitled, “GENERAL ORDINANCE NO. 2093 – AN ORDINANCE AMENDING THE LAND USE ORDINANCE OF THE TOWN OF WESTFIELD TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT REGARDING COMPLIANCE WITH THE TOWN’S AFFORDABLE HOUSING OBLIGATIONS BY ESTABLISHING AN AFFORDABLE HOUSING OVERLAY ZONE DESIGNATED AS THE GB1-AHO DISTRICT AND MODIFYING THE ZONING MAP”

Motion was seconded by Councilman LoGrippe.

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

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

Heretofore introduced, General Ordinance No. 2093 does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 13 day of March 2018 at 8:00 o'clock, p.m., or as soon thereafter as the matter can be reached, in the Council Chambers, 425 East Broad Street, Westfield, New Jersey, and that at such time and place or any time and place to which such meeting shall from time to time be adjourned, all persons interested be given the opportunity to be heard concerning said ordinance, and that the Town Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

**General Ordinance No. 2094:**

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

I hereby move that an ordinance entitled, “GENERAL ORDINANCE NO. 2094 – AN ORDINANCE AMENDING THE LAND USE ORDINANCE OF THE TOWN OF WESTFIELD TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT REGARDING COMPLIANCE WITH THE TOWN’S AFFORDABLE HOUSING OBLIGATIONS BY ESTABLISHING AN AFFORDABLE HOUSING OVERLAY ZONE DESIGNATED AS THE GB2-AHO DISTRICT 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: Neylan
Arena		
Dardia		
LoGrippo		
Contract		
Stokes		
Mackey		
Mayor Brindle		

Heretofore introduced, General Ordinance No. 2094 was passed on first reading and will be further considered for final passage at a meeting to be held on the 13 day of March 2018 at 8:00 o'clock, p.m., or as soon thereafter as the matter can be reached, in the Council Chambers, 425 East Broad Street, Westfield, New Jersey, and that at such time and place or any time and place to which such meeting shall from time to time be adjourned, all persons interested shall be given the opportunity to be heard concerning said ordinance, and that the Town Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

**General Ordinance No. 2095:**

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

I hereby move that an ordinance entitled, "GENERAL ORDINANCE NO. 2095 – AN ORDINANCE AMENDING THE LAND USE ORDINANCE OF THE TOWN OF WESTFIELD TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT REGARDING COMPLIANCE WITH THE TOWN’S AFFORDABLE HOUSING OBLIGATIONS BY ESTABLISHING AN AFFORDABLE HOUSING OVERLAY ZONE DESIGNATED AS THE GB3-AHO DISTRICT AND MODIFYING THE ZONING MAP”

Motion was seconded by Councilwoman Habgood.

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

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

Heretofore introduced, General Ordinance No. 2095 was passed on first reading and will be further considered for final passage at a meeting to be held on the 13 day of March 2018 at 8:00 o'clock, p.m., or as soon thereafter as the matter can be reached, in the Council Chambers, 425 East Broad Street, Westfield, New Jersey, and that at such time and place or any time and place to which such meeting shall from time to time be adjourned, all persons interested shall be given the opportunity to be heard concerning said ordinance, and that the Town Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

**General Ordinance No. 2096:**

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

I hereby move that an ordinance entitled, "GENERAL ORDINANCE NO. 2096 – AN ORDINANCE AMENDING THE LAND USE ORDINANCE OF THE TOWN OF WESTFIELD TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT REGARDING COMPLIANCE WITH THE TOWN’S AFFORDABLE HOUSING

**OBLIGATIONS BY ESTABLISHING AN AFFORDABLE HOUSING OVERLAY ZONE DESIGNATED AS THE C-AHO DISTRICT 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: Neylan
Arena		
Dardia		
LoGrippto		
Contract		
Stokes		
Mackey		
Mayor Brindle		

Heretofore introduced, General Ordinance No. 2096 was passed on first reading and will be further considered for final passage at a meeting to be held on the 13 day of March 2018 at 8:00 o'clock, p.m., or as soon thereafter as the matter can be reached, in the Council Chambers, 425 East Broad Street, Westfield, New Jersey, and that at such time and place or any time and place to which such meeting shall from time to time be adjourned, all persons interested shall be given the opportunity to be heard concerning said ordinance, and that the Town Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

**General Ordinance No. 2097:**

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

I hereby move that an ordinance entitled, “GENERAL ORDINANCE NO. 2097 – AN ORDINANCE AMENDING THE LAND USE ORDINANCE OF THE TOWN OF WESTFIELD TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT REGARDING COMPLIANCE WITH THE TOWN’S AFFORDABLE HOUSING OBLIGATIONS BY ESTABLISHING AN AFFORDABLE HOUSING OVERLAY ZONE DESIGNATED AS THE SW-AHO DISTRICT AND MODIFYING THE ZONING MAP”

Motion was seconded by Councilman LoGrippto.

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

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

Heretofore introduced, General Ordinance No. 2097 was passed on first reading and will be further considered for final passage at a meeting to be held on the 13 day of March 2018 at 8:00 o'clock, p.m., or as soon thereafter as the matter can be reached, in the Council Chambers, 425 East Broad Street, Westfield, New Jersey, and that at such time and place or any time and place to which such meeting shall from time to time be adjourned, all persons interested shall be given the opportunity to be heard concerning said ordinance, and that the Town Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

**General Ordinance No. 2098:**

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

I hereby move that an ordinance entitled, “GENERAL ORDINANCE NO. 2098 – AN ORDINANCE AMENDING THE LAND USE ORDINANCE OF THE TOWN OF

**WESTFIELD TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT REGARDING COMPLIANCE WITH THE TOWN'S AFFORDABLE HOUSING OBLIGATIONS BY ESTABLISHING AN AFFORDABLE HOUSING OVERLAY ZONE DESIGNATED AS THE PA-AHO DISTRICT AND MODIFYING THE ZONING MAP"**

Motion was seconded by Councilman Arena.

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

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

Heretofore introduced, General Ordinance No. 2098 was passed on first reading and will be further considered for final passage at a meeting to be held on the 13 day of March 2018 at 8:00 o'clock, p.m., or as soon thereafter as the matter can be reached, in the Council Chambers, 425 East Broad Street, Westfield, New Jersey, and that at such time and place or any time and place to which such meeting shall from time to time be adjourned, all persons interested shall be given the opportunity to be heard concerning said ordinance, and that the Town Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

**General Ordinance No. 2099:**

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

I hereby move that an ordinance entitled, "GENERAL ORDINANCE NO. 2099 – AN ORDINANCE AMENDING THE LAND USE ORDINANCE OF THE TOWN OF WESTFIELD TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT REGARDING COMPLIANCE WITH THE TOWN'S AFFORDABLE HOUSING OBLIGATIONS BY ESTABLISHING AN AFFORDABLE HOUSING OVERLAY ZONE DESIGNATED AS THE RP-AHO DISTRICT AND MODIFYING THE ZONING MAP"

Motion was seconded by Councilwoman Habgood.

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

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

Heretofore introduced, General Ordinance No. 2099 was passed on first reading and will be further considered for final passage at a meeting to be held on the 13 day of March 2018 at 8:00 o'clock, p.m., or as soon thereafter as the matter can be reached, in the Council Chambers, 425 East Broad Street, Westfield, New Jersey, and that at such time and place or any time and place to which such meeting shall from time to time be adjourned, all persons interested shall be given the opportunity to be heard concerning said ordinance, and that the Town Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

**General Ordinance No. 2100:**

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

I hereby move that an ordinance entitled, “GENERAL ORDINANCE NO. 2100 – AN ORDINANCE AMENDING THE LAND USE ORDINANCE OF THE TOWN OF WESTFIELD TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT REGARDING COMPLIANCE WITH THE TOWN’S AFFORDABLE HOUSING OBLIGATIONS”

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: Neylan
Arena		
Dardia		
LoGrippo		
Contract		
Stokes		
Mackey		
Mayor Brindle		

**General Ordinance No. 2100:**

Heretofore introduced, General Ordinance No. 2100 was passed on first reading and will be further considered for final passage at a meeting to be held on the 13 day of March 2018 at 8:00 o'clock, p.m., or as soon thereafter as the matter can be reached, in the Council Chambers, 425 East Broad Street, Westfield, New Jersey, and that at such time and place or any time and place to which such meeting shall from time to time be adjourned, all persons interested shall be given the opportunity to be heard concerning said ordinance, and that the Town Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

**General Ordinance No. 2101:**

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

I hereby move that an ordinance entitled, “GENERAL ORDINANCE NO. 2101 – AN ORDINANCE AMENDING THE LAND USE ORDINANCE OF THE TOWN OF WESTFIELD TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT REGARDING COMPLIANCE WITH THE TOWN’S AFFORDABLE HOUSING OBLIGATIONS”

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: Neylan
Arena		
Dardia		
LoGrippo		
Contract		
Stokes		
Mackey		
Mayor Brindle		

Heretofore introduced, General Ordinance No. 2101 was passed on first reading and will be further considered for final passage at a meeting to be held on the 13 day of March 2018 at 8:00 o'clock, p.m., or as soon thereafter as the matter can be reached, in the Council Chambers, 425 East Broad Street, Westfield, New Jersey, and that at such time and place or any time and place to which such meeting shall from time to time be adjourned, all persons interested shall be given the opportunity to be heard concerning said ordinance, and that the Town Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

**Public Works Committee**

Reports of Department Heads

Report of Steve Freedman, Construction Official, showing monies collected for permits in the amount of \$137,994 for the month of January 2018 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 \$13,756.00 representing monies collected during the month of January 2018.

Report of Tara Rowley, Town Clerk, showing fee collected in the amount of \$10,041.00 during the month of January 2018 was received, read, and ordered filed.

Report of David J. Kelly, Chief of the Fire Department, showing Fees collected in January 2018 in the amount of \$3,006.00 was received, read and ordered filed.

The Town Administrator provided an overview of the ordinances introduced this evening and explained that seven (7) of the nine (9) ordinances provide for amendments to the zoning map and overlay zones, and two (2) would provide for a maximum density within certain zones. All would be referred to the Planning Board for its review and recommendation, and a public hearing by the Town Council concerning adoption of the ordinances is scheduled for March 13, 2018.

**ADJOURNMENT**

A motion to adjourn made by Councilman LoGrippe and seconded by Councilwoman Habgood at 8:33 p.m. was unanimously carried.

Respectfully submitted,

Tara Rowley, RMC  
Town Clerk