

MINUTES OF REGULAR MEETING HELD FEBRUARY 18, 2014

Pursuant to rules of Council of the Town of Westfield, the members thereof convened in regular session Tuesday evening, February 18, 2014 at 8:08 p.m.

Mayor Skibitsky 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 17, 2013. 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 Skibitsky, Council Members Arena, Neylan, LoGrippo, Foerst, Della Fera, Kimmins, Oliveira, Loughlin

ABSENT:

Invocation was given by Councilman Foerst

PRESENTATIONS

Vince Tomasso spoke about the UNICO Fundraiser on March 23rd supporting the Westfield Police and Fire Departments.

Mr. Sam Mahmud, Westfield Historical Society.

APPOINTMENT

ADVERTISED HEARINGS

PENDING BUSINESS

BIDS

TOWN OF WESTFIELD
FEBRUARY 11, 2014
TURF REPLACEMENT AT SID-FAY HOULIHAN FIELDS

The bids as follows were received, read and referred to the Recreation Director:

Applied Landscape Technologies	\$744,400
P.O. Box 608	\$625,000 #2
Montville, NJ 07045	\$669,700 #3
Ballard Sports	\$944,600
138 Quade Drive	\$928,270 #2
Cary, NC 27513	No Bid #3

MINUTES

On a motion by Councilwoman Neylan, seconded by Councilman LoGrippo Council approved the Minutes of the Town Council Meeting held January 7, 2014 with Mayor Skibitsky and Councilwoman Kimmins abstaining.

On a motion by Councilman Foerst, seconded by Councilman Oliveira, Council approved the Minutes of the Conference Session held January 7, 2014 with Mayor Skibitsky and Councilwoman Kimmins abstaining.

On a motion by Councilman Arena, seconded by Councilman Loughlin Council approved the Minutes of the Town Council Meeting held January 28, 2014 with Mayor Skibitsky and Council Members Kimmins and Oliveira abstaining.

On a motion by Councilman LoGrippo, seconded by Councilwoman Neylan, Council approved the Minutes of the Conference Session held January 28, 2014 with Mayor Skibitsky and Council Members Kimmins and Oliveira abstaining.

PETITIONS AND COMMUNICATIONS

OPEN DISCUSSION BY CITIZENS

BILLS AND CLAIMS

Introduced by Councilman Della Fera, seconded by Councilman Oliveira and adopted with Councilman Loughlin abstaining on Loughlin Law Firm.

RESOLVED that the bills and claims in the amount of \$132,329.86 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 Councilman Della Fera, Chairman of the Finance Policy Committee, seconded by Councilman Oliveira were unanimously adopted.

(38) RESOLVED that the Chief Financial Officer be and she hereby is authorized to draw warrants to the order of the following persons, this amount being overpaid in 2013:

<u>BLOCK/LOT</u>	<u>PROPERTY ADDRESS</u>	<u>YEAR</u>	<u>AMOUNT</u>
707/14 CHERPKA, BRIAN & LISA	824 Embree Crescent	2013	\$2,479.45
2214/18 HAIR, KELLY & HAIR, DANIELLE	438 Chestnut Street, North	2013	\$2,937.78
2705/16 REGO, ROBERT & JENNIFER	614 Cumberland Street	2013	\$1,910.46
2817/14 DOVENMUEHLE MORTGAGE, INC. (loan 1413258532-CASTILLO/KINSELLA) 1216 ST CHARLES STREET, 2 ND FLOOR ELGIN, IL	117 Florence Avenue South	2013	\$2,527.63
2904/13 WEAVERS, PHILIP & ALICIA	509 Dorian Place	2013	\$305.26
3003/49 KATRICK REALTY, LLC	507 Westfield Avenue	2013	\$538.92
3010/1/C0025 HAN, KIM LIAN	515 Trinity Place Unit 2LN	2013	\$436.54
3407/7 SARRAZIN, ERIC M. & AMELIA S.	628 Benson Place	2013	\$2,984.90
4108/5 REYNDERS, TODD H & ALISON K	638 Carleton Road	2013	\$245.69
4401/3 WILLIAMS, ANTHONY J & PATRICIA K	861 Shackamaxon Drive	2013	\$636.54
4703/5.03 MAKHIJA, SUBHASH & ROOPA	910 Dunham Avenue	2013	\$683.56

5010/17 DINAN, GERARD N & THERESA	141 Belmar Terrace	2013	\$2,773.32
5601/11 MAURYSCHAU, KIRYL & CLAUDIA	1513 Pine Grove Avenue	2013	\$2,285.45
5711/1 MODEL, SABRINA B & ROBERT	250 Delaware Street	2013	\$3,999.01

(39) WHEREAS, the State of New Jersey Department of the Treasury, Affirmative Action Office has adopted Public Agency Regulations; and

WHEREAS, these Public Agency Regulations for awarding contracts are pursuant to P.L. 1975, Chapter 127, (N.J.S.A. 17:27); and

WHEREAS, every public agency is required to appoint and designate an officer or employee to serve as a Public Agency Compliance Officer (P.A.C.O.) for each year;

NOW, THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Westfield, County of Union, State of New Jersey, designates James Gildea the Public Agency Compliance Officer (P.A.C.O.) for the Town of Westfield for the year 2014.

Public Safety, Transportation and Parking Committee

Code Review & Town Property Committee

Public Works Committee

Reports of Department Heads

Report of Steve Freedman, Construction Official, showing monies collected for permits in the amount of \$185,781.00 for the month of January 2014 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 \$28,304.00 representing monies collected during the month of January 2014.

Report of Claire J. Gray, Town Clerk, showing fee collected in the amount of \$12,612.00 during the month of January 2014 was received, read, and ordered filed.

Report of Daniel J. Kelly, Chief of the Fire Department, showing Smoke Detector Fees collected in January in the amount of \$1,550.00 and Permit Fees collected in the amount of \$341.00 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 \$61,523.88 representing fines and costs collected in the Municipal Court and Violations Bureau during the month of January 2014 was received, read and ordered filed.

Upon motion by Councilwoman Neylan, seconded by Councilman LoGrippo the meeting was adjourned at 8:24 p.m.

Claire J. Gray
Town Clerk