

MINUTES OF REGULAR MEETING HELD MAY 12 2015

Pursuant to rules of Council of the Town of Westfield, the members thereof convened in regular session Tuesday, May 12, 2015 at 8:00 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 16, 2014. 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, Della Fera, Kimmins, Oliveira, Loughlin

ABSENT: Councilman Foerst

Invocation was given by Councilman LoGrippo

PRESENTATIONS

Six firefighters were promoted and four new firefighters were hired in a special swearing-in ceremony.

APPOINTMENT

ADVERTISED HEARINGS

The Council proceeded to the hearing entitled, “GENERAL ORDINANCE NO. 2042 – AN ORDINANCE TO AMEND GENERAL ORDINANCE NO. 2025 ENTITLED “AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD CHAPTER 2, “ADMINISTRATION,” ARTICLE II, TOWN OFFICERS AND EMPLOYEES, DIVISION 3, PERSONNEL POSITIONS AND SALARY SCHEDULE,” SEC. 2-12.28, “SCHEDULE.”

Advertised returnable this evening.

Mayor Skibitsky declared the hearing closed.

The Council then proceeded to the hearing entitled, "GENERAL ORDINANCE NO. 2043—AN ORDINANCE TO AMEND GENERAL ORDINANCE NO. 1987 ENTITLED "AN ORDINANCE FIXING THE SALARIES OF CERTAIN EMPLOYEES OF THE POLICE AND FIRE DEPARTMENTS IN THE TOWN OF WESTFIELD AND VARIOUS AMENDMENTS THERETO."

Advertised returnable this evening.

Mayor Skibitsky declared the hearing closed.

The Council then proceeded to the hearing entitled, "GENERAL ORDINANCE NO. 2044— AN ORDINANCE ENTITLED "AN ORDINANCE FIXING THE SALARIES OF CERTAIN EMPLOYEES OF THE POLICE AND FIRE DEPARTMENTS IN THE TOWN OF WESTFIELD AND VARIOUS AMENDMENTS THERETO."

Advertised returnable this evening.

Mayor Skibitsky declared the hearing closed.

The Council then proceeded to the hearing entitled, "GENERAL ORDINANCE NO. 2045— AN ORDINANCE AMENDING ARTICLE 11.32 NS-AMFH TOD ZONING DISTRICT OF THE LAND USE ORDINANCE OF THE TOWN OF WESTFIELD."

Advertised returnable this evening.

Mayor Skibitsky declared the hearing closed.

The Council then proceeded to the hearing entitled, "GENERAL ORDINANCE NO. 2046— AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 13."

Advertised returnable this evening.

Mayor Skibitsky declared the hearing closed.

PENDING BUSINESS

An ordinance entitled, "GENERAL ORDINANCE NO. 2042 – AN ORDINANCE TO AMEND GENERAL ORDINANCE NO. 2025 ENTITLED "AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD CHAPTER 2, "ADMINISTRATION," ARTICLE II, TOWN OFFICERS AND EMPLOYEES, DIVISION 3, PERSONNEL POSITIONS AND SALARY SCHEDULE," SEC. 2-12.28, "SCHEDULE." Introduced by Councilman Della Fera, seconded by Councilman LoGrippo, was taken up, read and passed by the following vote of all present upon roll call as follows:

Yeas:	Arena	Nays:	Absent:	Foerst
	Neylan			
	LoGrippo			
	Della Fera			
	Kimmins			
	Oliveira			
	Loughlin			
	Mayor Skibitsky			

An ordinance entitled, "GENERAL ORDINANCE NO. 2043 – AN ORDINANCE TO AMEND GENERAL ORDINANCE NO. 1987 ENTITLED "AN ORDINANCE FIXING THE SALARIES OF CERTAIN EMPLOYEES OF THE POLICE AND FIRE DEPARTMENTS IN THE TOWN OF WESTFIELD AND VARIOUS AMENDMENTS THERETO." Introduced by Councilman Della Fera, seconded by Councilman Loughlin, was taken up, read and passed by the following vote of all present upon roll call as follows:

Yeas:	Arena	Nays:	Absent:	Foerst
	Neylan			
	LoGrippo			
	Della Fera			
	Kimmins			
	Oliveira			
	Loughlin			
	Mayor Skibitsky			

An ordinance entitled, "GENERAL ORDINANCE NO. 2044 – AN ORDINANCE ENTITLED "AN ORDINANCE FIXING THE SALARIES OF CERTAIN EMPLOYEES OF THE POLICE AND FIRE DEPARTMENTS IN THE TOWN OF WESTFIELD AND VARIOUS AMENDMENTS THERETO." Introduced by Councilman Della Fera, seconded by Councilwoman Kimmins, was taken up, read and passed by the following vote of all present upon roll call as follows:

Yeas:	Arena	Nays:	Absent:	Foerst
	Neylan			

LoGrippto
Della Fera
Kimmins
Oliveira
Loughlin
Mayor Skibitsky

An ordinance entitled, “GENERAL ORDINANCE NO. 2045 – AN ORDINANCE AMENDING ARTICLE 11.32 NS-AMFH TOD ZONING DISTRICT OF THE LAND USE ORDINANCE OF THE TOWN OF WESTFIELD” Introduced by Councilwoman Kimmins, seconded by Councilman Arena, was taken up, read and passed by the following vote of all present upon roll call as follows:

Yeas: Arena Nays: Absent: Foerst
Neylan
LoGrippto
Della Fera
Kimmins
Oliveira
Loughlin
Mayor Skibitsky

An ordinance entitled, “GENERAL ORDINANCE NO. 2046 – AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 13” Introduced by Councilwoman Neylan, seconded by Councilman LoGrippto, was taken up, read and passed by the following vote of all present upon roll call as follows:

Yeas: Arena Nays: Absent: Foerst
Neylan
LoGrippto
Della Fera
Kimmins
Oliveira
Loughlin
Mayor Skibitsky

BIDS

TOWN OF WESTFIELD
INVITATION TO BID
MAY 12, 2015

USER-FEE BASED RESIDENTIAL CLEANUP PROGRAM
FOR BULK HOUSEHOLD WASTE

The bids as follows were received, read and referred to the Town Engineer:

<u>BIDDER</u>	<u>AMOUNT</u>
Republic Services of New Jersey	\$108.80 per load
5 Industrial Drive	
New Brunswick, NJ 08901	

MINUTES

On a motion by Councilwoman Kimmins, seconded by Councilman LoGrippe, Council approved the Minutes of the Town Council Meeting held April 28, 2015.

On a motion by Councilwoman Neylan, seconded by Councilman LoGrippe Council approved the Minutes of the Conference Session held April 28, 2015.

PETITIONS AND COMMUNICATIONS

OPEN DISCUSSION BY CITIZENS

BILLS AND CLAIMS

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

RESOLVED that the bills and claims in the amount of \$293,352.62 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 LoGrippe were unanimously adopted.

(135) RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$228.00 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 April 2015.

(136) RESOLVED that warrants noted below be drawn to the order of Westfield Board of Education for Local School Taxes as provided in the 2015 budget in accordance with R.S. 54:4-75:

July 10, 2015		\$ 4,608,212.00
July 27, 2015	Debt Service	\$ 1,312,753.00
August 12, 2015		\$ 4,608,212.00
September 8, 2015		\$ 9,169,803.00
September 16, 2015	Debt Service	\$ 992,570.00
October 9, 2015		\$ 9,169,803.00
November 10, 2015		\$ 9,169,803.00
December 10, 2015		\$ 9,169,803.00
January 11, 2016		\$ 7,649,273.00
February 8, 2016		\$ 7,649,273.00
March 1, 2016	Debt Service	\$ 896,513.00
March 9, 2016		\$ 7,649,272.00
April 6, 2016		\$ 7,649,272.00
May 9, 2016		\$ 7,649,272.00
June 8, 2016		\$ 7,649,272.00
TOTAL		<u>\$ 94,993,106.00</u>

(137) WHEREAS, Jennifer Trupchak placed the required cash bond of \$500.00 to cover the Street Opening Permit #13-653 for 560 Fairmont Ave, and

WHEREAS, Jennifer Trupchak has requested that this amount be returned to him,
and

WHEREAS, the Town Engineer, has inspected the roadway excavation and has found the excavation to have been properly repaired.

NOW THEREFORE BE IT RESOLVED, that the Treasurer be authorized to draw a warrant in the name of Jennifer Trupchak for \$500.00 and forward to 560 Fairmont Avenue, Westfield NJ 07090.

(138) RESOLVED that the Chief Financial Officer be and she hereby is authorized to draw warrants to the order of the following person, this being the amount overpaid for property taxes for the year 2015.

<u>BLOCK/LOT</u>	<u>PROPERTY</u>	<u>YEAR</u>	<u>AMOUNT</u>
Pipe.line/1	Rahway Avenue	2015	\$1,507.09
Payable to: GLOBAL PETROLEUM OF NEW JERSEY 800 SOUTH STREET WALTHAM, MA 02454 Attn: Tara			
2206/8	316 Linden Avenue	2015	\$9,817.13
Champion Title & Settlements, Inc. 50 Catocin Circle, NE, Suite 302 Leesburg, VA 20176 Attn: Jaime D. Morehouse			
5201/34	40 Tamaques Way	2015	\$3,506.23
Peter Blume-Jensen 351 Dudley Road Newton, MA 02459			

(139) RESOLVED that the payroll consisting of the following regularly salaried employees of the Police Department of the Town of Westfield represented by the PBA Local 90 for collective bargaining purposes be adopted effective January 1, 2015 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>JAN. 1, 2015</u>
Barron Chambliss	Detective 1G	\$109,712
Eric Lieberman	Detective 1G	\$109,712
Robert J. Riley	Patrol Officer	\$99,008

Kevin J. O'Keefe	Patrol Officer	\$99,008
Frank Moya	Patrol Officer	\$99,008
Preston Freeman	Patrol Officer	\$99,008
Nicole Stivale	Patrol Officer	\$99,008
Donald Perkins	Patrol Officer	\$99,008
Jeffrey Johnson	Patrol Officer	\$99,008
Steven Martinez	Patrol Officer	\$99,008
Joseph Saunders	Patrol Officer	\$99,008
Donald Domanoski	Patrol Officer	\$99,008
Bradford Beirne	Patrol Officer	\$99,008
Paul Ferry	Patrol Officer	\$87,780
Eric Loffredo	Patrol Officer	\$87,780
William Kleeman	Patrol Officer	\$87,780
Dennis DaSilva	Patrol Officer	\$75,848
Paul Neri	Patrol Officer	\$75,848
Michael McCarthy	Patrol Officer	\$75,848
Nicholas Bruno	Patrol Officer	\$69,882
Eric Popleik	Patrol Officer	\$69,882
Jason Merritt	Patrol Officer	\$57,950
Joseph Habeiche	Patrol Officer	\$57,950
Elizabeth Davis	Patrol Officer	\$57,950
Nicholas Bagan	Patrol Officer	\$51,984
Pitor Wierzbiecki	Patrol Officer	\$51,984
John Swiderski	Patrol Officer	\$51,984
Timothy Donovan	Patrol Officer	\$46,018
Gregory Penn	Patrol Officer	\$46,018
Aaron Doherty	Patrol Officer	\$41,052

Robert Desiato	Patrol Officer	\$41,052
Kristopher Jackus	Patrol Officer	\$41,052
Ryan Weiss	Patrol Officer	\$41,052
Eric Carrero	Patrol Officer	\$41,052

(140) RESOLVED that the payroll consisting of the following regularly salaried employees of the Police Department of the Town of Westfield represented by the Superior Officers Association PBA Local 90A for collective bargaining purposes be adopted effective January 1, 2015 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>JAN. 1, 2015</u>
Christopher Battiloro	Captain	\$130,822
John Ricerca	Captain	\$130,822
Edward Maguire	Lieutenant	\$121,192
Matthew Cassidy	Lieutenant	\$121,192
William Moffitt	Lieutenant	\$121,192
Frank Padovano	Lieutenant	\$121,192
Leonard Lugo	Lieutenant	\$121,192
Jason M. Rodger	Sergeant	\$112,535
Jason Carter	Sergeant	\$112,535
Jason McErlean	Sergeant	\$112,535
John Tango	Sergeant	\$112,535
Thomas Ostrander	Sergeant	\$112,535
Michael Walsh	Sergeant	\$112,535
Lauren Maloney	Sergeant	\$112,535
Marcin Kapka	Sergeant	\$112,535
Todd Earl	Sergeant	\$112,535

(141) WHEREAS, the Board of Trustees of the Westfield Memorial Library, pursuant to authority granted to the Trustees by Statute, has adopted a payroll for employees and the salary amounts;

NOW, THEREFORE BE IT RESOLVED, that the payroll consisting of the following regularly salaried employees of the Westfield Memorial Library be adopted retroactive to be effective January 1, 2015 and that the Chief Financial Officer be authorized to draw warrants to their order, biweekly, as their names appear on the departmental payrolls, and that the Mayor and the Town Clerk be, and they are hereby, authorized to sign a warrant in compliance thereto for the amount of the payroll biweekly:

<u>Name</u>	<u>Title</u>	
Phil Israel	Library Director	\$101,760
Jennifer Schultz	Librarian - Dept. Head	\$ 75,325
Darla Wagner	Librarian – Dept. Head	\$ 69,485
Adrienne Basso	Librarian – Dept. Head	\$ 69,485
Maureen Cooney	Library Associate	\$ 55,253
Issac Lebron	Senior Custodian	\$ 42,932
Maryann Prokop	Office Manager	\$ 49,784
Robin Pritschau	Library Assistant II	\$ 45,814
Warren Hoffman	Library Assistant I	\$ 33,986
Michelle Porter	Library Assistant I	\$ 33,986

(142) WHEREAS, the Board of Trustees of the Westfield Memorial Library, pursuant to authority granted to the Trustees by Statute, has adopted a payroll for employees and the salary amounts;

NOW, THEREFORE BE IT RESOLVED, that the payroll consisting of the following regularly salaried employees of the Westfield Memorial Library be adopted retroactive to be effective July 1, 2015 and that the Chief Financial Officer be authorized to draw warrants to their order, biweekly, as their names appear on the departmental payrolls, and that the Mayor and the Town Clerk be, and they are hereby, authorized to sign a warrant in compliance thereto for the amount of the payroll biweekly:

<u>Name</u>	<u>Title</u>	
Phil Israel	Library Director	\$103,286
Jennifer Schultz	Librarian - Dept. Head	\$ 76,455
Darla Wagner	Librarian – Dept. Head	\$ 70,527
Adrienne Basso	Librarian – Dept. Head	\$ 70,527
Maureen Cooney	Library Associate	\$ 55,253
Issac Lebron	Senior Custodian	\$ 43,432
Maryann Prokop	Office Manager	\$ 50,284
Robin Pritschau	Library Assistant II	\$ 46,314
Warren Hoffman	Library Assistant I	\$ 33,986
Michelle Porter	Library Assistant I	\$ 33,986

(143) RESOLVED that the payroll consisting of the following regularly salaried employees of the Town of Westfield be adopted retroactively effective to January 1, 2015 and that the Chief Financial Officer be authorized to draw warrants to their order, biweekly, as their names appear on the departmental payrolls, and that the Mayor and the Town Clerk be, and they are hereby, authorized to sign a warrant in compliance thereto for the amount of the payroll biweekly:

<u>Name</u>	<u>Title</u>	
James H. Gildea	Town Administrator	\$162,800
Claire Gray	Town Clerk	\$ 94,938
Joan Thermann	Executive Assistant	\$ 74,786
Liy-Huei Tsai	Chief Financial Officer	\$112,645
Jessica Wang	Payroll/Benefits Manager	\$ 65,326
Susan Noon	Tax Collector	\$ 84,355
Annmarie Switzer	Tax Assessor	\$ 87,521
Steve Freedman	Construction Official	\$107,150
Gavin Handwerker	Municipal Defender	\$ 15,483
Anthony Prieto	Municipal Prosecutor	\$ 33,120
Michael Cuppari	Custodian	\$ 37,463
Bruce Kaufmann	Recreation Director	\$ 95,027
Dolores Kaufmann	Assistant Recreation Director	\$ 72,806
David Wayman	Police Chief	\$145,567
Robin Marko	Administrative Secretary	\$ 64,785
Raeann Anthony	Administrative Secretary	\$ 60,646
Scott Mersereau	Parking Services Director	\$ 55,190
Kris McAloon	Town Engineer	\$126,780
	Recycling Coordinator	\$ 2,942
Kathleen Neville	Zoning Officer	\$ 74,423
Paul Horta	Town Surveyor	\$ 89,289
William Drew	Town Planner	\$103,705
Donald Sammet	Town Planner	\$101,000 (eff. 4/6/2015)
Gregory O'Neil	Director of Public Works	\$101,000
James Van Blarcom	Supervisor–Public Works	\$ 83,301
Daniel Kelly	Fire Chief	\$141,076
David Kelly	Fire Chief	\$139,355 (eff. 3/1/2015)
Carol Salvaggio	Court Administrator	\$ 75,775
Brenda Cuba	Municipal Magistrate	\$ 58,726

(144) RESOLVED that the payroll consisting of the following regularly salaried employees of the Town of Westfield be adopted effective July 1, 2015 and that the Chief Financial Officer be authorized to draw warrants to their order, biweekly, as their names appear on the departmental payrolls, and that the Mayor and the Town Clerk be, and they are hereby, authorized to sign a warrant in compliance thereto for the amount of the payroll biweekly:

<u>Name</u>	<u>Title</u>	
James H. Gildea	Town Administrator	\$165,242
Claire Gray	Town Clerk	\$ 96,362
Joan Thermann	Executive Assistant	\$ 76,908
Liy-Huei Tsai	Chief Financial Officer	\$114,335
Jessica Wang	Payroll/Benefits Manager	\$ 66,306
Susan Noon	Tax Collector	\$ 85,620
Annmarie Switzer	Tax Assessor	\$ 88,834

Steve Freedman	Construction Official	\$108,757
Gavin Handwerker	Municipal Defender	\$ 15,638
Anthony Prieto	Municipal Prosecutor	\$ 33,451
Michael Cuppari	Custodian	\$ 38,025
Bruce Kaufmann	Recreation Director	\$ 96,452
Dolores Kaufmann	Assistant Recreation Director	\$ 73,898
David Wayman	Police Chief	\$147,751
Raeann Anthony	Administrative Secretary	\$ 61,556
Scott Mersereau	Parking Services Director	\$ 56,018
Kris McAloon	Town Engineer	\$128,682
Kathleen Neville	Zoning Officer	\$ 75,539
Paul Horta	Town Surveyor	\$ 90,628
Donald Sammet	Town Planner	\$101,000
Gregory O'Neil	Director of Public Works	\$102,515
James Van Blarcom	Supervisor–Public Works	\$ 84,550
David Kelly	Fire Chief	\$139,355
Carol Salvaggio	Court Administrator	\$ 76,911
Brenda Cuba	Municipal Magistrate	\$ 59,607

(145) WHEREAS, the Town of Westfield desires to subscribe to GIS Municipal Management System software to be utilized by various departments and to enhance the Town's website capabilities; and

WHEREAS, Property Pilot LLC, 79 Hudson Street, Suite 503, Hoboken, NJ 07030 will provide software for an annual fee not to exceed \$22,500 and a maintenance fee of \$7,500.00 for one year, and

WHEREAS, the availability of funds in the 2015 municipal budget has been certified by the Chief Financial Officer in the amount of \$30,000.00 and will be changed to account #165-214; and

WHEREAS, the Local Public Contracts Law provides that an exemption may be made for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software as per N.J.S.A. 40A:11-5dd; and

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Westfield hereby authorizes said purchase; and

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

(146) BE IT RESOLVED that the Town Attorney is hereby authorized to sign a Stipulation of Settlement, pursuant to which the assessment for the property located at 140-144 East Broad Street (Block 3105, Lot 9) for the years 2009, 2010, 2011, 2012, 2013, 2014 and 2015 shall be changed to \$133,300 and the assessment for the property located at 152 East Broad Street (Block 3105, Lot 10) for the years 2009, 2010, 2011, 2012, 2013, 2014 and 2015 shall be changed to \$132,900.

Regarding the following ordinance, Councilman Della Fera, Chairman of the Finance Policy Committee, made the following announcement:

I hereby move that an ordinance entitled, "SPECIAL ORDINANCE NO. 2203- BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE TOWN OF WESTFIELD, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,440,000 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

Heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 26th day of May 2015 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.

Seconded by Councilman Loughlin.

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

Yeas:	Arena	Nays:	Absent:	Foerst
	Neylan			
	LoGrippo			
	Della Fera			
	Kimmins			
	Oliveira			
	Loughlin			
	Mayor Skibitsky			

Public Safety, Transportation and Parking Committee

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

(147) RESOLVED that Robert Buccino is hereby appointed to FIRE OFFICIAL for the Town of Westfield for a term expiring December 31, 2015 as per General Ordinance No.1405, Sec: 11-43 (a) (6).

Code Review & Town Property Committee

The following resolutions, introduced by Councilwoman Kimmins, Vice-Chairman of the Code Review & Town Property Committee, seconded by Councilman Arena were unanimously adopted.

(148) RESOLVED that the following application for children’s amusement devices be approved:

All American Game Co. 49 Scott Avenue South Amboy, NJ 08879	Church Festival May 28, May 29, May 30, May 31	Holy Trinity Greek Orthodox Church 250 Gallows Hill Road Westfield, NJ
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(149) 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.

Rockn Joe Coffee House	20 Prospect Street
Fiamma Pizza Westfield, LLC	108 Quimby Street
Theresa’s	47 Elm Street
Mojave Grill	35 Elm Street

(150) WHEREAS, Michael Mahoney LLC, made an application to the Town of Westfield to demolish a single-family dwelling, located at 227 Elizabeth Avenue, Block 4803, Lot 12, Westfield, New Jersey, and,

WHEREAS, Steve Freedman, Construction Official, certifies to the Town Council that the application meets all requirements of General Ordinance No. 1386, relative to obtaining a demolition permit.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Town Council of the Town of Westfield that approval is hereby granted, pursuant to final approval by Steve Freedman, Construction Official, to demolish a single-family dwelling at 227 Elizabeth Avenue, Block 4803, Lot 12, Westfield, New Jersey.

(151) WHEREAS, Waldemar Tanculski, made an application to the Town of Westfield to demolish a single-family dwelling located at 1718 Florida Street, Block 5607, Lot 2, Westfield, New Jersey, and,

WHEREAS, Steve Freedman, Construction Official, certifies to the Town Council that the application meets all requirements of General Ordinance No. 1386, relative to obtaining a demolition permit.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Town Council of the Town of Westfield that approval is hereby granted, pursuant to final approval by Steve Freedman, Construction Official, to demolish a single-family dwelling (existing foundation to remain) at 1718 Florida Street, Block 5607, Lot 2, Westfield, New Jersey.

Public Works Committee

The following resolutions, introduced by Councilman Arena, Chairman of the Public Works Committee, seconded by Councilman LoGrippo were unanimously adopted.

(152) WHEREAS, a need exists in the Department of Public Works for the purchase of (1) Toro Groundsmaster 5900-D as provided in the 2015 Operating Budget, and;

WHEREAS, the contract to purchase this vehicle is to be awarded to Storr Tractor Company, and;

WHEREAS, this vehicle will be sufficient to meet the needs of the Department of Public Works; and

WHEREAS, this vehicle is being purchased under Middlesex Regional Educational Services Commission Co-Op Bid #MRESC14/15-04 and therefore does not require the solicitation of bids; and

WHEREAS, the Town Treasurer certified to the availability of adequate funds for payment, which will be in the amount of \$81,277.60 charged to Reserve for Public Works Equipment Account 236-212, prepared in accordance with N.J.A.C. 5:30 1.10.

NOW, THEREFORE BE IT RESOLVED that the Town of Westfield will purchase a Toro Groundsmaster 5900-D, 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 and discharge of this Contract.

(153) WHEREAS the Town of Westfield will conduct a Residential Cleanup Program for which it will need the services of a disposal company, and

WHEREAS bids were received by the Town Clerk on Tuesday, May 12, 2015, and the apparent low bid from Republic Services of New Jersey, LLC, 5 Industrial Drive, New Brunswick, New Jersey 08901 has been analyzed and found to be fair and reasonable, and in accordance with the appropriate specifications for this work, 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 to be charged to Operating Budget Account #137-229.

NOW THEREFORE BE IT RESOLVED that the following contractual award be made, and the proper Town Officials be, and they are hereby, authorized to act as appropriate in the execution and discharge of this Contract.

REPUBLIC SERVICES OF NEW JERSEY, LLC

5 INDUSTRIAL DRIVE	Collection & Transport	\$66.05
NEW BRUNSWICK, NJ 08901	Tipping Fee	<u>42.75</u>
	Total Bid Price Per Permit	\$108.80

Reports of Department Heads

Report of Liy-Huei L. Tsai, Chief Financial Officer, showing Cash in Bank of \$2,552,703.37 and Investments of \$5,382,133.81 was received, read and ordered filed.

Reports of Susan Noon, Collector of Taxes, showing taxes total collections of and sewer \$8,286,352.25 during the period April 1, 2015 to April 30, 2015.

Report of Carol Salvaggio, Certified Court Administrator, stating that she had turned over to the Chief Financial Officer check in the amount of \$66,050.66 representing fines and

costs collected in the Municipal Court and Violations Bureau during the month of April 2015 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 \$92,868.00 representing monies collected during the month of April 2015.

Report of Claire J. Gray, Town Clerk, showing fee collected in the amount of \$6,708.00 during the month of April 2015 was received, read, and ordered filed.

Report of Steve Freedman, Construction Official, showing monies collected for permits in the amount of \$112,841.00 for the month of April 2015 was received, read and ordered filed.

Report of David J. Kelly, Chief of the Fire Department, showing Smoke Detector Fees collected in April 2015 in the amount of 5,050.00 and \$2,529.00 Permit Fees was received, read and ordered filed.

Upon motion by Councilwoman Kimmins, seconded by Councilman LoGrippo the meeting was adjourned at 8:50 p.m.

Claire J. Gray
Town Clerk