

## **MINUTES OF REGULAR MEETING HELD JUNE 23, 2015**

Pursuant to rules of Council of the Town of Westfield, the members thereof convened in regular session Tuesday, June 23, 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, Neylan, LoGrippo, Foerst, Della Fera, Oliveira, Loughlin

**ABSENT:** Council Members Arena and Kimmins

Invocation was given by Councilman Oliveira

You may have read about or seen a news story in various media outlets about a house in Westfield, as the media put it, “being stalked”, because the homeowners’ received what could only be classified as disturbing letters shortly after closing on their house purchase. We certainly understand the concerns any homeowner would have under the circumstances.

I have personally met with the affected homeowners on several occasions - most recently this past Sunday morning - so I am very familiar with this matter from their perspective. It is important to reassure the public that the letters in question were received almost a year ago. Again, almost a year ago.

Apparently, this has received media attention of late because of a recent filing of a civil lawsuit between private parties. Such civil action does not fall within the purview of this governing body and therefore we cannot comment on that matter.

It's also important to reassure the public that – when over a year ago this matter was reported to the police –our police department conducted an exhaustive investigation based on the factual circumstances and evidence available. Although it would not be appropriate to disclose the details of the investigation as it could compromise ongoing or future investigatory efforts - to be sure, our Police Department did go the extra mile, including consulting with the Union County Prosecutor's Office, to make sure no stone was left unturned.

Such efforts have not, however, yielded information leading to charges being filed and therefore this case, which under New Jersey law is classified as a disorderly persons offense, is pending the introduction of any new evidence.

Certainly, if anyone has any additional facts or information relating to this matter, please come forward and contact our police department immediately at (908) 789-4000.

## **PRESENTATIONS**

## **APPOINTMENT**

## **ADVERTISED HEARINGS**

The Council proceeded to the hearing entitled, "GENERAL ORDINANCE NO. 2047 – AN ORDINANCE AMENDING THE TREE PRESERVATION ORDINANCE FOR THE TOWN OF WESTFIELD, CHAPTER 29A."

Advertised returnable this evening.

Edward Isralow of 634 Carlton Road thanked the Council for moving forward on this ordinance and recognizing that there was a problem with the clear cutting of trees on some properties being sold.

Douglas Miller of 619 Carleton Road said that the clear cutting of properties has been a serious problem with teardowns and said he is glad the Town Council recognized the need to revise the ordinance.

Mayor Skibitsky declared the hearing closed.

The Council then proceeded to the hearing entitled, "GENERAL ORDINANCE NO. 2048 – AN ORDINANCE TO AMEND GENERAL ORDINANCE 2026 FIXING THE ANNUAL SALARIES FOR THE MAYOR AND COUNCIL MEMBERS AND CERTAIN OFFICERS AND EMPLOYEES 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. 2049 – 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.

**PENDING BUSINESS**

An ordinance entitled, "GENERAL ORDINANCE NO. 2047 – AN ORDINANCE AMENDING THE TREE PRESERVATION ORDINANCE FOR THE TOWN OF WESTFIELD, CHAPTER 29A" Introduced by Councilman Foerst, seconded by Councilman LoGrippe, was taken up, read and passed by the following vote of all present upon roll call as follows:

|                 |       |               |
|-----------------|-------|---------------|
| Yeas: Neylan    | Nays: | Absent: Arena |
| LoGrippe        |       | Kimmins       |
| Foerst          |       |               |
| Della Fera      |       |               |
| Oliveira        |       |               |
| Loughlin        |       |               |
| Mayor Skibitsky |       |               |

An ordinance entitled, "GENERAL ORDINANCE NO. 2048 – AN ORDINANCE TO AMEND GENERAL ORDINANCE 2026 FIXING THE ANNUAL SALARIES FOR THE MAYOR AND COUNCIL MEMBERS AND CERTAIN OFFICERS AND EMPLOYEES OF THE TOWN OF WESTFIELD" Introduced by

Councilman Della Fera, seconded by Councilwoman Neylan, was taken up, read and passed by the following vote of all present upon roll call as follows:

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

An ordinance entitled, "GENERAL ORDINANCE NO. 2049 – 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 Oliveira, was taken up, read and passed by the following vote of all present upon roll call as follows:

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

## **BIDS**

## **MINUTES**

## **PETITIONS AND COMMUNICATIONS**

## **OPEN DISCUSSION BY CITIZENS**

Ian McGrady of NYC and a producer at ABC News, asked if there was a subject of the investigation that the Mayor referred to in his statement earlier in the meeting regarding a property where the owners received disturbing letters. The Mayor said it would be inappropriate for him to comment. Mr. McGrady then asked the Mayor if the investigation was still open. Mayor replied that it would be inappropriate for him to comment on that as well.

**BILLS AND CLAIMS**

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

RESOLVED that the bills and claims in the amount of \$283,794.76 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 Councilman Della Fera, Chairman of the Finance Policy Committee, seconded by Councilman LoGrippe were unanimously adopted.

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

|                          |       |           |          |
|--------------------------|-------|-----------|----------|
| Westfield Imaging Center | Lot 8 | #15080146 | \$424.00 |
| 118 Elm Street           |       |           |          |
| Westfield, NJ            |       |           |          |

(187) A RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK OF THE MUNICIPALITY OF WESTFIELD TO EXECUTE AN AGREEMENT WITH THE COUNTY OF UNION TO MODIFY THE COOPERATIVE AGREEMENT DATED JUNE 2011

WHEREAS, certain Federal funds are potentially available to the County of Union under Title I of the Housing and Community Development Block Grant Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, certain Federal funds are potentially available to the County of Union under Title II of the National Affordable Housing Act of 1990, commonly known as the HOME Investment Partnership program; and

WHEREAS, substantial Federal funds provided through subtitle B of Title IV of the McKinney-Vento Homeless Assistance Act commonly known as the Emergency Solutions Grants program (ESG) are allocated to prevent homelessness and to enable homeless individuals and families to move toward independent living; and

WHEREAS, it is necessary to amend an existing Cooperative Agreement for the County of Union and its people to benefit from this program; and

WHEREAS, it is in the best interest of the Municipality of Westfield and the County of Union in cooperation with each other to enter into a modification of the existing Cooperative Agreement pursuant to N.J.S.A. 40A:65-1 et seq;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Municipality of Westfield that the agreement entitled **“COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF UNION AND CERTAIN MUNICIPALITIES FOR CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES,”** dated June 2011, for the Purpose of Inserting a Description of Activities for Fiscal Year 2015-2016 of the Union County Community Development Block Grant program, the HOME Investment Partnership program, and the Emergency Shelter Grant program (ESG), a copy of which is attached hereto; be executed by the Mayor and Municipal Clerk in accordance with the provisions of law;

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its adoption.

(188) WHEREAS, the bond ordinances hereinafter described have been duly adopted and it is necessary to provide for the issuance of the bonds authorized by such bond ordinances; NOW, THEREFORE,

BE IT RESOLVED by the Town Council of the Town of Westfield, in the County of Union, New Jersey (the "Town"), as follows:

Section 1. There shall be issued at this time \$1,185,860 of the bonds authorized pursuant to Bond Ordinance No. 2159 adopted by the Town Council of said Town on August 4, 2009. The bonds are issued to finance the (A) resurfacing or reconstruction of various roads or sections thereof (including curb installation or replacement and drainage improvements, where necessary), (B) undertaking of storm water drainage and sanitary sewer improvements at various locations, (C) undertaking of various improvements to the Municipal Building and the North Side Train Station, including, but not limited to, HVAC improvements and replacement of the walkways at the Municipal Building and exterior improvements at the Train Station, (D) acquisition of landscaping equipment for the use of the Department of Public Works ("DPW"), (E) undertaking of crosswalk striping on a Town-wide basis and (F) acquisition of a jaws-of-life extrication system for the use of the Fire Department, all in, by and for the Town. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 14.67 years computed from the date of such bonds.

Section 2. There shall be issued at this time \$1,568,450 of the bonds authorized pursuant to Bond Ordinance No. 2168 adopted by the Town Council of said Town on June 28, 2011. The bonds are issued to finance the (A) resurfacing of Municipal Parking Lot No. 4, including installation of new lighting and islands and landscaping

improvements, and resurfacing or reconstruction of various roads or sections thereof (including curb installation or replacement and drainage improvements, where necessary), (B) undertaking of storm water drainage and sanitary sewer improvements at various locations, (C) acquisition of vehicle mobile digital video recorders for the use of the Police Department and (D) acquisition of upgraded radio communication system equipment for the use of the Fire Department, all in, by and for the Town. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 10.98 years computed from the date of such bonds.

Section 3. There shall be issued at this time \$152,000 of the bonds authorized pursuant to Bond Ordinance No. 2177 adopted by the Town Council of said Town on August 7, 2012. The bonds are issued to finance upgrading of traffic signals for alternate power supply, polymer cement coating of traffic calming installations on Rahway Avenue, acquisition of portable generators and a portable message sign for the use of the Police Department and acquisition of a pickup truck, a mobile light tower, portable lighting equipment and a pump for the use of the Fire Department, all in, by and for the Town. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 5 years computed from the date of such bonds.

Section 4. There shall be issued at this time \$915,000 of the bonds authorized pursuant to Bond Ordinance No. 2178 adopted by the Town Council of said Town on September 11, 2012. The bonds are issued to finance the acquisition of a new aerial fire truck with pumper in, by and for the Town. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 5. There shall be issued at this time \$342,000 of the bonds authorized pursuant to Bond Ordinance No. 2180 adopted by the Town Council of said Town on March 19, 2013. The bonds are issued to finance the installation of an emergency generator at the Public Works Facility, acquisition of a mobile command center (including power system) for the use of the public safety departments and installation of an electrical power transfer switch at the Municipal Building, all in, by and for the Town. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 15 years computed from the date of such bonds.

Section 6. There shall be issued at this time \$2,456,090 of the bonds authorized pursuant to Bond Ordinance No. 2181 adopted by the Town Council of said Town on July 9, 2013. The bonds are issued to finance the (A) resurfacing of Municipal Parking Lot No. 4, including installation of new lighting and islands and landscaping improvements, storm water drainage improvements at various locations and resurfacing or reconstruction of various roads or sections thereof (including curb installation or replacement and drainage improvements, where necessary), (B) acquisition of parking paystations for the use of the Police Department, (C) undertaking of various improvements to public buildings and facilities, including, but not limited to, the Municipal Building, Fire Headquarters, Fire Station No. 2, the Public Works Facility and the North and South Side Train Stations and (D) acquisition of a front end loader for the

use of the DPW, all in, by and for the Town. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 10.95 years computed from the date of such bonds.

Section 7. There shall be issued at this time \$2,177,000 of the bonds authorized pursuant to Bond Ordinance No. 2191 adopted by the Town Council of said Town on June 3, 2014. The bonds are issued to finance the (A) resurfacing of Westfield Avenue (from South Avenue to Park Street) (including curb installation or replacement and drainage improvements, where necessary), resurfacing of Rahway Avenue (from Grove Street to West Broad Street) (including curb installation or replacement and drainage improvements, where necessary) and resurfacing or reconstruction of various roads or sections thereof (including curb installation or replacement and drainage improvements, where necessary), (B) acquisition of weapons and computer equipment for the Dispatch Center for the use of the Police Department, (C) undertaking of various improvements to Fire Headquarters and Fire Station No. 2 and acquisition of a pickup truck for the use of the Fire Department, (D) replacement of synthetic turf athletic fields at Houlihan/Sid Fay Fields, (E) construction of a garage/storage structure at the DPW Yard, (F) undertaking of various improvements to the Conservation Center and acquisition of salt brine road treatment equipment and other snow treatment and removal equipment for the use of the DPW and (G) undertaking of various improvements to the Municipal Building and the North Side Train Station and replacement of lighting at various municipal parking lots and at Mindowaskin Park, all in, by and for the Town. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 11.97 years computed from the date of such bonds.

Section 8. There shall be issued at this time \$127,600 of the bonds authorized pursuant to Bond Ordinance No. 2201 adopted by the Town Council of said Town on December 16, 2014. The bonds are issued to finance the repair and reconstruction of a concrete culvert at Saint Marks Avenue in, by and for the Town. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 30 years computed from the date of such bonds.

Section 9. There shall be issued at this time \$235,000 of the bonds authorized pursuant to Bond Ordinance No. 2202 adopted by the Town Council of said Town on February 24, 2015. The bonds are issued to finance the undertaking of the Tamaques Park Tennis Court Renovation Project in, by and for the Town. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 15 years computed from the date of such bonds.

Section 10. The bonds authorized by said nine bond ordinances described in Sections 1 to 9, inclusive, of this resolution shall be issued as a single issue of bonds, aggregating \$9,159,000 consisting of an issue of bonds of the denomination of \$5,000 each or any integral multiple thereof, numbered in the order of their maturity. In the event that the purchaser of the bonds elects to take bonds in the last maturity which are not in multiples of \$5,000, or, if there are any such bonds herein, such bonds shall be in the denomination of \$1,000 or any integral multiple thereof, numbered upwards from the

last numbered \$5,000 bond. The average period of usefulness within which the bonds authorized by said nine bond ordinances mature, according to the respective reasonable lives of the purposes to be financed, as determined in said ordinances taking into consideration the respective amounts of bonds authorized for the purposes to be financed as set forth in each of the bond ordinances hereinbefore set forth, is a period of 12.00 years computed from the date of such bonds. Said issue shall be payable in annual installments on August 15 in each year as follows:

\$450,000 in the year 2016,  
\$475,000 in the year 2017,  
\$625,000 in the year 2018,  
\$680,000 in the year 2019,  
\$730,000 in the year 2020,  
\$800,000 in the year 2021,  
\$900,000 in each of the years 2022 to 2026, inclusive, and  
\$899,000 in the year 2027.

Said bonds shall be designated "General Improvement Bonds". A portion of the indebtedness evidenced by each such bond shall be deemed to have been incurred for the purpose described in each bond ordinance authorizing bonds of the same maturity, and such portion of such indebtedness shall be in the same proportion to the principal amount of such bonds as the total amount of bonds of like maturity to be issued pursuant to such bond ordinance bears to the aggregate amount of bonds of like maturity to be issued pursuant to such nine bond ordinances.

Section 11. All of said bonds shall be dated August 15, 2015, and shall bear interest from their date until their respective maturities at the rates per annum named in the proposal accepted. Such rates of interest shall be determined at the time said bonds are sold. Such interest shall be payable on each February 15 and August 15, commencing February 15, 2016 (each, an "Interest Payment Date"), in each year until maturity. The bonds shall not be subject to redemption prior to their stated maturities.

Section 12. The bonds will be issued in fully registered form by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity will be issued to The Depository Trust Company, New York, New York ("DTC"), and immobilized in its custody. The book-entry system will evidence ownership of the bonds in principal amounts of \$5,000 or integral multiples thereof (except for one odd piece in excess of \$5,000), with transfers of beneficial ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC. Interest on the bonds will be payable at the times stated in Section 11 of this resolution, and principal of the bonds will be paid annually on August 15, as set forth in the maturity schedule hereinbefore stated, in immediately available funds to DTC or its nominee as registered owner of the bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of such participants and other nominees of beneficial owners. Interest will be payable to owners of bonds shown on the records of DTC as of the last business day of the month preceding the month in which such interest payment date occurs. The Town will not be responsible

or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In the event that (a) DTC determines not to continue to act as securities depository for the bonds, or (b) the Town determines that continuation of the book-entry system of evidence and transfer of ownership of the bonds would adversely affect the interests of the beneficial owners of the bonds, the Town will discontinue the book-entry system with DTC. If the Town fails to identify another qualified securities depository to replace DTC, the Town will authenticate and deliver replacement bonds in the form of fully registered certificates.

The principal of and the interest on the bonds shall be payable in any coin or currency of the United States of America which is legal tender for the payment of public and private debts on the respective dates of payment thereof.

Section 13. The Chief Financial Officer, pursuant to N.J.S.A. 40A:2-34, is hereby authorized to sell and award the bonds in accordance with the terms of the notice of sale, such terms to be determined by a resolution of the Town Council to be hereafter adopted. The Chief Financial Officer shall report in writing to the Town Council at the next meeting after the sale of the bonds as to the principal amount, interest rates and maturities of the bonds sold, the price obtained and the name of the purchaser.

Section 14. All of said bonds shall be signed by the Mayor by manual or facsimile signature and by the Chief Financial Officer by manual or facsimile signature and the corporate seal of said Town shall be imprinted, affixed or reproduced thereon and such seal shall be attested by the Town Clerk by manual or facsimile signature. The bonds will be authenticated by the manual signature of the Bond Registrar/Paying Agent.

Section 15. Each of said bonds shall be issued in substantially the following form:

[Form of Bond]

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

No. R-\_\_

\$\_\_\_\_\_

UNITED STATES OF AMERICA  
STATE OF NEW JERSEY

COUNTY OF UNION  
TOWN OF WESTFIELD  
GENERAL IMPROVEMENT BOND

|              |                      |                   |              |
|--------------|----------------------|-------------------|--------------|
| INTEREST     |                      |                   |              |
| RATE PER     |                      |                   |              |
| <u>ANNUM</u> | <u>MATURITY DATE</u> | <u>DATED DATE</u> | <u>CUSIP</u> |
| %            | AUGUST 15, 20__      | AUGUST 15, 2015   |              |

REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM: -----DOLLARS

The Town of Westfield, a municipal corporation of the State of New Jersey, located in the County of Union (hereinafter referred to as the "Town"), for value received hereby acknowledges itself indebted and promises to pay to the REGISTERED OWNER named above, on the MATURITY DATE specified above, upon surrender hereof, the PRINCIPAL SUM stated above and to pay to the REGISTERED OWNER hereof interest thereon from the DATED DATE of this Bond until it shall mature at the INTEREST RATE PER ANNUM specified above, payable on each February 15 and August 15, commencing February 15, 2016 (each, an "Interest Payment Date"), of each year until maturity. This Bond is not subject to redemption prior to maturity. The principal hereof is payable at the office of the Chief Financial Officer, Municipal Building, 425 East Broad Street, Westfield, New Jersey 07090 (the "Bond Registrar/Paying Agent"). The interest so payable on any such Interest Payment Date will be paid to the person in whose name this Bond is registered on the record date for such interest, which shall be the last business day of the month preceding the month in which such Interest Payment Date occurs. Both the principal of and the interest on this Bond shall be paid in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof.

This Bond is one of an issue of Bonds of like date and tenor, except as to number, denomination, interest rate and maturity, issued pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes, as amended) and pursuant to nine bond ordinances adopted by the Town Council of the Town on August 4, 2009 (Ord. No. 2159), June 28, 2011 (Ord. No. 2168), August 7, 2012 (Ord. No. 2177), September 11, 2012 (Ord. No. 2178), March 19, 2013 (Ord. No. 2180), July 9, 2013 (Ord. No. 2181), June 3, 2014 (Ord. No. 2191), December 16, 2014 (Ord. No. 2201) and February 24, 2015 (Ord. No. 2202) and resolutions adopted by the Town Council of the Town on June 23, 2015.

The Bond Registrar/Paying Agent shall keep at its office the books of the Town for the registration of transfer of Bonds. The transfer of this Bond may be registered only upon such books and as otherwise provided in the resolution upon the surrender hereof to

the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner hereof or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent. Upon any such registration of transfer, the Bond Registrar/Paying Agent shall deliver in exchange for this Bond a new bond or bonds, registered in the name of the transferee, of authorized denomination, in an aggregate principal amount equal to the unredeemed principal amount of this Bond, of the same maturity and bearing interest at the same rate.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey, to exist, be performed or happen precedent to or in the issuance of this Bond exist, have been performed and have happened, and that this Bond together with all other indebtedness of the Town, is within every debt and other limit prescribed by the Constitution or statutes of said State.

The full faith and credit of the Town are hereby pledged irrevocably to the punctual payment of the principal of and interest on this Bond in accordance with its terms.

This Bond shall not be valid or become obligatory for any purpose until the Certification of Authentication hereon shall have been signed by the Bond Registrar/Paying Agent.

IN WITNESS WHEREOF, the Town has caused this Bond to be signed by its Mayor by manual or facsimile signature and by its Chief Financial Officer by manual or facsimile signature, and its seal to be impressed, affixed or reproduced hereon, and said seal to be attested by its Town Clerk by manual or facsimile signature and this Bond to be dated August 15, 2015.

[SEAL]

(manual or facsimile signature)  
Mayor

ATTEST:

(manual or facsimile signature)  
Town Clerk

(manual or facsimile signature)  
Chief Financial Officer

AUTHENTICATION DATE: AUGUST 20, 2015

CERTIFICATION OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned resolutions and is one of the General Improvement Bonds dated August 15, 2015 of the Town of Westfield, in the County of Union, State of New Jersey.

Chief Financial Officer,  
as Bond Registrar/Paying Agent

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

\_\_\_\_\_  
\_\_\_\_\_  
the within Bond and irrevocably appoints \_\_\_\_\_

\_\_\_\_\_  
attorney-in-fact, to transfer the within Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: \_\_\_\_\_

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without any alteration whatsoever.

Signature Guaranteed:

\_\_\_\_\_

[End of Form of Bond]

Section 16. Bonds may, upon surrender thereof at the office of the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent and, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of bonds of the same maturity, of any denomination or denominations authorized by this resolution and bearing interest at the same rate.

The transfer of any bond may be registered only upon the registration books of the Town upon the surrender thereof to the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent. Upon any such registration of transfer, the Bond Registrar/Paying Agent shall

authenticate and deliver in exchange for such bond a new bond or bonds, registered in the name of the transferee, of any denomination or denominations authorized by this resolution, in an aggregate principal amount equal to the unredeemed principal amount of such bond so surrendered, of the same maturity and bearing interest at the same rate.

In all cases in which bonds shall be exchanged or the transfer of bonds shall be registered hereunder, the Bond Registrar/Paying Agent shall authenticate and deliver at the earliest practicable time bonds in accordance with the provisions of this resolution. All bonds surrendered in any such exchange or registration of transfer shall forthwith be canceled by the Bond Registrar/Paying Agent. The Town or the Bond Registrar/Paying Agent may make a charge for shipping and out-of-pocket costs for every such exchange or registration of transfer of bonds sufficient to reimburse it for any tax or other governmental charge required to be paid with respect to such exchange or registration of transfer, but no other charge shall be made for exchanging or registering the transfer of bonds under this resolution.

As to any bond, the person in whose name the same shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such bond and the interest on any such bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such bond, including interest thereon, to the extent of the sum or sums so paid.

The Town shall appoint such registrars, transfer agents, depositories or other agents and make such other arrangements as may be necessary for the registration, registration of transfer and exchange of bonds within a reasonable time according to the then commercial standards and for the timely payment of principal and interest with respect to the bonds. The Chief Financial Officer is hereby appointed registrar and paying agent for the Bonds (the "Bond Registrar/Paying Agent") subject to the right of the Town Council to appoint another Bond Registrar/Paying Agent, and, as such, shall keep at the Municipal Building, 425 East Broad Street, Westfield, New Jersey 07090, the books of the Town for the registration, registration of transfer, exchange and payment of the bonds.

Section 17. The Mayor, the Chief Financial Officer and the Town Clerk are hereby authorized and directed to cause said bonds to be prepared and to execute and deliver said bonds upon payment of the purchase price therefor.

Section 18. This resolution shall take effect immediately upon its adoption.  
The foregoing resolution was adopted by the following roll call vote:

AYES:

NAYS:

[SEAL]

ATTEST:

Town Clerk

(189) 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 years 2013 and 2014

| <u>BLOCK/LOT</u> | <u>PROPERTY</u>          | <u>YEAR/TYPE</u> | <u>AMOUNT</u> |
|------------------|--------------------------|------------------|---------------|
| 1004/21          | 304 Clark Street         | 2014 - TAX       | \$11,302.66   |
|                  | 304 Clark Street LLC     |                  |               |
|                  | 1674 East Drive          |                  |               |
|                  | Point Pleasant, NJ 08742 |                  |               |
| 5009/11          | 141 Clover Street        | 2013 - TAX       | \$ 2,781.19   |
|                  | FU, Wei & LI, Jing       |                  |               |

(190) NOW THEREFORE, BE IT RESOLVED, that the following account may have their sewer bill prorated due to the demolition of the structure located on the property in 2015 until dwelling is in place. Billing will be adjusted and/or reinstated once the property has a certificate of occupancy.

| <u>Acct#</u> | <u>Property Address</u> | <u>Year</u> | <u>Amount</u> |
|--------------|-------------------------|-------------|---------------|
| 9299-0       | 1742 Florida Street     | 2015        | 114.54        |

(191) WHEREAS, the following applicants have posted monies to be held in escrow to cover expert advice and testimony in connection with Board of Adjustment and Planning Board applications on said property; and

WHEREAS, expert advice and testimony was given, and

WHEREAS, all bills for these applications 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:

| <b>NAME</b>                  | <b>ADDRESS</b>      | <b>G/L</b>   | <b>BUD</b>   | <b>REFUND</b> |
|------------------------------|---------------------|--------------|--------------|---------------|
| Temple Emanu-El of Westfield | 756 E. Broad Street | 4-05-560-420 | T-05-800-761 | \$2,858.50    |
| Donna Kenney                 | 39 Doris Parkway    | 4-05-560-421 | T-05-800-762 | \$1,000       |
| Adam Dix                     | 424 Lawrence Avenue | 4-05-560-422 | T-05-800-763 | \$1,000       |

|                     |                        |              |               |         |
|---------------------|------------------------|--------------|---------------|---------|
| Lori Lamonica       | 435 Topping Hill Road  | 4-05-560-425 | T-05-800-766  | \$500   |
| David Hertzberg     | 437 Roanoke Road       | 4-05-560-427 | T-05-800-768  | \$250   |
| Shingshan Liu       | 5 Sunnywood Dr.        | 4-05-560-429 | T-05-800-778  | \$500   |
| Rachel Lipschultz   | 181 Lincoln Road       | 4-05-560-430 | T-05-800-779  | \$250   |
| Michelle DeDomenico | 819 E Broad St         | 4-05-560-433 | T-05-800-782  | \$56.54 |
| Theresa Dinan       | 141 Belmar Terrace     | 4-05-560-431 | T-05-800-780  | \$500   |
| Susan Chan          | 956 Summit Avenue      | 4-05-560-434 | T-05-800-783  | \$250   |
| Mark McMahill       | 614 Kimball Avenue     | 4-05-560-436 | T-05-800-786  | \$500   |
| Lori Schleweitt     | 1249 Boulevard         | 4-05-560-437 | T-05-800-787  | \$250   |
| Christine Ruberto   | 302 Belmar Place       | 4-05-560-438 | T-05-800-788  | \$250   |
| Mathew Swiat        | 816 Tice Place         | 4-05-560-440 | T-05-800-790  | \$500   |
| Michael Basta       | 431 Colonial Avenue    | 4-05-560-442 | T-05-800-797  | \$500   |
| Rohan Warmington    | 201 Linden Avenue      | 4-05-560-441 | T-05-800-796  | \$250   |
| John Mackin         | 1070 Wychwood Road     | 4-05-560-449 | T-05-800-809  | \$250   |
| Jeff Roush          | 404 St. Marks Avenue   | 4-05-560-444 | T-05-800-799  | \$500   |
| Jose Tan            | 526 St. Marks Avenue   | 4-05-560-446 | T-05-800-803  | \$250   |
| Jagdish M. Tamboli  | 525 Maple Street       | 4-05-560-448 | T-05-800-805  | \$250   |
| Roberto Olivares    | 407 Grove Street, W    | 4-05-560-450 | T-05-800-810  | \$250   |
| Caleb DeNigris      | 664 Hillcrest Avenue   | 4-05-560-451 | T-05-800-811  | \$1,250 |
| Robert Newell       | 603 Clark Street       | 4-05-560-456 | T-05-800-818  | \$250   |
| Rachel Peachman     | 824 Dorian Road        | 4-05-560-453 | T-05-800-815  | \$250   |
| Yossi Arbitzman     | 521 Cumberland         | 4-05-560-458 | T-05-800-820  | \$250   |
| Mary Anne Anthony   | 745 Highland Avenue    | 4-05-560-457 | T-05-800-819  | \$250   |
| Ken Tanji           | 117 N. Chestnut Street | 4-05-560-460 | T-05-800-826  | \$250   |
| Hilary Crall        | 1005 Kimball Avenue    | 4-05-560-461 | T-05-800-829  | \$250   |
| Michael Amoroso     | 465 Topping Hill Road  | 5-05-560-462 | T-05-800-829  | \$250   |
| Erika Qualben       | 739 Coleman Place      | 5-05-560-463 | T-05-800--830 | \$700   |
| Jacqueline Stelling | 146 Harrison Avenue    | 5-05-560-466 | T-05-800-836  | \$500   |
| Brad Schwarz        | 409 Harrison Avenue    | 5-05-560-467 | 5-05-560-467  | \$500   |
| Ronald Snyder       | 839 Nancy Way          | 5-05-560-468 | 5-05-560-468  | \$500   |

|                |                     |              |              |       |
|----------------|---------------------|--------------|--------------|-------|
| Denton 224 LLC | 234 E. Broad Street | 4-05-550-216 | T-05-800-785 | \$500 |
|----------------|---------------------|--------------|--------------|-------|

**Make payable to and mail to:** Denton Management, 224 E. Broad Street, Westfield, NJ 07090

|               |                   |              |              |            |
|---------------|-------------------|--------------|--------------|------------|
| Ralph Rapuano | 627 Fourth Avenue | 4-05-550-217 | T-05-800-794 | \$693      |
| Ralph Rapuano | 418 Coddling Road | 4-05-550-215 | T-05-800-775 | \$1,362.50 |

**Make payable to and mail to:** Ralph Rapuano, 1021 Minisink Way, Westfield, NJ 07090

Jay's Cycle Center                      221 North Avenue, E.                      4-05-550-224      T-05-800-821                      \$1,193  
**Make payable and mail to:** JWT Holdings, 227 North Avenue., E., Westfield, NJ 07090

Elshiekh Enterprises, LLC              613 S. Chestnut Street                      4-05-550-225      T-05-800-822                      \$1,386  
**Make payable and mail to:** Palubmo & Renaud, Esq. , 190 North Ave., E., Cranford, NJ 07016

Michael J. Novak                      1061 Wychwood Road                      4-05-560-447      T-05-800-804                      \$1,000  
**Make payable to and mail to:**  
Darin D. Pinto, Esq., Law Offices of Darin D. Pinto, 376 South Ave., E., Westfield, NJ 07090

Jean Genievich                      99 Surrey Lane                      5-05-560-464      T-05-800-834                      \$250  
**Make payable to and mail to:**  
Buontempo Insurance Services, 1020 South Avenue., W., Westfield, NJ 07090

John & Kirti Davies                      238 Grove Street                      5-05-560-469      5-05-560-469                      \$500  
**Make payable to and mail to:** Woodbridge Builders, 624 Michigan Ave., Kenilworth, NJ 07033

Gialluisi Custom Homes              707 Willow Grove Rd.                      4-05-560-423      T-05-800-764                      \$606.50  
**Make payable to and mail to:** T.P. Partners LLC, P. O. Box 314, Cranford, NJ 07016

GAP, Inc.                      234 E. Broad Street                      4-05-550-211      T-05-800-757                      \$1,250  
**Make Payable to:** GAP, Inc.  
**Mail to:** Wells, Jaworksi & Liebman, LLP, 12 Route 17 North, P.O. Box 1827,  
Paramus, NJ 07653-1827

Carol Broadbent                      425 W. Broad Street                      4-05-560-445      T-05-800-800                      \$250  
**Make payable to and mail to:** Edward Lopez 154 Georganna Drive, East Stroudsburg, PA 18302

Park Avenue 470, LLC                      631 Central                      4-05-550-223      T-05-800-814                      \$1,250  
**Make payable to and mail to:** Budin, Greenman & Greenman, 1379 Morris Avenue, Union, NJ 07083



**PLENARY RETAIL CONSUMPTION LICENSES**

|   |                                      |
|---|--------------------------------------|
| Ferraro's Restaurant Group, LLC<br>t/a Ferraro's Restaurant | 8-14 Elm Street                      |
| MRY Westfield Liquor, LLC                                   | 355 Springfield Avenue<br>Summit, NJ |
| UT Westfield, LLC<br>t/a Urban Table                        | 115 Elm Street                       |
| Echo Lake Country Club                                      | 515 Springfield Avenue               |
| Du International, LLC<br>t/a Akai Lounge                    | 102 E. Broad Street                  |
| Prospect Associates LLC                                     | 16 Prospect Street                   |
| The Office of Westfield, LLC                                | 411 North Avenue                     |

**HOTEL CONDITIONAL LICENSE**

|  |                       |
|--|-----------------------|
| Chez Catherine, Inc.<br>t/a Chez Catherine | 431 North Avenue West |
|--|-----------------------|

**CLUB LICENSES**

|                       |                    |
|-----------------------|--------------------|
| Italian American Club | 505 Central Avenue |
|-----------------------|--------------------|

(194) WHEREAS, the Town of Westfield has filed or anticipates filing a Declaratory Judgment Action in the Superior Court of New Jersey (Union County) in furtherance of the Supreme Court's March 10, 2015 decision captioned In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the "Supreme Court Decision"); and

WHEREAS, Fair Share Housing Center ("FSHC"), through the services of David Kinsey, has prepared what it considers to be the statewide fair share numbers (the "FSHC Numbers") for use by the 15 vicinage Mt. Laurel Judges to calculate a municipality's affordable housing obligation pursuant to the Supreme Court Decision; and

WHEREAS, the Town of Westfield desires to participate in the preparation of a statewide fair share analysis to be undertaken by Rutgers, The State University of New Jersey ("Rutgers"), through Dr. Robert W. Burchell, Principal Investigator, and various other experts employed by Rutgers in order to establish a rational and reasonable methodology (the "Burchell Fair Share Analysis") for determination of a municipality's

obligation to provide a realistic opportunity through its land use ordinances for its fair share of the region's affordable housing needs in accordance with the Mount Laurel Doctrine as set forth in In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) ("Decision") and prior decisions of the Courts of New Jersey, and the Fair Housing Act, N.J.S.A. 52:27D-301 et. seq.; and

WHEREAS, Rutgers, utilizing Dr. Burchell as the Principal Investigator and author has agreed to prepare the Burchell Fair Share Analysis within 90 days of being retained to establish his view of the proper way to determine each municipality's fair share obligation; and

WHEREAS, Dr. Burchell estimates the cost to prepare the initial Burchell Fair Share Analysis will be \$70,000; and

WHEREAS, it is anticipated that there will be a need for Dr. Burchell to analyze any challenges to his conclusions and prepare a rebuttal report to said challenges which is not included in the \$70,000; and

WHEREAS, it is anticipated that if each municipality contributes \$2,000, there will be sufficient monies to pay the cost to prepare the initial Burchell Fair Share Analysis, to analyze any challenges to the Initial Fair Share Analysis and to prepare a Rebuttal Report given the number of municipalities that have expressed an interest in retaining Burchell; and

WHEREAS, a Municipal Shared Services Defense Agreement (hereinafter MSSDA"), has been prepared (a) so that monies can be collected to enter into an agreement with Rutgers (hereinafter "the Rutgers Agreement") and so that Burchell, along with various other experts from Rutgers, can perform the tasks described above and (b) so that the rights and responsibilities of each municipality that wishes to sign the agreement to retain Rutgers are defined; and

WHEREAS, the MSSDA provides that the Law Offices of Jeffrey R. Surenian and Associates, LLC ("Surenian") will serve as the administrative entity to sign the Rutgers agreement on behalf of the municipalities that signed the MSSDA and paid the \$2,000 fee; and

WHEREAS, it is imperative given the time constraints for municipalities that wish to retain Burchell to sign the MSSDA and pay the \$2,000 fee so that Burchell can conduct the necessary analysis; and

WHEREAS, notwithstanding the foregoing, it is possible that the MSSDA may need to be changed as a result of ongoing negotiations with the Rutgers agreement following execution of the MSSDA and the payment of the \$2,000 fee; and

WHEREAS, in such an event, any member that objects to the changes that Rutgers may require shall have the opportunity to relinquish membership in the Municipal Group and to receive back the \$2,000 payment as more specifically set forth in the MSSDA.

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Westfield, as follows:

1. The terms and conditions of the MSSDA attached hereto are hereby approved, ratified and confirmed.
2. The amount of \$2,000 is hereby authorized to be expended by the Town of Westfield for Rutgers through Dr. Robert Burchell, Principal Investigator to prepare the Burchell Fair Share Analysis.
3. A certification of funds authorizing the aforesaid expenditure has been signed by the Chief Financial Officer of the Town of Westfield and is appended hereto.
4. The Mayor be and is hereby authorized to execute the aforesaid MSSDA to memorialize the participation of the Town of Westfield in the preparation of the Burchell Fair Share Analysis and to take any and all actions reasonably required to effectuate said Agreement.
5. The Town of Westfield hereby authorizes Jeffrey R. Surenian, Esq. to execute, on behalf of the Town of Westfield, the Research Agreement with Rutgers to initiate and complete Burchell Fair Share Analysis and to do such other actions to effectuate the purposes of said Research Agreement.
6. If further changes to the MSSDA are needed as a result of finalizing the Rutgers Agreement, within fourteen (14) days of notification by Surenian of the changes, the Town of Westfield\_ will inform Surenian if it objects to the changes and wishes to withdraw from the Municipal Group and obtain a refund of the \$2000 it paid.
7. This Resolution shall take effect immediately.

(195) WHEREAS, Robert and Pamela Newell, made an application to the Town of Westfield to demolish a detached garage, located at 603 Clark Street, Block 808, Lot 26, Westfield, New Jersey, and,

WHEREAS, Steve Freedman, Construction Official, certifies to the Town Council that the application has met 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 detached garage at 603 Clark Street, Block 808, Lot 26, Westfield, New Jersey.

(196) WHEREAS, Jeffrey and Christy Staiger, made an application to the Town of Westfield to demolish a single-family dwelling and shed located at 221 Golf Edge Road, Block 1904, Lot 7, 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 and shed at 221 Golf Edge Road, Block 1904, Lot 7, Westfield, New Jersey.

(197) WHEREAS, Elsiekh Enterprises LLC., made an application to the Town of Westfield to demolish a single-family dwelling located at 613 South Chestnut Street, Block 3408, Lot 28, 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 613 South Chestnut Street, Block 3408, Lot 28, Westfield, New Jersey.

(198) WHEREAS, Jonathan and Arami Kim, made an application to the Town of Westfield to demolish a single-family dwelling located at 670 Carleton Road, Block 4108, Lot 9, 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 670 Carleton Road, Block 4108, Lot 9, Westfield, New Jersey.

(199) WHEREAS, Arthur Debowski, made an application to the Town of Westfield to demolish a single-family dwelling located at 1742 Florida Street, Block 5607, Lot 8, 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 1742 Florida Street, Block 5607, Lot 8, Westfield, New Jersey.

#### Public Works Committee

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

(200) WHEREAS, sealed bids were received by the Town Clerk on June 9, 2015 for the **2015 Various Road Improvements** in Westfield, New Jersey as authorized by S.O. 2203A, and

WHEREAS, the low bid, in the amount of \$1,664,873.25, submitted by Fischer Contracting Inc., 10 Short Hills Lane, Scotch Plains, NJ 07076 has been analyzed and found to be in conformance with the appropriate plans and specifications, and

WHEREAS, Certificate of the Town Treasurer, certifying the availability of adequate funds for this Contract, prepared in accordance with N.J.A.C. 5:30 1.10 has been furnished to the Town Clerk. Expenditure of funds pursuant to this Contract to be charged to S.O. 2203A.

NOW THEREFORE BE IT RESOLVED, that a Unit Price Contract in the amount of \$1,664,873.25 be awarded Fischer Contracting Inc., and

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

BE IT FURTHER RESOLVED, that the Town Clerk shall notify the Contractor by letter requesting submittal of appropriate Performance Bond and Certificate of Insurance, so as to further execute the Contract documents.

(201) WHEREAS, the Town of Westfield desires to secure the services of a Document Scanning Company to assist the Town in the management of its Building Department permit inventory, and

WHEREAS, in accordance with the requirements of the Local Public Contracts Law N.J.S.A. 40A:11-12 et seq., and the regulations promulgated thereunder, contracts without competitive bids may be awarded to vendors with State Contract, and

WHEREAS, the Town Engineer has reviewed the proposal submitted by AccessNJ/CNA Services, a qualified company operating under NJ State Contract #A89099, Document Scanning and Related Services, 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 Building Department Account 165-253.

NOW THEREFORE BE IT RESOLVED by the Town Council of the Town of Westfield that the aforementioned contract be awarded to AccessNJ/CNA Services, 150 West State Street, Suite 120, Trenton, NJ 08608, in an amount not to exceed \$25,000.00, pursuant to the State Contract.

#### Reports of Department Heads

Report of Carol Salvaggio, Certified Court Administrator, stating that she had turned over to the Chief Financial Officer check in the amount of \$64,162.47 representing fines and costs collected in the Municipal Court and Violations Bureau during the month of May 2015 was received, read and ordered filed.

Reports of David Wayman, Chief of the Police Department, stating he had turned over to the Chief Financial Officer a check in the amount of 26,199.80 representing Police Fees collected during the month of May 2015 were received, read and ordered filed.

Upon motion by Councilman LoGrippe, seconded by Councilwoman Neylan the meeting was adjourned at 8:21 p.m.

Claire J. Gray  
Town Clerk