

MINUTES OF REGULAR MEETING HELD JULY 9, 2019

Pursuant to rules of Council of the Town of Westfield, the members thereof convened in regular session Tuesday, July 9, 2019 at 8:00 p.m.

Mayor Brindle made the following announcements:

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

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

PRESENT: Mayor Brindle, Council Members Habgood, Dardia, Contract, Mackey

ABSENT: Council Members Arena, Neylan, LoGrippo, Stokes

INVOCATION AND FLAG SALUTE

Invocation was given by Councilwoman Habgood followed by the flag salute.

PRESENTATIONS

Town Administrator's Report

- Provided an update of road paving and informed residents that since the Town authorized an award of contract for this project, seven (7) roads have been paved to date. Also announced that the State of New Jersey has approved the Town's construction plans in connection with improvements to Rahway Avenue. Lastly, discussed the number of roads paved by Elizabethtown Gas to date and also announced that 2020 road paving plans are underway.

Mayor's Remarks

- Announced that Governor Murphy requested to hold a meeting in Town Hall recently in order to privately meet and thank the Police Department for their response to the Tamaques School incident. Feels it was recognition that was well-deserved and thanked the Police Chief for having the foresight to provide the Governor with a fleece that had his name on it, since Westfield PD was front and center on every television interview the Governor did that evening;
- Discussed the Westfield Police Department's new bike patrols that were implemented as part of the Year of the Pedestrian initiative. Stated that the bike patrols were introduced at the Country on Quimby event last week and would be in Downtown Westfield on a regular basis for large public events, as well as during other times of peak activity. Explained that these officers would be charged with enforcing parking statutes, keeping the peace, pedestrian safety, as well as interacting with members of the community. Also stated that there would be additional initiatives implemented to combat speeding and to promote pedestrian safety throughout Town. In addition, thanked all who attended the Pedestrian and Bicycle Plan Public Workshop. Feels it was a great night of coloring bike routes and highlighting troublesome intersections. Explained that this was made possible through funding from the New Jersey Department of Transportation (NJDOT), to develop a plan to make bicycling and walking more comfortable, accessible, and safer for residents and visitors alike. The findings of this plan would be incorporated into the circulation and transportation components of the Town's Master Plan Reexamination. Also announced that there is still time for interested residents to take the online survey that is available on the Town's website;
- Announced that the Cranford Zoning Board postponed its hearing scheduled last night in connection with Union County College's cell tower proposal to allow the attorney representing the residents more preparation time. Once a new hearing date is scheduled, the Town would notify the public. Thanked the residents who have contacted the Town

on this issue and stated that she would continue to stay in close contact with Cranford Mayor Patrick Giblin regarding next steps, including a potential resolution;

- Discussed ordinances scheduled for public hearing and adoption this evening, including an ordinance that allows for updates of the Town's penalty fee structure for many traffic violations so that they are more in line with surrounding communities, and to create a greater deterrent for motorists. Explained that the new fee structure would impose a \$150 penalty for snow emergency parking violations, a \$250 penalty for handicap parking violations, a \$100 penalty for skateboarding, roller-blading and the like, and a \$50 penalty for all other violations, including residential permit parking violations, prohibited parking, loading zone violations, and tampering with meters. In addition, the Town Council would be voting on an ordinance to impose new requirements on utility companies to restore roads disrupted by the necessity of their work. The goal of this ordinance is to protect the Town's road investment as it embarks on the most significant road paving initiative in Westfield's history, building upon the partnership the Town has struck with Elizabethtown Gas this year. As utilities continuously need to excavate roads as part of their infrastructure repairs and maintenance, the Town is now requiring that utilities restore these surfaces upon completion of their work through full-width, curb-to-curb paving on any area greater than fifty (50) feet that has been disrupted;
- Referred to her update at a previous Town Council meeting in which she discussed a public art opportunity involving a local artist and former Westfield High School art teacher, Ricardo Roig, owner of Roig Collection Westfield Art + Framing. Mr. Roig has been enlisted to paint two (2) murals along the NJ Transit underpass as part of the Town's overall revitalization efforts of the South Avenue business corridor. Stated that the Town received an initial generous \$5,000 donation by James Ward, followed by a matching \$5,000 from an anonymous donor, and then received a \$20,000 grant from the State, thanks to an application from the DWC. The Town has now received \$30,000 in donations towards its \$70,000 goal, as well as a tremendous amount of positive feedback about this initiative. Explained that, in an effort to keep the momentum going, the Town has established an online donation portal which is available on the Town's website for those who would like to contribute quickly and easily. Noted that this payment portal is part of the Recreation Department's existing CivicsRec platform, so those who are interested would need to either establish an account, or sign in to their existing account to proceed. Provided the website address for those interested in the full details. Explained that her hope is that this mural initiative would be the beginning of a broader public arts vision for Westfield, and encouraged residents to stay tuned for more information, including the formation of a Public Arts Commission.
- Extended her thanks to Outta Hand Pizza, Spencer Savings Bank and the DWC for the recent summer kick-off of Movie Night. Explained that in addition to the music, food and film, the Town had the presence of the Largest Flag Pizza, according to the World Record Academy.
- Also extended her thanks to Westfield NJ - Downtown for organizing and to all of those who attended the Country on Quimby event to kick off the 23rd Sweet Sounds Downtown Music Festival. Announced that this event would be held every Tuesday in July and August and would now feature a wider diversity of genres and a new local spotlight band. In addition, announced that Quimby Street would be closed every week for this event and encouraged residents to visit the DWC website for the full schedule.
- Announced that the Westfield PBA's 3rd Annual Car, Motorcycle and Jeep Show would be held this Saturday at the South Avenue train station parking lot from 1:00 PM to 3:00 PM and encouraged all to attend;
- Announced that the Second Sunday series continues on Quimby Street this Sunday with the Westfield Winter Wonderland in July from 10:30 AM to 12:30 PM, and stated that Quimby Street would become pedestrian-only for this family friendly event;
- Reminded residents to register for this year's Pizza Run which is scheduled for July 24. Explained that this is one of the largest non-corporate 5K races in the State, attracting 2,000 to 2,600 runners and over 6,000 spectators;
- Discussed AddamsFest and explained that after a very successful inaugural celebration, with over 12,000 attendees from 85 communities, the Town is bringing the event back and would be expanding it this year to a month-long celebration throughout October. Announced that residents interested in the event could register for email updates at www.addamsfest.com/updates;
- Announced the appointment of Anthony Tiller as Fire Chief and discussed Mr. Tiller's background as a Westfield resident, Westfield High School graduate, and a respected

member of the Fire Department since 1993. Feels that he is a superb public servant with exceptional character, experience and commitment, which are tremendous assets to Westfield. Stated that she is confident that his values reflect those of the Town's outstanding Fire Department and the community at large and that the Town is lucky to have him.

APPOINTMENTS

Mayor Brindle proposed the following resolution:

Resolution No. 166

WHEREAS, in accordance with the provisions of the Town Charter, the Town Administrator has proposed the appointment of Anthony Tiller as Fire Chief, subject to the approval of Mayor and Council, and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Town Council hereby approve the appointment of Anthony Tiller to the position of Chief of the Westfield Fire Department, effective July 1, 2019, and

BE IT FURTHER RESOLVED that Anthony Tiller shall be paid a salary at an annual rate of \$149,500 per year commencing July 1, 2019.

On motion by Councilwoman Mackey, and seconded by Councilwoman Habgood, the resolution was adopted unanimously.

Oath of Office was administered to Anthony Tiller, Chief of the Westfield Fire Department, by Mayor Brindle.

Fire Chief comments:

First, I would like to thank God for giving me the ability to perform this profession that I chose to do.

I'd like to thank Mayor Brindle, all Council members, and our BA Jim Gildea for believing in me & giving me the opportunity to lead this department.

Thank you to all my WFD members. We have a long road to go, but nothing is stopping us! Chief Battiloro, thank you to you & your members for all the support over the years. We at the WFD are looking forward to working together with your department to provide the best emergency service for the citizens of Westfield.

Last but not least, I want to thank my supporting cast, my family! From the top starting with my father, who is not here in body, but walks with me every-day in spirit, and my mother who keeps this family tight. Through the family hierarchy to the bottom, you guys rock!

To my children, Anthony & Brianna, I did this for you! You two are what keeps me motivated and driven. Never give up, because good things come to those who wait. I put in the work, but my family walked this journey with me!

The other day a friend gave me a gift and a card. It was two religious pieces and on the back of one of the pieces it stated something to the effect of "ask your guardian angel to watch over you". So, I put a little though into it and over the years of me being in this department, for 25 years there are some guardian angels that watch over the WFD. Those guardian angels right now are; Chief Paul Battiloro, Chief Daniel Kelly, Capt. Scott Garber, Firefighter Jimmy Pfeiffer, Firefighter Dan Maglione, and Firefighter Mike Lanza. Gone but never forgotten.

I will raise a glass to salute all of you tonight. Thank you!

ADVERTISED HEARINGS

GENERAL ORDINANCE NO. 2138

“AN ORDINANCE TO AMEND CHAPTER 13 (MOTOR VEHICLES AND TRAFFIC) OF THE REVISED GENERAL ORDINANCES OF THE TOWN OF WESTFIELD AS IT RELATES TO CERTAIN PENALTIES AND FINES”

Advertised returnable this evening.

Hearing no comments, Mayor Brindle declared the hearing closed.

GENERAL ORDINANCE NO. 2139

“AN ORDINANCE AMENDING AND SUPPLEMENTING “THE CODE OF THE TOWN OF WESTFIELD, NEW JERSEY,” REGARDING STREET PAVING”

Advertised returnable this evening.

Hearing no comments, Mayor Brindle declared the hearing closed.

PENDING BUSINESS

An ordinance entitled, GENERAL ORDINANCE NO. 2138 - “AN ORDINANCE TO AMEND CHAPTER 13 (MOTOR VEHICLES AND TRAFFIC) OF THE REVISED GENERAL ORDINANCES OF THE TOWN OF WESTFIELD AS IT RELATES TO CERTAIN PENALTIES AND FINES” by Councilman Dardia, seconded by Councilman Contract, was taken up, read and passed by the following vote of all present upon roll call as follows:

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

An ordinance entitled, GENERAL ORDINANCE NO. 2139 – “AN ORDINANCE AMENDING AND SUPPLEMENTING “THE CODE OF THE TOWN OF WESTFIELD, NEW JERSEY,” REGARDING STREET PAVING” by Councilwoman Mackey, seconded by Councilman Contract, was taken up, read and passed by the following vote of all present upon roll call as follows:

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

BIDS

MINUTES

On a motion by Councilman Dardia and seconded by Councilwoman Mackey, Council approved the Minutes of the Town Council Conference Session, Regular Meeting and Executive Session held June 18, 2019.

PETITIONS AND COMMUNICATIONS

OPEN DISCUSSION BY CITIZENS

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

Greg Kasko, 434 Everson Place, discussed the investigation of overtime fraud in the Department of Public Works that was conducted and informed the Town Council that he obtained copies of payroll records for the months of January 2018 through the end of September 2018. Discussed

his comments during the Town Council meeting of June 18, 2019 concerning this matter, whereby he had stated that he had notified Town officials of this conduct. The Town hired a special investigator who conducted an investigation, and then forwarded an investigation report to the Town Administrator. Referred to comments by the Town Administrator at a previous meeting in which he stated that there had been no wrongdoing. Also referred to the Town Attorney's comments at a previous meeting in which he stated that there was "disappointing" conduct and "impropriety". Stated that up to ten (10) employees had been clocked in and out by other employees and that he provided a photo to Town officials which contained a list of the names of those employees. Discussed interviews that were conducted by the investigator and comments during those interviews in which punching in and out by other employees was admitted, but as a matter of convenience. Referenced the investigation report and comments within it that indicated that all employees had left before 6:00 PM. Stated that this was true because the payroll records that were included in the investigation report were for the months of October 2018 to February of 2019, which are the months after the thefts occurred. Discussed the payroll records that he had obtained and stated that there were no less than twenty (23) days during the summer of 2018 in which employees left between the hours of 6:00 and 8:00 PM. Discussed the theft of overtime recently reported in Bergen County and the indictments that resulted from that investigation. In addition, referenced the payroll records he obtained which indicated that different departments were signing different people out at the same time and questioned how this occurred. Also questioned why the investigator was not provided with payroll records from the summer months of 2018. Stated that the Union County Prosecutor's Office was not interested in taking this case. Feels either the Union County Prosecutor's Office was too "lazy" to investigate, or there was no interest because it relied upon the investigation report, which did not cover the time period of when the theft had occurred.

Kevin Monroe, 307 Windsor Avenue, discussed the Recreation Department and expressed concern that a permit is required to play basketball at certain parks. Feels residents should not have to pay to play ball in the park. Also discussed the fee to use the Town pool and stated that he wanted to take a group of children to the pool but was not able to due to the fee involved. Feels there are not enough summer programs offered for children. In addition, discussed differences between the Westfield Community Center and the Westfield Neighborhood Council.

The Town Administrator explained that because Memorial Pool is designated as a Green Acres site, the Town is required to allow non-residents and non-members admission at a fee, which is \$40 per person. Members of the pool can bring a guest for a fee of \$10 per person. As to the permit for the park, explained that the Town does not charge a fee to play basketball, but there is a \$25 fee to reserve a park for a party. In addition, there is a separate fee for a block party, which is also \$25, but that fee is refundable upon the return of the barricades the Town provides to close the street. Also informed the Town Council that the Westfield Neighborhood Council and the Westfield Community Center had offered programs in the past which involved bringing a group of children to the pool. Permission slips for each child was required and chaperones were also required. Explained that the Westfield Neighborhood Council has opted not to offer this program this year because of insurance requirement issues. Stated that both he and the Recreation Department emailed the Westfield Neighborhood Council today about working with them on this type of program next year.

Mayor Brindle stated that she spoke with a board member of the Westfield Neighborhood Council today who also informed her that they would not be offering a program involving the Town pool this year, but would consider offering it next year.

Councilman Contract asked the Town Administrator to provide further clarification as to the fees required to reserve a park.

The Town Administrator explained that there is no fee for a basketball game, but to reserve a park for a party, or to hold a block party, there is a fee involved. Stated the fees have in place for several years and have not changed. Also explained that the fee for a block party is actually a deposit, which is refundable upon the return of barricades provided by the Town. Stated that the fee to reserve the park and the deposit for block parties are standard practice.

Councilwoman Mackey explained that several residents have contacted her concerning the \$40 fee for non-member admission to the pool, and many feel this fee should be reduced for

Westfield residents, which is a recommendation that the Recreation Department is taking under advisement.

Mayor Brindle also discussed efforts to increase pool membership.

The Town Administrator explained that there are Green Acres regulations that would not allow a difference in fees for residents versus non-residents for a daily guest fee, however the Recreation Department would be reviewing these fees.

Morgan Belvin, 237 Windsor Avenue, stated that she grew up in Westfield and recently moved back. Discussed the many programs that were offered when she was growing up which provided many memories for her and other children in the community. Explained that she would like to see more children in the community become involved in the Westfield Neighborhood Council and offered to assist.

Mayor Brindle asked Ms. Belvin if she has spoken to Ahisha Quallis, President of the Westfield Neighborhood Council, because she feels this initiative should be led by the Westfield Neighborhood Council. Also explained that the Town and Recreation Commission would fully support these programs and would provide resources if the Westfield Neighborhood Council would like to offer them again.

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 Councilman Contract, bills and claims were adopted unanimously:

RESOLVED that the bills and claims in the amount of \$993,646.68 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, and seconded by Councilman Dardia, were unanimously adopted.

Resolution No. 167

RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$575.00 to the order of Treasurer, State of New Jersey, P.O. Box 660, Trenton, NJ 08646-0660 for Marriage/Civil Union License Fees issued by the Registrar of Vital Statistics for the quarter of April - June 2019.

Resolution No. 168

RESOLVED, that the Town Treasurer be authorized to refund the following fees to the following individuals:

Name	Account	Program	Fee
Lois Schembs 321 Lamberts Mill Road Westfield, NJ 07090	Pool 195	Membership Refund/Sr Membership Surgery	\$90.00
Jill Martin 412 Everson Place Westfield, NJ 07090	Pool 195	Membership Refund/Membership Changed Membership	\$10.00

Resolution No. 169

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

Mark C. Rosenberg South Side RR Stn/Lot 3 #19030262 \$348.00
320 Benson Place
Westfield, NJ 07090

William Q. Velasco South Side RR Stn/Lot 3 #19030070 \$348.00
761 Scotch Plains Ave
Westfield, NJ 07090

Resolution No. 170

RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$61.80 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 June 2019.

Resolution No. 171

RESOLVED that the Chief Financial Officer be and is hereby authorized to issue a warrant for \$8.00 for the overpayment of the 2019 Animal License application fee to:

Neldina Sandeep
901 Columbus Avenue
Westfield, NJ 07090

Resolution No. 172

WHEREAS, there exist on the records in the Tax Collector's office sewer fees for this property that has been assessed for land only since 2018;

THEREFORE, RESOLVED that the Tax Collector be and he hereby is authorized to cancel the sewer fee billing below for the years 2018-2019 and refund the amounts paid in those years:

Account Number

Name	Property Address	Year	Amount
6800-0	19 Stoneleigh Park	2018	\$174.79

Clemente Enterprises, LLC
PO Box 141
Wyckoff, NJ 07481

Resolution No. 173

WHEREAS, Anthony Tiller served as the Acting Chief of the Fire Department for the Town of Westfield between March 15 and June 30, 2019; and

WHEREAS, the Westfield Town Council has determined to make an appropriate one-time supplemental payment to Anthony Tiller for his Acting Chief duties,

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Westfield that Anthony Tiller shall be paid a one-time supplemental payment equaling \$3,500 for additional duties performed when he served as the Acting Chief of the Fire Department.

Resolution No. 174

WHEREAS, on April 23, 2019, the Town Council of the Town of Westfield awarded a contract for the purchase, furnishing and installation of a Splash Pad Surface at Memorial Pool through the US Communities Government Purchasing Alliance to MRC, P.O. Box 106, Spring Lake, NJ 07762, under Resolution 104-2019, Purchase Order #19-01521, in the amount of \$78,726.00, and

WHEREAS, an amendment to the contract is necessary to adjust for site conditions encountered during the installation of the Splash Pad Surface, increasing the contract award by \$8,725.00, and

WHEREAS, it has been determined that the US Communities Government Purchasing Alliance contract is with Gametime, PO Box 680121, Fort Payne, AL 35968 rather than MRC, P.O. Box 106, Spring Lake, NJ 07762, and that our contract award and Purchase Order should be amended to reflect this change in vendor.

NOW, THEREFORE BE IT RESOLVED by the Town Council of the Town of Westfield that the original contract amount for the purchase, furnishing and installation of a Splash Pad Surface at Westfield Memorial Pool is hereby amended to \$87,451.00, a difference of \$8,725.00, and

BE IT FURTHER RESOLVED that the vendor for the amended contract and is hereby changed from MRC to Gametime, under Purchase Order #19-01686, 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.

Resolution No. 175

WHEREAS, N.J.S.A.40A:4-87 (Chapter 159, P.L. 1948) provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by the law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for an equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Town of Westfield hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2019 in the sum of \$27,385.88, which is now available from the Union County Prosecutor's Office, Body Worn Camera grant; and

BE IT FURTHER RESOLVED that the like sum be, and the same is hereby appropriated under the following caption:

General Appropriations	
Body Worn Cameras	\$27,385.88

BE IT FURTHER RESOLVED that one copy of this resolution be forwarded electronically to the Division of Local Government Services by the Chief Financial Officer.

Resolution No. 176

WHEREAS, N.J.S.A.40A:4-87 (Chapter 159, P.L. 1948) provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by the law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for an equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Town of Westfield hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2019 in the sum of \$5,500.00, which is now available from the Division of Highway Traffic Safety Click It or Ticket grant; and

BE IT FURTHER RESOLVED that the like sum be, and the same is hereby appropriated under the following caption:

General Appropriations	
Click It or Ticket	\$5,500.00

BE IT FURTHER RESOLVED that one copy of this resolution be forwarded electronically to the Division of Local Government Services by the Chief Financial Officer.

Public Safety, Transportation and Parking Committee

General Ordinance No. 2140:

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

I hereby move that an ordinance entitled, "GENERAL ORDINANCE NO. 2140 – AN ORDINANCE AMENDING CHAPTER 13 OF THE CODE OF THE TOWN OF WESTFIELD" be approved on first reading.

The motion was seconded by Councilwoman Mackey.

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

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

Heretofore introduced, General Ordinance No. 2140 does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 13th day of August 2019 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.

Code Review & Town Property Committee

The following resolutions, introduced by Councilwoman Mackey Chairwoman of the Code Review & Town Property Committee, and seconded by Councilman Contract, were unanimously adopted.

Resolution No. 177

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.

Ono Bowls

107 Quimby Street

Resolution No. 178

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

Eddie Aston
PO Box 843
Maplewood, NJ 07040
Westfield, NJ 07090

WNC Street Fair
July 20, 2019
127 Cacciola Place

Eddie Aston
PO Box 843
Maplewood, NJ 07040

Perferred Party Place
1651 Sicklerville Rd
Sicklerville, NJ 08081

PBA Car Show
July 13, 2019
South Side Train Station

Westfield PBA Local #90
PO Box 276
Westfield, NJ 07090

Resolution No. 179

BE IT RESOLVED that application for the following liquor license renewals for the 2018-2019 licensing term be and hereby are granted, subject to full compliance with Alcoholic Beverage Law R.S. 33:1.1 et. seq.:

PLENARY RETAIL CONSUMPTION LICENSE

Westfield Hospitality, LLC

76-86 Elm Street

t/a Westfield Fish and Brew
2020-33-001-007

PLENARY RETAIL DISTRIBUTION LICENSE

Saamro, LLC
t/a Westfield Wine & Liquor
2020-44-017-011

270 North Avenue E.

Resolution No. 180

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 2014, as amended June 19, 2018 for the Purpose of Inserting a Description of Activities for Fiscal Year 2019-2020 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.

Public Works Committee

The following resolutions, introduced by Councilman Contract, Chairman of the Public Works Committee, and seconded by Councilwoman Mackey, were unanimously adopted.

Resolution No. 181

WHEREAS, the New Jersey Transportation Trust Fund Municipal Aid Program provides funds for the improvement of municipal roads, and

WHEREAS, the Town of Westfield desires the Commissioner of Transportation to consider the application for aid under the Trust Fund for Fiscal Year 2020 for the Improvement of North Chestnut Street, between East Broad Street and Mountain Avenue, consisting of road reconstruction and the installation of ADA compliant handicapped ramps.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Westfield, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2020-Improvement of North Chestnut-00460 to the New Jersey Department of Transportation on behalf of the Town of Westfield.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Town of Westfield and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Resolution No. 182

WHEREAS, the New Jersey Transportation Trust Fund Municipal Aid Program provides funds for the improvement of municipal roads, and

WHEREAS, the Town of Westfield desires the Commissioner of Transportation to consider the application for aid under the Trust Fund for Fiscal Year 2020 for the Improvement of Scotch Plains Avenue, between South Avenue and Dorian Road, consisting of road reconstruction and the installation of ADA compliant handicapped ramps.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Westfield, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2020-Improvement of Scotch Plains Avenue-00461 to the New Jersey Department of Transportation on behalf of the Town of Westfield.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Town of Westfield and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Resolution No. 183

WHEREAS, the Town has identified a need to make renovations and upgrades to the Kiosk building located at the South Avenue Train Station,

WHEREAS, proposals were received on June 14, 2019 from two companies to provide the services necessary to address the aforementioned scope of services, and

WHEREAS, the Town Engineer has reviewed the Proposals and recommends that a contract for the aforementioned services as outlined in the Proposal dated June 14, 2019, be awarded to K&D Contractors, LLC, 351 Monroe Avenue, Kenilworth, NJ 07033, 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 C-07-19-221-6D1, under Purchase Order #19-02643.

NOW THEREFORE BE IT RESOLVED by the Town Council of the Town of Westfield that the aforementioned contract for the renovations and upgrades to the Kiosk building located at the South Avenue Train Station be awarded to K&D Contractors, LLC, 351 Monroe Avenue, Kenilworth, NJ 07033, in a lump sum amount of \$92,250.00.

Reports of Department Heads

Report of Steve Freedman, Construction Official, showing monies collected for permits in the amount of \$87,091.00 for the month of June 2019 was received, read and ordered filed.

Report of Anthony Tiller, Chief of the Fire Department, showing Fees collected in June 2019 in the amount of \$6,388.00 was received, read and ordered filed.

Report of Tara Rowley, Town Clerk, showing fee collected in the amount of \$5,728.00 during the month of June 2019 was received, read, and ordered filed.

ADJOURNMENT

A motion to adjourn, made by Councilwoman Mackey and seconded by Councilman Dardia at 9:02 p.m. was unanimously carried.

Respectfully submitted,

Tara Rowley, RMC
Town Clerk