

MINUTES OF REGULAR MEETING HELD JULY 14, 2020

Pursuant to rules of Council of the Town of Westfield, the members thereof convened in regular session Tuesday, July 14, 2020 at 8:00 p.m.

Mayor Brindle made the following announcements:

“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 11, 2019. 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, Parmelee, LoGrippo, Katz, Mackey, Contract, Dardia, Boyes

ABSENT: None

Due to the coronavirus pandemic, this meeting was held remotely through Zoom Webinar. The public was provided with access to join the webinar through Zoom

FLAG SALUTE

Administrator's Update

- Reminded all that the ordinance concerning historic preservation is not on the agenda this evening, although public comments concerning this item would be welcomed. In addition, mentioned that some residents were informed that there would be a presentation on Brightwood Park tonight. That is not the case but public comment on this topic would also be welcomed;
- Informed the Town Council that General Ordinance No. 2185 was revised to correct the direction in which parking would be restricted from the north side of Fourth Avenue from South Chestnut Street to Benson Place to the south/west side of Fourth Avenue from South Chestnut Street to Salter Place;
- Announced that a resolution to authorize the issuance of a solar power project RFP would be deferred. Explained that the Town is awaiting information from Green Acres, and the feasibility study being developed by the Town's consultant is not yet finalized;
- Announced that a contract for the paving of North Chestnut Street was awarded and a preconstruction meeting has been scheduled for July 16, 2020, with work beginning as early as next week. Information would be provided to residents once the start date is confirmed;
- Provided an update to improvements to Scotch Plains Avenue and stated that the Town is awaiting comments from the State of New Jersey with respect to contract documents since State funding is being provided for this project. Once those comments are received, the bid process for this project would begin;

- Introduced the Town's new Zoning Officer, Lyndsay Knight, and stated that the previous Zoning Officer, Kathleen Neville, recently retired after more than 30 years of service to the Town. Discussed Ms. Knight's experience and qualifications.

Ms. Knight thanked the Town Council for the opportunity and stated that she is excited to be a part of the projects that are happening in Town.

The Town Administrator thanked Ms. Knight and stated that she has already begun to review applications. Also thanked the Town Planner and the Assistant Zoning Officer for their efforts during the time in which the Zoning Officer's position was vacant.

Councilman LoGrippto requested an update concerning the bicycle lanes proposed for Boulevard, Summit Avenue and Prospect Street and asked if there has been any outreach to residents concerning this initiative.

The Town Administrator explained that the matter is still under discussion and there have been no decisions yet.

Councilman LoGrippto also requested an updated concerning the coffee kiosk and whether a final cost for the renovation has been determined.

Mayor Brindle stated that she would be implementing Robert's Rules of Order and asked that any comments related to items not included on the agenda be held until after official business has been conducted.

Councilman LoGrippto explained that he would like answers to his questions since the Town Administrator has concluded his update.

Mayor Brindle explained that she is attempting to create efficiency with the meeting and asked that questions be held until later in the meeting.

The Town Attorney explained that the Mayor is the presiding officer and it is her prerogative to recognize councilmembers wishing to comment. Suggested that Councilman LoGrippto contact the Town Administrator for information related to his questions at another time, rather than during the public meeting.

Mayor Brindle reiterated her previous comment that she would like Robert's Rules of Order to be followed, especially because Zoom meetings have made it more difficult to maintain order during meetings. Also stated that she would be addressing this issue during her remarks.

Councilman LoGrippto requested an update of the historic preservation ordinance and stated that he has heard rumors of an amendment to include a pre-sale determination process.

Mayor Brindle reminded Councilman LoGrippto that the items he has questioned are not on the agenda this evening and would be discussed at the appropriate time.

The Town Attorney invited Councilman LoGrippto to telephone or email him for an update.

Mayor's Remarks:

- Thanked those who joined the meeting virtually and reminded all that public comment would only be accepted via Zoom, with live streaming for viewing only on Facebook. A replay of the meeting would also be available on Facebook, YouTube, and TV 36;
- Provided an update on COVID-19 and informed residents that as of today, there were 175,915 confirmed cases of COVID-19 in New Jersey, with another 644 still under investigation. Currently, the County has 16,537 cases, with Westfield reporting no new cases yesterday, and 12 new cases today, bringing the Town's total to 325 from her last update on Sunday. Also stated that she would address the recent upward trend over the last two weeks in more detail. In addition, stated that she is saddened to report an additional fatality of an 82 year-old male associated with a long term care facility. This death occurred back in May but was only now reported to the Town due to an error in the lab's system. Regardless of the timing, feels it is important to remember that this was another life tragically lost and to keep this resident and his family in everyone's thoughts;
- Provided a State update and announced that today Governor Murphy advised individuals traveling to New Jersey from additional states with significant community spread of COVID-19 to quarantine for a 14-day period from the time of last contact within the identified state. The updated advisory includes four additional states, Minnesota, New Mexico, Ohio, and Wisconsin, with Delaware removed from the list, for a total of 22 states. Also provided the link where full details could be found. In addition, Mayor Brindle stated that New Jersey is one of only 12 states currently meeting its testing targets. The Governor reiterated that testing is more important than ever to help protect New Jersey against a resurgence of COVID-19 and to continue moving forward with reopening plans. Informed residents to visit covid19.nj.gov/testing for details on statewide testing sites. Lastly, announced that the Governor signed an Executive Order yesterday lifting the 50% capacity limits currently enforced on NJ Transit and private-carrier buses, trains, light rail vehicles, and Access Link vehicles. The order also requires face coverings in all NJ Transit and private-carrier indoor stations;
- Informed residents that the Union County Freeholder Board announced yesterday the initial round launch of the Union County COVID-19 Relief Grant Program for small businesses that have been impacted by the health emergency. The grant program would make available a total of \$2 million in CARES Act relief funds. Out of this funding, the program would provide grants up to \$20,000 to eligible small businesses to cover three months' rent, property mortgage, utility and insurance expenses. The grant would be available to small businesses located within the boundaries of Union County with 25 or less employees prior to the COVID emergency. Provided the website address for those interested in additional information (<https://ucnj.org/coronav.../grant-program-for-small-businesses>);
- Announced that yesterday she participated in a Zoom call with NJ Transit, along with other members of the RVL Mayors Alliance and the Raritan Valley Rail Coalition, as they presented the results of the RVL one-seat ride feasibility study. Stated that the RVL Mayors Alliance was very disappointed with the findings, which were limited in the options and the ridership data that they had considered. The report concluded that there is additional capacity to add trains during the off-peak shoulder period, but it would take six years and \$125M to do so, which she feels does not seem credible. While the findings

were disappointing, feels this is just the beginning of a political and legislative process that would evolve as the transit situation becomes more certain post-COVID. Also stated that she spoke to Congressman Tom Malinowski yesterday, who is also advocating with the Governor's office in addition to pursuing Gateway funding. Encouraged residents to "stay tuned" and assured all that the RVL Mayors would not give up on this fight for equitable service;

- Announced that the Westfield Memorial Library has postponed its limited re-opening that was scheduled to begin yesterday, out of an abundance of caution, following the recent increase in local COVID-19 cases. The library would continue to provide curbside service with expanded hours, now available 10:00 AM to 6:00 PM Monday through Thursday, and 10:00 AM to 4:30 PM on Friday and Saturday. Provided the library's website address for those interested in full details (www.wmlnj.org);
- Discussed tonight's agenda and stated that the Town would be taking an exciting step in the implementation of the Strategic Parks Plan, as the Town Council votes on a resolution to award a contract for planning and design services for the development of a master recreation plan on the Edison School property, which includes two turf fields. This plan would determine the best ultimate use of the property to help address the high priority of expanded field capacity identified by the Parks Plan. In addition, this contract is being awarded after a publicly advertised RFP process and in collaboration with the Board of Education and would be funded by the Park Improvement Fund. Also discussed an ordinance scheduled for first reading out of the Code Review and Town Property Committee to amend certain sections of the Land Use ordinance relating to the definitions of pet care facilities and allowing them as permitted uses in certain zones districts. Explained that the Town continues to identify ways to adapt to shifts in the marketplace and feels this is an opportunity to accommodate future use of certain spaces for a high-growth industry that currently would not be permitted under the existing Land Use ordinance;
- Lastly, discussed the recent upward trend in Westfield's COVID-19 cases. Stated that at last Town Council meeting two ago on June 30, she was thrilled to notify everyone that Westfield had not reported any new cases in the previous 13-day period. Since then, the Town has reported 43 new cases out of its 325 total. Explained that while some fluctuations are expected over time as restrictions are lifted, feels the last few days have, if nothing else, served as a "wake up" call that residents cannot let their "guard down" amidst what is still an active pandemic. As most know, these recent cases signify a demographic shift, with the majority of those under age 25. Some are attributed to July 4th parties, while others stem from group house rentals as well as recent travel to out of state hot spots. That being said, reiterated that this spike in cases should not be an impetus for public shaming. Explained that she is grateful for the proactive and responsible posture that many of these young adults in the community assumed, not only by getting tested upon realizing they had been exposed, but also by conducting outreach to let others know of their positive test results. Stated that she learned that yesterday the Kean testing center tested approximately 120 Westfield residents, whereas on days just prior they tested approximately 20 residents. Thanked those who took action. Urged anyone who feels they may have been exposed to immediately quarantine and to get tested. Explained that it is very important to do both because if tested too early after exposure, a false negative could result and others would continue to be exposed. Stated that she is grateful that, by all accounts, none of the current cases in these young adults

appear to be serious, but that does not mean these cases cannot contribute to community spread and potentially infect those who are more vulnerable. Explained that everyone must continue to take the appropriate precautions and that she continues to receive numerous messages from residents concerned with friends or neighbors who are not quarantining after traveling to known “hot spots”. Urged all who have traveled to one of the 22 states identified by the Governor to take the quarantine advisory seriously. In addition, provided clarification as to the outdoor and indoor maximum gathering numbers permitted by the Governor as follows:

- Indoor gatherings must be limited to 100 people or 25% of a room's capacity, whichever number is lower. All attendees at indoor gatherings must wear face coverings and stay six feet apart;
- Outdoor gatherings must be limited to 500 people and social distancing must be practiced. Individuals must wear face coverings outdoors when social distancing is difficult to maintain.

Gatherings without these precautions in place carry significant risk of community spread and implored all to continue to follow the guidelines properly and help contain the current spike. Stated that she knows from the ongoing commitment that everyone has made to the Town’s collective public health over these past few months that it could get back on track. Thanked the Town’s Health Department, led by Megan Avallone, for the tireless work they have been doing seven days a week to obtain accurate information about the cases in the community through contact tracing. They have reported instances of non-cooperation by infected residents who would not provide details about any relevant interactions or whereabouts. Explained that this data is not only protected by HIPAA, but also serves as a very valuable purpose in informing knowledge of virus trends and helping to notify others who may be at risk of infection. Urged residents to cooperate fully and respectfully with employees who are doing important work for the benefit of all. Stated that the Health Officer is in attendance and asked that she provide additional comments.

The Health Officer discussed the recent increase in COVID-19 cases in young adults of ages 17 to 23 in Westfield, as well as in surrounding communities. Discussed the process involved with contact tracing and explained that the recent increase in cases was related to outdoor parties. Reminded residents, that even when outdoors, it is important to continue social distancing. Also discussed the timeframe for testing if exposed to COVID-19 and stated that testing does not replace the quarantine period. Lastly, discussed the volunteer quarantine period related to travel to states with significant community spread of COVID-19, and urged residents to cooperate with health officials performing contact tracing.

Mayor Brindle discussed data from the testing center which indicates that the community is taking proactive measures by getting tested.

The Health Officer confirmed that more people are being tested which means that residents are listening to the Town’s messages but reiterated her previous comment that those who have been exposed must quarantine in addition to being tested. Also invited residents with questions to contact the Health Department.

Mayor Brindle asked the Health Officer to explain the process if one member of a household tests positive for COVID-19.

The Health Officer explained that the entire household should quarantine if one member tests positive however the date in which the “clock” for quarantine begins and the length of the quarantine differs depending on the household, with a minimum quarantine period of 14 days starting from the date of last contact. As such, it is important for the Health Department to conduct outreach for people who test positive.

Mayor Brindle feels it is a very difficult time for public health officials and thanked the Health Officer and her staff for all of their efforts.

Councilman Contract asked if he could ask the Health Officer a question.

Mayor Brindle asked that he hold his question until later in the meeting.

The Town Administrator also thanked the Health Officer and her staff, reminding all that the Health Officer covers not only Westfield, but 8 municipalities, and those municipalities, as well as others outside of the Health Department’s coverage, have provided the Health Officer and her staff with accolades for their performance. Also thanked Mayor Brindle and the Town Council for their support of the Health Department.

Mayor Brindle provided another reminder of the restrictions involved with indoor and outdoor activities because some residents are confused by them. Also explained that this is an effort to stop community spread and that she understands that it is difficult with the younger demographic because they are not exhibiting symptoms but could still easily transmit the disease. Also reminded residents that contact tracing is HIPAA protected and the information provided is confidential.

The Health Officer explained that she, as well as her team, are comprised of nurses and a physician’s assistant and hold licenses to protect residents’ confidentiality. Assured residents that the information provided is not shared with anyone, including the Mayor and councilmembers.

Mayor Brindle concluded her remarks as follows:

- Thanked all residents who have expressed their concern, offered their support, and redoubled their commitment to the proper precautions that would help the Town to reclaim its pre-COVID way of life. Feels she can count on all to once again demonstrate the very best of the community.
- Referred to her previous comments and acknowledged that there have been several interruptions during prior Town Council meetings that have lengthened them unnecessarily and caused them to be somewhat inefficient. Insisted that any comments that are not relevant to the particular business at hand, meaning a resolution or ordinance being discussed, be deferred to after Committee Reports and not in this meeting. Explained that she has an obligation as the presiding officer to manage the Town Council meetings and to make sure to stay on task so that meetings do not finish the next day, such as the last meeting.

APPOINTMENTS

Mayor Brindle proposed the following appointments. Motion was made by Councilman LoGrippe with Councilman Dardia seconding.

Gwen Fisher. Class 2/Mayor designee December 31, 2020 (unexpired term)

Eric Hreha Class 3/Town Historian designee December 31, 2020 (unexpired term)

PRESENTATIONS

Eagle Scout Project

The Town Administrator introduced Dhillon Patel who would be presenting an Eagle Scout project for Tamaques Park. Mentioned that Mr. Patel previously presented the project to the Recreation Commission and received approval.

Dhillon Patel stated that he is a rising junior at Westfield High School and is working toward attaining the rank of Eagle Scout. Discussed his Eagle Scout project proposed for Tamaques Park and explained that he conducted a public survey and asked residents if they were satisfied with the park's wooded trails, how often they used them, and what improvements were needed. With respect to improvements needed, stated that the majority of residents surveyed suggested that steppingstones be installed in muddy areas to prevent trail erosion. Based on the survey he conducted, he identified 5 areas of improvements for his Eagle Scout project as follows:

1. Repair the map at the entrance of the wooded area;
2. Replace the trail markers;
3. Paint exposed tree roots to prevent falls and injuries;
4. Install wooden rounds on muddy and puddled trails; and
5. Identify and label trees throughout the trails for public educational purposes.

Mr. Patel requested Town Council approval to proceed with his project.

The Town Administrator explained that because tonight's meeting is being held virtually, Mr. Patel was unable to provide a visual of his project, but the Recreation Commission has seen it. Feels it was very well done, particularly the use of tree-rounds as a safe pathway for muddy portions of the trails. Discussed next steps if the Town Council is agreeable to the project.

Councilman Contract asked Mr. Patel for information concerning the timeframe for completion of the project and who would provide him with assistance.

Mr. Patel stated that timing of the project is scheduled for later in the year, preferably in September, and he would be recruiting friends and other scouts to help him.

The Town Council was agreeable to the project.

ADVERTISED HEARINGS

PENDING BUSINESS

BIDS

MINUTES

On a motion by Councilwoman Mackey and seconded by Councilwoman Habgood, Council approved the Minutes of the Town Council Regular Meeting held June 30, 2020.

PETITIONS AND COMMUNICATIONS

OPEN DISCUSSION BY CITIZENS

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

Frank Arena, 701 Coleman Place, commended the Health Officer and her staff for their tireless efforts with COVID-19. In addition, referred to comments he made at a previous Town Council meeting whereby he suggested that the Town paint a blue line in Town to recognize the Police Department. Discussed recent attacks and deaths of police officers in the line of duty throughout the country, including in towns similar to Westfield. Believes there is a lack of support concerning his suggestion to paint a blue line and instead suggested that the Town raise a Westfield Police Department flag to recognize the efforts of the Police Department and first responders.

Mayor Brindle thanked Mr. Arena for his suggestion but feels something should be done post-COVID to acknowledge all first responders, including members of the Health Department. Stated that she would work with the Police Chief and the Town Administrator once the Town is through the pandemic to identify a way to acknowledge them.

Councilman Arena feels Mayor Brindle has taken other action in other areas during the pandemic that were not related to the heroic work of first responders. Stated that he would raise funds to have a Westfield Police flag made if the Town does not have one. Also discussed politicians who are calling for the defunding of police departments and asked Mayor Brindle if she supports the defunding of the Westfield Police Department.

Mayor Brindle stated that she had a conversation with the Town Administrator and the Chief of Police and she supports the Police Department.

Mr. Arena feels it is very important that Mayor Brindle does not support defunding of the Police Department. Feels the residents of Westfield have never been more in peril and feels the Police Department should receive additional funding. Also feels Mayor Brindle should consider his suggestion to raise a flag to recognize the Police Department.

Don Villane, 633 Cumberland Street, discussed his concerns with the historic preservation ordinance. Feels it could put an owner's "nest egg" in jeopardy, specifically those that have been in their homes for 50 years or longer. Stated that some may need to use funds from the home for assisted living or hospice and to slow the sale or the development process puts the property in jeopardy. While he understands the intent of the ordinance, feels further review is necessary. Discussed the process involved with preparing a home for demolition, which could take up to 6

months and makes the home uninhabitable. Explained that this brings the property value down in and of itself, which would be further impacted while the property owner awaits a decision from the Town Council or the Historic Preservation Commission as to whether it has historical significance. Suggested the ordinance be amended to include a pre-determination process to provide property owners with the wherewithal to know if it would be deemed historic. In addition, as a realtor, feels it would be his obligation to advise potential buyers that there could be potential restrictions on a home built prior to 1930 with respect to renovations and/or reconstruction.

Mayor Brindle stated that the scenario described by Mr. Villane is being considered and assured residents that the intent of the ordinance was not to put anyone's nest egg in jeopardy.

Michael Blancato, 18 Carol Road, thanked the Health Officer for her efforts with COVID-19. Also thanked the councilmembers that called him to discuss the historic preservation ordinance. Feels the ordinance would negatively impact values of the homes that are designated as historic. Referred to Mayor Brindle's comment and stated that while the intent of the ordinance was not meant to impact property values, feels the intent is there as it is currently written. Referred to the section of the ordinance concerning the votes needed to designate a home as historic and feels it needs further review. In addition, feels this ordinance is very significant for the Town and believes the Town Council should not take a final vote until the pandemic has passed. Stated that while he is technologically savvy, he had difficulty joining Zoom for the Town Council meeting tonight. Feels there are many residents, specifically senior citizens, who are not technologically savvy and unable to join the meeting. Believes those are the residents most impacted by this ordinance. Lastly, referred to the Borough of Fanwood's historic district and explained that it allows residents with the option to "pledge in". Feels Westfield should include a similar provision and that a tax deduction should be offered to those who would like to have their home designated as historic.

Councilman LoGrippo stated that he is confident that this ordinance would be reintroduced.

Robin Ratkowski, 107 Hazel Avenue, referred to the comments made by Mr. Villane and stated that she agrees with him. Explained that her concerns with the ordinance involve the provisions for demolition and the potential impact to homes built prior to 1930. Feels her home, as well as many others built before that year, do not have historical significance but that would not be confirmed unless the homeowner goes through the demolition process. Believes the 1930 date singles out certain homeowners, while a home built in 1931 that could be historically significant would not be impacted. Referenced previous comments in which it was stated that most homes built before 1930 are most likely not historically significant. Feels if those statements are accurate, then the ordinance would be defeating its own purpose because historically significant homes would not be saved from demolition and that most residents would avoid applying for a demolition permit. Believes her home would not be considered historic but she is concerned with the potential impact of this ordinance when she eventually decides to sell it. Feels she could miss potential opportunities because this ordinance would "scare" potential buyers away. Stated that she is glad that revisions to the ordinance are being considered but she has not seen an update to the FAQ's that were posted on the website. Feels the ordinance should allow for a pre-determination process for residents like her that own an older home that is most likely not historic.

Mayor Brindle thanked Ms. Ratkowski for her comments. Explained that most of the Town Council members, if not all of them, live in homes built before 1930 and agrees that some type of confirmation process concerning potential historical significance would be beneficial. The Town is reviewing the legalities of potential language to that effect and the FAQ's would not be updated to reflect that until an answer is confirmed. Also informed Ms. Ratkowski that a tax rebate is being considered for those who designate their home as historic. Lastly, confirmed that there would be definitive information concerning both of these issues prior to a vote being taken on August 11, 2020.

Councilman LoGrippo stated that several real estate agents have contacted him about whether or not they would be required to disclose the provisions of this ordinance to potential buyers of homes built prior to 1930. Stated that some have lost potential buyers because of the pending ordinance.

Mayor Brindle stated that the age of the home is always disclosed during the sale process and that this ordinance would only impact the potential buyer if he/she intends to demolish the home.

Councilman LoGrippo feels that some are concerned with buying a home built prior to 1930, even if it is in pristine condition, because of the potential restrictions imposed by the ordinance.

Mayor Brindle explained that the ordinance would not be material to a homebuyer if they have no intention of demolishing the home and suggested that Councilman LoGrippo discuss this matter with her further offline.

Andrew Stillufsen, 667 Fourth Avenue, discussed the historic preservation ordinance and stated that one goal of the ordinance is to preserve more homes and to encourage more homeowners to consider historic designation. Feels in order to do that, the Historic Preservation Commission needs to be reformed because many homeowners believe the commission has a poor reputation. Provided suggestions on how he feels the commission could be reformed. The first being a notice to historically designated homeowners of any material changes to the historic preservation ordinance to allow for their input and comment. Secondly, believes the owner of a historically designated home should be a member of the Historic Preservation Commission. Stated that he has attended several Historic Preservation Commission meetings and does not recall any discussion on how to make the designation process easier for homeowners. Lastly, feels the standard of review needs to be changed so that the homeowner understands what would be required for a Certificate of Appropriateness before applying for designation. Explained that the current process involves the applicant satisfying the subjective opinions of the commission's members, which can be contradictory. Believes that changing the standard of review to knowable objective standards would minimize the burden to the homeowner. Also feels if the commission itself were more aligned to the needs of the homeowner, it would encourage more residents to seek historic designation of their homes.

Sherry Hines, 28 Stoneleigh Park, discussed the historic preservation ordinance and referred to Mayor Brindle's comment that the ordinance would only impact owners seeking to demolish a home built before 1930. Feels this statement is not completely accurate because the ordinance could impact any homeowner in Town since it allows for the historic designation of a home

without the property owner's consent. Stated that designating a home as historic impacts the homeowner financially because of the requirements that must be met when renovating the home. In addition, feels historic designation reduces the number of potential buyers. Also believes a final vote on the ordinance should be delayed due to the current pandemic. Feels it is more difficult for residents who are not technologically savvy to participate in Town Council meetings when they are held virtually.

Mayor Brindle responded to comments that a vote on the historic preservation ordinance should occur post-COVID. Explained that it is uncertain as to how long the pandemic will last. In addition, although it was held virtually, the June 30 Town Council meeting had over 130 attendees and over 30 individuals making public comment, which is one of the highest levels of participation by the public during her term as Mayor. Also discussed the number of letters and emails received concerning the ordinance and feels there has been a significant amount of engagement by residents.

Jeff Pate, 624 Salter Place, thanked the Mayor and councilmembers for their service. Discussed issues with Zoom and feels it could discourage some residents from participating in the meeting. In addition, Mr. Pate requested clarification of the ordinance to add parking restrictions on Fourth Avenue.

The Town Administrator discussed the parking restrictions to be implemented and explained that a parking permit would be required to park on the side of Fourth Avenue where Mr. Pate resides, between South Chestnut Street and Salter Place, but that no permit would be needed to park along the side of Gumbert Park.

Mr. Pate explained that there have been parking issues in his neighborhood for many years due to Gumbert Park and that he supports the proposed ordinance.

Tony Valles, 532 Carleton Road, expressed concern with the proposed historic preservation ordinance and the potential negative impact to those who own homes built prior to 1930. Also discussed the potential financial impact if his home were designated as historic due to the requirements related to repairs and renovations and the impact to its value if he decides to sell his home. Stated that he hopes the ordinance would be further reviewed with more public input before it moves forward.

Jim Robinson, 624 East Broad Street, feels the Town is doing a great job. Reiterated some of the previous comments with respect to the historic preservation ordinance. Stated that he has concerns with the potential impact to his home's value if he were to sell it because his home was built prior to 1930. Also hopes that the Town studies the ordinance further before a final decision is made.

Arlene Gardner, 634 Carleton Road, stated that there have been many home demolitions in her neighborhood which concerns her. Also stated that she lives in a home that was built many years prior to 1930. Explained that while she feels the goal of the ordinance is a good idea, she agrees with others who feel that the ordinance needs further review to ensure that it is "done right". Believes residents are seeking more detail on how this process would work. If the Town plans to survey all homes built prior to 1930 and notify owners in advance if they have historical

significance, then she feels it would be useful. However, if owners only become aware of any historical significance when they plan to sell their home, believes that is a problem. Feels the ordinance needs to be “thought through” because it is more complicated than anticipated. Referred to Mayor Brindle’s comment that the Town does intend to review the ordinance further. Feels if done properly, the ordinance could eventually enhance home values and the value of the Town. Discussed other municipalities with historic preservation regulations and feels that while Westfield does not want to lose its history, it should not make it difficult for residents to sell their home.

Mayor Brindle explained that this ordinance has been worked on for over a year and assured residents that it is was thoroughly vetted. Stated that significant legal input as well as input from various State agencies was obtained and other municipalities were reviewed also. Explained that many of the concerns that have been expressed were considered and believes that councilmembers might be more comfortable with the ordinance because they have a better understanding of its true impact. However, she does appreciate the concern expressed by residents regarding the uncertainty as to how the ordinance might apply to them.

Councilman LoGrippo stated that he is a member of the Code Review and Town Property Committee and the ordinance was not discussed by that committee for over a year. It was reviewed by the Historic Preservation Committee. Also discussed concerns initially expressed by Councilwoman Mackey with respect to the ordinance and the year 1930 being included, which he also opposed.

Councilwoman Mackey responded to Councilman LoGrippo and explained that she was not opposed to the year 1930 being included in the ordinance but was uncomfortable with the fact that the Town could designate a property as historic without the homeowner’s consent. After further discussion and an explanation by legal experts that the Town did not have a choice and that this language needed to be included in order to be compliant with State law, even if the Town did not intend to avail itself of that authority. Stated that she fully supports the ordinance being in compliance with State law.

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

BILLS AND CLAIMS

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

RESOLVED that the bills and claims in the amount of \$753,452.43 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 Councilwoman Mackey, were unanimously adopted.

Resolution No. 152

RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$250.00 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 2020.

Resolution No. 153

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

Stephanie Rubenstein Lot 6 #14060024 \$348.00
601 Norwood Drive
Westfield, NJ 07090

Resolution No. 154

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:

App #	Name	Address	G/L	Refund Balance
BOA 19-50	Donald Hinds	1036 Columbus Avenue	0-05-560-782	\$250.00
Return to:	Donald Hinds	1036 Columbus Avenue	Westfield	07090

Resolution No. 155

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

Name	Account	Class	Fee
Joshua Halpern 652 Nottingham Pl w/Childcare Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020 Resident/Family 5 or More Natalie Halper Family	\$600.00

Brooke Reyes 485 Otisco Drive Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$420.00 Resident/Family of 4 or Less Brooks Reyes Family
Patrick Quay 972 Cherokee Ct Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$195.00 Resident / Individual Allison Quay
Kimberly Delahanty 135 Vinton Circle Fanwood, NJ 07023	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$702.00 Non-Resident/Family of 4 or Less Kimberly Delahanty Family
Virginia Cranwell 45 Kempshall Terr Fanwood, NJ 07023	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$155.00 Non-Resident/ Senior Brett Waxman
Mary Hoerle 311 Prospect St Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$420.00 Resident/Family of 4 or Less Mary Hoerle Family
Warren Donaldson 653 Westfield Ave Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$90.00 Resident/Senior Warren Donaldson
John Mizerek 919 Central Ave Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$300.00 Resident/Parent/Child Sabrina Mizerek
Hanan Haddad 952 North Ave W Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$195.00 Resident/Individual Hanan Haddad
Margherita Swick 636 Hyslip Ave Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$90.00 Resident/Senior Margherita Swick
Eleanore Ivano 1129 Boynton Ave Apt #3035	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$90.00 Resident/Senior Eleanore Ivano
Dee Barro 1129 Boynton Ave Apt #2025 Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$90.00 Resident/Senior Dee Barro

Desiree Caleiras 1799 Dakota St Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$420.00 Resident/Family of 4 or Less Desiree Caleiras family
Melissa Russitano 861 Shackamaxon Dr Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$90.00 Resident/Senior Patricia Williams
Debbie GoldSmith 2070 Arrowwood Dr Scotch Plains, NJ 07076	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$380.00 Non-Resident/Individual Debbie Goldsmith Family
Lorre Korecky 207 Charles St Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$90.00 Resident/Senior Lorre Korecky
Lauren Lewin 738 Castleman Dr Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$300.00 Resident/Parent/Child Lauren Lewin Family
Samuele Butera 856 Tice Pl Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020 \$300.00 Resident/ Parent/Child Daniela Pozzo-Butera Family
Thomas Kenny 531 Shackamaxon Dr Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$180.00 Resident/Senior Couple Thomas Kenny & Wife
Elodie Leal 10 Osborn Ave Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$300.00 Resident/ Parent/Child Elodie Leal Family
Christopher Burns 1017 Coolidge St Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$420.00 Resident/Family of 4 or Less Christopher Burns Family
Gloria Franco 1017 Coolidge St Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$90.00 Resident/Senior Gloria Franco
Keith Dowling 12 Manitou Circle Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$420.00 Resident/Family of 4 or Less Keith Dowling Family

Daniel Gribbin 1313 Frances Terr Westfield, NJ 07090 (\$195.00)	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$285.00 Resident/Individual & Senior Laura Gribbin/Individual Daniel Gribbin/Senior (\$90.00)
Beryl Weiner 1129 Boynton Ave Apt #2031 Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$90.00 Resident/Senior Beryl Weiner
Kimberly Heim 607 Embree Cres Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$420.00 Resident/Family of 4 or Less Kimberly Heim Family
Colby Sheppard 232 Walnut St Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$300.00 Resident/ Parent/Child Colby Sheppard Family
Massimo Serafini 218 Edgewood Ave Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$420.00 Resident/Family of 4 or Less Massimo Serafini Family
Jonah Gensler 534 Trinity Pl Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020 \$520.00 Resident/Family of 5 or More Jonah Gensler Family
Madeline Long 528 Pierson St 2 nd Floor Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$300.00 Resident/ Parent/Child Madeline Long Family
James Ancharski 607 Raymond St Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$180.00 Resident/Senior Couple James Ancharski & Wife
Michael Hurley 525 Central Ave Unit #10-j Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 202\$420.00 Resident/Family of 4 or Less Michael Hurley Family
William Frey 111 Scotch Plains Ave Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$300.00 Resident/Couple William Frey & Wife

France Healy 219 S Euclid Ave Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$90.00 Resident/Senior Susan Tatum
Patti Manning 715 Summit Ave Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$195.00 Resident/Individual Scott Whitehead
David Cilo 729 Coolidge St Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$180.00 Resident/Senior Couple David Cilo & Wife
Lisa Quackenbush 744 Tamaques Way Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$180.00 Resident/Senior Couple Lisa Quackenbush & Husband
Marc Horowitz 245 Delaware St Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$300.00 Resident/Couple Marc Horowitz & wife
Joseph Salemme 773 Clark St Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020 \$180.00 Resident/Senior (2) Joseph Salemme (\$90.00) Karen Salamme (\$90.00)
James Gilmartin 308 Hazel Ave Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$180.00 Resident/Senior (2) James Gilmartin (\$90.00) Lubomira Jensen (\$90.00)
Stuart Belenker 605 Benson Pl Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$420.00 Resident/Family of 4 or Less Stuart Belenker
Ellen Albino 419 Lenox Ave Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$180.00 Resident/Senior Couple Ellen Albino
Kristen Colfer 509 Central Ave Unit D Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$300.00 Resident/ Parent/Child Kristen Colfer
Arlene Burnham 815 Walberg Ave Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$90.00 Resident/Senior Arlene Burnham

Leo Marcus 531 Bradford Ave Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$420.00 Resident/Family of 4 or Less Leo Marcus family
Andrea Chadwick 1290 Overhill St Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$420.00 Resident/Family of 4 or Less Andrea Chadwick Family
Dave Mandel 323 Park St w/Childcare Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$520.00 Resident/Family 4 or Less Dave Mandel Family
Anish Patel 764 Scotch Plains Ave Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$300.00 Resident/ Parent/Child Megan Patel Family
Serena Debbie 633 Roosevelt St Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$195.00 Resident/Individual Serena Debbie
Greg Pollock 555 Downer St Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$180.00 Resident/Senior Couple Greg Pollock & Wife
Elizaveta Greyenbuhl 300 N Euclid Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$420.00 Resident/Family of 4or Less Elizaveta Greyenbuhl Family
Bill McSweeney 750 First St Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$420.00 Resident/Family of 4 or Less Jennifer McSweeney Family
Ramoncito Encarnacion 475 Edgewood Ave Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$180.00 Resident/Senior Couple Ramoncito Encarnacion & Wife
Denise Ryan 612 Hort St Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$180.00 Resident/Senior Couple Denise Ryan & Wife
Brett Waxman 1608 Boynton Ave w/childcare Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$520.00 Resident/Family of 4 or less Brett Waxman Family

Ashley Nelson Guedez 843 Mountain Ave w/childcare Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$520.00 Resident/Family of 4 or Less Ashley Nelson Guedez Family
Olga De Angelis 1129 Boynton Ave Apt 3001 Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$90.00 Resident/Senior Olga De Angelis
Vera DePalma 1133 Boynton Ave Apt 310 Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020\$90.00 Resident/Senior Vera DePalma
Ralph Vecchione 1129 Boynton Ave Apt 1042 Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020 \$90.00 Resident/Senior Ralph Vecchione

Resolution No. 156

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

Name	Account	Class/Program	Fee
Geoffrey Simms 455 Topping Hill Rd Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Refund Playground Program Summer 2020 Lily (\$215.00) Ella (\$215.00)	\$430.00
Kevin Duffy 106 Wyoming St Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Refund Playground Program Summer 2020/Jefferson Owen Duffy (\$195.00) Annie Duffy (\$195.00)	\$390.00
Nathan Bird 926 Carleton Rd Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Refund Playground Program Summer 2020/Jefferson Lyla Bird (\$195.00) Eadie Bird (\$195.00)	\$390.00
Brian Stinton 653 Hillcrest Ave Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Refund Playground Program Summer 2020/Washington Ryan Stinton (\$195.00)	\$195.00
Stefanie Bendure 24 Hawthorn Dr.	T-05-600-071 Tennis/Rec	Refund Playground Program Summer 2020/Wilson	\$195.00

Westfield, NJ 07090		Lily Bendure (\$195.00)
Jenna Washbourne 634 Knollwood Terr Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Refund Playground Program\$390.00 Summer 2020/Mckinley Evan Washbourne (\$195) Liam Washbourne (\$195)
Lori Spector 132 Marlboro St Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Refund Playground Program\$195.00 Summer 2020/Mckinley Lila Spector (\$195.00)
Vishvesh Mehta 160 Harrow Rd Westfield, NJ 07090	T-05-600-071	Refund Playground Program\$195.00 Summer 2020/Jefferson Ishan Mehta (\$195.00)
Mark Mokrzycki 517 Clifton Street Westfield, NJ 07090	T-05-600-071	Refund Playground Program\$195.00 Summer 2020/Tamaques Keith (Keifer) Mokrzycki (\$195.00)
Marclis Smith 69 Nomahegan Dr Westfield, NJ 07090	T-05-600-071	Refund Playground Program\$195.00 Summer 2020/Washington Rebecca Smith (\$195.00)
Kelly Florio 121 Cedar St Westfield, NJ 07090	T-05-600-071	Refund Playground Program\$195.00 Summer 2020/Jefferson Jake Florio (\$195.00)
Theresa Wright 835 Coolidge St Westfield, NJ 07090	T-05-600-071	Refund Playground Program\$195.00 Summer 2020/Washington Juliana Wright (\$195.00)
Erica Busch 255 Twin Oaks Terrace Westfield, NJ 07090	T-05-600-071	Refund Playground Program\$453.00 Summer 2020/Jefferson Daniel Mirsky (\$195) Field Trips (\$33, \$30) Ella Mirsky (\$195.00)
Shubhro Bose 30 Tamaques Way Westfield, NJ 07090	T-05-600-071	Refund Playground Program\$453.00 Summer 2020/Tamaques Shreya Bose (\$195.00) Aanya Bose (\$195.00)
Shawn Cyran 130 Wyoming St Westfield, NJ 07090	T-05-600-071	Refund Playground Program\$195.00 Summer 2020/Jefferson James Cyran (\$195)

Nicole Simoes 52 Normandy Dr Westfield, NJ 07090	T-05-600-071	Refund Playground Program\$195.00 Summer 2020/Tamaques Oliver Louis (\$195)
Joshua Halpern 652 Nottingham Pl Westfield, NJ 07090	T-05-600-071	Refund Playground Program\$390.00 Summer 2020/McKinley Luke Halpern (\$195) Jonah Halpern (\$195)
John Monagas 109 Cambridge Rd Westfield, NJ 07090	T-05-600-071	Refund Playground Program\$590.00 Summer 2020/Jefferson Nicholas Monagas (\$195.00) Field Trips (\$37, \$30, \$33) Samantha Monagas (\$195.00) Field Trips (\$37, \$30, \$33)
Dominick Petracca 145 Hamiliton Ave Westfield, NJ 07090	T-05-600-071	Refund Playground Program\$195.00 Summer 2020/Franklin Giuliana Petracca (\$195)
Mark Mutschler 126 Virginia St Westfield, NJ 07090	T-05-600-071	Refund Playground Program\$390.00 Summer 2020/Jefferson Molly Mutschler (\$195) Declan Mutschler (\$195)
Ming Han 705 Dartmoor Westfield, NJ 07090	T-05-600-071	Refund Playground Program\$295.00 Summer 2020/Tamaques Jerry Han (\$195) Field Trips (\$37, \$33, \$30)
Emily Reichart 420 Colonial Ave Westfield, NJ 07090	T-05-600-071	Refund Playground Program\$295.00 Summer 2020/Franklin Jane Reichart (\$195) Field Trips (\$37, \$33, \$30)
Havi Jacobs 24 Marlin Ct Westfield, NJ 07090	T-05-600-071	Refund Playground Program\$195.00 Summer 2020/Washington Ryan Jacobs (\$195)
Ken Comandatore 58 Summit Ct Westfield, NJ 07090	T-05-600-071	Refund Playground Program\$195.00 Summer 2020/Jefferson Matthew Comandatore (\$195.00) Field Trips (\$37, \$30, \$33) Nicholas Comandatore (\$195.00) Field Trips (\$37, \$30, \$33)
Joseph Falcaro 138 Clifton St	T-05-600-071	Refund Playground Program\$390.00 Summer 2020/Jefferson

Westfield, NJ 07090		Alessia Falcaro (\$195) Milana Falcaro (\$195)
Bonaventura Milano 1 Bell Dr Westfield, NJ 07090	T-05-600-071	Refund Playground Program\$390.00 Summer 2020/Jefferson Robert Milano (\$195) Chris Milano (\$195)
Patrick Quay 972 Cherokee Ct Westfield, NJ 07090	T-05-600-071	Refund Playground Program\$390.00 Summer 2020/Tamaques Andrew Quay (\$195) Brady Quay (\$195)
Julie Ibrahim 146 Tudor Oval Westfield, NJ 07090	T-05-600-071	Refund Playground Program\$390.00 Summer 2020/Jefferson Miles Ibrahim (\$195) Layla Ibrahim (\$195)
Benjamin Gyure 454 Beechwood Pl Westfield, NJ 07090	T-05-600-071	Refund Playground Program\$195.00 Summer 2020/Tamaques Fiona Gyure (\$195)
Qiaofu Sun 794 Boynton Ave Westfield, NJ 07090		Refund Playground Program\$295.00 Summer 2020/Jefferson Sophie Zhang (\$195) Field Trips (\$37, \$33, \$30)
Varsha Iyer 1560 Rahway Ave Westfield, NJ 07090	T-05-600-071	Refund Playground Program\$390.00 Summer 2020/Tamaques Vedant Iyer (\$195) Siddharth Iyer (\$195)
Vinod Bhat 73 Nomahegan Dr Westfield, NJ 07090	T-05-600-071	Refund Playground Program\$390.00 Summer 2020/Washington Nikita Bhat (\$195) Uday Bhat (\$195)
Teddy Gencarelli 14 S Wickom Dr Westfield, NJ 07090	T-05-600-071	Refund Playground Program\$232.00 Summer 2020/Tamaques Giuliana Gencarelli (\$195) Field Trip (\$37)
John Buonocore 561 Bradford Ave Westfield, NJ 07090	T-05-600-071	Refund Playground Program\$262.00 Summer 2020/Franklin Alexandra Buonocore (\$195) Field Trips (\$37, \$30)

Dan Saad 514 N Chestnut St Westfield, NJ 07090	T-05-600-071	Refund Playground Program \$195.00 Summer 2020/Wilson Lelia Saad (\$195)
Kristin Mchone 310 Harrison Ave Westfield, NJ 07090	T-05-600-071	Refund Playground Program \$195.00 Summer 2020/Wilson Jax Tiedemann (\$195) Field Trips (\$37, \$33, \$30)
Christine Ryberg 221 Jefferson Ave Westfield, NJ 07090	T-05-600-071	Refund Playground Program \$195.00 Summer 2020/Wilson Elizabeth Polgardy (\$195)
Marco Auteri 684 Westfield Ave Westfield, NJ 07090	T-05-600-071	Refund Playground Program \$195.00 Summer 2020/Tamaques Matteo Auteri (\$195)
Alvin Saini 207 W Grove St Westfield, NJ 07090	T-05-600-071	Refund Playground Program \$195.00 Summer 2020/Tamaques Luca Saini (\$195)
Vasileios Komvokis 547 St Marks Ave Westfield, NJ 07090	T-05-600-071	Refund Playground Program \$195.00 Summer 2020/Washington Flippos Komvokis (\$195)
Amy Casiere 550 Sherwood Pkwy Westfield, NJ 07090	T-05-600-071	Refund Playground Program \$262.00 Summer 2020/Wilson Joseph Casiere (\$195) Field Trips (\$37, \$30)

Resolution No. 157

RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$58.20 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 May 2020.

Resolution No. 158

WHEREAS, a need exists for the Town of Westfield to retain planning and design services for the development of a Fields Master Plan for Edison Intermediate School property; and

WHEREAS, the Town of Westfield issued a Request for Proposals (RFP) for professional services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq., and

WHEREAS, Spiezle Architectural Group, 1395 Yardville Hamilton Square Road, Suite 2A, Hamilton, NJ 08691 has submitted a proposal dated June 25, 2020, indicating it would provide the aforementioned service for a fee not to exceed \$49,900; and

WHEREAS, the Town of Westfield has deemed that the background, experience and qualifications of the respondent herein satisfy the criteria set forth in the RFP; and

WHEREAS, a Certificate of the Chief Financial Officer, certifying the availability of adequate funds for this contract, prepared in accordance with N.J.A.C. 5:30-5.4, has been furnished to the Town Clerk. Expenditure of funds pursuant to this contract is to be charged to Park Improvement Trust Fund, Account No. T-05-600-076 under Purchase Order #20-02180.

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

1. The Town of Westfield authorizes an award of contract to Spiezle Architectural Group for planning and design services for the development of a Fields Master Plan for Edison Intermediate School property at a fee not to exceed \$49,900;
2. The proper Town Officials be and hereby are authorized to take whatever actions are appropriate in the execution and discharge of this Contract; and
3. This contract is awarded pursuant to the “fair and open” process (N.J.S.A. 19:44A-20.5 et seq.).

The Town Administrator thanked the committee that reviewed the proposals submitted for the development of a Fields Master Plan for the Edison Intermediate School property, including Councilman Katz, Brad Rothenberg, Gary Fox and Russell Howell of the Recreation Commission, Peggy Oster, Mike Bielen and Dana Sullivan of the Board of Education, and the Town Engineer. Feels it is a good step in moving forward with the fields Master Plan and thanked the Board of Education for its cooperation.

Public Safety, Transportation and Parking Committee

General Ordinance No. 2184

Regarding the following ordinance, Councilman Dardia made the following announcement:
I hereby move that an ordinance entitled, “GENERAL ORDINANCE NO. 2184-AN
ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 13
(Mid-Block Crosswalks)

The motion was seconded by Councilman LoGrippto.

General Ordinance No. 2184 was approved by the following vote of all present upon roll call as follows:

Yeas:	Nays:	Absent:
Habgood		
Parmalee		
Katz		
LoGrippe		
Mackey		
Contract		
Dardia		
Boyes		
Mayor Brindle		

Heretofore introduced, General Ordinance No. 2184 does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 11th day of August 2020 at 8:00 o'clock, p.m., or as soon thereafter as the matter can be reached, in the Council Chambers, 425 East Broad Street, Westfield, New Jersey, and that at such time and place or any time and place to which such meeting shall from time to time be adjourned, all persons interested be given the opportunity to be heard concerning said ordinance, and that the Town Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

General Ordinance No. 2185

Regarding the following ordinance, Councilman Dardia made the following announcement:
I hereby move that an ordinance entitled, "GENERAL ORDINANCE NO. 2184-AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 13 (Fourth Avenue Parking Restrictions)

The motion was seconded by Councilman Parmelee.

General Ordinance No. 2185 was approved by the following vote of all present upon roll call as follows:

Yeas:	Nays:	Absent:
Habgood		
Parmalee		
Katz		
LoGrippe		
Mackey		
Contract		
Dardia		
Boyes		
Mayor Brindle		

Heretofore introduced, General Ordinance No. 2185 does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 11th day of

August 2020 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 resolution, introduced by Councilwoman Mackey, and seconded by Councilman Katz, was unanimously adopted.

Resolution No. 159

RESOLVED that the following applications for Peddlers License be and the same are hereby approved:

Jose Cachada
Joes Catering
258 Perry Ave
Union, NJ 07083

Albert Ogunmoye
Good Humor
17 Orchard Pl
Irvington, NJ 07111

Eric Murphy
Scream Truck
12 High Hills Ct
Basking Ridge, NJ 07920

BE IT FURTHER RESOLVED that the licenses shall not be issued by the Town Clerk unless the departmental inspections of the premises have been completed and the premises approved for the licensed use.

General Ordinance No. 2186

Regarding the following ordinance, Councilwoman Mackey made the following announcement: I hereby move that an ordinance entitled, "GENERAL ORDINANCE NO. 2186-AN ORDINANCE TO AMEND CERTAIN PROVISIONS OF THE LAND USE ORDINANCE OF THE TOWN OF WESTFIELD AS IT RELATES TO PODS"

The motion was seconded by Councilman LoGrippe.

General Ordinance No. 2186 was approved by the following vote of all present upon roll call as follows:

Yeas: Habgood	Nays:	Absent:
Parmalee		
Katz		
LoGrippe		
Mackey		
Contract		
Dardia		
Boyes		
Mayor Brindle		

Heretofore introduced, General Ordinance No. 2186 does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 8th day of September 2020 at 8:00 o'clock, p.m., or as soon thereafter as the matter can be reached, in the Council Chambers, 425 East Broad Street, Westfield, New Jersey, and that at such time and place or any time and place to which such meeting shall from time to time be adjourned, all persons interested be given the opportunity to be heard concerning said ordinance, and that the Town Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

General Ordinance No. 2187

Regarding the following ordinance, Councilwoman Mackey made the following announcement: I hereby move that an ordinance entitled, "GENERAL ORDINANCE NO. 2187- AN ORDINANCE TO AMEND CERTAIN PROVISIONS OF THE LAND USE ORDINANCE OF THE TOWN OF WESTFIELD BY DEFINING PET CARE FACILITIES AND ESTABLISHING THEM AS A PERMITTED PRINCIPAL USE IN CERTAIN ZONE DISTRICTS"

The motion was seconded by Councilman LoGrippto.

General Ordinance No. 2187 was approved by the following vote of all present upon roll call as follows:

Yeas: Habgood	Nays:	Absent:
Parmalee		
Katz		
LoGrippto		
Mackey		
Contract		
Dardia		
Boyes		
Mayor Brindle		

Heretofore introduced, General Ordinance No. 2187 does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 8th day of September 2020 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.

Public Works Committee

The following resolutions, introduced by Councilman Contract, and seconded by Councilman Boyes, were unanimously adopted.

Resolution No. 160

WHEREAS, Fischer Contracting Inc., has completed all of the work necessary for the 2018 Various Road Improvements as authorized by S.O. 2206D and S.O. 2212A3, and

WHEREAS, the Town Engineer certifies that all of the work, totaling \$2,496,872.24 has been completed in a satisfactory manner, in accordance with the appropriate plans and specifications, and

WHEREAS, during the course of this contract the Town Council determined not to proceed with the installation of colored, stamped concrete walkways within Mindowaskin Park, for safety and aesthetic reasons, and therefore, this portion of the contract was cancelled, and

WHEREAS, Certificate of the Town Treasurer, certifying to the availability of adequate funds has been furnished to the Town Clerk. Expenditure of funds pursuant to this Contract to be charged to S.O. 2212A3, and

WHEREAS, the Town has been furnished with a Lien Release, an Affidavit of Payment of Prevailing Wage, and a one year Maintenance Bond against defective workmanship and materials.

NOW THEREFORE BE IT RESOLVED, that the proper Town Officials be, and they are hereby, authorized to make final payment in the amount of \$162,763.12 and to effect whatever actions are appropriate by said acceptance for the 2018 Various Road Improvements, decreasing the contract price to \$2,496,872.24 (reduced \$214,898.76), under Purchase Order #18-02244.

Resolution No. 161

WHEREAS, AA Berms, LLC, has completed all of the work necessary for the 2019 Improvement of Lot #7 at North Avenue as authorized by S.O. 2216A, and

WHEREAS, the Town Engineer certifies that all of the work, totaling \$68,016.00 has been completed in a satisfactory manner, in accordance with the appropriate plans and specifications, and

WHEREAS, Certificate of the Town Treasurer, certifying to the availability of adequate funds has been furnished to the Town Clerk. Expenditure of funds pursuant to this Contract to be charged to S.O. 2216A, and

WHEREAS, the Town has been furnished with a Lien Release, an Affidavit of Payment of Prevailing Wage, and a one year Maintenance Bond against defective workmanship and materials.

NOW THEREFORE BE IT RESOLVED, that the proper Town Officials be, and they are hereby, authorized to make final payment in the amount of \$1,360.32 and to effect whatever actions are appropriate by said final acceptance for the 2019 Improvement of Lot #7 at North Avenue, with a final contract price of \$68,016.00.

Town Council comments:

Councilman LoGrippe referenced the resolution authorizing a contract for planning and design services for the Edison School property. Since this is the Board of Education's property, asked if there has been any discussion as to who would have priority over the field.

The Town Administrator explained that there have been discussions as to the need for an agreement for the Town to lease or buy the property if improvements were to move forward, but it is very early in the process for anything definitive at this point.

Councilman Contract requested an update as to when the solar panel ordinance would be scheduled for a final vote. Explained that it was his understanding that it would have been included on tonight's agenda.

The Town Clerk explained that the ordinance required Planning Board review prior to final reading.

The Town Administrator stated that final adoption of the solar panel ordinance was scheduled for August 11, 2020.

COMMITTEE REPORTS

ADJOURNMENT

A motion to adjourn, made by Councilman LoGrippe and seconded by Councilman Dardia at 9:23 P.M. was unanimously carried.

Respectfully submitted,

Tara Rowley, RMC
Town Clerk