

## **MINUTES OF REGULAR MEETING HELD NOVEMBER 24, 2015**

Pursuant to rules of Council of the Town of Westfield, the members thereof convened in regular session Tuesday, November 24, 2015 at 8:00 p.m.

Mayor Skibitsky made the following announcements:

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

“The adequate notice of this meeting as required by the Open Public Meetings Act, was provided by the posting, mailing and filing of the annual notice of regularly scheduled meetings of the Town Council on December 16, 2014. The notice was, on that date, posted on the bulletin board in the Municipal Building, mailed to THE WESTFIELD LEADER, AND THE STAR LEDGER, and filed with the Clerk of the Town of Westfield.”

**PRESENT:** Mayor Skibitsky, Council Members Arena, Neylan, LoGrippe, Foerst, Della Fera, Oliveira, Loughlin

**ABSENT:** Councilwoman Kimmins

Invocation was given by Councilman Oliveira

### **PRESENTATIONS**

Westfield First – Julie Shanebrook of Chill Cryotherapy  
327 South Avenue West

### **APPOINTMENT**

### **ADVERTISED HEARINGS**

CDBG YEAR XXXXII APPLICATIONS FOR FUNDING  
Westfield Area Y  
“Adult Special Needs Program Staff”  
\$26,000.00

No discussion  
Mayor declared the hearing closed.

Westfield Community Center  
“Façade Improvement”  
\$25,000.00

No discussion  
Mayor declared the hearing closed.

### **PENDING BUSINESS**

### **BIDS**

**TOWN OF WESTFIELD  
INVITATION TO BID  
NOVEMBER 24, 2015**

### **RECYCLING**

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

<b><u>BIDDER</u></b>	<b><u>AMOUNT</u></b>
Giordano Co	1 year @ \$296,400.00
P.O Box 2129	
142-156 Frelinghuysen Avenue	3 years @ \$901,550.00
Newark, NJ 07114	
	5 years @ \$1,531,400.00

### **MINUTES**

On a motion by Councilman Arena, seconded by Councilwoman Neylan, Council approved the Minutes of the Town Council Meeting held November 10, 2015.

On a motion by Councilwoman Neylan, seconded by Councilman Foerst Council approved the Minutes of the Conference Session held November 10, 2015.

### **PETITIONS AND COMMUNICATIONS**

### **OPEN DISCUSSION BY CITIZENS**

### **BILLS AND CLAIMS**

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

RESOLVED that the bills and claims in the amount of \$429,054.23 per the list submitted to the members of this Council by the Chief Financial Officer, and approved for payment by the Town Administrator be, and the same are hereby, approved and that payroll warrants previously issued by the Chief Financial Officer be ratified.

### **REPORTS OF STANDING COMMITTEES:**

#### **Finance Policy Committee**

The following resolutions, introduced by Councilman Della Fera, Chairman of the Finance Policy Committee, seconded by Councilman LoGrippe were unanimously adopted.

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

Carilyn Dineen 616 Benson Place Westfield, NJ 07090	South Side RR Stn/Lot 3	#15030661	\$106.00
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Cheryl Green Rosario 1321 Pine Grove Ave Westfield, NJ 07090	Lot 8	#15080106	\$106.00
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(342) RESOLVED that the Treasurer be and he hereby is authorized to draw warrants to the order of the following persons, this being the amount taxes were overpaid for the years 2011-2015 pursuant to the Tax Court of New Jersey:

Block/Lot

<u>Name</u>	<u>Address</u>	<u>Year</u>	<u>Amount</u>
3105/9	140-144 East Broad Street	2011	\$1,682.50
Carido Group		2013	\$1,787.98
Mail to:		2015	\$1,871.63
McKirdy & Risken, PA 136 South Street PO Box 2379 Morristown, NJ 07962			
3105/10	152 East Broad Street	2011	\$1,600.18
Carido Group		2013	\$1,699.22
Mail to:		2015	\$1,776.24
McKirdy & Risken, PA 136 South Street PO Box 2379 Morristown, NJ 07962			

(343) RESOLVED that the Chief Financial Officer be and he hereby is authorized to draw warrants to the following persons, this amount being overpaid for 2015:

BLOCK AND LOT

<u>NAME AND ADDRESS</u>	<u>PROPERTY</u>	<u>AMOUNT</u>
603/29 GERMOND, David L. & Alyson	247 Sinclair Place	\$1,318.50

(344) WHEREAS, RWM Family LLC, made an application for a construction permit for footings and foundation located at 562 Springfield Avenue, Block 1701, Lot 9, Westfield, New Jersey.

WHEREAS, RWM Family LLC, remitted \$10525.00 for aforesaid permit.

WHEREAS, RWM Family LLC, subsequently requested not to do the above mentioned project.

WHEREAS, RWM Family LLC, has made an application for refund of eighty percent (80%) of permit fee.

NOW THEREFORE BE IT RESOLVED, that the Chief Financial Officer be, and hereby is authorized to draw a warrant in the sum of \$8,420.00 payable to

RWM Family LLC, 562 Springfield Avenue, Westfield, NJ 07090.

(345) WHEREAS, N.J.S.A. 52:34-6.b(3) permits any contracting unit to make purchases and contract for services through the use of a nationally recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process, and

WHEREAS, the Director of Public Works recommends participation in the National Joint Powers Alliance (NJPA) to have the opportunity to purchase a broad range of products and equipment for potential cost savings, and

WHEREAS, the Town of Westfield, County of Union, State of New Jersey, desires to participate in the National Joint Powers Alliance (NJPA), and

WHEREAS, there is no cost or obligation by the Town to become a member of the National Joint Powers Alliance (NJPA).

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

1. That the proper Town officials are hereby authorized to enter into a membership agreement with the National Joint Powers Alliance (NJPA), 202 12<sup>th</sup> Street NE, PO Box 219, Staples, MN 56479.
2. That the Town of Westfield participation and membership with the National Joint Powers Alliance (NJPA) is based on review of the National Joint Powers Alliance (NJPA) representation that it complies with the provisions of the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey regarding national procurement programs.
3. This resolution shall take effect immediately upon passage.

(346) 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:

NAME	ADDRESS	G/L	BUDGET	REFUND
Westfield Health & Rehabilitation	222 North Avenue, W	5-05-560-465	05-800-835	\$ 1,078.00
Joel Rosenthal	29 Summit Court	5-05-560-470	05-800-846	\$ 250.00
Francesco & Lisa Flora Mola	108 Surrey Lane	5-05-560-471	05-800-847	\$ 1,000.00
Barry & Jennifer Jaruzelski	210 S. Euclid Ave	5-05-560-472	05-800-848	\$ 500.00
Michele & Nils Gesser	205 E. Dudley Ave	5-05-560-477	05-800-854	\$ 250.00
Daniel Epstein	52 Michael Drive	5-05-560-478	05-800-855	\$ 250.00
Josh Kuntz & Stephanie Nash	237 Munsee Way	5-05-560-480	05-800-857	\$ 500.00
Valerio & Diana Brusciannelli	110 Cottage Place	5-05-560-481	05-800-858	\$ 1,000.00
Leslie North	550 Sherwood Parkway	5-05-560-484	05-800-866	\$ 500.00
Robert & Michelle DeDomenico	819 E. Broad Street	5-05-560-490	05-800-872	\$ 500.00
Scott & Nancy Gleason	128 Archbold Place	5-05-560-503	05-800-879	\$ 250.00
NY SMSA Limited Partnership/Verizon Wireless	361 South Avenue E.	4-05-560-455	05-800-817	\$ 997.50
<b>Refund to :</b> Vogel, Chait, Collins & Schneider, 25 Lindsay Dr., Suite 200, Morristown, NJ 070960				
Michael J & Catherine Linenberg	825-827 Highland Ave.	5-05-550-230	05-800-833	\$ 1,451.44
<b>Refund to:</b> Michael Linenberg, 825 Highland Avenue, Westfield, NJ 07090				
Westfield Superstore, LLC	430 North Avenue, E	4-05-550-227	05-800-824	\$ 1,822.00
<b>Refund to:</b> Amboy Super Store Corp., 4045 Amboy Road, Staten Island, NY 10308				
Wood Hollow Homes, LLC	417 W. Broad Street	5-06-550-228	05-800-828	\$ 750.00
<b>Refund to:</b> Vastola, Fackelman & Sullivan, 495 Union Avenue, P. O. Box 7, Middlesex, NJ 08846				
NAME	ADDRESS	G/L	BUDGET	REFUND
Wood Hollows Homes, LLC	417 W. Broad Street	5-05-550-229	05-800-832	\$ 750.00
<b>Refund to:</b> Wood Hollow Builders, LLC, 50 Perryville Road, Pittstown, NJ 08867				
1020 Ripley, LLC	1020 Ripley Avenue	5-05-550-231	05-800-842	\$ 951.44
<b>Refund to:</b> Shore Waterfront Developers, LLC, 375 Beach Road, Unit 902 , Tequesta, FL 33469-2870				

D. Villane Constr. LLC	875 North Ave., W	5-05-550-232	05-800-843	\$ 1,500.00
<b>Refund to:</b> D. Villane Construction, LLC, 2376 South Avenue, Scotch Plains, NJ 07076				
Walgreens Eastern Co.	260 North Avenue	5-05-550-234	05-800-845	\$ 257.20
<b>Refund to:</b> Giordano, Halleran & Ciesla, 125 Hale Mile Road, Suite 300, Red Bank, NJ 07701-6777				
Camp Academy, LLC	932 South Avenue, W	5-05-550-235	05-800-852	\$ 715.84
<b>Refund to:</b> Cheryl Palhares, 24 Brandt Avenue, Clark, NJ 07066				
Chrono Real Estate Corp.	114 Central Avenue	5-05-550-238	05-800-862	\$ 500.00
<b>Refund to:</b> Chrono Real Estate Corp., P. O. Box 2822, Westfield, NJ 07091				
Michael Mahoney, LLC	227 & 231 Elizabeth Ave	4-05-550-222	05-800-808	\$ 1,272.00
Michael Mahoney, LLC	227 Elizabeth Avenue	4-04-550-226	05-800-823	\$ 1,500.00
Michael Mahoney, LLC	300 Seneca Place	4-05-560-408	05-800-747	\$ 1,390.00
Michael Mahoney, LLC	231 Elizabeth Avenue	4-05-560-409	05-800-748	\$ 1,920.00
Michael Mahoney, LLC	9 Karen Terrace (1049 E. Broad)	0-05-550-155	05-800-472	\$ 200.00
Michael Mahoney, LLC	649 & 655 Fourth Ave.	9-05-550-142	05-800-389	\$ 456.40
<b>Refund to:</b> Michael Mahoney, LLC, 556 Coddling Road, Westfield, NJ 07090				

The following resolution, introduced by Councilman Della Fera, seconded by Councilman Arena was adopted by the following roll call vote:

(347) RESOLVED that the Chief Financial Officer be authorized to make the following transfer(s) in the 2015 budget accounts:

	<u>OUT</u>	<u>IN</u>
<b><u>CURRENT FUND</u></b>		
GROUP INSURANCE	\$100,000.00	
5-01-183-221		
STREET LIGHTING	\$35,000.00	
5-01-167-211		
LEGAL SERVICES & COSTS		\$70,000.00
5-01-120-211		
ELECTRICITY		\$30,000.00
5-01-166-211		
PUBLIC WORKS		\$35,000.00
5-01-137-211		
	<u>\$135,000.00</u>	<u>\$135,000.00</u>

Roll Call:

Yeas: Arena  
Neylan  
LoGrippo  
Foerst  
Della Fera  
Olivera  
Loughlin  
Mayor Skitibsky

Nays:

Absent: Kimmins

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

I hereby move than an ordinance entitled, “GENERAL ORDINANCE NO. 2055 – AN ORDINANCE TO AMEND GENERAL ORDINANCE 2026 FIXING THE ANNUAL SALARIES FOR THE MAYOR AND COUNCIL MEMBERS AND CERTAIN OFFICERS AND EMPLOYEES OF THE TOWN OF WESTFIELD.”

Heretofore introduced, does now pass on first reading, and that said ordinance be further considered for a final passage at a meeting to be held on the 8<sup>th</sup> day of December 2015 at 8:00 o’clock, p.m., or as soon thereafter as the matter can be reached, in the Council Chambers, 425 East Broad Street, Westfield, New Jersey, and that at such time and place or any time and place to which such meeting shall from time to time be adjourned, all persons interested to be given the opportunity to be heard concerning said ordinance, and that the Town Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Seconded by Councilman Loughlin

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

Yeas: Arena	Nays:	Absent: Kimmins
Neylan		
LoGrippo		
Foerst		
Della Fera		
Olivera		
Loughlin		
Mayor Skitibsky		

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

I hereby move than an ordinance entitled, “GENERAL ORDINANCE NO. 2056 – AN ORDINANCE TO AMEND GENERAL ORDINANCE 2025 ENTITLED “AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD CHAPTER 2, “ADMINISTRATION”, ARTICLE II, TOWN OFFICERS AND EMPLOYEES, DIVISION 3, PERSONNEL POSITIONS AND SALARY SCHEDULE, “SEC.2-12.28, “SCHEDULE”

Heretofore introduced, does now pass on first reading, and that said ordinance be further considered for a final passage at a meeting to be held on the 8<sup>th</sup> day of December 2015 at 8:00 o’clock, p.m., or as soon thereafter as the matter can be reached, in the Council Chambers, 425 East Broad Street, Westfield, New Jersey, and that at such time and place or any time and place to which such meeting shall from time to time be adjourned, all persons interested to be given the opportunity to be heard concerning said ordinance, and that the Town Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Seconded by Councilman Loughlin

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

Yeas: Arena	Nays:	Absent: Kimmins
Neylan		
LoGrippo		
Foerst		
Della Fera		
Olivera		
Loughlin		

Mayor Skitibsky

Public Safety, Transportation and Parking Committee

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

(348) WHEREAS, a need exists in the Fire Department for the purchase and delivery of one replacement Fire Pumper Truck; and

WHEREAS, the Town of Westfield has entered into a Interlocal Contract for Cooperative purchasing with the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program; and

WHEREAS, the Fire Department recommends purchase of one Fire Pumper Truck in accordance with the Interlocal Contract with HGAC Cooperative Purchasing; and

WHEREAS, the dealer for the truck will be Pierce Manufacturing, Inc., 2600 American Drive, Appleton, Wisconsin 54912 for one (1) UC05- Saber Pumper and the pricing of the truck through the HGAC Cooperative Purchasing Program is \$480,606.25 which includes a trade-in deduction for the Town's existing Pumper truck; and

WHEREAS, Certificate of the Chief Financial Officer certifying the availability of adequate funds for this contract, prepared in accordance with N.J.A.C 5:30-1.10, has been furnished to the Town Clerk with expenditure of funds pursuant to this contract being charged to Special Ordinance No. 2204, specifically account #C-07-222-04B;

NOW, THEREFORE, BE IT RESOLVED that the Town of Westfield award a contract in the amount of \$480,606.25 to Pierce Manufacturing, Inc., 2600 American Drive, Appleton, Wisconsin 54912.

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.

Pierce Manufacturing, Inc.  
2600 American Drive  
Appleton, Wisconsin 54912

**1 Fire Pumper Truck = \$480,606.25**

Regarding the following ordinance, Councilwoman Neylan, Chairman of the Public Safety, Transportation and Parking Committee, made the following announcement:

I hereby move the following ordinance entitled, "GENERAL ORDINANCE NO. 2057 AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 13"

Heretofore introduced, does now pass on first reading, and that said ordinance be further considered for a final passage at a meeting to be held on the 8<sup>th</sup> day of December 2015 at 8:00 o'clock, p.m., or as soon thereafter as the matter can be reached, in the Council Chambers, 425 East Broad Street, Westfield, New Jersey, and that at such time and place or any time and place to which such meeting shall from time to time be adjourned, all persons interested to be given the opportunity to be heard concerning said ordinance, and that the Town Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Seconded by Councilman Olivera

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

Yeas:	Arena	Nays:	Absent:	Kimmins
	Neylan			
	LoGrippto			
	Foerst			
	Della Fera			
	Olivera			
	Loughlin			
	Mayor Skitibsky			

Regarding the following ordinance, Councilwoman Neylan, Chairman of the Public Safety, Transportation and Parking Committee, made the following announcement:

I hereby move the following ordinance entitled, "GENERAL ORDINANCE NO. 2059 AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 13"

Heretofore introduced, does now pass on first reading, and that said ordinance be further considered for a final passage at a meeting to be held on the 8<sup>th</sup> day of December 2015 at 8:00 o'clock, p.m., or as soon thereafter as the matter can be reached, in the Council Chambers, 425 East Broad Street, Westfield, New Jersey, and that at such time and place or any time and place to which such meeting shall from time to time be adjourned, all persons interested to be given the opportunity to be heard concerning said ordinance, and that the Town Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Seconded by Councilman LoGrippto

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

Yeas:	Arena	Nays:	Absent:	Kimmins
	Neylan			
	LoGrippto			
	Foerst			
	Della Fera			
	Olivera			
	Loughlin			
	Mayor Skitibsky			

#### Code Review & Town Property Committee

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

(349) WHEREAS, Royal Property Holdings, LLC. made an application to the Town of Westfield to demolish a single-family dwelling located at 140 Madison Avenue, Block 104, Lot 8.01, Westfield, New Jersey, and,

WHEREAS, Steve Freedman, Construction Official, certifies to the Town Council

that the application meets all requirements of General Ordinance No. 1386, relative to obtaining a demolition permit.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Town Council of the Town of Westfield that approval is hereby granted, pursuant to final approval by Steve Freedman, Construction Official, to demolish a single-family dwelling at 140 Madison Avenue, Block 104, Lot 8.01, Westfield, New Jersey.

(350) WHEREAS, Jonathan A. Tiger, made an application to the Town of Westfield to demolish a single-family dwelling located at 409 Baker Avenue, Block 2214, Lot 7, Westfield, New Jersey, and,

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

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Town Council of the Town of Westfield that approval is hereby granted, pursuant to final approval by Steve Freedman, Construction Official, to demolish a single-family dwelling at 409 Baker Avenue, Block 2214, Lot 7, Westfield, New Jersey.

(351) WHEREAS, Gerald Ellner, LLC. made an application to the Town of Westfield to demolish a single-family dwelling located at 1100 Tice Place, Block 5115, Lot 1, Westfield, New Jersey, and,

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

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Town Council of the Town of Westfield that approval is hereby granted, pursuant to final approval by Steve Freedman, Construction Official, to demolish a single-family dwelling at 1100 Tice Place, Block 5115, Lot 1, Westfield, New Jersey.

(352) WHEREAS, Elschiekh Enterprises LLC., made an application to the Town of Westfield to demolish a single-family dwelling located at 1173 Tice Place, Block 5106, Lot 7, Westfield, New Jersey, and,

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

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Town Council of the Town of Westfield that approval is hereby granted, pursuant to final approval by Steve Freedman, Construction Official, to demolish a single-family dwelling at 1173 Tice Place, Block 5106, Lot 7, Westfield, New Jersey

(353) WHEREAS, Elschiekh Enterprises LLC., made an application to the Town of Westfield to demolish a single-family dwelling and detached garage located at 707 Embree Crescent, Block 706, Lot 25, Westfield, New Jersey, and,

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

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Town Council of the Town of Westfield that approval is hereby granted, pursuant to final approval by Steve Freedman, Construction Official, to demolish a single-family dwelling and detached garage at 707 Embree Crescent, Block 706, Lot 25, Westfield, New Jersey.

Regarding the following ordinance, Councilman Foerst, Chairman of the Code Review & Town Property Committee, made the following announcement:

I hereby move the following ordinance entitled, "GENERAL ORDINANCE NO. 2058 AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 8"

Heretofore introduced, does now pass on first reading, and that said ordinance be further considered for a final passage at a meeting to be held on the 8<sup>th</sup> day of December 2015 at 8:00 o'clock, p.m., or as soon thereafter as the matter can be reached, in the Council Chambers, 425 East Broad Street, Westfield, New Jersey, and that at such time and place or any time and place to which such meeting shall from time to time be adjourned, all persons interested to be given the

opportunity to be heard concerning said ordinance, and that the Town Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Seconded by Councilman Della Fera

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

Yeas:	Arena	Nays:	Absent:	Kimmins
	Neylan			
	LoGrippo			
	Foerst			
	Della Fera			
	Olivera			
	Loughlin			
	Mayor Skitibsky			

#### Public Works Committee

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

(354) WHEREAS, a need exists in the Department of Public Works for the purchase of four (4) 2016 Ford F-250 Pick-Up Trucks as provided for in Special Ordinance 2204; and

WHEREAS, the contract the purchase these is to be awarded to Beyer Fleet Sales, and;

WHEREAS, these vehicles will be sufficient to meet the needs of the Department of Public Works, and

WHEREAS, the New Jersey State Public Contract Law 40A:11-3 states that when accepting an item under New Jersey State Contract #A88727, a resolution must be adopted by the Governing Body, and

WHEREAS, the Town Treasurer certified to the availability of adequate funds for payment, which will be in the amount of \$173,844.00 charged to Special Ordinance 2204, specifically account # C-07-222-04D prepared in accordance with N.J.A.C. 5:30 1.10.

NOW, THEREFORE BE IT RESOLVED that the Town of Westfield will purchase four (4) 2016 Ford F-250 Pick-Up Trucks,

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.

Beyer Fleet Sales  
31 Williams Parkway  
East Hanover, NJ 07936

**4 @ \$43,461.00 each**

Total: \$173,844.00

(355) WHEREAS, the Town has identified a need to contract for professional services for the construction administration and inspection services for the improvements at the East Broad Street and Elm Street intersection, and

WHEREAS, a proposal was received on May 12, 2015 from a reputable engineering firm to provide the professional services necessary to address the aforementioned scope of services, and

WHEREAS, the Town Engineer has reviewed the Proposal and recommends that a professional services contract for the aforementioned services as outlined in the Proposal dated May 12, 2015, be awarded to The RBA Group, 7 Campus Drive, Suite 300, Parsippany, NJ 07054, 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 S.O. 2204E (Acct. #C-07-202-204E).

NOW THEREFORE BE IT RESOLVED by the Town Council of the Town of Westfield that the aforementioned contract for professional engineering services required for the construction administration and inspection services for the intersection improvements at East Broad Street and Elm Street be awarded to The RBA Group, 7 Campus Drive, Suite 300, Parsippany, NJ 07054, in an amount not to exceed \$30,000.00.

#### Reports of Department Heads

Reports of Susan Noon, Collector of Taxes, showing taxes total collections of and sewer \$8,790,046.43 during the period October 1, 2015 to October 31, 2015.

Report of Carol Salvaggio, Certified Court Administrator, stating that she had turned over to the Chief Financial Officer check in the amount of \$59,567.90 representing fines and costs collected in the Municipal Court and Violations Bureau during the month of October 2015 was received, read and ordered filed.

Report of Steve Freedman, Construction Official, showing monies collected for permits in the amount of \$102,378.00 for the month of October 2015 was received, read and ordered filed.

Report of David C. Wayman, Chief of the Police Department, stating that he had turned over to the Chief Financial Officer a check in the amount of \$1,030.20 representing Police Fees collected during the month of October 2015.

Upon motion by Councilman Foerst, seconded by Councilman LoGrippe the meeting was adjourned at 8:22 p.m.

Claire J. Gray

Town Clerk