

MINUTES OF REGULAR MEETING HELD MAY 17, 2016

Pursuant to rules of Council of the Town of Westfield, the members thereof convened in regular session Tuesday, May 3, 2016 at 8:00 p.m.

Acting Mayor Neylan 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 17, 2015. 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: Acting Mayor Neylan, Council Members Arena, LoGrippo, Della Fera, Donnelly, Oliveira, Stokes

ABSENT: Mayor Skibitsky

Invocation was given by Councilman LoGrippo

PRESENTATIONS

Acting Mayor Neylan presented the following proclamation:

Town of Westfield Westfield, New Jersey PROCLAMATION

National Gun Violence Awareness Day ~ June 2, 2016

WHEREAS, the Law Center to Prevent Gun Violence issued the grade of A- to the State of New Jersey and consistently ranks it in the top 3 of all states for having strong guns laws in place without compromising 2nd Amendment rights; and

WHEREAS, New Jersey could well serve as a model for other states as its compendium of laws include, but is not limited to: requiring permits for the purchase of any handgun, as well as a separate permit for persons purchasing long guns, both of which require a background check prior to issuance; prohibiting the possession and transfer of assault weapons and large capacity

ammunition magazines; prohibiting the purchase or possession of a firearm by persons convicted of a felony, by persons accused of domestic violence offenses, and by persons subject to protective orders; requiring the licensing of all firearms dealers and their employees; limiting the number of handguns that may be purchased to one per month; imposing a 7-day waiting period prior to the physical transfer of a handgun; requiring firearm owners to report the loss or theft of their firearms; requiring all firearms dealers and ammunition sellers to maintain records of all acquisitions and dispositions of firearms and ammunition; prohibiting the purchase by any person who has ever been committed for a mental disorder to any hospital, mental institution or sanitarium unless he or she possesses a certificate of a medical doctor or psychiatrist licensed to practice in New Jersey or other satisfactory proof that they are no longer suffering from a mental disorder which interferes with or handicaps him or her in the handling of a firearm; and with the restrictions placed on how guns may be sold, rendering gun shows in New Jersey to be nonexistent; and

WHEREAS, the State of New Jersey has established the “KeepSafe” program to encourage any person who purchases a firearm from a retail dealer to purchase a trigger locking device compatible with the firearm purchased and to require the dealer to prominently post signage regarding safe storage of all firearms and ammunition. Further, New Jersey law provides that under certain circumstances, “[a] person who knows or reasonably should know that a minor is likely to gain access to a loaded firearm at a premises under the person’s control” is criminally liable if a minor gains access to a firearm; and

WHEREAS, research suggests that strong gun laws are associated with lower gun death rates as 7 of the 10 states with the strongest gun laws also have the lowest gun death rates, including New Jersey ranked #5 in the top 10 states with the lowest gun death rates; and

WHEREAS, according to the Brady Center to Prevent Gun Violence, based on information from the Center for Disease Control (“CDC”), more than 32,000 American deaths per year are associated with guns, approximately two-thirds of which are attributable to suicides, 35% attributable to homicides, and the remainder characterized as unintentional; and

WHEREAS, while the rate of firearm homicide has steadily declined over the past decade, the firearm suicide rate is rising, increasing 13% between 2007 and 2013, and therefore, according to the Brady Center To Prevent Violence, “we cannot make meaningful progress in reducing gun violence if suicide is not a significant focus of prevention efforts.”; and

WHEREAS, a recent letter to the chairs of the Senate and House Appropriations Committees signed by over 100 medical and public health groups representing over a million members calls for the end to the recurring rider language restricting gun violence research and to provide funding for research at the CDC to answer three critical questions: What is the best way to protect toddlers from accidentally firing a firearm? What are the most effective ways to prevent gun-related suicides? And, how are the different states’ policies around safe storage,

mental health, public education, and background checks impacting firearms injuries and deaths?"; and

WHEREAS, although New Jersey has long had many of what safety advocates refer to as "smart" gun laws on the books, it is understood that gun safety laws matter beyond a state's borders and gun violence - be it criminal, suicidal, or accidental in nature - affects the well-being of all Americans and all communities; and

WHEREAS, on January 29, 2013, Hadiya Pendleton, a 15-year-old honor student who dreamed of being a pharmacist, was shot in the back and killed while standing with friends taking refuge from the rain in a Chicago park after taking final exams at King College Prep High School. Prosecutors concluded that it was gang related shooting and a case of mistaken identity. Miss Pendleton's friends and classmates channeled their grief into action by creating "Project Orange Tree" and in her honor encouraged everyone to wear orange, the colors hunters wear in the woods to protect themselves. Inspired by Ms. Pendleton's friends and classmates, "Wear Orange" was launched in 2015 and June 2, what would have been Miss Pendleton's 18th birthday, was designated by the organization as National Gun Violence Awareness Day; and

WHEREAS, Nicole Hockley, a mother who lost her beloved first-grader at the unspeakable tragedy in Newtown and one of the founders of the Sandy Hook Promise, so poignantly stated, "I can't think of anybody who is pro-gun violence, so to have one day that recognizes all those lives that are lost every year to gun violence helps us all to reaffirm the right we have to life."; and

WHEREAS, the Sandy Hook Promise, "strongly believes in upholding the rights of gun owners – we do not support bans on firearms or believe the sole cause of gun violence is the gun" and whereas the Sandy Hook Promise Action Fund, "advocates for the creation and enforcement of existing gun violence prevention laws, policy and regulations in the areas of: Mental Health and Wellness – identification, intervention and help for individuals who may want to hurt themselves or others; Gun Safety – ensuring that those who should not have access to a firearm are restricted and that all firearms are kept safe and secure; Gun Lethality – reduction in lethality of firearms – specifically in the area of magazine size [New Jersey law restricts ammunition magazines to 15]; and Research – funding needs to be provided for research to identify evidenced-based policy and non-policy programs."; and

WHEREAS, the Town of Westfield agrees with Ms. Hockley that, "Nobody is pro-gun violence...";

NOW, THEREFORE, BE IT PROCLAIMED, that I, Mayor Andrew K. Skibitsky, do hereby designate Thursday, June 2, 2016 as ***Gun Violence Awareness Day*** in the Town of Westfield.

Andrew K. Skibitsky

APPOINTMENT

Code Review & Town Property Committee

Sam Della Fera, Chairman
Keith Loughlin, Vice-Chairman
Mark LoGrippe
Ken Donnelly

Public Works Committee

David Oliveira, Chairman
Doug Stokes, Vice-Chairman
Frank Arena
Ken Donnelly

Library Board Town Council Liaison – Ken Donnelly Expires December 31, 2016

ADVERTISED HEARINGS

“GENERAL ORDINANCE NO. 2064 – AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 33.”

Advertised returnable this evening.

Acting Mayor Neylan declared the hearing closed.

“GENERAL ORDINANCE NO. 2065 AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 10A.”

Advertised returnable this evening.

Acting Mayor Neylan declared the hearing closed.

PENDING BUSINESS

An ordinance entitled, "GENERAL ORDINANCE NO. 2064 – AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 33." Introduced by Councilman Della Fera, seconded by Councilman Arena, was taken up, read and passed by the following vote of all present upon roll call as follows:

| | | |
|---------------------|-------|-------------------------|
| Yeas: Arena | Nays: | Absent: Mayor Skibitsky |
| LoGrippo | | |
| Loughlin | | |
| Della Fera | | |
| Donnelly | | |
| Oliveira | | |
| Stokes | | |
| Acting Mayor Neylan | | |

An ordinance entitled, "GENERAL ORDINANCE NO. 2065 AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 10A." Introduced by Councilman Della Fera, seconded by Councilman Donnelly, was taken up, read and passed by the following vote of all present upon roll call as follows:

| | | |
|---------------------|-------|-------------------------|
| Yeas: Arena | Nays: | Absent: Mayor Skibitsky |
| LoGrippo | | |
| Loughlin | | |
| Della Fera | | |
| Donnelly | | |
| Oliveira | | |
| Stokes | | |
| Acting Mayor Neylan | | |

BIDS**MINUTES**

On a motion by Councilman Oliveira seconded by Councilman LoGrippo, Council approved the Minutes of the Town Council Meeting held May 3, 2016.

On a motion by Councilman Stokes, seconded by Councilman Arena, Council approved the Minutes of the Conference Session held May 3, 2016.

PETITIONS AND COMMUNICATIONS

OPEN DISCUSSION BY CITIZENS**BILLS AND CLAIMS**

Introduced by Councilman Arena, seconded by Councilman Loughlin were adopted unanimously.

RESOLVED that the bills and claims in the amount of \$533,546.54 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 Arena seconded by Councilman LoGrippo were unanimously adopted.

(118) RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$46.80 to the order of New Jersey Department of Health, P.O. Box 369, Trenton, New Jersey for Dog Licenses issued by the Town Clerk for the month of April 2016.

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

| <u>Name</u> | <u>Account</u> | <u>Class</u> | <u>Fee</u> |
|---|-------------------------------|------------------------|------------|
| Jonathan DeGregorio 872 Winyah Ave. Westfield, NJ 07090 | Pool Membership Acct: #195 | Family Pool Membership | \$360.00 |
| Jonathan Erlichman 10 Settlers Lane Westfield, NJ 07090 | Pool Membership Acct: #195 | Family Pool Membership | \$360.00 |

| | | | |
|-----------------------|-------------|---------------------------|----------|
| Manisha Droskoski | T05-600-073 | Golf Camp – June 27 week | \$500.00 |
| 33 Woodbrook Circle | | Basketball Camps- 3 weeks | |
| Westfield, NJ 07090 | | (Sophia) | |
| | | | |
| Gineball Palles | T05-600-071 | Golf- Spring Clinic | \$110.00 |
| 609 West Broad Street | | (Peter) | |
| Westfield, NJ 07090 | | | |

(120) RESOLVED that the Chief Financial Officer be and he hereby is authorized to draw warrants to the following persons, this amount being overpaid for 2016:

BLOCK AND LOT

| <u>NAME AND ADDRESS</u> | <u>PROPERTY</u> | <u>YEAR</u> | <u>AMOUNT</u> |
|-------------------------|----------------------|-------------|---------------|
| 5402/27.02 | 10 Forest Glen Court | 2016 | \$6,734.09 |

PANDYA, Monil M. & Dipti

(121) WHEREAS, there exist on the records in the Tax Collector’s office sewer fee for property that is land only and should be removed from sewer billing for the year 2016 and allow refund for the year 2015:

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector be and he hereby is authorized to cancel the sewer fee billing below for the year 2016:

| <u>Account number</u> | <u>Amount</u> |
|-----------------------|---------------|
| 7597-0 | \$170.00 |
| 7297-0 | \$170.00 |

WHEREAS, there exist on the records in the Tax Collector’s office sewer fee for land only property that were billed and need to be refunded for:

| <u>Account number</u> | <u>property address</u> | <u>YEAR</u> | <u>Amount</u> |
|-----------------------|-------------------------|-------------|---------------|
| 7597-0 | 207 West Grove Street | 2015 | \$179.14 |

(122) WHEREAS, Town Engineer, Kris McAloon has been certified as a Recycling Coordinator for the Town of Westfield; and

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Westfield that Kris McAloon shall be paid \$3,363 for additional duties performed as Recycling Coordinator for calendar year 2016.

(123) WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Municipal Clerk, pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be

fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Town Council of the Town of Westfield, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Public Safety, Transportation and Parking Committee

The following resolutions, introduced by Councilman Loughlin, seconded by Councilman LoGrippe were unanimously adopted.

(124) RESOLVED that Anthony W. Tiller is hereby appointed to FIRE OFFICIAL for the Town of Westfield for a term expiring December 31, 2016 as per General Ordinance No.1405, Sec: 11-43 (a) (6).

(125) WHEREAS, there were 560 motor vehicle fatalities in New Jersey in 2015; and

WHEREAS, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

WHEREAS, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

WHEREAS, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

WHEREAS, the State of New Jersey will participate in the nationwide *Click It or Ticket* seat belt mobilization from May 23 – June 5, 2016 in an effort to raise awareness and increase seat belt usage through a combination of high visibility enforcement and public education; and

WHEREAS, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 91% to 93%; and

WHEREAS, a further increase in seat belt usage in New Jersey will save lives on our roadways;

THEREFORE, be it resolved that the Town of Westfield declares its support for the *Click It or Ticket* seat belt mobilization both locally and nationally from May 23 – June 5, 2016 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

(126) WHEREAS, a need exists in the Police Department for the purchase of (1) Polaris Military Diesel Crew All-Terrain Vehicle as provided in the 2016 Municipal Law Enforcement Trust Fund, 600-023, and;

WHEREAS, the contract to purchase this is to be awarded to Advanced Mobile Enforcement & Safety of Power Renovations, an authorized vendor and sole proprietor of this equipment, and;

WHEREAS, this vehicles will be sufficient to meet the needs of the Police Department, and;

WHEREAS, the Town Treasurer certified to the availability of adequate funds for payment, which will be in the amount of \$27,000.00 charged to the 2016 Municipal Law Enforcement Trust Fund, 600-023, and prepared in accordance with N.J.A.C. 5:30 1.10.

NOW, THEREFORE BE IT RESOLVED that the Town of Westfield will purchase a Polaris Military Diesel Crew All-Terrain Vehicle; and

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

Advanced Mobile Enforcement & Safety of Power Renovations
1305 South 630 East
American Fork, UT 84003

1 @ \$27,000.00

Total: \$27,000.00

Code Review & Town Property Committee

The following resolutions, introduced by Councilman Della Fera, seconded by Councilman Loughlin were unanimously adopted.

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

Mohammed Awawda
M & D Bouras Ice Cream Inc
1425 46th St
North Bergen, NJ 07047

Albert Ogunmoye
Good Humor
1951 Ostwood Terrace
Union, NJ 07083

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.

(128) WHEREAS, 341 WESTFIELD CORP. 341 South Avenue East, Westfield, New Jersey 07090 has applied to the Town Council of the Town of Westfield for a person-to-person transfer of Plenary Retail Consumption License No.2020-33-004-014 which is an active license from the present holder of said license, Ahi Tuna Corporation;; and

WHEREAS, **341 SOUTH AVENUE EAST** has advertised such proposed transfer as required by law in *THE WESTFIELD LEADER*, these advertisements appearing on January 21, 2016 and January 28, 2016; and

WHEREAS, the application has been reviewed by the Town Attorney and the Town Council as well as the Department of Law and Public Safety, Division of Alcoholic Beverage Control and the Westfield Police Department prior to the adoption of this Resolution; and

WHEREAS, the Westfield Police Department of the Town of Westfield has made a thorough investigation on its own initiative concerning this transfer and the proposed transferees; and

WHEREAS, the Town of Westfield finds that for the reasons set forth on the record that the transfer of Plenary Retail Consumption License No. 2020-33-004-014 be approved,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The submitted application form is complete in all respects.
2. The applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33.
3. The applicant has disclosed and the Town has reviewed the source of all funds used in the purchase of the license and the licensed business.

That the requested person-to-person transfer from AHI TUNA CORPORATION. to 341 WESTFIELD CORP. of Plenary Retail Consumption License No. 2020-33-004-014 issued pursuant and subject to the provisions of Town Code Section 4-4, is hereby approved, effective as of May 17, 2016, and does hereby direct the Town Clerk/ABC Board Secretary to endorse the license certificate to the new ownership as follows: “This license, subject to all its terms and conditions, is hereby transferred to 341 WESTFIELD CORP. effective May 17, 2016”

(129) WHEREAS the Town of Westfield is vulnerable to damages from natural hazard events which pose a threat to public health and safety and could result in property loss and economic hardship, and,

WHEREAS a Multi-Jurisdictional Natural Hazard Mitigation Plan (the Plan) has been developed through the work of the Union County Hazard Mitigation Working Group and other interested parties within the County, and,

WHEREAS the Plan recommends hazard mitigation actions that will help protect people and property affected by natural hazards occurring within Union County that will reduce future public, private, community and personal vulnerability and costs of disaster response and recovery, and that will reinforce the County’s leadership in emergency preparedness, and,

WHEREAS the Disaster Mitigation Act of 2000 (PL 106-390) and associated Federal Regulations published under 44 CFR, Part 201 require participating communities within the County to formally adopt a Hazard Mitigation Plan subject to the approval of the Federal Emergency Management Agency to be eligible for Federal funds for hazard mitigation projects and activities as they become available, and,

WHEREAS, PUBLIC MEETINGS HAVE BEEN HELD BY Union County to receive comment on the Plan as required by DMA 2000;

NOW THEREFORE BE IT RESOLVED by the Westfield Town Council that:

1. The Council of the Town of Westfield, hereby adopts the Union County, New Jersey Multi-Jurisdictional Natural Hazard Mitigation Plan, approved by FEMA on March 28, 2016, as this municipality’s official Hazard Mitigation Plan, and resolves to execute the mitigation actions in the Plan.
2. Town of Westfield officials identified in the Plan are hereby directed to implement the recommended actions assigned to them. These officials will report quarterly on their activities, accomplishments and progress

to the Union County Office of Emergency Management and to the Town Council.

3. The Union County Office of Emergency Management will provide annual progress reports on the status of implementation of the Plan to the Town. This report shall be submitted to the Town Council by March 31st of each year.
4. The Town Office of Emergency Management, or other designated officials, will undertake periodic updates of the Plan in concert with the Union County Office of Emergency Management as described in the Plan Maintenance Section, but no less frequently than every five years.

Public Works Committee

The following resolutions, introduced by Councilman Oliveira, seconded by Councilman Stokes were unanimously adopted.

(130) WHEREAS, a need exists for the purchase of public works related equipment as provided for in the Capital Improvement Fund 236-212, and

WHEREAS, the contract to purchase these is to be awarded to an authorized vendor through the Middlesex Regional Educational Services Commission Cooperative Pricing System, and

WHEREAS, this equipment will be sufficient to meet the needs of the Department, and

WHEREAS, the New Jersey State Public Contract Law 40A:11-3 states that when accepting an item under MRESC Co-Op #65MCESCCPS, Contract MRESC 15/16-08, 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 \$54,348.48 charged to Capital Improvement Fund 236-212 prepared in accordance with N.J.A.C. 5:30 1.10.

NOW, THEREFORE BE IT RESOLVED that the Town of Westfield will purchase the following equipment from the indicated vendor:

Jesco

118 Saint Nicholas Avenue

South Plainfield, NJ 07080

John Deere 35G Compact Excavator

\$54,348.48

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.

(131) WHEREAS, a need exists for the purchase of public works related equipment as provided for in the Capital Improvement Fund 236-212, and

WHEREAS, the contract to purchase these is to be awarded to an authorized vendor through the National Joint Powers Alliance (NJPA), and

WHEREAS, this equipment will be sufficient to meet the needs of the Department, and

WHEREAS, the New Jersey State Public Contract Law 40A:11-3 states that when accepting an item under NJPA Contract 113012-SMC, 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 \$43,192.00 charged to Capital Improvement Fund 236-212 prepared in accordance with N.J.A.C. 5:30 1.10.

NOW, THEREFORE BE IT RESOLVED that the Town of Westfield will purchase the following equipment from the indicated vendor:

Timmerman Equipment Company
P.O. Box 71
Whitehouse, NJ 08888

Stepp Manufacturing Co. OJK-V Vertical Crack Sealer \$43,192.00

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.

(132) WHEREAS, a need exists for the purchase of public works related equipment as provided for in the Capital Improvement Fund 236-212, and

WHEREAS, the contract to purchase these is to be awarded to an authorized vendor through the Middlesex Regional Educational Services Commission Cooperative Pricing System, and

WHEREAS, this equipment will be sufficient to meet the needs of the Department, and

WHEREAS, the New Jersey State Public Contract Law 40A:11-3 states that when accepting an item under MRESC Co-Op #65MCESCCPS, Contract MRESC 15/16-08, 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 \$58,555.68 charged to Capital Improvement Fund 236-212 prepared in accordance with N.J.A.C. 5:30 1.10.

NOW, THEREFORE BE IT RESOLVED that the Town of Westfield will purchase the following equipment from the indicated vendor:

CAMMPS Hardware & Lawn Products, Inc.

2168 Route 206

Belle Mead, NJ 08502

John Deere Utility Tractor Model 4066R with accessories

\$58,555.68

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.

Reports of Department Heads

Reports of Susan Noon, Collector of Taxes, showing taxes and sewer total collections of \$11,756,739.56 during the period April 1, 2016 to April 30, 2016

Report of David J. Kelly, Chief of the Fire Department, showing Smoke Detector Fees collected in April 2016 in the amount of \$6,273.00, and Permit Fees \$1,573.00 was received, read and ordered filed.

Report of Steve Freedman, Construction Official, showing monies collected for permits in the amount of \$111,816.00 for the month of April 2016 was received, read and ordered filed.

Report of Carol Salvaggio, Certified Court Administrator, stating that she had turned over to the Chief Financial Officer check in the amount of \$59,794.46 representing fines and costs collected in the Municipal Court and Violations Bureau during the month of April 2016 was received, read and ordered filed.

Report of Claire J. Gray, Town Clerk, showing fee collected in the amount of \$2,976.00 during the month of November 2014 was received, read, and ordered filed.

Upon motion by Councilman LoGrippo, seconded by Councilman Loughlin the meeting was adjourned at 8:20 p.m.

Claire J. Gray

Town Clerk