



**AGENDA**  
**May 21, 2019**  
**Council Conference Meeting**  
**7:00 p.m.**

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**APPOINTMENTS**

**PRESENTATIONS**

**BIDS**

**RESOLUTIONS**

**Finance Policy Committee**

1. Resolution authorizing the Chief Financial Officer to draw warrant for unused parking permit fee
2. Resolution authorizing the Chief Financial Officer to refund Dog License fee
3. Resolution authorizing the Chief Financial Officer to refund Recreation Department fees
4. Resolution authorizing the Chief Financial Officer to draw warrant for overpaid taxes in 2019
5. Resolution authorizing the Chief Financial Officer to draw a check for the balance of escrow monies

**Public Safety, Transportation and Parking Committee**

1. Resolution Supporting the “*Click It or Ticket*” Seat Belt Enforcement Mobilization
2. Resolution to award contract for the purchase of police uniforms

**Code Review & Town Property Committee**

1. Resolution to approve Sidewalk Café License
2. Resolution to approve Peddler’s License
3. Resolution to approve Children’s Amusement Devices
4. Resolution providing evidence of the historic and cultural significance of Triangle Park to the Town of Westfield

**Public Works Committee**

1. Resolution authorizing the purchase of public works equipment
2. Resolution awarding contract for professional engineering services to HL Petroleum
3. Resolution to negotiate for prices for the purchase of a firewood super-splitter

**ORDINANCES**

**GENERAL ORDINANCE NO. 2132**

**AN ORDINANCE TO AMEND GENERAL ORDINANCE NO. 2105 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.”

GENERAL ORDINANCE NO. 2133

AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 13 (Stop Intersection-Elizabeth Avenue and Boynton Avenue)

GENERAL ORDINANCE NO. 2134

AN ORDINANCE AMENDING THE CODE OF THE TOWN OF WESTFIELD, NEW JERSEY, TO PERMIT OVERNIGHT PARKING ON WEEKENDS

GENERAL ORDINANCE NO. 2135

AN ORDINANCE DESIGNATING 314 MOUNTAIN AVENUE, SHOWN ON THE TOWN TAX MAPS AS BLOCK 2403, LOT 10, AND COMMONLY KNOWN AS THE “REEVE HOUSE”, AS A HISTORIC LANDMARK AND MODIFYING THE ZONING MAP

GENERAL ORDINANCE NO. 2136

AN ORDINANCE DESIGNATING 201 MOUNTAIN AVENUE, SHOWN ON THE TOWN TAX MAPS AS BLOCK 2407, LOT 1, AND COMMONLY KNOWN AS “TRIANGLE PARK”, AS A HISTORIC LANDMARK AND MODIFYING THE ZONING MAP

GENERAL ORDINANCE NO. 2137

ORDINANCE TO AMEND AND RESTATE THE TREE PRESERVATION ORDINANCE OF THE TOWN OF WESTFIELD

GENERAL BUSINESS

Event Request for Fall Expo

COMMITTEE REPORTS

Public Safety, Transportation and Parking Committee

OPEN DISCUSSION BY CITIZENS (as needed)

EXECUTIVE SESSION

REMINDER

Next Conference Meeting – June 4, 2019

Next Council Meeting – June 4, 2019

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**MAY 21, 2019**

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

Robert M. Saunders 241 North Ave West, Suite 200 Westfield, NJ 07090	Lot 8	#19080211	\$400.00
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Daniel Ehrlich 1002 Boulevard Westfield, NJ 07090	SS RR Stn/Lot 3	#19030443	\$184.00
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**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**MAY 21, 2019**

RESOLVED that the Chief Financial Officer be and is hereby authorized to issue a warrant for \$6.00 for the overpayment of the 2019 Animal License application fee to:

Rachele Price  
421 Tuttle Parkway  
Westfield, NJ 07090

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**MAY 21, 2019**

**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>
:			
William Gee 102 Marion Ave Westfield, NJ 07090	Tennis/Rec Trust 217	Refund / Safe Sitter Class Victoria Gee May Class Cancelled	\$95.00
Brendan Hickey 124 Marion Ave Westfield, NJ 07090	Pool #195	Refund Overpaid Membership	\$100.00

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**MAY 21, 2019**

RESOLVED that the Chief Financial Officer be and he hereby is authorized to draw warrants to the following persons, these amounts being overpaid for 2019:

Block/Lot/Qualifier		Quarter/Year
<u>Name</u>	<u>Property Address</u>	<u>Amount</u>
701/35	240 Seneca Place	1 <sup>st</sup> /2019
SWANSON, Jeffrey Lee & Stacey L		\$4,360.30

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**MAY 21, 2019**

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

**WHEREAS**, expert advice and testimony was given, and

**WHEREAS**, all bills for these applications have been submitted and paid; and

**WHEREAS**, the applicant has requested in writing to have the balance of escrow monies be released to them;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chief Financial Officer is authorized to draw a check for the balance of the escrow monies as follows:

<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
PB 17-06	569 Downer, LLC.	569 Downer Street	9-05-550-287	\$296.81
<b>Return to:</b>	<b>Javerbaum Wurgaft</b>	<b>370 Chestnut Street</b>	<b>Union NJ</b>	<b>07083</b>
PB 18-03	227 Elmer Street, LLC.	227 Elmer Street	9-05-550-300	\$40.21
<b>Return to:</b>	<b>Michael Hertz</b>	<b>304 Roanoke Road</b>	<b>Westfield NJ</b>	<b>07090</b>
PB 18-04	570 Westfield Avenue, LLC.	570 Westfield Avenue	9-05-550-301	\$212.12
<b>Return to:</b>	<b>Robert Panza</b>	<b>100 Winchester Way</b>	<b>Westfield NJ</b>	<b>07090</b>
PB 18-05	John Butler & Katherine Brown	226 Lynn Lane	9-05-550-302	\$412.12
<b>Return to:</b>	<b>John Butler &amp; Katherine Brown</b>	<b>226 Lynn Lane</b>	<b>Westfield NJ</b>	<b>07090</b>
PB 18-07	Broad Realty, LLC.	435 East Broad Street	9-05-550-304	\$261.38
<b>Return to:</b>	<b>Ella Shuster</b>	<b>616 S. Chestnut Street</b>	<b>Westfield NJ</b>	<b>07090</b>
BOA 18-25	Bradley & Penelope Pulliam	129 Hazel Avenue	9-05-560-688	\$447.81
<b>Return to:</b>	<b>Bradley &amp; Penelope Pulliam</b>	<b>129 Hazel Avenue</b>	<b>Westfield NJ</b>	<b>07090</b>
BOA 18-29	Paul Panaro	214 Edgewood Avenue	9-05-560-692	\$671.71

<b>Return to:</b>	<b>Paul Panaro</b>	<b>214 Edgewood Avenue</b>	<b>Westfield NJ</b>	<b>07090</b>
BOA 18-43	Heffernan/Su	515 A/B Carleton Road	9-05-560-706	\$347.81
<b>Return to:</b>	<b>Lindabury McCormick</b>	<b>53 Cardinal Dr P.O. Box 2369</b>	<b>Westfield NJ</b>	<b>07091</b>
BOA 18-45	Robert Dufkis	5 Thomas Court	9-05-560-708	\$197.81
<b>Return to:</b>	<b>Robert Dufkis</b>	<b>5 Thomas Court</b>	<b>Westfield NJ</b>	<b>07090</b>
BOA 18-46	Jacqueline Stelling	146 Harrison Avenue	9-05-560-709	\$697.81
<b>Return to:</b>	<b>Jacqueline Stelling</b>	<b>145 Harrison Avenue</b>	<b>Westfield NJ</b>	<b>07090</b>
BOA 18-47	Timothy & Christine Booher	200 East Dudley Avenue	9-05-560-710	\$197.81
<b>Return to:</b>	<b>Timothy &amp; Christine Booher</b>	<b>200 East Dudley Avenue</b>	<b>Westfield NJ</b>	<b>07090</b>
BOA 18-49	Matthew Strycharz	120 Marlboro Street	9-05-560-712	\$947.81
<b>Return to:</b>	<b>Matthew Strycharz</b>	<b>120 Marlboro Street</b>	<b>Westfield NJ</b>	<b>07090</b>
BOA 18-50	Jeffrey Rush	801 Harding Street	9-05-560-713	\$447.81
<b>Return to:</b>	<b>Jeffrey Rush</b>	<b>801 Harding Street</b>	<b>Westfield NJ</b>	<b>07090</b>
BOA 18-51	Alexandro Posada	822 Village Green	9-05-560-714	\$447.81
<b>Return to:</b>	<b>Alexandro Posada</b>	<b>822 Village Green</b>	<b>Westfield NJ</b>	<b>07090</b>
BOA 18-52	Rebecca & Jonathan Schaffer	538 Colonial Avenue	9-05-560-715	\$197.81
<b>Return to:</b>	<b>Rebecca &amp; Jonathan Schaffer</b>	<b>538 Colonial Avenue</b>	<b>Westfield NJ</b>	<b>07090</b>
BOA 18-54	Vineet & Shweta Jain	700 Boulevard	9-05-560-717	\$447.81
<b>Return to:</b>	<b>Vineet &amp; Shweta Jain</b>	<b>700 Boulevard</b>	<b>Westfield NJ</b>	<b>07090</b>
BOA 18-56	Kenneth & Donna Pace	638 Kimball Avenue	9-05-560-719	\$947.71
<b>Return to:</b>	<b>Kenneth &amp; Donna Pace</b>	<b>638 Kimball Avenue</b>	<b>Westfield NJ</b>	<b>07090</b>
BOA 18-57	Jamie Keim	35 Azalea Trail	9-05-560-720	\$197.81
<b>Return to:</b>	<b>Jamie Keim</b>	<b>35 Azalea Trail</b>	<b>Westfield</b>	<b>07090</b>
BOA 18-58	Michael Varano	1001 Wyandotte Trail	9-05-560-721	\$250.00
<b>Return to:</b>	<b>Michael Varano</b>	<b>1001 Wyandotte Trail</b>	<b>Westfield NJ</b>	<b>07090</b>
BOA 18-61	Brett Kahn	606 Benson Place	9-05-560-724	\$447.81
<b>Return to:</b>	<b>Brett Kahn</b>	<b>606 Benson Place</b>	<b>Westfield NJ</b>	<b>07090</b>
BOA 18-62	Lori Spector	132 Marlboro Street	9-05-560-725	\$447.81
<b>Return to:</b>	<b>Lori Spector</b>	<b>132 Marlboro Street</b>	<b>Westfield NJ</b>	<b>07090</b>
BOA 18-63	Devin & Kerry Clarke	529 Wychwood Road	9-05-560-726	\$447.81

<b>Return to:</b>	<b>Devin &amp; Kerry Clarke</b>	<b>529 Wychwood Road</b>	<b>Westfield NJ 07090</b>
BOA 18-64	Raymond & Gail Mooney	815 Dartmoor	9-05-560-727 \$197.81
<b>Return to:</b>	<b>Raymond &amp; Gail Mooney</b>	<b>815 Dartmoor</b>	<b>Westfield NJ 07090</b>
BOA 18-65	Robert Rossitto	817 Lenape Trail	9-05-560-728 \$197.81
<b>Return to:</b>	<b>Robert Rossitto</b>	<b>1350 Overhill Street</b>	<b>Westfield NJ 07090</b>
BOA 18-66	Jeanne Martel	250 Seneca Place	9-05-560-729 \$447.81
<b>Return to:</b>	<b>Jeanne Martel</b>	<b>250 Seneca Place</b>	<b>Westfield NJ 07090</b>
BOA 18-69	Kevin & Michelle McGurn	421 Birch Avenue	9-05-560-732 \$447.81
<b>Return to:</b>	<b>Kevin &amp; Michelle McGurn</b>	<b>421 Birch Avenue</b>	<b>Westfield NJ 07090</b>
BOA 19-02	Thomas & Brittany Moore	1121 Wychwood Road	9-05-560-734 \$447.81
<b>Return to:</b>	<b>Thomas &amp; Brittany Moore</b>	<b>1121 Wychwood Road</b>	<b>Westfield NJ 07090</b>
BOA 19-03	Eric Mulchaski	909 North Avenue West	9-05-560-735 \$447.81
<b>Return to:</b>	<b>Eric Mulchaski</b>	<b>909 North Avenue West</b>	<b>Westfield NJ 07090</b>

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**PUBLIC SAFETY, TRANSPORTATION**  
**AND PARKING COMMITTEE**

**MAY 21, 2019**

**RESOLUTION SUPPORTING THE “CLICK IT OR TICKET”**  
**SEAT BELT ENFORCEMENT MOBILIZATION**

**WHEREAS**, the safety and security of the citizens of the Town of Westfield is vitally important; and

**WHEREAS**, a large percentage of our citizens regularly drive or ride in motor vehicles on our roadways; and

**WHEREAS**, the use of seat belts in passenger vehicles saved an estimated 14,955 lives of occupants 5 and older in 2017; and

**WHEREAS**, regular seat belt use is the single most effective way to reduce fatalities in motor vehicle crashes; and

**WHEREAS**, the use of seat belts is supported by the laws of the State of New Jersey and the Town of Westfield; and

**WHEREAS**, May 20 – June 2, 2019, has been designated as the national “*Click It or Ticket*” seat belt enforcement mobilization period; and

**WHEREAS**, across the country, law enforcement officers will actively be participating in this mobilization to ensure that all motor vehicle occupants are buckled up, both day and night, to reduce the risk of injury and death caused in traffic crashes; and

**WHEREAS**, increased enforcement of seat belt laws, coupled with publicity, has proven to be an effective method to increase seat belt use rates and decrease fatal crashes.

**THEREFORE**, now be it resolved that the Town of Westfield does hereby declare its support for the “*Click It or Ticket*” Seat Belt Enforcement Mobilization, both locally and nationally, from May 18 – June 2, 2019, and urges all of its citizens to always wear seat belts when driving or riding on our roadways.

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**PUBLIC SAFETY, TRANSPORTATION**  
**AND PARKING COMMITTEE**

**MAY 21, 2019**

**WHEREAS**, a need exists in the Police Department for the purchase uniforms for the Police Department, and

**WHEREAS**, bids for the aforesaid purchase were advertised on April 6, 2017 to be returnable on April 19, 2017; and

**WHEREAS**, bids were received for aforesaid purchase on April 19, 2017; and

**WHEREAS**, the bid submitted by Galls, LLC DBA Universal Uniform Sales Co., Inc., has been analyzed and found to be responsive with the option to renew the contract for three (3) subsequent years,

**WHEREAS**, Certificate of the Chief Financial Officer, certifying the availability of adequate funds for this contract, prepared in accordance with NJAC 5:30-1.10, has been furnished to the Town Clerk. Expenditure of funds pursuant to this contract is to be charged to 2019 Police Operating Account 130-246

**NOW, THEREFORE BE IT RESOLVED** that the Town of Westfield award the contract in the amount of \$28,000 to Galls, LLC DBA Universal Uniform Sales Co., Inc., PO Box 1015 Broad Street, Newark, NJ 07201 for aforesaid uniforms.

**BE IT FURTHER RESOLVED** that the proper Town Officials be authorized to effect whatever actions are necessary in the execution and discharge of this contract.

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**CODE REVIEW & TOWN PROPERTY COMMITTEE**

**MAY 21, 2019**

WHEREAS, pursuant to Chapter 24 Article VII Section 24-47 of the Town Code the Town Council has authorized the licensing of Sidewalk Cafés, and

WHEREAS, the establishments listed have made application as required by Sec. 24-48 of the Town Code, and

WHEREAS, the establishments listed have met all the terms and conditions as required,

NOW, THEREFORE BE IT RESOLVED, that the Town Council of the Town of Westfield hereby grants licenses to the establishments listed to operate sidewalk cafés and the Town Clerk be, and is hereby authorized to issue said licenses.

The Liquor Basket

115 Quimby Street

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**CODE REVIEW & TOWN PROPERTY COMMITTEE**

**MAY 21, 2019**

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

Mohammed Awawda  
Good Humor  
700 Probst Avenue  
Fairview, NJ 07022

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.

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**CODE REVIEW & TOWN PROPERTY COMMITTEE**

**MAY 21, 2019**

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

Jersey Jumpy  
PO Box 217  
Iselin, NJ

Block Party  
May 27, 2019  
174 Harrison Ave  
Westfield, NJ 07090

Lauren Colon  
174 Harrison Ave  
Westfield, NJ

Amazing Amusements  
238 Boundary Road  
Marlboro, NJ 07746

McKinley School Field Day  
June 7, 2019  
500 First Street  
Westfield, NJ

McKinley School PTO  
500 First Street  
Westfield NJ, 07090

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**CODE REVIEW & TOWN PROPERTY COMMITTEE**

**MAY 21, 2019**

**WHEREAS**, by application to the Westfield Historic Preservation Commission, The Town of Westfield, requests to designate the property located at 201 Mountain Avenue, Westfield, New Jersey, 07090, shown on the Town tax maps as block 2407, lot 1, and commonly known as “Triangle Park” a historic landmark (“the property”), and

**WHEREAS**, pursuant to the provisions contained within the Historic Designation and Preservation Ordinance of the Town of Westfield, the Historic Preservation Commission gave full and complete consideration to the petition for historic designation of the property; and

**WHEREAS**, the Historic Preservation Commission held a public hearing on February 25, 2019 on the proposed historic designation of the property where all those who desired to be heard were heard; and

**WHEREAS**, the Historic Preservation Commission adopted Resolution Number 19-01 which sets forth its findings of fact, describes any public input received during the public hearing, and provides its rationale for its final decision on the historic designation which is to approve the application for historic preservation designation of the property; and

**WHEREAS**, at a public meeting held on May 6, 2019, the Town Planning Board reviewed the proposed designation pursuant to the Historic Designation and Preservation Ordinance of the Town of Westfield and New Jersey Municipal Land Use Law Section 40:55D-26 and found that designation of the property would be consistent with the goals and objectives contained within the Master Plan; and

**WHEREAS**, the Town Planning Board noted that the property is identified within the Historic Preservation Element of the Town Master Plan as being part of the Dudley Park – Kimball Avenue Historic Districts, but is not identified separately as an individual historic site. Although not identified as an individual historic site in the Historic Preservation Element, it contributes to the historic fabric of the Town of Westfield.

**WHEREAS**, the Town Planning Board recommends that as the property is not identified as an individual historic site, but rather as part of a historic district within the Historic Preservation Element of the Town Master Plan, that the Mayor and Council include the reasoning behind designation as a historic site within a resolution, and record the reasoning in the meeting minutes pursuant to the New Jersey Municipal Land Use Law Section 40:55D-65.1; and

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Westfield, in the County of Union and the State of New Jersey that Triangle Park is of particular historic and cultural significance to the Town of Westfield, and that the character of the Town

depends in great measure upon the Town protecting its heritage of the past, and the ongoing presence of historic landmarks are an essential element of municipal character and identity.

**BE IT FURTHER RESOLVED**, that the resolution and report of the Historic Preservation Commission attached hereto provide evidence of the historic and cultural significance of Triangle Park to the Town of Westfield.

**BE IT FURTHER RESOLVED**, that a copy of this resolution, and resolution and report of the Westfield Historic Preservation Commission be recorded in the minutes of the governing body.

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**PUBLIC WORKS COMMITTEE**

**MAY 21, 2019**

WHEREAS, a need exists for the purchase of public works related equipment as provided for in Special Ordinance No. 2217, and

WHEREAS, the contract to purchase this equipment is to be awarded to authorized vendors through various Cooperative Purchasing Agreements, 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 a Cooperative Contract, specifically, National Joint Powers Alliance Contracts #080818-HPI and #081716-NAF, 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 \$180,906.00 charged to Special Ordinance No. 2217 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 vendors:

Brown's Hunterdon

963 State Route 173

P.O. Box 98

Bloomsbury, NJ 08804

(1) 2020 MACK GRANITE 42FR MHD Cab/Chassis \$100,881.00

Henderson Truck Equipment NJ

94 North Dell Avenue

Kenvil, NJ 07847

(1) 10' Stainless Steel Dump Body with 11' reversible plow \$ 80,025.00

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.

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**PUBLIC WORKS COMMITTEE**

**MAY 21, 2019**

**WHEREAS**, the Town hired HL Petroleum Co., Inc., a Licensed Site Remediation Professional (LSRP) to perform the necessary environmental investigation and evaluation of municipally-owned facilities in the Town of Westfield, which are currently out of compliance with New Jersey Department of Environmental Protection (NJDEP) regulations, and

**WHEREAS**, during the course of their investigation, HL Petroleum Co., Inc., has determined that additional testing and evaluations are necessary in order to comply with these NJDEP regulations, and

**WHEREAS**, the Town Engineer has reviewed the Proposals and recommends that a professional services contract for the aforementioned services as outlined in the Proposals for the Public Works Complex, dated March 11, 2019, be continued with HL Petroleum Co., Inc., P.O. Box 1247, 2020 Clinton Street, Linden, NJ 07036, pursuant to N.J.S.A. 40A:11-6 – “Emergency Contracts”, 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 Public Works Operating Account 137-254.

**NOW THEREFORE BE IT RESOLVED** by the Town Council of the Town of Westfield that the aforementioned contract for professional engineering services be awarded to HL Petroleum Co., Inc., P.O. Box 1247, 2020 Clinton Street, Linden, NJ 07036, in an amount not to exceed \$27,500.00.

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**PUBLIC WORKS COMMITTEE**

**MAY 21, 2019**

**WHEREAS**, a need exists for the purchase of public works related equipment, specifically a firewood super-splitter, as provided for in Capital Improvement Fund, SO 2215A, and

**WHEREAS**, the Town Engineer advertised the contract for bids to be received on October 24, 2018, and

**WHEREAS**, no bids were received, and the Town Engineer was authorized to readvertise for this service, and

**WHEREAS**, bids were next advertised to be received on May 1, 2019, and

**WHEREAS**, again, there was no bid response to the advertisement, and

**WHEREAS**, the New Jersey Public Contracts law permits contracts to be negotiated at fair and reasonable prices for the respective services when bidding on two occasions has been unsuccessful.

**NOW THEREFORE BE IT RESOLVED**, that the Town Engineer is hereby authorized to negotiate for prices for the purchase of a firewood super-splitter.



**TOWN OF WESTFIELD  
TOWN COUNCIL  
REGULAR MEETING**

**Tuesday, May 21, 2019  
8:00 PM**

**PROPOSED AGENDA**

This agenda is prepared for the information of the public. It is the order of the meeting; however, if changes in order, deletions or additions are made, they will be noted at the time.

1. Roll Call
2. Invocation
3. Salute to the flag
4. Presentations
  - Green Team-Reduce Use of Single Use Plastics
5. Appointments
6. Advertised Hearings
  1. SPECIAL ORDINANCE NO. 2216  
BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWN OF WESTFIELD, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$4,760,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE CAPITAL SURPLUS, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.
  2. SPECIAL ORDINANCE NO. 2217  
CAPITAL ORDINANCE OF THE TOWN OF WESTFIELD, IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES, EQUIPMENT AND MACHINERY FOR THE USE OF THE DEPARTMENT OF PUBLIC WORKS IN, BY AND FOR THE TOWN,

APPROPRIATING THEREFOR THE SUM OF \$1,000,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWN.

7. Approval of Minutes from Town Council Conference Session held May 7, 2019  
Approval of Minutes from Town Council Regular Meeting held May 7, 2019  
Approval of Minutes from Town Council Executive Session held May 7, 2019
8. Petitions and Communications
9. Open discussion by citizens
10. Bills and Claims in the amount of \$274,738.97
11. Reports of Standing Committees

Finance Policy Committee

1. Resolution authorizing the Chief Financial Officer to draw warrant for unused parking permit fee
2. Resolution authorizing the Chief Financial Officer to refund Dog License fee
3. Resolution authorizing the Chief Financial Officer to refund Recreation Department fees
4. Resolution authorizing the Chief Financial Officer to draw warrant for overpaid taxes in 2019
5. Resolution authorizing the Chief Financial Officer to draw a check for the balance of escrow monies
6. GENERAL ORDINANCE NO. 2132  
AN ORDINANCE TO AMEND GENERAL ORDINANCE NO. 2105 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.”

Public Safety, Transportation and Parking Committee

1. Resolution Supporting the “*Click It or Ticket*” Seat Belt Enforcement Mobilization
2. Resolution to award contract for the purchase of police uniforms
3. GENERAL ORDINANCE NO. 2133  
AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD,  
CHAPTER 13 (Stop Intersection-Elizabeth Avenue and Boynton Avenue)
4. GENERAL ORDINANCE NO. 2134  
AN ORDINANCE AMENDING THE CODE OF THE TOWN OF WESTFIELD, NEW  
JERSEY, TO PERMIT OVERNIGHT PARKING ON WEEKENDS

Code Review & Town Property Committee

1. Resolution to approve Sidewalk Café License
2. Resolution to approve Peddler's License
3. Resolution to approve Children's Amusement Devices
4. Resolution providing evidence of the historic and cultural significance of Triangle Park to the Town of Westfield
5. GENERAL ORDINANCE NO. 2135  
AN ORDINANCE DESIGNATING 314 MOUNTAIN AVENUE, SHOWN ON THE TOWN TAX MAPS AS BLOCK 2403, LOT 10, AND COMMONLY KNOWN AS THE "REEVE HOUSE", AS A HISTORIC LANDMARK AND MODIFYING THE ZONING MAP
6. GENERAL ORDINANCE NO. 2136  
AN ORDINANCE DESIGNATING 201 MOUNTAIN AVENUE, SHOWN ON THE TOWN TAX MAPS AS BLOCK 2407, LOT 1, AND COMMONLY KNOWN AS "TRIANGLE PARK", AS A HISTORIC LANDMARK AND MODIFYING THE ZONING MAP
7. GENERAL ORDINANCE NO. 2137  
ORDINANCE TO AMEND AND RESTATE THE TREE PRESERVATION ORDINANCE OF THE TOWN OF WESTFIELD

Public Works Committee

4. Resolution authorizing the purchase of public works equipment
  5. Resolution awarding contract for professional engineering services to HL Petroleum
  6. Resolution to negotiate for prices for the purchase of a firewood super-splitter
12. Reports of Department Heads

Adjournment