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AGENDA
November 20, 2018
Council Conference Meeting
7:00 p.m.

APPOINTMENTS

PRESENTATIONS

BIDS

RESOLUTIONS

Finance Policy Committee

1. Resolution authorizing the Chief Financial Officer for refund of dumpster security payment
2. Resolution authorizing the Chief Financial Officer to draw warrants for overpaid taxes for the year 2018
3. Resolution authorizing the Tax Collector to cancel tax/sewer balances for 2018

Public Safety, Transportation and Parking Committee

1. Resolution authorizing the purchase of Police Department vehicles

Code Review & Town Property Committee

1. Resolution to approve person-to-person and place-to-place transfer of Liquor License

Public Works Committee

1. Resolution to reject re-bid and negotiate a contract for 2019 Curbside Collection of Recyclable Material

ORDINANCES

GENERAL ORDINANCE NO. 2118

AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 13

GENERAL BUSINESS

COMMITTEE REPORTS

OPEN DISCUSSION BY CITIZENS (as needed)

EXECUTIVE SESSION

REMINDER

Next Council Meeting – December 11, 2018
Next Conference Meeting – December 11, 2018

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

NOVEMBER 20, 2018

LET IT HEREBY BE RESOLVED that the Chief Financial Officer be and hereby is authorized to draw a warrant for refund of dumpster security payment(s) as follows following final inspection and approval by Town Engineer for return of deposit:

Magnolia Home Remodeling Group
1640 Vauxhall Road
Union, NJ 07083

Amount of refund: \$975.00

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

NOVEMBER 20, 2018

RESOLVED that the Chief Financial Officer be and he hereby is authorized to draw warrants to the following persons, this amount being overpaid for 2018:

Block/Lot/Qualifier Name	Property Address	Quarter/Year Amount
808/35 DEUTSCH, Jennifer	244 Edgewood Avenue	3 rd /2018 \$109.72
4801/17 MAGUIRE-PFISTER, Dorothy 8 Eton Place Clark, NJ 07066	131 Greene Place	3 rd & 4 th / 2018 \$509.01

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

NOVEMBER 20, 2018

WHEREAS, there exist on the records in the Tax Collector's office tax/sewer balances for the year 2018:

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector be and he hereby is authorized to cancel the tax/sewer balances below for the year 2018

<u>Block/Lot</u>	<u>Tax/Sewer</u>	<u>Amount</u>
2604/20	Sewer	\$3.11
2809/23	Sewer	\$4.58
3204/4	Sewer	\$2.90
3405/2.08	Tax	\$1.25
3905/32	Sewer	\$3.92
4002/5	Sewer	\$3.70
4202/9	Sewer	\$5.46
4801/10	Sewer	\$8.08
4808/2	Sewer	\$1.92
4901/27	Sewer	\$4.22
5503/19	Sewer	\$2.90
5612/23	Sewer	\$5.24

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY
RESOLUTION NO.

PUBLIC SAFETY, TRANSPORTATION, PARKING COMMITTEE

NOVEMBER 20, 2018

WHEREAS, a need exists in the Police Department for the purchase of three (3) 2019 Police Interceptor Utility, All Wheel Drive Base Vehicles as provided in the 2018 Operating Budget, 130-251, and;

WHEREAS, the contract to purchase these is to be awarded to Cherry Hill Winner Ford, and;

WHEREAS, these vehicles will be sufficient to meet the needs of the Police Department,

WHEREAS, the New Jersey State Public Contract Law 40A:11-3 states that when accepting an item under N.J. Contract #88728, 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 \$108,309.00 and charged to the 2018 Police Operating 130-251 under Purchase Order 18-04536 prepared in accordance with N.J.A.C. 5:30 1.10.

NOW, THEREFORE BE IT RESOLVED that the Town of Westfield will purchase three (3) 2019 Police Interceptor Utility, All Wheel Drive Base Vehicles,

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.

Cherry Hill Winner Ford
250 Haddonfield Berlin Road
Cherry Hill, NJ 08034
3 @ \$36,103.00

Total: \$108,309.00

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO. 2018

CODE REVIEW & TOWN PROPERTY COMMITTEE

NOVEMBER 20, 2018

WHEREAS, an application has been filed for a person-to-person and place to place transfer of Plenary Retail Consumption License No. 2020-33-009-009 heretofore issued to **THE OFFICE OF WESTFIELD, LLC**, a pocket license with a mailing address of 25 Washington Street, Morristown, New Jersey 07960; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, 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; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Westfield does hereby approve, effective November 20, 2018, a person-to-person transfer of the aforesaid Plenary Retail Consumption License to **BB WESTFIELD LLC** (t/a Bareburger); and

BE IT FURTHER RESOLVED that the Town Council of the Town of Westfield does hereby approve, effective November 20, 2018, a place-to-place transfer of the aforesaid pocketed Plenary Retail Consumption License to premises located at 126 Central Avenue, Space 1C/2B, Westfield, New Jersey; and

BE IT FURTHER RESOLVED that the Town Council of the Town of Westfield does hereby direct the Town Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to BB WESTFIELD LLC (t/a Bareburger), 126 Central Avenue, Space 1C/2B, Westfield, New Jersey, effective November 20, 2018".

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

PUBLIC WORKS COMMITTEE

NOVEMBER 20, 2018

WHEREAS, sealed bids were received on October 24, 2018 by the Town Clerk for the **2019 Curbside Collection of Recyclable Material** in Westfield, New Jersey as authorized by Public Works Account 137-245; and

WHEREAS, the Town Engineer determined that the lone bid submitted far exceeded the amount budgeted by the Town; and

WHEREAS, at a meeting held November 6, 2018, the Town Council of the Town of Westfield adopted Resolution No. 276-2018 authorizing the rejection of the lone bid submitted and approving a re-bid for the aforementioned service; and

WHEREAS, sealed bids were received on November 20, 2018 by the Town Clerk for the re-bid of 2019 Curbside Collection of Recyclable Material in which one (1) bid was submitted; and

WHEREAS, the Town Engineer determined that the lone bid submitted in response to the re-bid also far exceeded the amount budgeted by the Town; 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 (2) occasions has been unsuccessful.

NOW, THEREFORE, E IT RESOLVED by the Town Council of the Town of Westfield that the lone bid submitted in response to the re-bid for the **2019 Curbside Collection of Recyclable Material** on November 20, 2018 be and hereby is rejected; and

BE IT FURTHER RESOLVED that the Town Engineer be and hereby is authorized to negotiate a contract for **2019 Curbside Collection of Recyclable Material**.

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TOWN OF WESTFIELD TOWN COUNCIL REGULAR MEETING

Tuesday, November 20, 2018
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
5. Appointments
6. Advertised Hearings
 1. Community Development Block Grant – Adult Special Needs Program Staff, Westfield Y - \$26,000.00
 2. Community Development Block Grant – ADA Compliant Individual Locker Rooms, Westfield Y - \$16,500.00
 3. Community Development Block Grant – Extend Heat Ductwork & Replace Lighting, Westfield Community Center - \$35,000.00
7. Approval of Minutes from Town Council Conference Session held November 6, 2018
Approval of Minutes from Town Council Regular Meeting held November 6, 2018
8. Petitions and Communications
9. Open discussion by citizens

10. Bills and Claims in the amount of \$562,905.46

11. Reports of Standing Committees

Finance Policy Committee

4. Resolution authorizing the Chief Financial Officer for refund of dumpster security payment
5. Resolution authorizing the Chief Financial Officer to draw warrants for overpaid taxes for the year 2018
6. Resolution authorizing the Tax Collector to cancel tax/sewer balances for 2018

Public Safety, Transportation and Parking Committee

1. Resolution authorizing the purchase of Police Department vehicles
2. GENERAL ORDINANCE NO. 2118
“AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD,
CHAPTER 13”

Code Review & Town Property Committee

1. Resolution to approve person-to-person and place-to-place transfer of Liquor License

Public Works Committee

1. Resolution to reject re-bid and negotiate a contract for 2019 Curbside Collection of Recyclable Material

12. Reports of Department Heads

Adjournment