



AGENDA
October 23, 2018
Council Conference Meeting
7:00 p.m.

APPOINTMENTS

PRESENTATIONS

Elizabethtown Gas

BIDS

RESOLUTIONS

Finance Policy Committee

1. Resolution authorizing the Chief Financial Officer to draw warrant to refund street opening Cash Bond
2. Resolution authorizing the Chief Financial Officer to draw warrant to refund cash bond
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 for 2018
5. Resolution authorizing the Chief Financial Officer to draw warrants for 2017-2018 pursuant to Tax Court of NJ
6. Resolution authorizing the Chief Financial Officer to draw warrants for disabled Veteran tax exemption

Public Safety, Transportation and Parking Committee

Code Review & Town Property Committee

Public Works Committee

ORDINANCES

GENERAL ORDINANCE NO. 2114

“AN ORDINANCE AMENDING THE LAND USE ORDINANCE OF THE TOWN OF WESTFIELD TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT REGARDING COMPLIANCE WITH THE TOWN’S AFFORDABLE HOUSING OBLIGATIONS”

GENERAL ORDINANCE NO. 2115

“AN ORDINANCE TO AMEND CERTAIN PROVISIONS OF THE LAND USE ORDINANCE OF THE TOWN OF WESTFIELD TO ESTABLISH COMMERCIAL USE OF ROOFTOPS AS A CONDITIONAL USE; TO ALLOW FOR USE OF GROUND LEVEL PATIOS AS PLACES FOR EATING AND DRINKING; AND

TO REMOVE THE PROHIBITION ON THE SALE OF FOOD FOR BEVERAGES TO BE SERVED OR CONSUMED ON THE PREMISES BUT OUTSIDE THE CONFINES OF A BUILDING; ALL WITHIN THE CBD CENTRAL BUSINESS DISTRICT”

GENERAL ORDINANCE NO. 2116

“AN ORDINANCE TO AMEND CERTAIN PROVISIONS OF THE LAND USE ORDINANCE OF THE TOWN OF WESTFIELD TO ESTABLISH REGULATIONS FOR ACCESSORY STRUCTURES WITHIN NON-RESIDENTIAL ZONES AND LOCATED ON GROUND LEVEL PATIOS USED AS PLACES FOR EATING AND DRINKING”

GENERAL ORDINANCE NO. 2117

“AN ORDINANCE TO AMEND CERTAIN PROVISIONS OF THE LAND USE ORDINANCE OF THE TOWN OF WESTFIELD FOR PARKING REQUIREMENTS WITHIN THE CENTRAL BUSINESS DISTRICT”

GENERAL BUSINESS

COMMITTEE REPORTS

OPEN DISCUSSION BY CITIZENS (as needed)

EXECUTIVE SESSION

REMINDER

Next Council Meeting – November 6, 2018
Next Conference Meeting – November 6, 2018

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

OCTOBER 23, 2018

WHEREAS, Anthony Cuoco, Anthony Louis Custom Home Builders LLC, has placed the required cash bond of \$500.00 to cover Road Opening Permit #17-315 for 817 Willow Grove Road, and

WHEREAS, Anthony Cuoco has requested that this amount be returned, and

WHEREAS, the Town Engineer, has inspected the roadway excavation and has found the excavation to have been properly repaired.

NOW THEREFORE BE IT RESOLVED, that the Treasurer be authorized to draw a warrant in the name of Anthony Cuoco, Anthony Louis Custom Home Builders LLC, for \$500.00 and forward to 46 Avalon Lane, Matawan, NJ 07747.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

OCTOBER 23, 2018

WHEREAS, Michael Mahoney, LLC, developer of certain land located on Fourth Avenue, Westfield, New Jersey, originally posted cash bonds in the total amount of \$26,500.00 as required by various conditions of the Planning Board's resolution of approval dated September 5, 2010, to be held to guarantee the installation and completion of improvements completed as part of the development of the site, and

WHEREAS, the developer has requested that these bonds originally posted for these improvements be refunded to reflect the fact that these improvements have been completed, and

WHEREAS, the Town Engineer has inspected the improvement work, and has found it to be completed in a satisfactory manner.

NOW THEREFORE BE IT RESOLVED, that the Chief Financial Officer is authorized to draw a warrant in the name of Michael Mahoney, LLC., for the release of previously held bond monies, in the total amount of \$26,500.00 (General Ledger Escrow accounts 8-05-550-195 (\$18,000), 8-05-550-196 (\$1,000.00), 8-05-550-197 (\$5,000.00) and 8-05-550-198 (\$2,500.00)) and forward same to P.O. Box 2698, Westfield, NJ, 07090.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

Finance Policy Committee

OCTOBER 23, 2018

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>
Susan Tukacznski 820 Summit Ave Westfield, NJ 07090	Tennis/Rec Trust 217	Refund/Cartooning Class 1 class Liam Tukaczynski	\$13.00
Ratna Kola 943 Brown Ave Westfield, NJ 07090	Tennis/Rec Trust 217	Refund/Class Canceled Drawing Exploration (PreK) Neil Kola	\$82.00
Marielle Albano 745 Fairacres Ave Westfield, NJ 07090	Tennis/Rec Trust 217	Refund/Class Canceled CPR/AED Class Marielle Albano	\$100.00
Lorraine Ruprecht 814 Cedar Terrace Westfield, NJ 07090	Tennis/Rec Trust 217	Refund/Class Canceled CPR/AED Class Lorraine Ruprecht	\$100.00

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

Finance Policy Committee

OCTOBER 23, 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
101/45 TOOLEY, Allison 2 Bell Drive Westfield, NJ 07090	1260 Prospect Street	3 rd & 4 th /2018 \$2,128.97
1301/21 People's United Bank PO Box 820 Burlington, VT 05402	734 Crescent Parkway	3 rd /2018 \$4,896.64
4302/15 ZHANG, Jian 905 Lawrenceville Road Princeton, NJ 08540	774 Knollwood Terrace	4 th /2018 \$1,060.50
1903/1 Wells Fargo Real Estate Tax Service ATTN: Financial Support Unit MAC F2302-035 1 Home Campus Des Moines, IA 50328-0001	202 Golf Edge	3 rd /2018 \$9,140.01
Following checks payable and mailed to: CoreLogic Refunds Dept PO Box 9202 Coppell, Tx 75019		
1003/12/C0002	34 Cowperthwaite Pl	3 rd -2018 \$2,470.21

1404/2	1060 Wychwood Road	3 rd /2018 \$8,836.20
2212/7	200 Chestnut St N	1 st /2018 \$5,499.06
2304/2	649 Arlington Ave	2 nd /2018 \$3,703.02
2308/1	556 St Marks Ave	3 rd /2018 \$6,573.98
2909/17.02	225 Hyslip Ave	3 rd / 2018 \$2,804.40
4001/18	122 Livingston St	3 rd /2018 \$1,444.27
4603/21	683 Willow Grove Road	2 nd /2018 \$3,284.64
5001/10	136 Tudor Oval	3 rd / 2018 \$3,767.24

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

Finance Policy Committee

OCTOBER 23, 2018

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 year 2017-2018 pursuant to the Tax Court of New Jersey:

Block/Lot

<u>Name</u>	<u>Address</u>	<u>Year</u>	<u>Amount</u>
3107/4	266 East Broad Street	2017	\$14,622.00
RAMOS, Alfonso		2018	<u>\$4,644.46</u>
27 East 13 th St, Apt 5G			<i>\$19,266.46</i>
New York, NY 10003			

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

Finance Policy Committee

OCTOBER 23, 2018

WHEREAS, the following persons, homeowners residing in Westfield, NJ, have filed for a 100% disabled rating due to service connected injuries, making them eligible for a Property Tax Exemption Qualification for the tax year 2018, and

WHEREAS the Mayor and Town Council elect to exercise their discretion to exempt homeowners from payment of real estate taxes for the prorated year 2018 and refund said homeowners retroactively to the effective date of disability stated in the Veteran Administration letter;

NOW, THEREFORE BE IT RESOLVED, that the Chief Financial Officer be and he hereby is authorized to draw warrants to the below mentioned, this being a refund for prorated 2018 taxes, based on the application as indicated below;

Block/Lot/Qualifier Address Name	Application Date	Refund	Exempt for Full Year Beginning
4702/59 KAPLAN, Herbert C 1011 Rahway Ave	10/10/18	\$4,328.27	2019



**TOWN OF WESTFIELD
TOWN COUNCIL
REGULAR MEETING**

**Tuesday, October 23, 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
Union County Board of Elections
5. Appointments
6. Advertised Hearings
7. Approval of Minutes from Town Council Conference Session held October 9, 2018
Approval of Minutes from Town Council Regular Meeting held October 9, 2018
8. Petitions and Communications
9. Open discussion by citizens
10. Bills and Claims in the amount of \$384,471.86
11. Reports of Standing Committees

Finance Policy Committee

1. Resolution authorizing the Chief Financial Officer to draw warrant to refund street opening Cash Bond
2. Resolution authorizing the Chief Financial Officer to draw warrant to refund cash bond
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 for 2018
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Public Safety, Transportation and Parking Committee

Code Review & Town Property Committee

1. GENERAL ORDINANCE NO. 2114
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Public Works Committee

12. Reports of Department Heads

Adjournment