



AGENDA
October 29, 2019
Council Conference Meeting
7:00 p.m.

APPOINTMENTS

PRESENTATIONS

BIDS

RESOLUTIONS

Finance Policy Committee

1. Resolution authorizing the Chief Financial Officer to refund construction permit fee
2. Resolution authorizing the Chief Financial Officer to refund Recreation Department fees
3. Resolution authorizing the Chief Financial Officer to draw a warrant for overpaid taxes
4. Resolution authorizing the Chief Financial Officer to draw a warrant for overpaid taxes pursuant to Union County Board of Taxation
5. Resolution authorizing the Mayor and Clerk to execute the agreement to renew membership in the Suburban Municipal Joint Insurance Fund
6. Resolution authorizing Sustainable Jersey Grant Application (Installation Low-E Storm Windows at Westfield Municipal Building)

Public Safety, Transportation and Parking Committee

1. Resolution authorizing the appointment of Emergency Management Deputy Coordinators
2. Resolution authorizing the appointment of Fire Official
3. Resolution authorizing purchase of Fire Pumper Truck

Code Review & Town Property Committee

Public Works Committee

1. Resolution authorizing an award of contract for the purchase of firewood super-splitter

ORDINANCES

GENERAL BUSINESS

2019 Best Practices

COMMITTEE REPORTS

Public Works Committee

OPEN DISCUSSION BY CITIZENS (as needed)

EXECUTIVE SESSION

REMINDER

Next Conference Meeting – November 12, 2019

Next Council Meeting – November 12, 2019

TOWN OF WESTFIELD

WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

OCTOBER 29, 2019

WHEREAS, Michael Mahoney, LLC., made an application for a construction permit for new single-family dwelling located at 1105 Summit Avenue, Block 5015, Lot 1.02 Westfield, New Jersey.

WHEREAS, Michael Mahoney, LLC., remitted \$4,732.00 for aforesaid permit.

WHEREAS, Michael Mahoney, LLC subsequently requested not to do the above mentioned project.

WHEREAS, Michael Mahoney, 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 \$3,785.60 payable to Michael Mahoney, LLC PO Box 2698, Westfield NJ 07090.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

OCTOBER 29, 2019

RESOLVED, that the Town Treasurer be authorized to refund the following fees to the following individual:

| <u>Name</u> | <u>Account</u> | <u>Class</u> | <u>Fee</u> |
|--|---------------------------------|--|-------------------|
| Arnoud Jansveld 411 Harrison Ave Westfield, NJ 07090 | T- 05- 600 - 071 Tennis/ Rec | Refund Class Drumline/Class Canceled Luka Jansveld | \$85.00 |

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

OCTOBER 29, 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:

| <u>Block/Lot/Qualifier</u> | | <u>Quarter/Year</u> |
|----------------------------|-------------------------|-----------------------|
| <u>Name</u> | <u>Property Address</u> | <u>Amount</u> |
| 2506/8.01/C0013 | 111 Prospect Street | 3 rd /2019 |
| STRAUSS, Ronald | | \$2,170.88 |
| 853 Ramapo Way | | |
| Westfield, NJ 07090 | | |
| 4906/9 | 219 Eton Place | 3 rd /2019 |
| ORTIZ, Jessica G | | \$3,100.04 |

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

OCTOBER 29, 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 2017 and 2018 pursuant to the memorandum of judgment received from the Union County Board of Taxation:

| Block/Lot/Qualifier | | Quarter/Year |
|------------------------------|-------------------------|-----------------------|
| <u>Name</u> | <u>Property Address</u> | <u>Amount</u> |
| 2502/1.03 | 237 Charles Street | 4 th /2017 |
| SMILJANIC, I -IRREVOCABLE TR | | \$1,109.52 |
| | | 4 th /2018 |
| | | <u>\$1,115.64</u> |
| | | \$2,225.16 |

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

OCTOBER 29, 2019

WHEREAS, the Town of Westfield is a founding member of the Suburban Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2019, unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW, THEREFORE, be it resolved as follows:

1. The Town of Westfield agrees to renew its membership in the Suburban Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules, and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership and to deliver same to the Suburban Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY

RESOLUTION NO. 2019

FINANCE POLICY COMMITTEE

OCTOBER 29, 2019

**RESOLUTION AUTHORIZING SUSTAINABLE
JERSEY GRANT APPLICATION**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Town of Westfield strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Town of Westfield is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

THEREFORE, the Mayor and Town Council of the Town of Westfield have determined that the Town of Westfield should apply for \$10,000 in funding for the aforementioned Grant for the Installation of Recently Developed and Innovative Low-E Storm Windows on Westfield Municipal Building.

THEREFORE, BE IT RESOLVED, that the Mayor and Town Council of the Town of Westfield, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY

RESOLUTION NO.

Public Safety, Transportation, & Parking Committee

October 29, 2019

BE IT RESOLVED that Police Captain Frank Padovano and Fire Chief Anthony Tiller be and hereby are appointed as Deputy Emergency Management Coordinators for the Town of Westfield for a term expiring October 31, 2022.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

PUBLIC SAFETY, TRANSPORTATION, & PARKING COMMITTEE

OCTOBER 29, 2019

BE IT RESOLVED that Battalion Chief Richard Jurgens is hereby appointed as FIRE OFFICIAL for the Town of Westfield for a term expiring October 31, 2020 as per General Ordinance No.1405, Sec: 11-43 (a) (6).

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY

RESOLUTION

PUBLIC SAFETY, TRANSPORTATION & PARKING COMMITTEE

OCTOBER 29, 2019

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 an Interlocal Contract for Cooperative purchasing with the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program, Contract # to be provided; 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 manufacturer for the truck will be Pierce Manufacturing, Inc., 2600 American Drive, Appleton, Wisconsin 54912 for one (1) UC05- Enforcer Pumper to be purchased through their dealer, Fire & Safety Services, Inc. 200 Ryan Street, South Plainfield, NJ 07080 and the pricing of the truck is through the HGAC Cooperative Purchasing Program and is not expected to exceed \$599,900.00 including 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-07-19-221-8A1, under Purchase Order #19-04192;

NOW, THEREFORE, BE IT RESOLVED that the Town of Westfield award a contract in an amount not expected to exceed \$599,900.00 to Fire & Safety Services, Inc., 200 Ryan Street, South Plainfield, NJ 07080 for a Pierce Manufacturing, UC05 Enforcer Pumper.

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.

Fire & Safety Services, Inc.
200 Ryan Street
South Plainfield, NJ 07080

1 UC05 Enforcer Fire Pumper Truck = \$599,900.00

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

PUBLIC WORKS COMMITTEE

OCTOBER 29, 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 2217A, and

WHEREAS, bids were advertised on two separate occasions for this equipment, October 24, 2018 and May 1, 2019, and no bids were received on either occasion, 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, and

WHEREAS, the Town Engineer negotiated a price with Cord King of Canada, LTD., through Universal Services, LLC, 30 Green Lane, Succasunna, NJ 07876, for this equipment, and

WHEREAS, Certificate of the Town Treasurer, 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. Expenditure of funds pursuant to this Contract to be charged to Special Ordinance 2217, Account No. C-07-19-221-7A4, under Purchase Order #19-03986.

NOW THEREFORE BE IT RESOLVED, that a Contract in the amount of \$97,956.00 be awarded to Universal Services, LLC, 30 Green Lane, Succasanna, NJ 07876, 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 of discharge of this Contract.



**TOWN OF WESTFIELD
TOWN COUNCIL
REGULAR MEETING
Tuesday, October 29, 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
Ciel Power Energy Consultant
5. Appointments
6. Advertised Hearings
 1. GENERAL ORDINANCE NO. 2144
AN ORDINANCE AMENDING THE LAND USE ORDINANCE TO ESTABLISH ELECTRIC VEHICLE INFRASTRUCTURE REGULATIONS
 2. GENERAL ORDINANCE NO. 2147
AN ORDINANCE AMENDING THE GENERAL PROVISIONS OF THE TOWN CODE TO INCREASE PENALTIES FOR VIOLATING MUNICIPAL ORDINANCES
 3. GENERAL ORDINANCE NO. 2148
AN ORDINANCE REGULATING, AMENDING AND SUPPLEMENTING THE CODE OF THE TOWN OF WESTFIELD, NEW JERSEY, IN ORDER TO REGULATE THE STORAGE AND DELIVERY OF PREMANUFACTURED (MODULAR) HOMES AND BUILDING COMPONENTS
 4. GENERAL ORDINANCE NO. 2149
AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE TOWN OF WESTFIELD, NEW JERSEY, IN ORDER TO MEET THE TOWN'S OBLIGATIONS UNDER ITS AFFORDABLE HOUSING SETTLEMENT AGREEMENT
7. Approval of Minutes from Town Council Conference Session held October 15, 2019
Approval of Minutes from Town Council Regular Meeting held October 15, 2019
8. Petitions and Communications
9. Open discussion by citizens

10. Bills and Claims in the amount of \$440,518.40

11. Reports of Standing Committees

Finance Policy Committee

7. Resolution authorizing the Chief Financial Officer to refund construction permit fee
8. Resolution authorizing the Chief Financial Officer to refund Recreation Department fees
9. Resolution authorizing the Chief Financial Officer to draw a warrant for overpaid taxes
10. Resolution authorizing the Chief Financial Officer to draw a warrant for overpaid taxes pursuant to Union County Board of Taxation
11. Resolution authorizing the Mayor and Clerk to execute the agreement to renew membership in the Suburban Municipal Joint Insurance Fund
12. Resolution authorizing Sustainable Jersey Grant Application (Installation Low-E Storm Windows at Westfield Municipal Building)

Public Safety, Transportation and Parking Committee

4. Resolution authorizing the appointment of Emergency Management Deputy Coordinators
5. Resolution authorizing the appointment of Fire Official
6. Resolution authorizing purchase of Fire Pumper Truck

Code Review & Town Property Committee

Public Works Committee

1. Resolution authorizing an award of contract for the purchase of firewood super-splitter

12. Reports of Department Heads

Adjournment