



AGENDA
November 26, 2019
Council Conference Meeting
7:00 p.m.

APPOINTMENTS

PRESENTATIONS

BIDS

RESOLUTIONS

Finance Policy Committee

1. Resolution authorizing the Chief Financial Officer to refund Parking Permit Refund
2. Resolution authorizing the Chief Financial Officer to draw a check for the balance of escrow monies
3. Resolution authorizing the Mayor to sign the collective bargaining agreement with CWA
4. Resolution authorizing the Mayor to sign the collective bargaining agreement with PBA Local No. 90(A)

Public Safety, Transportation and Parking Committee

Code Review & Town Property Committee

Public Works Committee

1. Resolution awarding contract public works equipment
2. Resolution authorizing the implementation of the Union County Deer Management Program

ORDINANCES

1. GENERAL ORDINANCE NO. 2153
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. 2012.28, "SCHEDULE" (CWA)
2. GENERAL ORDINANCE NO. 2154
AN ORDINANCE TO AMEND GENERAL ORDINANCE NO. 2132 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"
3. GENERAL ORDINANCE NO. 2155
AN ORDINANCE ENTITLED, "AN ORDINANCE FIXING THE SALARIES OF CERTAIN EMPLOYEES OF THE POLICE AND FIRE DEPARTMENTS IN THE TOWN OF WESTFIELD AND VARIOUS AMENDMENTS THERETO"

GENERAL BUSINESS

COMMITTEE REPORTS

Public Safety, Transportation and Parking

OPEN DISCUSSION BY CITIZENS (as needed)

EXECUTIVE SESSION

REMINDER

Next Conference Meeting – December 10, 2019

Next Council Meeting – December 10, 2019

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

NOVEMBER 26, 2019

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

Michael Jordre	South Side RR Stn/Lot 3	#19030422	\$116.00
16 Pine Street			
Chatam, NJ 07928			

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

NOVEMBER 26, 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:

App #	Name	Address	G/L	Refund Balance
BOA 17-02	Westfield Crossing, LLC.	314 Myrtle & 321 Grove St	9-05-560-599	\$904.23
Return to:	Westfield Crossing, LLC.	P.O. Box 4449	Warren	07059
BOA 18-35	Richard Flynn	763 Fairacres Avenue	9-05-560-698	\$250.00
Return to:	Richard Flynn	763 Fairacres Avenue	Westfield NJ	07090
BOA 19-47	Erik & Siobhan Graf	625 Maple Street	9-05-560-779	\$250.00
Return to:	Erik & Siobhan Graf	625 Maple Street	Westfield NJ	07090

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

NOVEMBER 26, 2019

BE IT RESOLVED by the Town Council of the Town of Westfield that the Mayor is authorized to sign the collective bargaining agreement between the Town of Westfield and the Communications Workers of America Local #1040 for the years 2019-2022.

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

NOVEMBER 26, 2019

BE IT RESOLVED by the Town Council of the Town of Westfield that the Mayor is authorized to sign the collective bargaining agreement between the Town of Westfield and the PBA Local #90 (A) Superior Officers Association for the years 2019-2022.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

PUBLIC WORKS COMMITTEE

NOVEMBER 26, 2019

WHEREAS, a need exists for the purchase of public works related equipment as provided for in Public Works Account C-07-19-221-6C1, and

WHEREAS, the contract to purchase this equipment is to be awarded to an authorized vendor through a Cooperative Purchasing Agreement, 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, New Jersey State Approved Co-Op #65MCESCCPS, Contract ESCNJ 18/19-25, a resolution must be adopted by the Governing Body, and

WHEREAS, the Town Treasurer certified to the availability of adequate funds for payment, prepared in accordance with N.J.A.C. 5:30 1.10, which will be in the amount of \$9,624.99 charged to Special Ordinance 2216, account C-07-19-221-6C1, under Purchase Order #19-04468.

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

Power Place, Inc.
319 Route 46 West
Rockaway, NJ 07866

Billy Goat Z3000 Hurricane Blower

\$ 9,624.99

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

NOVEMBER 26, 2019

**RESOLUTION AUTHORIZING THE IMPLEMENTATION OF THE UNION COUNTY DEER
CONTROL PROGRAM IN THE TOWN OF WESTFIELD**

WHEREAS, the overpopulation of white-tailed deer in Brightwood Park, the wooded area of the conservation center, and the wooded area in the vicinity of Delaware Street, Maryland Avenue and Grandview Avenue has resulted in over browsing of native vegetation in this area, damage to greens and ornamental vegetation and created safety hazards for the public, and

WHEREAS, the Town of Westfield feels it is in the best interests of the Town to evoke services of individuals who are licensed crossbow hunters to manage the deer population in the aforementioned areas during the Winter January-February 2020 Deer Management Control Program administered by the County of Union;

NOW, THEREFORE, BE IT RESOLVED that the Town Council hereby requests the Union County Board of Chosen Freeholders authorize the County of Union staff to conduct deer management activity on the aforementioned town properties, to remove white-tailed deer from said property, in the manner prescribed by the Fish and Game Code of the State of New Jersey, during the Winter Season of 2020.

BE IT FURTHER RESOLVED that the Town of Westfield authorizes the execution of a shared services agreement with the County of Union for the services; and

BE IT FURTHER RESOLVED that the Town of Westfield authorizes the Director of Public Works to coordinate with the County of Union through the County Department of Parks and Community Renewal, to provide adequate oversight and coordination in the conduct of the deer removal activity, to maximize the success of their efforts while ensuring the safety of Brightwood Park, the wooded area of the conservation center, and the wooded area on the vicinity of Delaware Street, Maryland Avenue and Grandview Avenue; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Board of Chosen Freeholder of the County of Union, the County Manager, and the New Jersey Division of Fish and Wildlife.



**TOWN OF WESTFIELD
TOWN COUNCIL
REGULAR MEETING
Tuesday, November 26, 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
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 – Emergency Communication/Video System, Westfield Y - \$6,000.00
 3. Community Development Block Grant – Senior Citizen Transportation Program, Town of Westfield - \$15,000.00
 4. Community Development Block Grant – Refurbish Gym Facility and Adjacent Parking Lot, Westfield Community Center - \$35,000.00
7. Approval of Minutes from Town Council Conference Session held November 12, 2019
Approval of Minutes from Town Council Executive Session held November 12, 2019
Approval of Minutes from Town Council Regular Meeting held November 12, 2019
8. Petitions and Communications
9. Open discussion by citizens
10. Bills and Claims in the amount of \$520,132.07

11. Reports of Standing Committees

Finance Policy Committee

5. Resolution authorizing the Chief Financial Officer to refund Parking Permit Refund
6. Resolution authorizing the Chief Financial Officer to draw a check for the balance of escrow monies
7. Resolution authorizing the Mayor to sign the collective bargaining agreement with CWA
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Public Safety, Transportation and Parking Committee

Code Review & Town Property Committee

Public Works Committee

3. Resolution awarding contract public works equipment
4. Resolution authorizing the implementation of the Union County Deer Management Program

12. Reports of Department Heads

Adjournment