



**AGENDA**  
**March 9, 2020**  
**Council Special Meeting**  
**6:00 PM**

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**OPEN DISCUSSION BY CITIZENS**

**EXECUTIVE SESSION**

Labor Negotiations

**ADJOURNMENT**



**AGENDA**  
**March 9, 2021**  
**Council Conference Meeting**  
**7:00 p.m.**

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**APPOINTMENTS**

**PRESENTATIONS**

Girl Scout Silver Award Project – Tamaques Park  
Girl Scout Gold Award Project – Sycamore Park

**BIDS**

**RESOLUTIONS**

**Finance Policy Committee**

1. Resolution authorizing the Chief Financial Officer to draw warrant for dog licenses for February 2021
2. Resolution authorizing the Chief Financial Officer to refund Recreation Department fees
3. Resolution authorizing the Chief Financial Officer to draw warrant for overpaid taxes in 2020-2021
4. Resolution authorizing the Chief Financial Officer to refund tree permit fee
5. Resolution to approve temporary emergency appropriations
6. Resolution authorizing the Chief Financial Officer to make a budget transfer

**Public Safety, Transportation and Parking Committee**

**Code Review & Town Property Committee**

**Public Works Committee**

**ORDINANCES**

**GENERAL BUSINESS**

Event Requests:  
Green Team  
Westfield Historical Society

**COMMITTEE REPORTS**

Finance Policy Committee

**OPEN DISCUSSION BY CITIZENS**

**EXECUTIVE SESSION**



**TOWN OF WESTFIELD  
TOWN COUNCIL  
REGULAR MEETING**

**Tuesday, March 9, 2021  
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. Appointments
5. Presentations  
Girl Scout Proclamation
6. Advertised Hearings
  1. GENERAL ORDINANCE NO. 2209  
AN ORDINANCE ADOPTING THE SOUTH AVENUE REDEVELOPMENT PLAN
7. Approval of Minutes from Town Council Conference Meeting held February 23, 2021  
Approval of Minutes from Town Council Regular Meeting held February 23, 2021
8. Petitions and Communications
9. Open discussion by citizens
10. Bills and Claims in the amount of \$2,897,198.72
11. Reports of Standing Committees
  - Finance Policy Committee
  7. Resolution authorizing the Chief Financial Officer to draw warrant for dog licenses for February 2021
  8. Resolution authorizing the Chief Financial Officer to refund Recreation Department fees
  9. Resolution authorizing the Chief Financial Officer to draw warrant for overpaid taxes in 2020-2021

10. Resolution authorizing the Chief Financial Officer to refund tree permit fee
11. Resolution to approve temporary emergency appropriations
12. Resolution authorizing the Chief Financial Officer to make a budget transfer

Public Safety, Transportation and Parking Committee

Code Review & Town Property Committee

Public Works Committee

12. Reports of Department Heads

Adjournment

**GENERAL ORDINANCE NO. 2209**  
**AN ORDINANCE ADOPTING THE SOUTH AVENUE**  
**REDEVELOPMENT PLAN**

**WHEREAS**, the Local Redevelopment and Housing Law, *N.J.A.C. 40A:12A-1, et seq.*, as amended and supplemented (the “**Redevelopment Law**”), provides a process for municipalities to participate in the redevelopment and improvement of areas designated by the municipality as being in need of redevelopment; and

**WHEREAS**, on September 3, 2019, the Mayor and Council of the Town (the “**Governing Body**”) adopted Resolution Number 220-2019, requesting and authorizing the Town’s Planning Board (“**Planning Board**”) to undertake a preliminary investigation to determine whether certain properties including:

<b>Block</b>	<b>Lot</b>	<b>Street Address</b>
3307	1	421-429 South Avenue East
3307	2	445-449 South Avenue East
4004	17	418 South Avenue East
4005	3	338 Windsor Avenue
4005	4	448 South Avenue East

as identified on the Official Tax Map of the Town (the “**Redevelopment Area**”) qualify as a “non-condemnation” area in need of redevelopment pursuant to the Redevelopment Law; and

**WHEREAS**, on February 25, 2020, based upon a recommendation from the Planning Board following a public hearing on January 6, 2020, the Governing Body adopted Resolution No. 64-2020, designating the Redevelopment Area as a non-condemnation area in need of redevelopment pursuant to the Redevelopment Law; and

**WHEREAS**, the Town retained the professional planning services of Topology which has prepared a redevelopment plan for the Redevelopment Area dated February 18, 2021 (Second Revision, February 22, 2021), entitled the “*South Avenue Redevelopment Plan*,” a copy of which is attached to this Ordinance as Exhibit A (the “**Redevelopment Plan**”); and

**WHEREAS**, the Governing Body has determined it to be in the best interests of the Town and the Redevelopment Area to adopt the Redevelopment Plan; and

**WHEREAS**, immediately following the introduction of this Ordinance, the Town Clerk was directed to refer this Ordinance and the Redevelopment Plan to the Planning Board for its review and recommendations pursuant to the Redevelopment Law, which review shall take place within forty-five (45) days of the referral.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Town of Westfield as follows:

1. The “*South Avenue Redevelopment Plan*,” dated February 18, 2021 (Second Revision, February 22, 2021), a copy of which is attached to this Ordinance as Exhibit A, is hereby adopted in its entirety.

2. If any provision or portion of this Ordinance is held to be unconstitutional, preempted by Federal or State law, or otherwise invalid by any court of competent jurisdiction, the remaining provisions of the ordinance shall not be invalidated and shall remain in full force and effect.

3. This ordinance shall take effect immediately upon final publication as required by law.

4. All ordinances and parts of ordinances that are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

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

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**MARCH 9, 2021**

RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$684.60 to the order of New Jersey Department of Health, P.O. Box 369, Trenton, New Jersey for Dog Licenses issued by the Town Clerk for the month of February 2021.

**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**  
**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**MARCH 9, 2021**

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

<b><u>Name</u></b>	<b><u>Account</u></b>	<b><u>Class</u></b>	<b><u>Fee</u></b>
Shubhro Bose 30 Tamaques Way Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Refund Program Canceled (COVID) Playground 2020	\$285.00
Elena Panagos 9 Sandy Hill Road Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Refund Program Canceled (COVID) Playground 2020	\$235.00
Ed Pierce 535 Downer St	0-03-55-920-202 Pool	Refund	\$70.00



**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**  
**RESOLUTION**

**FINANCE POLICY COMMITTEE**

**MARCH 9, 2021**

RESOLVED that the Chief Financial Officer be, and he hereby is authorized to draw warrants to the following persons, these amounts being overpaid for 2020-2021:

Block/Lot/Qualifier Name	Property Address	Quarter/Year Amount
309/7 TWILLEY, Blaine	56 Barchester Way	3 <sup>rd</sup> /2020 \$4,610.95
4201/26 1 <sup>st</sup> /2021 Meymax Title Agency Suite 330 580 S High St Columbus, OH 43215-5644	681 Westfield Avenue	\$4,030.64
4506/9 DENNER, Robert B	958 Willow Grove Road	4 <sup>th</sup> /2020 \$2,391.06
5503/36 PenFed Credit Union P.O. Box 560130 The Colony, TX 75056	61 Sandy Hill Road	1 <sup>st</sup> /2021 \$3,472.23

**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**  
**RESOLUTION**

**FINANCE COMMITTEE**

**MARCH 9, 2021**

**WHEREAS**, Domenico Lettini, 31 Doris Way, Clark NJ 07066, had paid the required fee of \$500.00 to obtain Tree Permit 20-75 for 2003 Grandview Avenue, and

**WHEREAS**, Domenico Lettini has requested that this amount be returned because he is exempt from requiring a tree permit, as the trees were removed in 2015 before the provisions of Ordinance 2137 were amended.

**NOW THEREFORE BE IT RESOLVED**, that the Treasurer be authorized to draw a warrant in the name of Domenico Lettini, 31 Doris Way, Clark NJ 07066.

**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**  
**RESOLUTION**  
**XX-2021**

**FINANCE POLICY COMMITTEE**

**MARCH 9, 2021**

WHEREAS, a condition has arisen with respect to either funds being needed for salaries and wages and/or contracts, commitments or payments being due to various vendors prior to the adoption of the 2021 Budget, and no provision was made in the 2021 Temporary Budget for the aforesaid purposes, and

WHEREAS, N.J.S.A. 40A:4-20 provides for creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary resolutions adopted in the year 2021 pursuant to the provisions of N.J.S.A. 40:4-20 (Chapter 96, P.L. 1951, as amended) including this resolution total \$14,235,831.00 for the Current Fund and \$46,000.00 for the Swimming Pool Utility Fund,

NOW, THERFORE, BE IT RESOLVED that in accordance with N.J.S.A. 40A:4-20:

1. The emergency temporary appropriations listed below will be provided for in the 2021 Budget under the titles shown and for the amounts given as follows:

**Current Fund**

	Salaries & Wages	Other Expenses
Administrative & Executive	92,000.00	60,000.00
Town Clerk	54,000.00	20,000.00
TV 36		
Collection of Taxes	33,000.00	6,000.00
Assessment of Taxes	36,000.00	2,000.00
Financial Administration	89,000.00	5,000.00
Legal Services & Costs		101,000.00
Municipal Court	68,000.00	8,000.00
Municipal Prosecutor	9,000.00	
Engineering Services	155,000.00	
Public Works	508,000.00	615,000.00
Public Buildings & Grounds		89,000.00
Fire Department	888,000.00	65,000.00
Fire Official	27,000.00	2,000.00
Fire Hydrant Service		121,000.00
Parking Administration	61,000.00	
Police Department	1,501,000.00	233,000.00
Crossing Guards		
Emergency Management		1,000.00
Inspection of Buildings	121,000.00	29,000.00

Planning Board		33,000.00
Telephone		
Electricity		58,000.00
Street Lighting		89,000.00
Water		6,000.00
Gasoline		63,000.00
Heating Gas		
Board of Health	54,000.00	7,000.00
Board of Health (Contractual)	87,000.00	7,000.00
Recreation	42,000.00	
Celebration of Public Events		5,000.00
Maintenance of Free Public Library	446,000.00	
Rahway Valley Sewerage Authority		2,184,897.00
Animal Control		12,000.00
Board of Adjustment		
Group Insurance		1,690,000.00
Other Insurance		306,000.00
Social Security System (OASI)		175,000.00
Debt Service – DBIZ Loan		17,000.00
Defined Contribution Retirement Plan (DCRP)		3,000.00
Public Employees Retirement System (PERS)		1,141,504.00
Police & Firemen’s Retirement System (PFRS)		2,810,430.00
Subtotal	4,271,000.00	9,964,831.00

In the total amount of \$14,235,831.00

**Swimming Pool Utility Fund**

	Salaries & Wages	Other Expenses
Swimming Pool Operations	26,000.00	10,000.00
Public Employees Retirement System (PERS)		6,000.00
Social Security (OASI)		4,000.00
Subtotal	26,000.00	20,000.00

In the total amount of \$46,000.00

**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**  
**RESOLUTION**

-2021

**FINANCE POLICY COMMITTEE**

**MARCH 9, 2021**

**RESOLVED** that the Chief Financial Officer be and he is hereby authorized to make the following transfer(s) in the 2020 Budget (Appropriation Reserve) accounts, where (S&W) refers to the Salary & Wages line item while (O/E) refers to the Other Expenses line items:

	<b><u>OUT</u></b>	<b><u>IN</u></b>
<b><u>CURRENT FUND</u></b>		
ADMIN & EXECUTIVE		
0-01-100-201 (O/E)		5,000
TOWN CLERK		
0-01-102-213 (O/E)	5,000	
TAX COLLECTOR		
0-01-105-101 (S&W)	2,500	
TAX ASSESSOR		
0-01-110-101 (S&W)	2,500	
LEGAL		
0-01-120-212 (O/E)	15,000	
POLICE		
0-01-130-101 (S&W)		40,000
FIRE		
0-01-125-101 (S&W)	5,000	
BOARD OF HEALTH		
0-01-150-201 (O/E)	5,000	
ELECTRICITY		
0-01-166-211 (O/E)	5,000	
GASOLINE		
0-01-171-211 (O/E)	15,000	
MUNICIPAL COURT		
0-01-175-217 (O/E)	5,000	
GROUP INSURANCE		

0-01-183-221 (O/E)

15,000

                      
\$60,000

                      
\$60,000