



AGENDA
August 16, 2022
Council Conference Meeting
7:00 p.m.

APPOINTMENTS

PRESENTATION

BIDS

RESOLUTIONS

Finance Policy Committee

1. Resolution authorizing the Chief Financial Officer to draw warrant for unused parking permit fee
2. Resolution authorizing the Chief Financial Officer to draw warrant to refund street opening Cash Bond
3. Resolution authorizing the Chief Financial Officer to draw warrant to refund alarm registration fee
4. Resolution authorizing the Chief Financial Officer to draw warrant for dog licenses for July 2022
5. Resolution authorizing the Chief Financial Officer to draw a warrant to Treasurer, State of New Jersey, for Marriage/Civil Union License Fees
6. Resolution authorizing the Chief Financial Officer to refund Recreation Department Fees
7. Resolution authorizing the Tax Collector to participate in an electronic tax sale
8. Resolution authorizing the Chief Financial Officer to draw warrants for overpaid taxes due to disabled Veteran exemption
9. Resolution authorizing the Chief Financial Officer to draw warrants for overpaid taxes
10. Resolution authorizing the Chief Financial Officer to draw a warrant for Board of Adjustment Escrow Monies
11. Resolution authorizing the Chief Financial Officer to draw a check for the balance of escrow monies (tree bond)
12. Resolution authorizing the Chief Financial Officer to sign biweekly warrants for the 2022 FMBA employee salaries effective January 1, 2022
13. Resolution authorizing the Chief Financial Officer to issue warrants for Union County & Union County Open Space Taxes
14. Resolution authorizing the Chief Financial Officer to issue warrants for Special District Taxes
15. Resolution authorizing electronic bill payment concentration services
16. Resolution authorizing the Chief Financial Officer to draw warrant for Risk Management Consultant Fee
17. Resolution to join New Jersey purchasing alliance
18. Resolution authorizing award of contract for on-call parking consulting services
19. Resolution authorizing extension of contract for crossing guard management services
20. Resolution authorizing submission of an application for Kids Recreation Grant Program
21. Resolution authorizing application in connection with "Greening Union County" Grant Program
22. Resolution to approve insertion of special item of revenue in the municipal budget (2021 Greening Union County)

23. Resolution to approve insertion of special item of revenue in the municipal budget (2021 Kids Recreation-Windsor Park)
24. Resolution to approve insertion of special item of revenue in the municipal budget (Sustainable Jersey – Bike Oasis)
25. Resolution authorizing emergency purchase for Tamaques Way Sewer Pumping Station repair

Public Safety, Transportation and Parking Committee

Code Review & Town Property Committee

1. Resolution authorizing an award of contract for AddamsFest Beer and Wine Garden Concession

Public Works Committee

1. Resolution authorizing Change Order No. 2 & final payment for 2021 Prospect Street Improvements
2. Resolution authorizing Change Order No. 2 & final payment for 2021 Willow Grove Road Improvements
3. Resolution to award contract for Stream Cleaning Project
4. Resolution authorizing an award of contract for Pavement Management/Assessment Program
5. Resolution authorizing a lease agreement for Caterpillar Front End Loaders
6. Resolution authorizing an award of contract for the purchase of Sewer Camera equipment

ORDINANCES

GENERAL ORDINANCE NO. 2022-17

AN ORDINANCE AMENDING THE 2021 REVISED AGREEMENT BETWEEN THE MEMBER MUNICIPALITIES OF THE RAHWAY VALLEY SEWERAGE AUTHORITY

GENERAL BUSINESS

COMMITTEE REPORTS

OPEN DISCUSSION BY CITIZENS

EXECUTIVE SESSION



**TOWN OF WESTFIELD
TOWN COUNCIL
REGULAR MEETING**

**Tuesday, August 16, 2022
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
6. Advertised Hearings
 1. GENERAL ORDINANCE NO. 2022-16
AN ORDINANCE TO AMEND GENERAL ORDINANCE NO. 2125 ENTITLED “AN ORDINANCE FIXING THE SALARIES OF CERTAIN EMPLOYEES OF THE POLICE AND FIRE DEPARTMENTS IN THE TOWN OF WESTFIELD AND VARIOUS AMENDMENTS THERETO”
7. Approval of Minutes from Town Council Conference Session held July 12, 2022
Approval of Minutes from Town Council Regular Meeting held July 12, 2022
8. Petitions and Communications
9. Open discussion by citizens
10. Bills and Claims in the amount of \$938,429.97
11. Reports of Standing Committees
 - Finance Policy Committee
 26. Resolution authorizing the Chief Financial Officer to draw warrant for unused parking permit fee

27. Resolution authorizing the Chief Financial Officer to draw warrant to refund street opening Cash Bond
28. Resolution authorizing the Chief Financial Officer to draw warrant to refund alarm registration fee
29. Resolution authorizing the Chief Financial Officer to draw warrant for dog licenses for July 2022
30. Resolution authorizing the Chief Financial Officer to draw a warrant to Treasurer, State of New Jersey, for Marriage/Civil Union License Fees
31. Resolution authorizing the Chief Financial Officer to refund Recreation Department Fees
32. Resolution authorizing the Tax Collector to participate in an electronic tax sale
33. Resolution authorizing the Chief Financial Officer to draw warrants for overpaid taxes due to disabled Veteran exemption
34. Resolution authorizing the Chief Financial Officer to draw warrants for overpaid taxes
35. Resolution authorizing the Chief Financial Officer to draw a warrant for Board of Adjustment Escrow Monies
36. Resolution authorizing the Chief Financial Officer to draw a check for the balance of escrow monies (tree bond)
37. Resolution authorizing the Chief Financial Officer to sign biweekly warrants for the 2022 FMBA employee salaries effective January 1, 2022
38. Resolution authorizing the Chief Financial Officer to issue warrants for Union County & Union County Open Space Taxes
39. Resolution authorizing the Chief Financial Officer to issue warrants for Special District Taxes
40. Resolution authorizing electronic bill payment concentration services
41. Resolution authorizing the Chief Financial Officer to draw warrant for Risk Management Consultant Fee
42. Resolution to join New Jersey Purchasing Alliance
43. Resolution authorizing award of contract for on-call parking consulting services
44. Resolution authorizing extension of contract for crossing guard management services
45. Resolution authorizing submission of an application for Kids Recreation Grant Program
46. Resolution authorizing application in connection with "Greening Union County" Grant Program
47. Resolution to approve insertion of special item of revenue in the municipal budget (2021 Greening Union County)
48. Resolution to approve insertion of special item of revenue in the municipal budget (2021 Kids Recreation-Windsor Park)
49. Resolution to approve insertion of special item of revenue in the municipal budget (Sustainable Jersey – Bike Oasis)
50. Resolution authorizing emergency purchase for Tamaques Way Sewer Pumping Station repair

Public Safety, Transportation and Parking Committee

Code Review & Town Property Committee

1. Resolution authorizing an award of contract for AddamsFest Beer and Wine Garden Concession
2. GENERAL ORDINANCE NO. 2022-17
AN ORDINANCE AMENDING THE 2021 REVISED AGREEMENT BETWEEN THE MEMBER MUNICIPALITIES OF THE RAHWAY VALLEY SEWERAGE AUTHORITY

Public Works Committee

7. Resolution authorizing Change Order No. 2 & final payment for 2021 Prospect Street Improvements
8. Resolution authorizing Change Order No. 2 & final payment for 2021 Willow Grove Road Improvements
9. Resolution to award contract for Stream Cleaning Project

10. Resolution authorizing an award of contract for Pavement Management/Assessment Program
11. Resolution authorizing a lease agreement for Caterpillar Front End Loaders
12. Resolution authorizing an award of contract for the purchase of Sewer Camera equipment

12. Reports of Department Heads

**TOWN OF WESTFIELD
GENERAL ORDINANCE NO. 2022-16
AN ORDINANCE TO AMEND GENERAL ORDINANCE NO. 2125 ENTITLED “AN
ORDINANCE FIXING THE SALARIES OF CERTAIN EMPLOYEES OF THE POLICE
AND FIRE DEPARTMENTS IN THE TOWN OF WESTFIELD AND VARIOUS
AMENDMENTS THERETO.”**

BE IT ORDAINED by the Town Council of Westfield in the County of Union as follows:

SECTION I.

That General Ordinance No. 2125, as titled above, be and is hereby amended to read as follows:

A. FIRE DEPARTMENT

I. ANNUAL SALARIES

(1) All salaries shall be retroactive to their effective dates and the annual salaries of the Westfield Fire Department shall be as follows:

Salary Schedule without EMT in Base

	Effective <u>1/1/2022</u>	Effective <u>1/1/2023</u>	Effective <u>1/1/2024</u>	Effective <u>1/1/2025</u>
Battalion Chief (G 2)	\$137,253	\$140,853	\$144,887	\$149,021
Battalion Chief (G 1)	\$128,064	\$131,457	\$135,256	\$139,150
Captain (G 2)	\$126,293	\$129,646	\$133,400	\$137,247
Captain (G 1)	\$116,296	\$119,424	\$122,922	\$126,508
Firefighter (Maximum)	\$110,008	\$112,994	\$116,331	\$119,752

Salary Schedule with EMT in Base

	Effective <u>1/1/2022</u>	Effective <u>1/1/2023</u>	Effective <u>1/1/2024</u>	Effective <u>1/1/2025</u>
Battalion Chief (G 2)	\$140,763	\$144,692	\$148,822	\$153,055
Battalion Chief (G 1)	\$131,575	\$135,297	\$139,192	\$143,184
Captain (G 2)	\$129,801	\$133,483	\$137,333	\$141,278
Captain (G 1)*	\$119,804	\$123,261	\$126,855	\$130,539
Firefighter (Maximum)	\$113,519	\$116,584	\$120,012	\$123,524
Firefighter (Grade 9)	\$95,088	\$95,088	\$95,088	\$95,088
Firefighter (Grade 8)	\$87,576	\$87,576	\$87,576	\$87,576
Firefighter (Grade 7)	\$82,064	\$82,064	\$82,064	\$82,064
Firefighter (Grade 6)	\$76,552	\$76,552	\$76,552	\$76,552
Firefighter (Grade 5)	\$69,040	\$69,040	\$69,040	\$69,040
Firefighter (Grade 4)	\$63,528	\$63,528	\$63,528	\$63,528
Firefighter (Grade 3)	\$58,016	\$58,016	\$58,016	\$58,016
Firefighter (Grade 2)	\$52,504	\$52,504	\$52,504	\$52,504
Firefighter (Grade 1)	\$46,992	\$46,992	\$46,992	\$46,992
Firefighter (Probation)	\$41,052	\$41,052	\$41,052	\$41,052

SECTION II.

Any or all ordinances or parts thereof in conflict, or inconsistent, with any part of the terms of this ordinance are hereby repealed to the extent that they are in such conflict or inconsistent.

SECTION III.

In the event that any section, part or provision of this ordinance shall be held to be unconstitutional or invalid by any court, such holdings shall not affect the validity of this ordinance as a whole, or any part thereof, other than the part so held unconstitutional or invalid.

SECTION IV.

This ordinance shall take effect after passage and publication as soon as, and in the manner provided by law.

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO. XX-2022

FINANCE POLICY COMMITTEE

AUGUST 16, 2022

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

Diane Rinnovatore 1411 Grand Street Apt. 502 Hoboken, NJ 07030	South Side Station/Lot 3	#22030254	\$348.00
Rosa Pastuna 706 Front Street Dunellen, NJ 08812	South Side Station/Lot 3	#22080413	\$100.00

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO. XX-2022

FINANCE POLICY COMMITTEE

AUGUST 16, 2022

WHEREAS, the following applicants have placed the required cash bond of \$1,500.00 to cover the following Road Opening Permits, and

Date	Permit No.	Applicant	Address of Opening
07/30/21	21-144	A. Gonsosa Enterprises Inc. 940 Sedgewick Court Westfield, New Jersey 07090	940 Sedgewick Court
08/10/21	21-151	William Hettler 896 Highland Avenue Westfield, New Jersey 07090	896 Highland Avenue
8/11/21	21-152	Beach Construction 3 Commonwealth Avenue New Providence, New Jersey 07974	441 Mountain Avenue
8/12/21	21-154	Ioannis Mpletsakis 16 Lordina Drive Edison, New Jersey 06817	317 Livingston Street

WHEREAS, the following applicant has placed a Surety Bond to cover the following Road Opening Permit, and

Date	Permit No.	Applicant	Address of Opening
08/09/21	21-150	Hoff and Son Sewer and Drain 2504 Plainfield Avenue Scotch Plains, New Jersey 07076	142 Linden Avenue

WHEREAS, the required one-year hold on the funds has been met and the applicants are therefore entitled to have the bonds returned to them, and

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

NOW THEREFORE BE IT RESOLVED that the Treasurer is authorized to either draw a warrant in the name of the applicants noted above for \$1,500.00 or to return the Surety Bond, forwarding same to the applicants address as listed.

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO. XX-2022

FINANCE POLICY COMMITTEE

AUGUST 16, 2022

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

<u>Name</u>	<u>Reason</u>	<u>Fee</u>
Jillian Baker	Duplicate payment Paid twice by credit card	\$50.00 Credit Card

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO. XX-2022

FINANCE POLICY COMMITTEE

AUGUST 16, 2022

RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$16.20 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 July 2022.

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO. XX-2022

FINANCE POLICY COMMITTEE

AUGUST 16, 2022

RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$550.00 to the order of Treasurer, State of New Jersey, P.O. Box 660, Trenton, NJ 08646-0660 for Marriage/Civil Union License Fees issued by the Registrar of Vital Statistics for the quarter of April - June 2022.

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO. XX-2022

FINANCE POLICY COMMITTEE

AUGUST 16, 2022

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

<u>Name</u>	<u>Account</u>	<u>Class</u>	<u>Fee</u>
Gloria Permison 429 W. Broad St Westfield, NJ 07090	Playground T-05-600-071	Refund McKinley Site Daxton Permison	\$365.00

BE IT FURTHER RESOLVED, that the Town Treasurer be authorized to refund the following fees to the following individual via credit card:

<u>Name</u>	<u>Reason</u>	<u>Program</u>	<u>Fee</u>
Laura Skidmore Credit Card	Withdrew	Adult Tennis	\$85.00
Payan Canaran	Withdrew	Film Director Camp	\$261.25 Credit Card
Rakesh Patel	Withdrew Withdrew	Adult Tennis #7 Adult Tennis #3	\$85.00 \$85.00 Credit Card
Thomas Sevchuk	Withdrew	Swim Lessons	\$74.00 Credit Card
Rupal Obaray	Withdrew	Safe Sitter	\$114.00 Credit Card
Ross Errazo	Withdrew	Swim Lessons	\$74.00 Credit Card
Jennifer Pittman	Withdrew	Swim Lessons	\$74.00 Credit Card
Ann Glynn	Not Using	Pool Pass	\$30.00 Credit Card
Ann Pingor	Withdrew	Swim Lessons #2	\$75.05

	Withdrew	Swim Lessons #3	Credit Card
Thomas Arlotta	Withdrew	Flag Football Camp	\$152.00 Credit Card
Lisa DuMont	Withdrew	Adult Pickleball	\$75.00 Credit Card
Patricia Ick	Withdrew	Adult Tennis	\$85.00 Credit Card
Hemant Arora	Replacement	Pool ID Card	\$10.00 Credit Card
Larry Robin	Withdrew	Flag Football Camp	\$115.00 Credit Card
Anthony Buoscio	Withdrew	Flag Football Camp	\$115.00 Credit Card
Gregory Akselband	Withdrew	Youth Tennis	\$154.85 Credit Card
Stacey Glickman	Withdrew	Adult Pickleball	\$75.00 Credit Card
Rory Belfi	Withdrew	Flag Football	\$160.00 Credit Card
Rakesh Patel	Withdrew	Swim Lessons	\$29.63 Credit Card
Mathew Swiat	Withdrew	Youth Pickleball #2	\$142.50 Credit Card
Theo Tran	Withdrew/Raza Withdrew/Raza Withdrew/Zain Withdrew/Zain	Dive Clinic #7 Dive Clinic #6 Dive Clinic #6 Dive Clinic #7	\$45.00 \$50.00 \$45.00 \$45.00 Credit Card
Christopher Valenti	Withdrew	Dive Clinic #7	\$50.00 Credit Card
Mary Elmquist	Withdrew	Field Hockey Camp	\$156.75 Credit Card
Erica Weber	Cancelled	Pool Party	\$94.00 Credit Card
Christopher Hollins	Withdrew	Built By Me Robotics Camp	\$261.25

			Credit Card
Kimberly Madara	Sick	CSI Camp	\$90.00 Credit Card
Dina Aldecoa	Camp Cancelled	Mad Science /Rocket	\$275.00 Credit Card
Nikita Desai	Camp Cancelled	Mad Science/Rocket	\$275.00 Credit Card
Tara Donnelly	Withdrew	Youth Pickleball #2	\$142.50 Credit Card
Barbara Monaghan	Withdrew	Adult Pickleball/Summer	\$75.00 Credit Card

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO. XX-2022

FINANCE POLICY COMMITTEE

AUGUST 16, 2022

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for electronic tax sales, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct electronic tax sales, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the municipality of Westfield wishes to participate in an electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the municipality of Westfield, New Jersey, that the Tax Collector is hereby authorized to participate in an electronic tax sale and submit same to the Director of the Division of Local Government Services if necessary.

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO. XX-2022

FINANCE POLICY COMMITTEE

AUGUST 16, 2022

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 2022, 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 2022 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 2021 taxes, based on the application as indicated below;

Block/Lot Name	Address	Year	Amount
3201/9 Joseph A. Moore	420 Euclid Avenue South	2022	\$5,186.79

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO. XX-2022

FINANCE POLICY COMMITTEE

AUGUST 16, 2022

RESOLVED that the Chief Financial Officer be, and he hereby is authorized to draw warrants to the following persons, these amounts being overpaid for 2022:

Block/Lot/Qualifier Name	Property Address	Quarter/Year Amount
2911/24 Corelogic Attn: Refunds Dept 3001 Hackberry Road Irving, TX 75063-0156	547 Pierson Street	3 rd /2022 \$4,074.03
3202/14 DUNN, Deborah 230 Hawthorne St Scotch Plains, NJ 07076	522 North Avenue East	3 rd /2022 \$2,438.38
4007/10 ARNOLD, Janis 1 Ottawa Trail Branchburg, NJ 08876	228 Myrtle Avenue	3 rd /2022 \$2,184.63

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO. XX-2022

FINANCE POLICY COMMITTEE

AUGUST 16, 2022

WHEREAS, the following applicant has posted monies to be held in escrow to cover expert advice and testimony in connection with Board of Adjustment applications on said property; and

WHEREAS, expert advice and testimony was given, and

WHEREAS, all bills for these applications have been submitted and paid or the applicant has withdrawn their application.

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 19-20	Khichi, Jennifer	229 E. Dudley Ave	2-05-560-752	\$446.51
BOA 19-21	Reed, John & Kathryn	12 Tudor Oval	2-05-560-753	\$446.51
BOA 19-22	Giglio, Vincent & Mary	501 Wells Street	2-05-560-754	\$419.76
BOA 19-23 & BOA 19-32	Premier Trust Inc Und KDEL MARS TR	944 Wyandotte Trail	2-05-560-755 2-05-560-764	\$197.81 <u>\$196.51</u> \$394.32
BOA 19-26	Galligan, James Brendan	535 Pierson Street	2-05-560-758	\$500.00
BOA 19-27	Nash, Robert	1915 Grandview Ave	2-05-560-759	\$196.51
BOA 19-29	Steinberg, Darryl	12 Manchester Drive	2-05-560-761	\$419.76
BOA 19-33	Epstein, Joseph	1030 Irving Avenue	2-05-560-765	\$446.51
BOA 19-35	Rolnick, Lawrence	545 Boulevard	2-05-560-767	\$616.27
BOA 19-37	Verga, Joseph & Miriam	360 Orenda Circle	2-05-560-769	\$196.51
BOA 19-38	Russo, Augusto	500 Summit Avenue	2-05-560-770	\$419.76
BOA 19-39	17-33 Elm Street LLC	PO Box 772 Cranford, NJ 07016	2-05-560-771	\$696.51
BOA 19-40	Wolitzer, Neil	13 Breeze Knoll Drive	2-05-560-772	\$446.51
BOA 19-41	Amster, Matthew & Ariel	114 N Scotch Plains Ave	2-05-560-773	\$446.51
BOA 19-44	Haines, Aldona	870 New England Drive	2-05-560-776	\$196.51
BOA 19-45	Bollinger, David & Lauren	676 Shadowlawn Drive	2-05-560-777	\$419.76
BOA 19-48	Healey, Timothy & Tamara	825 Standish Avenue	2-05-560-780	\$335.12

<i>BOA 19-49</i>	<i>Benson, Glen & Cristina</i>	<i>618 Tremont Avenue</i>	<i>2-05-560-781</i>	<i>\$445.04</i>
<i>BOA 19-51</i>	<i>Rispoli, Mary</i>	<i>722 Castleman Drive</i>	<i>2-05-560-783</i>	<i>\$890.08</i>
<i>BOA 19-54</i>	<i>Holy Trinity Greek Orthodox Church</i>	<i>250 Gallows Hill Road</i>	<i>2-05-560-786</i>	<i>\$1,280.16</i>
<i>BOA 19-55</i>	<i>Nicholson, Paul</i>	<i>2165 Bayberry Lane</i>	<i>2-05-560-787</i>	<i>\$417.56</i>
<i>BOA 21-55</i>	<i>Little Bear Builders, LLC</i>	<i>P.O. Box 1454, Mountainside NJ 07092</i>	<i>2-05-560-905</i>	<i>\$250.00</i>

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO. XX-2022

FINANCE POLICY COMMITTEE

AUGUST 16, 2022

WHEREAS Joseph Buontempo, d/b/a Pete & Ben, LLC, Owner(s) of real property located at 651 Glen Avenue, Westfield, NJ, posted an escrow in the amount of \$6,500 with the Town to guarantee the installation of landscaping as required by the Tree Preservation Committee's approval of Tree Permit #19-006, and as a condition of CO approval, and

WHEREAS the Owner has completed the necessary landscaping installation and has requested that this amount be returned, and

WHEREAS the Director of the Department of Public Works has inspected the property and has found the work to be in compliance with the provisions of the requirements.

NOW, THEREFORE BE IT RESOLVED that the Chief Financial Officer be and is hereby authorized to issue a warrant in the name of Pete & Ben, LLC/Joseph Buontempo for the release of previously held escrow monies, in the total amount of \$6,500.00 and forward same to:

Pete & Ben, LLC
Joseph Buontempo
1020 South Avenue West
Westfield, NJ 07090

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO. XX-2022

FINANCE POLICY COMMITTEE

AUGUST 16, 2022

RESOLVED that the payroll consisting of the following regularly salaried employees of the Fire Department of the Town of Westfield represented by FMBA Local #30 for collective bargaining purposes be adopted January 1, 2022, and that the Treasurer be authorized to draw warrants to their order biweekly as their names appear on departmental payrolls, and that the Mayor and the Town Clerk be and are hereby authorized to sign a warrant in compliance thereto for the amount of the payroll biweekly:

<u>Name</u>	<u>Position</u>	<u>January 1, 2022</u>
S. Miller	Battalion Chief	\$140,763
J. Ryan Jr.	Battalion Chief	\$140,763
R. Sawicki	Battalion Chief	\$140,763
R. Jurgens	Bataillon Chief	\$140,763
M. Sawicki	Battalion Chief	\$140,763
J. Dannevig	Captain	\$126,293
T. Ryan	Captain	\$129,801
M. Pereira	Captain	\$129,801
A. Tammaro	Captain	\$129,801
L. Cerchio	Captain	\$129,801
B. Corbin	Captain	\$129,801
K. Kelber	Captain	\$129,801
K. McCormack	Captain	\$129,801
B. Piccola	Captain	\$129,801
C. Love	Fire Fighter	\$113,519
D. Mazza	Fire Fighter	\$113,519
A. Bencivenga	Fire Fighter	\$113,519
J. McCormack	Fire Fighter	\$113,519
M. Skubish	Fire Fighter	\$113,519
C. Manning	Fire Fighter	\$113,519
J. Garcia	Fire Fighter	\$76,552
J. Gura	Fire Fighter	\$76,552
T. Bottini	Fire Fighter	\$76,552
K. Guidicipietro	Fire Fighter	\$76,552
B. Crawford	Fire Fighter	\$69,040
R. Dullea	Fire Fighter	\$69,040
D. Genovese	Fire Fighter	\$69,040
D. Tammaro	Fire Fighter	\$63,528
R. Alloco	Fire Fighter	\$52,504
M. Sawicki	Fire Fighter	\$52,504
A. Grasso	Fire Fighter	\$52,504
G. Peyton	Fire Fighter	\$52,504
P. Carey	Fire Fighter	\$52,504
S. Boyer	Fire Fighter	\$41,052

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO. XX-2022

FINANCE POLICY COMMITTEE

AUGUST 16, 2022

BE IT RESOLVED, that the Treasurer of the Town of Westfield be and he is hereby authorized and directed to draw the necessary 3rd & 4th quarterly assessment warrants and issue same to the County of Union, via wire transfer, as follows:

Due Date		County Purpose Tax	Open Space Tax
August 15, 2022	2022 3 rd Quarter	\$9,214,131.30	\$338,808.67
November 15, 2022	2022 4 th Quarter	9,214,131.31	338,808.67

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO. XX-2022

FINANCE POLICY COMMITTEE

AUGUST 16, 2022

RESOLVED that the Chief Financial Officer is hereby authorized to issue warrants noted below to the order of the Downtown Westfield Corporation, for Special Improvement District Taxes as provided in the year 2022 budget:

August 16, 2022	\$104,086.75
November 9, 2022	\$104,086.75

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO. XX-2022

FINANCE POLICY COMMITTEE

AUGUST 16, 2022

WHEREAS, a need exists for electronic bill payment concentration services for the Tax Collector's Department to streamline processing quarterly tax payments made by homeowners through online banking, and

WHEREAS, Payargo, Inc., 515 Keisler Drive, Suite 201, Cary, NC 27518 has the knowledge, technological skills and ability to provide these services and has been vetted through conversations with several tax collectors in municipalities that currently utilize these services, and

WHEREAS, a proposed 24-month contract with Payargo, Inc. has been reviewed, modified and approved by the Town Attorney for the Town of Westfield, with costs identified as follows:

One-time Implementation Fee:	\$500.00
Per Transaction:	\$0.25
Per reversal:	\$0.25
Mastercard fees for failed settlement:	\$250.00

WHEREAS, Certificate of the Town Treasurer, certifying to 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 is not expected to exceed \$750 for the balance of 2022 and \$1,000 annually thereafter, is subject to the availability of funds in subsequent years' Operating Budgets and is to be charged to Tax Collector account 2-01-105-212, under Purchase Order #22-02721.

NOW THEREFORE BE IT RESOLVED, that the Town of Westfield Tax Collector and other proper Town Officials be, and they are hereby authorized to take the appropriate actions in the execution of discharge of this Contract for a period of 24 consecutive months, per N.J.S.A. 40A:11-3.

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO. XX-2022

FINANCE POLICY COMMITTEE

AUGUST 16, 2022

WHEREAS, the Town of Westfield has resolved to join both the Suburban Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund, following a detailed analysis and has been a member since 1994; and

WHEREAS, the Bylaws of said funds require that each municipality appoint a Risk Management Consultant to perform various professional services as detailed in the Bylaws; and

WHEREAS, the Town of Westfield solicited requests for proposals for such services in accordance with G.O. 1753 of the Town of Westfield; and

WHEREAS, the Bylaws indicate that the commission rate shall not exceed six percent (6%) of the Member's Annual Assessment; and

WHEREAS, Brown and Brown, 56 Livingston Avenue, Roseland, NJ 07068 submitted a proposal to perform such services outlined for two percent (2%) of annual assessment; and

WHEREAS, the Bylaws of the aforesaid Fund require that in such case the municipality will make payment for such professional services directly to the Risk Management Consultant.

NOW, THEREFORE BE IT RESOLVED that the Chief Financial Officer of the Town of Westfield be, and hereby is, authorized and directed to draw warrant to the order of Brown and Brown, 56 Livingston Avenue, Roseland, NJ 07068, in the sum of \$11,938.00 representing the first half of the annual assessment.

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO. XX-2022

FINANCE POLICY COMMITTEE

AUGUST 16, 2022

**RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Bergen, hereinafter referred to as the “Lead Agency” has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance #CK04 a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on August 16, 2022, the governing body of the Town of Westfield, County of Union, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Town of Westfield.

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Town Administrator is hereby authorized to enter into a Cooperative Pricing Resolution of the Town of Westfield with the County of Bergen.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey. This resolution shall take effect immediately upon passage.

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO. XX-2022

FINANCE POLICY COMMITTEE

AUGUST 16, 2022

WHEREAS, on February 22, 2022, the Town of Westfield adopted Resolution 76-2022, entering into a contract with THA Consulting, Inc., 144 Livingston Avenue, New Brunswick, New Jersey 08901 for on-call parking consulting services at a fee not expected to exceed \$17,000; and

WHEREAS, it is necessary to amend the contract with THA Consulting, Inc. by an additional \$22,000 for the above referenced services at an amended fee not expected to exceed \$39,000; and

WHEREAS, a Certificate of the Chief Financial Officer, certifying the availability of adequate funds for this contract, prepared in accordance with NJAC 5:30-1.10, has been furnished to the Town Clerk. Expenditure of funds pursuant to this contract is to be charged to the Streetworks/HBC Redevelopment Escrow Account number 20-01 under Purchase Order #22-00626.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Westfield be and hereby amends an award a contract to THA Consulting, Inc. for on-call parking consulting services at a fee not to exceed \$39,000; and

BE IT FURTHER RESOLVED that the proper Town Officials be authorized to effect whatever actions are necessary in the execution and discharge of this contract.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY
RESOLUTION NO. XXX - 2022

FINANCE POLICY COMMITTEE

AUGUST 16, 2022

WHEREAS, the Town will extend the current contract for Crossing Guard Services for the Westfield Police Department for one year as per N.J.S.A. 40A:11-15 for a term beginning September 1, 2022, and ending June 30, 2023; and

WHEREAS, the proposal submitted by All City Management Services, 10440 Pioneer Boulevard, Suite 5, Santa Fe Springs, CA 90670, has been found to be satisfactory and the services being performed have been deemed to have been done in an effective and efficient manner; and

WHEREAS, the Town Treasurer has certified to the availability of adequate funds for payment, of which \$210,000.00 will be charged to Account 2-01-132-111, with the balance (\$310,028.16.00) subject to availability of funds in the 2023 Operating Budget and prepared in accordance with N.J.A.C. 5:30 1.10 under Purchase Order 22-02800.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Westfield that a contract for **Crossing Guard Services for the Westfield Police Department** be and hereby is awarded to All City Management Services, 10440 Pioneer Boulevard, Suite 5, Santa Fe Springs, CA 90670, at a cost not to exceed \$520,028.16 with \$210,000.00 charged to the 2022 Operating Budget, and the balance (\$310,028.16) subject to the availability of funds in the 2023 operating budget; and

BE IT FURTHER RESOLVED, that the proper Town Officials be, and hereby are, authorized to take whatever actions are appropriate in the execution and discharge of this Contract.

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO. XX-2022

FINANCE POLICY COMMITTEE

AUGUST 16, 2022

WHEREAS, the Union County Board of Chosen Freeholders is allocating matching grant dollars for recreational improvements in the municipality, allowing each municipality the opportunity to address their specific need; and

WHEREAS, the Recreation Commission of the Town of Westfield has determined that there is a need for refurbishment of the Windsor Park Playground at a cost of \$72,954.46; and

WHEREAS, matching funds in the amount of \$36,477.23 will be certified by the Chief Financial Officer to be charged to the Park Improvement Fund account #T-05-600-076, once a contract is awarded.

NOW THEREFORE BE IT RESOLVED the proper Town officials be, and hereby are authorized and directed to file an application with the Union County Open Space, Recreation & Historic Preservation Trust Fund for a “Kids Recreation Trust Fund” grant in the amount of \$36,477.23.

BE IT FUTHER RESOLVED that the proper Town officials be, and hereby are, authorized and directed to enter into a contract as prepared by the Union County Law Department.

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO. XX-2022

FINANCE POLICY COMMITTEE

AUGUST 16, 2022

WHEREAS, the Union County Board of Chosen Freeholders is allocating matching grant dollars for tree plantings in Union County municipalities under its Greening Union County initiative; and

WHEREAS, the Town of Westfield desires to participate in the 2022 Greening Union County program; and

WHEREAS, matching funds in the amount of \$20,000.00 will be certified by the Chief Financial Officer to be charged to the Tree Planting account no. 2-01-137-255.

NOW THEREFORE BE IT RESOLVED the proper Town officials be, and hereby are authorized and directed to file an application with the Union County Open Space, Recreation & Historic Preservation Trust Fund for a “Greening Union County” grant in the amount of \$20,000.00

BE IT FUTHER RESOLVED that the proper Town officials be, and hereby are, authorized and directed to enter into a contract as prepared by the Union County Law Department.

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO. XX-2022

FINANCE POLICY COMMITTEE

AUGUST 16, 2022

WHEREAS, N.J.S.A.40A:4-87 (Chapter 159, P.L. 1948) provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by the law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for an equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Town of Westfield hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2022 in the sum of \$10,000.00, which is now available from the Union County Open Space, Recreation and Historic Preservation Trust Fund – 2021 Greening Union County grant; and

BE IT FURTHER RESOLVED that the like sum be, and the same is hereby appropriated under the following caption:

General Appropriations	
2021 Greening Union County grant	\$10,000.00

BE IT FURTHER RESOLVED that one copy of this resolution be forwarded electronically to the Division of Local Government Services by the Chief Financial Officer.

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO. XX-2022

FINANCE POLICY COMMITTEE

AUGUST 16, 2022

WHEREAS, N.J.S.A.40A:4-87 (Chapter 159, P.L. 1948) provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by the law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for an equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Town of Westfield hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2022 in the sum of \$43,320.40, which is now available from the Union County Open Space, Recreation and Historic Preservation Trust Fund's Kids Recreation 2021 Windsor Park grant; and

BE IT FURTHER RESOLVED that the like sum be, and the same is hereby appropriated under the following caption:

General Appropriations	
2021 Kids Recreation – Windsor Park	\$43,320.40

BE IT FURTHER RESOLVED that one copy of this resolution be forwarded electronically to the Division of Local Government Services by the Chief Financial Officer.

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO. XX-2022

FINANCE POLICY COMMITTEE

AUGUST 16, 2022

WHEREAS, N.J.S.A.40A:4-87 (Chapter 159, P.L. 1948) provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by the law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for an equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Town of Westfield hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2022 in the sum of \$20,000.00, which is now available from the Sustainable Jersey PSE&G Foundation Bike Oasis grant; and

BE IT FURTHER RESOLVED that the like sum be, and the same is hereby appropriated under the following caption:

General Appropriations	
Sustainable Jersey – Bike Oasis Grant	\$20,000.00

BE IT FURTHER RESOLVED that one copy of this resolution be forwarded electronically to the Division of Local Government Services by the Chief Financial Officer.

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO. XX-2022

FINANCE POLICY COMMITTEE

AUGUST 16, 2022

**RESOLUTION AUTHORIZING EMERGENCY PURCHASE
PURSUANT TO N.J.S.A. 40A:11-6**

WHEREAS, an emergency had arisen with respect to the condition of the Tamaques Way Pump Station; and

WHEREAS, the Town Engineer has notified the Town's purchasing agent of the existence of this emergency, the need for the immediate purchase of new pumping equipment, the nature of this emergency, the time of its occurrence, and the need for invoking the emergency purchase provisions of N.J.S.A. 40A:11-6; and

WHEREAS, an emergency purchase pursuant to NJSA 40A:11-6 and G.O. 2-75.5(a)(5) may be awarded without advertisement for bids or bidding in that an emergency affecting the health and public safety requires the immediate performance of the service; and

WHEREAS, there is the need for emergency Tamaques Way Pump Station repairs, including the purchase of new pumping station equipment, as stated by the Town Engineer; and

WHEREAS, the Town Engineer is recommending the award of an emergency contract for the replacement of the Tamaques Way Pump Station to Central Jersey Pump, PO Box 541, Springfield, NJ 07081-0541, in an amount not expected to exceed \$125,000.00; and

WHEREAS, the Chief Financial Officer of the Town herewith certifies that there are adequate funds available for this emergency contract, to the maximum dollar value of \$125,000.00, pursuant to Special Ordinance 2208, account C-07-17-208-00C, under Purchase Order #22-02766;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Westfield that that the Chief Financial Officer be and is hereby authorized to encumber said contracts as listed above.

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO. XX-2022

CODE REVIEW & TOWN PROPERTY COMMITTEE

AUGUST 16, 2022

WHEREAS, the Town of Westfield is seeking qualified business entities with the appropriate ABC license to provide a Beer and Wine Garden Concession at the AddamsFest event scheduled for October 22, 2022 within the Town of Westfield; and

WHEREAS, the Town of Westfield issued a Request for Proposals (RFP) for the aforementioned service through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq., and

WHEREAS, UT Westfield, LLC, dba Addams Tavern, 115 Elm Street, Westfield, NJ 07090 submitted a proposal to perform said services at the AddamsFest event with a payment to the Town of Westfield totaling thirty (30 %) percent of sales at said event; and

WHEREAS, the Town of Westfield has deemed that the background, experience and qualifications of the respondent herein satisfy the criteria set forth in the RFP.

NOW, THEREFORE, BE IT RESOLVED that the Town of Westfield does hereby award a contract to UT Westfield, LLC for a Beer and Wine Garden Concession at the AddamsFest event; and

BE IT FURTHER RESOLVED that the proper Town Officials be, and hereby are, authorized to take whatever actions are appropriate in the execution and discharge of this contract.

**TOWN OF WESTFIELD
GENERAL ORDINANCE NO. 2022-17**

**ORDINANCE AMENDING THE 2021 REVISED AGREEMENT
BETWEEN THE MEMBER MUNICIPALITIES OF THE
RAHWAY VALLEY SEWERAGE AUTHORITY**

Be it ordained by the Westfield Town Council of the Town of Westfield, County of Union , State of New Jersey, as follows:

Section 1.

The Town of Westfield hereby approves the amendments to the 2021 Agreement with regard to the establishment and operation of the Rahway Valley Sewerage Authority.

Section 2.

The amendments to the 2021 Agreement are set out in red-line and are attached as Appendix A (“Revisions to 2021 Agreement”).

Section 3. **Severability.**

If any section, clause, paragraph, or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, so adjudged, and the remainder of this Ordinance shall be deemed valid and effective.

Section 4. **Inconsistency.**

All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO. XX-2022

PUBLIC WORKS COMMITTEE

AUGUST 16, 2022

WHEREAS, on June 29, 2021, by resolution 161-2021, P&A Construction was awarded a contract with the Town of Westfield for Propsect Street Improvements as authorized by S.O. 2216 and 2221 under Accounts C-07-19-216-61A, C-07-19-216-6B1 and C-07-21-222-1A1, and

WHEREAS, N.J.A.C. 5:30 provides for increases & decreases in the contract price for unanticipated adjustments through Change Order and Council Resolution, and

WHEREAS, site conditions encountered during construction necessitated additional work items and more material than had been anticipated resulting in an increase to the original contract value represented by Change Order #1 for \$20,870.23 resulting in revised contract value \$266,722.43 adopted December 29, 2021, and

WHEREAS, subsequent site condtions encountered during final construction required fewer work items and less material than had been anticipated, with a decrease to the revised contract value represented by Change Order #2 & Final for -\$1,725.45, resulting in a final revised/reduced contract value of \$264,996.98, a net increase of \$19,144.78 over the original contract award of \$245,852.20; and

WHEREAS, the contractor has provided the required 1-year Mainenance Bond (#3964619) in the amount of \$26,499.70 representing 10% of the final revised/reduced contract value for a period of 1 year; and

WHEREAS, Certificate of the Town Treasurer, certifying to the availability of adequate funds for the final revised/reduced contract value, as described below, prepared in accordance with

N.J.A.C. 5:30 1.10 has been furnished to the Town Clerk. Expenditure of funds for this change order is to be charged to Special Ordinance 2221 under Purchase Order #21-02015.

NOW THEREFORE BE IT RESOLVED, that Change Order No. 2. & Final in the amount of -\$1,725.45 executed by David C. Battaglia, Town Engineer, be authorized, and

BE IT FURTHER RESOLVED, that the proper Town Officials be, and they are hereby, authorized to make final payment of \$12,345.70 and to effect whatever actions are necessary in the execution and discharge of Change Order No. 2 & Final, for the Prospect Street Improvements, decreasing the final contract price from \$266,722.43 to \$264,996.98.

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO. XX-2022

PUBLIC WORKS COMMITTEE

AUGUST 16, 2022

WHEREAS, on June 29, 2021, by resolution 160-2021, Stilo Excavation, Inc. was awarded a contract with the Town of Westfield for Willow Grove Road Improvements for \$220,488.62 as authorized by Special Ordinance (S.O.) 2212 under Account C-07-18-212-A3A, and

WHEREAS, N.J.A.C. 5:30 provides for increases & decreases in the contract price for unanticipated adjustments through Change Order and Council Resolution, and

WHEREAS, site conditions encountered during construction necessitated as-built adjustments to estimated contract quantities, resulting in an increase to the original contract value represented by Change Order #1 for \$23,979.56 and a revised contract amount of \$244,468.18, adopted on February 8, 2022, and

WHEREAS, subsequent site conditions encountered during final construction required fewer work items and fewer materials than had been anticipated, with a decrease to the revised contract value represented by Change Order #2 & Final for -\$2,860.62, resulting in a final revised/reduced contract value of \$241,607.56, a net increase of \$21,118.94 over the original contract award of \$220,488.62; and

WHEREAS, the contractor has provided the required 1-year Maintenance Bond (#S-331539) in the amount of \$24,160.76 representing 10% of the final revised/reduced contract value for a period of 1 year; and

WHEREAS, Certificate of the Town Treasurer, certifying to the availability of adequate funds for the final revised contract value, as described below, prepared in accordance with N.J.A.C.

5:30 1.10 has been furnished to the Town Clerk. Expenditure of funds for this change order is to be charged to S.O. 2212 under Account C-07-18-212-A3A under Purchase Order #21-02014.

NOW THEREFORE BE IT RESOLVED, that Change Order No. 2. & Final in the amount of -\$2,860.62 executed by David C. Battaglia, Town Engineer, be authorized, and

BE IT FURTHER RESOLVED, that the proper Town Officials be, and they are hereby, authorized to make final payment of \$4,832.15 and to effect whatever actions are necessary in the execution and discharge of Change Order No. 2 & Final, for the Willow Grove Road Improvements, increasing the final contract price from \$220,488.62 to \$241,607.56.

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO. XX-2022

PUBLIC WORKS COMMITTEE

AUGUST 16, 2022

WHEREAS, sealed bids were received by the Town Clerk on August 16, 2022 for the 2022 Stream Cleaning Project in Westfield, New Jersey as authorized by Special Ordinance (S.O.) 2022-01, adopted April 5, 2022, and

WHEREAS, the low bid, in the amount of \$111,000.00, submitted by T.R. Weniger, Inc., 1900 New Brunswick Avenue, Piscataway, NJ, 08854 has been analyzed and found to be in conformance with the appropriate plans and specifications, 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 is to be charged to S.O. 2022-01, account C-07-22-001-1B1, under Purchase Order 22-02724.

NOW THEREFORE BE IT RESOLVED, that a Unit Price Contract in the amount of \$111,000.00 be awarded to T.R. Weniger, Inc., 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
WESTFIELD, NEW JERSEY
RESOLUTION NO. XX-2022

PUBLIC WORKS COMMITTEE

AUGUST 16, 2022

WHEREAS, a need exists for the Town of Westfield to retain professional engineering services for the development and updating of the Pavement Management/Assessment Program; and

WHEREAS, the Town of Westfield issued a Request for Proposals (RFP) for engineering services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq., and

WHEREAS, IMS Infrastructure Management Services, 1820 W Drake Drive, Suite 104, Tempe, Arizona 85283, has submitted a proposal dated August 4, 2022, indicating it would provide the aforementioned service for a fee not to exceed \$47,682.00; and

WHEREAS, the Town of Westfield has deemed that the background, experience and qualifications of the respondent herein satisfy the criteria set forth in the RFP; and

WHEREAS, a Certificate of the Chief Financial Officer, certifying the availability of adequate funds for this contract, prepared in accordance with N.J.A.C. 5:30-5.4, has been furnished to the Town Clerk. Expenditure of funds pursuant to this contract is to be charged to Special Ordinances 2212 and 2022-01, using account numbers C-07-18-212-2C1 (in the amount of \$8,894.31) and C-07-22-001-1A1 (in the amount of \$38,787.69), under Purchase Order #22-02774.

NOW THEREFORE, BE IT RESOLVED by the Town Council of the Town of Westfield, New Jersey as follows:

1. The Town of Westfield authorizes an award of contract to IMS Infrastructure Management Services for professional engineering services for the development of a Pavement Management/Assessment Program for the Town of Westfield at a fee not to exceed \$47,682.00;
2. The proper Town Officials be and hereby are authorized to take whatever actions are appropriate in the execution and discharge of this Contract; and
3. This contract is awarded pursuant to the “fair and open” process (N.J.S.A. 19:44A-20.5 et seq.).

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO. XX-2022

PUBLIC WORKS COMMITTEE

AUGUST 16, 2022

WHEREAS, the Town of Westfield has a need for Public Works equipment including Loaders to be used for Stormwater Management (among other uses), and

WHEREAS, Caterpillar, Inc. equipment and machinery is sold through the Sourcewell Co-op, of which the Town of Westfield is a member, under contract number 032119-CAT.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Westfield authorizes the Administrator to enter into a five-year lease agreement with Caterpillar Financial Services Corporation, 2120 West End Avenue, Nashville, TN 37203 for three 2022 926M Loaders at an annual cost of \$155,140.31, and that the Chief Financial Officer is hereby authorized to prepare warrants for payment in an amount not expected to exceed \$155,140.31, to be charged to account 2-01-236-212 under Purchase Order No. 22-02444.

BE IT FURTHER RESOLVED that future payments on this lease will be subject to adequate funding in future year's operating and capital budgets.

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO. XX-2022

PUBLIC WORKS COMMITTEE

AUGUST 16, 2022

WHEREAS, the Town of Westfield has a need for Public Works equipment including a customized trailer outfitted with Sewer Camera equipment to assess and maintain the Sanitary and Storm Sewer systems, and

WHEREAS, said equipment is priced through the Houston-Galveston Area Council Co-op, of which the Town of Westfield is a member, under Contract No. SC01-21, and

WHEREAS, the manufacturer of said equipment is CUES, Inc., 3600 Rio Vista Avenue, Orlando, FL 32805.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Westfield authorizes the purchase of a Sewer Camera system with trailer plus related equipment at a cost not expected to exceed \$199,480 and that the Chief Financial Officer is hereby authorized to prepare warrants for payment, to be charged to account 2-01-236-212 under Purchase Order No. 22-02757.