



AGENDA
September 6, 2022
Council Conference Meeting
7:00 p.m.

APPOINTMENTS

PRESENTATION

BIDS

RESOLUTIONS

Finance Policy Committee

1. Resolution authorizing the Chief Financial Officer to draw a warrant for Board of Adjustment Escrow Monies
2. Resolution authorizing the Chief Financial Officer to refund street opening Cash Bond
3. Resolution authorizing the Chief Financial Officer to draw warrant for dog licenses for August 2022
4. Resolution authorizing the Chief Financial Officer to draw warrants for overpaid taxes in 2022
5. Resolution authorizing the Chief Financial Officer to refund dumpster security payment
6. Resolution authorizing the Chief Financial Officer to refund Recreation Department Fees
7. Resolution authorizing the Chief Financial Officer to draw warrant for overpaid taxes in 2022
8. Resolution to appoint Building Subcode Official and Inspector
9. Resolution to appoint Public Agency Compliance Officer

Public Safety, Transportation and Parking Committee

1. Resolution to appoint Deputy Emergency Management Coordinators

Code Review & Town Property Committee

1. Resolution to approve place-to-place transfer of liquor license
2. Resolution authorizing the Mayor to sign Interlocal Agreement for leaf collection Service with the Township of Scotch Plains
3. Resolution to approve Children's Amusement Device License

Public Works Committee

1. Resolution to award contract for professional services to Mott McDonald for stream cleaning in Mindowaskin Park & Fairview Cemetery

ORDINANCES

GENERAL BUSINESS

COMMITTEE REPORTS

OPEN DISCUSSION BY CITIZENS

EXECUTIVE SESSION



**TOWN OF WESTFIELD
TOWN COUNCIL
REGULAR MEETING**

**Tuesday, September 6, 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. 2022-17
AN ORDINANCE AMENDING THE 2021 REVISED AGREEMENT BETWEEN THE MEMBER MUNICIPALITIES OF THE RAHWAY VALLEY SEWERAGE AUTHORITY
7. Approval of Minutes from Town Council Conference Session held August 16, 2022
Approval of Minutes from Town Council Regular Meeting held August 16, 2022
8. Petitions and Communications
9. Open discussion by citizens
10. Bills and Claims in the amount of \$634,316.66
11. Reports of Standing Committees

Finance Policy Committee

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Public Safety, Transportation and Parking Committee

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Public Works Committee

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12. Reports of Department Heads

**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

FINANCE POLICY COMMITTEE

SEPTEMBER 6, 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; and

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 13-34	Dixon, Charles	52 Mohican Drive	2-05-560-375	\$1,000.00
BOA 13-29	RWM Family	562 Springfield Ave	2-05-560-416	\$1,054.19
BOA 14-16 & 27	Giardina, Scott	125 W. Dudley Ave	2-05-560-435	\$1,000.00
BOA 14-42	Peachman, Rachel	824 Dorian Rd	2-05-560-453	\$250.00
BOA 15-16	Eastbroad Westfield, LLC	324 E. Broad St	2-05-560-479	\$1,261.98
BOA 15-60	Grace Orthodox Presbyterian Church	1100 Boulevard	2-05-560-526	\$1,969.23
BOA 17-40	Smith, Andrew	17 Burgess Court	2-05-560-637	\$250.00
BOA 18-05	Parekh, Keya & Chintan	101 Cottage Place	2-05-560-668	\$250.00
BOA 18-19	Isaacs, Jonathan	1260 Prospect Street	2-05-560-682	\$250.00
BOA 18-68	Pizha, Pedro	612 Ripley Place	2-05-560-731	\$394.32

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

FINANCE POLICY COMMITTEE

SEPTEMBER 6, 2022

WHEREAS, All County Sewer and Drain placed the required cash bond of \$1500.00 to cover the Road Opening Permit #21-157 for 151 Effingham Place; and

WHEREAS, All County Sewer and Drain is entitled to have this amount to 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 All County Sewer and Drain for \$1,500.00 and forward to 10 Bonnell Street, Chatham, N.J., 07928.

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

FINANCE POLICY COMMITTEE

SEPTEMBER 6, 2022

RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$28.20 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 August 2022.

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

FINANCE POLICY COMMITTEE

SEPTEMBER 6, 2022

LET IT HEREBY BE RESOLVED that the Chief Financial Officer be and hereby is authorized to draw a warrant for refund of dumpster security payment(s) as follows following final inspection and approval by Town Engineer for return of deposit:

Iconic Custom Construction
1561 Rt. 9
Toms River, NJ 08755

Amount of refund: \$975.00

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

FINANCE POLICY COMMITTEE

September 6, 2022

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>
Shelia Williams	Withdrew	Ultimate Camp	\$142.50 Credit Card
Alok Ghai	Replacement	Lost/Stolen ID Card	\$10.00 Credit Card
Chenjie Pustilnik	Refunded	Guest Pool Pass	\$75.00 Credit Card
Laura Madden	Refunded	Guest Pool Pass	\$120.00 Credit Card
Dara Eisenman	Withdrew	Ultimate/Fall In-Town	\$160.00 Credit Card
John Boyle	Refunded	Guest Pool Pass	\$80.00 Credit Card

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

FINANCE POLICY COMMITTEE

SEPTEMBER 6, 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		Quarter/Year
Name	Property Address	Amount
3105/17	9-13 Elm Street	3 rd /2022
Haven Savings Bank		\$7,218.50
Attn: Caresse Ocampo		
621 Washington Street		
Hoboken, NJ 07030		

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

FINANCE POLICY COMMITTEE

SEPTEMBER 6, 2022

WHEREAS, the full-time position of Building Subcode Official and Inspector has become available within the Town of Westfield: and

WHEREAS, Robert DeMaio has demonstrated his capabilities to serve as the Building Subcode Official and Inspector and possesses the necessary license (#011247); and

WHEREAS, Robert DeMaio is also licensed to perform Electric, Plumbing, Mechanical and Fire Protection inspections; and

WHEREAS, Frank Vuoso, Construction Official has recommended that Robert DeMaio be appointed as the Building Subcode Official and Inspector, as well as an electrical, plumbing, mechanical and fire protection inspector.

NOW, THEREFORE BE IT RESOLVED, that the Town Council hereby concurs with the recommendation of the Construction Official and be and hereby approves the appointment of Robert DeMaio as Building Subcode Official and Inspector, and as an electrical, plumbing, mechanical and fire protection inspector effective retroactive to March 28, 2022; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the New Jersey Department of Community Affairs, Office of Regulatory Affairs.

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

FINANCE POLICY COMMITTEE

SEPTEMBER 6, 2022

WHEREAS, the State of New Jersey Department of the Treasury, Affirmative Action Office has adopted Public Agency Regulations; and

WHEREAS, these Public Agency Regulations for awarding contracts are pursuant to P.L. 1975, Chapter 127, (N.J.S.A. 17:27); and

WHEREAS, every public agency is required to appoint and designate an officer or employee to serve as a Public Agency Compliance Officer (P.A.C.O.) for each year;

NOW, THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Westfield, County of Union, State of New Jersey, designates Maureen Lawshe as the Public Agency Compliance Officer (P.A.C.O.) for the Town of Westfield for the year 2022.

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

PUBLIC SAFETY, TRANSPORTATION, & PARKING COMMITTEE

SEPTEMBER 6, 2022

BE IT RESOLVED that Fire Chief Michael Duelks and Department of Public Works Supervisor Eugene Watkins be and hereby are appointed as Deputy Emergency Management Coordinators for the Town of Westfield for a term expiring October 31, 2025.

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

CODE REVIEW & TOWN PROPERTY COMMITTEE

SEPTEMBER 6, 2022

WHEREAS, an application has been filed for a place-to-place transfer of Plenary Retail Consumption License 2020-33-005-007 issued to Du International LLC, Akai Lounge, 102 East Broad Street Westfield, New Jersey for purposes of changing the premises under wherein the service of alcoholic beverages is authorized; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid and the license has been properly renewed for the current license term;

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Westfield does hereby approve, effective September 6, 2022 the place-to-place transfer of the aforesaid Plenary Retail Consumption Licensed premises, from its former location at 102 East Broad Street, Westfield, New Jersey to its new location at 47 Elm Street, Westfield, New Jersey and does hereby direct the Town Clerk to endorse the license certificate as follows: “This license, subject to all of its terms and conditions, is hereby transferred to premises located at 47 Elm Street, Westfield, New Jersey”

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

CODE REVIEW & TOWN PROPERTY COMMITTEE

SEPTEMBER 6, 2022

BE IT RESOLVED that the Mayor and appropriate town officials are hereby authorized to sign the Interlocal Agreement for Leaf Collection Services between the Township of Scotch Plains and the Town of Westfield.

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

CODE REVIEW & TOWN PROPERTY COMMITTEE

SEPTEMBER 6, 2022

RESOLVED that the following application for children's amusement devices be approved:

Amazing Amusements
238 Boundary Road
Marlboro, NJ 07746

Pumpkin Fair
October 1, 2022
700 Prospect Street
Westfield, NJ 07090

Franklin School
700 Prospect Street
Westfield, NJ 07090

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO.

PUBLIC WORKS COMMITTEE

SEPTEMBER 6, 2022

WHEREAS, the Town has identified a need to secure an engineering firm to provide professional services for Construction Phase Services (on-site construction observation, construction administration and assisting project close out) for the cleaning of the portions of two streams located in both Mindowaskin Park and Fairview Cemetery.

WHEREAS, a proposal was received on August 16, 2022 from a company to provide the professional services necessary to address the aforementioned scope of services, and

WHEREAS, the Town recommends that a professional services contract for the aforementioned services as outlined in the Proposal dated August 16, 2022, for the aforementioned services be awarded to Mott MacDonald, 111 Wood Avenue South, Iselin, NJ 08830-4112, 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 Special Ordinance (S.O.) 2022-01, account C-07-22-001-1B1, under Purchase Order 22-03047 for a total contract award not expected to exceed \$12,900.00.

NOW THEREFORE BE IT RESOLVED by the Town Council of the Town of Westfield that the aforementioned contract for professional engineering services be awarded to Mott MacDonald, 111 Wood Avenue South, Iselin, NJ 08830-4112, in an amount not to exceed \$12,900.00.

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.

