



AGENDA
October 25, 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 to refund street opening Cash Bond
2. Resolution authorizing the Chief Financial Officer to refund Recreation Department Fees
3. Resolution authorizing the Chief Financial Officer to draw warrants for overpaid taxes for 2022
4. Resolution to approve insertion of special item of revenue in the municipal budget (Body Armor)
5. Resolution to amend an award of contract for technical upgrades to Council Chambers

Public Safety, Transportation and Parking Committee

Code Review & Town Property Committee

Public Works Committee

ORDINANCES

GENERAL BUSINESS

Service Project in Brightwood Park
2022 Best Practices Inventory

COMMITTEE REPORTS

OPEN DISCUSSION BY CITIZENS

EXECUTIVE SESSION



**TOWN OF WESTFIELD
TOWN COUNCIL
REGULAR MEETING
Tuesday, October 25, 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

Swearing In Ceremony for Westfield Fire Department Personnel

6. Advertised Hearings
7. Approval of Minutes from Town Council Conference Session held October 11, 2022
Approval of Minutes from Town Council Regular Meeting held October 11, 2022
8. Petitions and Communications
9. Open discussion by citizens
10. Bills and Claims in the amount of \$266,359.60
11. Reports of Standing Committees

Finance Policy Committee

1. Resolution authorizing the Chief Financial Officer to draw warrant to refund street opening Cash Bond
2. Resolution authorizing the Chief Financial Officer to refund Recreation Department Fees
3. Resolution authorizing the Chief Financial Officer to draw warrants for overpaid taxes for 2022
4. Resolution to approve insertion of special item of revenue in the municipal budget (Body Armor)
5. Resolution to amend an award of contract for technical upgrades to Council Chambers

Public Safety, Transportation and Parking Committee

Code Review & Town Property Committee

Public Works Committee

12. Reports of Department Heads

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY

RESOLUTION NO. XX – 2022

FINANCE POLICY COMMITTEE

OCTOBER 25, 2022

WHEREAS, Eliann Lipsky placed the required cash bond of \$1500.00 to cover the Road Opening Permit #21-208 for 928 Everts Avenue; and

WHEREAS, Lizet Zuniga 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 Lizet Zuniga for \$1,500.00 and forward to 928 Everts Avenue, Westfield, N.J., 07090.

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

FINANCE POLICY COMMITTEE**October 25, 2022**

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>
Attila Farkas	Overpayment	Pool Party/Guest Fees	\$70.00 Credit Card
Linsley McMurdo	Withdrew	Adult Pickleball/Session 2	\$75.00 Credit Card
Allan Tananbaum	Withdrew	Adult Pickleball/Session 2/Allan	\$75.00
Allan Tananbaum	Withdrew	Adult Pickleball/Session 2/Jennifer	\$75.00 Credit Card
Bonny Chohey	Withdrew	Chair Yoga/Session 2	\$15.00 Credit Card
Donna Shabinaw	Withdrew	Adult Pickleball/Session 2	\$75.00 Credit Card
Pushpa Lalla	Withdrew	Mah Jong/Session 1	\$75.00 Credit Card
Kelly Marano	Withdrew	Adult Pickleball/Session 2	\$85.00 Credit Card

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

FINANCE POLICY COMMITTEE**OCTOBER 25, 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
<u>Name</u>	<u>Property Address</u>	<u>Amount</u>
5201/49	68 Tamaques Way	3 rd /2022
SUN, Lisa		\$2,753.01

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO. XX – 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 \$2,715.10, which is now available from the Division of Criminal Justice Body Armor grant; and

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

General Appropriations	
Body Armor	\$2,715.10

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

OCTOBER 25, 2022

WHEREAS, a need exists for technical upgrades to the Town Council Chambers and other meeting rooms within the Westfield Municipal Building, and

WHEREAS, at a meeting held October 13, 2020, the Town Council of the Town of Westfield authorized an award of contract to Fraytak Veisz Hopkins Duthie P.C. (FVHD), Architects and Planners, for various design and architectural services for the Town's AV Broadcast Video System in Town Council Chambers; and

WHEREAS, through the design and architectural services provided, FVHD recommended that the Town of Westfield authorize a contract to CDW Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515 for the technical upgrades needed for Town Council Chambers, and

WHEREAS, by Resolution 59-2022, a contract for these technical upgrades was awarded through a Cooperative Purchasing Agreement to CDW Government in the amount of \$36,631.68, and

WHEREAS, there is a need to further amend said contract to include additions to the lectern and network switches and a mounting field changes to the projector and TV screen.

WHEREAS, the Town Treasurer certified to the availability of adequate funds for payment of the above referenced alternate items, prepared in accordance with N.J.A.C. 5:30 1.10, which will be in the amount of \$22,907, under New Jersey State Approved Co-Op Contract No. ESCNJ 18/19-03, charged to Special Ordinance 2221, C-07-21-222-1F1, using Purchase Order No 21-03575, increasing the amended contract from \$210,209.45 to \$233,116.45.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Town Council of the Town of Westfield be and hereby authorize an amendment to the contract awarded for services described above to CDW Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515 for a fee not to exceed \$59,538.68, under New Jersey State Approved Co-Op Contract No. ESCNJ 18/19-03, an increase of \$22,907.00.

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