



AGENDA
January 17, 2023
Council Conference Meeting
7:00 p.m.

APPOINTMENTS

PRESENTATION

BIDS

RESOLUTIONS

Finance Policy Committee

1. Resolution authorizing the Chief Financial Officer to prepare warrants for postage payment in connection with tax assessment notices to the property owners
2. Resolution authorizing the Chief Financial Officer to refund Recreation Department Fees
3. Resolution authorizing the Chief Financial Officer to draw warrant for dog licenses for December 2022
4. Resolution authorizing the Chief Financial Officer to draw warrant for fourth quarter Construction Official's State Permit Fees
5. Resolution authorizing the Chief Financial Officer to draw warrants for 2021 pursuant to Tax Court of New Jersey
6. Resolution authorizing the Tax Collector to accept redemption payment in installments
7. Resolution authorizing Town Officials to execute contract for animal control services
8. Resolution authorizing an award of contract for council chambers upgrades (lighting replacement)

Public Safety, Transportation and Parking Committee

1. Resolution appointing Fire Official
2. Resolution to amend contract for on-call traffic safety consultant
3. Resolution authorizing annual agreement with Flock Safety for ALPR equipment

Code Review & Town Property Committee

Public Works Committee

1. Resolution to reject bids for 2023 Brush & Log Grinding
2. Resolution to amend contract for various landscape materials for the Department of Public Works
3. Resolution authorizing Change Order No. 1 for 2022 Leaf Collection Program (Various Vendors)

ORDINANCES

GENERAL ORDINANCE NO. 2023-01

**AN ORDINANCE TO AMEND GENERAL ORDINANCE NO. 2124 ENTITLED
"AN ORDINANCE FIXING THE WAGES OF CERTAIN EMPLOYEES OF THE PUBLIC WORKS
DEPARTMENT."**

GENERAL ORDINANCE NO. 2023-02

AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 16,
“PARKS AND RECREATION” BY CHANGING CERTAIN FEES FOR MEMBERSHIP IN THE
MEMORIAL POOL AND BY ESTABLISHING CERTAIN NEW MEMBERSHIP CATEGORIES

GENERAL BUSINESS

Event Requests

Chamber of Commerce

Green Team

COMMITTEE REPORTS

OPEN DISCUSSION BY CITIZENS

EXECUTIVE SESSION



**TOWN OF WESTFIELD
TOWN COUNCIL
REGULAR MEETING
Tuesday, January 17, 2023
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
One Westfield Place Finance Presentation
6. Advertised Hearings
7. Approval of Minutes from Town Council Conference Session held December 13, 2022
Approval of Minutes from Town Council Regular Meeting held December 13, 2022
Approval of Minutes from Town Council Reorganization Meeting held January 3, 2023
8. Petitions and Communications
9. Open discussion by citizens
10. Bills and Claims in the amount of \$771,825.61
11. Reports of Standing Committees
Finance Policy Committee
 9. Resolution authorizing the Chief Financial Officer to prepare warrants for postage payment in connection with tax assessment notices to the property owners
 10. Resolution authorizing the Chief Financial Officer to refund Recreation Department Fees
 11. Resolution authorizing the Chief Financial Officer to draw warrant for dog licenses for December 2022
 12. Resolution authorizing the Chief Financial Officer to draw warrant for fourth quarter Construction Official's State Permit Fees

13. Resolution authorizing the Chief Financial Officer to draw warrants for 2021 pursuant to Tax Court of New Jersey
14. Resolution authorizing the Tax Collector to accept redemption payment in installments
15. Resolution authorizing Town Officials to execute contract for animal control services
16. Resolution authorizing an award of contract for council chambers upgrades (lighting replacement)
17. GENERAL ORDINANCE NO. 2023-01
AN ORDINANCE TO AMEND GENERAL ORDINANCE NO. 2124 ENTITLED
“AN ORDINANCE FIXING THE WAGES OF CERTAIN EMPLOYEES OF THE PUBLIC WORKS DEPARTMENT.”
18. GENERAL ORDINANCE NO. 2023-02
AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 16,
“PARKS AND RECREATION” BY CHANGING CERTAIN FEES FOR MEMBERSHIP IN
THE MEMORIAL POOL AND BY ESTABLISHING CERTAIN NEW MEMBERSHIP
CATEGORIES

Public Safety, Transportation and Parking Committee

4. Resolution appointing Fire Official
5. Resolution to amend contract for on-call traffic safety consultant
6. Resolution authorizing annual agreement with Flock Safety for ALPR equipment

Code Review & Town Property Committee

Public Works Committee

4. Resolution to reject bids for 2023 Brush & Log Grinding
5. Resolution to amend contract for various landscape materials for the Department of Public Works
6. Resolution authorizing Change Order No. 1 for 2022 Leaf Collection Program (Various Vendors)

12. Reports of Department Heads

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY

RESOLUTION NO. XX - 2023

FINANCE POLICY COMMITTEE

JANUARY 17, 2023

WHEREAS, there is a need to communicate information to the public in the form of tax assessment notices to property owners; and

WHEREAS, payment for the postage to the United States Postal Service is required prior to the mailing of assessment notices.

NOW, THEREFORE, BE IT RESOLVED, that the Chief Financial Officer is hereby authorized to prepare warrants for postage payment in an amount not to exceed \$6,000.00, to be charged to the Tax Assessor's postage account.

TOWN OF WESTFIELD

WESTFIELD, NEW JERSEY
RESOLUTION NO. XX - 2023

FINANCE POLICY COMMITTEE

JANUARY 17, 2023

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>
Gay Abbott	Withdrew	Senior Fitness/Winter-Monday Gay & Glenda Abbott	\$10.00 Credit Card
Pallavi Oberoi	Registered Twice	“Build Westfield” LEGO	\$40.00 Credit Card
Yonatan Greenstein	Registered Twice	“Build Westfield” LEGO	\$40.00 Credit Card

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY
RESOLUTION NO. XX - 2023

FINANCE POLICY COMMITTEE

JANUARY 17, 2023

RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$501.60 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 October 2022.

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO. XX – 2023

FINANCE POLICY COMMITTEE

JANUARY 17, 2023

RESOLVED that pursuant to N.J.A.C. 5:23-4.19, that the Chief Financial Officer be authorized and directed to draw a warrant in the sum of \$35,549 to the TREASURER, STATE OF NEW JERSEY for the fourth quarter Construction Official's State permit fees for 2022.

BE IT FURTHER RESOLVED that said check be forward to the Division of Codes and Standards, Department of Community Affairs, CN 802, Trenton , New Jersey 08625-0802.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY
RESOLUTION NO. XX - 2023

FINANCE POLICY COMMITTEE

JANUARY 17, 2023

RESOLVED that the Treasurer be and he hereby is authorized to draw warrants to the order of the following persons, this being the amount taxes were overpaid for the years 2021 pursuant to the Tax Court of New Jersey:

Block/Lot

<u>Name</u>	<u>Address</u>	<u>Year</u>	<u>Amount</u>
101/45	1260 Prospect Street	2021	\$3,121.21

Jonathan Isaacs and Spector Foerst & Associates

Mail to:

Spector Foerst & Associates
159 Millburn Avenue – Suite 4
Millburn, New Jersey 07041

3305/1.03	560 North Avenue East	2021	\$18,731.58
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Bruce J. Stavitsky, Esq. for the benefit of TD Bank, NA

Mail to:

Stavitsky & Associates LLC
350 Passaic Avenue
Fairfield, New Jersey 07004

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY
RESOLUTION NO. XX - 2023

FINANCE POLICY COMMITTEE

JANUARY 17, 2023

WHEREAS, the Town of Westfield holds Certificate of Sale #22-00023 and the amount required to redeem totals Thirty Four Thousand Two Hundred Fifty Four Dollars and 91 cents (\$34,254.91) including interest to July 1, 2024, on property owned by Buonopane M J, - Buonopane, E L, Jr located at 200 South Avenue West (Block 3101 Lot 8); and,

WHEREAS, the owner has requested installment payments to redeem said property; and

WHEREAS, N.J.S.A. 54:5-65, et seq. authorizes such installment payments,

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector, is hereby authorized and directed to accept installment payments in redemption of said arrears and accrued interest in accordance with the following schedule:

- (A) Eighteen (18) equal monthly installments sufficient to pay the balance in full within one and a half years of the date of this Agreement, said amount being One Thousand Nine Hundred Three and 05/100 dollars (\$1,903.05) monthly commencing on February 1, 2023, with an adjustment on the last payment, if necessary, for interest due to date of actual receipt of payments;
- (B) Default in any installment payment terminates this Agreement and subjects the property to enforcement action
- (C) All taxes and sewer charges not yet due shall be regularly and promptly made in addition to the payments set forth above.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY
RESOLUTION NO. XX - 2023

FINANCE POLICY COMMITTEE

JANUARY 17, 2023

BE IT RESOLVED that the appropriate Town Officials are hereby authorized to sign the contract for animal control services between Animal Control Solutions LLC and the Town of Westfield for the period of January 1, 2023 through January 1, 2024.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY
RESOLUTION NO. XX - 2023

FINANCE POLICY COMMITTEE

JANUARY 17, 2023

WHEREAS, the Town Council of the Town of Westfield, County of Union, State of New Jersey (hereinafter referred to as the "Town") has solicited bids for interior lighting replacement in Council Chambers in the Westfield Municipal Building located at 425 East Broad Street, Westfield NJ 07090; and

WHEREAS, the bid solicitation has been duly advertised by the Town in accordance with the provisions of New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and

WHEREAS, the low bid, in the amount of \$66,625.64, submitted by Sonny Electric, Inc. PO Box 1243, Kearny, NJ 07032 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 to be charged to Special Ordinance 2221, C-07-21-222-1F1, under Purchase Order PO# 23-00114.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Town Council of the Town of Westfield be and hereby authorize the contract awarded for services described above to Sonny Electric, 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
GENERAL ORDINANCE NO. 2023-01
AN ORDINANCE TO AMEND GENERAL ORDINANCE NO. 2124 ENTITLED
“AN ORDINANCE FIXING THE WAGES OF CERTAIN EMPLOYEES OF THE
PUBLIC WORKS DEPARTMENT.”**

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

SECTION I.

That there is hereby established by the Town Council of the Town of Westfield the following schedule of wages and salaries to be paid to certain employees of the Public Works Department as per the collective negotiation’s agreement between the Town of Westfield and the International Brotherhood of Teamsters, Local 469:

7. Rates of Pay

(a) Effective January 1, 2023, and thereafter at the dates set forth, the following hourly wages shall be paid:

Classification Steps	Effective 1/1/23	Effective 1/1/24	Effective 1/1/25	Effective 1/1/26
1	\$38.58	\$39.48	\$40.43	\$41.38
2	\$38.00	\$38.00	\$38.00	\$38.00
3	\$37.00	\$37.00	\$37.00	\$37.00
4	\$36.00	\$36.00	\$36.00	\$36.00
5	\$35.00	\$35.00	\$35.00	\$35.00
6	\$34.00	\$34.00	\$34.00	\$34.00
7	\$33.00	\$33.00	\$33.00	\$33.00
8	\$32.00	\$32.00	\$32.00	\$32.00
9	\$31.00	\$31.00	\$31.00	\$31.00
10	\$30.00	\$30.00	\$30.00	\$30.00
11	\$28.82	\$28.82	\$28.82	\$28.82
12	\$27.84	\$27.84	\$27.84	\$27.84
13	\$26.86	\$26.86	\$26.86	\$26.86
14	\$25.88	\$25.88	\$25.88	\$25.88
15	\$24.90	\$24.90	\$24.90	\$24.90
16	\$23.92	\$23.92	\$23.92	\$23.92
17	\$22.94	\$22.94	\$22.94	\$22.94
18	\$21.96	\$21.96	\$21.96	\$21.96
19	\$20.98	\$20.98	\$20.98	\$20.98
20	\$20.00	\$20.00	\$20.00	\$20.00

(b) Effective January 1, 2023, and thereafter at the dates set forth, the following yearly salaries shall be paid:

Classification Steps	Effective 1/1/23	Effective 1/1/24	Effective 1/1/25	Effective 1/1/26
Survey Party Chief	\$77,823	\$79,636	\$81,547	\$83,463

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
GENERAL ORDINANCE NO. 2023-02**

**AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD,
CHAPTER 16, “PARKS AND RECREATION” BY CHANGING CERTAIN FEES FOR
THE MEMORIAL POOL.**

BE IT ORDAINED by the Town council of the Town of Westfield as follows:

That Section 16-12 (a-d) “Fees Established” be amended to read as follows:

(a) The following classes of membership and membership fees per season are hereby established:

Class of Membership		Resident (not to exceed)	Nonresident (not to exceed)
1.	Family (5 individuals or more)	\$1,000	\$1,800
2.	Family (4 Individuals or less)	\$850	\$1,350
3.	Couples (2 adults over 18 residing in the same residence) or parent and child (under 18)	\$600	\$1,000
4.	Individual	\$440	\$850
5.	Senior citizen	\$180	\$350
6.	Senior citizen couple	\$360	\$660
7.	Caregiver	\$230	\$400
8.	Community service	As provided in Section 16-12A	
9.	Bona fide active member of the Westfield Rescue Squad	Membership fees for bona fide members of the Westfield Rescue Squad as defined herein shall be 50% of those set forth above for the category of membership which applies to that member (and family)	
The exact fee to be charged provided by this section shall be determined from time to time by the Recreation Commission.			

(b) Fee for replacement photograph I.D. card is not to exceed \$50 per I.D. card.

(c) Member guest fees: For each guest of a member, not to exceed \$40 per person.

(d) Daily guest fees: Not to exceed \$90 per person.

The exact fee to be charged provided by this section shall be determined from time to time by the Recreation Commission.

SECTION III. All ordinances or parts of ordinances 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 IV. In the event that any section, part or provision of this ordinance shall be held to be unconstitutional or invalid by any court, such holding 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 V. This ordinance shall take effect after passage and publication as soon as, and in the manner, permitted by law.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY
RESOLUTION NO. XX - 2023

**PUBLIC SAFETY, TRANSPORTATION,
& PARKING COMMITTEE**

JANUARY 17, 2023

BE IT RESOLVED that Brian Piccola is hereby appointed to FIRE OFFICIAL effective January 1, 2023 for the Town of Westfield for a term expiring December 31, 2023 as per General Ordinance No.1405, Sec: 11-43 (a) (6).

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY
RESOLUTION NO. XX - 2023

PUBLIC SAFETY, TRANSPORTATION
& PARKING COMMITTEE

JANUARY 17, 2023

WHEREAS, the Town of Westfield has determined a need for an on-call traffic safety and engineering services consultant to assist the Town as necessary, and

WHEREAS, on January 4, 2022, by Resolution 25-2022, Town Council awarded a professional services contract in an amount not to exceed \$17,000 to Bright View Engineering, 651 Old Mount Pleasant Avenue, Suite 100, Livingston, New Jersey 07039, for aforesaid services, and

WHEREAS, on October 11, 2022, by Resolution 245-2022, Town Council approved an amendment to the original contract with Bright View Engineering in the amount of \$8,000, and

WHEREAS, it has been determined that additional services are required and therefore a second amendment to the professional services agreement in the amount of \$5,265 is being requested, and

WHEREAS, a Certificate from 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 Engineering Consultant Services Budget Account 2-01-135-114, under Purchase Order 22-00482, increasing the original contract award (as amended) from \$25,000 to an amount not to exceed \$30,265.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Westfield amends its contract to Brightview Engineering for the aforementioned service at a fee not to exceed \$30,265 an, an increase of \$5,265; 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. XX - 2023

**PUBLIC SAFETY, TRANSPORTATION,
& PARKING COMMITTEE**

JANUARY 17, 2023

WHEREAS, the Chief of the Westfield Police Department is seeking to employ law enforcement technology in the form of the Automated License Plate Recognition (ALPR) cameras to be installed at various locations within the Town of Westfield; and

WHEREAS, the Chief of the Westfield Police Department, in his research, has identified Flock Safety of P.O. Box 207576, Dallas, TX 75320-7576 as the sole manufacturer and developer of the Flock Safety ALPR camera, as well as the sole provider of the comprehensive monitoring, processing and machine vision services integrated with the Flock Safety ALPR camera; and

WHEREAS, the Flock Safety ALPR camera is also the only ALPR provider to officially partner with AXON to be directly integrated into a digital evidence storage system currently utilized by both AXON and the Westfield Police Department; and

WHEREAS, the Westfield Police Department currently utilizes AXON products, most notably the AXON 3 Body Worn Camera and the AXON Fleet 2 mobile digital video recording system;

WHEREAS, the Westfield Police Department is currently in the process of upgrading its mobile digital video recording system from the AXON Fleet 2 to the AXON Fleet 3, with the latter now including ALPR capability; and

WHEREAS, as per the Police Chief recommendation the Town of Westfield has determined to acquire the needed services and equipment which shall include fifteen (15) Flock Safety ALPR cameras to be installed at various locations located in the Town of Westfield to be procured by a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A- 20.5; and,

WHEREAS, the Town Administrator has determined and certified that the value of the services will exceed \$17,500 and the anticipated term of this contract is for one (1) year; and,

WHEREAS, Flock Safety has completed and submitted the Disclosure Certifications and Political Contribution Disclosure and Stockholder Disclosure statements as per the New Jersey pay to Play law; and

WHEREAS, the Chief Financial Officer has certified to the availability of adequate funds for the payment of the annual cost of an ALPR program with Flock Safety and which are to be charged to Account C-07-22-001-1C2 under Purchase Order No. 23-00112, prepared in accordance with N.J.A.C. 5:30-1.10;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Westfield that payment of the annual cost of an ALPR program with Flock Safety, which totals \$22,500, is hereby authorized;

BE IT FURTHER RESOLVED that the proper Town Officials be and are hereby authorized to take whatever actions are appropriate in the execution and discharge of this agreement with Flock Safety

of P.O. Box 207576, Dallas, TX 75320-7576.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY
RESOLUTION NO. XX - 2023

PUBLIC WORKS COMMITTEE

JANUARY 17, 2023

WHEREAS, a need exists for the grinding of accumulated brush material to a mulch product for internal use, contractor sales and residential distribution by the Department of Public Works, as provided for in Public Works account 137-241, and

WHEREAS, two sealed bids were received on Thursday, December 15, 2022, and

WHEREAS, the Town has deemed the low bid received was not responsive, and the remaining bid submitted far exceeded the amount budgeted by the Town, and is therefore rejected.

NOW THEREFORE BE IT RESOLVED, that the Town of Westfield is hereby authorized to re-bid for the 2023 Brush & Log Grinding.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY
RESOLUTION NO. XX - 2023

PUBLIC WORKS COMMITTEE

JANUARY 17, 2023

WHEREAS, on March 8, 2022, under Resolution 88-2022, a Unit Price Contract was awarded to Northern Nurseries of New Jersey, Inc., for the purchase of various landscape materials, including trees, at unit pricing in an amount not to exceed \$75,000 and

WHEREAS, due to continuous evaluations made in the field and following the award of the original contract, a need exists for the purchase of additional landscape material for use by the Department of Public Works, as provided for in Public Works account 137-254, and

WHEREAS, Certificate of the Town Treasurer, certifying to the availability of adequate funds for this Amended 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 to be charged to Public Works account 137-255, under Purchase Order PO# 22-00699, in an amount not expected to exceed \$82,300, an increase of \$7,300.

NOW THEREFORE BE IT RESOLVED, that the Unit Price Contract originally awarded to Northern Nurseries of New Jersey, Inc., be and is hereby amended in an amount not to exceed \$82,300 (increased \$7,300) 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 - 2023

PUBLIC WORKS COMMITTEE

JANUARY 17, 2023

WHEREAS, a need existed for the contract rental of privately owned equipment for use by the Department of Public Works in the 2022 Leaf Collection Program, as provided for in Public Works account 137-246, and

WHEREAS, Resolution 234-2022, adopted September 20, 2022 awarded various contracts to the low bidders to perform this necessary work, and

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

WHEREAS, conditions were encountered during the leaf collection program that necessitated additional work from the equipment than had been originally anticipated, and

WHEREAS, Certificate of the Town Treasurer, certifying to the availability of adequate funds for the changed contract price, 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 is to be charged to Public Works Operating Account 137-246, under the Purchase Orders indicated below. The net change in the total contract for the 2022 Leaf Collection Program is an increase of \$63,280.00.

NOW THEREFORE BE IT RESOLVED, that Change Order No. 1 in the following amounts be authorized:

Ameritico Disposal	increase \$ 34,000.00	PO#22-03195
Jesco, Inc	increase \$ 29,280.00	PO#22-03197

BE IT FURTHER RESOLVED, that the proper Town Officials be, and they are hereby, authorized to make payment and to effect whatever actions are necessary in the execution and discharge of this Change Order for the **2022 Leaf Collection Program**.