



AGENDA
April 11, 2023
Council Conference Meeting
7:00 p.m.

APPOINTMENTS

PRESENTATION

BIDS

RESOLUTIONS

Finance Policy Committee

1. Resolution authorizing the Chief Financial Officer to refund Recreation Department Fees
2. Resolution authorizing the Chief Financial Officer to draw warrant for dog licenses for March 2023
3. Resolution authorizing the Chief Financial Officer to draw warrant to Treasurer, State of New Jersey for Burial Permit Fee
4. Resolution authorizing the Chief Financial Officer to draw warrants for overpaid taxes for 2020-2023
5. Resolution authorizing the Chief Financial Officer to draw warrants for overpaid taxes for 2020-2022
6. Resolution authorizing the Chief Financial Officer to draw warrants for 2018 pursuant to Tax Court of New Jersey
7. Resolution authorizing the Chief Financial Officer to refund street opening Cash Bond
8. Resolution authorizing the Chief Financial Officer to draw warrant for first quarter Construction Official's State Permit Fees
9. Resolution authorizing the Chief Financial Officer to draw warrant for Risk Management Consultant Fee
10. Resolution requesting permission for the dedication by rider (Developers Escrow Funds)
11. Resolution requesting permission for the dedication by rider for donations (Westfield Memorial Library)

Public Safety, Transportation and Parking Committee

Code Review & Town Property Committee

1. Resolution to approve Children's Amusement Device License

Public Works Committee

ORDINANCES

GENERAL BUSINESS

Tour de Westfield Event Request

COMMITTEE REPORTS

OPEN DISCUSSION BY CITIZENS

EXECUTIVE SESSION



**TOWN OF WESTFIELD
TOWN COUNCIL
REGULAR MEETING
Tuesday, April 11, 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

Acting Mayor

Scott Katz

December 31, 2023

Tree Preservation Commission

Council Liaison – Mark Parmelee

December 31, 2023

Memorial Library Board

Council Liaison – Scott Katz

December 31, 2023

Board of Adjustment

Paul Eilbacher to fill an unexpired term of December 31, 2025

Samuel Reisen, Alternate #1 to fill an unexpired term of December 31, 2024

5. Presentations
Proclamation for CASA of Union County
6. Advertised Hearings

1. GENERAL ORDINANCE NO. 2023-11

AN ORDINANCE FOR CALENDAR YEAR 2023 TO ESTABLISH A CAP BANK (N.J.S.A 40A:4-45.14)

2. SPECIAL ORDINANCE NO. 2023-02

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT IN, BY AND FOR THE TOWN OF WESTFIELD, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF

\$3,860,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

7. Approval of Minutes from Town Council Conference Session held March 28, 2023
Approval of Minutes from Town Council Regular Meeting held March 28, 2023
8. Petitions and Communications
9. Open discussion by citizens
10. Bills and Claims in the amount of \$823,513.23
11. Reports of Standing Committees

Finance Policy Committee

1. Resolution authorizing the Chief Financial Officer to refund Recreation Department Fees
2. Resolution authorizing the Chief Financial Officer to draw warrant for dog licenses for March 2023
3. Resolution authorizing the Chief Financial Officer to draw warrant to Treasurer, State of New Jersey for Burial Permit Fee
4. Resolution authorizing the Chief Financial Officer to draw warrants for overpaid taxes for 2020-2023
5. Resolution authorizing the Chief Financial Officer to draw warrants for overpaid taxes for 2020-2022
6. Resolution authorizing the Chief Financial Officer to draw warrants for 2018 pursuant to Tax Court of New Jersey
7. Resolution authorizing the Chief Financial Officer to refund street opening Cash Bond
8. Resolution authorizing the Chief Financial Officer to draw warrant for first quarter Construction Official's State Permit Fees
9. Resolution authorizing the Chief Financial Officer to draw warrant for Risk Management Consultant Fee
10. Resolution requesting permission for the dedication by rider (Developers Escrow Funds)
11. Resolution requesting permission for the dedication by rider for donations (Westfield Memorial Library)

Public Safety, Transportation and Parking Committee

Code Review & Town Property Committee

1. Resolution to approve Children's Amusement Device License

Public Works Committee

12. Reports of Department Heads

**TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
GENERAL ORDINANCE NO. 2023-11**

AN ORDINANCE FOR CALENDAR YEAR 2023 TO ESTABLISH A CAP BANK
(N.J.S.A 40A:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Town Council of the Town of Westfield in the County of Union finds it advisable and necessary to increase its CY 2023 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Town Council hereby determines that a 1.0 % increase in the budget for said year, amounting to \$372,377.11 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Town Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Town Council of the Town of Westfield, in the County of Union, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2023 budget year, the final appropriations of the Town of Westfield shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$1,303,319.89 and that the CY 2023 municipal budget for the Town of Westfield be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

**TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
SPECIAL ORDINANCE NO. 2023-02**

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT IN, BY AND FOR THE TOWN OF WESTFIELD, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,860,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Town Council of the Town of Westfield, in the County of Union, State of New Jersey, as follows:

Section 1. The Town of Westfield, in the County of Union, State of New Jersey (the "Town") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new communication and signal systems equipment and new automotive vehicles, including original apparatus and equipment in, by and for said Town, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. It is anticipated that the following government grants shall be received by the Town: (A) a \$295,000 grant from the New Jersey Department of Transportation to finance the cost of the improvement of Summit Avenue described in Section 4.A hereof; and (B) a \$399,000 Federal grant to finance the cost of the North Avenue Corridor improvements described in Section 4.B hereof. Said grant funds shall be applied as set forth in Section 12 hereof. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Town.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be

issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of the following road and parking lot improvements: (i) resurfacing of Summit Avenue (from South Avenue to Grove Street) (including curb installation or replacement and drainage improvements, where necessary); (ii) resurfacing of the Municipal Building and Public Library parking lots; and (iii) resurfacing or reconstruction of various roads (including curb installation or replacement and drainage improvements, where necessary), as set forth on a list prepared by the Town Engineer on file or to be placed on file with the Town Clerk, and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Town Council, there may be additions to or deletions from the list referred to in clause (iii) of the preceding sentence. It is hereby determined and stated that the roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$2,430,000
Down Payment Appropriated	\$ 115,715
Bonds and Notes Authorized	\$2,314,285
Period of Usefulness	10 years

B. Undertaking of the following public improvements: (i) the North Avenue Corridor Sidewalk Improvement Project; and (ii) public safety improvements at various intersections.

Appropriation and Estimated Cost	\$ 625,000
Down Payment Appropriated	\$ 29,765
Bonds and Notes Authorized	\$ 595,235
Period of Usefulness	10 years

C. Undertaking of the following improvements to public buildings: (i) roof replacement at the Department of Public Works ("DPW") Building; and (ii) improvements to the Town Council Chambers and various offices in the Municipal Building. It is hereby determined and stated that the public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 200,000
Down Payment Appropriated	\$ 9,525
Bonds and Notes Authorized	\$ 190,475
Period of Usefulness	15 years

D. Acquisition of new additional or replacement equipment and machinery consisting of fire hose for the use of the Fire Department.

Appropriation and Estimated Cost	\$ 50,000
Down Payment Appropriated	\$ 2,400
Bonds and Notes Authorized	\$ 47,600
Period of Usefulness	5 years

E. Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment for the use of the Police Department consisting of (i) security cameras and (ii) traffic safety devices.

Appropriation and Estimated Cost	\$ 160,000
Down Payment Appropriated	\$ 7,620
Bonds and Notes Authorized	\$ 152,380
Period of Usefulness	10 years

F. Undertaking of the following recreation improvements: (i) installation of fencing, benches, tables and other amenities at various parks; and (ii) various improvements to the Houlihan/Sid Fay Field recreation complex, including, but not limited to, construction of a bathroom facility and parking lot improvements.

Appropriation and Estimated Cost	\$ 175,000
Down Payment Appropriated	\$ 8,335
Bonds and Notes Authorized	\$ 166,665
Period of Usefulness	15 years

G. Acquisition of new additional or replacement equipment and machinery and new automotive vehicles, including original apparatus and equipment, for the use of the DPW consisting of (i) pickup trucks with plows and (ii) mowers.

Appropriation and Estimated Cost	\$ 220,000
Down Payment Appropriated	\$ 10,640
Bonds and Notes Authorized	\$ 209,360
Period of Usefulness	5 years

Aggregate Appropriation and Estimated Cost	\$3,860,000
Aggregate Down Payment Appropriated	\$ 184,000
Aggregate Amount of Bonds and Notes Authorized	\$3,676,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$55,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$184,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Town, are now available to finance said purposes. The sum of \$184,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Town of an aggregate principal amount not exceeding \$3,676,000 are hereby authorized to be issued pursuant to the Local Bond Law.

Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Town of an aggregate principal amount not exceeding \$3,676,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Town and attested by the Town Clerk or Deputy Town Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 10.13 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Town Clerk of said Town, and that such statement so filed shows that the gross debt of said Town, as defined in Section 43 of

the Local Bond Law, is increased by this ordinance by \$3,676,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Union, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The Town intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Town incurs such costs prior to the issuance of the bonds or notes, the Town hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 14. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Town, and the Town shall levy ad valorem taxes upon all the taxable real property within the Town for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 15. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Town Clerk and is available for public inspection.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO.

FINANCE POLICY COMMITTEE

APRIL 11, 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>
Beth Farley	Withdrew	Pool Membership/Resident Family of 4 or less	\$460.75 Credit Card
Andrew Thompson	Withdrew	Pool Membership/Resident Family of 4 or less	\$460.75 Credit Card
Michael Montanaro	Withdrew	Field Hockey Spring Clinics	\$136.00 Credit Card
Melissa Moser	Withdrew	Adult Pickleball/Intermediate Session 1 / Thursday	\$95.00 Credit Card
Curtis Tao	Over Payment	Pool Membership / Resident	\$599.00 Credit Card
Todd Lehner	Withdrew	Ultimate Frisbee/Spring Both Travel & In-Town	\$403.75 Credit Card
Mark DuPlessis	Paid Twice	Pool Membership/ Resident Family of 4 or less	\$485.00 Credit Card
Michael Pressman	Withdrew	Fashion First Workshops Spring Session/Marla	\$239.40 Credit Card
Alicia Grippi-Virag	Withdrew	Adult Pickleball/Spring Session 2 / "Almost"	\$95.00 Credit Card
Alexander Shalayev	Paid Twice	Pool Membership / Resident Parent/Child	\$340.00 Credit Card

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY
RESOLUTION NO.

FINANCE POLICY COMMITTEE

APRIL 11, 2023

RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$106.80 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 March 2023.

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO.

FINANCE POLICY COMMITTEE

APRIL 11, 2023

RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$15.00 to the order of Treasurer, State of New Jersey, Burial Permit Fees, P.O. Box 370, Trenton, NJ 08625-0370 for Non-EDRS Burial Permits issued by the Registrar of Vital Statistics for the quarter of January - March 2023, October – December 2022 and April - June 2022.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

APRIL 11, 2023

RESOLVED that the Chief Financial Officer be, and he hereby is authorized to draw warrants to the following persons, these amounts being overpaid for 2020-2023:

<u>Block/Lot/Qualifier</u> <u>Name</u>	<u>Property Address</u>	<u>Quarter/Year</u> <u>Amount</u>
1003/9 RAPUANO, Ralph A 1021 Minisink Way Westfield, NJ 07090-3722	321 Elm St Condo	1 st /2021 \$3,096.54
2501/16 Prominent Properties 28 Hillcrest Rd Whitehouse Station, NJ 08889	259-261 Clark St Condo	1 st /2021 \$4,264.29
2604/22 HAVENS, Stacy	815 North Avenue West	1 st /2023 \$2,583.90

Send following refunds to:

A Absolute Escrow Settlement
55 Essex St
Millburn, NJ 07041

<u>Block/Lot</u>	<u>Property Address</u>	<u>Quarter/Year</u> <u>Amount</u>
3010/7	530-534 Westfield Ave Condo	1 st /2021 \$3,285.56 2 nd /2021 <u>\$3,285.55</u> \$6,571.11
4402/27	737 Norman Place	3 rd /2022 \$677.00

Send following refunds to:

LERETA, LLC

Attn: Central Refunds

901 Corporate Center Dr.

Pomona, CA 91768

<u>Block/Lot</u>	<u>Property Address</u>	<u>Quarter/Year Amount</u>
808/13	121 Eaglecroft Road	2 nd /2022 \$3,307.93
2205/11	226 Linden Avenue	1 st /2021 \$4,793.46
5709/21	222 Maryland Street	4 th /2021 \$2,433.58

Send following refunds to:

Wells Fargo Real Estate Tax Operations

Attn: Refunds/Financial Support

P.O. Box 14506

Des Moines, IA 50328

<u>Block/Lot</u>	<u>Property Address</u>	<u>Quarter/Year Amount</u>
805/9	740 Forest Avenue	4 th /2020 \$1,441.54
2003/44	6 Karen Terrace	4 th /2022 \$4,230.02
5207/4	604 Ardsleigh Drive	1 st /2021 \$3,083.79

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

APRIL 11, 2023

RESOLVED that the Chief Financial Officer be, and he hereby is authorized to draw warrants to the Corelogic Refunds Department at 3001 Hackberry Road, Irving, TX 75063, these amounts being overpaid for 2020-2022:

Block	Lot	Qual	Property Location	Balance	Quarter	Year
902	12		527 Coleman Pl	-3,286.14	4	2021
1107	4		520 Colonial Ave	-7,648.49	2	2021
1204	11		510 Cory Pl	-4,395.62	3	2021
1206	22		621 Kimball Ave	-3,634.65	4	2021
1301	32		781 Oak Ave	-3,030.90	2	2022
2003	44		6 Karen Terr	-4,222.18	3	2022
2207	22		766 Oak Ave	-3,570.95	2	2021
2404	57		304 Euclid Ave N	-4,640.78	2	2021
2604	19		825 North Avenue W	-2,768.64	3	2022
2610	24		616 Scotch Plains Ave N	-2,316.08	1	2021
2707	19		501 Cumberland St	-647.00	2	2021
2708	36		530 W Broad St	-2,662.85	3	2021
2709	26		656 W Broad St	-2,065.57	3	2020
2815	12		789 Austin St	-3,225.00	2	2020
2901	16		10 Osborn Ave	-2,662.78	1	2020
3010	1	C0023	515 Trinity Pl	-1,703.45	4	2022
3010	17	C0014	585 Trinity Pl	-2,044.02	3	2022
3109	12		423 Lenox Ave	-3,663.58	2	2022
3303	6.02		667 Fourth Ave	-2,546.13	3	2022
4003	2		312 South Avenue E	-3,345.10	3	2022
4503	14		809 Nancy Way	-4,429.83	4	2021
4604	1		1000 Seward Ave	-6,458.54	3	2022
4701	1		2 Doris Pkwy	-3,480.49	2	2022
4702	47		969 Cherokee Ct	-4,503.48	3	2021
4808	6		916 Columbus Ave	-3,249.74	3	2022
5008	6		1317 Frances Terr	-3,565.82	4	2021
5110	1		86 Cottage Pl	-4,431.34	4	2022
5402	8		728 Tamaques Way	-7,565.24	3	2021
5609	2		200 Wyoming St	-2,541.53	1	2022

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

APRIL 11, 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 2018 pursuant to the Tax Court of New Jersey:

Block/Lot

<u>Name</u>	<u>Address</u>	<u>Year</u>	<u>Amount</u>
5402/41	1515 Lamberts Mill Road	2018	\$79.56

Skoloff and Wolfe, P.C., Trust Account

Mail to:

Skoloff & Wolfe, P.C.

293 Eisenhower Parkway

Livingston, New Jersey 07039

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION

FINANCE POLICY COMMITTEE

APRIL 11, 2023

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
03/11/22	22-099	Messercola Excavating Co Inc. 549 East Third Street Plainfield, New Jersey 07060	43 Elm Street
03/30/22	22-105	Groundwater Environmental Services 1599 Route 34 South Wall Township, New Jersey 07727	400 Central Avenue
04/05/22	22-114	Ralph Capasso 620 Lenox Avenue Westfield, New Jersey 07090	620 Lenox Avenue
04/05/22	22-115	Randy Saperstone 630 Lenox Avenue Westfield, New Jersey 07090	630 Lenox 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 draw a warrant in the name of the applicants noted above for \$1,500.00, forward to the applicants address as listed.

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO.

FINANCE POLICY COMMITTEE

APRIL 11, 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 \$26,894.00 to the TREASURER, STATE OF NEW JERSEY for the first quarter Construction Official's State permit fees for 2023.

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.

FINANCE POLICY COMMITTEE

APRIL 11, 2023

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 \$12,746.12 representing the first half of the annual assessment.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO. XXX-2023

FINANCE POLICY COMMITTEE

APRIL 11, 2023

RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION
BY RIDER FOR DEVELOPER'S ESCROW FUND
REQUIRED BY N.J.S.A. 40A:10-1 et seq.

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance, and

WHEREAS, N.J.S.A 40A:10-1 et seq. provides for receipt of Developers Escrow Funds to provide for the operating costs to administer this act, and

WHEREAS, N.J.S.A. 40:55D-53.1 provides that dedicated revenues anticipated from a Developers Escrow Funds for the Town of Westfield are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Developers Escrow Fund for the Town of Westfield, as authorized under N.J.S.A. 40:44D-53.1.
2. The Clerk of the Town of Westfield, County of Union is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO. XXX-2023

FINANCE POLICY COMMITTEE

APRIL 11, 2023

RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION
BY RIDER FOR DONATIONS – ACCEPTANCE OF BEQUESTS AND GIFTS
REQUIRED BY N.J.S.A. 40A:5-29

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance, and

WHEREAS, N.J.S.A 40A:5-29 provides for receipt of Donations – Acceptance of Bequests and Gifts for the Westfield Memorial Library, by the municipality to provide for the operating costs to administer this act, and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from Donations – Acceptance of Bequests and Gifts for the Westfield Memorial Library are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures for Donations – Westfield Memorial Library, as authorized under N.J.S.A. 40A:5-9.
2. The Clerk of the Town of Westfield, County of Union is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

CODE REVIEW & TOWN PROPERTY COMMITTEE

APRIL 11, 2023

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

NJ Fun Services
140 Furler Street
Totowa, NJ 07512

Baseball Opening Day
April 15, 2023
Gumbert Field
Westfield, NJ

Brian Rozencwaig
Westfield Baseball League
Westfield, NJ 07090