



AGENDA
April 20, 2021
Council Conference Meeting
7:00 p.m.

APPOINTMENTS

PRESENTATIONS

BIDS

RESOLUTIONS

Finance Policy Committee

1. Resolution authorizing the Chief Financial Officer to draw a warrant to Treasurer, State of New Jersey, for Marriage/Civil Union License Fees
2. Resolution authorizing the Chief Financial Officer to draw warrant for Recreation Department refunds
3. Resolution authorizing the Chief Financial Officer to draw warrant for overpaid taxes in 2021
4. Resolution authorizing the Chief Financial Officer to draw warrant for 2020 overpaid taxes pursuant to NJ Tax Court of New Jersey
5. Resolution to appoint Building Subcode Official
6. Resolution authorizing the Chief Financial Officer to sign biweekly warrants for PBA employee salaries effective January 1, 2021
7. Resolution to read municipal budget by title
8. Resolution to adopt the SID budget
9. Resolution to adopt the municipal budget

Public Safety, Transportation and Parking Committee

Code Review & Town Property Committee

1. Resolution referring report and recommendations to the Planning Board for 923 Central Avenue to designate as historic
2. Resolution to award a contract for Wireless Telecommunications Tower Lease Consultant

Public Works Committee

1. Resolution requesting that Union County explore implementation of its Deer Management Program within a certain area of Ward 3
2. Resolution authorizing Change Order No. 1 for the 2020 Improvement of Scotch Plains Avenue
3. Resolution to award contract for professional engineering services

ORDINANCES

1. GENERAL ORDINANCE NO. 2214
AN ORDINANCE DESIGNATING 923 CENTRAL AVENUE, SHOWN ON THE TOWN TAX MAPS AS BLOCK 4813, LOT 32 AS A HISTORIC LANDMARK AND MODIFYING THE ZONING MAP

GENERAL BUSINESS

UNICO/Italian American Club request for Columbus Day Celebration
Tree City USA Designation

COMMITTEE REPORTS

OPEN DISCUSSION BY CITIZENS

EXECUTIVE SESSION



**TOWN OF WESTFIELD
TOWN COUNCIL
REGULAR MEETING**

**Tuesday, April 20, 2021
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
 - Proclamation
Building Safety Month
6. Advertised Hearings
 1. 2021 Special Improvement District Budget
 2. 2021 Municipal Budget
 3. GENERAL ORDINANCE NO. 2213
AN ORDINANCE TO AMEND GENERAL ORDINANCE NO. 2043 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 Meeting held April 6 ,2021
Approval of Minutes from Town Council Regular Meeting held April 6, 2021
8. Petitions and Communications
9. Open discussion by citizens
10. Bills and Claims in the amount of \$1,109,021.23
11. Reports of Standing Committees
 - Finance Policy Committee

10. Resolution authorizing the Chief Financial Officer to draw a warrant to Treasurer, State of New Jersey, for Marriage/Civil Union License Fees
11. Resolution authorizing the Chief Financial Officer to draw warrant for Recreation Department refunds
12. Resolution authorizing the Chief Financial Officer to draw warrant for overpaid taxes in 2021
13. Resolution authorizing the Chief Financial Officer to draw warrant for 2020 overpaid taxes pursuant to NJ Tax Court of New Jersey
14. Resolution to appoint Building Subcode Official
15. Resolution authorizing the Chief Financial Officer to sign biweekly warrants for PBA employee salaries effective January 1, 2021
16. Resolution to read municipal budget by title
17. Resolution to adopt the SID budget
18. Resolution to adopt the municipal budget

Public Safety, Transportation and Parking Committee

Code Review & Town Property Committee

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2. Resolution to award a contract for Wireless Telecommunications Tower Lease Consultant
3. GENERAL ORDINANCE NO. 2214
AN ORDINANCE DESIGNATING 923 CENTRAL AVENUE, SHOWN ON THE TOWN TAX MAPS AS BLOCK 4813, LOT 32 AS A HISTORIC LANDMARK AND MODIFYING THE ZONING MAP

Public Works Committee

4. Resolution requesting that Union County explore implementation of its Deer Management Program within a certain area of Ward 3
5. Resolution authorizing Change Order No. 1 for the 2020 Improvement of Scotch Plains Avenue
6. Resolution to award contract for professional engineering services

12. Reports of Department Heads

GENERAL ORDINANCE NO. 2213

AN ORDINANCE TO AMEND GENERAL ORDINANCE NO. 2043 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. 2043, as titled above, be and is hereby amended to read as follows:

A. POLICE DEPARTMENT

I. ANNUAL SALARIES

- (1) (1) All salaries shall be retroactive to their effective dates and the annual salaries of the Westfield Police Department personnel represented by the PBA Local 90 shall be as follows:

	Effective <u>1/1/2019</u>	Effective <u>1/1/2020</u>	Effective <u>1/1/2021</u>	Effective <u>1/1/2022</u>	Effective <u>1/1/2023</u>
Police Officer (Maximum)	\$107,815	\$110,402	\$112,886	\$115,419	\$118,002
Police Officer (Grade 9)	\$96,044	\$96,044	\$96,044	\$96,044	\$96,044
Police Officer (Grade 8)	\$87,780	\$87,780	\$87,780	\$87,780	\$87,780
Police Officer (Grade 7)	\$81,814	\$81,814	\$81,814	\$81,814	\$81,814
Police Officer (Grade 6)	\$75,848	\$75,848	\$75,848	\$75,848	\$75,848
Police Officer (Grade 5)	\$69,882	\$69,882	\$69,882	\$69,882	\$69,882
Police Officer (Grade 4)	\$63,916	\$63,916	\$63,916	\$63,916	\$63,916
Police Officer (Grade 3)	\$57,950	\$57,950	\$57,950	\$57,950	\$57,950
Police Officer (Grade 2)	\$51,984	\$51,984	\$51,984	\$51,984	\$51,984
Police Officer (Grade 1)	\$46,018	\$46,018	\$46,018	\$46,018	\$46,018
Probation	\$41,052	\$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

FINANCE POLICY COMMITTEE

April 20, 2021

RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$350.00 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 January - March 2021.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY
RESOLUTION NO.

FINANCE POLICY COMMITTEE

APRIL 20, 2021

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

Name	Account	Class	Fee
Elizabeth Reilly 102 Wyoming Street Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Refund Withdrew / Sports Conflict Built By Me / Virtual Class Game Designer w/ Scratch MIT-Level 1 Emma Reilly	\$175.00
Eva O'Neil 56 Manitou Circle Westfield, NJ 07090	T-05 -600-071 Tennis/Rec	Refund Switched to Lesser Clinics To Spring Track Session 1 Sun (\$60) To Spring Track Session 2 Sun (\$50) Matthew O'Neil	\$110.00
Tim Bauer 839 Lamberts Mill Rd Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Refund Withdrew / Conflict Spring Track/Session 2/Sun & Wed Maya Bauer	\$125.00
Tony Stewart 149 Belmar Ter Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Refund Withdrew/Conflict Safe Sitter / April 10 Alaina Stewart	\$108.00
Scott Paris 634 Norman Place Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Refund Withdrew/Conflict Safe Sitter / April 10 Katherine Paris	\$108.00
Sheldon Rock 835 Willow Grove Rd Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Refund Adult Pickleball Health Issue Sheldon Rock	\$80.00

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY
RESOLUTION NO.

FINANCE POLICY COMMITTEE

APRIL 20, 2021

RESOLVED that the Chief Financial Officer be, and he hereby is authorized to draw warrants to the following persons, these amounts being overpaid for 2021:

<u>Block/Lot/Qualifier</u> <u>Name</u>	<u>Property Address</u>	<u>Quarter/Year</u> <u>Amount</u>
4003/4.01 324 South Property LLC PO Box 451 Fanwood, NJ 07023	324 South Avenue East	Sewer/2021 \$575.00

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY
RESOLUTION NO.

FINANCE POLICY COMMITTEE

APRIL 20, 2021

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 year 2020 pursuant to the Tax Court of New Jersey:

Block/Lot

<u>Name</u>	<u>Address</u>	<u>Year</u>	<u>Amount</u>
502/7	8 Breeze Knoll Drive	2020	\$1,025.05

Jennifer R. Jacobus, Trustee for URBANO, JOHN & JACQUELINE

Jacobus & Associates, LLC

201 Littleton Road, Suite 100

Morris Plains, NJ 07950

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY

RESOLUTION NO. 2021

FINANCE POLICY COMMITTEE

APRIL 20, 2021

WHEREAS, Gary Junkroft has served as Building Subcode Official and Inspector for the Town of Westfield since October 17, 2016; and

WHEREAS, it is necessary to memorialize said appointment by resolution of the governing body.

NOW, THEREFORE BE IT RESOLVED, that Town Council be and hereby approves the appointment of Gary Junkroft as Building Sub Code Official and Inspector effective retroactive to October 17, 2016; 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

Finance Policy Committee

April 20, 2021

RESOLVED that the payroll consisting of the following regularly salaried employees of the Police Department of the Town of Westfield represented by the PBA Local 90 for collective bargaining purposes be adopted effective January 1, 2021 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, 2021</u>
Francisco Moya	Patrol Officer	\$112,886
Donald Perkins	Patrol Officer	\$112,886
Jeffrey Johnson	Patrol Officer	\$112,886
Steven Martinez	Patrol Officer	\$112,886
Joseph Saunders	Patrol Officer	\$112,886
Donald Domanowski	Patrol Officer	\$112,886
Paul Ferry	Patrol Officer	\$112,886
Eric Loffredo	Patrol Officer	\$112,886
William Kleeman	Patrol Officer	\$112,886
Dennis DaSilva	Patrol Officer	\$112,886
Michael McCarthy	Patrol Officer	\$112,886
Paul Neri	Patrol Officer	\$112,886
Eric Popleik	Patrol Officer	\$112,886
Jason Merrit	Patrol Officer	\$96,044
Elizabeth Savnik	Patrol Officer	\$96,044
Nicholas Bagan	Patrol Officer	\$87,780
Pitor Wierzbicki	Patrol Officer	\$87,780
John Swirderski	Patrol Officer	\$87,780
Timothy Donovan	Patrol Officer	\$81,814
Kristopher Jackus	Patrol Officer	\$75,848
Robert Desiato	Patrol Officer	\$75,848
Ryan Weiss	Patrol Officer	\$75,848
Eric Carrero	Patrol Officer	\$75,848
Ricardo Johnson	Patrol Officer	\$69,882
Tiffany Kenny	Patrol Officer	\$69,882
Christopher Forcenito	Patrol Officer	\$69,882
Andres Jaramillo	Patrol Officer	\$69,882
Matthew O'Holla	Patrol Officer	\$69,882
Ryan Shaughnessy	Patrol Officer	\$69,882
Richard Gill	Patrol Officer	\$63,916
Joseph Natale	Patrol Officer	\$63,916
Samuel Fourre	Patrol Officer	\$63,916
Christopher Santangelo	Patrol Officer	\$63,916
Michael Pollock	Patrol Officer	\$57,950
Nicholas Callelo	Patrol Officer	\$57,950
David Went	Patrol Officer	\$57,950
Fortunato Riga	Patrol Officer	\$51,984
Michael DiBella	Patrol Officer	\$46,018
Markovy Jacques	Patrol Officer	\$46,018
Anthony Perconte	Patrol Officer	\$46,018
Donald Picciano	Patrol Officer	\$46,018

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO. 2021

FINANCE POLICY COMMITTEE

APRIL 20, 2021

BE IT RESOLVED that as attestation of compliance has been provided pursuant to NJSA 40A:4-8 (1a) and (1b) the 2021 Municipal Budget may be read by title.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO. XXX-2020

FINANCE POLICY COMMITTEE

APRIL 20, 2021

BE IT RESOLVED by the Town Council of the Town of Westfield, County of Union, that the Special Improvement District Budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations and authorization of the amount of

\$416,347.00 for Special Improvement District Purposes

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO. XXX-2021

FINANCE POLICY COMMITTEE

APRIL 20, 2021

BE IT RESOLVED by the Council of the Town of Westfield, County of Union, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$29,351,209.33 (Item 2, below) for municipal purposes, and \$2,705,536.00 (Item 3, below) for Minimum Library Levy and certification to the County Board of Taxation of the following summary of general revenues and appropriations:

1. General Revenues	
Surplus Anticipated	\$3,795,000.00
Miscellaneous Revenues Anticipated	12,213,056.66
Receipts from Delinquent Taxes	1,250,000.00
2. Amount to be Raised by Taxation for Municipal Purposes	29,351,209.33
3. Amount to be Raised by Taxation - Minimum Library Levy	<u>2,705,536.00</u>
Total Revenues	<u>\$49,314,801.99</u>
4. General Appropriations	
Within "CAPS"	
Operating including Contingent	\$30,646,754.14
Deferred Charges	4,681,934.00
Excluded from "CAPS"	
Operations	8,087,635.85
Capital Improvements	100,000.00
Municipal Debt Service	3,128,478.00
Deferred Charges-Municipal	145,000.00
Reserve for Uncollected Taxes	2,525,000.00
Total General Appropriations	<u>\$49,314,801.99</u>

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

CODE REVIEW AND
TOWN PROPERTY COMMITTEE

April 20, 2021

WHEREAS, the owner of the property located at 923 Central Ave (Block 4813, Lot 32) has requested that the Town of Westfield designate its property as historic pursuant to the Town's historic preservation ordinance; and

WHEREAS, as required by section 5 of the Town's historic preservation ordinance, the Westfield Historic Preservation Commission (with the property owner's assistance and input) prepared a nomination report examining the history of the property and the buildings thereon; and

WHEREAS, as further required by section 5 of the ordinance, the Commission held a duly noticed public hearing on March 22, 2021, at which meeting the report was presented, and members of the public and the Commission were given an opportunity to review the report and ask questions or make comments on it; and

WHEREAS, at the conclusion of that hearing the Commission voted unanimously to recommend that the Town Council designate the property as a historic landmark, pursuant to the Town's historic preservation ordinance, for all of the reasons set forth in the report and as discussed at the public hearing on the application; and

WHEREAS, the report and recommendation of the Commission has now been received by the Mayor and Town Council.

NOW, THEREFORE, BE IT RESVOLVED, that as required by Section 5(B)(2)(d)(2) of the Town of Westfield historic preservation ordinance, the Mayor and Town Council hereby refer the report and recommendation to the Westfield Planning Board, for its comment on the proposed designation, and for such other actions as are contemplated by the historic preservation ordinance and as appropriate under the circumstances, consistent with the Town's Master Plan, the Zoning Ordinance of the Town, and the New Jersey Municipal Land Use Law.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO. 2021

CODE REVIEW AND TOWN PROPERTY COMMITTEE

APRIL 20, 2021

WHEREAS, a need exists for the Town of Westfield to retain a Wireless Telecommunications Tower Lease Consultant (the “Services”); and

WHEREAS, the Town of Westfield issued a Request for Proposals (“RFP”) for said Services through a fair and open process under N.J.S.A. 19:44A-20.4, et seq., and

WHEREAS, Declan O’Scanlon of FSD Enterprises, LLC submitted a proposal dated March 10, 2021, indicating that FSD Enterprises, LLC would provide the above-referenced Services based on the fees set forth in the firm’s cost proposal; 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, will be furnished to the Town Clerk. Expenditure of funds pursuant to this contract is to be charged to Budget Account 1-01-168-211, under Purchase Order No. 21-0113.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Town of Westfield shall be authorized to negotiate and enter into a contract with FSD Enterprises, LLC, 65 Mechanic Street, Suite 201, Red Bank, New Jersey 07701 to provide Wireless Telecommunications Tower Lease Consulting Services; and
2. The term of the contract will be for a period ending December 31, 2022.
3. This contract may be renewed for two (2) additional one (1) year terms, at the Town’s discretion.
4. The estimated total fees for the year shall not exceed \$2,000 with this expenditure charged to the appropriate account.
5. This contract is awarded pursuant to the “fair and open” process under N.J.S.A. 19:44A-20.5, et seq.

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

**TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY**

GENERAL ORDINANCE NO. 2214

AN ORDINANCE DESIGNATING 923 CENTRAL AVENUE, SHOWN ON THE TOWN TAX MAPS AS BLOCK 4813, LOT 32 AS A HISTORIC LANDMARK AND MODIFYING THE ZONING MAP

WHEREAS, by application to the Westfield Historic Preservation Commission, 923 Central Ave, LLC, requested to designate the property located at 923 Central Ave a historic landmark, and

WHEREAS, pursuant to the provisions contained within the Historic Designation and Preservation Ordinance of the Town of Westfield, the Historic Preservation Commission gave full and complete consideration to the petition for historic designation of the property; and

WHEREAS, the Historic Preservation Commission held a duly-noticed public hearing on March 22, 2021, on the proposed historic designation of the property, where all those who desired to be heard were heard; and

WHEREAS, the Historic Preservation Commission adopted a resolution on that date setting forth its findings of fact and providing its rationale for its recommendation to the Town Council that the Council approve the application for historic preservation designation of 923 Central Ave, shown on the Town Tax Map as Block 4813, Lot 32; and

WHEREAS, by Resolution dated April 20, 2021, the Town Council directed the Planning Board to review the proposed designation pursuant to the Historic Designation and Preservation Ordinance of the Town of Westfield and New Jersey Municipal Land Use Law Section 40:55D-26 to determine whether the designation of 923 Central Ave, shown on the Town Tax Map as Block 4813, Lot 32, would be consistent with the Historic Preservation Element of the Town Master Plan and the goals and objectives contained within the Master Plan;

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

SECTION I. The Zoning Map shall be and is hereby amended and supplemented by identifying the following property as shown on the Official Tax Map of the Town of Westfield as a Historic Preservation Designated Landmark:

Block	Lot	Address
4813	32	923 Central Ave

SECTION II. Appendix III of the Land Use Ordinance, titled an *Ordinance Establishing A Historic Preservation Commission and Providing for the Designation and Preservation of Historic Districts and Historic Landmarks in the Town of Westfield*, is hereby amended by adding a new Subsection 14.Q., to read in its entirety as follows:

Q. The private residence owned at the time of its designation by 923 Central Ave, LLC located at 923 Central Ave, Westfield, New Jersey, known as Lot 32, Block 4813 on the Town of Westfield tax map, being originally built circa 1757.

The Historic Preservation Commission shall be permitted to place an appropriate notation and plaque on said property indicating its historic landmark status.

SECTION III. All ordinances or parts of ordinances in conflict or inconsistent with any part of this ordinance are hereby repealed to the extent that they are in conflict or inconsistent.

SECTION IV. In the event that any section, provision, or part of provision of this ordinance shall be held to be unenforceable 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 unenforceable or invalid.

SECTION V. This ordinance shall take effect after passage and publication in the manner provided by law.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

PUBLIC WORKS COMMITTEE

APRIL 20, 2021

WHEREAS, the overpopulation of white-tailed deer in various sections of Westfield and neighboring communities has resulted in over browsing of native vegetation, damage to greens and ornamental vegetation and created safety hazards for the public, and

WHEREAS, the Town of Westfield has successfully participated in Union County's Deer Management program for the past two winter seasons in sections of Brightwood Park and Tamaques Park, and

WHEREAS, the Town of Westfield feels it is in the best interests of the Town to continue to manage the deer population through the Union County Deer Management Program in additional areas of Westfield, specifically the south easterly corner of the Town that borders the Township of Clark and Township of Cranford in the area of Virginia Street, Maryland Street, Delaware Street, Connecticut Street and Grandview Avenues,

NOW, THEREFORE, BE IT RESOLVED that the Town Council hereby requests the Union County Board of Chosen Commissioners to explore and investigate launching their Deer Management Program in the aforementioned area in the Town of Westfield and work with the surrounding municipalities of Clark and Cranford to be able to authorize the County of Union staff to conduct deer management activity in the aforementioned to area, to remove white-tailed deer, in the manner prescribed by the Fish and Game Code of the State of New Jersey.

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION

PUBLIC WORKS COMMITTEE

APRIL 20, 2021

WHEREAS, Fischer Contracting Inc., is under contract to the Town of Westfield for the **2020 Improvement of Scotch Plains Avenue** in Westfield, New Jersey as authorized by S.O. 2216A, 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, site conditions encountered during construction necessitated additional work items and more material than had been 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 to be charged to S.O. 2216A, under Purchase Order #20-02934.

NOW THEREFORE BE IT RESOLVED, that Change Order No. 1 in the amount of \$4,873.57 executed by Kris J. McAloon, Town Engineer, be authorized, and

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 Change Order No. 1, for the **2020 Improvement of Scotch Plains Avenue** increasing the contract price to \$288,951.02.

TOWN OF WESTFIELD
RESOLUTION

PUBLIC WORKS COMMITTEE

APRIL 20, 2021

WHEREAS, the Town has identified a need to secure an engineering firm to provide professional services to evaluate existing drainage channels located in both Mindowaskin Park and Fairview Cemetery, and to develop and prepare design plans and contract specifications for the cleaning of these channels in accordance with NJDEP regulations, and

WHEREAS, a proposal was received on April 13, 2021 from a company to provide the professional services necessary to address the aforementioned scope of services, and

WHEREAS, the Town Engineer has reviewed the Proposal and recommends that a professional services contract for the aforementioned services as outlined in the Proposal dated April 13, 2021, for Tasks 1-3 be awarded to Hatch Mott MacDonald, 111 Wood Avenue South, Iselin, NJ 08830-4112, and

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 to be charged under Purchase Order #21-01112 to Special Ordinance 2206D in the amount of \$36,412 and Budget Account 1-01-185-252 (Public Buildings and Grounds) in the amount of \$12,388 for a total contract award not expected to exceed \$48,800.00.

NOW THEREFORE BE IT RESOLVED by the Town Council of the Town of Westfield that the aforementioned contract for professional engineering services required for the contract plans and specifications for the channel cleaning in Mindowaskin Park and Fairview Cemetery be awarded to Hatch Mott MacDonald, 111 Wood Avenue South, Iselin, NJ 08830-4112, in an amount not to exceed \$48,800.00.