



AGENDA
June 13, 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 refund street opening Cash Bond
3. Resolution authorizing the Chief Financial Officer to draw warrant for unused parking permit fee
4. Resolution authorizing the Chief Financial Officer to draw a warrant for Board of Adjustment Escrow Monies
5. Resolution establishing payment schedule for Board of Education tax payments
6. Resolution establishing estimated tax rate
7. Resolution to amend the capital budget

Public Safety, Transportation and Parking Committee

1. Resolution to appoint a medical director for the Westfield Police & Fire Departments

Code Review & Town Property Committee

1. Resolution to approve Children's Amusement Device License
2. Resolution authorizing the Mayor to execute a lease agreement with Arena Realty Partners
3. Resolution Authorizing the Mayor and Clerk to execute an agreement with the County of Union to modify the cooperative agreement

Public Works Committee

ORDINANCES

SPECIAL ORDINANCE NO. 2023-04

CAPITAL ORDINANCE OF THE TOWN OF WESTFIELD, IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE TOWN, APPROPRIATING THEREFOR THE SUM OF \$540,066 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWN

GENERAL ORDINANCE NO. 2023-25

AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 13

GENERAL BUSINESS

Girl Scout Gold Award
PBA Event Request

COMMITTEE REPORTS

OPEN DISCUSSION BY CITIZENS

EXECUTIVE SESSION

Labor Negotiations



**TOWN OF WESTFIELD
TOWN COUNCIL
REGULAR MEETING
Tuesday, June 13, 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
Special Improvement District Board

Jeff Kirshenbaum, Operator Director

December 31, 2025

5. Presentations
Proclamations
2022-2023 Westfield High School Blue Devils Boys Winter Track & Field
6. Advertised Hearings
 1. GENERAL ORDINANCE NO. 2023-23
AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 13
 2. GENERAL ORDINANCE NO. 2023-24
AN ORDINANCE AMENDING CHAPTER 18 "POLICE" OF THE CODE OF THE TOWN OF WESTFIELD TO INCLUDE THE POSITION OF POLICE CHAPLAIN
7. Approval of Minutes from Town Council Conference Session held May 23, 2023
Approval of Minutes from Town Council Regular Meeting held May 23, 2023
8. Petitions and Communications
9. Open discussion by citizens
10. Bills and Claims in the amount of \$2,915,033.58

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 refund street opening Cash Bond
3. Resolution authorizing the Chief Financial Officer to draw warrant for unused parking permit fee
4. Resolution authorizing the Chief Financial Officer to draw a warrant for Board of Adjustment Escrow Monies
5. Resolution establishing payment schedule for Board of Education tax payments
6. Resolution establishing estimated tax rate
7. Resolution to amend the capital budget
8. SPECIAL ORDINANCE NO. 2023-04
CAPITAL ORDINANCE OF THE TOWN OF WESTFIELD, IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE TOWN, APPROPRIATING THEREFOR THE SUM OF \$540,066 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWN

Public Safety, Transportation and Parking Committee

1. Resolution to appoint a medical director for the Westfield Police and Fire Departments
2. GENERAL ORDINANCE NO. 2023-25
AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 13

Code Review & Town Property Committee

1. Resolution to approve Children's Amusement Device License
2. Resolution authorizing the Mayor to execute a lease agreement with Arena Realty Partners
3. Resolution Authorizing the Mayor and Clerk to execute an agreement with the County of Union to modify the cooperative agreement

Public Works Committee

12. Reports of Department Heads

**TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY**

GENERAL ORDINANCE NO. 2023-23

**AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF
WESTFIELD, CHAPTER 13**

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

SECTION I.

1. **Section 13-21.5 – “Handicapped parking space – On street.”** of the Town Code shall be amended by adding the following:

416 Summit Avenue, westerly side, beginning at a point 257’ southeasterly from the intersection of the westerly curb line of Summit Avenue as extended from such beginning point extending southeasterly for a distance of 17’, creating one (1) 17’ space.

SECTION II. 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 III. In the event any section, part or provision of this ordinance shall be held 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 IV. 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**

GENERAL ORDINANCE NO. 2023-24

**AN ORDINANCE AMENDING CHAPTER 18 “POLICE” OF THE CODE
OF THE TOWN OF WESTFIELD TO INCLUDE THE POSITION OF
POLICE CHAPLAIN**

WHEREAS, cities and towns across the State of New Jersey have observed that police chaplains have taken an active role in community policing for residents and support for members of the police department in times of crisis; and

WHEREAS, N.J.S.A 404.14-141, allows for the position of Police Chaplain to be created within a police department in the State of New Jersey; and

NOW, THEREFORE, BE IT ORDAINED by the Town Council of the Town of Westfield, County of Union, State of New Jersey, that Article V, Chapter 18, “Police Chaplain” is hereby created of the Town of Westfield Town Code and be and hereby is amended and supplemented to read as follows:

SECTION I.

Article V, Police Chaplain

§18-37 - Police Chaplain; appointment; qualifications.

There is hereby established the position of Police Chaplain in the Police Department, and the person or persons so designated shall be appointed for a one-year (1) year term by resolution of the Town Council. Any person appointed as Chaplain shall be an ordained clergyman in good standing in the religious body for which that person is selected. Such Chaplain shall become a member of the Police Department, without rank and without salary. Upon the expiration of one (1) year, he/she shall continue to serve until reappointed or notified that he/she will not be reappointed. He/she will not receive any health insurance benefits. The police chaplain will be trained in accordance with the rules and regulations of the Westfield Police Department and under the supervision of the Chief of Police.

SECTION II. 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 III. In the event any section, part or provision of this ordinance shall be held 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 IV. 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.

FINANCE POLICY COMMITTEE

JUNE 13, 2023

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

<u>Name</u>	<u>Account</u>	<u>Class</u>	<u>Fee</u>
Nathan Madden	Playground T-05 600-068	Playground Camp 2023 Jefferson School / Mia Madden	\$389.50 Check
Jessica Lasota	Pool Membership 03-55-920-202	Memorial Pool 2023 Membership Resident Family of 4 or Less	\$460.75 Check
Dan Balassone	Pool Membership 03-55-920-202	Memorial Pool 2023 Membership Resident Family of 4 or Less	\$460.75 Check
Patrick Martin	Playground T-05-600-068	Playground Camp 2023 Zachary Martin/Jefferson School	\$389.50 Check
Laurie Zimmerman	Playground T- 05 – 600 -068	Playground Camp 2023 Sadie Zimmerman/Tamaques School	\$389.50 Check

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>
Kami Carulli	Program Change	Volleyball Camp / Session 3 Keira Carulli/6-8 Grade Group	\$116.00 Credit Card
Tomasz Kotowicz	Withdrew	Youth Pickleball Camp/Session 1 Jakub & Dominik Kotowicz	\$147.25 \$147.25 Credit Card
Van Huynh	Withdrew	Mad Science Camp #2/Eureka Curtis Huynh	\$242.25 Credit Card
Kasper Burgerhout	Withdrew	Swim Lessons/Memorial Pool Jack Burgerhout/Fearful Beg/Sat 8:45 am	\$82.00 Credit Card
Andrew Bush	Program Change	Volleyball Camp / Session 3 Alexis Bush/6-8 Grade Group	\$116.00 Credit Card

Katie Cuccaro	Withdrew	Memorial Pool 2023 Membership Resident Family or 4 or Less	\$460.75 Credit Card
Christopher Hollins	Class Canceled	Brightwood Nature Class 6/8 Elijah	\$10.00 Credit Card
Abigail Preece	Class Canceled	Brightwood Nature Class 6/8 Owen & Wyatt Preece	\$10.00 \$10.00 Credit Card
Kristy Trapani	Class Canceled	Brightwood Nature Class 6/8 Ethan Trapani	\$10.00 Credit Card
David Veca	Class Canceled	Brightwood Nature Class 6/8 Brooks & Finn Veca	\$10.00 \$10.00 Credit Card
Lauren Lewin	Class Canceled	Brightwood Nature Class 6/8 Tristan Lewin	\$10.00 Credit Card
David Naczycz	Class Canceled	Brightwood Nature Class 6/8 Reese Naczycz	\$10.00 Credit Card
Adric Quackenbush	Class Canceled	Brightwood Nature Class 6/8 Abby & Dylan Quackenbush	\$10.00 \$10.00 Credit Card
Chia Tsung Hsiao	Withdrew	Advanced Beginner Session 2 Swimmer Session 1 Swimmer Session 3 All Ian Hsiao	\$82.00 \$71.00 \$82.00 Credit Card
Matthew Kubicina		Swim Team 2023 Aria Kubicina	\$120.00 Credit Card
Carrie Moore	Withdrew	Volleyball Camp/Session 3 Mairin Moore	\$110.20 Credit Card
Michael LoCurto		Swim Team 2023 Julia LoCurto	\$120.00 Credit Card
Maura Geller		Swim Team 2023 Ilivia Geller	\$120.00 Credit Card
Andrew Wells		Swim Team 2023 Beckett Wells	\$120.00 Credit Card
Steve Harrington	Withdrew	Fearful Beginner/Session 2 Fearful Beginner/Session 2 Jack & Charlotte Harrington	\$82.00 \$82.00 Credit Card
Steven Surgent		Swim Team 2023 Michaela Surgent	\$120.00 Credit Card

Thomas Sevchuk	Withdrew	Advanced Little Dippers/Session 3	\$82.00
		Fearful Beginner / Session 2	\$82.00
		Alice & William Sevchuk	Credit Card
Henry Palestrini	Withdrew	Swim Team 2023	\$114.00
		Taylor Palestrini	Credit Card
Domenick Mirkovic	Withdrew	Swim Team 2023	\$114.00
		Domenick Mirkovic (child)	Credit Card
Shirley Toy	Withdrew	Swim Team 2023	\$114.00
	Withdrew	Swimmer Session #1	\$71.00
	Withdrew	Swimmer Session #2	\$82.00
	Withdrew	Swimmer Session #3	\$82.00
		Jonathan Xia	Credit Card
Kelly Zheng	Withdrew	Volleyball Camp/Session #2	\$166.25
		Kelly Zheng (child)	Credit Card
Richard Pranke	Withdrew	Volleyball Camp/Session #2	\$166.25
		Volleyball Camp/Session #3	\$110.20
		John Pranke	Credit Card
Xin Huang	Withdrew	Playground Camp 2023	\$389.50
		Alice Goncharoff/Wilson School	Credit Card
Alexander Motamed	Withdrew	Playground Camp 2023	\$441.75
		Hudson & Zachary Motamed	\$441.75
		McKinley School	Credit Card

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY
RESOLUTION

FINANCE POLICY COMMITTEE

JUNE 13, 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
06/01/22	22-252	Paul Sakson Environmental PO Box 154 Leonardo, New Jersey 07737	428 Palsted Avenue
06/01/22	22-255	D. Villane Construction 2376 South Avenue Scotch Plains, New Jersey 07203	125 Effingham Place
06/01/22	22-256	Adele Reeves 900 Woodmere Drive Westfield, New Jersey 07090	900 Woodmere Drive

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

JUNE 13, 2023

RESOLVED, that the Chief Financial Officer be and hereby is, authorized to draw warrant for unused parking permit fee as follows:

Makena Green 13555 Cobra Dr. Herndon, VA 20170	Lot 4/Nite Owl	#23480006	\$80.00
Luke Funk 111 Bentley Drive Mt. Laurel, NJ 08054	South Side RR Stn/Lot3	#23030418	\$406.00
Kenneth Hayes 282 Greenbrook Road Plainfield, NJ 07060	Lot 8	#23080301	\$50.00

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO.

FINANCE POLICY COMMITTEE

JUNE 13, 2023

WHEREAS, the following applicant has posted monies to be held in escrow to cover expert advice and testimony in connection with Board of Adjustment application(s) 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
ZBA 22-02	Daybase, Inc.	231 East Broad Street		
Return to:	Daybase, Inc. c/o Nic Rader	335 Madison Ave, NYC 10017	3-05-560-936	\$1,297.06

App #	Name	Address	G/L	Refund Balance
ZBA 22-06	Kai Chung Ho			
Return to:	Kai Chung Ho	732 Tamaques Way	3-05-560-940	\$500.00

App #	Name	Address	G/L	Refund Balance
ZBA 22-07	Anirban Chakravarty			
Return to:	Anirban Chakravarty	8 Doris Parkway	3-05-560-941	\$250.00

App #	Name	Address	G/L	Refund Balance
ZBA 22-09	Jon Sun Lu			
Return to:	Jon Sun Lu	657 Fairmont Ave	3-05-560-943	\$152.20

App #	Name	Address	G/L	Refund Balance
ZBA 22-11	Anthony Como			
Return to:	Anthony Como	851 Carleton Road	3-05-560-945	\$800.00

App #	Name	Address	G/L	Refund Balance
ZBA 22-12	Kevin MCKeown			

Return to:	Kevin McKeown	1907 Grandview Avenue	3-05-560-946	\$800.00
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App #	Name	Address	G/L	Refund Balance
ZBA 22-13	Mark Cassidy			
Return to:	Mark Cassidy	110 Hamilton Avenue	3-05-560-947	\$800.00

App #	Name	Address	G/L	Refund Balance
ZBA 22-14	Steven Seperson			
Return to:	Steven Seperson	706 Embree Crescent	3-05-560-948	\$734.80

App #	Name	Address	G/L	Refund Balance
ZBA 22-15	Christine & Jay Rossin			
Return to:	Christine Rossin	26 Cornwall Drive	3-05-560-949	\$665.39

App #	Name	Address	G/L	Refund Balance
ZBA 22-17	Rebecca & Jason Karen			
Return to:	Jason Karen	1605 Boulevard	3-05-560-951	\$800.00

App #	Name	Address	G/L	Refund Balance
ZBA 22-18	Amit & Dipti Patel			
Return to:	Amit Patel	521 Kimball Avenue	3-05-560-952	\$800.00

App #	Name	Address	G/L	Refund Balance
ZBA 22-19	Joseph & Lauren Benanti			
Return to:	Joseph Benanti	519 Alden Avenue	3-05-560-953	\$800.00

App #	Name	Address	G/L	Refund Balance
ZBA 22-20	Joseph & Elyse Gregov			
Return to:	Joseph Gregov	118 Virginia Street	3-05-560-954	\$723.08

App #	Name	Address	G/L	Refund Balance
ZBA 22-21	Maite Quinn-Richards			
Return to:	Maite Quinn-Richards	711 Austin Street	3-05-560-955	\$684.62

App #	Name	Address	G/L	Refund Balance
ZBA 22-22	John Launchi			
Return to:	John Launchi	640 Maple Street	3-05-560-956	\$800.00

App #	Name	Address	G/L	Refund Balance
ZBA 22-23	Edward McGovern			
Return to:	Edward McGovern	326 Benson Place	3-05-560-957	\$703.85

App #	Name	Address	G/L	Refund Balance
ZBA 22-24	Jessica & Leonid Dubrovsky			
Return to:	Jessica Dubrovsky	416 Elm Street	3-05-560-958	\$684.62

App #	Name	Address	G/L	Refund Balance
ZBA 22-26	Brian Turetsky			
Return to:	Brian Turetsky	545 Alden Avenue	3-05-560-960	\$800.00

App #	Name	Address	G/L	Refund Balance
ZBA 22-27	Lea & Dan Gates			
Return to:	Daniel Gates	403 Beechwood Place	3-05-560-961	\$684.62

App #	Name	Address	G/L	Refund Balance
ZBA 22-28	Anthony Fernandez			
Return to:	Anthony Fernandez	621 Vermont Street	3-05-560-962	\$800.00

App #	Name	Address	G/L	Refund Balance
ZBA 22-29	Alicia Harrington			
Return to:	Alicia Harrington	15 Fairhill Road	3-05-560-963	\$626.93

App #	Name	Address	G/L	Refund Balance
ZBA 22-30	Matthew Ritter			
Return to:	Matthew Ritter	942 Boulevard	3-05-560-964	\$742.31

App #	Name	Address	G/L	Refund Balance
ZBA 21-64	Louis Vozza			
			3-05-560-914	\$250.00

<i>BOA 22-05</i>	<i>Louis Vozza</i>		3-05-560-939	\$500.00
Return to:	<i>Louis Vozza</i>	<i>507 Birch Avenue</i>		\$750.00

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY

RESOLUTION NO. -2023

FINANCE POLICY COMMITTEE

JUNE 13, 2023

RESOLVED that warrants noted below be drawn to the order of Westfield Board of Education for Local School Taxes as provided in the 2023-24 budget, in accordance with R.S. 54:4-75:

July 6, 2023	\$7,902,731.00
August 3, 2023	8,387,261.00
September 7, 2023	9,802,728.00
October 5, 2023	9,802,728.00
November 3, 2023	9,937,261.00
December 7, 2023	9,802,728.00
January 5, 2024	9,802,728.00
February 7, 2024	9,962,261.00
March 7, 2024	9,802,728.00
April 4, 2024	9,802,728.00
May 7, 2024	9,962,261.00
June 6, 2024	<u>9,802,728.00</u>
TOTAL	<u>\$114,770,871.00</u>

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO. XXX-2023

FINANCE POLICY COMMITTEE

JUNE 13, 2023

WHEREAS, the County Board of Taxation is unable to certify the tax rate throughout the county in a timely fashion and the Municipal Tax Collector will be unable to mail the tax bills on a timely basis; and

WHEREAS, the Municipal Tax Collector, in consultation with the Municipal Chief Financial Officer, has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3 and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Westfield in the County of Union and the State of New Jersey on this 13th day of June, 2023, as follows:

1. The Municipal Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Town of Westfield for the third installment of 2023 taxes. The Tax Collector shall proceed and take such actions as permitted and required by P.L. 1994, c.72 (N.J.S.A. 54:4-66.2 and 54:4-66.3).
2. The entire estimated tax levy for 2023 is hereby set at \$186,712,572.25.
3. In accordance with the law, the third installation of 2023 taxes shall not be subject to interest until the later of the end of the grace period, or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

<u>2023 CERTIFICATION</u>	
Municipal	\$31,026,757.45
School	114,770,871.00
Library	3,057,757.00
County	36,470,642.02
Open Space	<u>1,386,544.78</u>
Totals	\$186,712,572.25

Divided by the assessed value of \$8,466,022,235

= Tax rate of 2.205

CERTIFICATION

Calculation of the 2023 Estimated Tax Rate

Proposed 2023 Adopted Municipal Budget
 2023 Adopted School Budget
 2023 Adopted Library Budget
 2023 Proposed County Levy

2022 Tax Levy & Tax Rate			2023 Estimated Range for Levy	
	<u>2022 Levy</u>	<u>Tax rate</u>	<u>95%</u>	<u>105%</u>
Municipal	\$30,244,511.94	0.360	\$28,732,286.34	\$31,756,737.54
School	109,594,132.00	1.303	104,114,425.40	115,073,838.60
Library	2,838,118.00	0.033	2,696,212.10	2,980,023.90
County	37,769,659.53	0.449	35,881,176.55	39,658,142.51
Open Space	<u>1,292,708.50</u>	<u>0.015</u>	<u>1,228,073.08</u>	<u>1,357,343.93</u>
Totals	\$181,739,129.97	2.160	\$172,652,173.47	\$190,826,086.48

Amount to be Raised by Taxation

	<u>2023</u>	<u>Tax Rate</u>	
Municipal	\$31,026,757.45	0.366	(Adopted budget does not exceed 105%)
School	114,770,871.00	1.356	(Adopted budget does not exceed 105%)
Library	3,057,757.00	0.036	(Adopted budget DOES exceed 105%)
County	36,470,642.02	0.431	(Estimated budget does not exceed 105%)
Open Space	<u>1,386,544.78</u>	<u>0.016</u>	(Estimated budget does not exceed 105%)
Totals	\$186,712,572.25	2.205	

(The Amount to be Raised by Taxation divided by the 2023 Ratable Total of \$8,466,022,235

= Tax Rate of 2.205)

Prepared and Certified By: / s / Scott H. Olsen
Municipal Chief Financial Officer
License N-0504
6/13/23

 / s / Henry Wang
Municipal Tax Collector
License T-8388
6/13/23

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO.

FINANCE POLICY COMMITTEE

JUNE 13, 2023

WHEREAS, the Westfield Town Council desires to amend the 2023 Capital Budget by inserting thereon the items shown in such budget for Various Improvements and Equipment and Edison School Fields;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Westfield, Union County, State of New Jersey that the 2023 Capital Budget is hereby amended as follows:

Section 1. The 2023 Capital Budget of the Town of Westfield is hereby amended by adding thereto a Schedule to read as follows:

Amendment No. 1
Capital Budget of the Town of Westfield
Capital Budget (Current Year Action)

1 Project Title	3 Estimated 2023 Project Costs	5b Capital Improvement Fund	5e 2023 Debt Authorized
Public Works Department Improvements	220,000	10,640	209,360
Road Resurfacing Projects	2,430,000	115,715	2,314,285
Intersection & Sidewalk Improvements	625,000	29,765	595,235
General Improvements	200,000	9,525	190,475
Public Safety Departments	210,000	10,020	199,980
Recreation and Parks	175,000	8,335	166,665
Public Improvements – Redevelopment Project	57,000,000		
Edison School Fields	11,800,000	565,000	11,235,000
Various Improvements and Equipment	540,066	540,066	
Total Capital Budget – All Projects	73,200,066	1,289,066	14,911,000

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services.

TOWN OF WESTFIELD
SPECIAL ORDINANCE NO. 2023-04

CAPITAL ORDINANCE OF THE TOWN OF WESTFIELD, IN THE COUNTY OF UNION,
NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS
AND ACQUISITIONS IN, BY AND FOR THE TOWN, APPROPRIATING THEREFOR THE
SUM OF \$540,066 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE
RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWN.

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

Section 1. The Town of Westfield, in the County of Union, New Jersey (the "Town") is hereby authorized to make the following public improvements and acquisitions in, by and for the Town: (A) undertaking of Downtown streetscape improvements; (B) improvements to the Downtown Westfield Corporation office; (C) various improvements to the Municipal Building and the Public Works Facility; and (D) various improvements to the Police Dispatch Area and the acquisition of new communications equipment related thereto. Said improvements and acquisitions shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$540,066 is hereby appropriated to the payment of the cost of the improvements and acquisitions authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be raised from the Capital Improvement Fund of the Town. The sum of \$540,066 is hereby appropriated from the Capital Improvement Fund of the Town to the payment of the cost of said purpose.

Section 3. Said improvements and acquisitions are lawful capital improvements of the Town having a period of usefulness of at least five (5) years. Said improvements and acquisitions shall be made as general improvements, no part of the cost of which shall be assessed against property specially benefitted.

Section 4. The capital budget is hereby amended to conform with the provisions of this capital 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 5. This ordinance shall take effect at the time and in the manner provided by law.

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY
RESOLUTION NO.

PUBLIC SAFETY , TRANSPORTATION, PARKING COMMITTEE

JUNE 13, 2023

WHEREAS, the Westfield Police and Fire Department's officers and firefighters are first responders to over 2,000 emergency medical calls for service each year; and

WHEREAS, the Police Chief and Fire Chief have determined that an identifiable need exists to provide their respective Departments and first responders with medical oversight, direction and control; and

WHEREAS, the Police and Fire Chief have recommended the appointment of consultant Matthew Letizia, DO, FACOEP, who is uniquely qualified and experienced to serve in the position of Medical Director and to provide medical oversight direction and control services to the Westfield Police and Fire Departments for a period of twelve (12) months, to commence on or about July 1, 2023.

NOW, THEREFORE, BE IT RESOVED, that the Town Council of the Town of Westfield does hereby authorize the Police and Fire Chiefs to enter into a professional services agreement with consultant Matthew Letizia, DO, FACOEP to provide medical oversight, direction and control services to the Westfield Police and Fire Departments for a period of twelve (12) months, to commence on or about July 1, 2023, unless terminated by either party with thirty (30) days written notice, at a cost not expected to exceed \$18,000, with \$6,000 to be charged to account 3-01-125-254 and \$12,000 to be charged to account 3-01-130-215 under Purchase Order #23-02017.

BE IT FURTHER RESOLVED the Town Council of the Town of Westfield does hereby authorize the Police and Fire Chief's to take whatever actions are necessary to enter into, execute and discharge this agreement.

**TOWN OF WESTFIELD
GENERAL ORDINANCE NO. 2023-25**

**AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF
WESTFIELD, CHAPTER 13**

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

SECTION I.

That the provisions of **Section 13-5 – “Through Streets”** *Prospect* a. and b. of the Town Code shall be repealed and replaced with the following:

Prospect

- a. Between East Broad Street and Cowperthwaite Place
- b. Between Cowperthwaite Place and West Dudley Avenue
- c. Between West Dudley Avenue and road dead end just past Trails End Court

SECTION II.

That the provisions of **Section 13-6 – “Stop intersections”** of the Town Code shall be amended by adding the following:

Prospect Street and Cowperthwaite Place

Stop signs shall be installed on the right side of each roadway.

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 any section, part or provision of this ordinance shall be held 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. X- 2023

FINANCE POLICY COMMITTEE

JUNE 13, 2023

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

Amazing Amusements
238 Boundary Road
Marlboro, NJ 07746

McKinley School
June 15, 2023
500 First Street
Westfield, NJ 07090

Jessica Kopec
500 First Street
Westfield, NJ 07090

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY
RESOLUTION NO.

CODE REVIEW & TOWN PROPERTY COMMITTEE

JUNE 13, 2023

BE IT RESOLVED that the Town Council of the Town of Westfield hereby authorizes the Mayor to execute a lease agreement with the Arena Realty Partners for a temporary ice rink at Gumbert Park.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY
RESOLUTION NO.

CODE REVIEW & TOWN PROPERTY COMMITTEE

JUNE 13, 2023

A RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK OF THE MUNICIPALITY OF TOWN OF WESTFIELD TO EXECUTE AN AGREEMENT WITH THE COUNTY OF UNION TO MODIFY THE COOPERATIVE AGREEMENT DATED JUNE 2014, AS AMENDED JULY 9, 2019

WHEREAS, certain Federal funds are potentially available to the County of Union under Title I of the Housing and Community Development Block Grant Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, certain Federal funds are potentially available to the County of Union under Title II of the National Affordable Housing Act of 1990, commonly known as the HOME Investment Partnership program; and

WHEREAS, substantial Federal funds provided through subtitle B of Title IV of the McKinney-Vento Homeless Assistance Act commonly known as the Emergency Solutions Grants program (ESG) are allocated to prevent homelessness and to enable homeless individuals and families to move toward independent living; and

WHEREAS, it is necessary to amend an existing Cooperative Agreement for the County of Union and its people to benefit from this program; and

WHEREAS, it is in the best interest of the Municipality of Town of Westfield and the County of Union in cooperation with each other to enter into a modification of the existing Cooperative Agreement pursuant to N.J.S.A. 40A:65-1 et seq;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Municipality of Town of Westfield that the agreement entitled “**COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF UNION AND CERTAIN MUNICIPALITIES FOR CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES**,” dated June 2014, as amended July 9, 2019 for the Purpose of Inserting a Description of Activities for Fiscal Year 2023-2024 of the Union County Community Development Block Grant program, the HOME Investment Partnership program, and the Emergency Shelter Grant program (ESG), a copy of which is attached hereto; be executed by the Mayor and Municipal Clerk in accordance with the provisions of law;

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its adoption.