

MINUTES OF REGULAR MEETING HELD APRIL 11, 2023

Pursuant to rules of Council of the Town of Westfield, the members thereof convened in regular session Tuesday, April 11, 2023, at 8:00 p.m.

Mayor Brindle made the following announcements:

“The adequate notice of this meeting, as required by the Open Public Meetings Act, was provided by the posting, mailing, and filing of the annual notice of regularly scheduled meetings of the Town Council on December 13, 2022. The notice was, on that date, posted on the bulletin board in the Municipal Building, mailed to THE WESTFIELD LEADER, and THE STAR LEDGER, and filed with the Clerk of the Town of Westfield.”

PRESENT: Mayor Brindle, Councilmembers: Parmelee, LoGrippo, Katz, Mackey, Contract, Dardia, Root

ABSENT: Councilwoman Habgood

Invocation was given by Councilman Parmelee

Salute to the flag.

APPOINTMENTS

Mayor Brindle proposed the following Acting Mayor appointment. Motion made by Councilman Dardia and seconded by Councilwoman Mackey was carried.

Acting Mayor

Scott Katz

December 31, 2023

Mayor Brindle proposed the following Council Liaison appointments. Motion made by Councilman Contract and seconded by Councilwoman Root was carried.

Tree Preservation Commission

Council Liaison – Mark Parmelee

December 31, 2023

Memorial Library Board

Council Liaison – Scott Katz

December 31, 2023

Mayor Brindle proposed the following Board of Adjustment appointments. Motion made by Councilwoman Mackey and seconded by Councilman Contract was carried.

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

OPENING REMARKS

Administrator's Update

The Town Administrator reminded residents the Conservation Center is open for the season and permits can be purchased through www.westfieldnj.gov.

Informed residents the renewal period for Memorial Pool Memberships recently closed and in the upcoming weeks notification will be sent out to waitlist members who are interested in joining the pool. The Westfield Memorial Pool has a capacity of 9,700 individual members. Currently, there are approximately 7,000 members signed up for the 2023 season. The Town Administrator explained the Westfield Memorial Pool is one of the largest public pools in the state and rivals some private pool clubs. The pool is also a public utility and not supported by tax dollars.

The Town Administrator discussed upcoming road paving projects that would come out of the Capital Budget that is up for adoption. There is an estimate of 6.6 miles of roads the Town will pave in 2023. The list of roads to be completed is on the Town website. There is an estimate of 14 miles of roads to be paved in 2023 by the utility companies. The Town Administrator encouraged residents to sign up for Nixle alerts to stay informed on road paving in the Town on a daily basis. It is also suggested that residents who are interested in converting their heating systems or adding generators to their houses contact the Engineering Department as this would require an opening in the road and should be done prior to road paving.

Mayor's Update

Good evening, and thanks to everyone who is joining us tonight both in person and online this evening. As a reminder, public comment will be accepted in person only, and we are live streaming for viewing only via Facebook. As always, the replay will also be available afterwards on Facebook, YouTube, and TV 36.

I have a few brief items I'd like to cover regarding upcoming events before we get to tonight's agenda.

AUTISM AWARENESS MONTH

April is Autism Awareness Month, and I'm grateful to the Westfield Police and Recreation Departments for hosting the upcoming Autism Family Day on Saturday, April 22, from 12:00 - 2:00 here in the Town Hall Community Room. This event is open to all Westfield residents on the autism spectrum and their families as part of Autism Awareness Month. The event will feature crafts, food, music, police vehicles, sensory games, therapy dogs, and more. For more information, or to register, visit westfieldnj.gov/2015/Autism-Family-Day.

In addition, the Center for Creativity at the Rialto will be hosting several events for Autism Awareness Month, including the screening of In a Different Key on April 26 and Rocco Up on

April 30, both of which will include a panel discussion. The Rialto Lobby Gallery will also host an exhibit by artists with autism of all ages. For more details, visit centerforcreativity.art/exhibits.

EARTH MONTH

April is also Earth Month, and the Westfield Green Team has several events in the works. [Comments by Councilman Contract]:

On April 22, which is Earth Day, residents are invited to the annual Free Market at the South Avenue Train Station lot. This event allows you to donate and take home yard sale quality items at no cost – such as clothing, kitchen items, garden tools, housewares, sports equipment, and books. This is a great way to share still-usable items instead of discarding them, which helps limit what is sent to the landfill. Donations can be dropped off between 8:00 AM and 11:00 AM (pre-registration is required at bit.ly/2023-Free-Market), and browsing is open to all from 11:30 AM through 2:00 PM.

And as Earth Month continues, be sure to take advantage of the additional activities presented by the Westfield Green Team:

Native Plant Sale in partnership with The Friends of Brightwood Park
Battle of the Drains Competition with Berkeley Heights
Parks Clean-Up at Tamaques and Brightwood

You can find all of the information about these events at westfieldnj.gov/earth-month. And if you're looking for additional information from the Green Team about their ongoing sustainability efforts, be sure to subscribe to their quarterly newsletter at westfieldnj.gov/townupdates.

FRIENDS OF WESTFIELD MEMORIAL LIBRARY BOOK SALE

The spring book sale returns to Westfield Memorial Library this month, with 100% of the proceeds directly funding library programming. Donation days this year will be April 19-22, and the sale will take place April 26-30.

The Friends is a volunteer group that exists to enhance the library and to serve the library community. Through membership dues and fundraising efforts like this sale, the Friends enable the library to provide programs like the Hale Speaker Series, books on wheels, museum passes, Saturday children's programs, and more. For additional details, or to volunteer, visit fwmlnj.org.

MIDDAY MADNESS CLUE HUNT

The DWC is bringing back Midday Madness on April 22 for a downtown clue hunt! Grab your family and friends and use your detective skills to decipher clues that will lead you to various locations throughout downtown Westfield. Come up with your team name and show your spirit with a unifying team color or theme.

The cost to participate is \$9 for adults and kids 12 and under. For additional details, or to register, visit westfieldtoday.com.

AMERICAN LEGION ARTS & MUSIC FESTIVAL

Join the Westfield American Legion for their Arts & Music Festival to support a great cause! The event will be held on April 29 from 6:00 - 10:00 at the Westfield Armory for an evening of live music and artisans selling their products, as well as food trucks and 30 brands pouring unlimited beer, wine and liquor tastings.

All proceeds go to the rebuilding of the Westfield American Legion Hall, which will include 22 units for homeless veterans, a 3,000 square foot banquet hall for rental, and facilities for the veterans. Once the facility is running, a full-time Veterans Affairs representative is planned to be on-site to help veterans with job placement, resume writing, and counseling services. This initiative is part of the Foundation for Sustainable Veteran Housing, whose goal is to repurpose existing veterans' facilities to build upgraded sites in all 21 counties in New Jersey over the next five to ten years. They are currently working on facilities in four counties, including the Westfield project, that will provide housing for 70 at-risk veterans. With an average of 20 units per facility, they hope to provide enough housing for all 442 current at risk veterans statewide. You can find out more about this project, as part of the Foundation for Sustainable Veteran Housing, at <https://www.fsvh.org/>.

For more details or to purchase tickets for the April 29 event, visit the Facebook page for the Foundation for Sustainable Veteran Housing.

MEMORIAL DAY PARADE

Planning is underway for the Memorial Day Parade! As always, this beloved Westfield tradition is led by the Martin Wallberg American Legion Post 3 to honor those who made the ultimate sacrifice for our freedom. The Town is assisting the Legion by collecting parade participant information on our website at westfieldnj.gov/memorial-day-parade.

The parade route will be the same as last year with a later start time, beginning with the traditional remembrance ceremony at 10:00am in Memorial Plaza, and will then proceed down East Broad Street and turn left on North Euclid, ending in Mindowaskin Park, where all members of the public are invited for a gathering. The Westfield Police Department will escort all participating veterans to Fairview Cemetery for the annual solemn service to be held there. The American Legion will also host its annual barbecue with music and entertainment. Additional details will follow in the coming weeks.

OPEN QUIMBY

As the weather gets warmer, it's time to get ready for another great season of Open Quimby! Over the next few weeks, our dedicated Public Works crews will install the approved outdoor parklets for participating businesses, as well as the tents for Open Quimby, which will be in effect in early May through the end of October. This seasonal pedestrian plaza will once again feature expanded outdoor dining and retail space, entertainment, and additional programming by the DWC. The one-way traffic pattern will also be put in place and, on Tuesday nights in July and August during the Sweet Sounds Downtown Music Festival, the road will be fully closed to cars.

THROUGH THE LENS PHOTOGRAPHY EXHIBIT

The Westfield Public Arts Commission (WPAC) is pleased to announce the Third Annual Through the Lens Photography Exhibit. This year's theme is "Movement." Artists are encouraged to explore photographically what movement looks like through their eyes and the camera lens, and are invited to use their own creative interpretation of the theme. The WPAC will select photographs to be displayed in Downtown Westfield. The deadline for submissions is April 30, and full details can be found at westfieldnj.gov/through-the-lens.

SCHOOL BUDGET VOTER INFORMATION

A variety of community engagement sessions have been scheduled to allow multiple opportunities for Westfield voters to hear about the 2023-2024 school district operating budget and to get their questions answered before going to the polls on Tuesday, April 25. The list of community engagement sessions -- some remote, some in-person -- are posted on the April Budget Vote portal on the district and school websites.

CAPITAL BUDGET ADOPTION

Finally, as part of tonight's agenda, we will vote to adopt the 2023 capital budget, which includes the next phase of our unprecedented, multi-year road paving program, various intersection and sidewalk improvements, recreation enhancements, and continued investment in DPW vehicles and equipment.

With that, let's get to work.

PRESENTATIONS

Mayor Brindle presented the following proclamation:

Town of Westfield Westfield, New Jersey PROCLAMATION

Court Appointed Special Advocates (CASA) of Union County Day April 2023

WHEREAS, the Town of Westfield in the State of New Jersey recognizes the problem of child abuse and neglect and is committed to helping its victims; and

WHEREAS, Court Appointed Special Advocates (CASA) of Union County recruits, trains, supports, and supervises community volunteers as advocates for children who have been removed from their homes due to neglect or abuse; and

WHEREAS, CASA has a record of public service protecting the safety and well-being of Union County's foster children, defending them from harm and ensuring they are provided with the court-ordered services they need; and

WHEREAS, CASA establishes and maintains effective relationships with the family court, the Division of Child Protection and Permanency (DCPP), Child Placement Review Board, Office of the Public Defender, Legal Aid, and other child serving agencies/institutions in order to create a cooperative environment to best meet the needs of each child served; and

NOW, THEREFORE, I, Mayor Michelle W. Brindle, on behalf of the Town Council, do hereby proclaim April 2023, as *Court Appointed Special Advocate of Union County Day* in the Town of Westfield and urge my fellow residents to become aware of the work and mission of CASA of Union County. Let it be known that we support the education efforts to raise awareness of the CASA program at the local level and the need for community members to provide a voice for the children in foster care.

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)”

Advertised returnable this evening.

Hearing no further comments, Mayor Brindle declared the hearing closed.

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.

Advertised returnable this evening.

Hearing no further comments, Mayor Brindle declared the hearing closed.

PENDING BUSINESS

An ordinance entitled, “GENERAL ORDINANCE NO. 2023-11 - AN ORDINANCE FOR CALENDAR YEAR 2023 TO ESTABLISH A CAP BANK (N.J.S.A 40A:4-

45.14)” by Councilman Parmelee, seconded by Councilwoman Mackey, was taken up, read and passed by the following vote of all present upon roll call as follows:

Yeas: Parmelee Nays: Absent: Habgood

LoGrippe
Katz
Mackey
Contract
Dardia
Root
Mayor Brindle

An ordinance entitled, “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.” by Councilwoman Root, seconded by Councilwoman Mackey, was taken up, read and passed by the following vote of all present upon roll call as follows:

Yeas: Parmelee Nays: Absent: Habgood

LoGrippe
Katz
Mackey
Contract
Dardia
Root
Mayor Brindle

BIDS

MINUTES

On a motion by Councilman Contract and seconded by Councilman LoGrippe, Council unanimously approved the Minutes of the Town Council Conference Session and Regular Meeting held March 28, 2023.

PETITIONS AND COMMUNICATIONS

OPEN DISCUSSION BY CITIZENS

Mayor Brindle opened the public comments portion of the meeting and asked if there were any questions or comments.

Michal Domogala, 916 Boulevard had questions regarding the budget, especially the interest on investments. He asked what products are used to invest the Town’s money and where those are available for him to view. He would like to see what the investments might be for 2023, how they are categorized, and across what securities.

Hearing no further comments, Mayor Brindle closed this portion of the meeting.

The Town Administrator explained the Town’s investments are authorized by the Chief Financial Officer and municipalities have many restrictions on how to invest money. A frequent way to invest is through the New Jersey Cash Management Fund which is usually the best option for municipalities. The markets for municipalities do not rise as quickly as the private markets. The Town feels the investments in place for this year are anticipated to be better than last year.

BILLS AND CLAIMS

On motion by Councilman Parmelee, seconded by Councilwoman Mackey, bills and claims were adopted unanimously:

RESOLVED that the bills and claims in the amount of \$823,513.23 per the list submitted to the members of this Council by the Chief Financial Officer, and approved for payment by the Town Administrator be, and the same are hereby, approved and that payroll warrants previously issued by the Chief Financial Officer be ratified.

REPORTS OF STANDING COMMITTEES:

Finance Policy Committee

The following resolutions, introduced by Councilman Parmelee, seconded by Councilman Contract, were unanimously adopted.

Resolution No. 92

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

Name	Reason	Program	Fee
Beth Farley	Withdrew	Pool Membership/Resident Family of 4 or less	\$460.75 Credit Card
Andrew Thompson	Withdrew	Pool Membership/Resident	\$460.75

		Family of 4 or less	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

Resolution No. 93

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.

Resolution No. 94

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.

Resolution No. 95

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:

Block/Lot/Qualifier		Quarter/Year
Name	Property Address	Amount
1003/9	321 Elm St Condo	1 st /2021
RAPUANO, Ralph A		\$3,096.54

1021 Minisink Way
Westfield, NJ 07090-3722

2501/16	259-261 Clark St Condo	1 st /2021
Prominent Properties		\$4,264.29
28 Hillcrest Rd		
Whitehouse Station, NJ 08889		

2604/22	815 North Avenue West	1 st /2023
HAVENS, Stacy		\$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</u> <u>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</u> <u>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

Resolution No. 96

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

Resolution No. 97

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

Name	Address	Year	Amount
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

Resolution No. 98

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.

Resolution No. 99

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.

Resolution No. 100

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.

Resolution No. 101

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.

Resolution No. 102

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.

Public Safety, Transportation and Parking Committee

Code Review & Town Property Committee

The following resolutions, introduced by Councilman Parmelee, seconded by Councilwoman Root, was unanimously adopted.

Resolution No. 103

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

NJ Fun Services

Baseball Opening Day

Brian Rozencwaig

140 Furler Street
Totowa, NJ 07512

April 15, 2023
Gumbert Field
Westfield, NJ

Westfield Baseball League
Westfield, NJ 07090

Public Works Committee

COMMITTEE REPORTS

ADJOURNMENT

A motion to adjourn, made by Councilman Dardia and seconded by Councilman LoGrippe at 8:34 P.M. was unanimously carried.

Respectfully submitted,

Maureen Lawshe, RMC

Town Clerk