

MINUTES OF REGULAR MEETING HELD NOVEMBER 9, 2021

Pursuant to rules of Council of the Town of Westfield, the members thereof convened in regular session Tuesday, November 9, 2021 at 8:00 p.m.

Acting Mayor Habgood 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 11, 2020. 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: Acting Mayor Habgood, Council Members, Parmelee, LoGrippo, Katz, Mackey, Contract, and Dardia

ABSENT: Mayor Brindle & Councilman Boyes

INVOCATION AND FLAG SALUTE

Invocation was given by Councilman Katz followed by the flag salute.

PRESENTATIONS

Town Administrator Update

- Provided an update on leaf collection and discussed the zones in which collection has occurred and those next on the schedule. Reminded all that branches, pumpkins, mums and the like should not be in leaf piles and that leaves should not be put at the curb until the time indicated on the schedule;
- Reminded all that taxes are due and that payments could be made in person, via mail, or through the drop box located at the back entrance to the Municipal Building;
- Discussed resolutions authorizing contract awards for recycling services. Explained that the Town needed to bid separately for curbside collection services and disposal services due to the lack of bids in late 2020 for the 2021 program. Stated that the overall cost for the program in 2022 would be slightly less than 2021 and the contract for curbside collection would be for a term of 3 years. Discussed the volume of recyclable materials collected curbside as well as the volume disposed of at the Conservation Center. Thanked the Town’s Recycling Coordinator, Richard Eubanks, for his efforts;
- Discussed resolutions authorizing contract awards for upgrades to Council Chambers and thanked Councilman Katz as well as the Technical Advisory Committee for their efforts concerning this project.

Acting Mayor’s remarks

Good evening, everyone, and thanks to all who are joining us in person and online tonight. I’ll be presiding over tonight’s meeting, as Mayor Brindle is unable to join us. On behalf of the Mayor and Councilpersons Dardia, Contract, Mackey, and myself, thank you to the community for your vote of confidence and the privilege to serve Westfield for another four years. We are very enthusiastic about the opportunities that lie ahead and eager to work with you to build upon the foundation we’ve established.

As a reminder, public comment will be accepted in person only tonight. As always, the replay will also be available afterwards on Facebook, YouTube, and TV 36.

VOLUNTEER APPLICATIONS

Our annual call for volunteers is underway! We have openings on our many Boards, Commissions, and Mayor’s Advisory Councils, and encourage you to get involved. As always, we are grateful for the dedication and talent of our residents who step up to benefit the community. Applications are open through November 29 at westfieldnj.gov/volunteer.

PUBLIC SAFETY

As Mayor Brindle reiterated in her weekly update last Friday, public safety is the absolute top priority of this administration, and we are all very grateful to the residents who have reached out to us expressing concern over recent acts of criminal activity.

While the data shows that most types of crime are down in 2021 in Westfield, that does not dismiss the reality that recent, more violent acts reflect criminals who are emboldened, and are very disturbing and frightening for our residents. We share these concerns, and are working closely and regularly with the Police Department on additional mitigation efforts.

This morning, Mayor Brindle met with Chief Battiloro, Town Administrator Jim Gildea, and Councilman Dardia who Chairs the Public Safety, Transportation, and Parking Committee, as part of their ongoing discussions regarding police activity. This included an updated look at regional crime trends and public policy, as well as an evaluation of our current police resources and Nixle alert policies.

You have heard and seen reminders about securing your property as part of our community efforts to deter crime, but this is clearly not and never has been our exclusive area of focus. We are also working on an updated, three-pronged approach centered on emphasizing policy reform at the state level, securing additional resources needed by the Police Department, and implementing a more streamlined communication strategy -- all of which need to work in tandem to meet our shared goal of reducing crime and improving public safety for the community. You can expect to hear more about these efforts in the coming weeks and months as we ensure that all available resources are being utilized properly to address this issue.

VETERANS DAY CEREMONY

Please join us on Thursday at 11:00 AM at Monument Circle for the annual Veterans Day ceremony. Thank you to Allan Betau and Randy Grizzard of the [Martin Wallberg American Legion Post 3](#) for organizing this important event where the community can come together to recognize our veterans and their tremendous service to our country. As a reminder, Town Hall will be closed on Veterans Day.

TOWN TALK

If you are starting to think about the holiday season, join Mayor Brindle on Facebook Live tomorrow at 6:00 PM for another Town Talk session, hosted by Westfield resident Les Trent. DWC Executive Director Bob Zuckerman will be on hand to share details about the holiday festivities planned for downtown this year. In addition, the Mayor will also discuss the administration's priorities for the next four years, and any other topics that are on your mind. You can submit your questions on the live feed, or in advance at towntalk@westfieldnj.gov.

FACEBOOK LIVE WITH STREETWORKS

Also on Facebook Live, don't miss next week's panel discussion hosted by Streetworks: "Offices: It's Time To Go Back To Work!" Mayor Brindle will be joined on November 18 at 7:00 PM by Westfield resident, workplace futurist and founder of [SWAYworkplace](#) Denise Brouder; renowned architect Michael Green of [MGA Michael Green Architecture](#); Planner Phil Abramson of [Topology](#); and both Christian Michel & Richard Heapes of Streetworks Development. The conversation will include information on current local office trends, new live/work places, the impact of green initiatives on work spaces, and the opportunities for post-pandemic office development here in Westfield. Questions can be submitted through our website or in the live feed.

TONIGHT'S AGENDA

We have several items on the agenda tonight. Most notably, as Jim mentioned, we will be voting tonight on a resolution to award a contract for curbside recycling collection to Grand Sanitation, providing us with a lower increase than we've seen in recent years' bids, as well as a consistent price point for the next three years in our budgetary planning.

Before we get to the agenda, I will turn the meeting over to Councilman Contract for the presentation of the Adopt-A-Drain awards to recognize resident participants in various categories in helping to grow the success of the program.

As a reminder, I will be enforcing Robert's Rules this evening to ensure we stay on topic and the meeting runs efficiently.

Adopt-a-Drain Awards

Councilman Contract and Lois Krause of the Green Team presented various Adopt-a-Drain awards to residents.

APPOINTMENTS

PRESENTATIONS

ADVERTISED HEARINGS

PENDING BUSINESS

BIDS

TOWN OF WESTFIELD

INVITATION TO BID

NOVEMBER 4, 2021

CURBSIDE RECYCLING

<u>BIDDER</u>	<u>AMOUNT</u>
Grand Sanitation Services, Inc.	Option A (1 year): \$428,500.00
1598 South Second Street	Option B (3 years): \$1,294,070
Plainfield, NJ 07062	Option C (5 years):\$2,194,609.00

MINUTES

On a motion by Councilwoman Mackey and seconded by Councilman Contract, Council approved the Minutes of the Town Council Conference Session and Regular Meeting held October 26, 2021.

PETITIONS AND COMMUNICATIONS

OPEN DISCUSSION BY CITIZENS

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

Rosemary Millet, 1020 Oak Lane, Plainfield, member of the Board of Trustees for Westfield Senior Housing Center (WSHC)/Buildings and Grounds Chair, discussed the mission statement of WSHC and the amenities offered at Westfield Senior Housing. In addition, discussed WSHC's access to \$20MM in funds that has been referenced by the Town and stated that those are not excess funds but are federal funds specifically allocated toward the development, management, and operation of affordable senior housing. Stated that both the US Department of Housing and Urban Development (HUD) and the New Jersey Housing and Mortgage Finance Agency (HMFA) have recognized WSHC with the Excellence in Housing Award nine (9) times since the year 2000. Discussed similar lease agreements in other municipalities and stated that those organizations pay a fraction of the cost WSHC pays to the Town of Westfield. Discussed costs associated with the proper maintenance of the buildings and funds required for its capital reserve fund. Also discussed projected costs over the next ten (10) to twenty (20) years and the amount of funds that must be put aside for maintenance and other needs. In addition, discussed soft costs associated with maintenance and improvements of the buildings at Westfield Senior

Housing. Welcomed Town Council members to meet with her to discuss the financial obligations of WSHC in further detail.

Anthony Psomas, 433 Birch Place, discussed the dispute between the Town and WSHC. Stated that his mother is a tenant of Westfield Senior Housing and that he is familiar with the staff and other residents there. Feels Westfield Senior Housing is an excellently maintained and managed facility and believes it would be a “moral disgrace” for anyone to interfere with that. Discussed his understanding of the lease agreement for rent for Building II and believes WSHC had requested a waiver from any increased rent at the time Building II was constructed. Stated that the Town discovered that a waiver was not formally executed and is making a substantial claim for back rent. In addition, stated that the Town is requiring a substantial rent increase as part of the lease renewal, is threatening to replace Westfield Senior Housing’s current management with one of its choosing and is asserting that this would have no long-term impact on the rents required by residents. Believes the current rent paid by WSHC is a “financial windfall” for the Town and that the Town is using WSHC as a “pocketbook” to fund its financial “boondoggles” at the expense of senior citizens. Feels the actions of the Town are a “disgrace” and that the Town should drop its demand for back rent and renew the lease with WSHC at no increased rate. Feels the Town should ensure that senior citizens can age with the safety, peace of mind and dignity they deserve.

Christopher Zanelli, 292 Seneca Place, stated that he has two (2) children that play tennis and soccer. Discussed the proposed project at EIS and a cost analysis that he prepared. Discussed alternative options to artificial turf and stated that his analysis indicates that the cost for these alternative solutions would be considerably less than the cost for artificial turf. Questioned what constitutes the \$9MM cost estimated for the EIS project and discussed the key elements of his financial model. Also believes the Town needs an Athletic Field Manager regardless of the type of turf installed. In addition, discussed field construction types and comparisons between natural turf construction and artificial turf construction. Also discussed the importance of drainage, grading and recovery needed for natural grass fields and provided an overview of a “fiction and facts” list he prepared concerning grass fields. In summary, feels the Town needs to invest more time researching natural grass solutions and also feels the Town needs clarification as to the \$9MM cost estimate for the EIS project.

Erik Elfstrum, 62 Mohawk Trail, Westfield Lacrosse, stated that he represents 800 families in the lacrosse program. Explained that while he prefers natural grass playing fields, the capacity in Westfield does not allow for it. Discussed the sharing of fields that is currently happening and stated that it is not sufficient to meet the needs of a town of Westfield’s size. Feels Westfield needs upwards of seven (7) artificial turf fields, and if they are not artificial turf, lights would help address capacity issues because it is currently dark by 4:45 PM. Explained that he has a middle school student that attends EIS but the majority of the time they use Sid Fay/Houlihan Fields because the fields at EIS are constantly wet. Feels if the Town were to invest in a natural grass project at EIS, the fields would be destroyed in a short period of time. In addition, discussed the estimated cost for the project at EIS and discussed lighting and other components of the project that he feels attribute to the higher cost. In addition, discussed Sid Fay/Houlihan fields and feels traffic and parking issues have been managed well despite the amount of use they get and the size of the fields and parking lot. Also discussed the amount of recovery time needed for grass fields which he feels is not feasible for Westfield. Believes the condition of fields at Tamaques Park and Edison School do not represent Westfield well and feels the Town should be proud of not only its team on the field, but its facilities.

Gregg Lehmborg, 528 Grove Street, discussed the proposed project at EIS and referred to the Town’s Recreation and Parks Master Plan which indicates that the Town is overserved with its current number of artificial turf fields and is in need of more natural grass fields. Also discussed the condition of the existing natural grass fields in Town and explained that while he agrees that their condition is poor, they were meant to be used as schoolyards and were not originally designed as athletic fields. Feels if natural grass fields were properly constructed, they could be well maintained. In addition, stated that he has driven around Town recently and noticed that very few of the Town’s grass fields were in use after 3:00 PM, even though it was soccer season. Stated that he and many other residents have spoken to experts in New Jersey and elsewhere about how to properly construct and maintain grass athletic fields, and feels the Town has the opportunity to make a better choice for the fields at EIS.

Greg Kasko, 434 Everson Place, discussed the dispute between the Town and WSHC and feels the GOP was using “fearmongering” tactics. Stated that he understands that the Town cannot

answer many questions related to the dispute because it is a litigation matter. Discussed his understanding of the funds used by WSHC to construct senior citizen housing in Garwood. Also discussed his understanding of the funds owed by WSHC to the Town and the amount WSHC has in assets. Feels Westfield Senior Housing is an asset to the Town and does not feel the Town is trying to “get over” on its senior residents. Believes if rent is owed it should be paid and that the Town’s dispute is with WSHC, not the residents of Westfield Senior Housing.

Jean Lehmborg, 528 Grove Street, discussed the proposed project at EIS and reminded councilmembers when considering this project that there would not only be a cost impact to the Town, but an environmental impact as well. Feels the children who feel they need artificial turf playing fields will leave school and eventually move on, while the artificial turf would remain in Town. Feels it is too difficult to replace synthetic turf with natural grass once a synthetic turf field is installed. Also discussed the amount of driving she needed to do when her children played sports which she feels allowed for quality family time. Feels government at all levels need to be environmental stewards.

Hearing no further comments, Acting Mayor Habgood closed the public comment portion of the meeting.

Acting Mayor Habgood addressed comments, beginning with those related to WSHC, and invited residents to visit the Town’s website where there is a great deal of information related to this matter available for review.

Acting Mayor Habgood also thanked those who have provided comment and input regarding the proposed project at EIS and stated that she appreciates their time and involvement.

BILLS AND CLAIMS

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

RESOLVED that the bills and claims in the amount of \$287,884.62 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 and seconded by Councilwoman Mackey, were unanimously adopted.

Resolution No. 242

WHEREAS, Groundwater and Environmental Services, Inc. placed the required cash bond of \$1500.00 to cover the Road Opening Permit #20-191 for 503 Carleton Road; and

WHEREAS, Groundwater and Environmental Services, Inc is entitled to have this amount to be returned, and

WHEREAS the Town Engineer has inspected the roadway excavation and has found the excavation to have been properly repaired.

NOW THEREFORE BE IT RESOLVED that the Treasurer be authorized to draw a warrant in the name of Groundwater and Environmental Services, Inc. for \$1,500.00 and forward to 1599 Route 34 South, Suite 1, Wall, New Jersey 07727.

Resolution No. 243

RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$18.00 to the order of New Jersey Department of Health, P.O. Box 369, Trenton, New Jersey for Dog Licenses issued by the Town Clerk for the month of October 2021.

Resolution No. 244

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:

Block/Lot/Qualifier Name	Property Address	Quarter/Year Amount
1410/12 LECHNER, Alfred J, Jr	941 Kimball Avenue East	4 th /2021 \$4,672.25
2704/20 Vintage Title Services Attn: Christina Vitale 51 Main Street Sayreville, NJ 08872	115 Scotch Plains Avenue North	4 th /2021 \$2,279.63
2904/29 SCHULTE, David P	694 Dorian Road	4 th /2021 \$6,902.37
5302/11 NILAND, Laura B	2 Lambert Circle	3 rd /2021 \$2,726.80

Resolution No. 245

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

Name	Account	Class	Fee
Liz Amrose 396 Walnut St Cranford, NJ 07016	Tennis/Rec T-05-600-071	Refund Youth Pickleball / Fall 2021 Dylan Amrose–Session 2	\$115.00
Eric Field 881 Lamberts Mill Rd Westfield, NJ 07090	Tennis/Rec T-05-600-071	Refund Disc Golf / Fall 2021 Jaxon Filed	\$125.00

Resolution No. 246

WHEREAS, the Treasurer's office received \$37,500 from Westfield Hospitality Associates towards the purchase of property owned by the Town of Westfield and

WHEREAS, the sale of said property has since been rescinded,

NOW, THEREFORE BE IT RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$37,500 to the order of Westfield Hospitality Associates, 435 North Avenue West, Westfield, NJ 07090.

Resolution No. 247

WHEREAS, the Section 2-83 of the Municipal Code of the Town of Westfield authorizes the Town Attorney, with the approval of the Mayor and Town Council and within available appropriations, to employ such additional counsel to obtain outside independent legal advice and opinion in certain specialized areas; and

WHEREAS, the Town Attorney, Thomas C. Jardim, has requested the retention of Robert F. Renaud of Renaud DeAppalonio, LLC, to serve as conflict counsel for tax appeals; and

WHEREAS, this contract shall be awarded as a professional service pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and in compliance with N.J.S.A. 19:44A-20.5; and

WHEREAS, the vendor shall be compensated at a rate of \$150 per hour in an amount not to exceed \$6,000.00 for the representation of the Town as conflict tax appeal attorney; and

WHEREAS, the availability of funds has been certified by the Chief Financial Officer who shall make an appropriate entry into the Town's encumbrance system pursuant to N.J.A.C. 5:30-5.1 and 5.2 under Account 1-01-120-212 and using Purchase Order 21-03583; and

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

The Town Council does hereby appoint Robert F. Renaud of Renaud DeAppolonio, LLC, 190 North Avenue East, Cranford, New Jersey 07016, as special counsel for a term of service from December 1, 2021 through December 31, 2022 for services and compensation consistent with the foregoing.

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.

Resolution No. 248

WHEREAS, a need exists for technical upgrades to the Town Council Chambers and other meeting rooms within the Westfield Municipal Building, and

WHEREAS, at a meeting held October 13, 2020, the Town Council of the Town of Westfield authorized an award of contract to Fraytak Veisz Hopkins Duthie P.C. (FVHD), Architects and Planners, for various design and architectural services for the Town's AV Broadcast Video System in Town Council Chambers; and

WHEREAS, through the design and architectural services provided, FVHD has recommended that the Town of Westfield authorize a contract to CDW Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515 for the technical upgrades needed for Town Council Chambers; and

WHEREAS, the contract for these technical upgrades is to be awarded to an authorized vendor through a Cooperative Purchasing Agreement, and

WHEREAS, the New Jersey State Public Contract Law, 40A:11-3, states that when authorizing an award of contract under a Cooperative Purchasing Agreement, a resolution must be adopted by the Governing Body, and

WHEREAS, the Town Treasurer certified to the availability of adequate funds for payment, prepared in accordance with N.J.A.C. 5:30 1.10, which will be in the amount of \$173,577.77 under New Jersey State Approved Co-Op Contract No. ESCNJ 18/19-03, charged to Special Ordinances 2216 and 2221, under account numbers C-07-19-216-6D1 (\$154,800.00) and C-07-21-222-1F1 (\$18,777.77), using Purchase Order No 21-03573.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Town Council of the Town of Westfield be and hereby authorize an award of contract for services described above to CDW Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515 for a fee not to exceed \$173,577.77, under New Jersey State Approved Co-Op Contract No. ESCNJ 18/19-03.

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

Resolution No. 249

WHEREAS, the Town of Westfield is in need of electrical work to accommodate technical upgrades in Town Council Chambers in the Westfield Municipal Building; and

WHEREAS, at a meeting held October 13, 2020, the Town Council of the Town of Westfield authorized an award of contract to Fraytak Veisz Hopkins Duthie P.C. (FVHD), Architects and Planners, for various design and architectural services for the Town's AV Broadcast Video System in Town Council Chambers; and

WHEREAS, through the design and architectural services provided, FVHD has recommended that the Town of Westfield authorize a contract to TZ Electrical Contracting, LLC, 13 Hotalen Road, Branchville, NJ 07826 at an amount not to exceed \$14,600 for the required electrical work; and

WHEREAS, FVHD has deemed that the background, experience and qualifications of the respondent herein satisfy the criteria set forth in the request for quotes; and

WHEREAS, the Town Treasurer has certified to the availability of adequate funds for payment, which will be charged to Special Ordinance 2216, Account No.C-07-19-216-6D1, under Purchase Order No. 21-03576 and prepared in accordance with N.J.A.C. 5:30 1.10.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Westfield as follows:

1. TZ Electrical Contracting, LLC be and hereby is awarded a contract for services as described above; and
2. The term of the contract will be for one (1) year; and
3. The proper Town Officials be and hereby are authorized to take whatever actions are appropriate in the execution and discharge of this Contract.

Resolution No. 250

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 \$11,641.33 representing the second half of the annual assessment.

The following resolution, introduced by Councilman Parmelee, seconded by Councilman Contract was adopted by the following roll call vote:

Resolution No. 251

RESOLVED that the Chief Financial Officer be authorized to make the following transfer(s) in the 2021 budget accounts, where (S&W) refers to the Salary & Wages line item while (O/E) refers to the Other Expenses line items:

	<u>OUT</u>	<u>IN</u>
<u>CURRENT FUND</u>		
Administrative & Executive		
1-01-100-201		5,000
Town Clerk		
1-01-102-101 (S&W)	5,000	
Local Cable TV Service (TV 36)		
1-01-104-201 (O/E)		2,500
Assessment of Taxes		
1-01-110-101 (S&W)	7,000	
1-01-110-201 (O/E)		500
Fire Hydrant Service		
1-01-123-211 (O/E)	10,000	

Municipal Alliance – Local Match 1-01-128-211		2,137
Police 1-01-130-101 (S&W)	26,000	
Board of Health 1-01-150-101 (S&W)	2,137	
Heating Gas 1-01-170-211 (O/E)		15,000
Gasoline 1-01-171-211 (O/E)		25,000
	<u>\$50,137</u>	<u>\$50,137</u>

Yeas: Parmelee
LoGrippto
Katz
Mackey
Contract
Dardia

Nays: None

Absent: Boyes
Mayor Brindle

Acting Mayor Habgood

Public Safety, Transportation and Parking Committee

Code Review & Town Property Committee

The following resolution, introduced by Councilman Parmelee and seconded by Councilman Katz was unanimously adopted.

Resolution No. 252

WHEREAS, the Town Council of the Town of Westfield pursuant to Chapter 30 of the Town Code has allowed for the licensing of Open Air Lots; and

WHEREAS, Westfield Auto Care, 301-311 South Avenue West, Westfield, NJ 07090 has made application for a License to operate an Open Air Lot for sale, exchange or display of motor vehicles pursuant to Section 30-3 of the Town Code; and

WHEREAS, Westfield Auto Care of Westfield has met all terms and conditions as required by Section 30 of the Town Code.

BE IT FURTHER RESOLVED that the licenses shall not be issued by the Town Clerk unless the departmental inspections of the premises have been completed and the premises approved for the licensed use.

NOW, THEREFORE, BE IT RESOLVED that the Town Council hereby grants a license to Westfield Auto Care, 301-311 South Avenue West, Westfield NJ 07090 to operate an Open Air Lot for the Sale, Exchange or Display of Motor Vehicles and that the Town Clerk is hereby authorized and directed to issue said license.

Special Ordinance No. 2224

Regarding the following ordinance, Councilman Parmelee made the following announcement:
I hereby move that an ordinance entitled, "SPECIAL ORDINANCE NO. 2224 – A SPECIAL ORDINANCE AUTHORIZING THE SALE OF TOWN PROPERTY KNOWN AS 2011 BOYNTON AVENUE IN THE TOWN OF WESTFIELD"

The motion was seconded by Councilwoman Mackey.

Special Ordinance No. 2224 was approved by the following vote of all present upon roll call as follows:

Yeas: Parmelee
LoGrippto
Katz
Mackey
Contract
Dardia
Acting Mayor Habgood

Nays: None

Absent: Boyes
Mayor Brindle

Heretofore introduced, Special Ordinance No. 2224 does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 23rd day of November 2021 at 8:00 o'clock, p.m., or as soon thereafter as the matter can be reached, in the Council Chambers, 425 East Broad Street, Westfield, New Jersey, and that at such time and place or any time and place to which such meeting shall from time to time be adjourned, all persons interested be given the opportunity to be heard concerning said ordinance, and that the Town Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Public Works Committee

The following resolution, introduced by Councilman Contract and seconded by Councilman LoGrippto, was unanimously adopted.

Resolution No. 253

WHEREAS, the Town of Westfield desires to continue the Curbside Collection of Recyclable Materials for which the services of a licensed company will be required, and

WHEREAS, the Town advertised the contract and bids were received on November 4, 2021, and,

WHEREAS, one bid was received for the base bid of ten day collection in current leaf zones with delivery of recyclable materials to a licensed disposal facility in the amount of \$428,500.00 for Option A (one year with option to extend one year), \$1,294,070 for Option B (three years), and \$2,194,609.00 for Option C (five years), submitted by Grand Sanitation Services, Inc, 1598 South Second Street, Plainfield New Jersey 07062, and found to be in conformance with the appropriate specifications, and

WHEREAS, the Town desires to contract for the aforesaid services for a three-year period through Option B, and

WHEREAS, Certificate of the Town Treasurer, certifying the availability of funds for this Contract, will be prepared in accordance with N.J.A.C. 5:30 1.10 and is subject to the provision of adequate funding in the 2022 and succeeding years' budgets. Expenditure of funds during calendar year 2022 pursuant to this Contract will be charged to Public Works Operating Account No. 137-245, under a Purchase Order number to be established in 2022.

NOW THEREFORE BE IT RESOLVED, that a Contract in the annual amount of \$431,357.00 for three years be awarded to Grand Sanitation Services, Inc, and

BE IT FURTHER RESOLVED, that the proper Town Officials be, and they are hereby, authorized to take whatever actions are appropriate in the execution of discharge of this Contract, pending adoption of the 2022 Municipal Budget, and

BE IT FURTHER RESOLVED, that the Town Clerk shall notify the Contractor by letter requesting submittal of appropriate Performance Bond and Certificate of Insurance, so as to further execute the Contract documents.

Resolution No. 254

WHEREAS, the Town of Westfield desires to continue providing Curbside Collection of Recyclable Material for which it will need the services of a licensed disposal facility to accept recyclable materials, and

WHEREAS, one proposal was received from a company offering to provide the services necessary to address the aforementioned scope of services, and

WHEREAS, the Town has reviewed the Proposal and recommends that a professional services contract for the aforementioned services, as outlined in the Proposal dated November 4, 2021, be awarded to Bayshore Recycling, 75 Crows Mill Road, Keasbey, NJ 08832, and

WHEREAS, Certificate of the Town Treasurer, certifying the availability of funds for this Contract, will be prepared in accordance with N.J.A.C. 5:30 1.10 and is subject to the provision of adequate funding in the 2022 and succeeding years' budgets. Expenditure of funds during calendar year 2022 pursuant to this Contract will be charged to Public Works Operating Account No. 137-245, under a Purchase Order number to be established in 2022.

NOW THEREFORE BE IT RESOLVED by the Town Council of the Town of Westfield that the aforementioned contract for professional services required for a licensed disposal facility for recyclable materials be awarded to Bayshore Recycling, 75 Crows Mill Road, Keasbey, NJ 08832, in an amount not to exceed \$240,000.00, pending adoption of the 2022 Municipal Budget.

COMMITTEE REPORTS

ADJOURNMENT

A motion to adjourn, made by Councilwoman Mackey and seconded by Councilman Katz at 9:10 p.m. was unanimously carried.

Respectfully submitted,

Tara Rowley, RMC
Town Clerk