



**AGENDA**  
**January 25, 2022**  
**Council Conference Meeting**  
**7:00 p.m.**

---

**APPOINTMENTS**

**PRESENTATIONS**

**BIDS**

**RESOLUTIONS**

**Finance Policy Committee**

1. Resolution authorizing the Chief Financial Officer to draw warrant for dog licenses for December 2021
2. Resolution establishing a custodian for the Administration Petty Cash Fund
3. Resolution authorizing the Chief Financial Officer to draw warrant to refund various street opening Cash Bond
4. Resolution authorizing the Chief Financial Officer to prepare warrants for postage payment in connection with tax assessment notices to the property owners
5. Resolution authorizing the Chief Financial Officer to draw a check for the balance of escrow monies
6. Resolution authorizing the Chief Financial Officer to draw warrants for overpaid taxes for 2021
7. Resolution authorizing the Chief Financial Officer to draw warrants for 2019 pursuant to Tax Court of New Jersey
8. Resolution authorizing the Chief Financial Officer to draw warrant for fourth quarter Construction Official's State Permit Fees
9. Resolution authorizing the Chief Financial Officer to issue warrants for Special District Taxes
10. Resolution authorizing the Chief Financial Officer to issue warrants for Union County Open Space Taxes
11. Resolution to set compensation for Ward Commission
12. Resolution requesting permission for the dedication by rider for a self-insurance program
13. Resolution authorizing the Chief Financial Officer to make a budget transfer

**Public Safety, Transportation and Parking Committee**

1. Resolution authorizing the Westfield Police Department to participate in the Law Enforcement Support Officer (LESO) 1033 Program

**Code Review & Town Property Committee**

1. Resolution authorizing the release of funds from the Affordable Housing Trust Fund to the ARC of Union County to be used towards development of a single-family group home

**Public Works Committee**

**ORDINANCES**

**GENERAL ORDINANCE NO. 2022-01**

AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 20

GENERAL ORDINANCE NO. 2202-02

AN ORDINANCE TO AMEND THE SECTION OF THE CODE OF THE TOWN OF WESTFIELD  
REGARDING ADDRESSING COUNCIL

GENERAL ORDINANCE NO. 2022-03

AN ORDINANCE AMENDING ARTICLE 16, EXTERIOR SIGNS, OF THE LAND USE  
ORDINANCE OF THE TOWN OF WESTFIELD

**GENERAL BUSINESS**

Event Requests

DWC Events

Westfield Chamber of Commerce

Westfield Neighborhood Council

Westfield Mental Health Commission

Westfield Green Team

Westfield Recreation Commission

Westfield Baseball League

Greta's Run

Light the Night Run

Washington-Rochambeau Annual March

**COMMITTEE REPORTS**

**OPEN DISCUSSION BY CITIZENS**

**EXECUTIVE SESSION**



**TOWN OF WESTFIELD  
TOWN COUNCIL  
REGULAR MEETING**

**Tuesday, January 25, 2022  
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**

*Les Trent*                      *December 31, 2022*  
*(Unexpired term)*

5. Presentations
6. Advertised Hearings
7. Approval of Minutes from Town Council Conference Session held January 11, 2022  
Approval of Minutes from Town Council Regular Meeting held January 11, 2022
8. Petitions and Communications
9. Open discussion by citizens
10. Bills and Claims in the amount of \$852,600.11
11. Reports of Standing Committees

Finance Policy Committee

1. Resolution authorizing the Chief Financial Officer to draw warrant for dog licenses for December 2021
2. Resolution establishing a custodian for the Administration Petty Cash Fund

3. Resolution authorizing the Chief Financial Officer to draw warrant to refund various street opening Cash Bond
4. Resolution authorizing the Chief Financial Officer to prepare warrants for postage payment in connection with tax assessment notices to the property owners
5. Resolution authorizing the Chief Financial Officer to draw a check for the balance of escrow monies
6. Resolution authorizing the Chief Financial Officer to draw warrants for overpaid taxes for 2021
7. Resolution authorizing the Chief Financial Officer to draw warrants for 2019 pursuant to Tax Court of New Jersey
8. Resolution authorizing the Chief Financial Officer to draw warrant for fourth quarter Construction Official's State Permit Fees
9. Resolution authorizing the Chief Financial Officer to issue warrants for Special District Taxes
10. Resolution authorizing the Chief Financial Officer to issue warrants for Union County Open Space Taxes
11. Resolution to set compensation for Ward Commission
12. Resolution requesting permission for the dedication by rider for a self-insurance program
13. Resolution authorizing the Chief Financial Officer to make a budget transfer
14. GENERAL ORDINANCE NO. 2022-01  
AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 20

Public Safety, Transportation and Parking Committee

1. Resolution authorizing the Westfield Police Department to participate in the Law Enforcement Support Officer (LESO) 1033 Program

Code Review & Town Property Committee

1. Resolution authorizing the release of funds from the Affordable Housing Trust Fund to the ARC of Union County to be used towards development of a single-family group home
2. GENERAL ORDINANCE NO. 2022-02  
AN ORDINANCE TO AMEND THE SECTION OF THE CODE OF THE TOWN OF WESTFIELD REGARDING ADDRESSING COUNCIL
3. GENERAL ORDINANCE NO. 2022-03  
AN ORDINANCE AMENDING ARTICLE 16, EXTERIOR SIGNS, OF THE LAND USE ORDINANCE OF THE TOWN OF WESTFIELD

Public Works Committee

12. Reports of Department Heads

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**JANUARY 25, 2022**

RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$19.20 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 December 2021.

**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**  
**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**JANUARY 25, 2022**

WHEREAS, Joan Thermann was custodian of the Petty Cash Fund for the Administrative Offices, and

WHEREAS, in accordance with N.J.S.A. 40A:5-21, the Town of Westfield is changing custodians to Ellen O'Donnell; and

WHEREAS, Ellen O'Donnell is bonded in the amount of \$1,000,000 by virtue of an Employee Dishonesty Blanket Coverage bond through the Municipal Excess Liability Joint Insurance Fund.

NOW, THEREFORE BE IT RESOLVED that that Council of the Town of Westfield hereby authorizes such action and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**  
**RESOLUTION**

**FINANCE POLICY COMMITTEE**

**JANUARY 25, 2022**

**WHEREAS**, the following applicants have placed the required cash bond of \$1,500.00 to cover the following Road Opening Permits, and

<b>Date</b>	<b>Permit No.</b>	<b>Applicant</b>	<b>Address of Opening</b>
01/14/21	21-016	American Residential Services, LLC AJ Perri 1162 Pine Brook Road Tinton Falls, NJ 07724	121 North Euclid Avenue
01/19/21	21-017	Robert Martino 210 Canterbury Road Westfield, NJ 07090	210 Canterbury Road
01/22/21	21-022	Elshiekh Enterprises LLC 12 Via Vitale Kenilworth, NJ 07033	507 Edgar Road

**WHEREAS**, the above applicants are entitled to have this amount to be returned to the 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 be authorized to draw a warrant in the name of the applicants noted above for \$1,500.00 and forward to the applicants address as listed.

**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**  
**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**JANUARY 25, 2022**

WHEREAS, there is a need to communicate information to the public in the form of tax assessment notices to property owners; and

WHEREAS, payment for the postage to the United States Postal Service is required prior to the mailing of assessment notices.

NOW, THEREFORE, BE IT RESOLVED, that the Chief Financial Officer is hereby authorized to prepare warrants for postage payment in an amount not to exceed \$4,000.00, to be charged to the Tax Assessor's postage account.



**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**  
**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**JANUARY 25, 2022**

**WHEREAS**, the following applicants have posted monies to be held in escrow to cover expert advice and testimony in connection with Board of Adjustment and Planning Board applications on said properties 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:

<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
BOA 20-057	Lawence Darrow	4 Carol Road	1-05-560-844	\$250.00
<b>Return to:</b>	<b>Lawrence Darrow</b>	<b>4 Carol Road</b>	<b>Westfield NJ</b>	<b>07090 Refund Balance</b>
<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
BOA 21-045	Jared & Heidi Kanefsky	26 Carol Road	1-05-560-895	\$250.00
<b>Return to:</b>	<b>Jard &amp; Heidi Kanefsky</b>	<b>26 Carol Road</b>	<b>Westfield NJ</b>	<b>07090 Refund Balance</b>
<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
BOA 21-034	Craig & Gabrielle Joseph	26 Carol Road	1-05-560-884	\$250.00
<b>Return to:</b>	<b>Craig &amp; Gabrielle Joseph</b>	<b>26 Carol Road</b>	<b>Westfield NJ</b>	<b>07090 Refund Balance</b>
<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
BOA 21-047	Christopher Rossi	679 Shackamaxon	1-05-560-897	\$250.00
<b>Return to:</b>	<b>Christopher Rossi</b>	<b>679 Shackamaxon</b>	<b>Westfield NJ</b>	<b>07090 Refund Balance</b>
<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
BOA 21-028	Robert Magnanini	539 Lawrence	1-05-560-878	\$250.00
<b>Return to:</b>	<b>Robert Magnanini</b>	<b>539 Lawrence</b>	<b>Westfield NJ</b>	<b>07090 Refund Balance</b>
<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
BOA 21-020	Xiaoyan Zhuang	811 Grant	1-05-560-870	\$250.00
<b>Return to:</b>	<b>Xiaoyan Zhuang</b>	<b>811 Grant</b>	<b>Westfield NJ</b>	<b>07090 Refund Balance</b>

<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
BOA 21-044	Julia Sharma	12 Mohawk Trail	1-05-560-894	\$1,000.00
<b>Return to:</b>	<b>Julia Sharma</b>	<b>12 Mohawk Trail</b>	<b>Westfield NJ</b>	<b>07090</b>
<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
BOA 21-018	Kathleen Shannon	420 Birch Avenue	1-05-560-868	\$600.00
<b>Return to:</b>	<b>Kathleen Shannon</b>	<b>420 Birch Avenue</b>	<b>Westfield NJ</b>	<b>07090</b>
<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
BOA 21-021	John Mirrione	124 Livingston Street	1-05-560-871	\$100.00
<b>Return to:</b>	<b>John Mirrione</b>	<b>124 Livingston Street</b>	<b>Westfield NJ</b>	<b>07090</b>
<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
BOA 21-004	Leo & Hannah Rodriguez	128 Florence Avenue	1-05-560-854	\$250.00
<b>Return to:</b>	<b>Leo &amp; Hannah Rodriguez</b>	<b>128 Florence Avenue</b>	<b>Westfield NJ</b>	<b>07090</b>
<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
BOA 21-025	Harry Lampart	116 Barchester Way	1-05-560-875	\$250.00
<b>Return to:</b>	<b>Harry Lampart</b>	<b>116 Barchester Way</b>	<b>Westfield NJ</b>	<b>07090</b>
<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
BOA 21-031	Anthony Melzi	312 Washington Street	1-05-560-881	\$100.00
<b>Return to:</b>	<b>Anthony Melzi</b>	<b>312 Washington Street</b>	<b>Westfield NJ</b>	<b>07090</b>
<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
BOA 21-030	Taylor & Jacqueline Young	822 Village Green	1-05-560-880	\$100.00
<b>Return to:</b>	<b>Taylor &amp; Jacqueline Young</b>	<b>822 Village Green</b>	<b>Westfield NJ</b>	<b>07090</b>
<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
BOA 21-026	Frank & Camille Fortino	1 Priscilla Lane	1-05-560-876	\$500.00
<b>Return to:</b>	<b>Frank &amp; Camille Fortino</b>	<b>1 Priscilla Lane</b>	<b>Westfield NJ</b>	<b>07090</b>
<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
BOA 21-015	Stephen Irons	736 Oak Avenue	1-05-560-865	\$500.00
<b>Return to:</b>	<b>Stephen Irons</b>	<b>736 Oak Avenue</b>	<b>Westfield NJ</b>	<b>07090</b>
<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
BOA 21-032	Rachel Paris	634 Norman Place	1-05-560-882	\$250.00
<b>Return to:</b>	<b>Rachel Paris</b>	<b>634 Norman Place</b>	<b>Westfield NJ</b>	<b>07090</b>

<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
BOA 21-029	Albert & Karen Rimondi	533 Clark Street	1-05-560-879	\$1,000.00
<b>Return to:</b>	<b>Albert &amp; Karen Rimondi</b>	<b>533 Clark Street</b>	<b>Westfield NJ</b>	<b>07090</b>
<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
BOA 21-035	Ben & Dina Ebel	465 Channing Avenue	1-05-560-885	\$250.00
<b>Return to:</b>	<b>Ben &amp; Dina Ebel</b>	<b>465 Channing Avenue</b>	<b>Westfield NJ</b>	<b>07090</b>
<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
BOA 21-008	Stephen & Tina Squeri	801 Lenape Trail	1-05-560-858	\$1,375.00
<b>Return to:</b>	<b>Stephen &amp; Tina Squeri</b>	<b>801 Lenape Trail</b>	<b>Westfield NJ</b>	<b>07090</b>
<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
BOA 21-003	Nick & Nicol Boccagna	765 First Street	1-05-560-853	\$250.00
<b>Return to:</b>	<b>Nick &amp; Nicole Boccagna</b>	<b>765 First Street</b>	<b>Westfield NJ</b>	<b>07090</b>
<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
BOA 21-014	Jason Nagel	605 East Broad Street	1-05-560-864	\$750.00
<b>Return to:</b>	<b>Jason Nagel</b>	<b>605 East Broad Street</b>	<b>Westfield NJ</b>	<b>07090</b>
<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
BOA 21-007	Rory Alegria & Michelle Cristaldi	671 Carleton Road	1-05-560-857	\$250.00
<b>Return to:</b>	<b>Rory Alegria &amp; Michelle Cristaldi</b>	<b>671 Carleton Road</b>	<b>Westfield NJ</b>	<b>07090</b>
<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
BOA 21-019	Christopher & Lindsay Mascali	516 Dorian Court	1-05-560-869	\$250.00
<b>Return to:</b>	<b>Christopher &amp; Lindsay Mascali</b>	<b>516 Dorian Court</b>	<b>Westfield NJ</b>	<b>07090</b>
<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
BOA 21-016	Lauren and Neal Patel	728 Tamaques Way	1-05-560-866	\$250.00
<b>Return to:</b>	<b>Lauren and Neal Patel</b>	<b>728 Tamaques Way</b>	<b>Westfield NJ</b>	<b>07090</b>
<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
BOA 21-017	Timothy & Melissa Fern	450 Beechwood Place	1-05-560-867	\$250.00
<b>Return to:</b>	<b>Timothy &amp; Melissa Fern</b>	<b>450 Beechwood Place</b>	<b>Westfield NJ</b>	<b>07090</b>
<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
BOA 21-010	Craig Schneider	150 Stanmore Place	1-05-560-860	\$500.00

<b>Return to:</b>	<b>Craig Schneider</b>	<b>150 Stanmore Place</b>	<b>Westfield NJ</b>	<b>07090</b>
<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
BOA 20-063	BHB Company	215 South Avenue East	1-05-560-850	\$250.00
<b>Return to:</b>	<b>BHB Company</b>	<b>215 South Avenue East</b>	<b>Westfield NJ</b>	<b>07090</b>
<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
BOA 21-011	Lauren & Marc Shanker	1621 Rising Way	1-05-560-861	\$250.00
<b>Return to:</b>	<b>Lauren &amp; Marc Shanker</b>	<b>1621 Rising Way</b>	<b>Westfield NJ</b>	<b>07090</b>
<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
BOA 21-005	Jasmine & Jacob Kriss	1300 Overhill Street	1-05-560-855	\$1,500.00
<b>Return to:</b>	<b>Jasmine &amp; Jacob Kriss</b>	<b>1300 Overhill Street</b>	<b>Westfield NJ</b>	<b>07090</b>
<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
BOA 21-006	Kimberly Tosh	617 Lawrence Avenue	1-05-560-856	\$250.00
<b>Return to:</b>	<b>Kimberly Tosh</b>	<b>617 Lawrence Avenue</b>	<b>Westfield NJ</b>	<b>07090</b>
<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
BOA 21-001	Maureen & William Higgins	526 Hanford Place	1-05-560-851	\$500.00
<b>Return to:</b>	<b>Maureen &amp; William Higgins</b>	<b>526 Hanford Place</b>	<b>Westfield NJ</b>	<b>07090</b>
<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
BOA 21-002	Michael Guernsey	154 Harrison Avenue	1-05-560-852	\$250.00
<b>Return to:</b>	<b>Michael Guernsey</b>	<b>154 Harrison Avenue</b>	<b>Westfield NJ</b>	<b>07090</b>
<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
BOA 21-009	Madeline Lee	59 Michael Drive	1-05-560-859	\$250.00
<b>Return to:</b>	<b>Madeline Lee</b>	<b>59 Michael Drive</b>	<b>Westfield NJ</b>	<b>07090</b>
<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
BOA 20-062	Joao P. Gonclaves	319 Elizabeth Avenue	1-05-560-849	\$250.00
<b>Return to:</b>	<b>Joao P. Gonclaves</b>	<b>319 Elizabeth Avenue</b>	<b>Westfield NJ</b>	<b>07090</b>
<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
BOA 20-061	Elaine & Jeff Heintz	564 Sherwood Parkway	1-05-560-848	\$500.00
<b>Return to:</b>	<b>Elaine &amp; Jeff Heintz</b>	<b>564 Sherwood Parkway</b>	<b>Westfield NJ</b>	<b>07090</b>
<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
BOA 21-012	Adam & Jessica Weinstein	417 Baker Avenue	1-05-560-862	\$250.00
<b>Return to:</b>	<b>Adam &amp; Jessica Weinstein</b>	<b>417 Baker Avenue</b>	<b>Westfield NJ</b>	<b>07090</b>

<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
BOA 20-056	Caroline Sevchuk	888 Winyah Avenue	1-05-560-843	\$750.00
<b>Return to:</b>	<b>Caroline Sevchuk</b>	<b>888 Winyah Avenue</b>	<b>Westfield NJ</b>	<b>07090</b>

<b>App #</b>	<b>Name</b>	<b>Address</b>	<b>G/L</b>	<b>Refund Balance</b>
BOA 21-040	Lisa and Daniel Jemal	16 Breeze Knoll Drive	1-05-560-890	\$250.00
<b>Return to:</b>	<b>Lisa and Daniel Jemal</b>	<b>16 Breeze Knoll Drive</b>	<b>Westfield NJ</b>	<b>07090</b>

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**  
**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**JANUARY 25, 2022**

RESOLVED that the Chief Financial Officer be, and he hereby is authorized to draw warrants to the following persons, these amounts being overpaid for 2020-2021:

<u>Block/Lot/Qualifier</u> <u>Name</u>	<u>Property Address</u>	<u>Quarter/Year</u> <u>Amount</u>
309/7 NAROD, Jason	56 Barchester Way	3 <sup>rd</sup> /2020 \$4,610.95
1005/10 RATHS, Joseph	521 Prospect Street	1 <sup>st</sup> /2020 \$6,559.12
2001/12 CRISCUOLO, Steven	125 Golf Edge	4 <sup>th</sup> /2021 \$1,323.76
4803/14 PRASAD, Narayan SHRIVATSA, Shwetha	217 Elizabeth Avenue	1 <sup>st</sup> /2020 \$3,128.79

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**  
**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**JANUARY 25, 2022**

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 2019 pursuant to the Tax Court of New Jersey:

Block/Lot

<u>Name</u>	<u>Address</u>	<u>Year</u>	<u>Amount</u>
2506/8.01/C0035	111 Prospect Street	2019	\$3,209.95
Wolf Vespasiano LLC Attorney Trust Account and Mary Josephine Ward-Gallagher	331 Main Street		
Chatham, NJ 07928			

**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**  
**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**JANUARY 25, 2022**

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 \$15,252.00 to the TREASURER, STATE OF NEW JERSEY for the fourth quarter Construction Official's State permit fees for 2021.

BE IT FURTHER RESOLVED that said check be forward to the Division of Codes and Standards, Department of Community Affairs, CN 802, Trenton , New Jersey 08625-0802.



**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**  
**RESOLUTION**

**FINANCE POLICY COMMITTEE**

**JANUARY 25, 2022**

RESOLVED that the Chief Financial Officer is hereby authorized to issue warrants noted below to the order of the Downtown Westfield Corporation, for Special District Taxes as provided in the year 2022 budget:

February 8, 2022	\$104,086.75
May 10, 2022	\$104,086.75

**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**  
**RESOLUTION**

**FINANCE POLICY COMMITTEE**

**JANUARY 25, 2022**

RESOLVED that the Chief Financial Officer is hereby authorized to issue warrants noted below to the order of the County of Union, for County Purpose and Open Space Taxes and Added and Omitted County and Open Space Taxes as provided in the year 2022 budget:

County Purpose Taxes	
February 15, 2022	\$9,670,698.46
May 16, 2022	\$9,670,698.46
County Open Space Taxes	
February 15, 2022	\$307,545.58
May 16, 2022	\$307,545.58
County Added & Omitted Taxes	
February 15, 2022	\$321,076.80
County Open Space Added & Omitted Taxes	
February 15, 2022	\$9,662.29

**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**  
**RESOLUTION**

**FINANCE POLICY COMMITTEE**

**JANUARY 25, 2022**

**WHEREAS**, the Town of Westfield is governed by a charter providing that the Municipality shall be divided into Wards and Districts; and

**WHEREAS**, as per N.J.S.A. 10:44-13(c), within three months following official promulgation by the Governor of a Federal Census Count, a Ward Commission shall be established consisting of the six (6) members of the County Board of Elections and the Town Clerk; and

**WHEREAS**, the names and addresses of the Ward Commissioners are as follows:

Tara Rowley, Town Clerk - Commissioner  
425 E. Broad Street, Westfield, NJ 07090

Mary Ellen Harris - Commissioner  
Clara T. Harelik, Esq.- Commissioner  
Dennis Kobitz – Commissioner  
Tony Teixeira – Commissioner  
Debbie Varnerin - Commissioner  
James Foerst, Esq. - Chairman  
271 N. Broad St., Elizabeth, NJ 07207

Nicole DiRado, Board of Elections Administrator – Support Staff  
Linda Wise, Board of Elections Deputy Administrator – Support Staff  
Bridget Sloane, Chief Coordinator – Support Staff  
271 N. Broad St., Elizabeth, NJ 07207; and

**WHEREAS**, pursuant to N.J.S.A 40:44-12, Ward Commissioners and support staff are entitled to compensation as recommended by the Union County Board of Elections; and

**WHEREAS**, in addition to said compensation, N.J.S.A 40:44-12 also requires that the governing body provide reimbursement to the Ward Commission for necessary expenses, specifically the services of a surveyor or engineer; and

**WHEREAS**, at a meeting held December 14, 2021, the Ward Commission appointed Remington & Vernick Engineers, Secaucus, New Jersey, to serve as consulting engineer to the Ward Commission; and

**WHEREAS**, the Town of Westfield's share for said consulting engineering services is \$3,470.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Town Council hereby authorize compensation at \$500 for the Ward Commission Chairman, each Ward Commissioner and each support staff member; and

**BE IT FURTHER RESOLVED** the Mayor and Town Council hereby authorize payment to Remington & Vernick Engineers for consulting engineering services at a fee not to exceed \$3,470.

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**  
**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**JANUARY 25, 2022**

RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION  
BY RIDER FOR A SELF -INSURANCE PROGRAM  
REQUIRED BY N.J.S.A. 40A:10-1 et seq.

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

WHEREAS, N.J.S.A 40A:10-1 et seq. provides for receipt of Self-Insurance Program funds to provide for the operating costs to administer this act, and

WHEREAS, N.J.S.A. 40A:4-39 provides that dedicated revenues anticipated from a Self-Insurance Program 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 Self-Insurance Program for the Town of Westfield, as authorized under N.J.S.A. 40A:10-1 et seq.
2. The Clerk of the Town of Westfield, County of Union is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**  
**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**JANUARY 25, 2022**

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

	<b><u>OUT</u></b>	<b><u>IN</u></b>
<b><u>CURRENT FUND</u></b>		
Legal Services		
1-01-120-212 (O/E)	15,000	
 Police Department		
1-01-130-208 (O/E)		15,000
	<hr/>	<hr/>
	<b><u>\$15,000</u></b>	<b><u>\$15,000</u></b>

**TOWN OF WESTFIELD  
WESTFIELD, NEW JERSEY  
GENERAL ORDINANCE NO. 2022-01**

**AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF  
WESTFIELD, CHAPTER 20**

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

SECTION 1. The provisions of Sections 20-23 and 20-25 are hereby amended to read as follows:

20-23. There shall be an annual sewer user fee for each property based on the uses of the property in accordance with the following schedule:

- (a) Single Family uses. The sewer user fee for a single-family residence shall not exceed \$245.00 per annum.
- (b) Commercial and Industrial uses. The sewer user fee for commercial and industrial properties shall not exceed \$975.00 per annum.
- (c) Multi-Family uses. The sewer user fee for each multi-family unit on a property shall not exceed \$175.00 per annum.

The term “multi-family unit” shall mean each unit in a building containing two (2) or more separate dwelling units. The term “single-family residence” shall mean a building consisting of only one (1) dwelling unit within said building.

20-25. By no later than the second regularly scheduled Town Council meeting in February of each year, the Town Council, by resolution, shall determine the sewer fee for the then current calendar year, subject to the maximum amounts set forth in Section 20-23. The bill for the sewer user fee shall be forwarded by the Town to the property owner, or other party designated in writing by the property owner, on or before end of the month of February of each year and shall be due no later than April 1 of each year. There shall be a ten (10) day grace period from the due date. Sewer user fees shall be a lien upon the property until paid, and the Town shall have the right to exercise the same remedies it has for the collection of taxes upon real estate with interest, cost and penalties as provided in N.J.S.A. 54:4-67.

SECTION II. All ordinances or parts of ordinances, including all provisions contained in Chapter 20, 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.**

**PUBLIC SAFETY COMMITTEE**

**JANUARY 25, 2022**

**RESOLUTION AUTHORIZING PARTICIPATION IN THE DEFENSE LOGISTICS  
AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO  
ENABLE THE WESTFIELD POLICE DEPARTMENT TO REQUEST AND ACQUIRE  
EXCESS DEPARTMENT OF DEFENSE EQUIPMENT**

**WHEREAS**, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Officer (LESO), 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and state law enforcement agencies ("LEAs"); and

**WHEREAS**, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

**WHEREAS**, participation in the 1033 Program allows municipal and county LEAs to obtain property that they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

**WHEREAS**, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with the delivery, maintenance, fueling, and upkeep of the property, and for the special training on the operation of any acquired property; and

**WHEREAS**, N.J.S.A. 40A:5-30.2 requires the governing body of the municipality or county to approve, by a majority of the full membership, both enrollment in, and the acquisition of, any property through the 1033 Program.

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Council of the Town of Westfield that the Westfield Police Department is hereby authorized to enroll in the 1033 Program for a 1-year period, with authorization to participate terminating on December 31 of the calendar year from January 1, 2020 to December 31, 2022.

**BE IT FURTHER RESOLVED**, that the Westfield Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, vehicle parts, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, clothing, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available within the period of time for which this resolution authorizes, based on the needs of the Westfield Police Department.



**BE IT FURTHER RESOLVED**, that the Westfield Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

**BE IT FURTHER RESOLVED**, that the Westfield Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program, which shall be available to the public upon request; and

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately and shall be valid to authorize the requests to acquire “DEMIL A” property that may be made available through the 1033 Program during the period of time for which this resolution authorizes, with program participation and all property request authorization terminating on December 31<sup>st</sup> of the current calendar year from January 1, 2022 to December 31, 2022.

**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**  
**RESOLUTION NO.**

**CODE REVIEW & TOWN PROPERTY COMMITTEE**

**JANUARY 25, 2022**

**RESOLUTION AUTHORIZING THE RELEASE OF \$192,908 FROM THE TOWN'S  
AFFORDABLE HOUSING TRUST FUND TO THE ARC OF UNION COUNTY TO BE USED  
TOWARDS DEVELOPING A SINGLE-FAMILY GROUP HOME WITH 4 UNITS OF SPECIAL  
NEEDS HOUSING AT 901 MORRIS AVENUE (BLOCK 3605, LOT 12.02)**

**WHEREAS**, The Town of Westfield Planning Board adopted the Town's most recent Housing Plan Element and Fair Share Plan dated February 22, 2018, on March 5, 2018, with a 2021 Amendment adopted on June 7, 2021; and

**WHEREAS**, The Town of Westfield's Housing Plan Element and Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.) and the regulations of the Council on Affordable Housing (N.J.A.C. 5:94-1, et. seq.); and

**WHEREAS**, The Town of Westfield's approved Affordable Housing Trust Fund Spending Plan is part of the Housing Element and Fair Share Plan and provides an allocation for and authorizes the use of funds from the Affordable Housing Trust fund, for among other things, use towards working with non-profit affordable housing organizations in the development of affordable housing to provide 20 additional affordable housing units, half for families, by December 31, 2025; and

**WHEREAS**, The Town of Westfield issued a Request for Proposals and Qualifications to Non-Profits Affordable Housing Organizations so those organizations could make a request to utilize the dedicated funds to help the Town reach its goal to provide the 20 additional affordable housing units; and

**WHEREAS**, The Arc of Union County has requested funding in the amount of \$192,908 from the Town's Affordable Housing Trust fund to be used towards the development of a single-family group home with 4 units of special needs housing at 901 Morris Avenue (Block 3605, Lot 12.02); and

**WHEREAS**, the Town of Westfield's Housing Commission has reviewed the request from the Arc of Union County and is recommending the award of funding; and

**WHEREAS**, the use of such funds as requested by the Arc of Union County from the Affordable Housing Trust Fund is consistent with the Spending Plan; and

**WHEREAS**, adequate funds are available in the Affordable Housing Trust Fund for use by the Arc of Union County.

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Town of Westfield hereby authorizes the release of \$192,908 from the Town's Affordable Housing Trust Fund to the Arc of Union County for the purposes set forth herein and in accordance with the Town's Affordable Housing Trust Fund Spending Plan, contingent upon execution of an agreement that the proper town officials be, and hereby are, authorized and directed to enter into with the Arc of Union County, which shall include at a minimum requirements that ensure that the property shall have 4 units of special needs housing and that there be a Declaration of Covenants, Conditions & Restrictions Implementing Affordable Housing Controls which will deed restrict the property in accordance with the Uniform Housing Affordability Controls, N.J.A.C. 5:80-26.1 et. seq., which agreement shall be executed prior to the release of funding.

**TOWN OF WESTFIELD  
WESTFIELD, NEW JERSEY**

**GENERAL ORDINANCE NO. 2022-02**

**AN ORDINANCE TO AMEND THE SECTION OF THE CODE OF THE  
TOWN OF WESTFIELD REGARDING ADDRESSING COUNCIL**

**WHEREAS**, the Mayor of the Town of Westfield (the “Town”) is charged with recognizing residents at Town Council meetings and allowing them to speak for up to ten (10) minutes; and

**WHEREAS**, the Mayor and Town Council recognize importance of the principles, as embodied in the Open Public Meetings Act, **N.J.S.A. 10:4-6** et seq., that government meetings should be conducted in the open, to the greatest extent possible, consistent with the public interest and without invading individual privacy; and that the public must be permitted to speak at such open public meetings on any issue that the speakers believe may be of concern to the residents of the municipality; and

**WHEREAS**, Open Public Meetings Act permits municipal governing bodies to determine the length of time that each individual may address the governing body during the public comment period; and

**WHEREAS**, the Mayor and Town Council recognize that there will be and have been times in which the 10-minute time period allotted to each speaker under the Westfield Town Code particularly in the case of heavily attended meetings, may delay meetings for an unreasonable length of time, and may effectively deny some speakers their right to address the Mayor and Council, because they may no longer be able to attend these open public meetings at later hours of the evening.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

**SECTION I.** Section 2-66, Chapter 2, “Addressing Council,” of the Town Code shall be and is hereby amended as follows”

Taxpayers or residents of the Town, or their legal representatives may address the Council during the period of open discussion by citizens on any matter over which the Council has jurisdiction. Any person desiring to address the Council shall first seek to be recognized by the presiding officer and such person, upon recognition, shall give his or her name and address. Unless additional time is granted by the presiding officer, each person shall limit his or her statement to 5 minutes. All remarks shall be addressed to the presiding officer.

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

**SECTION III.** If any section, provision, or part of provision of this Ordinance shall be held to be unenforceable or invalid by any court, such holding shall not affect the validity of this Ordinance, or any part thereof, other than the part so held unenforceable or invalid.

**SECTION IV.** This Ordinance shall take effect after passage and publication in the manner provided by law.

**TOWN OF WESTFIELD  
WESTFIELD, NEW JERSEY  
GENERAL ORDINANCE NO. 2022-03**

**AN ORDINANCE AMENDING ARTICLE 16, EXTERIOR SIGNS,  
OF THE LAND USE ORDINANCE OF THE TOWN OF WESTFIELD**

**WHEREAS**, the Land Use Ordinance permits multi-family dwellings containing more than four units to have a sign if they are located in certain zone districts which existed at the time of the adoption of Article 16, Exterior Signs, contained therein; and

**WHEREAS**, since the adoption of Article 16, Exterior Signs, affordable housing overlay zone districts have been created which allow for multi-family dwellings containing more than four units, and the Town Planner recommends that Article 16, Exterior Signs, be updated to allow for multi-family housing containing more than four units constructed in those districts to also have signage; and

**WHEREAS**, the Town Planner recommends that existing placement and dimensional standards contained within the ordinance for multi-family dwellings containing more than four units remain the same at this time.

**NOW, THEREFORE, BE IT ORDAINED** by the Town Council of the Town of Westfield in the County of Union as follows:

**SECTION I.** The Town Council of the Town of Westfield does hereby find that multi-family dwellings within the Town must be provided adequate opportunity to enable them to be readily identified. The Town Council does hereby further find that the public interest of the Town of Westfield will be served by amending the Land Use Ordinance of the Town of Westfield in the manner set forth herein.

**SECTION II. Article 16, Section 16.04 titled “PERMITTED SIGNS”, subsection “C”** introductory paragraph is hereby amended to read as follows:

**C. Signs for multi-family dwellings containing more than four (4) units.** Regardless of the zone district, each lot containing a lawful, multi-family dwelling containing more than four (4) units shall be permitted the following sign(s):

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

**SECTION IV.** In the event that any section, provision, or part of provision of this ordinance shall be held to be unenforceable or invalid by any court, such holding shall not affect the validity of this ordinance as a whole, or any part thereof, other than the part so held unenforceable or invalid.

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