1. **CALL TO ORDER:**
Mayor Ray Arroyo calls the 128th Reorganization Meeting of the Mayor and Council to order at 7:00 PM and reads the Open Public Meetings Law Statement: “This meeting which conforms to the Open Public Meetings law, Chapter 231, Public Laws of 1975, is a regular Borough Council meeting. Notices have been filed with our local official newspapers and posted on the Borough Website and Municipal Bulletin Board.”

2. **FLAG SALUTE AND INVOCATION:**
The Pledge of Allegiance is led by Mayor Ray Arroyo. The Invocation is delivered by Pastor Thomas Pranschke.

3. **COUNCILMEMBERS - ELECT:**
Cheryl Hodges is administered her Oath of Office as Member of the Council for a three year term expiring 12/31/24, by Mayor Ray Arroyo.

Anthony Greco is administered his Oath of Office as Member of the Council for a three year term expiring 12/31/24, by Mayor Ray Arroyo.

4. **ROLL CALL**
Deputy Borough Clerk Vadovic calls the Roll:
Mayor Arroyo
Councilmember Bicocchi
Councilmember Collins
Councilmember Dell
Councilmember Greco
Councilmember Hodges
Councilmember Montana
Borough Administrator Ayer
Borough Clerk Hughes
Deputy Borough Clerk Vadovic

5. **PRESENTATION TO OUTGOING COUNCILMEMBER JODI MURPHY**

6. **APPOINTMENT OF BOROUGH PROFESSIONALS**
Mayor Ray Arroyo announces the following appointments:
   a) Resolution #22-1: Appointment of Borough Attorney
Motion: Second:
Roll Call:

b) Resolution #22-2 Appointment of Borough Engineer
Motion: Second:
Roll Call:

c) Resolution #22-3 Appointments of Various Borough Professionals

<table>
<thead>
<tr>
<th>Position</th>
<th>Firm</th>
<th>Designee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Borough Auditor</td>
<td>Lerch, Vinci &amp; Higgins</td>
<td>Gary Vinci, RMA</td>
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<tr>
<td>Risk Manager</td>
<td>Burton Agency</td>
<td>Debra Ginetto</td>
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<tr>
<td>Public Defender</td>
<td></td>
<td>Charles Rabolli, Esq.</td>
</tr>
<tr>
<td>Prosecutor</td>
<td></td>
<td>Edward G. Johnson, Esq.</td>
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<tr>
<td>Commercial Appraiser</td>
<td>McNerney &amp; Associates</td>
<td>Robert McNerney</td>
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<tr>
<td>Residential Appraiser</td>
<td>Associated Appraisal Group</td>
<td>Rick DelGuercio</td>
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<tr>
<td>In-Rem Attorney</td>
<td>Pellegrino &amp; Feldstein</td>
<td>Mike Pellegrino, Esq.</td>
</tr>
<tr>
<td>Labor Attorney</td>
<td>Wiss &amp; Bourgey, PC</td>
<td>Raymond Wiss, Esq.</td>
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<tr>
<td>Borough Planner</td>
<td>Burgis Associates</td>
<td>Ed Sneickus, PP</td>
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<tr>
<td>Historic Consultant</td>
<td>T. Adriance Hist. Restoration</td>
<td>Tim Adriance</td>
</tr>
<tr>
<td>Bond Counsel</td>
<td>Rogut McCarthy, LLC</td>
<td>Steven Rogut, Esq</td>
</tr>
<tr>
<td>Municipal Administrative Agent</td>
<td></td>
<td>Steven J. Weinberg</td>
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<tr>
<td>Financial Advisor</td>
<td>Phoenix Advisors, LLC</td>
<td>David Thompson, CEO</td>
</tr>
</tbody>
</table>

7. DESIGNATION OF COUNCIL COMMITTEE ASSIGNMENTS FOR 2022

<table>
<thead>
<tr>
<th>COMMITTEE</th>
<th>LIAISON</th>
<th>DEPUTY LIAISON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance, Admin. &amp; Cap. Projects</td>
<td>Beth Dell</td>
<td>Erin Collins</td>
</tr>
<tr>
<td>Fire &amp; Ambulance</td>
<td>Anthony Greco</td>
<td>Christopher Montana</td>
</tr>
<tr>
<td>Police &amp; Emergency Mgt.</td>
<td>Erin Collins</td>
<td>Robert Bicocchi</td>
</tr>
<tr>
<td>Land Use</td>
<td>Christopher Montana</td>
<td>Anthony Greco</td>
</tr>
<tr>
<td>Public Properties &amp; Recreation</td>
<td>Robert Bicocchi</td>
<td>Cheryl Hodges</td>
</tr>
<tr>
<td>Health &amp; Hospital</td>
<td>Cheryl Hodges</td>
<td>Beth Dell</td>
</tr>
</tbody>
</table>

8. SELECTION OF COUNCIL PRESIDENT FOR 2022
Resolution #22-4: Nomination of 2022 Council President:

9. PUBLIC FORUM:

10. BUDGET MEETINGS:
Mayor Arroyo announces that a schedule of Budget Meetings will soon be posted on the Municipal Bulletin Board and Borough website.

11. CONSENT AGENDA
Mayor Arroyo announces that the Resolutions listed on the Consent Agenda will be enacted with one motion. Copies of all Resolutions are available to any person upon request. Any Councilmember wishing to remove any Resolution(s) to be voted upon may do so at this time and said Resolution(s) will be moved and voted upon separately.
Motion to adopt resolution #22-5 through #22-34 Motion: 

Roll Call: 

Resolution Titles
22-5  OFFICIAL ELECTRONIC MEDIA
22-6  DEPOSITORIES OF FUNDS
22-7  AUTHORIZATION OF PAYMENT SIGNATORIES FOR 2022
22-8  FACSIMILE SIGNATURES ON CHECKS
22-9  ESTABLISHMENT OF INT. RATES ON DELINQUENT TAXES & ASSESS.
22-10 ADOPTION OF PETTY CASH & CREDIT CARD POLICIES
22-11 ESTABLISHMENT OF PETTY CASH FUND
22-12 ESTABLISHMENT OF PETTY CASH FUND FOR RECREATION
22-13 ESTABLISHMENT OF PETTY CASH FUND FOR PUBLIC ASSISTANCE
22-14 DEPOSITORY OF ATTENDANCE RECORDS
22-15 APPOINTMENT OF ASSESSMENT SEARCH OFFICER
22-16 APPOINTMENT OF TAX SEARCH OFFICER
22-17 MAGISTRATE’S ORDER DESIGNATING VIOLATIONS CLERK
22-18 APPOINTMENT TAX ASSESSOR / ATTORNEY – TAX APPEALS
22-19 2022 MUNICIPAL HOLIDAYS
22-20 OFFICIAL BOROUGH NEWSPAPERS
22-21 $25.00 CHARGE FOR PAYMENTS MADE WITH INSUFFICIENT FUNDS
22-22 $5.00 CHARGE FOR TAX ACCOUNT REPORTS TO SEARCH COMPANIES
22-23 TAX SALE COSTS
22-24 CASH MANAGEMENT PLAN 2022
22-25 MUTUAL AID – PASCACK VALLEY FIRE DEPARTMENTS
22-26 AUTHORIZATION OF A FEE FOR ISSUANCE OF DUPLICATE TAX SALE CERTIFICATES
22-27 BERGEN COUNTY LAW ENFORCEMENT MUTUAL AID
22-28 MAYOR AND COUNCIL MEETING SCHEDULE FOR 2022
22-29 TEMPORARY BUDGET
22-30 AUTHORIZING DIRECT WITHDRAWAL PROGRAM
22-31 AUTHORIZING ISSUANCE OF MONEYS WITHOUT REQUIRING VENDOR CERTIFICATION
22-32 AUTHORIZING ELECTRONIC TAX SALE
22-33 RESOLUTION AUTHORIZING THE BOROUGH OF WESTWOOD THROUGH THE WESTWOOD POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE WESTWOOD POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT
22-34 APPOINTMENT OF POLICE OFFICERS
12. **ANNUAL APPOINTMENTS AND DESIGNATIONS TO VARIOUS MUNICIPAL OFFICES:**

Administrator Durene Ayer – Affirmative Action Compliance Official, Fund Commissioner B-MED, B-MEL & JIF
Councilmember Erin Collins – Alternate Fund Commissioner B-MED, B-MEL & JIF
Karen Hughes – Assessment Search Officer, Local Ethics Official, Municipal Housing Liaison
Jean-Marie Vadovic – Deputy Borough Clerk
Letitia Candeloro – Court Administrator
Elizabeth Kraus – Deputy Court Administrator
Rick Woods – Recycling Coordinator, Clean Community Coordinator
Mary-Beth Netzer – Right-To-Know Coordinator, Bloodborne Pathogens Coordinator
Stefanie Stokes – Tax Search Officer
Robert Hibler – Borough Historian
Cathy Harrington – Master Gardener

13. **APPOINTMENTS TO VARIOUS BOARDS**

a) Mayor Arroyo asks the Liaisons to announce the following appointments.

**Historic Preservation Commission**
- Cindy Affinito, Class C, Term Expires 12/31/25
- Alena Bohacova, Class C, Term Expires 12/31/25
- Noeline Grefrath, Alt. #1, (unexp. Johnston) Term Expires 12/31/22
- Councilmember Beth Dell (Council Liaison)

**Safety Committee – (Annual Appointments)**
- Darren Blankenbush, Safety Delegate
- Gary Buchheister, Member
- Chris Compesi, Member
- Denise Burns, Ambul. Member
- Ryan Weaver, Member
- Linda Aiello, Member
- Richard Antonacci, PD Member
- Martha Urbiel, Member
- Jean-Marie Vadovic, Member
- Richard Woods, Alternate Safety Delegate
- Durene Ayer, Borough Administrator

**Heritage Society**
- Councilmember Anthony Greco (Council Liaison)

**Senior Advisory Committee**
- Judith Mirabel, Resident Member, Term Expires 12/31/24
Marie Kaplow, Alt. #1 Resident, Term Expires 12/31/24
Councilmember Anthony Greco (Council Liaison)

Shade Tree Committee
Councilmember Erin Collins (Council Liaison)

Local Assistance Board
Councilmember Erin Collins (Council Liaison)

Library Board of Trustees
Frank Zimmerman, Term Expires 12/31/26
Nicheisha Williams, Term Expires 12/31/26
Linda Phayre, Mayor’s Alternate, Term Expires 12/31/22
Claudia Gonzales-Doell, Supt. Alternate, Term Expires 12/31/22
Councilmember Christopher Montana (Council Liaison)

Zoning Board of Adjustment
Alyssa Dawson, Term Expires 12/31/25
Gary Conkling, Term Expires 12/31/25
Michael O’Rourke, Term Expires 12/31/25
Tom Smith, Alternate #1, Term Expires 12/31/23
Councilmember Christopher Montana (Council Liaison)

Environmental Advisory Committee
David Brizzolara, Term Expires 12/31/24
Boniface Kiamue, Term Expires 12/31/24
Jodi Murphy (unexp. Guiderian) Term Expires 12/31/22
Morgan Fedorchak, Student Member, Term Expires 12/31/22
Councilmember Christopher Montana (Council Liaison)

Technology Committee & Website Committee
Councilmember Rob Bicocchi (Council Liaison)

Westwood Municipal Alliance (Annual Terms Expiring 12/31/22)
Gary Buchheister, Recreation Dept. Representative
Margaret Montenare, School Representative
Officer Tristan Gantner, Police Representative
MaryBeth Netzer, Health Dept. Representative
Councilmember Bicocchi (Council Liaison)

Board of Health
Maria Costello, Term Expires 12/31/24
Susan Blake, Term Expires 12/31/24
Nataly Hook, Alt. #1, Term Expires 12/31/23
Councilmember Cheryl Hodges (Council Liaison)
Westwood Parking Authority
Tim Hampton, Term Expires 12/31/26
Councilmember Cheryl Hodges (Council Liaison)

Councilmember tenders the motion to accept all appointees noted above.
Councilmember seconds the motion. Roll Call:

b) Mayor's Appointments, not subject to Council approval:

Recreation Advisory Board
Jennifer Scardino, Term Expires 12/31/24
Eric Dougherty, Term Expires 12/31/24
Councilmember Rob Bicocchi (Council Liaison)

Planning Board
William Martin, Class II, Term Expires 12/31/22
Councilmember Christopher Montana, Class III, Term Exp. 12/31/22
Keith Doell, Class IV, Term Expires 12/31/25
Jaymee Hodges, Class IV, Term Expires 12/31/25
Lauren Letizia, Alternate #1, Term Expires 12/31/23

14. OATHS OF OFFICE, AMBULANCE CORPS OFFICIALS
Captain Matt Foley
1st Lt. Nicole De Joie
2nd Lt. Nolan Foley
President Janet Dunn
Vice President Rush Sherman
Secretary Kali Spoelstra
Treasurer Denise Burns
Trustee Jeri Bowman
Trustee Bonnie Costello
Trustee Kris Rasmussen
Trustee Dan Olivier

15. OATHS OF OFFICE, FIRE DEPARTMENT OFFICIALS
Deputy Chief Brian Kronewitter
Senior Captain Brian Wiecenski
Captain Scott Stewart
1st Lieutenant Michael Griffin
2nd Lieutenant Ryan Weaver
3rd Lieutenant Matt Voorhis
4th Lieutenant Justin Mason

16. PRESENTATION OF AWARDS
a) Volunteer Emergency Services Hall of Fame:
Each of the recipients was nominated by their peers in recognition of outstanding service.

b) Volunteer of the Year

17. MAYOR'S REMARKS
18. BENEDICTION

19. ADJOURNMENT

Agenda subject to change