

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
FEBRUARY 15, 2022 AGENDA- SECOND REVISION
7:30 PM CLOSED SESSION/8:00 PM PUBLIC MEETING
101 WASHINGTON AVENUE
WESTWOOD, NEW JERSEY 07675**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #22 - 60: Executive Closed Session – Hazard Vulnerability Assessment - #7 Attorney Client**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Approval of Minutes:** November 23, 2021 Public Meeting; December 7, 2021 Executive Closed Session, December 7, 2021 Work Meeting; December 21, 2021 Executive Closed Session, December 21, 2021 Public Meeting; January 4, 2022 Sine Die Meeting, January 4, 2022 Reorganization Meeting; January 18, 2022 Work Meeting, January 18, 2022 Executive Closed Session, January 18, 2022 Public Meeting; February 1, 2022 Executive Closed Session, February 1, 2022 Work Meeting
- 8. Oath of Office for Fire Department Officers**
- 9. Resolution #22 - : Westwood Volunteer Fire Department – Matters of Personnel – James Bryan Covey**
- 10. Certificate of Appreciation: Westwood Fire Department Volunteer Hall of Fame – Marc Fedorchak**
- 11. Resolution #22 - : Appointment of Police Sergeant – Michael Fortunat**
- 12. Engineer’s Report**
 - 1) Biweekly Report
- 13. Reports of Committees and Officials, As Needed:**
 - A) Mayor’s Report**
 - B) Council President’s Report**
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: BD**
 - 2) Fire and Ambulance: AG**
 - a) Fire Prevention Fees
 - 3) Health and Hospital: CH**

4) Land Use: CM

5) Police and OEM: EC

6) Public Works and Recreation: RB

D) Attorney's Report

E) Administrator / Clerk's Report

14. Agenda/Public Forum:

15. Ordinances for Introduction/Adoption

Ordinances for Introduction

22-5 An Ordinance to Amend Article II Enforcement of State Standards Section 166-8 Schedule "A" Of Chapter 61, Fire Prevention Code, And Section 166-11 Permit Fees; Conflicting Provisions of the Borough of Westwood Code

22-6 Ordinance To Authorize Execution of Deed Restriction With The New Jersey Economic Development Authority To Obtain Remediation Financing Under The New Jersey Brownfield And Contaminated Site Remediation Act To Ensure Rehabilitation And Reuse Of The Property Located at Block 1701, Lot 1.05 Compromising A Portion Of The Property Commonly Known As Westvale Park

Ordinances for Adoption

22-1 Bond Ordinance To Authorize The Construction Of ADA-Accessible Curb Ramps At Various Locations In, By And For The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$160,000 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.

22-2 Bond Ordinance To Authorize The Resurfacing Of Lafayette Avenue (From Ridgewood Road To The Musquapsink Brook) And Adams Court (From The Emerson Border To The Cul-De-Sac) In, By And For The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$180,000 To Pay The Cost Thereof, 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

22-3 Bond Ordinance To Authorize The Resurfacing Of Fairview Avenue (Section II) In, By And For The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$334,000 To Pay The Cost Thereof, 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

- 22-4 Bond Ordinance To Authorize The 2022 Road Resurfacing Program In, By And For The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$800,000 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

16. Presentation of Bills, Financial Reports and Resolutions:

Resolutions as Consent Agenda: The following resolutions may be enacted in one motion as a Consent Agenda. Councilmembers wishing to remove any Resolutions(s) to be voted upon separately may do so at this time, and said Resolution(s) will be considered separately.

- a) Resolution #22 - : Abatement of Taxes – Volz
- b) Resolution #22 - : 2021 Budget Transfer
- c) Resolution #22 - : Authorizing The Auction Of Certain Surplus Property No Longer Needed For The Public Use By Westwood Borough Utilizing the Services Of Govdeals, Inc.
- d) Resolution #22 - : Authorizing 2021 Landfill Monitoring
- e) Resolution #22 - : Authorizing Engineering Design and Construction Inspection of 2021 CDBG ADA Curb Ramps Project
- f) Resolution #22 - : Authorizing Preparation of Plans and Specifications, Bidding, and Construction Inspection for the 2022 NJDOT MA Award for Lafayette Avenue and Adams Court Improvements
- g) Resolution #22 - : Authorizing Preparation of Plans and Specifications, Bidding, and Construction Inspection for the 2021 NJDOT Fairview Avenue, Section 2, Improvements From Center Avenue to the Hillsdale Border
- h) Resolution #22 - : Appointments to Senior Advisory Committee
- i) Resolution #22 - : Authorizing Hiring of Per-Diem Police Dispatchers – Nicole E. De Joie and Sara P. Reilly

17. Adjournment:

Agenda subject to change