

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
JULY 18, 2023 AGENDA
7:30 PM CLOSED / 8:00 PM PUBLIC MEETING
101 WASHINGTON AVENUE
WESTWOOD, NEW JERSEY 07675**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #23 - : Executive Closed Session**
 - a) Sale of Property (#5 Sale of Property; #7 Attorney Client Privilege)
 - b) Property Management (#7 Attorney Client Privilege)
 - c) Fee Waiver (#7 Attorney Client Privilege)
 - d) Alternate Prosecutor (#8 Personnel)
- 4. Reopen the Meeting:**
- 5. Roll Call II**
- 6. Flag Salute**
- 7. Approval of Minutes: June 27, 2023 Closed Session and Public Session Minutes, and July 5, 2023 Special Meeting Closed and Public Session Minutes**
- 8. Engineer's Report**
 - 1) Biweekly Report
- 9. Solar presentation**
- 10. Reports of Committees and Officials:**
 - 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**
 - 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**

11. Agenda/Public Forum:

12. Ordinances for Introduction/Adoption

Ordinances for Introduction

- 23-23 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For Additional Funding For The Acquisition And Installation Of Electric Charging Stations And Related Expenses And Appropriating \$3,500 Therefor From The Borough's Capital Surplus
- 23-24 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For Rehabilitation Of Berkeley Field And Related Expenses And Appropriating \$6,000 Therefor From The Borough's General Capital Fund Surplus And \$8,000 From The Recreation Trust Fund
- 23-25 An Ordinance Supplementing The Code Of The Borough Of Westwood To Add Chapter ____ "Small Wireless Facilities In The Right-Of-Way"
- 23-26 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For Acquisition Of A Generator For The Fire Department Ladder Truck And Related Expenses And Appropriating \$7,500 Therefor From The Borough's General Capital Fund Surplus

Ordinances for Adoption

- 23-20 An Ordinance Amending Chapter 195 Land Use and Development Attachment 16
- 23-21 Bond Ordinance To Authorize The Undertaking Of Environmental Remediation And Site Improvements At The Former Police Pistol Range In, By And For The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$290,000 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
- 23-22 An Ordinance Amending Article V Street Openings

13. 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 #23 - : Bills List and Statement of Cash
- b) Resolution #23 - : Approval to Consume Alcoholic Beverages on Public Property for a First Birthday Celebration
- c) Resolution #23 - : Authorizing Preparation of Plans and Specifications, Bidding, Sediment Control Application and Construction Management for the Jake Voorhis Basketball Court Project

- d) Resolution #23 - : Revising Resolution #22-176 Authorizing Installation of EV Chargers
- e) Resolution #23 - : Authorizing The Auction of Certain Surplus Property No Longer Needed For The Public Use By Westwood Borough Utilizing The Services Of Govdeals, Inc.
- f) Resolution #23 - : Authorizing Purchase of Vinyl Tile Flooring for the Borough Hall
- g) Resolution #23 - : Award of Bid for 2023 Road Resurfacing Program and Jefferson Avenue Improvements Program
- h) Resolution #23 - : Authorization of Alcoholic Beverage Person-to-Person and Place-to-Place Transfer of License #0267-33-008-003 The Iron Horse

14. Adjournment:

Agenda subject to change