

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
AUGUST 16, 2022 AGENDA
7:00 PM CLOSED 8:00 PM PUBLIC MEETING
101 WASHINGTON AVENUE
WESTWOOD, NEW JERSEY 07675**

1. Opening of the Meeting:

2. Roll Call:

3. Resolution #22 - 197: Executive Closed Session

1. Hooper Orphan Lot (#7 Attorney Client Privilege)
2. DPW Personnel Matter (#7 Attorney Client Privilege, #8 Personnel)
3. Administration Personnel Matter (#7 Attorney Client Privilege, #8 Personnel)
4. Finance Personnel Matter (#7 Attorney Client Privilege, #8 Personnel; Rice Notices Issued)
5. Court Personnel Matter (#7 Attorney Client Privilege, #8 Personnel; Rice Notices Issued)
6. Professional Services (#7 Attorney Client Privilege)

4. Reopen the Meeting:

5. Roll Call II:

6. Flag Salute

7. Approval of Minutes: July 19, 2022 Executive Closed Session Minutes, July 19, 2022 Public Meeting Minutes, July 28, 2022 Special Meeting Minutes

8. Engineer's Report

- 1) Biweekly Report

9. 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

10. Agenda/Public Forum:

11. Ordinances for Introduction/Adoption

Ordinances for Introduction

- 22-24 An Ordinance To Amend Chapter 375 Part 2, Article VIII, Metered Time Limit Parking, Section 36
Rates; Time Limitations
- 22-25 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For The Acquisition And Renovation Of Sinks And Cabinets At The Community Center And Related Expenses And Appropriating \$8,500 Therefor From The Borough's Recreation Trust Fund
- 22-26 Bond Ordinance To Authorize The Installation of Playground Equipment At Brookside Park In, By And For The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$135,000 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
- 22-27 An Ordinance To Amend Chapter 195-38 Shade Trees, Planting Strips and Landscaping

Ordinances for Adoption

- 22-18 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Dissolving The Westwood Parking Authority Pursuant To N.J.S.A. 40A:5A-20 And Making Adequate Provision For The Payment Of Creditors Or Obligees Of The Authority And The Assumption Of The Services Provided By The Authority
- 22-19 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, Creating A Parking Utility
- 22-22 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For Improvements To Jake Voorhis Park Pathway And Acquisition And Installation Of Flood Sensors For The Borough And Related Expenses And Appropriating \$55,000 Therefor From The Borough's General Capital Fund Surplus
- 22-23 Bond Ordinance To Authorize Resurfacing Of Green Avenue In, By And For The Borough of Westwood, In The County Of Bergen, State of New Jersey, To Appropriate The Sum Of \$140,000 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

12. 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 - : Bills List and Statement of Cash
- b) Resolution #22 - : Appointment to Safety Committee
- c) Resolution #22 - : Certification of Annual Audit
- d) Resolution #22 - : Corrective Action Plan
- e) Resolution #22 - : Chapter 159 – National Opioid Settlement
- f) Resolution #22 - : Authorizing Agreement with Bergen County for the Community Development Block Grant for 2021 for the Green Avenue Paving Project
- g) Resolution #22 - : Authorizing Purchase of Flood Sensors
- h) Resolution #22 - : Authorization to Consume Alcoholic Beverages on Public Property for Boots and Badges
- i) Resolution #22 - : Authorizing RFP For Professional Services
- j) Resolution #22 - : Approval of Fire Department Bylaws Amendment
- k) Resolution #22 - : Authorizing Offer of Employment for Fulltime DPW Laborer
- l) Resolution #22 - : Authorization to Prepare NJDEP Hazardous Discharge Site Remediation Fund Grant Application for the Remediation of the Former Westwood Police Pistol Range
- m) Resolution #22- : Authorizing Offer of Employment for Part-Time Floater
- n) Resolution #22- : Authorizing Execution of Affordable Housing Agreement for 35 Jefferson Avenue
- o) Resolution #22- : Authorizing Inspection and Construction Confirmation of ADA Curb Ramps
- p) Resolution #22 - : Authorizing Purchase Of Pumper Fire Truck Through the Houston Galveston Purchasing Cooperative

13. Adjournment:

Agenda subject to change