

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
SEPTEMBER 20, 2022 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 #22 - 233: Executive Closed Session

1. Hooper Street (#7 Attorney Client Privilege)
2. Employee Review Process (#7 Attorney Client Privilege, #8 Personnel)
3. OPRA Complaint (#7 Attorney Client Privilege)

4. Reopen the Meeting:

5. Roll Call II:

6. Flag Salute

7. Approval of Minutes: September 6, 2022 Executive Closed Session Minutes, September 6, 2022 Public 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

- a) Fire Truck Valve

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

- 22-29 An Ordinance to Amend The Schedule Of Salaries, Wages And Compensation Of The Public Officials, Officers And Employees Of The Borough Of Westwood
- 22-30 An Ordinance to Amend Chapter 375 Vehicles and Traffic, Part 3 Traffic, Article X Bus Stops Section 375-48 Designation of Bus Stops
- 22-31 An Ordinance to Amend Chapter 375 Vehicles and Traffic, Part 2, Parking
- 22-32 Capital Ordinance
- 22-33 Capital Ordinance

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
- 22-25 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
- 22-28 An Ordinance To Amend Chapter 375 Part 2, Article V, entitled "Parking Prohibitions Section 13 Parking Prohibited At All Times"

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 - : Establishment of Preliminary Costs to Boswell Engineering
- c) Resolution #22 - : Appointment of Tax Collector
- d) Resolution #22 - : Authorizing Physical Condition Survey, Interior Design Study and Physical Needs Assessment of the Westwood Public Library

13. Adjournment:

Agenda subject to change