

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
APRIL 5, 2022 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
7:30 Closed Session/8:00 pm Public Session**

1. Opening of the Meeting:

2. Roll Call:

3. Resolution #22 - 93: Executive Closed Session

- a) HMGP Update #7 Attorney Client
- b) Personnel Matters #8 Personnel

4. Reopen the Meeting:

5. Roll Call II:

6. Flag Salute

7. Presentation:

World Trade Center Steel for the 9-11 Memorial

8. Eagle Scout Presentation

9. Reports by Borough Professionals:

- A. Engineer's Biweekly Report
- B. Desilt De-Snag Discussion

10. Resolution #22- : Introduction of 2022 Municipal Budget

11. Items for Discussion:

- a) Various Resolutions - RA
- b) Electronic Vehicle Chargers – CH
- c) Signs at Veterans Park / Train Station Fence - BD
- d) SLEO Draft Ordinance – EC
- e) WRMS Traffic Change – EC

12. Agenda/Public Forum:

13. Ordinances for Introduction/Adoption

Ordinance For Introduction

22-10 Calendar Year 2022 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A CAP Bank (N.J.S.A. 40A:4-45.14)

Ordinances For Adoption

22-9 Bond Ordinance To Authorize The Acquisition Of A New Pumper Fire Engine, Including Original Apparatus And Equipment, In, By And For The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum of \$620,000 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

14. Presentation of Bills, Financial Reports and Resolutions:

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.

Resolutions as Consent Agenda:

- a) Resolution #22 - :Bills List
- b) Resolution #22 - :Appointment of Grant Writer – Fred Rella
- c) Resolution #22 - : Resolution Authorizing Redemption of Tax Sale Certificate #21-00002
- d) Resolution #22 - :Authorizing Redemption of Tax Sale Certificate #19-00007
- e) Resolution #22 - :Authorizing Westwood Volunteer Fire Department – Matters of Personnel
- f) Resolution #22 - : Resolution in Support of Reforms to The New Jersey Attorney General’s Use Of Force Policy, Addendum B, Vehicular Pursuit Policy
- g) Resolution #22 - : Resolution in Support of Bail Reform Measures Under Consideration By The New Jersey Legislature And In Support Of Additional Reforms
- h) Resolution #22 - : Opposing A1294/S2103 And Its Impact On Flood-Prone Properties
- i) Resolution #22 - : Supporting A3669 With Revision
- j) Resolution #22 - : Resolution Objecting to Potential Purchase of Defunct Bus Terminal By New Jersey Transit as Continuation of Use Contrary to Borough’s Master Plan and Detrimental to the Health and Welfare of the Residents of the Borough of Westwood.
- k) Resolution #22 - : Supporting S790 Flood Control Measures
- l) Resolution #22 - : Authorizing Preparation of Plans and Specifications, Bidding, and Construction Inspection for the 2022 Road Resurfacing Program
- m) Resolution #22 - :Resolution Authorizing Refund of Taxes Due to Tax Court Judgment, Block 1501 Lot 2

15. Adjournment:

Agenda subject to change