BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
FEBRUARY 1, 2022 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
7:30 Closed Session/8:00 pm Public Session

1. Opening of the Meeting:
The meeting was called to order by Mayor Arroyo at 7:37 pm. Mayor Arroyo then read the Open Public Meetings Law Statement: "This meeting which conforms with the Open Public Meetings law, Chapter 231, Public Laws of 1975, is a regular Borough Council meeting. Notices have been filed with our local official newspapers and posted on the municipal bulletin board."

2. Roll Call: Committee Assignments:
Mayor Arroyo – Present
Councilmember Bicocchi – Present
Councilmember Collins – Present
Councilmember Greco - Present
Councilmember Hodges – Present
Councilmember Montana – Present
Council President Dell - Present
Borough Attorney Kool - Present
Borough Administrator Ayer – Present
Borough Clerk Hughes – Present
Deputy Borough Clerk Vadovic – Present

Public Properties & Recreation
Police & Emergency Management
Fire & Ambulance
Health & Hospital
Land Use
Finance, Administration & Capital Projects; Shared Services

3. Resolution #22-53: Executive Closed Session
Motion to Approve Resolution #22-53: Councilmember Collins Second: Councilmember Montana
Roll Call: Councilmember Bicocchi - Yes Councilmember Collins – Yes
Councilmember Greco – Yes Councilmember Hodges - Yes
Councilmember Montana -- Yes Council President Dell – Yes

4. Reopen the Meeting: Councilmember Bicocchi Second: Council President Dell
Voice Vote: A voice vote was taken with all present voting in the affirmative. The time was 8:11 pm.

5. Roll Call II:

6. Flag Salute
Mayor Arroyo led those present in the salute to the flag.

7. Reports By Borough Professionals:
A. Engineer Biweekly Report
   Dr. Boswell reviewed the biweekly report, a copy of which is attached.

8. Items for Discussion:
a. Pump Track Location: Mayor Arroyo discussed the Pump Track Location and advantages and disadvantages. All were in favor to proceed with Westvale Park being the location, but having public safety in mind will look at ways to keep the new Track separate from the rest of the park.

b. Borough Use of Energy: Councilmember Bicocchi stated that he would like to do an audit of the Borough’s use of energy. During the discussion Borough Clerk Hughes stated that the last time this audit was done back in 2015 it was very time consuming. Borough Administrator Ayer stated she agrees with the audit under due diligence, but if we can hold off as right now is not a good time due to the fact that we are short staffed in borough hall.

9. Agenda/Public Forum:
Motion to open Agenda/Public Forum: Council President Dell Second: Councilmember Bicocchi Voice Vote: A voice vote was taken with all present voting in the Affirmative.

No members of the public were present.

Motion to close Agenda/Public Forum: Council President Dell Second: Councilmember Bicocchi Voice Vote: A voice vote was taken with all present voting in the affirmative.

10. Ordinances for Introduction/Adoption
Ordinance For Introduction

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

BE IT RESOLVED that Ordinance #22-1 entitled “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” is hereby introduced by title; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to advertise said ordinance with a February 15th, 2022 hearing date in the official newspaper according to law.

Motion to pass the ordinance on First Reading: Council President Dell Councilmember Collins Roll Call: Councilmember Bicocchi - Yes Councilmember Hodges - Yes Councilmember Collins - Yes Councilmember Montana - Yes Councilmember Greco - Yes Council President Dell - Yes

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 Appropri ate 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

BE IT RESOLVED that Ordinance #22-2 entitled “Bond Ordinance To Authorize The Resurfacing Of Lafayette Avenue (From Ridgewood Road To The Musquapink 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 Appropri ate 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” is hereby introduced by title; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to advertise said ordinance with a February 15th, 2022 hearing date in the official newspaper according to law.

Motion to pass the ordinance on First Reading: Councilmember Collins  Councilmember Montana
Roll Call: Councilmember Bicocchi - Yes  Councilmember Hodges – Yes
Councilmember Collins – Yes  Councilmember Montana – Yes
Councilmember Greco – Yes  Council President Dell – Yes

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 Appropri ate 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

BE IT RESOLVED that Ordinance #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 Appropri ate 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” is hereby introduced by title; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to advertise said ordinance with a February 15th, 2022 hearing date in the official newspaper according to law.

Motion to pass the ordinance on First Reading: Councilmember Greco  Councilmember Bicocchi
Roll Call: Councilmember Bicocchi - Yes  Councilmember Hodges – Yes
Councilmember Collins – Yes  Councilmember Montana – Yes
Councilmember Greco – Yes  Council President Dell – Yes

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 Appropri ate 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
BE IT RESOLVED that Ordinance #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" is hereby introduced by title; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to advertise said ordinance with a February 15th, 2022 hearing date in the official newspaper according to law.

Motion to pass the ordinance on First Reading: Councilmember Hodges  Councilmember Bicocchi
Roll Call: Councilmember Bicocchi - Yes  Councilmember Hodges – Yes
Councilmember Collins – Yes  Councilmember Montana – Yes
Councilmember Greco – Yes  Council President Dell – Yes

Ordinances For Adoption
No Ordinances for Adoption.

11. Resolution as Consent Agenda:
Council President Dell asked if there were any resolutions to add to the Consent Agenda. She stated that any Councilmembers who wished to remove any Resolution(s) to be voted upon separately could do so at this time, otherwise the Consent Agenda would be enacted in one motion.

Discussion was held on Resolution "e" with Mayor Arroyo asking Borough Attorney Kool to discuss the Fire Department Bylaws. Borough Attorney Kool explained the language of the bylaw change but also stated that this was a temporary fix that needed correction for the future.

a) Resolution #22 - 54: Authorizing the Borough of Westwood To Enter Into A Cooperative Pricing Agreement
b) Resolution #22 - 55: Deferring Administrative Fee For Pet Licensing
c) Resolution #22 - 56: Appointment to Safety Committee – Carol Knubel
d) Resolution #22 - 57: Bergen Municipal Employee Benefits Fund Resolution to Renew
e) Resolution #22 - 58: Approval of Fire Department Bylaws Amendment
f) Resolution #22 - 59: Authorizing Additional Funds to Boswell Engineering for Minor Subdivision at DPW Yard

Motion to Approve Resolutions #22-54 through #22-59: Council President Dell Second: Councilmember Bicocchi
Roll Call: Councilmember Bicocchi - Yes  Councilmember Hodges – Yes
Councilmember Collins – Yes  Councilmember Montana – Yes
Councilmember Greco – Yes  Council President Dell – Yes

12. Adjournment:
Motion to Adjourn: Councilmember Bicocchi Second: Councilmember Montana
Voice Vote: Voice Vote: A voice vote was taken with all present voting in the affirmative.
The time was 8:51 pm.

Attest:
Minutes Page 5
Work Meeting of the Mayor and Council
February 1, 2022
Jean-Marie Vadovic, Deputy Borough Clerk
Proofed by: Karen Hughes, RMC, Borough Clerk