

March 15, 2022 Mayor and Council Meeting

7:36pm Greco absent

Closed 7:36pm rb ec

Flood KH HMGP property owners have to get a loan and they hire the contractors. Tetra tech works with them when done provide receipts and get elevation certificate. State treasury cuts a check to the borough and borough pays them. Resident would have Kaitlin pay for tetra tech fees. To develop the grant application tetra tech works with them. Homeowner has to use a contractor that specializes in elevation. 3 pots of money FMA annual grant HMGP based on Ida and Ida Swift Grant. Unclear about what the rules are going to be and how they are going to work. Initial meeting via zoom with residents and tetra tech...no guarantee the application will be funded, they can drop out at anytime. Homeowner letter to go to the residents. Residents can apply to the blue acres program and this. Property added assessments would potentially happen. CM full disclosure about the assessments should be made to the public prior to starting the project. ALL agree that it should be disclosed. RA bullet point with the homeowners when the public meeting happens. New maximum height is being discussed as an ordinance change with the planning and zoning board. If we apply this year 2023 award and then construction in 2024.

Insurance Requirements DA historic preservation consultant \$500 per year and we pay him \$1500. Levi very small amount of liability waive the fee or give stipend to cover his insurance. Nothing that he can do is binding and anything that he can propose goes before planning or whatever... set a precedent. Has to have a qualification in the waiver. Limiting his scope then limiting his liability. Consequences would be the liability if they had proven to be doing something improper. Levi creates precedence. Professionals could get sued personally. Ask risk manager I there is any precedence with this and see what secondary liability there would be if these people have no insurance. Table until after speaking with Deb.

Hiring of payroll clerk BD Amy McDevitt salary guide \$41,860, start at \$43,000 but 3 month review add another \$1000 and 6 month review \$1000.

8:17pm open Grecofix absent

BD minutes EC second

Scout troop 47 & 47G presentation about Brookside cleanup clean up the park for them to use and for them to use sat march 26<sup>th</sup>. Fix it up for the little kids and make the park. Trash removal and debris cleanup. Most of the trash is down by the brook. Brendan Cannon 42 Sycamore Court

Kaitlin Brill 396 Kinderkamack rd

RA just at the blue and gold dinner – Westwood has such a large culture and they are very appreciative. Trying to clean a park for everyone to use is very comendible. EAC for earth day water shed cleanup on April 23<sup>rd</sup> location tbd keep an eye open they would love to have you. have eac help them on march 26<sup>th</sup> or invest more time from the eac committee to help with that park.

Boswell westvale no further action needed

Pistol range cleanup

2021 road program waiting for spring time

Kingsberry ave improvements plans being approved then to cdbg then to bid

Ridgewood plans were submitted to dot waiting to come back

Fairview pseg waiting on moving poles and equipment

2022 plans being completed'

Voorhis basketball court \$1500 for fees

Cm curious with the increase in oil prices and impact on the road program. Does that impact any of these road programs njdep allows for an asphalt and diesel fuel adjustment. RA we knew we would not know until we get the bids back like taking the road off the project. ALL roads were bid with the DOT spec.

RA report Rick and DA and Rob and Chris to walk the streets and come back to council at work session on report of micropaving. Especially if we are dealing

with price hikes on full mill and pave when numbers come back we may want to choose to do micropaving until we evaluate what we have done already.

BD it will be telling but not completely telling because it is not that old. RA people are saying it is already failing and it is only 6-7 months. CM possibly bring in vendor to see what is wrong with it and what to expect. Roads 1-4 years old were not very different from each other. RB spoke to RW about condition of some areas he was bringing the vendor back to look at the conditions. One roadway had double application and the others had one application.

BD – little excitement in the borough tomorrow nj motion picture and television bd ec II andkh coming tomorrow based on work that Lauren did to highlight certain areas of Westwood will be put in a film library. Scouts looking for locations would choose Westwood for filming. Locations and sections with the ladies

Chamber well attended mtg last Wednesday GB highlighted the features in the park and Lisa Bontemps Westwood for all ages. Norelle Blundo of Joes craft pies and enviro company about the plastic ban on May 4<sup>th</sup>. Shop the hub 4/2. Beneficial to join forces ?????? chamber board members.

Celebrate Westwood open to considering 4/30 and 5/1 townwide garage sale. Promotion through their own site. Interactive map and will make paper copies available at a few places that are open that weekend. RA did they check the schedule so there are no conflicts? Consensus for garage sale is everyone says yes

March is womens history month recognize the following women. Margaret McGee 1958 progressive Westwood. 14 women. Proud to be with all of the women.

Finance conservative budget taking into account a lot of what we see on the horizon. Hold a special mtg on 3/22 fast track bond ordinance for fire truck engine #12. Most beneficial interest rate before they inevitably raise interest rates

Ra march being womans history month everyone on this dais we appreciate each and every one of you and could not be happier with all of you.

Cm fire consensus within governing body to add the resolution to fund the new pumper truck currently 30 year old out of date pumper with major issues pump and water tank replaced 12 years ago. Generator currently does not work. Intake relief valve does not work large gun on top needs repair. Major issues due to liability if they are responding to calls. \$650k old truck put out to auction -ate is there consensus to add to agenda on 3/22 mtg. need a bond ordinance because time is of the essence to secure a better interest rate. We have consensus BD bair bones truck will try to reuse what they can from the old truck to the new truck. Pumper has fewer components that can be carried over but possibly take some things from the ladder. Engine 1 is 5 or 6 years old already. The last fire truck was very thrifty was a stock truck that they bought and is currently still the best in the fleet.

CH stacy Gravina new employee in health dept mon – fri 9a-2pm. She and mb are working on their certifications. June 3, 2022 chris Compesi retires. Alternate board member tonight last seat on the board that needs to be filled. Looking to let our town know what a wonderful health dept we have. 5/22 health fair health dept and northwest will participate.

Lunch grant award for Marisa senior services

Park Auth 5 minute parking signs will be removed by the end of the month.

Chamber mtg and council president dell did a great job with that meeting. Maryann stated all parking hours available and patrols will be back out in full workforce

EV chargers work with actual chargers and that our electrical services can be ready through pseg make ready program all applications have been filed and supply requests have been completed – once they work the area get a price for what it will cost. Looking at all 3 lots for charging station up to 4 chargers in each location. Been in the business for over 10 years feels we can offset almost the entire cost through the programs service does need to be upgraded from 200 amp to 400 amp service eventually. Diagram of where he thinks would be best of where charging stations could go. They can move a little bit and maybe within one month see exactly where they can go PA mtg 4/22 talk about adding a special mtg to get things moving along with the utility. EV chargers installed in June

CM enviro committee watershed cleanup on 23<sup>rd</sup> signup online. A lot of other areas outside of westvale that need attention. Looking to expand summer and spring program.

PB outdoor dining making it a more permanent process – have not incorporated a barrier ordinance

Library no formal commitment to move forward librarys retain specific attorneys within specific area of expertise programming employees patron rights so they are looking into one of these attorneys work in progress to explore and pursue BCCLs

EC - pd jr polic academy applications will be released shortly middle school age children to apply

Pd teaching cpr to coaches

Bowling get together on 3/21 at Montvale lanes

Shade tree 3/8 arbor day planting at gritman park for an eastern red bud tree application for a salem oak tree second Tuesday of the month at 6:30

Getting tree out of the 10 ft easement

Spoke with RW about using burlap on the new trees to prevent deer

Local assistance board work with nonprofit Westwood cars mia hyde junioe ar the high school getting up and running for a bigger social media

Alumni recovery walk 4/24

RB field should be in playing shape soon meeting with RW and GB to summer and spring cleanup has begun BMX pumptrack at westvale park mtg this weekend

Girls basketball has been successful spring sign up on the way residents first then non-residents

Pickleball intergenerational went well was a lot of fun

Gb sponsored all the concerts so they will be paid for

Technology paperless society good news we all have our tablets no more signing purchase orders

Technology is creeping up on us and we are doing a great job

Levi no report

KH mtg 3/22 we have a quorum

Altice fiber optic bmed strategic planning finance system online for residents kh  
and da met with nancy frankel social clinician

Tilcon and county regarding drainage issue on boge rt and Westwood ave tilcon to  
mill and pave the one section to bring it all to grade.

Open floor RB BD 9:15 fred Rella

RB EC

CM Ordinance 22-8 RB

22-6 EC BD RB EC ECRB

22-7 RB EC RBBD RBCH

BD a-j EC

CHrecusals

Might be funding for a lower elevation of flooding at the parks when we locate  
the pavilion

Adf RA EC 9:20pm