

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
JULY 19th, 2022 MINUTES
7:30 PM CLOSED 8:00 PM PUBLIC MEETING
101 WASHINGTON AVENUE
WESTWOOD, NEW JERSEY 07675**

1. Opening of the Meeting:

The meeting was called to order by Mayor Ray Arroyo at 7:30 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	Public Properties & Recreation
Councilmember Collins – Present	Police & Emergency Management
Councilmember– Greco – Present	Fire & Ambulance
Councilmember Hodges – Present	Health & Hospital
Councilmember Montana – Via Telephone	Land Use
Council President Dell - Present	Finance, Administration & Capital Projects; Shared Services
Borough Attorney Kool – Present	
Borough Administrator Ayer – Present	
Borough Clerk Hughes – Present	
Deputy Borough Clerk Vadovic – Present	

3. Resolution #22 - 181: Executive Closed Session

Motion to Approve Resolution #22-181: Council President Dell Second: Councilmember Bicocchi

Roll Call: Councilmember Bicocchi - Yes Councilmember Hodges – Yes
 Councilmember Collins – Yes Councilmember Montana – Yes
 Councilmember Greco - Present Council President Dell - Yes

1. RFP Positions (#7 Attorney Client Privilege)
2. Shared Services Discussion (#7 Attorney Client Privilege)

4. Reopen the Meeting:

Motion to reopen the meeting: Council President Dell Second: Councilmember Collins

Voice Vote: A voice vote was taken with all present voting in the affirmative. The time was 8:02 pm.

5. Roll Call II:

Mayor Arroyo – Present / Councilmember Bicocchi – Present / Councilmember Collins – Present / Councilmember Greco – Present / Councilmember Hodges – Present / Councilmember Montana – Present Telephonically / Council President Dell – Present / Borough Administrator Ayer - Present / Borough Attorney Kool – Present / Borough Engineer Morris - Present / Borough Engineer Senkevich – Present / Borough Clerk Hughes – Present / Deputy Borough Clerk Vadovic - Present

6. Flag Salute

Mayor Arroyo led those present in the salute to the flag.

7. Approval of Minutes: June 28, 2022 Executive Closed Session Minutes, June 28, 2022 Public Meeting Minutes

Motion to Approve Minutes:

Council President Dell Second: Councilmember Bicocchi

Roll Call: Councilmember Bicocchi - Yes Councilmember Hodges – Yes
 Councilmember Collins – Yes Councilmember Montana – Yes
 Councilmember Greco – Abstained Council President Dell - Yes

8. Oath of Office for Police Officers

Mayor Arroyo swore in the two new police officers Daniel Snyder and Alex Dinardi amongst family, friends and co-workers.

9. Oath of Office for SLEO II's

Mayor Arroyo swore in the two new SLEO II's, Alexandra Cacciola and Jake Pletsch amongst family, friends and co-workers.

10. Engineer's Report

1) Biweekly Report

Mr. Morris reviewed the biweekly report, a copy of which is attached.

11. Reports of Committees and Officials:

A) Mayor's Report

Mayor Arroyo spoke about the buses that are going through town. Councilmember Collins reported on a meeting she attended with New Jersey Transit back in February about buses idling. The Police Department has concerns over the turning radius of buses. Borough Administrator Ayer stated that she is trying to set up a meeting with New Jersey Transit and Chief Pontillo within the following week.

Mayor Arroyo brought the issue of sandwich boards up in the commercial district. He stated that sandwich boards are not allowed by sign ordinance, but the downtown businesses felt they were very useful during COVID, and with rising costs and inflation the need to entice customers is real. Mayor Arroyo is asking for a resolution to be passed on a test basis at this time through the end of the year and revisit the Borough Code in November.

Agenda/Public Forum for Sandwich Board Discussion:

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

Mike Fitzsimmons spoke about the sandwich boards being safety issues, ending up in streets, having to come in and out at night. There is absence of direction in the code on Zoning Officer to look for issues and problems.

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

Mayor Arroyo led a discussion about parking in the CBD/SPE areas. He stated that development in all the

surrounding towns means that people will be shopping in Westwood and we need ample parking to accommodate those shoppers. Mayor Arroyo stated that we need to start thinking about how to fund land acquisition and improvements for parking. Suggestions of a parking assessment and a parking trust were also discussed.

B) Council Liaison & Committee Reports

1) Finance, Administration and Capital Projects: BD

Council President Dell brought up the fact that the Borough has been approached by the Westwood Volunteer Ambulance Corps and Trader Joes in Westwood to have food trucks at their respectful events. For the moment the food trucks should be on a case by case basis and as we develop this we can consider charging for permit as well as inspection fees. Council President Dell reports that no one wants to hurt the businesses in Westwood by allowing food trucks but possibly by the parks would be an option.

Agenda/Public Forum for Food Trucks:

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

Leslie Whyard – stated that having food trucks outside of the CBD like at Westvale Park, not within walking distance to downtown businesses may be the bigger discussion and may encourage businesses in town to invest in buying a food truck themselves.

Mike Fitzsimmons spoke about the idea of bringing outside business to help brick and mortar businesses. The Chamber has discussed having a street fair like Nyack but the attraction is the vendors, not the businesses. Food trucks should be allowed as long as there is no direct conflict in the retail area, and the qualifications and special circumstances are met. He stated he agrees that the food trucks in Westwood needs to be codified and does not agree that it will bring more business to the brick and mortar stores.

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

Motion to Approve Resolutions #22-182 and #22-183 Authorizing Food Trucks at Trader Joe's for Employee Appreciation Day and for the Westwood Volunteer Ambulance
Wetdown: Council President Dell Second: Councilmember Collins

Roll Call: Councilmember Bicocchi - Yes Councilmember Hodges – Yes
 Councilmember Collins – Yes Councilmember Montana – No
 Councilmember Greco – Present Council President Dell - Yes

2) Fire and Ambulance: AG

Councilmember Greco reports that the fire department is happy with their new fire truck coming soon and they are close to solidifying their bylaws and 501c3. He also reports that the ambulance corps is also excited about their new ambulance and upcoming wetdown.

Councilmember Greco reports that the Heritage Society is excited as they received high school yearbooks from the 1960's and also received Twin Tower paraphernalia from when it opened.

The Senior Advisory Committee was off last month but that they have a jam packed Halloween party coming up where close to 100 people are attending , and the lunch and learns are a great success. Councilmember Greco stated that they were a great bunch and he loves working with them.

3) Health and Hospital: CH

Councilmember Hodges states that the Parking Authority enforcement is after 2pm, and that the word is getting out with that.

Councilmember Hodges stated the electrical contractor has ordered the EV charging station equipment which is about 8-10 weeks out. The Engineer is working on the drawings and will submit for permits when completed.

The Parking Authority/Utility Ordinances will be postponed this meeting.

Councilmember Hodges stated that there was no July BOH meeting but a new manager started last Monday and is acclimating to the position. Gina the Health Officer will be retiring September 1st and they are close to securing her replacement.

Councilmember Hodges also reminded everyone that with food trucks they would need permits and food handling certifications and inspections. Contact the Health Department for more information.

4) Land Use: CM

Councilmember Montana reports that the Planning Board has not met and will meet again on July 28th.

Library Summer Reading continues and participation is up. The visitors online are up by 2k each month over last year, circulation is growing back to prepandemic levels and is rebounding nicely. The Library Finance Committee met with Durene and Elizabeth, trying to get everyone on the same budget page how capital projects work.

Councilmember Montana asked BA Ayer and the Governing Body about LAN Associates evaluating the Library and possibly borough wide departments so we have a handle on what we need to budget for moving forward. Councilmember Biccocchi agreed.

5) Police and OEM: EC

Councilmember Collins welcomes the new officers to the Westwood Police Department and that it is nice to have a big showing in support of them.

September 10th will be the Hayden Smith basketball tournament.
September 24th is the Tyrone Softball Tournament, Boots N Badges.
Emergency Services night will probably be the first week in September.

The Police Department is currently repairing a high water vehicle for service.
Councilmember Collins reminded everyone to lock their cars and houses. Mayor Arroyo stated that residents are sharing travel information on Facebook or other social media accounts. Do not advertise

when you will be away from your home. Councilmember Collins said do not post vacation pictures in real time, don't leave key fobs, purse in car, lock up and be smart.

Councilmember Collins reports that the Local Assistance is working with the Girl Scouts on a school supply drive which is going very well.

Shade Tree's Facebook page has launched and they planted a Dogwood Tree from Columbia Bank on July 7th. Councilmember Collins is also working to establish a draft ordinance for a tree trust account.

JIF meeting is this Thursday.

Councilmember Collins reviewed the flood meeting that was had with the residents on supporting legislation to help alleviate the flooding.

6) Public Works and Recreation: RB

Councilmember Bicocchi stated that Recreation has 500+ participants and the program is going very well with rain only two days so far. On Thursday the Fire Department will come and wetdown the kids.

The DPW is continuing tree planting and the summer interns have started. The DPW is also working hard at cleaning up after last night's storm.

Councilmember Bicocchi stated there is an Ordinance tonight to bond water sensor radar system. Using technology to warn resident regarding flooding, not depended on other boroughs to warn residents. The system works on solar, gives accurate readings to within 1/8 of an inch in real time.

Councilmember Bicocchi reports that there are new chairs on the dais and there will be outlets installed as well on the dais. Looking for the Clerk's office to go paperless.

911 steel was added to monument and thanked all involved including Councilmember Greco's son and daughter for landscaping.

Hometown Heroes John and Ricardelli are honorees.

D) Attorney's Report

Borough Attorney Kool had no report.

E) Administrator / Clerk's Report

Borough Administrator/CFO Ayer discussed LOSAP increase of \$150. There is enough in the budget and would be an additional \$8,000.00. Also working with the Fire Department to apply for firefighter grant for turnout gear.

Borough Administrator Ayer met with DART today for a consultation on JIF requirement for cyber security. If the Borough is not compliant next year, they may not insure us. Currently there are 6 out of 25 categories that we have to focus on to comply with JIF.

The 2022-2023 Community Development Representative is Councilmember Biccocchi.

12. Agenda/Public Forum:

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

No one in the audience spoke.

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

13. Ordinances for Introduction/Adoption

Ordinances for Introduction

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

BE IT RESOLVED that Ordinance #22-22 entitled "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" is hereby introduced by title; and **BE IT FURTHER RESOLVED** that the Borough Clerk is hereby directed to advertise said ordinance with an August 16th, 2022 hearing date in the official newspaper according to law.

Motion to pass the ordinance on First Reading: Councilmember Biccocchi Second: Councilmember Collins

Roll Call: Councilmember Biccocchi - Yes Councilmember Hodges - Yes
 Councilmember Collins - Yes Councilmember Montana - Yes
 Councilmember Greco - Yes Council President Dell - Yes

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

BE IT RESOLVED that Ordinance #22-23 entitled "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" is hereby introduced by title; and **BE IT FURTHER RESOLVED** that the Borough Clerk is hereby directed to advertise said ordinance with

an August 16th, 2022 hearing date in the official newspaper according to law.

Motion to pass the ordinance on First Reading: Councilmember Bicocchi Second: Councilmember Hodges

Roll Call: Councilmember Bicocchi - Yes Councilmember Hodges – Yes
 Councilmember Collins – Yes Councilmember Montana – Yes
 Councilmember Greco – Yes Council President Dell - Yes

Ordinances for Adoption

22-14 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey providing For The Acquisition Of Various Equipment For the Borough Department of Public Works, Fire Department and Clerk’s Office And Related Expenses And Appropriating \$70,000 Therefor From the Borough’s Capital Fund Surplus

BE IT RESOLVED that Ordinance #22-14 entitled “**An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey providing For The Acquisition Of Various Equipment For the Borough Department of Public Works, Fire Department and Clerk’s Office And Related Expenses And Appropriating \$70,000 Therefor From the Borough’s Capital Fund Surplus**” having hereby been read by title, shall have a hearing held on this date.

Motion to open the public hearing: Councilmember Hodges Second: Councilmember Bicocchi

Voice Vote: A voice vote was taken with all present voting in the affirmative.

Public Comments: No comments.

Motion to close the public hearing: Councilmember Bicocchi Second: Councilmember Hodges

Voice Vote: A voice vote was taken with all present voting in the affirmative.

BE IT RESOLVED that an Ordinance known as #22-14 be passed on final reading and that a Notice of Adoption of said Ordinance be published in the official newspaper according to law.

Motion for final adoption: Councilmember Bicocchi Second: Councilmember Hodges

Roll Call: Councilmember Bicocchi - Yes Councilmember Hodges – Yes
 Councilmember Collins – Yes Councilmember Montana – Yes
 Councilmember Greco – Yes Council President Dell - Yes

22-15 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey providing For The Acquisition Of Various Equipment For the Borough Department of Public Works And Recreation Department And Related Expenses And Appropriating \$25,000 Therefor From the Borough’s Recreation Trust Fund

BE IT RESOLVED that Ordinance #22-15 entitled “**An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey providing For The Acquisition Of Various Equipment For the Borough Department of Public Works And Recreation Department And Related Expenses And Appropriating \$25,000 Therefor From the Borough’s Recreation Trust Fund**” having hereby been read by title, shall have a hearing held on this date.

Motion to open the public hearing: Councilmember Collins Second: Council President Dell

Voice Vote: A voice vote was taken with all present voting in the affirmative.

Public Comments: No comments.

Motion to close the public hearing: Councilmember Collins Second: Councilmember Hodges

Voice Vote: A voice vote was taken with all present voting in the affirmative.

BE IT RESOLVED that an Ordinance known as #22-15 be passed on final reading and that a Notice of Adoption of said Ordinance be published in the official newspaper according to law.

Motion for final adoption: Councilmember Bicocchi Second: Councilmember Hodges

Roll Call: Councilmember Bicocchi - Yes Councilmember Hodges – Yes

Councilmember Collins – Yes Councilmember Montana – Yes

Councilmember Greco – Yes Council President Dell - Yes

22-17 Bond Ordinance To Authorize The Making Of Various Public Improvements And The Acquisition Of New Additional Or Replacement Equipment And Machinery, New Information Technology Equipment And New Automotive Vehicles, 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 \$720,000 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 #22-17 entitled “Bond Ordinance To Authorize The Making Of Various Public Improvements And The Acquisition Of New Additional Or Replacement Equipment And Machinery, New Information Technology Equipment And New Automotive Vehicles, 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 \$720,000 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” having hereby been read by title, shall have a hearing held on this date.

Motion to open the public hearing: Councilmember Collins Second: Councilmember Bicocchi

Voice Vote: A voice vote was taken with all present voting in the affirmative.

Public Comments: No comments.

Motion to close the public hearing: Councilmember Bicocchi Second: Councilmember Hodges

Voice Vote: A voice vote was taken with all present voting in the affirmative.

BE IT RESOLVED that an Ordinance known as #22-17 be passed on final reading and that a Notice of Adoption of said Ordinance be published in the official newspaper according to law.

Motion for final adoption: Councilmember Collins Second: Council President Dell

Roll Call: Councilmember Bicocchi - Yes Councilmember Hodges – Yes

Councilmember Collins – Yes Councilmember Montana – Yes

Councilmember Greco – Yes Council President Dell - Yes

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

Having hereby been read by title, is scheduled to have a hearing held on this date.

However, we need the Local Finance Board to approve the financial end of dissolving the Parking Authority before we can adopt this ordinance to actually do it. That hearing should occur at the August meeting of the Local Finance Board, so we need to adjourn the hearing and vote on this ordinance to the August 16th Council meeting.

Motion for adjournment: Councilmember Hodges Second: Council President Dell

Roll Call: Councilmember Bicocchi - Yes Councilmember Hodges – Yes
 Councilmember Collins – Yes Councilmember Montana – Yes
 Councilmember Greco – Yes Council President Dell - Yes

22-19 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, Creating A Parking Utility

Having hereby been read by title, is scheduled to have a hearing held on this date.

However, we need the Local Finance Board to approve the financial end of dissolving the Parking Authority before we can adopt this ordinance to actually do it. That hearing should occur at the August meeting of the Local Finance Board, so we need to adjourn the hearing and vote on this ordinance to the August 16th Council meeting.

Motion for adjournment: Councilmember Hodges Second: Councilmember Greco

Roll Call: Councilmember Bicocchi - Yes Councilmember Hodges – Yes
 Councilmember Collins – Yes Councilmember Montana – Yes
 Councilmember Greco – Yes Council President Dell - Yes

22-20 An Ordinance To Establish A Schedule Of Salaries, Wages And Compensation Of The Public Officials, Officers And Employees Of The Borough Of Westwood In The County Of Bergen, And To Establish A Method Of Payment Of Such Compensation During Calendar Year 2022

BE IT RESOLVED that Ordinance #22-20 entitled “An Ordinance To Establish A Schedule Of Salaries, Wages And Compensation Of The Public Officials, Officers And Employees Of The Borough Of Westwood In The County Of Bergen, And To Establish A Method Of Payment Of Such Compensation During Calendar Year 2022” having hereby been read by title, shall have a hearing held on this date.

Motion to open the public hearing: Council President Dell Second: Councilmember Bicocchi

Voice Vote: A voice vote was taken with all present voting in the affirmative.

Public Comments: No comments.

Motion to close the public hearing: Council President Dell Second: Councilmember Bicocchi

Voice Vote: A voice vote was taken with all present voting in the affirmative.

BE IT RESOLVED that an Ordinance known as #22-20 be passed on final reading and that a Notice of Adoption of said Ordinance be published in the official newspaper according to law.

Motion for final adoption: 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

22-21 Capital Ordinance To Appropriate The Sum Of \$28,500 For The 2022 Road Resurfacing Program In, By And For The Borough Of Westwood, In The County Of Bergen, New Jersey And To Transfer An Unexpended Bond Ordinance Balance And Reappropriate Same To Finance Such Appropriation

BE IT RESOLVED that Ordinance #22-21 entitled “Capital Ordinance To Appropriate The Sum Of \$28,500 For The 2022 Road Resurfacing Program In, By And For The Borough Of Westwood, In The County Of Bergen, New Jersey And To Transfer An Unexpended Bond Ordinance Balance And Reappropriate Same To Finance Such Appropriation” having hereby been read by title, shall have a hearing held on this date.

Motion to open the public hearing: Council President Dell Second: Councilmember Bicocchi

Voice Vote: A voice vote was taken with all present voting in the affirmative.

Public Comments: No comments.

Motion to close the public hearing: Council President Dell Second: Councilmember Collins

Voice Vote: A voice vote was taken with all present voting in the affirmative.

BE IT RESOLVED that an Ordinance known as #22-21 be passed on final reading and that a Notice of Adoption of said Ordinance be published in the official newspaper according to law.

Motion for final adoption: Council President Dell Second: Councilmember Hodges

Roll Call: Councilmember Bicocchi - Yes Councilmember Hodges – Yes
 Councilmember Collins – Yes Councilmember Montana – Yes
 Councilmember Greco – Yes Council President Dell - Yes

14. 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 - 184: Bills List and Statement of Cash
- b) Resolution #22 -185 : Annual Municipal Snow Plow Agreement 2022-2024
- c) Resolution #22 -186 : Award of Bid for NJDOT Local Aid Grant for Improvements to Lafayette Avenue and Adams Court Project
- d) Resolution #22 -187 : Authorizing the Execution of a Uniform Shared Services and Consolidation Agreement for Special Law Enforcement Officer Class III By and Between the Westwood Regional Board of Education and the Borough of Westwood

- e) Resolution #22 -188 : 2022-2023 Community Development Representatives
- f) Resolution #22 -189 : Street Closure For Zion Lutheran Outdoor Service
- g) Resolution #22 -190 : Approval of Request to Consume Alcoholic Beverages on Public Property for the Westwood Volunteer Ambulance Corps Wetdown
- h) Resolution #22 -191 : Authorizing 2% Salary Increases
- i) Resolution #22 -192 : Authorizing Funds to Ben Schaffer Recreation for New Pavilion At Brookside Park
- j) Resolution #22 -193 : Westwood Volunteer Fire Department Matters of Personnel – Kevin May
- k) Resolution #22 -194 : Authorizing Lease of Light Poles to Dragon Soccer

Motion to Add Resolution l) Resolution #22-195 “Authorizing the Use of Temporary Portable Signs in the CBD/SPE” to the Consent Agenda: Council President Dell Second: Councilmember Hodges

Roll Call: Councilmember Bicocchi Councilmember Hodges – Yes
Councilmember Collins – Yes Councilmember Montana – Yes
Councilmember Greco – Yes Council President Dell – Yes

Motion to Approve Resolutions #22-184 through #22-195: Council President Dell Second: Councilmember Hodges

Roll Call: Councilmember Bicocchi - Yes Councilmember Hodges – Yes
Councilmember Collins – Yes Councilmember Montana – Yes
Councilmember Greco – Yes Council President Dell - Yes

15. Adjournment:

Motion to Adjourn: Council President Dell **Second:** Councilmember Hodges

Voice Vote: Voice Vote: A voice vote was taken with all present voting in the affirmative.

The time was 10:01 pm.

Attest:



Jean-Marie Vadovic, Deputy Clerk

Proofed by: Karen Hughes, Borough Clerk



M E M O R A N D U M

TO: The Honorable Mayor and Council

FROM: Stephen T. Boswell, Ph.D., P.E., LSRP

DATE: July 15, 2022

RE: Borough of Westwood
Status Report - For Meeting on July 19, 2022
Our File No. WW-794

WW-482 WESTVALE PARK

Second quarter off-site methane monitoring is planned for the week of July 18th, provided barometric conditions are appropriate.

WW-513 PISTOL RANGE REMEDIATION

No comments from HDSRF or the DEP.

WW-767 2021 ROAD PROGRAM

We need to verify if the one punch list item has been addressed by DLS Contracting. If this work is completed satisfactorily, close out documents will be prepared.

WW-791 KINGSBERRY AVENUE IMPROVEMENTS

The roadway's base course was constructed. Grades are being confirmed.

**WW-792 FY 2022 NJDOT LOCAL AID AWARD
LAFAYETTE AVENUE IMPROVEMENTS, FROM RIDGEWOOD
ROAD TO CARDINAL LANE, AND ADAMS COURT**

Bids were received on July 7th by the Township of Washington. The apparent low bidder is D&L Paving Contractors, Inc., of Nutley, New Jersey, with a Westwood Base Bid total of \$140,519.25. We recommend the Borough consider awarding the Westwood Base Bid portion of the project to D&L.

Paving Contractors, Inc., in the amount of \$140,519.25, pending certification of funds by the Chief Financial Officer.

The NJDOT just announced that for 2022 Municipal Aid Grants, an e-resolution must be submitted online using the DOT's Project Management and Reporting System (PMRS). Our office will work with the clerk to have this coordinated and digitally signed by Presiding Officer and clerk. The deadline to submit resolutions is July 29th.

WW-795: FY 2021 NJDOT LOCAL AID AWARD
FAIRVIEW AVENUE, SECTION 2.

The Fairview Avenue construction plan was revised to include Green Avenue, the CDBG component, and submitted to the NJDOT for final approval.

WW-796 FY 2021-2022 CDBG APPLICATION
BARRIER FREE CURB RAMPS

Concrete work is expected to be completed by the end of the week of July 18th. Restoration will still need to be addressed.

WW-797 2022 ROAD PROGRAM

Concrete work is expected to be completed by the end of the week of July 18th. A paving schedule was requested.

WW-805 New Jersey Department of Transportation (NJDOT)
Fiscal Year 2023 Municipal Aid Program
The application for Jefferson Avenue was submitted.

220715ES11.doc