

**BOROUGH OF WESTWOOD
SPECIAL MEETING OF THE MAYOR & COUNCIL
AUGUST 14, 2023 MINUTES
6:15 PM
101 WASHINGTON AVENUE
WESTWOOD, NEW JERSEY 07675**

1. Opening of the Meeting:

The meeting was called to order by Mayor Arroyo at 6:00 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 special Borough Council meeting. Notices have been filed with our local official newspapers and posted on the municipal bulletin board."

2. Roll Call:

Mayor Arroyo – Present
Councilmember Bicocchi – Present
Councilmember Collins – Present
Councilmember– Dell - Present

Councilmember Greco – Present
Councilmember Hodges – Absent (arrived 6:29)
Council President Montana – via Zoom
Borough Attorney Kool – Via Zoom
Borough Administrator Ayer – Absent
Borough Clerk Hughes – Present

Committee Assignments:

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

3. Flag Salute:

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

4. Agenda/Public Forum:

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

No one wished to be heard.

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

5. Items for Discussion Resolution #23 - 227: Executive Closed Session:

Motion to Approve Resolution #23-227: Councilmember Bicocchi Second: Councilmember Dell

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

- a. Court Personnel Matter (#8 Personnel)
- b. Property Management (#5 Real Property; #7 Attorney Client Privilege)

6. Reopen the Meeting: Reopen the Meeting: Councilmember Dell Second: Councilmember Bicocchi
Voice Vote: A voice vote was taken with all present voting in the affirmative. The time was 7:52 pm.

7. Adjournment:

Motion to Adjourn: Councilmember Dell Second: Councilmember Bicocchi

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Voice Vote: Voice Vote: A voice vote was taken with all present voting in the affirmative.
The time was 7:52 pm.

Attest:

Karen Hughes, RMC, Borough Clerk