

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
MAY 16, 2023 AGENDA
7:30 PM CLOSED / 8:00 PM PUBLIC MEETING
101 WASHINGTON AVENUE
WESTWOOD, NEW JERSEY 07675**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #23 - : Executive Closed Session**
 - a) Tree removal (#7 Attorney Client) - EC
- 4. Reopen the Meeting:**
- 5. Roll Call II**
- 6. Flag Salute**
- 7. Approval of Minutes: May 2, 2023 Closed Session and May 2, 2023 Work Session Minutes**
- 8. Resolution #23- : Westwood Fire Department Matters of Personnel**
- 9. Engineer's Report**
 - 1) Biweekly Report
- 10. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - B) Council President's Report**
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: BD**
 - 2) Fire and Ambulance: AG**
 - a) Draft Resolution Authorizing the Use of Firepits at Prohibition
 - 3) Health and Hospital: CH**
 - 4) Land Use: CM**
 - 5) Police and OEM: EC**
 - 6) Public Works and Recreation: RB**
 - D) Attorney's Report**
 - E) Administrator / Clerk's Report**
- 11. Agenda/Public Forum:**

12. Ordinances for Introduction/Adoption

Ordinances for Introduction

- 23-11 Bond Ordinance To Authorize The Refurbishing Of The Voorhis Park Basketball Courts In, By And For The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$175,000 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
- 23-12 Bond Ordinance To Authorize The Acquisition Of Computer Equipment In, By And For The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$110,000 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
- 23-13 Bond Ordinance To Authorize The Making Of A Public Improvement And The Acquisition Of New Additional Or Replacement Equipment And Machinery And A New Automotive Vehicle, 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 \$565,000 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
- 23-14 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For Acquisition Of Fire Safety Equipment And Related Expenses And Appropriating \$120,000 Therefor From The Borough's General Capital Fund Surplus
- 23-15 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For Improvements To The Community Center And Installation Of An Irrigation System At Brookside Park And Related Expenses And Appropriating \$20,000 Therefor From The Borough's General Capital Fund Surplus And \$50,000 From The Recreation Trust Fund
- 23-16 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For Acquisition And Installation Of A Walkway Cover For The Police Department Entrance And Related Expenses And Appropriating \$10,000 Therefor From The Borough's General Capital Fund Surplus
- 23-17 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For Additional Funding For The Installation Of A Salt Shed And Related Expenses And Appropriating \$5,300 Therefor From The Borough's Capital Surplus
- 23-18 An Ordinance To Amend Chapter 375 Vehicles And Traffic, Part 2 Article VIIIA Employee Parking

Ordinances for Adoption

- 23-9 An Ordinance To Amend Chapter 288 Sewers Article II Sewer Use and Connections

- 23-10 An Ordinance of the Borough of Westwood, in the County of Bergen, New Jersey Providing for Improvements to the Concession Stand at Westvale Park, Acquisition of Parking Barriers and Geese Control Equipment and Related Expenses and Appropriating \$30,000 Therefor from the Borough's General Capital Fund Surplus

13. 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 #23 - : Bills List and Statement of Cash
- b) Resolution #23 - : Cancellation of General Capital Improvement Authorization Balances
- c) Resolution #23 - : Chapter 159 – Joint Insurance Safety Award
- d) Resolution #23 - : Cancelling Resolution #23-148 Preliminary Costs
- e) Resolution #23 - : Authorizing Preliminary Property Assessment
- f) Resolution #23 - : Authorizing NJ Historic Trust Grant For Interactive Digital Downtown District History Tour
- g) Resolution #23 - : Authorizing Preparation of 2024 NJDOT Municipal Aid Application
- h) Resolution #23 - : Appointment to Shade Tree Committee
- i) Resolution #23 - : Summer Employees DPW
- j) Resolution #23 - : Authorizing Design Certification for ADA Curbs as Part of the County 2024-2025 Paving Program
- k) Resolution #23 - : Authorizing Release of Cash Street Opening Bond – 22 Bryant Place

14. Adjournment:

Agenda subject to change