

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
OCTOBER 18, 2022 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 #22 - 233: Executive Closed Session

1. 459 Broadway (#7 Attorney Client Privilege)
2. 5G Contract (#7 Contract)
3. Affordable Housing Manual (#7 Attorney Client Privilege)

4. Reopen the Meeting:

5. Roll Call II:

6. Flag Salute

7. Approval of Minutes: October 3, 2022 Executive Closed Session Minutes; October 3, 2022 Public Meeting Minutes

8. Engineer's Report

- 1) Biweekly Report

9. 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

3) Health and Hospital: CH

4) Land Use: CM

- a) Lead-based paint inspections

5) Police and OEM: EC

6) Public Works and Recreation: RB

D) Attorney's Report

E) Administrator / Clerk's Report

1. Best Practices Inventory

10. Agenda/Public Forum:

11. Ordinances for Introduction/Adoption

Ordinances for Introduction

22-34 An Ordinance Of The Mayor And Council Of The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, Amending And Supplementing Chapter 292 “Rental Dwellings” Of The Borough Code Regarding Requirement For Inspection Of Lead-Based Paint In Certain Residential Dwellings

22-35 An Ordinance To Amend Chapter 195 Land Use and Development Article XXV Affordable Housing

22-36 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For Acquisition Of Pedestrian Crossing Signs For The Borough Police Department And Related Expenses And Appropriating \$6,000 Therefor From The Borough’s Capital Fund Surplus

Ordinances for Adoption

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

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

22-29 An Ordinance to Amend The Schedule Of Salaries, Wages And Compensation Of The Public Officials, Officers And Employees Of The Borough Of Westwood

22-30 An Ordinance to Amend Chapter 375 Vehicles and Traffic, Part 3 Traffic, Article X Bus Stops Section 375-48 Designation of Bus Stops

22-31 An Ordinance to Amend Chapter 375 Vehicles and Traffic, Part 2, Parking

12. 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 - : Bills List and Statement of Cash
- b) Resolution #22 - : Adopting Affordable Housing Rental Program Manual
- c) Resolution #22 - : Resolution Calling for Tort Reform in Claims Against New Jersey Municipalities
- d) Resolution #22 - : Borough of Westwood Employee Assistance Program with West Bergen Mental Healthcare
- e) Resolution #22 - : Authorize Hiring of 5G Telecommunications Consultant

13. Adjournment:

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Agenda subject to change