

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
DECEMBER 7, 2021 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
7:30 Closed Session/8:00 pm Public Session**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #21 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Reports by Borough Professionals:**
 - A. Engineer's Biweekly Report
- 8. Items for Discussion:**
 - a. Electric Vehicle Charging Stations – CH
- 9. Agenda/Public Forum:**

10. Ordinances for Introduction/Adoption

Ordinance for Introduction

21-33 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For Various Improvements And Acquisitions For The Borough And Related Expenses And Appropriating \$56,000 Therefor From The Borough's Capital Fund Surplus

Ordinances For Adoption

21-31 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For The Acquisition Of A Refurbished Garbage Truck For The Borough Department Of Public Works And Related Expenses And Appropriating \$58,000 Therefor From The Borough's Capital Fund Surplus

21-32 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For The Acquisition Of Financial System For The Borough Departments And Related Expenses And Appropriating \$29,000 Therefor From The Borough's Capital Fund Surplus

11. 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 #21 - : Bill List & Statement of Cash
- b) Resolution #21 - : Authorizing Refund of Taxes – 67 Sixth Avenue, Block 902 Lot 4
- c) Resolution #21 - : Authorizing Refund of Taxes – 180 Palisade Avenue, Block 1903 Lot 7
- d) Resolution #21 - : Authorizing Refund of Taxes – 661 Lincoln Blvd, Block 1110 Lot 7

- e) Resolution #21 - : Authorizing Refund of Taxes – 16 West End Avenue, Block 410 Lot 20
- f) Resolution #21 - : Authorizing Refund of Taxes – Various Blocks and Lots
- g) Resolution #21 - : Authorizing Refund of Taxes – 530 Fairview Avenue #308, B701 L14 C3308
- h) Resolution #21 - : Confirming Endorsement of Community Development Project – Meals on Wheels
- i) Resolution #21 - : Appointment of Treasurer
- j) Resolution #21 - : Authorizing Preparation of Plans and Specifications for 2020 CDBG Kingsberry Avenue Improvements Project
- k) Resolution #21 - : Authorizing the Execution of an Interlocal Agreement for the Maintenance and Repair of DPW Vehicles By and Between the Borough of Paramus and the Borough of Westwood
- l) Resolution #21 - : Authorize Hiring of Parking Authority Utility Officer
- m) Resolution #21 - : Cancellation of Capital Improvement Authorization Balances
- n) Resolution #21 - : Towing Licenses 2022
- o) Resolution #21 - : Authorizing RFQ for Alternate Public Defender and Alternate Prosecutor
- p) Resolution #21 - : Authorization to Purchase Munidex Software
- q) Resolution #21 - : Authorization to Purchase 2007 Freightliner Garbage Truck

12. Adjournment:

Agenda subject to change