

BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
MAY 3, 2022 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 #22 - 112: Executive Closed Session

- a) Matters falling within the attorney-client privilege regarding FMA
- b) Matters falling within the attorney-client privilege regarding B907 L21
- c) Matters falling within the attorney-client privilege regarding ABC matters

4. Reopen the Meeting:

5. Roll Call II:

6. Flag Salute

7. Reports by Borough Professionals:

- A. Engineer's Biweekly Report
 - i. Suggestions for NJDOT 2023 Municipal Aid Program

8. Budget Presentation, Hearing and Adoption

- Budget Remarks by Councilmember Dell
- Budget Presentation by CFO Durene Ayer
- Budget Remarks by Auditor Gary Vinci

i) Public Hearing on Introduced 2022 Municipal Budget

ii) Ordinance 22-10 Calendar Year 2022 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A CAP Bank (N.J.S.A. 40A:4-45.14)

iii) Resolution #22 - 113: Governing Body Certification of Compliance With The United Stated Equal Employment Opportunity Commission's "Enforcement Guidance On The Consideration Of Arrest And Conviction Records In Employment Decisions Under Title VII Of The Civil Rights Act Of 1964"

iv) Resolution #22- 114: Budget Self-Exam

v) Resolution #22- 115: Adoption of 2022 Municipal Budget

9. Items for Discussion:

- a) Ordinances Disbanding/Creating Authority / Utility - LK
- b) Statutorily Required Ordinances: - LK
 - Abandoned Properties Maintenance Regulations
 - Electric Vehicles in Residential Zones

10. Agenda/Public Forum:

11. Presentation of Bills, Financial Reports and Resolutions:

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.

Resolutions as Consent Agenda:

- a) Resolution #22 - : Bills List
- b) Resolution #22 - : Fire Department Matters of Personnel
- c) Resolution #22 - : Appointment of Full Time Dispatcher
- d) Resolution #22 - : Authorizing Records Management Services
- e) Resolution #22 - : Authorizing Redemption of Tax Sale Certificate #21-00002
- f) Resolution #22 - : Appointment of Parking Authority Officer
- g) Resolution #22 - : Authorizing the Execution of an Interlocal Agreement for the Provision of 911 Emergency Telephone Services By and Between the Borough of Paramus and the Borough of Westwood
- h) Resolution #22 - : Authorizing 2022 Landfill Monitoring
- i) Resolution #22 - : Authorizing Hiring Process for DPW Laborer
- j) Resolution #22 - : Appointments to the Zoning Board
- k) Resolution #22 - : Appointment to the Planning Board
- l) Resolution #22 - : Establishment of Preliminary Costs
- m) Resolution #22 - : Authorizing Concept Design for Pump Track
- n) Resolution #22 - : Street Closure & Use of Veterans' Park for Westwood Heritage Society's Craft Shows
- o) Resolution #22 - : Resolution Combining Several Authorizations Of Bonds Into A Single Issue And Prescribing the Details And Bond Form Thereof For \$6,240,000 General Improvement Bonds Dated June 1, 2022
- p) Resolution #22 - : Resolution Authorizing The Publication, Printing And Distribution Of A Notice Of Sale And The Publication Of A Summary Notice Of Sale And Prescribing The Forms Thereof For \$6,240,000 General Improvement Bonds, Dated June 1, 2022, Approving The Preparation, Distribution And Execution Of A Preliminary And A Final Official Statement For Such Bonds, Undertaking To Provide Continuing Disclosure Of Financial Information, Covenanting To Comply With The Internal Revenue Code of 1986, As Amended, Designating Such Bonds As "Qualified Tax-Exempt Obligations" For Purposes Of The Internal Revenue Code of 1986, As Amended, And Authorizing Various Matters in Connection With Electronic Bidding For The Bonds
- q) Resolution #22 - : Authorizing Hiring Process for SLEO III's, SLEO II's, and Police Officers

12. Adjournment:

Agenda subject to change