

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
JUNE 28, 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 - 163: Executive Closed Session

1. Finance Personnel Matters (#7 Attorney Client Privilege)
2. Police Personnel Matters (#7 Attorney Client Privilege)
3. Administration Personnel Matter (#7 Attorney Client Privilege)

4. Reopen the Meeting:

5. Roll Call II:

6. Flag Salute

7. Approval of Minutes: May 17, 2022 Executive Closed Session Minutes, May 17, 2022 Public Meeting Minutes, May 31, 2022 Executive Closed Session Minutes, May 31, 2022 Special Meeting Minutes, June 14, 2022 Executive Closed Session Minutes, June 14, 2022 Work 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**
- 5) **Police and OEM: EC**
- 6) **Public Works and Recreation: RB**

D) Attorney's Report

E) Administrator / Clerk's Report

10. Agenda/Public Forum:

11. Ordinances for Introduction/Adoption

Ordinances for Introduction

- 22-14 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey providing For The Acquisition Of Various Equipment For the Borough Department of Public Works, Fire Department and Clerk's Office And Related Expenses And Appropriating \$70,000 Therefor From the Borough's Capital Fund Surplus
- 22-15 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey providing For The Acquisition Of Various Equipment For the Borough Department of Public Works And Recreation Department And Related Expenses And Appropriating \$25,000 Therefor From the Borough's Recreation Trust Fund
- 22-17 Bond Ordinance To Authorize The Making Of Various Public Improvements And The Acquisition Of New Additional Or Replacement Equipment And Machinery, New Information Technology Equipment And New Automotive Vehicles, 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 \$720,000 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
- 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
- 22-20 An Ordinance To Establish A Schedule Of Salaries, Wages And Compensation Of The Public Officials, Officers And Employees Of The Borough Of Westwood In The County Of Bergen, And To Establish A Method Of Payment Of Such Compensation During Calendar Year 2022
- 22-21 Capital Ordinance To Appropriate The Sum Of \$28,500 For The 2022 Road Resurfacing Program In, By And For The Borough Of Westwood, In The County Of Bergen, New Jersey And To Transfer An Unexpended Bond Ordinance Balance And Reappropriate Same To Finance Such Appropriation

Ordinances for Adoption

- 22-13 An Ordinance To Amend Chapter 375 Part 2, Article VIII, Metered Time Limit Parking, Section 36 Rates; Time Limitations
- 22-16 An Ordinance of The Borough Of Westwood, in the County of Bergen, New Jersey Providing for the Acquisition and Installation of Electric Vehicle Charging Stations for the Borough and Related Expenses and Appropriating \$55,000 Therefor from the Borough's General Capital Fund Surplus

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 - : Renewal of 2022 – 2023 Liquor Licenses
- c) Resolution #22 - : A Resolution Urging The New Jersey Legislature to Amend The Budget CAP Law To Appropriate Funds For Increasing Insurance Costs
- d) Resolution #22 - : Resolution Authorizing The Borough Of Westwood To Make Application To The Local Finance Board Pursuant To N.J.S.A. 40A:5A-20 For The Dissolution Of The Parking Authority Of The Borough Of Westwood
- e) Resolution #22 - : Appointment of Westwood Full Time Police Officer – Daniel Snyder
- f) Resolution #22 - : Appointment of Westwood Police SLEO II's – Alexandra Cacciola and Jake Pletsch
- g) Resolution #22 - : Certification of List of Eligible Candidates for Police Officer and Appointment of Full Time Westwood Police Officer – Alex Dinardi
- h) Resolution #22 - : Resolution Authorizing Refund of Taxes Due to Tax Court Judgment, Block 807 Lot 3
- i) Resolution #22 - : Authorizing Change in CRS Classification
- j) Resolution #22 - : Authorizing Agreement With Blink for EV Chargers
- k) Resolution #22 - : Authorizing Engineering Design Services for Installation of EV Chargers
- l) Resolution #22 - : Authorizing Project Management Services for Installation of EV Chargers
- m) Resolution #22 - : Authorizing Installation of EV Chargers
- n) Resolution #22 - : Authorizing Striping of EV Charger Parking Stalls
- o) Resolution #22 - : CDBG 2023 Grant
- p) Resolution #22 - : Authorizing Amendment to CivicPlus Agreement

13. Adjournment:

Agenda subject to change