

**BOROUGH OF WESTWOOD
SPECIAL MEETING OF THE MAYOR & COUNCIL
MARCH 22, 2022 MINUTES
6:00 PM**

101 WASHINGTON AVENUE WESTWOOD, NEW JERSEY 07675

1. Opening of the Meeting: The meeting was called to order by Mayor Arroyo at 6:08 pm. Mayor Arroyo then read the Open Public Meetings Law Statement: “This meeting which conforms with the Open Public Meetings law, Chapter 231, Public Laws of 1975, is a regular Borough Council meeting. Notices have been filed with our local official newspapers and posted on the municipal bulletin board.”

2. Roll Call:

Mayor Arroyo – Present
Councilmember Bicocchi – Present
Councilmember Collins – Present
Councilmember Greco - Present
Councilmember Hodges – Present (Zoom)
Councilmember Montana – Present
Council President Dell - Present
Services
Borough Attorney Kool - Present
Borough Administrator Ayer – Present
Deputy Borough Clerk Vadovic – Present
Borough Auditor Gary Vinci – Present via Zoom

Committee Assignments:

Public Properties & Recreation
Police & Emergency Management
Fire & Ambulance
Health & Hospital
Land Use
Finance, Administration & Capital Projects; Shared

3. Flag Salute:

Mayor Arroyo led those present in the salute to the flag.

4. Finance:

Borough Administrator Ayer gave a presentation on the proposed budget. The Governing Body agreed to have the budget Introduction at the April 5th Mayor and Council Meeting, with the Adoption at the May 3rd Meeting.

5. Public Forum:

Motion to open Agenda/Public Forum: Council President Dell Second: Councilmember Bicocchi
Voice Vote: A voice vote was taken with all present voting in the Affirmative.

No one in the audience to speak.

Motion to close Agenda/Public Forum: Councilmember Collins Second: Councilmember Bicocchi
Voice Vote: A voice vote was taken with all present voting in the affirmative.

6. Ordinances for Introduction/Adoption

Ordinances for Introduction

22-9 Bond Ordinance To Authorize The Acquisition Of A New Pumper Fire Engine, 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 \$620,000 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

BE IT RESOLVED that Ordinance #22-9 entitled “Bond Ordinance To Authorize The Acquisition Of A New Pumper Fire Engine, 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 \$620,000 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” is hereby introduced by title; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to advertise said ordinance with an April 5th, 2022 hearing date in the official newspaper according to law.

Motion to pass the ordinance on First Reading: Councilmember Greco Councilmember Biccocchi

Roll Call: Councilmember Biccocchi - Yes Councilmember Hodges – Yes
Councilmember Collins – Yes Councilmember Montana – Yes
Councilmember Greco – Yes Council President Dell – Yes

7. Adjournment:

Motion to Adjourn: Council President Dell **Second:** Councilmember Collins

Voice Vote: Voice Vote: A voice vote was taken with all present voting in the affirmative.

The time was 7:02 pm.

Attest:

Jean-Marie Vadovic, Deputy Borough Clerk
Proofed by: Karen Hughes, RMC, Borough Clerk

Agenda subject to change