

**BOROUGH OF WESTWOOD
SINE DIE MEETING OF THE MAYOR & COUNCIL
JANUARY 3, 2023 AGENDA
6:30 PM
COMMUNITY CENTER
55 JEFFERSON AVE, WESTWOOD, NJ 07675**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #22 - 307: Executive Closed Session**
 1. Grant Writer (#7 Contractual)
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Approval of Minutes:** Closed Executive Session December 20, 2022; Public Session Minutes December 20, 2022
- 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**

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 - : Authorizing Agreement with Northwest Bergen County Utilities Authority for Pump Station Inspections
- c) Resolution #22 - : Authorizing Interlocal Service Agreement with Northwest Bergen County Utilities Authority for TV Inspection for 2023 and 2024
- d) Resolution #22 - : Budget Transfers
- e) Resolution #22 - : Authorizing Execution of Contract Rider
- f) Resolution #22 - : Appointment of Per Diem Police Dispatcher
- g) Resolution #22 - : Change Order #1 and Final for 2021 Road Improvement Program
- h) Resolution #22 - : Change Order #1 and Final for Kingsberry Avenue Improvements

13. Adjournment:

Agenda subject to change