

**BOROUGH OF WESTWOOD  
PUBLIC MEETING OF THE MAYOR & COUNCIL  
JANUARY 17, 2023 AGENDA  
7:00 PM CLOSED / 8:00 PM PUBLIC MEETING  
101 WASHINGTON AVENUE  
WESTWOOD, NEW JERSEY 07675**

**1. Opening of the Meeting:**

**2. Roll Call:**

**3. Resolution #23 - : Executive Closed Session**

1. Finance Personnel Matter (#8 Personnel, Rice Notice issued)
2. Police Personnel Matters (#8 Personnel, Rice Notices issued)
3. 84 Washington Avenue (#7 Attorney Client Privilege)

**4. Reopen the Meeting:**

**5. Roll Call II:**

**6. Flag Salute**

**7. Approval of Minutes:** Sine Die Closed Session Minutes of January 3, 2023; Sine Die Minutes of January 3, 2023; Reorganization Meeting Minutes of January 3, 2023

**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**

- a) Draft Parking Ordinances

**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**

23-1 An Ordinance Amending Chapter 243 Parks And Recreation Areas Schedule A Recreation Department Fees

23-2 An Ordinance Amending Chapter 266 Records

**Ordinances for 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 #23 - : Bills List and Statement of Cash
- b) Resolution #23 - : Cancellation of Current Fund Appropriations/Grant Receivables
- c) Resolution #23 - : Authorizing Additional Depository for 2023
- d) Resolution #23 - : 2002 Budget Transfers
- e) Resolution #23 - : Appointments to Board of Health
- f) Resolution #23 - : Authorizing Hiring Process for Parking Enforcement Officer
- g) Resolution #23 - : Authorizing Hiring Process for Senior Van Driver
- h) Resolution #23 - : Approval to Cancel Tax Balances for Low Balances
- i) Resolution #23 - : Increasing Annual LOSAP Contribution
- j) Resolution #23 - : Abatement of Taxes- Volz
- k) Resolution #23 - : Rejecting Zoning Board Attorney RFP/RFQ and Authorizing Reissuance
- l) Resolution #23 - : Re-Appointment of Office of Emergency Management Coordinator
- m) Resolution #23 - : Re-Appointment of Deputy Office of Emergency Management Coordinator
- n) Resolution #23 - : Revising Appointment of Borough Attorney and Appointing Borough Attorney Emeritus

**13. Adjournment:**

*Agenda subject to change*