

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
FEBRUARY 21, 2023 AGENDA - REVISED
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 #23 - : Executive Closed Session

1. OPRA Matter (#7 Attorney Client Privilege) DA, LK

4. Reopen the Meeting:

5. Roll Call II

6. Flag Salute

7. Approval of Minutes: Closed Session Minutes 1 and 2 of February 7, 2023; Work Meeting Minutes of February 7, 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

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

Ordinances for Adoption

- 23-2 An Ordinance Amending Chapter 266 Records
- 23-3 An Ordinance of the Borough of Westwood in the County of Bergen, New Jersey, Providing For Additional Funding For The Installation And Renovation Of Sinks and Cabinets At the Community Center And Related Expenses And Appropriating \$8,000 Therefor From The Borough's Recreation Trust Fund
- 23-4 Bond Ordinance To Authorize The 2023 Road Resurfacing Program In, By And For The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$800,000 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
- 23-5 Bond Ordinance To Authorize The Resurfacing Of Jefferson Avenue In, By And For The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$270,000 To Pay The Cost Thereof, 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
- 23-6 An Ordinance Amending Chapter 6 Boards, Committees and Commissions to Create Article VIII Parking Advisory Board

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 - : Authorizing Developers Agreement 269-299 Westwood Avenue
- c) Resolution #23 - : Authorizing Preparation of Plans and Specifications, Bidding, and Construction Inspection for the 2023 Road Resurfacing Program and Jefferson Avenue Improvements Project
- d) Resolution #23 - : Authorizing Revision to Employee Handbook
- e) Resolution #23 - : Appointment of Parking Utility Employees
- f) Resolution #23 - : Appointments to the Parking Advisory Board
- g) Resolution #23 - : Authorizing Amendment to Lieutenants Terms of Employment
- h) Resolution #23 - : Reauthorizing Certain Pandemic-Related Measures
- i) Resolution #23 - : 2023 Budget Appropriation Reserve Transfers
- j) Resolution #23 - : Cancellation of General Capital Improvement Authorization Balances
- k) Resolution #23 - : Westwood Community Center Kitchenette
- l) Resolution #23 - : Temporary Budget Amendment #1

13. Adjournment:

Agenda subject to change