

**BOROUGH OF WESTWOOD  
WORK MEETING OF THE MAYOR & COUNCIL  
MARCH 7, 2023 AGENDA  
MUNICIPAL COMPLEX  
101 Washington Avenue  
7:30 pm Closed Session/ 8:00 pm Public Session**

**1. Opening of the Meeting:**

**2. Roll Call:**

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

- a) Donation, Sale and Purchase of Various Properties (#5 Purchase of Properties, #7 Attorney/Client Privilege)
- b) Property Management (#7 Attorney/Client Privilege)

**4. Reopen the Meeting:**

**5. Roll Call II:**

**6. Flag Salute**

**7. Approval of Minutes:** Closed Session Minutes for February 21, 2023; Public Meeting Minutes for February 21, 2023

**8. Reports by Borough Professionals:**

- A. Engineer's Biweekly Report

**9. Items for Discussion:**

- a) Shade Tree Operations Plan
- b) 2023 Budget Review
- c) Food Trucks for Emergency Service Events
- d) Drone Photography Request
- e) Mosquito Spraying Request
- f) Proposed Puppy Mill Ordinance

**10. Agenda/Public Forum:**

**11. Ordinances for Introduction/Adoption**

**12. Presentation of Bills, Financial Reports and Resolutions:**

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.

**Resolutions as Consent Agenda:**

- a) Resolution #23 - : Bills List and Statement of Cash
- b) Resolution #23 - : Cancellation of General Capital Improvement Authorization Balances
- c) Resolution #23 - : Awarding Contract Exempt From Public Bidding for Special Counsel

for a Cyber Matter

- d) Resolution #23 - : Authorizing Revision to Employee Handbook – Health Coverage Waiver
- e) Resolution #23 - : Temporary Budget Amendment #2
- f) Resolution #23 - : Appointments to Historic Preservation Commission
- g) Resolution #23 - : Authorizing Hiring of a Telephone Consultant
- h) Resolution #23 - : Change Order #1 and Final for Fairview Avenue Section 2 and Green Avenue Rehabilitation Project
- i) Resolution #23 - : Authorizing Amendment to Lieutenants Terms of Employment
- j) Resolution #23 - : Appointment of SLEO III
- k) Resolution #23 - : Authorization to Consume Alcohol on Public Property for Middle School PSO

**13. Adjournment:**

*Agenda subject to change*