

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
MARCH 21, 2023 AGENDA - REVISED
7:30 PM CLOSED / 8:00 PM PUBLIC MEETING
WESTWOOD COMMUNITY CENTER
55 JEFFERSON AVENUE
WESTWOOD, NEW JERSEY 07675**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #23 - : Executive Closed Session**
 1. Shared Service Amendment (#7 Attorney/Client)
 2. Insurance Matter (#7 Attorney/Client)
- 4. Reopen the Meeting:**
- 5. Roll Call II**
- 6. Flag Salute**
- 7. Approval of Minutes:** Closed Session Minutes of March 7, 2023; Work Meeting Minutes of March 7, 2023
- 8. Proclamation for Women's History Month**
- 9. Resolution #23 - : Fire Department Matters of Personnel**
 - a. Oath of Office
- 10. Engineer's Report**
 - 1) Biweekly Report
- 11. Ordinance #23-7: Calendar Year 2023 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40A: 4-45.14)**
- 12. Resolution #23 - : Introduction of 2023 Municipal Budget**
- 13. 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

14. Agenda/Public Forum:

15. Ordinances for Introduction/Adoption

Ordinances for Introduction

Ordinances for Adoption

16. 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 - : Adopting Shade Tree Committee's 2023-2024 Operations Plan
- c) Resolution #23 - : Appointment of DPW Laborer/Mechanic
- d) Resolution #23 - : Appointment of Full Time Dispatcher
- e) Resolution #23 - : Temporary Budget Amendment #3
- f) Resolution #23 - : Accepting a Grant From The Hazardous Discharge Site Remediation Fund Public Entity Program Through The New Jersey Economic Development Authority And The New Jersey Department of Environmental Protection
- g) Resolution #23 - : Authorizing Vehicle Circulation and Traffic Investigation Study
- h) Resolution #23 - : Authorizing Soil Compliance Report and RAO for DPW Site

17. Adjournment:

Agenda subject to change