

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
MAY 2, 2023 AGENDA
WESTWOOD COMMUNITY CENTER
55 JEFFERSON AVENUE
WESTWOOD, NEW JERSEY 07675
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) First Amendment (#7 Attorney Client Privilege)

4. Reopen the Meeting:

5. Roll Call II:

6. Flag Salute

7. Approval of Minutes: Closed Session Minutes for April 18, 2023; Public Meeting Minutes for April 18, 2023

8. Reports by Borough Professionals:

- A. Engineer's Biweekly Report

9. Items for Discussion:

- a) Solar Energy (RB)
- b) HPC License Plate Grant (BD)
- c) Sidewalk Repair Program (RA, DA)
- d) Liquor License Legislation (CM)
- e) Parking Utility (CH)
- f) Social Media Policy (DA)
- g) Paper Street Status (RA, DA)
- h) 2023 Multi-Purpose Bond Ordinance (DA, BD)

10. Agenda/Public Forum:

11. Ordinances for Introduction/Adoption

23-10 An Ordinance of the Borough of Westwood, in the County of Bergen, New Jersey Providing for Improvements to the Concession Stand at Westvale Park, Acquisition of Parking Barriers and Geese Control Equipment and Related Expenses and Appropriating \$30,000 Therefor from the Borough's General Capital Fund Surplus

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 - : Authorizing Hiring Process for DPW Laborer
- c) Resolution #23 - : Authorizing the Borough of Westwood To Enter Into Agreements With The Lieutenants of the Westwood Police Department
- d) Resolution #23 - : Assignment of Liaison for Film Committee
- e) Resolution #23 - : Resolution Amending #23-117 Authorizing Parking Utility 2023 Tree Care Program
- f) Resolution #23 - : Resolution in Support of S3739
- g) Resolution #23 - : Authorizing North East Fire & Safety Elevator Alarm Equipment
- h) Resolution #23 - : Chapter 159 Stormwater Assistance Grant
- i) Resolution #23 - : Authorizing Tilcon to Pave Various Streets
- j) Resolution #23 - : Establishment of Preliminary Costs for Pump Track at Westvale Park
- k) Resolution #23 - : Authorizing Hiring of Matrix New World Engineering, Land Surveying and Landscape Architecture, P.C.
- l) Resolution #23 - : Authorizing Borough Administrator to Sign Lease Agreement for Two Police Patrol Vehicles

13. Adjournment:

Agenda subject to change