

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
JUNE 27, 2023 AGENDA
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

Currently no items are scheduled for discussion in closed session. Pending cancellation of closed session.

4. Reopen the Meeting:

5. Roll Call II

6. Flag Salute

7. Approval of Minutes: June 13, 2023 Closed Session and June 13, 2023 Work Session Minutes

8. RMC Ceremony

9. Scout Project Presentations: Gold Award – Emma Lagatol; Eagle Scouts – Daniel Atkins,
Tanush Tammanagoudar

10. Engineer's Report

- 1) Biweekly Report

11. 5G Presentation

12. 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

13. Agenda/Public Forum:

14. Ordinances for Introduction/Adoption

Ordinances for Introduction

23-20 An Ordinance Amending Chapter 195 "Land Use and Development" Attachment 16

23-21 Bond Ordinance To Authorize The Undertaking Of Environmental Remediation And Site Improvements At The Former Police Pistol Range In, By And For The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$290,000 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

23-22 An Ordinance Amending Chapter 330 Streets and Sidewalks Article V Street Openings

Ordinances for Adoption

23-19 An Ordinance Amending Chapter 99 Animals To Create Article VII Prohibiting The Sale of Dogs and Cats By Retail Pet Stores

15. 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 - : Estimated Property Tax Bills
- c) Resolution #23 - : Certification of Annual Audit
- d) Resolution #23 - : Corrective Action Plan
- e) Resolution #23 - : Adoption of 2023 Mayor and Council Bylaws
- f) Resolution #23 - : Renewal of 2023 - 2024 Liquor Licenses
- g) Resolution #23 - : Authorizing the Execution of a Uniform Shared Services and Consolidation Agreement for Special Law Enforcement Officer Class III By and Between the Westwood Regional Board of Education and the Borough of Westwood
- h) Resolution #23 - : Opposing ABC Consumption Law Revisions
- i) Resolution #23 - : Opposing Unconditional Revisions to Brewery, Distillery and Winery Regulations
- j) Resolution #23 - : Authorizing Application To Lead Grant Assistance Program

16. Adjournment:

Agenda subject to change