

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
AUGUST 15, 2023 AGENDA
6:15 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**
 - a) Court Personnel Matter (#8 Personnel)
 - b) Property Management (#5 Real Property; #7 Attorney Client)
- 4. Reopen the Meeting:**
- 5. Roll Call II**
- 6. Flag Salute**
- 7. Approval of Minutes: July 18, 2023 Closed and Public Session Minutes; August 9, 2023 Special Work and Closed Meeting Minutes**
- 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

- 23-23 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For Additional Funding For The Acquisition And Installation Of Electric Charging Stations And Related Expenses And Appropriating \$3,500 Therefor From The Borough's Capital Surplus
- 23-24 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For Rehabilitation Of Berkeley Field And Related Expenses And Appropriating \$6,000 Therefor From The Borough's General Capital Fund Surplus And \$8,000 From The Recreation Trust Fund
- 23-25 An Ordinance Supplementing The Code Of The Borough Of Westwood To Add Chapter 306 "Small Wireless Facilities In The Right-Of-Way"
- 23-26 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For Acquisition Of A Generator For The Fire Department Ladder Truck And Related Expenses And Appropriating \$7,500 Therefor From The Borough's General Capital Fund Surplus

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 - : Chapter 159 – Clean Communities Grant
- c) Resolution #23 - : Chapter 159 – Spotted Lantern Fly Chemical Control Grant
- d) Resolution #23 - : Chapter 159 – National Opioid Settlement
- e) Resolution #23 - : Authorize Hiring of Solar Consultant
- f) Resolution #23 - : Authorizing Receipt of Bids for Pistol Range Remediation Project
- g) Resolution #23 - : Authorizing Hiring Process for Crossing Guards
- h) Resolution #23 - : Authorizing Borough Administrator to Sign Lease Agreement for Police Vehicle
- i) Resolution #23 - : Authorizing Purchase of Generator for Fire Department Ladder Truck
- j) Resolution #23 - : Fire Department Matters of Personnel
- k) Resolution #23 - : Approval of Request to Consume Alcoholic Beverages On Public Property for a Birthday Celebration
- l) Resolution #23 - : Authorizing Repair and Topdressing of Berkeley Fields
- m) Resolution #23 - : Authorizing Annual Contract for Website Services

13. Adjournment:

Agenda subject to change