

**BOROUGH OF WESTWOOD  
PUBLIC MEETING OF THE MAYOR & COUNCIL  
SEPTEMBER 19, 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**

- a) Salary increases (#8 Personnel)
- b) Sale of property (#5 Property)
- c) Use of logo (#7 Attorney Client)
- d) Home for the Holidays (#7 Attorney Client)

**4. Reopen the Meeting:**

**5. Roll Call II**

**6. Flag Salute**

**7. Approval of Minutes: September 5, 2023 closed and work session**

**8. Resolution #23 - : Westwood Volunteer Fire Department Matters of Personnel**

**9. Engineer's Report**

- 1) Biweekly Report

**10. 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**

- a) Request for Hot Dog Cart

**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**

**11. Agenda/Public Forum:**

**12. Ordinances for Introduction/Adoption**

**Ordinances for Introduction**

23-31 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For The Replacement Of Windows At The Free Public Library And Related Expenses And Appropriating \$9,000 Therefor From The Borough's General Capital Fund Surplus

23-32 An Ordinance To Amend Chapter 288 Sewers Article II Sewer Use and Connections

**Ordinances for Adoption**

23-30 An Ordinance To Establish A Schedule Of Salaries, Wages And Compensation Of The Public Officials, Officers And Employees Of The Borough Of Westwood In The County Of Bergen, And To Establish A Method Of Payment Of Such Compensation During Calendar Year 2023

**13. 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 Lead Grant Assistance Program
- c) Resolution #23 - : Authorize the Borough of Westwood to Enter Into an Agreement With The County of Bergen for the Community Development Block Grant for FY2023
- d) Resolution #23 - : Authorizing Adoption of Updated Employee Handbook/Personnel Policies and Procedures
- e) Resolution #23 - : Awarding Contract Exempt From Public Bidding for Alternate Prosecutor
- f) Resolution #23 - : Authorizing Update to MS4 Stormwater System Mapping

**14. Adjournment:**

*Agenda subject to change*