

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
OCTOBER 3, 2022 AGENDA - REVISED
MUNICIPAL COMPLEX
101 Washington Avenue
7:30 pm Closed Session/8:00 pm Public Session**

1. Opening of the Meeting:

2. Roll Call:

3. Resolution #22-242: Executive Closed Session

1. Recreation Personnel Matter (#7 Attorney Client Privilege, #8 Personnel; Rice Notice Issued)
2. Zoning Request (#7 Attorney Client Privilege)
3. Court Personnel Matter (#7 Attorney Client Privilege, #8 Personnel; Rice Notice Issued)
4. Mitigation (#7 Attorney Client Privilege)
5. Rental Regulations (#7 Attorney Client Privilege)
6. Professional Contract (#7 Attorney Client Privilege)

4. Reopen the Meeting:

5. Roll Call II:

6. Flag Salute

7. Approval of Minutes: September 20, 2022 Executive Closed Session Minutes, September 20, 2022 Public Meeting Minutes

8. Reports by Borough Professionals:

- A. Engineer's Biweekly Report

9. Items for Discussion:

- a) Utility Pricing (RB)
- b) 5G – Peter Lupo (BD)
- c) CDBG (RA, DA)
- d) Jersey Tractor Trailer Training (DA)
- e) Employee Assistance Program (DA)
- f) Connection to Public Sewers (DA)
- g) Local Finance Board Status (CH DA)

10. Agenda/Public Forum:

**11. Ordinances for Introduction/Adoption
Ordinance for Introduction**

22-29 An Ordinance to Amend The Schedule of Salaries, Wages And Compensation Of The Public Officials, Officers and Employees Of The Borough of Westwood

Ordinance For Adoption

22-32 Capital Ordinance of the Borough of Westwood, In The County Of Bergen, New Jersey Appropriating An Additional Sum of \$15,000 For The Acquisition Of A New Pumper Fire

Engine In, By And For The Borough And Providing That Such Additional Sum So Appropriated Shall Be Raised From Capital Surplus Of The Borough

22-33 Capital Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Appropriating Ad Additional Sum Of \$7,500 For The Renovation Of The Community Center Kitchen In, By And For The Borough And Providing That Such Additional Sum So Appropriated Shall Be Raised From The Borough's Recreation Trust

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 #22 - : Bills List and Statement of Cash
- b) Resolution #22 - : Change Order #1 For Westwood Fire Department Pumper Truck from Firefighter One LLC
- c) Resolution #22 - : Change Order #1 For Westwood Community Center Kitchen Renovation Project
- d) Resolution #22 - : Authorizing Funds to Burgis Associates for Master Plan Land Use Plan Amendment, Hazard Vulnerability Study and Sustainability Element
- e) Resolution #22 - : Appointment of Sergeant – Amended
- f) Resolution #22 - : Resolution Authorizing Refund of Taxes Due To Department of Veterans Affairs Judgment, Block 1408 Lot 6
- g) Resolution #22 - : Authorizing Salary Increase
- h) Resolution #22 - : Authorizing Hiring of Part Time Police Dispatchers
- i) Resolution #22 - : Employee Review and Salary Adjustment
- j) Resolution #22 - : Appointments to Historic Preservation Commission

13. Adjournment:

Agenda subject to change