

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
OCTOBER 3, 2023 AGENDA
7:00 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) Police Department Matter (#6 Public Safety) – EC, MP
- b) Facility Use (#7 Attorney Client) - DA
- c) Professional Confirmations (#7 Contractual) – DA, KH
- d) Crossing Guard Placement (#6 Public Safety) - DA
- e) Recreation Personnel Matter (#8 Personnel Matter, Rice Notice Issued) – DA, BD
- f) Police Personnel Matter (#8 Personnel Matter, Rice Notice Issued) - DA, BD

4. Reopen the Meeting:

5. Roll Call II

6. Flag Salute

7. Approval of Minutes: September 19, 2023 Public and Closed Session Minutes

8. Engineer's Report

- 1) Biweekly Report

9. Items for Discussion:

- a) Food Truck Draft Ordinance & Policy – BD/KH
- b) Commuter Parking Recommendations - CH
- c) Streetlight for Carl Place – DA
- d) Annual Meeting Schedule – RA

10. Agenda/Public Forum:

11. Ordinances for Introduction/Adoption

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 - : Authorizing 2% Salary Increases
- c) Resolution #23 - : Employee Evaluations and Associated Salary Adjustments
- d) Resolution #23 - : Authorizing Salary Adjustment for Construction Department Employee
- e) Resolution #23 - : Authorizing Salary Adjustment for Police Department Employee
- f) Resolution #23 - : Authorizing Salary Adjustment for Construction Department Employee
- g) Resolution #23 - : Authorizing Salary Adjustment for Court Employee

- h) Resolution #23 - : Authorizing Salary Adjustment for Parking Enforcement Officers
- i) Resolution #23 - : Approval of Application to Consume Alcoholic Beverages On Public Property for a Wedding Reception at the Community Center
- j) Resolution #23 - : Authorizing Consumption of Alcoholic Beverages on Public Property for an Appreciation Event at the Library
- k) Resolution #23 - : Appointments to the Board of Health
- l) Resolution #23 - : Appointments to the Zoning Board
- m) Resolution #23 - : Authorizing Increased Cost for Preliminary Property Assessment

13. Adjournment:

Agenda subject to change