

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
OCTOBER 12, 2021 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
7:30 Closed Session/8:00 pm Public Session**

1. Opening of the Meeting:

2. Roll Call:

3. Resolution #21 - : Executive Closed Session

4. Reopen the Meeting:

5. Roll Call II:

6. Flag Salute

7. Reports by Borough Professionals:

- A. Engineer's Biweekly Report
 - i. Pistol Range Conservation Easement

8. Items for Discussion:

- a. Library Grant Writing – RB
- b. 2022 Meetings & Holiday Schedule - KH
- c. CDBG Grant Projects 2022 – DA
- d. Parking on Fairview Ave – CH

9. Agenda/Public Forum:

**10. Ordinances for Introduction/Adoption
Ordinance For Introduction**

Ordinances For Adoption

21-24 An Ordinance To Amend Chapter 195 Land Use And Development Article XIV and Chapter 175, Flood Damage Prevention

21-25 An Ordinance Authorizing Sale Of Lands Without Public Auction

11. 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 #21 - : Bill List & Statement of Cash
- b) Resolution #21 - : Revising Resolution #21-255 Authorizing Payment Electronic Sign
- c) Resolution #21 - : Approving List of Eligibles for Police Lieutenant
- d) Resolution #21 - : Authorizing Establishment of Reserve Accounts
- e) Resolution #21 - : Authorizing IT Services and Upgrades
- f) Resolution #21 - : Authorize Hiring of DPW Laborer
- g) Resolution #21 - : Authorize Hire of Senior Services Program Manager
- h) Resolution #21 - : Appointment of Interim CFO

- i) Resolution #21 - : Appointment to Senior Advisory Committee

12. Adjournment:

Agenda subject to change