

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
OCTOBER 17, 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) Police Personnel Matters (#8 Personnel, #7 Attorney Client)
 - b) Public Works Personnel Matter (#8 Personnel, Rice Notice Issued)
- 4. Reopen the Meeting:**
- 5. Roll Call II**
- 6. Flag Salute**
- 7. Approval of Minutes: October 3, 2023 closed and public session**
- 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

23-33 Repealing Chapter 133 Contract Awards

23-34 An Ordinance To Amend Chapter 237 Parking Lots, Municipal

23-35 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 Such Compensation During Calendar Year 2023

Ordinances for Adoption

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

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 - : Appointment to Historic Preservation Commission
- c) Resolution #23 - : Extension of 2023 Towing Licenses
- d) Resolution #23 - : Games of Chance Permit for Senior Citizen Club of Westwood
- e) Resolution #23 - : Westwood Volunteer Fire Department Matters of Personnel – Kelley & Merwede
- f) Resolution #23 - : Authorizing Window Replacement at the Westwood Public Library
- g) Resolution #23 – : Cancellation of Interest Due on Taxes for 110 Siemers Lane
- h) Resolution #23 - : Authorize the Borough Administrator To Sign An Interlocal Agreement With the Borough of Hillsdale for the Stevens Institute Flood Study

13. Adjournment:

Agenda subject to change