

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
NOVEMBER 8, 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) DPW Personnel Matter (#8 Personnel) – BD, RB
- b) Legal Matters Update (#7 Attorney Client) – DA, LK
- c) Professional Appointments (#7 Contracts) - DA
- d) Tax Liens (#7 Attorney Client) - DA
- e) 1st Amendment Matter (#7 Attorney Client) – KH, LK

4. Reopen the Meeting:

5. Roll Call II

6. Flag Salute

7. Oath of Office for Police Officer Jake Pletsch

7. Approval of Minutes: October 17, 2023 Closed Session and Public Meeting; October 18, 2023 Special Meeting and Closed Session; November 1, 2023 Special Meeting

8. Engineer's Report

- 1) Biweekly Report

9. Items for Discussion:

- 1) Revised 2024 Meeting Schedule - KH
- 2) Field Paint – DA, RB
- 3) Food Truck Ordinance Discussion - BD

10. Agenda/Public Forum:

11. Ordinances for Introduction/Adoption

Ordinances for Introduction

23-36 An Ordinance To Establish Chapter 278 Salt Storage, Privately-Owned

23-37 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Amending And Supplementing Chapter 59 Of The Borough Code Of The Borough Of Westwood

23-38 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For The Gritman Pond Park Pathway Appropriating \$35,000 Therefor From The Borough's General Capital Fund Surplus

23-39 Bond Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey
Providing For The Stream Stabilization Project and Appropriating \$200,000 Therefor

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 - : 2023 Budget Transfers
- c) Resolution #23 - : Cancellation of Current Fund Appropriation Balances
- d) Resolution #23 - : Authorizing Salary Adjustment for Public Works Employee
- e) Resolution #23 - : Authorizing Agreement for Elevator Inspection
- f) Resolution #23 - : Award of Bid for Pistol Range Remediation
- g) Resolution #23 - : Appointment to Historic Preservation Commission
- h) Resolution #23 - : Approving Petition to FAA to Reduce Air Traffic Noise
- i) Resolution #23 - : Authorizing Hiring Process for DPW Laborer
- j) Resolution #23 - : Authorizing use of the Community Center by Primoris Academy

13. Adjournment:

Agenda subject to change