

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
NOVEMBER 21, 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) Shared Services (#7 Contractual) – DA
 - b) CRS Program (#7 Attorney Client) – RA
 - c) Professional Services (#7 Attorney Client) – DA
 - d) Property Management (#7 Attorney Client)
- 4. Reopen the Meeting:**
- 5. Roll Call II**
- 6. Flag Salute**
- 7. Approval of Minutes: November 8, 2023 Work Session and Closed Meeting**
- 8. Resolution #23 - : Westwood Fire Department Matters of Personnel**
- 9. Engineer's Report**
 - 1) Biweekly Report
- 10. 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**

11. Agenda/Public Forum:

12. Ordinances for Introduction/Adoption

Ordinances for Introduction

23-40 An Ordinance To Amend Chapter 212 Mobile Food Vendors

23-41 An Ordinance to Amend Chapter 358-13 Towing and Storage Fee Schedule

Ordinances for Adoption

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

13. 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 - : Authorizing Execution of Agreement for FIRO Study
- d) Resolution #23 - : Endorsing CDBG Project for Senior Life Skills Program
- e) Resolution #23 - : Authorizing RFP for Borough Engineer
- f) Resolution #23 - : Endorsing Community Development Block Grant for Bergen County LGBTQ+ Alliance Programs
- g) Resolution #23 - : Approval to Consume Alcoholic Beverages On Public Property for a Peace 4 Paws Fundraiser

14. Adjournment:

Agenda subject to change