

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
NOVEMBER 23, 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. Approval of Minutes: July 20, 2021

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: JM**

3) **Health and Hospital: CH**

4) **Land Use: RB**

5) **Police and OEM: EC**

6) **Public Works and Recreation: CM**

D) Attorney's Report

E) Administrator's / Clerk's Report

10. Agenda/Public Forum:

11. Ordinances for Introduction/Adoption

Ordinances for Introduction

21-28 An Ordinance to Amend Chapter 40 Officers And Employees Article VI Chief Financial Officer

- 21-29 An Ordinance Amending Chapter 243 Parks And Recreation Areas Schedule A Recreation Department Fees
- 21-30 Ordinance to Vacate Any Claim Of The Borough Of Westwood In An Unused, Unbuildable Parcel Of Land In The Borough Of Westwood Adjacent To Lots 3.01, 3.02 and 4, Block 301 In The Borough Of Emerson, New Jersey
- 21-31 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For The Acquisition Of A Refurbished Garbage Truck For The Borough Department Of Public Works And Related Expenses And Appropriating \$58,000 Therefor From The Borough's Capital Fund Surplus
- 21-32 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For The Acquisition Of Financial System For The Borough Departments And Related Expenses And Appropriating \$29,000 Therefor From The Borough's Capital Fund Surplus

Ordinances for Adoption

- 21-27 An Ordinance Authorizing Sale Of Lands Without Public Auction

12. 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 - : Adopt Electronic Signboard Policy
- c) Resolution #21 - : Chapter 159 – Drunk Driving Enforcement Fund – REVISED
- d) Resolution #21 - : Endorsement of Community Development Grant Project
- e) Resolution #21 - : Authorizing Hiring Process for Per Diem Police Dispatcher
- f) Resolution #21 - : Authorizing Refund of Taxes –77 Westwood Blvd., Block 2208 Lot 7
- g) Resolution #21 - : Games of Chance Permit for Senior Citizen Club of Westwood
- h) Resolution #21 – : Approving List of Eligibles for Sergeant
- i) Resolution #21 - : Cancelling Grant Receivables
- j) Resolution #21 - : Cancelling Balance of Capital Ordinances

13. Adjournment:

Agenda subject to change