

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
SEPTEMBER 6, 2022 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
7:30 pm Closed Session/8:00 pm Public Session**

1. Opening of the Meeting:

2. Roll Call:

3. Resolution #22-216: Executive Closed Session

1. Clerk Office Personnel Matter (#7 Attorney Client Privilege, #8 Personnel; Rice Notice Issued)
2. Park Requests (#7 Attorney Client Privilege)
3. Shared Services Discussion (#7 Attorney Client Privilege)

4. Reopen the Meeting:

5. Roll Call II:

6. Flag Salute

7. Approval of Minutes: August 16, 2022 Executive Closed Session Minutes, August 16, 2022 Public Meeting Minutes, August 29, 2022 Special Meeting Minutes

8. Reports by Borough Professionals:

- A. Engineer's Biweekly Report

9. Items for Discussion:

- a) Police Parking Report (EC)
- b) 2023 Road Program (RB, DA)
- c) Library physical building study/analysis & Interior design study) for long and short term capital planning. (CM)
- d) Draft 2023 Meeting Schedule and Draft Holiday Schedule (KH)
- e) Food Trucks (BD)

10. Agenda/Public Forum:

11. Ordinances for Introduction/Adoption

Ordinance for Introduction

22-28 An Ordinance To Amend Chapter 375 Part 2, Article V, entitled Parking Prohibitions Section 13 Parking Prohibited At All Times

Ordinance For Adoption

22-24 An Ordinance To Amend Chapter 375 Part 2, Article VIII, Metered Time Limit Parking, Section 36 Rates; Time Limitations

12. Presentation of Bills, Financial Reports and Resolutions:

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.

Resolutions as Consent Agenda:

- a) Resolution #22 - : Bills List & Statement of Cash
- b) Resolution #22 - : Authorizing Funds to Boswell Engineering for Design Plans and Specifications in Preparation of Roadway Improvements for Green Avenue
- c) Resolution #22 - : Award of Bid for Fairview Avenue and Green Avenue Projects
- d) Resolution #22 - : Authorizing Additional Duties and Responsibilities
- e) Resolution #22 - : Borough of Westwood Additional Bus Stops
- f) Resolution #22 - : Authorizing Funds to Steven J. Weinberg t/a Community Action Services
- g) Resolution #22 - : Authorizing Hiring Process for Per Diem Police Dispatchers
- h) Resolution #22 - : Increasing Annual LOSAP Contribution
- i) Resolution #22 - : Resolution Authorizing Redemption of Tax Sale Certificate #19-00001
- j) Resolution #22 - : Resolution Authorizing Redemption of Tax Sale Certificate #19-00002
- k) Resolution #22 - : Authorize Hiring of Full Time DPW Laborer
- l) Resolution #22 - : Authorizing Salary Increase
- m) Resolution #22 - : Resolution Approving the Memorandum of Understanding between the Borough of Westwood and the Borough of Hillsdale Concerning the FY 2022 Flood Mitigation Assistance Grant
- n) Resolution #22 - : Authorizing One Food Truck at the Westwood Volunteer Fire Department for a Company Meeting
- o) Resolution #22 - : A Resolution Requesting Permission For The Dedication By Rider For Tree Donations Trust Fund Required By N.J.S.A. 40A:5-29

13. Adjournment:

Agenda subject to change