

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
NOVEMBER 1, 2022 AGENDA - REVISED
MUNICIPAL COMPLEX
101 Washington Avenue**

8:00 pm Public Session/Closed Session Immediately Following Open Session

1. Opening of the Meeting:

2. Roll Call:

3. Resolution #22-259: Executive Closed Session

1. DEP Matter (#7 Attorney Client Privilege)
2. Police Personnel Matter (#7 Attorney Client Privilege, #8 Personnel Rice Notice Issued)
3. Developers Agreements (#7 Attorney Client Privilege)
4. Mitigation Measures (#7 Attorney Client Privilege)

4. Reopen the Meeting:

5. Roll Call II:

6. Flag Salute

7. Approval of Minutes: October 18, 2022 Executive Closed Session Minutes, October 18, 2022 Public Meeting Minutes

8. Reports by Borough Professionals:

- A. Engineer's Biweekly Report

9. Items for Discussion:

- a) Bergen Community College Marketing Project (BD)

10. Agenda/Public Forum:

11. Ordinances for Introduction/Adoption

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 and Statement of Cash
- b) Resolution #22 - : Resolution Approving the Zoning Application of 459 Broadway, LLC
- c) Resolution #22 - : Authorizing Agreement with Civic Plus for Website
- d) Resolution #22 - : Authorizing Boswell Engineer to Provide Plot Plan for Facility-Wide Risk Assessment

13. Adjournment:

Agenda subject to change

