

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
JANUARY 18, 2022 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
8:00 pm Public Session**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Flag Salute**
- 4. Approval of Minutes: October 26, 2021 Public Meeting; November 1, 2021 Special Meeting; November 9, 2021 Work Meeting**
- 5. Oath of Office for Police Officers**
- 6. Certificate of Appreciation for Retiring Police Officer**
- 7. Engineer's Report**
 - 1) Biweekly Report
- 8. 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's / Clerk's Report**
- 9. Agenda/Public Forum:**
- 10. Ordinances for Introduction/Adoption**
- 11. 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 #22 - : Authorizing the Issuance of Duplicate Tax Sale Certificate #21-00002, Block 1008 Lot 15
- b) Resolution #22 - : Authorizing Redemption of Tax Sale Certificate #21-00003
- c) Resolution #22 - : Authorizing Refund of Overpayment for Redemption of Tax Sale Certificate #21-00003
- d) Resolution #22 - : Westwood Volunteer Fire Dept. Matters of Personnel – Casey M. Stewart
- e) Resolution #22 - : Authorizing Agreement with Bergen County for Animal Control Services
- f) Resolution #22 - : Appointment of Municipal Humane Law Enforcement Officer
- g) Resolution #22 - : Authorizing Re-bid Process for Yard Waste
- h) Resolution #22 - : Authorizing Online Auction
- i) Resolution #22 - : Hire of Full Time Dispatcher
- j) Resolution #22 - : Reappointment of Special Law Enforcement Officer’s Class II – Beskaly and Snyder
- k) Resolution #22 - : Appointment to Environmental Committee
- l) Resolution #22 - : Governing Body’s Emergency Declaration to Extend Waiver
- m) Resolution #22 - : Appointment of Alternate Prosecutor
- n) Resolution #22 - : 2021 Budget Transfers
- o) Resolution #22 - : Temporary Capital Budget Amendment
- p) Resolution #22 - : Appointment to Safety Committee – Ed Casey

12. Adjournment:

Agenda subject to change