

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
FEBRUARY 7, 2023 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 #23:- Executive Closed Session

- a) DPW Personnel Matters (#8 Personnel)
- b) Police Personnel Matters (#8 Personnel, Rice Notices Issued)
- c) Property Management (#7 Attorney Client Privilege)

4. Reopen the Meeting:

5. Roll Call II:

6. Flag Salute

7. Approval of Minutes: Closed Session Minutes for January 17, 2023; Public Meeting Minutes for January 17, 2023

8. Reports by Borough Professionals:

- A. Engineer's Biweekly Report

9. Items for Discussion:

- a) Mayor's Recreation Advisory Board Appointments

10. Agenda/Public Forum:

11. Ordinances for Introduction/Adoption

Ordinances for Introduction:

23-3 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For Additional Funding For The Installation And Renovation Of Sinks And Cabinets At The Community Center And Related Expenses And Appropriating \$8,000 Therefor From The Borough's Recreation Trust Fund

23-4 Bond Ordinance To Authorize The 2023 Road Resurfacing Program In, By And For The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$800,000 To Pay The Cost Thereof, To Make A Down Payment, To Authorize The Issuance Of Bonds To Finance Such Appropriation And To Provide For The Issuance Of Bond Anticipation Notes In Anticipation Of The Issuance Of Such Bonds

23-5 Bond Ordinance To Authorize The Resurfacing Of Jefferson Avenue In, By And For The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$270,000 To Pay The Cost Thereof, To Authorize The Issuance Of Bonds To Finance Such Appropriation And To Provide For The Issuance Of Bond Anticipation Notes In Anticipation Of The Issuance Of Such Bonds

23-6 An Ordinance Amending Chapter 6 Boards, Committees and Commissions to Create Article VIII
Parking Advisory Board

Ordinances for Adoption:

23-1 An Ordinance Amending Chapter 243 Parks and Recreation Areas Schedule A Recreation
Department Fees

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 #23 - : Bills List and Statement of Cash
- b) Resolution #23 - : Authorizing Tax Reimbursement 58 Garden Street B104 L11
- c) Resolution #23 - : Authorizing Offer of Employment for DPW Mechanic
- d) Resolution #23 - : Authorizing Hiring Process for DPW Laborer
- e) Resolution #23 - : Authorizing Salary Increase
- f) Resolution #23 - : Authorizing Hiring of Senior Van Driver
- g) Resolution #23 - : A Resolution Authorizing the Adoption of the MEL's Cyber JIF Cybersecurity Risk Management Framework Relating to the Borough's Cyber Risk Management Program
- h) Resolution #23 - : Authorizing Execution of NJEDA HDSRF Grant to Remediate Police Pistol Range
- i) Resolution #23 - : Amending Contract for EV Chargers
- j) Resolution #23 - : Authorizing Execution of Open Space Grant for Voorhis Park Basketball Court
- k) Resolution #23 - : Reauthorizing Certain Pandemic-Related Measures
- l) Resolution #23 - : Amending Resolution #22-312
- m) Resolution #23 - : Authorizing Agreement with Bergen County for Animal Control Services
- n) Resolution #23 - : Appointments to the Historic Preservation Commission

13. Adjournment:

Agenda subject to change