

**BOROUGH OF WESTWOOD  
WORK MEETING OF THE MAYOR & COUNCIL  
MARCH 1, 2022 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 #22 - : Executive Closed Session**

1. Matters falling within the attorney-client privilege relating to Parking Authority Transition
2. Matters involving the employment of Alternate Public Defender & Alternate Prosecutor
3. Matters falling within the attorney-client privilege relating to property zoning.
4. Matters falling within the attorney-client privilege relating to an encroachment at B3 L2110

**4. Reopen the Meeting:**

**5. Roll Call II:**

**6. Flag Salute**

**7. Reports by Borough Professionals:**

- A. Engineer's Biweekly Report

**8. Items for Discussion:**

- a) Government 101
- b) Outdoor Dining Regulations/Pandemic Related Measures
- c) 2022 Open Space Grant
- d) Senior Advisory Committee Draft Ordinance

**9. Agenda/Public Forum:**

**10. Ordinances for Introduction/Adoption**

**Ordinance For Introduction**

- 22-7 An Ordinance of the Borough of Westwood, In the County of Bergen, New Jersey Providing For The Acquisition of a Pavilion for Brookside Park and Related Expenses and Appropriating \$85,000 Therefor From the Borough's Recreation Trust Fund

**Ordinances For Adoption**

- 22-5 An Ordinance to Amend Article II Enforcement of State Standards Section 166-8 Schedule "A" of Chapter 61, Fire Prevention Code, And Section 166-11 Permit Fees; Conflicting Provisions of the Borough of Westwood Code

**11. 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 - : 2021 LOSAP Contributions
- c) Resolution #22 - : Appointments to Senior Advisory Committee
- d) Resolution #22 - : Authorizing The Auction Of Certain Surplus Property No Longer Needed For The Public Use By Westwood Borough Utilizing The Services Of Govdeals, Inc.
- e) Resolution #22 - : Award of Bid for Vegetative Waste Disposal Services
- f) Resolution #22 - : Approval of Request to Consume Alcoholic Beverages on Public Property for a Family Baby Shower

**12. Adjournment:**

*Agenda subject to change*