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