

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
MARCH 15, 2022 AGENDA
7:30 PM CLOSED SESSION/8:00 PM PUBLIC MEETING
101 WASHINGTON AVENUE
WESTWOOD, NEW JERSEY 07675**

1. Opening of the Meeting:

2. Roll Call:

3. Resolution #22 - 82: Executive Closed Session –

1. Matters involving the employment of a Payroll Clerk/Human Resources Administrator
2. Matters falling within the attorney client privilege regarding Professional Insurance Requirements
3. Matters falling within the attorney client privilege regarding HMGP Update

4. Reopen the Meeting:

5. Roll Call II:

6. Flag Salute

7. Approval of Minutes: February 15, 2022 Executive Closed Session Minutes, February 15, 2022 Public Meeting Minutes, February 23, 2022 Special Meeting Minutes, March 1, 2022 Work Meeting Minutes

8. Presentation: Troop 47/47G Brookside Park Cleanup

9. Engineer's Report

- 1) Biweekly Report

10. 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

- a. Fire Engine

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 / Clerk's Report

11. Agenda/Public Forum:

12. Ordinances for Introduction/Adoption

Ordinances for Introduction

22-8 An Ordinance To Amend Chapter 6 Boards, Committees and Commissions, Article VII Senior Citizen Advisory Committee

Ordinances for Adoption

22-6 Ordinance To Authorize Execution of Deed Restriction With The New Jersey Economic Development Authority To Obtain Remediation Financing Under The New Jersey Brownfield And Contaminated Site Remediation Act To Ensure Rehabilitation And Reuse Of The Property Located at Block 1701, Lot 1.05 Compromising A Portion Of The Property Commonly Known As Westvale Park

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

13. Presentation of Bills, Financial Reports and Resolutions:

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 - : Bills List & Statement of Cash
- b) Resolution #22 - : Board of Health Appointment Alternate #2
- c) Resolution #22 - : Authorizing Funds to Boswell Engineering for Improvements to Jake Voorhis Park Basketball Court
- d) Resolution #22 - : Reauthorizing Certain Pandemic-Related Measures
- e) Resolution #22 - : Authorizing Somerset County Cooperative Pricing System
- f) Resolution #22 - : Temporary Capital Budget Amendment No. 1
- g) Resolution #22 - : Tonnage Grant Application
- h) Resolution #22 - : Supporting Green Team
- i) Resolution #22 - : Authorizing Offer of Employment for Payroll Clerk/Human Resources Administrator
- j) Resolution #22 - : Authorizing Donation of Street Sweeper to Hillsdale

14. Adjournment:

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Agenda subject to change