

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
MARCH 21, 2023 AGENDA - REVISED
7:30 PM CLOSED / 8:00 PM PUBLIC MEETING
WESTWOOD COMMUNITY CENTER
55 JEFFERSON AVENUE
WESTWOOD, NEW JERSEY 07675**

1. Opening of the Meeting:

2. Roll Call:

3. Resolution #23 - : Executive Closed Session

1. Shared Service Amendment (#7 Attorney/Client) BD
2. Insurance Matter (#7 Attorney/Client) BD
3. Litigation Matter (#7 Attorney/Client) DA

4. Reopen the Meeting:

5. Roll Call II

6. Flag Salute

7. Approval of Minutes: Closed Session Minutes of March 7, 2023; Work Meeting Minutes of March 7, 2023

8. Proclamation for Women's History Month

9. Resolution #23 - : Fire Department Matters of Personnel

- a. Oath of Office

10. Engineer's Report

- 1) Biweekly Report

11. Ordinance #23-7: Calendar Year 2023 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40A: 4-45.14)

12. Resolution #23 - : Introduction of 2023 Municipal Budget

13. 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 / Clerk's Report

14. Agenda/Public Forum:

15. Ordinances for Introduction/Adoption

Ordinances for Introduction

Ordinances for Adoption

16. 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 #23 - : Bills List and Statement of Cash
- b) Resolution #23 - : Adopting Shade Tree Committee's 2023-2024 Operations Plan
- c) Resolution #23 - : Appointment of DPW Laborer/Mechanic
- d) Resolution #23 - : Appointment of Full Time Dispatcher
- e) Resolution #23 - : Temporary Budget Amendment #3
- f) Resolution #23 - : Accepting a Grant From The Hazardous Discharge Site Remediation Fund Public Entity Program Through The New Jersey Economic Development Authority And The New Jersey Department of Environmental Protection
- g) Resolution #23 - : Authorizing Vehicle Circulation and Traffic Investigation Study
- h) Resolution #23 - : Authorizing Soil Compliance Report and RAO for DPW Site

17. Adjournment:

Agenda subject to change