

**BOROUGH OF WESTWOOD  
PUBLIC MEETING OF THE MAYOR & COUNCIL  
MAY 17, 2022 AGENDA  
7:00 PM CLOSED 8:00 PM PUBLIC MEETING  
101 WASHINGTON AVENUE  
WESTWOOD, NEW JERSEY 07675**

**1. Opening of the Meeting:**

**2. Roll Call:**

**3. Resolution #22 - 134: Executive Closed Session**

1. Senior Van Driver (#7 Attorney Client Privilege)
2. DPW Personnel Matter (#7 Attorney Client Privilege)
3. Surplus Policy (#7 Attorney Client Privilege)
4. ABC Matters (#7 Attorney Client Privilege)

**4. Reopen the Meeting:**

**5. Roll Call II:**

**6. Flag Salute**

**7. Approval of Minutes:** April 19, 2022 Public Meeting Minutes, May 3, 2022 Executive Closed Session Minutes, May 3, 2022 Work Meeting Minutes

**8. Engineer's Report**

- 1) Biweekly Report

**9. 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**

**10. Agenda/Public Forum:**

## **11. Ordinances for Introduction/Adoption**

### **Ordinances for Introduction**

### **Ordinances for Adoption**

22-11 An Ordinance to Amend Chapter 375 Vehicles and Traffic

22-12 An Ordinance to Amend Chapter 59 Police Department

## **12. 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 and Statement of Cash
- b) Resolution #22 - : Appointment of Per Diem Police Dispatchers
- c) Resolution #22 - : Resolution Calling For Review And Reform Of OPRA
- d) Resolution #22 - : Authorizing Preparation of 2023 NJDOT Municipal Aid Application
- e) Resolution #22 - : Chapter 159 – Municipal Alliance

## **13. Adjournment:**

*Agenda subject to change*