

**BOROUGH OF WESTWOOD
SPECIAL WORK MEETING OF THE MAYOR & COUNCIL
MAY 31, 2022 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
7:00 pm Closed Session 8:00 pm Public Session**

1. Opening of the Meeting:

2. Roll Call:

3. Resolution #22 - 144: Executive Closed Session

- a) DPW Personnel Matters #8 Personnel
- b) Police Personnel Matters #8 Personnel
- c) Westwood Avenue Sidewalk #7 Attorney Client Privilege

4. Reopen the Meeting:

5. Roll Call II:

6. Flag Salute

7. Items for Discussion:

- a) Parking Authority/Utility

8. Agenda/Public Forum:

9. Ordinances for Introduction/Adoption

Ordinance For Introduction

22-13 An Ordinance To Amend Chapter 375 Part 2, Article VIII, Metered Time Limit Parking, Section 36 Rates; Time Limitations

Ordinances For Adoption

10. 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
- b) Resolution #22 - :Appointment of Senior Van Driver
- c) Resolution #22 - :Award of Bid for 2021 CDBG Project and 2022 Road Program
- d) Resolution #22 - : Authorizing Preparation of Plans and Specifications, and Bidding for the Electric Vehicle Charging Stations
- e) Resolution #22 - :Authorization to Issue Estimated Tax Bills

11. Adjournment:

Agenda subject to change

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