

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
JUNE 14, 2022 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
8:00 pm Public Session**

1. Opening of the Meeting:

2. Roll Call:

3. Flag Salute

4. Reports by Borough Professionals:

A. Engineer's Biweekly Report

5. Items for Discussion:

- a) Flood Liaison (RA)
- b) General Improvement Bond Sale (DA)
- c) Shade Tree Donation (EC)
- d) EV Chargers Update (CH)
- e) Employee Hang Tag Charge 2022-2023 (KH)

6. Agenda/Public Forum:

7. Resolution #22 - : Executive Closed Session

1. DPW Personnel Matters (#8 Personnel; Rice Notices Issued)
2. 2022 Salary Increases (#8 Personnel)
3. FMA Update (#7 Attorney Client Privilege)

8. Ordinances for Introduction/Adoption

Ordinance For Introduction

22-16 AN ORDINANCE OF THE BOROUGH OF WESTWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY PROVIDING FOR THE ACQUISITION AND INSTALLATION OF ELECTRIC VEHICLE CHARGING STATIONS FOR THE BOROUGH AND RELATED EXPENSES AND APPROPRIATING \$____,000 THEREFOR FROM THE BOROUGH'S GENERAL CAPITAL FUND SURPLUS

9. 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 - : Chapter 159 – Clean Communities Grant
- c) Resolution #22 - : Authorizing Hiring Process for DPW Laborer
- d) Resolution #22 - : Summer Employees DPW
- e) Resolution #22 - : Supporting A4200 Flood Control Measures
- f) Resolution #22 - : Appointments to the Historic Preservation Commission – Jackie Martin
- g) Resolution #22 - : Summer Employees – Recreation Department

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- h) Resolution #22 – : Appointment of DPW Laborer
- i) Resolution #22 – : Authorizing Local Finance Application for Conversion of Parking Authority to a Utility

10. Adjournment:

Agenda subject to change