

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
APRIL 18, 2023 AGENDA
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**
 - a) Police Personnel Matter (#8, Rice Notices Issued)
 - b) 5G (#7, Attorney Client)
- 4. Reopen the Meeting:**
- 5. Roll Call II**
- 6. Flag Salute**
- 7. Approval of Minutes:** Closed Session Minutes of April 4, 2023; Work Meeting Minutes of April 4, 2023
- 8. Proclamation for Arbor Day**
- 9. Engineer's Report**
 - 1) Biweekly Report
- 10. Public Hearing On The Submission Of A 2023 Bergen County Trust Fund Grant Application**
 - a) **Resolution #23- : Trust Fund Application Municipal Endorsing Resolution for Pump Track at Westvale Park**
- 11. Budget Presentation, Hearing and Adoption**
 - Budget Remarks by Councilmember Dell
 - Budget Presentation by Deputy CFO Elizabeth Tallman
 - Budget Remarks by Auditor Gary Vinci
 - a) **Public Hearing on Introduced 2023 Municipal Budget**
 - b) **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)**
 - c) **Resolution #23 - : Governing Body Certification of Compliance With The United States Equal Employment Opportunity Commission's "Enforcement Guidance On The Consideration Of Arrest And Conviction Records In Employment Decisions Under Title VII Of The Civil Rights Act Of 1964"**
 - d) **Resolution #23- : Self Examination of the Municipal Budget**

- e) **Resolution #23- : Adoption of 2023 Municipal Budget**

12. 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

13. Agenda/Public Forum:

14. Ordinances for Introduction/Adoption

Ordinances for Introduction

23-9 An Ordinance To Amend Chapter 288 Sewers Article II Sewer Use and Connections

Ordinances for Adoption

23-8 An Ordinance Authorizing Sale of Lands Without Public Auction

15. 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 - : Reappointment of Deputy OEM Coordinator**
- c) **Resolution #23 - : Authorizing Additional Tables and Consumption of Alcohol on Public Property for Five Dimes Brewery**
- d) **Resolution #23 - : Chapter 159 – National Opioids Settlement**
- e) **Resolution #23 - : Authorizing 2023 Landfill Regulatory Compliance Engineering Services**
- f) **Resolution #23 - : Westwood Volunteer Fire Department Matters of Personnel**

- g) Resolution #23 - : Appointment of DPW Laborer
- h) Resolution #23 - : Authorizing Road Work to be Performed

16. Adjournment:

Agenda subject to change