

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
MAY 5, 2020 AGENDA**

Zoom Meeting

<https://us02web.zoom.us/j/8166696335?pwd=U2F5UVczelF4cjBrRlo2aFdVYnpWZz09>

Meeting ID: 816 669 6335

Password: 050520

By phone: 1-646-558-8656

7:30 Closed Session/8:00 pm Public Session

1. Opening of the Meeting:

2. Roll Call:

3. Resolution #20 - : Executive Closed Session

4. Reopen the Meeting:

5. Roll Call II:

6. Flag Salute

7. Reports by Borough Professionals:

- A. Engineer's Biweekly Report
 - i. Road Resurfacing Methods

- B. Administrator's Report

8. Items for Discussion:

- A. Draft Ordinance For WRMS Pickup/Dropoff Traffic and Parking

9. Agenda/Public Forum:

10. 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 #20 - : Bill List & Statement of Cash
- b) Resolution #20 - : Approval To Submit A Grant Application And Execute A Grant Contract With The New Jersey Department of Transportation For the Fairview Avenue Section 2 Project
- c) Resolution #20 - : Appointment of Purchasing Agent
- d) Resolution #20 - : Approving The Bylaws of the Bergen County Municipal Joint Insurance Fund
- e) Resolution #20 - : Fire Department Matters of Personnel

11. Adjournment:

Agenda subject to change