

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
JUNE 23, 2020 AGENDA
8:00 PM PUBLIC MEETING
ZOOM REMOTE MEETING**

<https://us02web.zoom.us/j/84573884953?pwd=TEdhenRhMnZ1dzZKakdzeVZTV1VRZz09>

Meeting ID: 845 7388 4953

Password: 894895

By phone: (646)558-8656

1. Opening of the Meeting:

2. Roll Call:

3. Flag Salute

4. Engineer's Report

- 1) Biweekly Report

5. Open Space Grant Public Hearing – Brookside Park Playground Equipment and Bicycle Racks

- a) Resolution #20 - : Authorize BC Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund Application Municipal Endorsing Resolution

6. Reports of Committees and Officials, As Needed:

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: JM

- a) Outdoor Entertainment in CBD

3) Health and Recreation: CH

4) Land Use: RB

5) Police and OEM; Shared Services: CM

6) Public Properties: EC

E) Attorney's Report

F) Administrator's / Clerk's Report

7. Agenda/Public Forum:

8. Ordinances for Introduction/Adoption

Ordinances for Introduction

- 20-4 Bond Ordinance To Authorize The Installation Of Exercise Equipment And Yoga Platforms At Westvale Park In, By And For The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$120,000 To Pay The Cost Thereof, To Make A Down Payment, To Authorize The Issuance Of Bonds To Finance Such Appropriation And To Provide For The Issuance Of Bond Anticipation Notes In Anticipation Of The Issuance Of Such Bonds
- 20-11 An Ordinance Amending Chapter 375, Part 2, Article VIII Metered Time Limit Parking

Ordinances for Adoption

- 20-6 An Ordinance to Amend Chapter 375 Vehicles and Traffic, Article XIV Through Streets, Stop Intersections and Yield Intersections AMENDED
- 20-9 An Ordinance to Amend Chapter 375 Vehicles and Traffic To Codify Traffic and Parking Changes In The Area Of Westwood Regional Middle School
- 20-10 Bond Ordinance To Authorize The Making Of Various Public Improvements And The Acquisition Of A New Automotive Vehicle, Including Original Apparatus And Equipment, In, By And For The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$790,000 To Pay The Cost Thereof, To Make A Down Payment, To Authorize The Issuance Of Bonds To Finance Such Appropriation And To Provide For The Issuance Of Bond Anticipation Notes In Anticipation Of The Issuance Of Such Bonds

9. 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 #20 - : Bill List & Statement of Cash
- b) Resolution #20 - : Authorizing Inclusion in the Bergen County Community Development Program
- c) Resolution #20 - : Authorizing Execution of an Agreement with the County of Bergen to Supersede the Cooperative Agreement Dated July 1, 2000 and Amendments Thereto Establishing The Bergen County Community Development Program
- d) Resolution #20 - : Urging State Government to Choose Financial Solutions Without Imposing a State Property Tax
- e) Resolution #20 - : Adopting Housing Rehabilitation Program Operating Manual

10. Adjournment:

Agenda subject to change