

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
JULY 21, 2020 AGENDA
7:30 CLOSED SESSION/8:00 PM PUBLIC MEETING
ZOOM REMOTE MEETING**

<https://us02web.zoom.us/j/87062841101?pwd=dGFvM3cyOURZTzk4UWNzZkNlandUQT09>

Meeting ID: 870 6284 1101

Password: 072320

By phone: (646)558-8656

- 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. Approval of Minutes: April 21 Public Session; May 5 Work Session; May 19 Public Session**
- 8. Eagle Scout Project Presentation**
- 9. Engineer's Report**
 - 1) Biweekly Report
- 10. 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**
 - 3) Health and Recreation: CH**
 - a) Veteran's Park Picnic Tables
 - 4) Land Use: RB**
 - 5) Police and OEM; Shared Services: CM**
 - a) Towing Ordinance Revisions
 - 6) Public Properties: EC**
 - E) Attorney's Report**
 - F) Administrator's / Clerk's Report**

11. Agenda/Public Forum:

12. 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

20-12 An Ordinance To Establish A Schedule Of Salaries, Wages And Compensation Of The Public Officials, Officers And Employees Of The Borough Of Westwood In The County Of Bergen, And To Establish A Method Of Payment Of Such Compensation During Calendar Year 2020.

Ordinances for Adoption

20-11 An Ordinance Amending Chapter 375, Part 2, Article VIII Metered Time Limit Parking

13. 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 #19 - : Certification of Annual Audit
- c) Resolution #19 - : 2019 Audit Corrective Action Plan
- d) Resolution #20 - : Abatement of Taxes
- e) Resolution #20 - : Authorizing Refund of Taxes For Various Properties Due To Corelogic
- f) Resolution #20 - : Authorizing Redemption of Tax Sale Certificate #18-00001
- g) Resolution #20 - : Authorizing Refund of Taxes – 120 Beech Street, B310 L24
- h) Resolution #20 - : Annual Snow Plowing Agreement 2020-2022
- i) Resolution #20 - : Authorizing License Plate Fund Grant
- j) Resolution #20 - : Authorizing Cancellation of Performance Bond
- k) Resolution #20 - : Authorizing Hire of Full Time Dispatcher
- l) Resolution #20 - : Authorize Hiring Process for SLEO II
- m) Resolution #20 - : Authorize Hiring Process for Per Diem Dispatchers
- n) Resolution #20 - : Change Order #1 and Final For Mill Street Improvements Project
- o) Resolution #20 - : Amending Resolution #20-133
- p) Resolution #20 - : Revising Resolution #20-147 Water Main Extension on Hopper Avenue
- q) Resolution #20 - : Award of Bid for 2020 NJDOT Fairview Avenue Improvements Project
- r) Resolution #20 - : Rejecting Community Center Kitchen Renovation Bid and Authorizing Rebid

14. Adjournment:

Agenda subject to change