

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
AUGUST 18, 2020 AGENDA
8:00 PM PUBLIC MEETING
ZOOM REMOTE MEETING**

<https://us02web.zoom.us/j/89992737920?pwd=TFIDTjJ0UENJaVdBdlRGNVRON3ZJZz09>

Meeting ID: 899 9273 7920

Passcode: 244965

By phone: (646)558-8656

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Flag Salute**
- 4. Approval of Minutes: June 9th, June 13th, June 23rd, 2020**
- 5. Proclamations:**
 - Mary Kenney 90th Birthday**
 - William Reilly**
 - Overdose Awareness Day**
- 6. Engineer's Report**
 - 1) Biweekly Report
- 7. 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**
 - 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**
- 8. Agenda/Public Forum:**
- 9. Ordinances for Introduction/Adoption**
Ordinances for Introduction

Ordinances for Adoption

- 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.

10. 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 - : Chapter 159 – Clean Communities Grant
- c) Resolution #20 - : Authorizing Electronic Tax Sale
- d) Resolution #20 - : Authorizing Refund of Taxes - 26 Washington Avenue B806 L6
- e) Resolution #20 - : Authorizing Refund of Taxes – 96 Hurlbut Street B1602 L13
- f) Resolution #20 - : Authorizing Refund of Taxes – 23 Lyons Place, B1304 L5
- g) Resolution #20 - : Authorizing Refund of Taxes -123 Lexington Ave, B1508 L15
- h) Resolution #20 - : Authorizing Refund of Taxes – 441 Westwood Ave, B1305 L2
- i) Resolution #20 - : Authorizing Refund of Taxes Due to Tax Court Judgement, B1804 L8.01
- j) Resolution #20 - : Appointment of Financial/Assistant Administrator for the Parking Authority
- k) Resolution #20 - : Change Order #1 and Final for Mill Street Improvements Project
- l) Resolution #20 - : Change Order #1 and Final for Brookside Park Basketball Court Project
- m) Resolution #20 - : Change Order #1 and Final for 2019 Pascack Valley Cooperative Program
- n) Resolution #20 - : Authorizing Renovation and Use of Ancillary Building By Westwood Softball Association
- o) Resolution #20 - : Fire Department Matters of Personnel
- p) Resolution #20 - : Rejecting Community Center Kitchen Renovation Rebid
- q) Resolution #20 - : Animal Services Contract for 2021
- r) Resolution #20 - : Authorizing Revised 2021 Municipal Alliance Grant Submission
- s) Resolution #20 - : Confirming Endorsement of Community Development Project for Meals on Wheels

11. Adjournment:

Agenda subject to change