

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
OCTOBER 20, 2020 AGENDA
7:00 PM CLOSED SESSION/8:00 PM PUBLIC MEETING
ZOOM REMOTE MEETING**

<https://us02web.zoom.us/j/85144827562?pwd=ZzZiM25YUTZCSmtnc3B1azNXdG91QT09>

Meeting ID: 851 4482 7562

Passcode: 111284

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: July 21 and August 18, 2020**
- 8. Proclamations**
Rick Woods 40 Years
- 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**
 - a) Downtown Holiday Lighting and Music
 - 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**
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**

- 1) Best Practices

11. Agenda/Public Forum:

12. Ordinances for Introduction/Adoption

Ordinances for Introduction

- 20-13 An Ordinance Repealing and Replacing Chapter 358, Towing
- 20-14 An Ordinance Establishing Chapter 79, Aircraft, Small Unmanned
- 20-15 An Ordinance to Amend Chapter 330 Streets and Sidewalks Article V Street Openings

Ordinances for Adoption

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 #20 - : Rescinding Resolution #20-211 Tax Sale Certificate #19-00006
- c) Resolution #20 - : Authorizing Refund of Taxes Due To Corelogic For Various Properties
- d) Resolution #20 - : Authorizing Agreement With Northwest Bergen County Utilities Authority For Pump Station Inspections
- e) Resolution #20 - : Authorize Release of Performance Bond & Street Opening Bonds – Dadak LLC, Hopper Ave
- f) Resolution #20 - : Authorizing Construction Work For The Hegeman Park Project
- g) Resolution #20 - : Authorizing Advertisement For Municipal Court Judge
- h) Resolution #20 - : Appointment To Shade Tree Advisory Committee
- i) Resolution #20 - : Authorizing The Auction Of Certain Surplus Property No Longer Needed For The Public Use By Westwood Borough Utilizing The Services of GovDeals, Inc.
- 4k) Resolution #20 - : Authorizing Agreement For Elevator Inspection
- l) Resolution #20 - : Hiring of Full Time Dispatcher

14. Adjournment:

Agenda subject to change