

**BOROUGH OF WESTWOOD  
PUBLIC MEETING OF THE MAYOR & COUNCIL  
MARCH 17, 2020 AGENDA  
MUNICIPAL COMPLEX  
101 Washington Avenue  
6:30 pm Executive 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. Proclamations – Building Safety Month; Women in Public Office Day**
- 8. Reports of Committees and Officials:**
  - A) Mayor’s Report**
    - 1) Coronavirus
  - B) Council President’s Report**
  - C) Engineer’s Report**
    - 1) Biweekly Report
  - D) Council Liaison & Committee Reports**
    - 1) Finance, Administration and Capital Projects: BD**
      - a) Introduction of Ordinance # 20 - 8: An Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank**
      - b) Resolution #20- : Introduction of 2020 Municipal Budget**
    - 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**
- 9. Agenda/Public Forum:**

## **10. Ordinances for Introduction/Adoption**

### **Ordinance for Introduction**

- 20-6 An Ordinance to Amend Chapter 375 Vehicles and Traffic, Article XIV Through Streets, Stop Intersections and Yield Intersections
- 20-7 An Ordinance to Reinstate and Amend Chapter 249 Peddling and Soliciting

### **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

## **11. 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 - : 2020 Budget Reserves Transfers
- c) Resolution #20 - : Authorizing Refund of Taxes Due to Tax Court Judgement B1802 L25
- d) Resolution #20 - : Authorizing Issuance of Moneys Without Requiring Vendor Certification
- e) Resolution #20 - : Tonnage Grant Application
- f) Resolution #20 - : CD Grant Endorsement – Thomas J. Riley Senior Center Corp.
- g) Resolution #20 - : Authorizing Offer of Employment
- h) 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.
- i) Resolution #20 - : Westwood Volunteer Fire Dept. – Matters of Personnel
- j) Resolution #20 - : Street Closure & Use of Veterans’ Park for Westwood Heritage Society’s Craft Shows
- k) Resolution #20 - : Approval of Ms. Barrantes-Grajales Request to Consume Alcoholic Beverages on Public Property for a Baptismal Celebration

## **12. Adjournment:**

*Agenda subject to change*