

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
JUNE 22, 2021 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
7:00 PM CLOSED SESSION/8:00 PM PUBLIC MEETING**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #21 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Approval of Minutes: October 20, 2020; November 10, 2020**
- 8. Certificates for Championship Soccer Team**
- 9. Engineer's Report**
 - 1) Biweekly Report
 - 2) NJDOT Lafayette Ave/Adams Court
- 10. Reports of Committees and Officials:**
 - 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 Hospital: CH**
 - 4) Land Use: RB**
 - 5) Police and OEM: EC**
 - 6) Public Works and Recreation: CM**
 - D) Attorney's Report**

E) Administrator's / Clerk's Report

11. Agenda/Public Forum:

12. Ordinances for Introduction/Adoption
Ordinances for Introduction

Ordinances for Adoption

21-10 An Ordinance Of The Borough Of Westwood, County Of Bergen, State Of New Jersey, To Adopt The New Jersey Department Of Environmental Protection's Model Ordinance For Stormwater Control

21-11 An Ordinance Amending Chapter 330 Streets and Sidewalks

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 #21 - : Bill List & Statement of Cash
- b) Resolution #21 - : Chapter 159 – Clean Communities Grant
- c) Resolution #21 - : Authorizing Refund of Taxes – 665 Repetti Street, B1206 L49
- d) Resolution #21 - : Approval To Submit A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The Improvements To Lafayette Avenue & Adams Court Project.
- e) Resolution #21 - : Renewal of 2021-2022 Liquor Licenses
- f) Resolution #21 - : Summer Employees – Recreation Department
- g) Resolution #21 - : Summer Employees – DPW
- h) Resolution #21 - : Authorizing Donation of Vehicle to Borough of Emerson
- i) Resolution #21 - : Appointment of Qualified Purchasing Agent
- j) Resolution #21 - : Authorizing Preparation of Plans and Specifications, Bidding, and Construction Inspection for the 2021 Road Resurfacing Program
- k) Resolution #21 - : Award of Bid for 2021 Westwood Community Center Kitchen Renovation
- l) Resolution #21 - : Appointment to Shade Tree Advisory Committee
- m) Resolution #21 - : Amending Chief of Police Agreement
- n) Resolution #21 - : Appointment of Deputy Chief
- o) Resolution #21 - : Authorizing the Auction of Certain Surplus Property No Longer Needed For the Public Use By Westwood Borough Utilizing The Services of Govdeals, Inc.

14. Adjournment:

Agenda subject to change