

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
JULY 20, 2021 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
7:30 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: November 24, 2021; December 1, 2021; December 15, 2021**
- 8. Oath of Office for Deputy Police Chief**
- 9. Engineer's Report**
 - 1) Biweekly Report
- 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

- 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 REVISED
- 21-13 An Ordinance Establishing The Position Of Senior Services Program Manager
- 21-14 An Ordinance Establishing The Position Of Assistant Borough Administrator
- 21-15 An Ordinance To Amend Chapter 375-28 Vehicles And Traffic Restricted Parking on School Days
- 21-16 An Ordinance Amending Chapter 330 Streets and Sidewalks
- 21-17 An Ordinance To Amend The Schedule Of Salaries, Wages And Compensation Of The Public Officials, Officers And Employees Of The Borough Of Westwood
- 21-18 Bond Ordinance To Authorize Repairs And Improvements To Various Public Buildings And The Acquisition Of Public Safety Equipment, In, By And For The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$ __, __ 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 the Anticipation Of The Issuance of Such Bonds
- 21-19 An Ordinance Amending Chapter 6 Boards, Committees and Commissions Article VII Senior Advisory Committee
- 21-20 An Ordinance to Amend Chapter 375 Vehicles and Traffic, Part 2 Parking, Article VIII Metered Time Limit Parking
- 20-21 An Ordinance to Amend Chapter 375 Vehicles and Traffic, Part 3 Traffic, Article XVI Turn Restrictions

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 #21 - : Bill List & Statement of Cash
- b) Resolution #21 - : Renewal of Membership in the Bergen County Municipal Joint Insurance Fund

- c) Resolution #21 - : Confirming Endorsement of Community Development Projects – Residential Services COVID-19 Response Care One
- d) Resolution #21 - : Authorizing Refund of Taxes – 6 McDaniel Street Block 2203 Lot 3
- e) Resolution #21 - : Confirming Endorsement of Community Development Projects – Residential Services COVID-19 Response Riley Center
- f) Resolution #21 - : Appointment to Recreation Committee
- g) Resolution #21 - : Authorizing Appointment of Municipal Representatives to Bergen County Community Development Regional Committee Covering Period July 1, 2021 through June 30, 2022
- h) Resolution #21 - : Summer Employees - DPW
- i) Resolution #21 - : Chapter 159 – Drunk Driving Enforcement Fund
- j) Resolution #21 - : Certification of Annual Audit
- k) Resolution #21 - : Corrective Action Plan
- l) Resolution #21 - : DART Computer Services Data Collection
- m) Resolution #21 - : Authorizing Drive-In Movie Event
- n) Resolution #21 - : Authorizing Hiring Process for Various Positions
- o) Resolution #21 - : Authorizing Modifications to Antenna at 101 Washington Avenue
- p) Resolution #21 - : Execution of Shared Services Agreement for Senior Van Services
- q) Resolution #21 - : Authorizing the Hiring of Board of Health Part Time Temporary Employee
- r) Resolution #21 - : Authorizing Micropaving by State Contract Vendor
- s) Resolution #21 - : Cancel Outstanding Checks
- t) Resolution #21 - : Accepting SFY-21 Body Worn Camera Grant 21-BWC-470
- u) Resolution #21 - : Appointment of Acting Electrical Subcode Official
- v) Resolution #21 - : Appointment to Board of Health
- w) Resolution #21 - : Authorization of Alcoholic Beverage Person-to-Person and Placeto-Place Transfer of License #0267-32-003-012 From Bibi'z to Café Anello
- x) Resolution #21 - : Authorizing Salary Increases
- y) Resolution #21 - : Award of Bid for 2021 Road Program

14. Adjournment:

Agenda subject to change