

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
FEBRUARY 2, 2021 AGENDA**

Zoom Meeting

<https://us02web.zoom.us/j/87149708498?pwd=YIRyU3YwaVYrejFxUXRFaDU3dTJndz09>

Meeting ID: 871 4970 8498

Passcode: 432451

By phone: +1 929 205 6099 US (New York)

7:30 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. Resolution #21- : Appointment of Police Officer

8. Reports by Borough Professionals:

A. Engineer's Biweekly Report

B. Administrator's Report

9. Items for Discussion:

a) Extending Certain Pandemic-Related Measures - RA

b) Shade Tree Draft Ordinance – JM

d) Senior Transportation and Services – CM

e) Hospital Zone Ordinance - RB

f) Parking Authority Payment - CH

10. Agenda/Public Forum:

11. Ordinances for Introduction/Adoption

Ordinances for Introduction

21-1 An Ordinance To Amend Chapter 195, Zoning, Article XIV, Zone Districts and Permitted Uses

21-2 An Ordinance To Amend Chapter 195, Zoning, Article XIX, Sign Regulations

12. 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 - : Authorizing Refund of Taxes Due to Tax Court Judgement B709L2

- c) Resolution #21 - : Authorizing Refund of Taxes Due to Tax Court Judgement B909 L15.01
- d) Resolution #21 - : Authorizing Refund of Taxes Due to Tax Court Judgement B805L4
- e) Resolution #21 - : Change Order #1 and Final For Old Hook Road Sidewalk Improvements Project
- f) Resolution #21 - : Person-to-Person Liquor License Transfer – Sai Ganesh LLC to RVKNJ1 LLC
- g) Resolution #21 - : Reauthorizing Certain Pandemic-Related Measures

13. Adjournment:

Agenda subject to change