

**BOROUGH OF WESTWOOD  
PUBLIC MEETING OF THE MAYOR & COUNCIL  
FEBRUARY 16, 2021 AGENDA  
7:30 PM CLOSED SESSION/8:00 PM PUBLIC MEETING  
ZOOM REMOTE MEETING**

<https://us02web.zoom.us/j/89027825051?pwd=NzBCSThWQUUyNU1vZk9vdVNyeWNOQT09>

Meeting ID: 890 2782 5051

Passcode: 702885

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

- 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. Certificates of Achievement for Soccer Champions**
- 8. Resolution #21 - : Appointment of Deputy Clerk**
- 9. Resolution #21 - : Appointment of SLEO Class II**
- 10. Engineer's Report**
  - 1) Biweekly Report
- 11. 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**
    - 2) Fire and Ambulance: JM**
    - 3) Health and Hospital: CH**
      - a) Parking Authority Payment
    - 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**

**12. Agenda/Public Forum:**

**13. Ordinances for Introduction/Adoption**

**Ordinances for Introduction**

21-3 An Ordinance To Amend Article XIV, Chapter 195-128 H Hospital District

21-4 An Ordinance Amending Chapter VI Boards, Committees and Commissions, Article I Shade Tree Advisory Committee

**Ordinances for Adoption**

**14. 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 - : Authorizing Refund of Taxes – 259 Lafayette Ave, B503 L13
- c) Resolution #21 - : Authorizing Refund of Taxes – 171 Westwood Blvd, B2001 L34
- d) Resolution #21 - : Authorizing Refund of Taxes Due to Tax Court Judgement B909 L15.01
- e) Resolution #21 - : Abatement of Taxes
- f) Resolution #21 - : Towing Licenses 2021
- g) Resolution #21 - : Authorizing Stormwater Regulation Compliance Services
- h) Resolution #21 - : Authorizing Surveying Services for Minor Subdivision at DPW Yard
- i) Resolution #21 - : Awarding On-Call Electric Services
- j) Resolution #21 - : Rejecting On-Call Plumbing Services and Authorizing Solicitation of Quotes
- k) Resolution #21 - : Authorizing Solicitation of Quotes for On Call HVAC Services
- l) Resolution #21 - : Authorizing Housing Rehabilitation Program Budget for 2021
- m) 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.

**15. Adjournment:**

*Agenda subject to change*