

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

<https://us02web.zoom.us/j/83695642117?pwd=eitkdENpRWZCaDE5UEIXQUhBSG82dz09>

Meeting ID: 836 9564 2117

Passcode: 011791

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. Proclamation for Volunteer First Responder Appreciation Day**
- 8. Resolution #21- : Westwood Volunteer Fire Department – Matters of Personnel**
- 9. Engineer’s Report**
  - 1) Biweekly Report
- 10. 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) ParkMobile Amendment
    - 4) Land Use: RB**
    - 5) Police and OEM: EC**
      - a) Draft Reso Urging Amendment to S3454/A5342
    - 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**

21-5 An Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank

**Ordinances for Adoption**

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

**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 - : Resolution to Enter A Grant Agreement for Kingsberry Avenue Rehabilitation
- c) Resolution #21 - : Authorizing Execution of ADA Cooperative Curb Ramp Grant Agreement
- d) Resolution #21 - : Appointment to Safety Committee
- e) Resolution #21 - : Authorizing Amendment to Parking Services Agreement with ParkMobile
- f) Resolution #21 - : ReAppointing Appraisal Systems for Reassessment Program
- g) Resolution #21 - : Ratifying Appointment of Registrar
- h) Resolution #21 - : Appointment to Board of Health
- i) Resolution #21 - : Awarding Contracts Exempt from Public Bidding – Historic Preservation Consultant

**14. Adjournment:**

*Agenda subject to change*