

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
MAY 4, 2021 AGENDA**

Zoom Meeting

<https://us02web.zoom.us/j/85868651814?pwd=dC9aaUNsTUplRkNCYW05bUxDUIZRdz09>

Meeting ID: 858 6865 1814

Passcode: 894766

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

7:00 Closed Session/8:00 pm Public Session

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. Reports by Borough Professionals:

A. Engineer's Biweekly Report

B. Administrator's Report

8. Items for Discussion:

A. Budget Presentation, Hearing and Adoption

- Budget Remarks by Councilmember Dell
- Budget Presentation by CFO Frank Elenio
- Budget Remarks by Auditor Gary Vinci

i) Public Hearing on Introduced 2021 Municipal Budget

ii) Resolution #21 - : Governing Body Certification of Compliance With The United States Equal Employment Opportunity Commission's "Enforcement Guidance On The Consideration Of Arrest And Conviction Records In Employment Decisions Under Title VII Of The Civil Rights Act Of 1964"

iii) Resolution #21- : Adoption of 2021 Municipal Budget

B. Road Program/Curbs & Sidewalks/Lake Drive - RA

C. Road Opening Code Amendments - KH

D. Reopening Timeline - RA

9. Agenda/Public Forum:

10. Ordinances for Introduction/Adoption

Ordinance For Introduction

- 21-8 Bond Ordinance To Authorize The Making Of A Public Improvement And The Acquisition Of New Additional Or Replacement Equipment And Machinery And New Automotive Vehicles, Including Original Apparatus And Equipment, In, By And For The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$601,000 To Pay The Cost Thereof, To Appropriate Borough Reserve And Trust Fund Moneys, 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 Anticipation Of The Issuance Of Such Bonds.
- 21-9 An Ordinance To Establish A Schedule Of Salaries, Wages And Compensation Of The Public Officials, Officers And Employees Of The Borough Of Westwood In The County Of Bergen, And To Establish A Method Of Payment Of Such Compensation During Calendar Year 2021

Ordinances For Adoption

- 21-6 An Ordinance By The Borough Of Westwood In The County Of Bergen, State Of New Jersey Prohibiting The Operation Of Any Class Of Cannabis Businesses Within Its Geographical Boundaries And Amending Section 195-111 Of The Westwood Municipal Code

11. 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 Redemption of Tax Sale Certificate #17-00003
- c) Resolution #21 - : Authorization To Issue Estimated Tax Bills
- d) Resolution #21 - : Authorizing Submission of 2022 Municipal Alliance Grant Request
- e) Resolution #21 - : Authorizing Use of Community Center by Westwood Regional School District
- f) Resolution #21 - : Amending Annual Meeting Schedule
- g) Resolution #21 - : Appointment of Borough Administrator

12. Adjournment:

Agenda subject to change