

**BOROUGH OF WESTWOOD  
PUBLIC MEETING OF THE MAYOR & COUNCIL  
AUGUST 17, 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: Sine Die Meeting January 5, 2021; Reorganization January 5, 2021; January 19, 2021**
- 8. Certificates of Achievement – Westwood 10U Girls Summer Travel Softball Champions**
- 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**

21-22 An Ordinance to Amend Chapter 249 Peddling and Soliciting

21-23 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For The Improvements To Kingsberry Avenue And Related Expenses And Appropriating \$146,000 To Be Received From The 2020 Community Development Block Grant And Appropriating \$40,000 From The Borough's Capital Fund Surplus

#### **Ordinances for Adoption**

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 \$301,526 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

21-21 An Ordinance to Amend Chapter 375 Vehicles and Traffic, Part 3 Traffic, Article XVI Turn Restrictions

**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 - : Authorizing Redemption of Tax Sale Certificate #19-00006
- c) Resolution #21 - : Authorizing Refund of Taxes – 108 Old Hook Rd. B1802 L24
- d) Resolution #21 - : Authorizing Refund of Taxes Due to Tax Court Judgment B2110 L1
- e) Resolution #21 - : Authorizing Additional Micropaving Application on Bogert Place
- f) Resolution #21 - : Appointment to Board of Health
- g) Resolution #21 - : Change Order #1 and Final for Fairview Avenue Improvements Project
- h) Resolution #21 - : Disposal of Forfeited Property Dedicated by Rider
- i) Resolution #21 - : Authorizing Boswell Engineering to Supervise Suez Water’s Tillman Road Project
- j) Resolution #21 - : Authorizing Replacement of Police Department HVAC System
- k) Resolution #21 - : Authorizing the Purchase of an Audio/Video System for the Court/Council Chambers through ESCNJ Cooperative #65MCESCCPS
- l) Resolution #21 - : Appointing Assistant Borough Administrator
- m) Resolution #21 - : Authorizing Police Hiring Process
- n) Resolution #21 - : Authorizing Hiring Process for Senior Services Program Manager
- o) Resolution #21 - : Authorizing Hiring Process for Police Dispatcher
- p) Resolution #21 - : Appointment of Senior Van Driver
- q) Resolution #21 - : Adjustment to Salary – Senior Van Driver
- r) Resolution #21 - : Appointments to the Zoning Board
- s) Resolution #21 - : Authorizing Hiring of Crossing Guard

**14. Adjournment:**

*Agenda subject to change*