

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
APRIL 20, 2021 AGENDA
7:30 PM CLOSED SESSION/8:00 PM PUBLIC MEETING
ZOOM REMOTE MEETING**

<https://us02web.zoom.us/j/81763904555?pwd=RDRLZlZ0KzZKR2xsTVR3aTQ1a1kzQT09>

Meeting ID: 817 6390 4555

Passcode: 480390

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. Approval of Minutes: October 6, 2020**
- 8. Proclamation for National Volunteer Month**
- 9. Proclamation for Arbor Day**
- 10. Resolution #21- : Westwood Volunteer Fire Department – Matters of Personnel**
- 11. Engineer’s Report**
 - 1) Biweekly Report
- 12. 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**
 - 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

13. Agenda/Public Forum:

**14. Ordinances for Introduction/Adoption
Ordinances for Introduction**

Ordinances for Adoption

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

15. 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 – 625 Taco Avenue, B1205 L17
- c) Resolution #21 - : Authorizing Contract for Steven Weinberg as Municipal Administrative Agent for the Borough of Westwood Housing Rehabilitation Program
- d) Resolution #21 - : Summer Employees - DPW
- e) Resolution #21 - : Authorizing Bid Process for Community Center Kitchen
- f) Resolution #21 - : Resolution Regarding the Memorandum of Understanding Between the Borough of Westwood and the Policemen's Benevolent Association Local #206

16. Adjournment:

Agenda subject to change