

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
MAY 31, 2016 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
7:30 PM Executive Closed Session/8:00 pm Public Session**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #16 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - 1) Senior Citizen Committee Ordinance Draft
 - 2) 11 Point Traffic Discussion
 - B) Engineer's Report**
 - 1) Biweekly Report
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: CM**
 - 2) Fire and Ambulance; Shared Services: PG**
 - a) Grant Writer
 - 3) Health and Recreation: RB**
 - 4) Land Use: BD**
 - a) Lights for Crosswalk on Washington Ave
 - 5) Police and OEM: RA**
 - 6) Public Properties: CO**
 - a) Recycling Center Hours
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**
- 8. Agenda/Public Forum:**

9. Ordinances on First & Final Reading:

Ordinances for Adoption

- 16-14 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For The Replacement Of The Gym Floor At The Borough Community Center And Related Expenses And Appropriating \$73,000 Therefor From The Borough's Recreation Fund – Facility And Building Rentals
- 16-15 Bond Ordinance To Authorize The Monitoring Of Landfill Emissions In, By And For The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$50,000 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 Anticipation Of The Issuance Of Such Bonds
- 16-16 Bond Ordinance To Authorize The Acquisition Of Computer/Telecommunications Equipment In, By And For The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$275,000 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 Anticipation Of The Issuance Of Such Bonds
- 16-17 Bond Ordinance To Authorize The 2016 Road Resurfacing Program (Including The 2016 NJDOT Grant For Bogert Avenue) In, By And For The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$573,000 To Pay The Cost Thereof, To Appropriate A State Grant, 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

10. Presentation of Bills, Financial Reports and Resolutions:

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.

Resolutions as Consent Agenda:

- a) Resolution #16 - : Bill List & Statement of Cash
- b) Resolution #16 - : Cancellation of Current Fund Appropriated Grant Reserves/
Grant Receivables
- c) Resolution #16 - : Chapter 159 - Clean Communities Grant
- d) Resolution #16 - : 2016-2017 Renewal of Taxi/Limo Licenses - NA Limo Inc.
- e) Resolution #16 - : 2016-2017 Community Development Representatives
- f) Resolution #16 - : Reappointment of Registrar
- g) Resolution #16 - : Authorization to Prepare Plans and Specifications and Bid the 2016
Road Resurfacing Program and 2016 NJDOT Grant for Bogert Avenue
- h) Resolution #16 - : Authorizing NJDOT Local Aid Infrastructure Grant Application for

- Emerson's Vivian Avenue Project
- i) Resolution #16 - : Resolution Supporting A-536/S2107 to Clarify Volunteer Position Do Not Impact Retirement Benefits for Public Employees

11. Adjournment:

Agenda subject to change