

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
APRIL 19, 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. Approval of Minutes: March 1, 8 and 15, 2016**
- 8. Presentation of Recreation Girls Fourth Grade Travel Basketball Team Championship Certificates**
- 9. Arbor Day Proclamation**
- 10. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - B) Engineer's Report**
 - 1) Biweekly Report
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: CM**
 - a) Budget Update
 - 2) Fire and Ambulance; Shared Services: PG**
 - 3) Health and Recreation: RB**
 - 4) Land Use: BD**
 - a) Farmers Market Fire Inspection Permit Fees
 - 5) Police and OEM: RA**
 - 6) Public Properties: CO**
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**

11. Agenda/Public Forum:

12. Ordinances of First & Final Reading:

Ordinances on Introduction

16-10 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For A Special Emergency Appropriation Of \$50,000 For The Preparation Of A Master Plan

16-11 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For A Special Emergency Appropriation Of \$150,000 For The Payment Of Contractually Required Severance Liabilities Resulting From Retirement Of Borough Employees

Ordinances for Adoption

16-8 An Ordinance To Amend Article XIV, Chapter 195-128 H Hospital District, Zoning Of The Borough Of Westwood

13. 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 - : Tonnage Grant Application
- c) Resolution #16 - : Street Closure/Use of Sidewalks - Westwood Chamber of Commerce
- d) Resolution #16 - : Authorizing Continued Participation in Fair Share Analysis
- e) Resolution #16 - : Authorizing Payment for Fire Apparatus
- f) Resolution #16 - : Establishing a Creative Team for the Borough of Westwood
- g) Resolution #16 - : Approval of Berkeley School PSO Application to Consume Alcoholic Beverages on Public Property

14. Adjournment:

Agenda subject to change