

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
FEBRUARY 16, 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: January 19, 2016**
- 8. Resolution #16 - : Appointments to Shade Tree Advisory Committee**
- 8. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - B) Engineer's Report**
 - 1) 2014 CDBG Barrier Free Curb Project Bid Award
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: CM**
 - a) Budget Update
 - 2) Fire and Ambulance; Shared Services: PG**
 - a) Farmer's Market
 - 3) Health and Recreation: RB**
 - a) Relocating Broadway North Bus Stop
 - 4) Land Use: BD**
 - 5) Police and OEM: RA**
 - 6) Public Properties: CO**
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**
- 9. Agenda/Public Forum:**

10. Ordinances of First & Final Reading:

Ordinances on Introduction

- 16-5 Ordinance To Amend Chapter 157: Filming Of The Code Of The Borough Of Westwood
- 16-6 An Ordinance to Amend Chapter 249 Peddling and Soliciting
- 16-7 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For The Acquisition Of Scoreboards From Donated Funds For The Borough Recreation Department And Related Expenses And Appropriating \$8,000 Therefor From The Borough's Recreation Fund – Donated Funds

Ordinances for Adoption

- 16-3 An Ordinance Amending Chapter 243 Parks And Recreation Areas Schedule A Recreation Department Fees
- 16-4 An Ordinance Amending Chapter 330 Streets and Sidewalks Article 1 Sidewalk Construction

11. 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 - : 2015 LOSAP Contributions
- c) Resolution #16 - : 2015 Reserve Budget Transfers
- d) Resolution #16 - : Temporary Budget Amendment #1
- e) Resolution #16 - : Opposing Suez/United Water's Rate/Tax Increase
- f) Resolution #16 - : Temporary Capital Budget Amendment
- g) Resolution #16 - : Participation in the Sustainable Jersey Municipal Certification Program
- h) Resolution #16 - : Approval Friends of Emerson Softball's Application to Consume Alcoholic Beverages on Public Property
- i) Resolution #16 - : Approval of Jessica Sullivan's Request to Consume Alcoholic Beverages on Public Property for a Family Party
- j) Resolution #16 - : Approval of Friends of Westwood Football Association Application to Consume Alcoholic Beverages on Public Property
- k) Resolution #16 - : Authorizing Disposal of Surplus Property by Online Auction
- l) Resolution #16 - : Award of Bid for 2014 CDBG Barrier Free Curb Ramp Project
- m) Resolution #16 - : Authorizing Construction Oversight for 2014 CDBG Barrier Free Curb Ramp Project
- n) Resolution #16 - : Authorizing Agreement for Bergen County Fire Truck Loaner Program

12. Adjournment:

Agenda subject to change