

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
JANUARY 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 #15 - : Executive Closed Session

4. Reopen the Meeting:

5. Roll Call II:

6. Flag Salute

7. Approval of Minutes: Sine Die 2015, January 5, 2016 Reorganization Meeting

8. Reports of Committees and Officials:

A) Mayor's Report

B) Engineer's Report

C) Council Liaison & Committee Reports

1) Finance, Administration and Capital Projects: CM

2) Fire and Ambulance; Shared Services: PG

3) Health and Recreation: RB

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

16-3 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

Ordinances for Adoption

- 16-1 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Acquisition Of Property And Other Related Expenses In And For The Borough Of Westwood And Appropriating \$492,500 Therefor (Including \$200,000 Expected To Be Received From The State Of New Jersey Green Acres Fund And \$292,500 From The County Of Bergen Open Space Trust Fund), And Providing For The Issuance Of \$477,875 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same
- 16-2 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Construction Of ADA Accessible Curb Ramps And Other Related Expenses In And For The Borough Of Westwood And Appropriating \$210,000 Therefor (Including \$175,000 Expected To Be Received From The County Of Bergen 2014 Community Development Block Grant Trust Fund), And Providing For The Issuance Of \$35,000 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same

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 - : Authorizing Refund of Taxes B1805 L9
- b) Resolution #16 - : Authorizing Refund of Taxes B1408 L17
- c) Resolution #16 - : Authorizing Refund of Taxes B202 L15
- d) Resolution #16 - : Authorizing Refund of Taxes B908 L4
- e) Resolution #16 - : Abatement of Taxes B907 L21
- f) Resolution #16 - : 2015 Reserve Budget Transfers
- g) Resolution #16 - : Awarding Contracts by Public Bidding - Financial Advisor, Bond Counsel
- h) Resolution #16 - : 2016-2020 Animal Shelter Contract with the County of Bergen
- i) Resolution #16 - : Authorize Release of Performance Bond - ETD Tire Centers, Inc.
- j) Resolution #16 - : Authorizing Preparation of Plans and Specifications for the 2014 CDBG ADA Curb Ramp Project
- k) Resolution #16 - : Authorizing Disposal of Surplus Property by Online Auction
- l) Resolution #16 - : Approval of Friends of the Westwood Baseball Association Application to Consume Alcoholic Beverages on Public Property
- m) Resolution #16 - : Westwood Volunteer Fire Dept - Matters of Personnel

12. Adjournment:

Agenda subject to change