

**BOROUGH OF WESTWOOD  
PUBLIC MEETING OF THE MAYOR & COUNCIL  
OCTOBER 18, 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: September 6 and 20, 2016**
- 8. Proclamation For Breast Cancer Awareness Month**
- 9. 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**
    - 2) Fire and Ambulance; Shared Services: PG**
    - 3) Health and Recreation: RB**
    - 4) Land Use: BD**
      - a) CRS/Flood Plain Manager
    - 5) Police and OEM: RA**
    - 6) Public Properties: CO**
  - D) Attorney's Report**
  - E) Administrator's / Clerk's Report**
    - 1) Best Practices Discussion
    - 2) Annual Meeting Schedule
    - 3) Volunteer of the Year
- 10. Agenda/Public Forum:**

**11. Ordinances of First & Final Reading:**

**Ordinances on Introduction**

16-27 An Ordinance To Amend Chapter 129-2 Construction Code Schedule Of Fees

**Ordinances for Adoption**

16-25 An Ordinance Of The Borough of Westwood, In The County of Bergen, New Jersey Authorizing The Construction Of ADA Accessible Curb Ramps At Various Locations In The Borough Of Westwood To Appropriate The Sum Of \$70,000 To Pay The Cost Thereof, To Make A Down Payment, To Appropriate A Federal Grant, To Authorize The Issuance Of Bond Anticipation Notes In Anticipation Of The Issuance Of Such Bonds

16-26 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For The Acquisition Of Snow Plow Equipment For The Borough Department Of Public Works And Related Expenses And Appropriating \$6,000 Therefor From The Borough's Capital Fund Surplus

**12. 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 - : Authorizing Redemption of Tax Sale Certificate #16-00001
- c) Resolution #16 - : Certificate of Redemption - Tax Sale Certificate #11-00011
- d) Resolution #16 - : Authorizing Refund of Taxes Due To Totally Disabled Veteran
- e) Resolution #16 - : Cancellation of General Capital Improvement Authorization Balances
- f) Resolution #16 - : Authorization To Issue RFP/RFQs
- g) Resolution #16 - : Authorizing the Extension of the Towing Application Deadline
- h) Resolution #16 - : Authorization For Community Development Grant Agreement for Senior Citizen Program 2016-2017
- i) Resolution #16 - : Westwood Volunteer Fire Department Matters of Personnel
- j) Resolution #16 - : Approval of Amusement Device License - Muller Restaurant Group t/a Recovery Room
- k) Resolution #16 - : Approval of Mr. & Mrs. Jamagotchian's Application to Consume Alcoholic Beverages on Public Property
- l) Resolution #16 - : Authorizing Shared Service Agreement For County Road Resurfacing
- m) Resolution #16 - : Authorizing Preparation of Plans and Specifications for the 2015 CDBG ADA Curb Ramp Project
- n) ) Resolution #16 - : Hiring of Per Diem Dispatchers
- o) Resolution #16 - : Hiring of Per Diem Crossing Guards

**13. Adjournment:**

*Agenda subject to change*