

**BOROUGH OF WESTWOOD  
PUBLIC MEETING OF THE MAYOR & COUNCIL  
JUNE 21, 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: May 3, 2016**
- 8. Fire Department Scholarship Presentation**
- 9. Westwood Baseball 8U Travel Team Championship Certificates**
- 10. Land Conservancy Presentation**
- 11. Reports of Committees and Officials:**
  - A) Mayor's Report**
    - 1) Sustainable Jersey Update
  - 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**
    - 5) Police and OEM: RA**
      - a) Parking Authority Update
    - 6) Public Properties: CO**
  - D) Attorney's Report**

**E) Administrator's / Clerk's Report**

- 1) Green Team

**12. Agenda/Public Forum:**

**13. Ordinances of First & Final Reading:  
Ordinances on Introduction**

- 16-18 An Ordinance Amending Chapter 6 Boards, Committees And Commissions To Add Article VII Senior Citizen Advisory Committee
- 16-19 An Ordinance to Amend Chapter 237 Parking Lots, Municipal
- 16-20 An Ordinance To Amend Chapter 237 Parking Lots, Municipal To Include Obstruction of Meters
- 16-21 An Ordinance To Amend Chapter 375 Vehicles And Traffic Part 2 Parking Article VIII Metered Time Limit Parking

**Ordinances for Adoption**

**14. 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 - : Chapter 159 - 2016 Alcohol Education and Rehabilitation Enforcement Fund
- c) Resolution #16 - : Cancellation of Current Fund Appropriated Grant Reserves/Grant Receivables
- d) Resolution #16 - : Authorizing Refund of Taxes B811 L1
- e) Resolution #16 - : Authorizing Refund of Taxes B1408 L15
- f) Resolution #16 - : Authorizing Redemption of Tax Sale Certificate #15-00002
- g) Resolution #16 - : Authorizing Redemption of Tax Sale Certificate #13-00006
- h) Resolution #16 - : Hiring of Per Diem Dispatchers
- i) Resolution #16 - : Supporting the Establishment of Veterans Treatment Courts
- j) Resolution #16 - : Summer Employees - Recreation Department
- k) Resolution #16 - : Authorizing Installation of Street Light at Third and Washington
- l) Resolution #16 - : Grant Writing Services
- m) Resolution #16 - : Annual Snow Plowing Agreement 2016-2018
- n) Resolution #16 - : Renewal of Pascack Theater License
- o) Resolution #16 - : Renewal of 2016-2017 Liquor Licenses

**15. Adjournment:**

*Agenda subject to change*