

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
MARCH 15, 2016 MINUTES
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: February 2, 2016 and February 16, 2016**
- 8. Proclamation Recognizing Guy Hartman for 20 Years of Service on the Planning and Zoning Boards**
- 9. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - 1) PSE&G Electrical Work
 - B) Engineer's Report**
 - 1) Biweekly Report
 - 2) Drainage Mill and 8th
 - 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**
 - 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**

Ordinances for Adoption

- 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

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 - : Authorizing Redemption of Tax Sale Certificate #13-00005
- c) Resolution #16 - : 2015 Reserve Budget Transfers
- d) Resolution #16 - : Endorsement of Community Development Projects 0 Westwood Senior Citizen Program 2016-2017
- e) Resolution #16 - : Authorizing Disposal of Surplus Property by Online Auction
- f) Resolution #16 - : Authorizing The Execution of Various Documents in Connection with the Bergen County Improvement Authority's Bergen Municipal Banc Program

12. Adjournment:

Agenda subject to change