

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
NOVEMBER 10, 2015 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: June 23, July 21, August 4 Special Meeting, August 18, August 25 Special Meeting, September 1**
- 8. Resolution #15 - : Westwood Volunteer Fire Dept. Matters of Personnel**
- 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: PG**
 - 2) Fire and Ambulance:**
 - 3) Health and Recreation: CM**
 - 4) Land Use: RB**
 - 5) Police and OEM: RA**
 - 6) Public Properties: CO**
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**
 - 1) Overnight Parking
 - 2) Annual Calendar and Meeting Schedule
- 10. Agenda/Public Forum:**

11. Ordinances of First & Final Reading:

Ordinances for Introduction

- 15-27 An Ordinance to Amend Chapter 237 Parking Lots, Municipal
- 15-28 An Ordinance to Amend Article XIV, Chapter 195, Zoning, Chapter 128 Cemetery District

Ordinances for Adoption

- 15-24 An Ordinance To Establish A Schedule Of Salaries, Wages And Compensation Of The Public Officials, Officers And Employees Of The Borough Of Westwood In The County Of Bergen, And To Establish A Method Of Payment Of Such Compensation During Calendar Year 2015
- 15-25 An Ordinance To Amend Article XIV, Chapter 195, Zoning Of The Borough Of Westwood
- 15-26 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For The Acquisition Of Various Equipment For The Borough Fire Department And Related Expenses And Appropriating \$50,000 Therefor From The Borough's Capital Improvement Fund

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 #15 - : Bill List & Statement of Cash
- b) Resolution #15 - : Authorizing Refund of Taxes B907 L18
- c) Resolution #15 - : Authorizing Redemption of Tax Sale Certificate #15-00003
- d) Resolution #15 - : Authorize Release of Performance Bond - 39 Kinderkamack Properties, LLC,-Goodyear
- e) Resolution #15 - : Bergen Municipal Employee Benefits Fund Resolution to Renew
- f) Resolution #15 - : Approval of Amusement Device Licenses - K-Mart
- g) Resolution #15 - : Authorization to Issue RFP/RFQs
- h) Resolution #15 - : Authorization to Bid Various Projects

14. Adjournment:

Agenda subject to change