

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
OCTOBER 1, 2013 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 #13 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - 1) Park Avenue Curbs
 - B) Engineer's Report**
 - a) Biweekly Report
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: CW**
 - a) Best Practices Checklist
 - 2) Police and OEM: RM**
 - 3) Fire and Ambulance: JS**
 - 4) Public Properties: IQ**
 - 5) Land Use: RA**
 - 6) Health and Recreation: PG**
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**
 - 1) Local Flood Damage Prevention Ordinance
 - 2) Escrow for Events
 - 3) Shared Services Lead Agency
 - 4) Copier Bid
 - 5) Antenna Ordinance Update
 - 6) Paving Dead End of Clairmont Avenue
 - 7) HVAC System
 - 8) Social Media Policy

- 9) Bus Stops
- 10) 2014 Meeting Schedule
- 11) Taxi/Limo ordinances
- 12) Sustainable Jersey

8. Agenda/Public Forum:

**9. Ordinances of First & Final Reading:
Ordinances for Introduction**

Ordinances on Final Reading

13-22 An Ordinance Amending Chapter 81, Alarm Systems

13-24 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For Construction Of Curb Ramps Along Fourth Avenue, Third Avenue And Washington Avenue And Appropriating \$180,650 (Including A Grant In The Amount Of \$165,650 Expected To Be Received From The County Of Bergen ADA Cooperative Curb Ramp Construction Grant Program 2012) And Appropriating \$15,000 Therefor From The Borough's Capital Fund

10. 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 #13 - : Bill List & Statement of Cash
- b) Resolution #13 - : Authorization to Enter 2013-2014 CD Grant Agreement – Handicapped Accessible Circulation Desk/Borough Hall Counters
- b1) Resolution #13 - : Authorization to Bid Handicapped Accessible Circulation Desk and Counters
- c) Resolution #13 - : 2014-2015 CD Grant Endorsement – Thomas J. Riley Senior Center Corp.
- d) Resolution #13 - : Award of Copier Bid
- e) Resolution #13 - : Authorizing Paving of Dead End of Clairmont Avenue
- f) Resolution #13 - : Authorization to Hire Mechanical Engineer to Inspect HVAC System
- g) Resolution #13 - : Approval of Bell Surprise Birthday Party Application to Consume Alcoholic Beverages on Public Property
- h) Resolution #13 - : Approval of Torres Wedding Application to Consume Alcoholic Beverages on Public Property
- i) Resolution #13 - : Approval of Fundraiser for John Spellman Application to Consume Alcoholic Beverages on Public Property

11. Adjournment:

Agenda subject to change