

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
OCTOBER 14, 2014 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 #14 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Approval of Minutes: August 19, September 2**
- 8. Proclamation for Breast Cancer Awareness Month**
- 9. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - a) Resignalization Update
 - b) Stigma Free Zone
 - B) Engineer's Report**
 - 1) Biweekly Report
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: PG**
 - 2) Fire and Ambulance: RM**
 - a) Fire Dept Presentation
 - 3) Health and Recreation: CO**
 - a) Cement Pads for Brookside Park
 - 4) Land Use: RB**
 - 5) Police and OEM: RA**
 - 6) Public Properties: CW**
 - a) Interlocal for Repairs
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**
 - 1) Home for the Holidays

2) Best Practices

10. Agenda/Public Forum:

11. Ordinances of First & Final Reading:

Ordinances on Introduction

- 14-36 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Acquisition Of Audio/Video Equipment For The Borough Police Department And Other Related Expenses In And For The Borough Of Westwood And Appropriating \$47,000 Therefor, And Providing For The Issuance Of \$44,650 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same

Ordinances for Adoption

- 14-28 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Monitoring Of Landfill Emissions For The Borough Of Westwood And Appropriating \$80,000 Therefor And Providing For The Issuance Of \$76,000 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same
- 14-30 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For Architectural And Engineering Services In Connection With Renovations, Upgrades And Design Of The Borough Hall And Appropriating \$100,000 Therefor And Providing For The Issuance Of \$95,000 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same
- 14-31 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Acquisition Of A Waste Oil Heater For The Borough Of Westwood Department Of Public Works And Appropriating \$12,000 Therefor And Providing For The Issuance Of \$11,400 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same
- 14-32 An Ordinance To Create The Westwood Community Emergency Response Team (“CERT”)
- 14-33 An Ordinance To Amend Ordinance 14-19 Authorizing Sale Of Land Without Public Auction Of Lot 7, Block 703
- 14-34 An Ordinance To Amend Ordinance 14-20 Authorizing Sale Of Land Without Public Auction Of Lot 19, Block 1907
- 14-35 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Amending Ordinance No. 13-24 Of The Borough Finally Adopted October 1, 2013, Providing For Construction Of ADA Curb Ramps Along Fourth Avenue, Third Avenue And Washington Avenue In The Borough Of Westwood And Appropriating \$200,900 (Including A Grant In The Amount Of \$185,900 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 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 #14 - : Bill List & Statement of Cash
- b) Resolution #14 - : Appointment to Recreation Advisory Board
- c) Resolution #14 - : Hiring of Parking Authority Enforcement Officer
- d) Resolution #14 - : Supporting Sustainable State Funding for Preservation & Stewardship of Open Space, Parks, Farmland & Historic Sites in New Jersey
- e) Resolution #14 - : Endorsement - CD Grant Endorsement of ADA Compliant Curb Cuts
- f) Resolution #14 - : Authorization for Community Development Grant Agreement (Senior Citizen Program) 2014-2015
- g) Resolution #14 - : Award of Bid for 2013 NJDOT Pascack Road Improvements Project

13. Adjournment:

Agenda subject to change