

**BOROUGH OF WESTWOOD  
PUBLIC MEETING OF THE MAYOR & COUNCIL  
OCTOBER 15, 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. Approval of Minutes: September 3 and 17, 2013**
- 8. Breast Cancer Awareness Month Proclamation**
- 9. Resolution #13- : Westwood Volunteer Fire Department – Matters of Personnel**
- 9. Eagle Scout Project Presentation**
- 10. 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: CW**
    - 2) Police and OEM: RM**
      - a) Police Promotion Policy
    - 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**
    - a) Railroad Signalization Project

- b) Community Development Block Grant
- c) June 2014 meeting dates

**11. Agenda/Public Forum:**

**12. Ordinances of First & Final Reading:**

**Ordinances for Introduction**

- 13-25 An Ordinance Repealing Chapter 337, Taxicabs And Limousines, And Creating Chapter 337, Taxicabs
- 13-26 An Ordinance Establishing Chapter 202, Limousines
- 13-27 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For Construction Of Handicapped Accessible Circulation Desk And Borough Hall Counters And Appropriating \$40,000 (Including A Grant In The Amount Of \$37,500 Expected To Be Received From The 2013-2014 County Of Bergen Community Development Block Grant Program) And Appropriating \$2,500 Therefor From The Borough's Capital Fund
- 13-28 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For Methane Investigation And Remediation For The Borough Of Westwood 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
- 13-29 An Ordinance Amending 375 Vehicles And Traffic, Article X Bus Stops

**Ordinances on Final Reading**

**13. 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 - : Authorizing Refund of Taxes B705 L10
- c) Resolution #13 - : Approval to Cancel Tax Balance
- d) Resolution #13 - : Shared Services Agreement Between Bergen County and Borough of Westwood – Intersection Improvement and Signalization at Three Broadway Intersections
- e) Resolution #13 - : Authorizing Change Order #3 for Madison/Park/Third Project
- f) Resolution #13 - : Change Order #1 for Roosevelt Avenue Improvements/Pascack Valley

- Cooperative Pricing System (#107-PVCPS) 2012 NJDOT Project
- g) Resolution #13 - : Authorizing 2014 Community Development Block Grant Application
  - h) Resolution #13 - : Use of Sidewalks – Chamber of Commerce
  - i) Resolution #13 - : Approval of Westwood Fire Department Application to Consume Alcoholic Beverages on Public Property

**14. Adjournment:**

*Agenda subject to change*