

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
OCTOBER 28, 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. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - 1) Fran Yates
 - B) Engineer's Report**
 - 1) Biweekly Report
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: PG**
 - 2) Fire and Ambulance: RM**
 - 3) Health and Recreation: CO**
 - 4) Land Use: RB**
 - 5) Police and OEM: RA**
 - a) PD Escrow
 - 6) Public Properties: CW**
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**
 - 1) Elm Street Two-Way Traffic
 - 2) PSEG Paving Schedule
 - 3) Grants for Veterans Park
 - 4) Fourth Avenue Drainage
 - 5) Middlesex Cooperative Utility Bill Audit
 - 6) Roadway Solicitation
- 8. Agenda/Public Forum:**

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

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
- 14-36 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

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 #14 - : Bill List & Statement of Cash
- b) Resolution #14 - : Authorize Release of Maintenance Guarantee - Black Biscuit (Massage Envy)
- c) Resolution #14 - : Westwood Fire Department - Matters of Personnel
- d) Resolution #14 - : Taxi Licenses - NA Limo, Inc.
- e) Resolution #14 - : Approval of Ms. Schuler-Dalverny Request of Consume Alcoholic Beverages on Public Property for a 1st Birthday Party
- f) Resolution #14 - : Approval of Amusement Device Licenses - KMart
- g) Resolution #14 - : Resolution Expressing the Importance to Recognize the Strength of Local Pension Funding in Regards to Recommendations from Governor Christie's Pension & Health Benefit Study Commission
- h) Resolution #14 - : Authorizing the Execution of Various Documents in Connection with the Bergen County Improvement Authority's Bergen Municipal Bank Program
- i) Resolution #14 - : Authorizing the Hiring of Part Time Custodians
- j) Resolution #14 - : Authorizing the Borough of Westwood to Enter into a Cooperative Pricing Agreement

11. Adjournment:

Agenda subject to change