

**BOROUGH OF WESTWOOD  
WORK MEETING OF THE MAYOR & COUNCIL  
OCTOBER 29, 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**
  - B) Engineer's Report**
    - a) Biweekly Report
    - b) Newark Avenue Drainage
    - c) Methane Monitoring
  - C) Council Liaison & Committee Reports**
    - 1) Finance, Administration and Capital Projects: CW**
    - 2) Police and OEM: RM**
    - 3) Fire and Ambulance: JS**
    - 4) Public Properties: IQ**
    - 5) Land Use: RA**
      - a) Construction Fee Ordinance
    - 6) Health and Recreation: PG**
  - D) Attorney's Report**
  - E) Administrator's / Clerk's Report**
    - 1) Social Media Policy
    - 2) 53 Lester
    - 3) NJ Transit Fence
    - 4) Lightning Warning Policy
    - 5) Health Insurance
- 8. Agenda/Public Forum:**

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

**Ordinances on Final Reading**

- 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
- 13-30 An Ordinance Amending Chapter 59 of the Code of the Borough of Westwood Entitled Police Department

**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 - : Westwood Fire Department Matters of Personnel
- c) Resolution #13 - : Cancellation of Capital Ordinance Balances
- d) Resolution #13 - : Authorizing Design and Construction Supervision for the 2012 Barrier Free Curb Ramp Program
- e) Resolution #13 - : Supporting Fugitive Safe Surrender Program

**11. Adjournment:**

*Agenda subject to change*