

**BOROUGH OF WESTWOOD  
PUBLIC MEETING OF THE MAYOR & COUNCIL  
NOVEMBER 12, 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: October 1, 2013**
- 8. 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**
    - 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) Newark Avenue Drainage
    - b) Broadway Improvements Cost Update
    - c) FEMA Grant Update (previously dist.)
    - d) 2014 Professionals
- 9. Agenda/Public Forum:**
- 10. Ordinances of First & Final Reading:**

**Ordinances for Introduction**

13-32 An Ordinance to Amend Chapter 129-2 Construction Code Schedule of Fees

**Ordinances on Final Reading**

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

13-31 An Ordinance Authorizing The Sale Of Lot 45, Block 2001 In The Borough Of Westwood And State Of New Jersey

**11. 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 B1508 L11
- c) Resolution #13 - : Authorizing Refund of Taxes B504 L20
- d) Resolution #13 - : Cancellation of Special Items of Revenue and Offsetting Appropriations in the 2013 Budget
- e) Resolution #13 - : Budget Transfers 2013
- f) Resolution #13 - : Cancellation of Capital Ordinance Balances
- g) Resolution #13 - : Chapter 159 – Senior Citizens Activities Grant
- h) Resolution #13 - : Authorizing Ramp Certifications and As-Built Survey
- i) Resolution #13 - : Drainage Work on Newark Avenue

**12. Adjournment:**

*Agenda subject to change*