

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
NOVEMBER 17, 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: September 16**
- 8. Resolution #14 - : Appointment of Police Sergeant**
- 9. Proclamations for Retiring Police Officers: Haffler, Quaglino, Saul**
- 10. Oath of Office for Fire Department Cadets: Kahn, Ciringione**
- 10. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - 1) PSEG Update
 - B) Engineer's Report**
 - 1) Biweekly Report
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: PG**
 - a) Elm Street Revisited
 - b) Time Capsule Update
 - c) Bogart's Pond Bridge
 - 2) Fire and Ambulance: RM**
 - a) Internal Equity Update
 - b) Library Parking
 - c) E16 Update
 - 3) Health and Recreation: CO**
 - 4) Land Use: RB**
 - 5) Police and OEM: RA**

6) Public Properties: CW

D) Attorney's Report

E) Administrator's / Clerk's Report

- 1) RFQ for Professionals
- 2) Solid Waste Bid

10. Agenda/Public Forum:

11. Ordinances of First & Final Reading:

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 - : Authorizing Architectural and Engineering Services for Renovations to the Borough Hall Roof and HVAC System
- c) Resolution #14 - : Authorizing the Execution of an Interlocal Agreement for the Maintenance and Repair of DPW Vehicles By and Between the Borough of Paramus and the Borough of Westwood
- d) Resolution #14 - : Endorsement - CD Grant Application for Pascack Valley Meals on Wheels
- e) Resolution #14 - : Authorization to Enter 2014-2015 CD Grant Agreement - ADA Curb Ramps
- f) Resolution #14 - : Hiring of Per Diem Dispatchers
- g) Resolution #14 - : Authorizing Execution of Agreement with Verizon Wireless to Update Equipment at the Westwood Firehouse
- h) Resolution #14 - : Use of Veterans Park for Westwood Heritage Society - 2015 Westwood Pride Day
- i) Resolution #14 - : Use of Veterans Park for Westwood Heritage Society - 2015 Antiques and Fall Crafts in the Park
- j) Resolution #14 - : Westwood Volunteer Fire Department Matters of Personnel
- k) Resolution #14 - : Approval of Robert Held's Application to Consume Alcoholic Beverages on Public Property

13. Adjournment:

Agenda subject to change