

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
DECEMBER 16, 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 30, October 14, 2014**
- 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: PG**
 - a) Time Capsule
 - 2) Fire and Ambulance: RM**
 - a) E16 Update
 - 3) Health and Recreation: CO**
 - a) Recreation Fees
 - 4) Land Use: RB**
 - 5) Police and OEM: RA**
 - 6) Public Properties: CW**
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**
 - 1) Solid Waste Bid
 - 2) Grant Update for Purchase of Flood-Prone Property
 - 3) RFQ for Professionals
- 9. Agenda/Public Forum:**

10. Ordinances of First & Final Reading:

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 #14 - : Bill List & Statement of Cash
- b) Resolution #14 - : Designating a Solid Waste Disposal Facility
- c) Resolution #14 - : Award of Bid for Solid Waste
- d) Resolution #14 - : Towing License 2015
- e) Resolution #14 - : Authorizing Conversion of Meters on Broadway to 2-Hour Parking
- f) Resolution #14 - : Extending HVAC Maintenance Contract
- g) Resolution #14 - : Authorize Release of Maintenance Bond - Greentree Developers aka Kesh Realty of Westwood, LLC
- h) Resolution #14 - : Approval of Lightbridge Academy Request to Consume Alcoholic Beverages on Public Property for a Christmas Party
- i) Resolution #14 - : Westwood Volunteer Fire Dept. Matters of Personnel
- j) Resolution #14 - : Appointment of Treasurer
- k) Resolution #14 - : Approval of Amusement Device Licenses - Westwood Cinemas Corp. d/b/a Pascack Theater

12. Adjournment:

Agenda subject to change