

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
DECEMBER 17, 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 15, 29, 2013**
- 8. Presentation to Westwood Rotary Club**
- 9. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - B) Engineer's Report**
 - 1) Biweekly Report
 - 2) Methane Monitoring System Update
 - 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) Social Media Policy
 - b) Broadway Intersection Update
- 10. Agenda/Public Forum:**

11. Ordinances of First & Final Reading:

Ordinances on Final Reading

- 13-33 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For Construction Of Drainage Improvements Along Newark Avenue And Appropriating \$8,920 From The Borough's Capital Fund
- 13-34 An Ordinance Amending Chapter 243 Parks And Recreation Areas Schedule A Recreation Department Fees

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 #13 - : Bill List & Statement of Cash
- b) Resolution #13 - : Budget Transfers 2013
- c) Resolution #13 - : Authorizing Agreement With Northwest Bergen County Utilities Authority for Pump Station Inspections
- d) Resolution #13 - : Authorizing Redemption of Tax Sale Certificate #12-00014
- e) Resolution #13 - : 2014 Towing Licenses
- f) Resolution #13 - : Westwood Volunteer Fire Department – Matters of Personnel
- g) Resolution #13 - : Approval of Vitale Family's 30th Birthday Party – Consume Alcoholic Beverages on Public Property
- h) Resolution #13 - : Rejection of Bid for Removal of Architectural Barriers and Authorization to Rebid

13. Adjournment:

Agenda subject to change