

**BOROUGH OF WESTWOOD  
WORK MEETING OF THE MAYOR & COUNCIL  
DECEMBER 3, 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) Methane Monitoring Update
    - c) Third & Washington Intersection
  - 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**
- 8. Agenda/Public Forum:**
- 9. Ordinances of First & Final Reading:**
  - Ordinances for Introduction**
    - 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

**Ordinances on Final Reading**

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

**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 - : Authorizing Redemption of Tax Sale Certificate #11-00003
- c) Resolution #13 - : Authorizing Redemption of Tax Sale Certificate #11-00005
- d) Resolution #13 - : Authorizing Redemption of Tax Sale Certificate Prior to Issuance of Certificate B1901 L25
- e) Resolution #13 - : CDL Agreement 2014
- f) Resolution #13 - : Municipal Alliance Grant Application
- g) Resolution #13 - : 2014 Animal Shelter Contract with the County of Bergen
- h) Resolution #13 - : Chapter 159 – Drive Sober Year End Crackdown Grant 2013
- i) Resolution #13 - : Approval of Community Band Dinner Dance to Consume Alcoholic Beverages on Public Property
- j) Resolution #13 - : Endorsement of Community Development Projects – ADA Curb Cuts

**11. Adjournment:**

*Agenda subject to change*