

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
FEBRUARY 18, 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: December 17, 2013; Sine Die 2013; January 2, 2014 Reorganization Meeting**
- 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**
 - 2) Fire and Ambulance: JS**
 - 3) Health and Recreation: RM**
 - 4) Land Use: RB**
 - a) Resolution Banning Additional Snowfall in Westwood
 - 5) Police and OEM: RA**
 - a) Police Promotion Process Timeline
 - 6) Public Properties: CW**
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**
- 9. Agenda/Public Forum:**
- 10. Ordinances of First & Final Reading:
Ordinances on Introduction**

Ordinances for Adoption

- 14-1 An Ordinance Amending Chapter 195 Land Use, Article XXIII Historic Preservation
- 14-2 An Ordinance Amending Chapter 202 Limousines
- 14-3 An Ordinance Amending Chapter 337 Taxicabs

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 - : 2013 LOSAP Contributions - Ambulance Corps
- c) Resolution #14 - : 2013 LOSAP Contributions - Fire Department
- d) Resolution #14 - : Authorizing Promotional Process for Sergeant

Resolutions for Individual Consideration:

- e) Resolution #14 - : Approval of Westwood Youth Football Association's Application to Consume Alcoholic Beverages on Public Property - March 29, 2014
- f) Resolution #14 - : Approval of Westwood Youth Football Association's Application to Consume Alcoholic Beverages on Public Property - April 26, 2014

12. Adjournment:

Agenda subject to change