

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
MARCH 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: January 27, 2014 Special Public Meeting**
- 8. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - 1) Presentation to Girl Scouts for Green Screen Participation
 - 2) Eagle Scout Project Presentation
 - 3) Police Chief 40th Anniversary Presentation
 - 4) **Resolution #14 - : Westwood Volunteer Fire Dept. - Matters of Personnel**
 - B) Engineer's Report**
 - 1) Biweekly Report
 - C) Council Liaison & Committee Reports**
 - 1) **Finance, Administration and Capital Projects: PG**
 - 2) **Fire and Ambulance:**
 - 3) **Health and Recreation: RM**
 - 4) **Land Use: RB**
 - 5) **Police and OEM: RA**
 - 6) **Public Properties: CW**
 - a) Vacancy
 - 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

- 14-4 Refunding Bond Ordinance Providing For Payment Of Amounts Owing To Others For Taxes Levied In And By The Borough Of Westwood, In The County Of Bergen, New Jersey, Appropriating \$1,500,000 Therefor And Authorizing The Issuance Of \$1,500,000 Bonds Or Notes Of The Borough Of Westwood For Financing The Cost Thereof
- 14-5 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Amending And Supplementing Chapter 59 Of The Borough Code Of The Borough Of Westwood

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 - : 2014 Temporary Budget Amendment #1
- c) Resolution #14 - : Reserve Budget Transfers 2013
- d) Resolution #14 - : Reserve Budget Transfers to Dedicated Trust by Rider for Snow Removal
- e) Resolution #14 - : Abatement of Taxes
- f) Resolution #14 - : Authorizing Sewer Main Repair at 112 Prospect Avenue
- g) Resolution #14 - : Authorizing Filing for Renewal of Title V Permit
- h) Resolution #14 - : Authorization to Purchase Two Used Vehicles for the DPW
- i) Resolution #14 - : Authorizing Repair of Sprinklers in Veterans Park
- j) Resolution #14 - : Authorizing Promotional Process for Sergeant
- k) Resolution #14 - : Endorsement of Community Development Projects - Westwood Senior Citizen Program 2014-2015
- l) Resolution #14 - : Authorizing Shared Service/Interlocal Agreement for Fuel

12. Adjournment:

Agenda subject to change