

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
APRIL 15, 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: February 11, 2014 Special Budget Meeting, February 18, 2014 Public Meeting, February 25, 2014 Special Budget Meeting**
- 8. Arbor Day Proclamation**
- 9. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - 1) Outdoor Dining
 - B) Engineer's Report**
 - 1) Biweekly Report
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: PG**
 - a) Veterans Park Roadway Name
 - 2) Fire and Ambulance: RM**
 - 3) Health and Recreation: CO**
 - 4) Land Use: RB**
 - 5) Police and OEM: RA**
 - 6) Public Properties: CW**
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**
- 10. Agenda/Public Forum:**

11. Ordinances of First & Final Reading:

Ordinances on Introduction

- 14-7 An Ordinance To Amend Article XVII, Chapter 195, Zoning Of The Borough Of Westwood
- 14-8 An Ordinance of the Borough of Westwood, in the County of Bergen, New Jersey, Providing for the 2014 Road Resurfacing Program and Appropriating \$300,000 Therefor and Providing for the Issuance of \$285,000 in Bonds or Notes of the Borough of Westwood to Finance the Same

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 #14 - : Bill List & Statement of Cash
- b) Resolution #14 - : Authorizing Refund of Taxes B1109 L22
- c) Resolution #14 - : Re-Adopting Personnel Policies and Procedures
- d) Resolution #14 - : Approval of Friends of Emerson Softball Application to Consume Alcoholic Beverages on Public Property
- e) Resolution #14 - : Approval of Westwood Cardinals touchdown Club Application to Consume Alcoholic Beverages on Public Property

13. Adjournment:

Agenda subject to change