

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
MAY 20, 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: March 4, 2014 Work Session; March 11, 2014 Special Work Meeting; March 18, 2014 Public Meeting**
- 8. Proclamation for Daniel Ricciardelli**
- 9. Proclamation for DPW Week**
- 10. Proclamation Honoring the 120th Anniversary of the Incorporation of Westwood**
- 11. Accreditation Presentation**
- 12. Resolution #14 - : Appointment of Police Auxiliary Officers**
- 13. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - 1) Broadway Resignalization Update
 - B) Engineer's Report**
 - 1) Biweekly Report
 - 2) Piezometer Report
 - C) Council Liaison & Committee Reports**
 - 1) **Finance, Administration and Capital Projects: PG**
 - 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

a) I&I Draft Ordinance

14. Agenda/Public Forum:

15. Ordinances of First & Final Reading:

Ordinances on Introduction

14-10 An Ordinance Amending Chapter 187 Alcoholic Beverages

14-11 An Ordinance Amending Chapter 195, Article Xxi, Outdoor Dining Regulations

14-12 An Ordinance to Establish a Schedule of Salaries, Wages and Compensation of the Public Officials, Officers and Employees of the Borough of Westwood in the County of Bergen, and to Establish a Method of Payment of Such Compensation During Calendar Year 2014

14-13 An Ordinance Creating Chapter 196, Landscapers And Snowplowing Contractors

Ordinances for Adoption

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

14-9 An Ordinance Renaming A Portion Of Madison Avenue

16. 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 - : Authorize Additional Bus Stops Along Third Avenue
- c) Resolution #14 - : Supporting A900 Loosening Restrictions on Stream Cleaning
- d) Resolution #14 - : Appointments to Zoning Board of Adjustment
- e) Resolution #14 - : Resolution to Welcome the 2014 Special Olympics USA Games and All Special Olympic Athletes and Volunteers to New Jersey

- f) Resolution #14 - : Approval of Mrs. Grajales' Request to Consume Alcoholic Beverages on Public Property for a Baby Shower
- g) Resolution #14 - : Approval of Mrs. Hartman Request to Consume Alcoholic Beverages on Public Property for a 75th Birthday/Reunion Party

17. Adjournment:

Agenda subject to change