

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
MAY 21, 2013 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
7:00 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. Approval of Minutes: March 5, 19**
- 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: CW**
 - 2) Police and OEM: RM**
 - 3) Fire and Ambulance: JS**
 - 4) Public Properties: IQ**
 - 5) Land Use: RA**
 - 6) Health and Recreation: PG**
 - a) Veterans Park
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**
- 9. Agenda/Public Forum:**
- 10. Ordinances of First & Final Reading:**
 - Ordinances for Introduction**
 - 13-14 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 2013

13-15 An Ordinance To Amend Article XIV, Chapter 195, Zoning Of The Borough Of Westwood

Ordinances for Adoption

13-8 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For Borough Community Garden And Appropriating \$20,000 (Including A Grant In The Amount Of \$10,000 Received From Bergen County Open Space Trust Fund) Therefor And Providing For The Issuance Of \$19,000 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same

13-9 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Monitoring Of Landfill Emissions For The Borough Of Westwood And Appropriating \$80,000 Therefor And Providing For The Issuance Of \$76,000 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same

13-10 An Ordinance Repealing Chapter 337, Taxicabs And Limousines, And Creating Chapter 337, Taxicabs

13-11 An Ordinance Establishing Chapter 202, Limousines

13-12 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Amending Ordinance No. 12-22 Of The Borough Finally Adopted August 21, 2012, Providing For Various Road And Park Improvements In The Borough Of Westwood And Appropriating \$385,000 Therefor, And Providing For The Issuance Of \$365,750 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same

13-13 An Ordinance Amending Chapter 243 Parks And Recreation Areas Schedule B Recreation Department Fees

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 #13 - : Bill List & Statement of Cash
- b) Resolution #13 - : Cancellation of Current Fund Grant Receivables
- c) Resolution #13 - : Authorization to Issue Estimated Tax Bills
- d) Resolution #13 - : Chapter 159 – Federal Ballistic Vest Fund Grant
- e) Resolution #13 - : Chapter 159 – Clean Communities Grant
- f) Resolution #13 - : Award of Contract for IT Consulting Services
- g) Resolution #13 - : Award of Bid for Disposal of Vegetative Waste
- h) Resolution #13 - : Award of Contract for Wheel Loader

- i) Resolution #13 - : Liquor License Transfer, Person-to-Person, Burke's Bar & Grill, Inc.
- j) Resolution #13 - : Westwood Fire Department Matters of Personnel
- k) Resolution #13 - : Supporting the Enforcement of Idle Free Zones in Westwood
- l) Resolution #13 - : Resolution Endorsing The Adoption Of Green Building Practices For
Civic, Commercial And Residential Buildings
- m) Resolution #13 - : Authorize Purchase of Police Vehicles
- n) Resolution #13 - : Authorization to Approve NJ Transit License Agreement

12. Adjournment:

Agenda subject to change