

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
JUNE 17, 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: April 1, 2014**
- 8. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - a) Chamber Request
 - B) Engineer's Report**
 - 1) Biweekly 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) Closed Session Start Time
 - b) Community Development Representatives
- 9. Agenda/Public Forum:**
- 10. Ordinances of First & Final Reading:**

Ordinances on Introduction

- 14-15 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
- 14-16 An Ordinance Amending Chapter 293, Sewer Use

Ordinances for Adoption

- 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
- 14-14 An Ordinance Amending Chapter 24 Department Of Public Works

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 - : Authorization to Issue Estimated Tax Bills
- c) Resolution #14 - : Chapter 159 - Solid Waste Administration FY 2014 Clean Communities Grant
- d) Resolution #14 - : Re-Adopting Personnel Policies and Procedures
- e) Resolution #14 - : 2014-2015 Community Development Representatives
- f) Resolution #14 - : Authorization to Hire DPW Assistant Foreman
- g) Resolution #14 - : 2014-2015 Renewal of Taxi/Limo Licenses - NA Limo, Inc.
- h) Resolution #14 - : Renewal of Pascack Theater License
- i) Resolution #14 - : Award of Bid for Vending Machine Concession
- j) Resolution #14 - : Award of Contract for Pascack Valley Cooperative Pricing System (#107-PVCPS) 2014 Road Paving Program

12. Adjournment:

Agenda subject to change