

**BOROUGH OF WESTWOOD  
PUBLIC MEETING OF THE MAYOR & COUNCIL  
JUNE 19, 2012 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 #12 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Minutes – May 1, 2012 Work Session**
- 8. Proclamations for Good Samaritan Responders**
- 9. Police Years of Service Awards**
- 10. Fire Department Scholarships – Austin Collignon, Nicole Linder**
- 11. Reports of Committees and Officials:**
  - A) Mayor’s Report**
  - B) Engineer’s Report**
    - 1) Bi-weekly Report
  - C) Council Liaison & Committee Reports**
    - 1) Finance, Administration and Capital Projects: WP**
    - 2) Police and OEM: RM**
    - 3) Fire and Ambulance: JS**
    - 4) Public Properties: CW**
    - 5) Land Use: IQ**
    - 6) Health and Recreation: PG**
      - a) Approvals for Use of Veterans Park
  - D) Attorney’s Report**
  - E) Administrator’s / Clerk’s Report**
    - 1) 2012 County Open Space Trust Fund Grant

- 2) 33 Grand Street Water Main Extension
- 3) Dogfest at Westvale Park
- 4) Opposing S96 Unlawful Conduct Penalties to be Sent to State

**12. Agenda/Public Forum:**

**13. Ordinances of First & Final Reading:**

**Ordinances on Introduction**

- 12-15 An Ordinance To Amend Chapter 195, Zoning, Article XIX, Sign Regulations, Of The Code Of The Borough Of Westwood
- 12-16 An Ordinance To Amend Chapter 195 Article XIV, Zone Districts And Permitted Uses, Of The Code Of The Borough Of Westwood To Add A Cemetery District
- 12-17 An Ordinance To Amend Chapter 195 Article XIV, Zoning And Permitted Uses, Specifically The LM Light Manufacturing District, Of The Code Of The Borough Of Westwood
- 12-18 An Ordinance To Amend Chapter 195 Article XIV, Zoning And Permitted Uses, Specifically The LB-3 Limited Business District 3 Of The Code Of The Borough Of Westwood
- 12-19 An Ordinance To Amend Chapter 129-2 Construction Code Fee Schedule A, Specifically To Add Backflow Preventers To The Plumbing Subcode Fees
- 12-20 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For Various Renovations To The Borough Library And Related Expenses And Appropriating \$30,000 Therefor From The Borough's Capital Fund
- 12-21 Hurricane Irene DR-4021 Hazard Mitigation Grant Federal and State Grant Funded Bond Ordinance

**Ordinances for Adoption**

- 12-12 An Ordinance To Amend Chapter 249, Peddling And Soliciting
- 12-13 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For Various Capital Improvements And Other Related Expenses In And For The Borough Of Westwood And Appropriating \$560,000 Therefor, And Providing For The Issuance Of \$532,000 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same.
- 12-14 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For Costs Associated With The Closure Of A Landfill Located In The Borough Of Westwood And Appropriating \$35,000 Therefor And Providing For The Issuance Of

\$33,250 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same

**14. 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 #12 - : Bill List & Statement of Cash
- b) Resolution #12 - : Authorizing a Fee for Issuance of Duplicate Tax Sale Certificates
- c) Resolution #12 - : Authorizing Redemption of Tax Sale Certificate #11-00006
- d) Resolution #12 - : Authorizing the Issuance of a Duplicate Tax Sale Certificate Pursuant to Chapter 99 of the Public Laws of 1997 for Tax Sale Certificate #11-00006
- e) Resolution #12 - : Authorizing the Issuance of a Duplicate Tax Sale Certificate Pursuant to Chapter 99 of the Public Laws of 1997 for Tax Sale Certificate #11-00007
- f) Resolution #12 - : Authorizing Execution of Grant Agreement for ADA Curb Cut Engineering Design
- g) Resolution #12 - : Authorizing Execution of Grant Agreement for ADA Curb Cut Construction
- h) Resolution #12 - : Award of Bid for Improvements to Isaac D. Bogert/Veterans Park
- i) Resolution #12 - : Authorizing Purchase of Lights for Isaac D. Bogert/Veterans Park
- j) Resolution #12 - : Authorizing the Purchase of Two Police Vehicles
- k) Resolution #12 - : Appointment of OEM Coordinator
- l) Resolution #12 - : Authorizing Execution of Hazard Mitigation Grant Agreement
- m) Resolution #12 - : Department of Environmental Protection – Green Acres Enabling Resolution
- n) Resolution #12 - : Authorization to Enter Grant Agreement – Community Garden Passive Park Creation
- o) Resolution #12 - : Renewal of 2012-2013 Liquor License – Sai Ganesh, LLC d/b/a Center Convenience
- p) Resolution #12 - : Renewal of 2012-2013 Liquor Licenses
- q) Resolution #12 - : Use of Veterans Park for Troop #321 Girl Scouts for a Bridging Ceremony
- r) Resolution #12 - : Approval of Water Main Extension – Chowdhury – 33 Grand Street
- s) Resolution #12 - : Limo/Taxi License – NA Limo

**15. Adjournment:**

*Agenda subject to change*