

**BOROUGH OF WESTWOOD  
PUBLIC MEETING OF THE MAYOR & COUNCIL  
JUNE 25, 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: April 2, 16, 2013**
- 8. Proclamations for Retiring Police Officers – Sgt. Held, Captain Durante**
- 9. 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**
      - a) Police Promotion Process
    - 3) Fire and Ambulance: JS**
      - a) Resolution #13 - : Westwood Volunteer Fire Department Matters of Personnel
    - 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**
    - 1) Taxi/Limo Ordinance
- 10. Agenda/Public Forum:**

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

**Ordinances for Introduction**

- 13-17 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For A Supplemental Special Emergency Appropriation Of \$25,000 For The Preparation And Execution Of A Mandatory Complete Program Of Revaluation Of Real Property For The Use Of The Local Assessor Of The Borough Of Westwood, In The County Of Bergen, New Jersey
- 13-18 An Ordinance To Amend Chapter 195 Article XXI Outdoor Dining Regulations
- 13-19 An Ordinance To Amend Chapter 195 Article XV Supplemental Regulations Governing Certain Uses, Paragraph F Swimming Pools And Tennis Courts

**Ordinances for Adoption**

- 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
- 13-16 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Acquisition Of Various Equipment For The Borough Fire Department And Other Related Expenses In And For The Borough Of Westwood And Appropriating \$115,000 Therefor, And Providing For The Issuance Of \$109,250 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 #13 - : Bill List & Statement of Cash
- b) Resolution #13 - : Authorizing Refund of Taxes B915 L1 C138
- c) Resolution #13 - : Authorizing Refund of Taxes B401 L7
- d) Resolution #13 - : Authorize Release of Performance Bond – Cashin, Spinelli & Ferretti, LLC for CVS Pharmacy #0320
- e) Resolution #13 - : Increasing Bid Threshold
- f) Resolution #13 - : Authorizing Joint Purchase of Lightning Detection System
- g) Resolution #13 - : Authorization to Install Sprinkler Systems at Westvale A and B Fields
- h) Resolution #13 - : Authorize Regulatory Compliance Tasks for Westvale Park for 2013

- i) Resolution #13 - : Authorization to Participate in Court Study
- j) Resolution #13 - : Authorizing Email Provider Service
- k) Resolution #13 - : Authorizing Additional Audit Expenses
- l) Resolution #13 - : Authorizing the Execution of Various Documents in Connection with the Bergen County Improvement Authority's Bergen Municipal Bank Program
- m) Resolution #13 - : Change Order #1 for the 2011 Pascack Valley Cooperative Road Improvement Program
- n) Resolution #13 - : Authorizing Landfill Gas Vent Investigation
- o) Resolution #13 - : Authorizing Direct Withdrawal Program
- p) Resolution #13 - : Award of Security System Bid
- q) Resolution #13 - : Award of Contract for Pascack Valley Cooperative Pricing System (#107-PVCPS) 2013 Road Paving Program
- r) Resolution #13 - : Renewal of Pascack Theater License

**13. Adjournment:**

*Agenda subject to change*