

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
JUNE 4, 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. Reports of Committees and Officials:

A) Mayor's Report

- 1) Sidewalk Sale

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

- 1) I&I Ordinance
- 2) Landscaper and Snowplow Ordinance
- 3) Employee Handbook
- 4) Additional FEMA Funds

8. Agenda/Public Forum:

9. 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 - : Resolution Authorizing Redemption of Tax Sale Certificate #13-00007
- c) Resolution #14 - : Authorization to Issue Estimated Tax Bills
- d) Resolution #14 - : Authorizing the Execution of Various Documents in Connection with the Bergen County Improvement Authority's Bergen Municipal Bank Program
- e) Resolution #14 - : Appointment to Parking Authority
- f) Resolution #14 - : Appointment to Environmental Advisory Committee
- g) Resolution #14 - : Annual Snow Plowing Agreement 2014-2016
- h) Resolution #14 - : Approval of Friends of the Westwood Library Application to Consume Alcoholic Beverages on Public Property

Resolutions for Individual Consideration:

- i) Resolution #14 - : Renewal of 2014-2015 Liquor Licenses

10. Adjournment:

Agenda subject to change