

**BOROUGH OF WESTWOOD  
PUBLIC MEETING OF THE MAYOR & COUNCIL  
JULY 16, 2013 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 #13 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Approval of Minutes: May 7, 21, June 11**
- 8. Proclamation - William Quinn, BC Juvenile Fire Prevention Program**
- 8. Presentation of Scholarships by Fire Department**
- 9. Reports of Committees and Officials:**
  - A) Mayor's Report**
    - 1) Outdoor Dining
  - 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**
  - D) Attorney's Report**
  - E) Administrator's / Clerk's Report**
    - 1) Community Development Representatives
    - 2) Sidewalk Permit Fee

**10. Agenda/Public Forum:**

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

**Ordinances for Adoption**

- 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
- 13-17 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

**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 - : 2013-2014 Community Development Representatives
- c) Resolution #13 - : Chapter 159 – Bergen County Forfeiture Funds
- d) Resolution #13 - : Resolution Providing For The Financing Of A Supplemental Special Emergency Appropriation Of The Borough Of Westwood, In The County Of Bergen, New Jersey By The Issuance Of Special Emergency Notes Of The Borough
- e) Resolution #13 - : Authorizing Additional Revisions of Tax Maps
- f) Resolution #13 - : Renewal of Shared Service with Washington Township for Electronic Recycling (107-PVCPS Pascack Valley Cooperative Pricing System)
- g) Resolution #13 - : Limo/Taxi License – Alan’s Limo Inc.
- h) Resolution #13 - : Use of Veterans’ Park Bandstand for a Patriotic 9/11 Concert
- i) Resolution #13 - : Approval of Friends of Emerson Football Application to Consume Alcoholic Beverages on Public Property
- j) Resolution #13 - : Approval of 50<sup>th</sup> Anniversary Party – Application to Consume Alcoholic

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Beverages on Public Property  
k) Resolution #13 - : Authorizing Disposal of Surplus Property by Online Auction

**13. Adjournment:**

*Agenda subject to change*