

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
JULY 22, 2014 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 #14 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Approval of Minutes: April 15, May 6, May 20, 2014**
- 8. Proclamation Honoring Westwood's First Olympic Gold Medalist**
- 9. Girl Scout Bronze Award Project Presentation**
- 10. Fire Department Scholarship Presentation**
- 11. Oaths of Office for Police Officers**
- 12. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - a) Hillsdale and Westwood Flood Solution Group Presentation
 - 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) Borough Hall Renovations

13. Agenda/Public Forum:

14. Ordinances of First & Final Reading:

Ordinances on Introduction

- 14-16 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Acquisition Of A Garbage Truck For The Borough Of Westwood Department Of Public Works And Appropriating \$241,500 Therefor And Providing For The Issuance Of \$229,425 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same
- 14-17 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 \$113,663 Therefor, And Providing For The Issuance Of \$107,979 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same
- 14-18 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Band Stand Improvements And Other Related Expenses In And For The Borough Of Westwood And Appropriating \$16,000 Therefor, And Providing For The Issuance Of \$15,200 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same
- 14-19 Authorizing Sale of Land Without Public Auction - Lot 7 Block 703
- 14-20 Authorizing Sale Of Land Without Public Auction - Lot 19 Block 1907
- 14-21 An Ordinance Concerning Traffic Control On Private Construction By The Westwood Police Department
- 14-22 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
- 14-23 An Ordinance of the Borough of Westwood, In the County of Bergen, New Jersey, Providing for the Replacement of the Emerson Road Pump Station and Other Related Expenses in and for the Borough of Westwood and Appropriating \$400,000 Therefor, and Providing for the Issuance of \$380,000 in Bonds or Notes of the Borough of Westwood to Finance the Same

Ordinances for Adoption

- 14-15 An Ordinance of the Borough of Westwood, in the County of Bergen, New Jersey, Providing for the 2013 NJDOT Pascack Road Improvements Program and Appropriating \$190,000 Therefor and Providing for the Issuance of \$180,500 in Bonds or Notes of the Borough of Westwood to Finance the Same

Ordinance for Reconsideration

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

15. 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 - : Authorizing the Issuance of a Duplicate Tax Sale Certificate Pursuant to Chapter 99 of the Public Laws of 1997 for Tax Sale Certificate #09-00001
- c) Resolution #14 - : Certification of Annual Audit
- d) Resolution #14 - : 2013 Audit Corrective Action Plan
- e) Resolution #14 - : Cancellation of Current Fund Grant Receivables and Grant Reserves
- f) Resolution #14 - : Chapter 159-FY 2014 Alcohol Education and Rehabilitation Enforcement Fund
- g) Resolution #14 - : Chapter 159 - Federal Ballistic Vest Fund
- h) Resolution #14 - : Authorizing Execution of a Developer's Agreement Between the Borough of Westwood & ETD Discount Tire Centers, Inc.
- i) Resolution #14 - : Renewal of Shared Service with Washington Township for Electronic Recycling (107-PVCPS Pascack Valley Cooperative Pricing System)
- j) Resolution #14 - : 2014-2015 Limo License Renewal - ARA Limousine, LLC
- k) Resolution #14 - : 2014-2015 Limo License Renewal - NA Limo Inc.
- l) Resolution #14 - : Authorizing the Preparation of Specifications for Maintenance of HVAC Equipment
- m) Resolution #14 - : Fire Department Matters of Personnel
- n) Resolution #14 - : Resignation of CFO
- o) Resolution #14 - : Appointment of Acting CFO
- p) Resolution #14 - : Authorization to Bid The Collection And Disposal Of Solid Waste
- q) Resolution #14 - : Hiring of Parking Authority Enforcement Officer
- r) Resolution #14 - : Authorizing Construction of ADA Ramps by Concrete Construction under the County Of Bergen ADA Cooperative Curb Ramp Construction Grant Program 2012
- s) Resolution #14 - : Authorizing Promotional Process for Command Positions
- t) Resolution #14 - : Authorizing Electrical Work at Westvale Park
- u) Resolution #14 - : Authorizing Disposal of Surplus Property by Online Auction

16. Adjournment:

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Public Meeting of the Mayor and Council
July 22, 2014

Agenda subject to change