

**BOROUGH OF WESTWOOD  
PUBLIC MEETING OF THE MAYOR & COUNCIL  
AUGUST 19, 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: June 4, June 17, July 22 2014**
- 8. U10 Girls Softball Certificates**
- 9. Resolution #14 - : Adopting the Honor and Remember Flag**
- 10. Fire Department Scholarships**
- 11. Reports of Committees and Officials:**
  - A) Mayor's Report**
  - B) Engineer's Report**
    - 1) Biweekly Report
    - 2) Methane Monitoring Design Plan
    - 3) Eight Avenue Handicap Ramp
    - 4) Pistol Range Plan
    - 5) Bridge Repair Westwood Ave over Pascack Brook
  - 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**
      - a) Borough Hall Renovations
    - 5) Police and OEM: RA**
      - a) Palisade/Pascack Stop Sign Petition
      - b) DARE letter to schools

**6) Public Properties: CW**

- a) Organization Chart

**D) Attorney's Report**

**E) Administrator's / Clerk's Report**

- a) Energy Consumption Tracking
- b) Solid Waste Bid Options
- c) Open Space Grant Application
- d) Administrative Fees for Long Term Projects

**12. Agenda/Public Forum:**

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

**Ordinances on Introduction**

- 14-24 An Ordinance Amending Chapter 59 Police Department Off Duty Officer Fees
- 14-25 An Ordinance Amending Chapter 375 Vehicles And Traffic Section 53 Designation Of Stop Signs To Authorize A Stop Sign On Palisade Avenue At Pascack Road
- 14-26 An Ordinance Amending An Ordinance Amending Chapter 40 Officers And Employees , Article X Borough Administrator And Interim Borough Administrator
- 14-27 An Ordinance Amending Chapter 40 Officers And Employees , Article VI Chief Financial Officer

**Ordinances for Adoption**

- 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

**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 #14 - : Bill List & Statement of Cash
- b) Resolution #14 - : Authorizing Redemption of Tax Sale Certificate #12-00016
- c) Resolution #14 - : Authorizing Refund of Taxes B1601 L12
- d) Resolution #14 - : Resignation of Custodian
- e) Resolution #14 - : Supporting the Drive Sober or Get Pulled Over 2014 Statewide Crackdown
- f) Resolution #14 - : Authorizing the Borough of Westwood to Execute an Agreement with the County of Bergen to Supersede the Cooperative Agreement Dated 7/1/00 & Amendments Thereto Establishing the Community Development Program
- g) Resolution #14 - : Authorizing Stripping and ReWaxing of Community Center Floors
- h) Resolution #14 - : Borough of Westwood as Stigma Free Zone
- i) Resolution #14 - : Release of Maintenance Bond - Horizon Realty LLC
- j) Resolution #14 - : Bergen 350 Committee of Bergen County Historical Society
- k) Resolution #14 - : Authorizing Construction Inspection for 2013 NJDOT Pascaek Road Improvement Project
- l) Resolution #14 - : Authorization to Apply For Bergen County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund Grant

**15. Adjournment:**

*Agenda subject to change*