

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
AUGUST 20, 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: June 25, July 16**
- 8. Outstanding Performance Proclamation - Officers Antonacci, Horst, McCarroll**
- 9. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - 1) Drainage on Madison
 - 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**
 - a) Proposed Sign Amendments
 - 6) Health and Recreation: PG**
 - a) Community Center Sidewalk
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**
 - 1) False Alarm Code
 - 2) Maintenance and Repair of School Vehicles

10. Agenda/Public Forum:

11. Ordinances of First & Final Reading:

Ordinances for Introduction

- 13-20 An Ordinance Amending Chapter 330 Streets and Sidewalks, Article I Sidewalk Construction
- 13-21 An Ordinance Amending Chapter 195 Land Use And Development, Article XIX Sign Regulations

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 - : Certification of Annual Audit
- c) Resolution #13 - : 2012 Audit Corrective Action Plan
- d) Resolution #13 - : Chapter 159 – Drive Sober Labor Day Crackdown Grant 2013
- e) Resolution #13 - : Authorizing Refund of Taxes B104 L31
- f) Resolution #13 - : Authorizing Refund of Taxes B2300 Lot 1
- g) Resolution #13 - : Uniform Construction Code Enforcement Fees Account
- h) Resolution #13 - : Cancellation of Reserve for Redemption of Tax Sale
- i) Resolution #13 - : Cancellation of Reserve for Tax Map
- j) Resolution #13 - : Repairing Vehicles for School District
- k) Resolution #13 - : Authorizing Execution of a Developer’s Agreement Between the Borough of Westwood and Millennium Health Care Centers II, LLC, aka Care One at Valley
- l) Resolution #13 - : Authorizing 2014 NJDOT Grant Application for Pascack Road Section 2
- m) Resolution #13 - : Approval of Amusement Device License- Burke’s Bar & Grill
- n) Resolution #13 - : Appointments to Various Boards
- o) Resolution #13 - : Resolution of Approval to Tie into Stormwater System
- p) Resolution #13 - : Supporting the Drive Sober or Get Pulled Over 2013 Statewide Crackdown
- q) Resolution #13 - : Opposing United Water Rate Increase
- r) Resolution #13 - : Use of Westvale Park for Dogfest 2013

13. Adjournment:

Agenda subject to change