

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
AUGUST 21, 2012 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 #12 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Minutes – June 19 Public Meeting**
- 8. Presentation of Flag Flown in Afghanistan**
- 9. Reports of Committees and Officials:**
 - A) Mayor’s Report**
 - B) Engineer’s Report**
 - 1) Bi-weekly Report
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: WP**
 - 2) Police and OEM: RM**
 - a) Historic Preservation Commission
 - b) OEM
 - c) Police Interviews
 - 3) Fire and Ambulance: JS**
 - 4) Public Properties: CW**
 - 5) Land Use: IQ**
 - 6) Health and Recreation: PG**
 - D) Attorney’s Report**
 - E) Administrator’s / Clerk’s Report**
- 10. Agenda/Public Forum:**

11. Ordinances of First & Final Reading:

Ordinances on Introduction

- 12-15 An Ordinance To Amend Chapter 195, Zoning, Article XIX, Sign Regulations, Of The Code Of The Borough Of Westwood
- 12-16 An Ordinance To Amend Chapter 195 Article XIV, Zone Districts And Permitted Uses, Of The Code Of The Borough Of Westwood To Add A Cemetery District
- 12-17 An Ordinance To Amend Chapter 195 Article XIV, Zoning And Permitted Uses, Specifically The LM Light Manufacturing District, Of The Code Of The Borough Of Westwood
- 12-18 An Ordinance To Amend Chapter 195 Article XIV, Zoning And Permitted Uses, Specifically The LB-3 Limited Business District 3 Of The Code Of The Borough Of Westwood
- 12-23 An Ordinance To Amend Article XIX Sign Regulations To Include Temporary Signs In Hospital Zone

Ordinances for Adoption

- 12-22 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For Various Road And Park Improvements In The Borough And Appropriating \$270,000 Therefor And Providing For The Issuance Of \$256,500 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same

12. Hearing on Proposed Bergen County Open Space Recreation, Farmland & Historic Preservation Trust Fund Grant

- a) Resolution #12 - : Endorsement Bergen County Open Space Recreation Farmland & Historic Preservation Trust Fund Grant – Tennis Courts McKinley Park

13. 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 #12 - : Bill List & Statement of Cash
- b) Resolution #12 - : Authorizing Redemption of Tax Sale Certificate #12-00001
- c) Resolution #12 - : Authorizing Redemption of Tax Sale Certificate #12-00007

- d) Resolution #12 - : Authorizing Redemption of Tax Sale Certificate #12-00013
- e) Resolution #12 - : 2011 Audit Corrective Action Plan
- f) Resolution #12 - : Change Order #1 and Estimate #4 and Final for the 2011 CDBG Barrier Free Curb Ramps Program
- g) Resolution #12 - : Change Order #1 and Final Payment for the 2009 Pascack Valley NJDOT Project / Irvington Street Section 2
- h) Resolution #12 - : Award of Bid for DPW Truck
- i) Resolution #12 - : Authorize Agreement for Cost Benefit Analysis for Sanitary Sewer Excess User Fee System
- j) Resolution #12 - : Authorizing the Purchase and Installation of Security Cameras for Westvale Park
- k) Resolution #12 - : Revising Resolution #12-219, Authorization to Purchase Claw Bucket
- l) Resolution #12 - : Approval of Amusement Device License- Burke's Bar & Grill

14. Adjournment:

Agenda subject to change