

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
SEPTEMBER 16, 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. U10 NEBAS Boys Baseball Certificates**
- 8. Eagle Scout Presentation - Bocce Court**
- 9. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - B) Engineer's Report**
 - 1) Biweekly Report
 - 2) NJDOT 2015 Grant
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: PG**
 - a) Budget Projections
 - b) Time Capsule
 - 2) Fire and Ambulance: RM**
 - a) Internal Equity Review
 - 3) Health and Recreation: CO**
 - 4) Land Use: RB**
 - a) Borough Hall Renovations
 - b) Train Platform
 - 5) Police and OEM: RA**
 - 6) Public Properties: CW**
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**

10. Agenda/Public Forum:

11. Ordinances of First & Final Reading:

Ordinances on Introduction

- 14-28 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Monitoring Of Landfill Emissions For The Borough Of Westwood And Appropriating \$80,000 Therefor And Providing For The Issuance Of \$76,000 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same
- 14-29 An Ordinance To Amend Article XIV, Chapter 195, Zoning Of The Borough Of Westwood
- 14-30 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For Architectural And Engineering Services In Connection With Renovations, Upgrades And Design Of The Borough Hall And Appropriating \$100,000 Therefor And Providing For The Issuance Of \$95,000 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same
- 14-31 Bond for Waste Oil Furnace \$10,000
- 14-32 Amending Ordinance 13-24 for the 2012 Bergen County ADA Ramp Construction Grant to include Harrington Avenue ADA curb ramps in the amount of \$20,250,

Ordinances for Adoption

- 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

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 #14 - : Bill List & Statement of Cash
- b) Resolution #14 - : Authorizing Refund of Taxes B2001 L38 and B2001 L46

- c) Resolution #14 - : Authorizing Refund of Taxes B1507 L9
- d) Resolution #14 - : Authorizing Refund of Taxes B104 L3
- e) Resolution #14 - : Authorizing Disposal of Surplus Property by Online Auction
- f) Resolution #14 - : Authorizing Application for 2015 NJDOT Grant
- g) Resolution #14 - : Authorizing the Purchase of Two Police Vehicles
- h) Resolution #14 - : Authorization to Repair Bandstand Roof
- i) Resolution #14 - : Authorizing Change Order #5 for Madison/Park/Third Project
- j) Resolution #14 - : Westwood Volunteer Fire Department Matters of Personnel
- k) Resolution #14 - : Appointment to Library Board of Trustees
- l) Resolution #14 - : Use of Veterans Park for Hackensack UMC at Pascack Valley
- m) Resolution #14 - : Authorize Methane Venting System Investigation and Redesign
- n) Resolution #14 - : Adopting Revised Organizational Chart
- o) Resolution #14 - : Authorization to Bid Garbage Truck

13. Adjournment:

Agenda subject to change