

**BOROUGH OF WESTWOOD  
PUBLIC MEETING OF THE MAYOR & COUNCIL  
SEPTEMBER 17, 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: August 20, 2013**
- 8. Certificate of Achievement – Westwood Tennis Team**
- 9. Reports of Committees and Officials:**
  - A) Mayor’s Report**
  - 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**
    - 6) Health and Recreation: PG**
  - D) Attorney’s Report**
    - 1) 79 James Street
  - E) Administrator’s / Clerk’s Report**
- 10. Agenda/Public Forum:**
- 11. Ordinances of First & Final Reading:**  
**Ordinances for Introduction**

- 13-22 An Ordinance Amending Chapter 81, Alarm Systems
- 13-24 An Ordinance of the Borough of Westwood, in the County of Bergen, New Jersey, Providing for Construction of Curb Ramps Along Fourth Avenue, Third Avenue and Washington Avenue and Appropriating \$180,650 (Including a Grant in the Amount of \$165,650 Expected to be Received From the County of Bergen ADA Cooperative Curb Ramp Construction Grant Program 2012) and Appropriating \$15,000 Therefor from the Borough's Capital Fund

Ordinances on Final Reading

- 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
- 13-23 An Ordinance of the Borough of Westwood, in the County of Bergen, New Jersey, Amending Ordinance No. 13-12 of the Borough Finally Adopted on July 15, 2013, Providing for Various Road and Park Improvements in the Borough of Westwood and Appropriating \$415,000 Therefor, and Providing for the Issuance of \$394,250 in Bonds or Notes of the Borough of Westwood to Finance the Same

**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 - : Authorizing Refund of Taxes B907 L1
- c) Resolution #13 - : Endorsement - CD Grant Application for Pascack Valley Meals on Wheels
- d) Resolution #13 - : Authorization for Community Development Grant Agreement (Senior Citizen Program) 2013-2014
- e) Resolution #13 - : Approval of Amusement Device License – K Mart
- f) Resolution #13 - : Award Contract for Municipal Court Shared Services Study

**13. Adjournment:**

*Agenda subject to change*