

**BOROUGH OF WESTWOOD  
PUBLIC MEETING OF THE MAYOR & COUNCIL  
SEPTEMBER 18, 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 – August 7, 2012 Work Meeting, August 21, 2012 Public Meeting**
- 8. Presentation to Westwood Baseball 9/10 U Travel Team**
- 9. Reports of Committees and Officials:**
  - A) Mayor’s Report**
  - B) Engineer’s Report**
    - 1) Bi-weekly Report
    - 2) Park & Madison Traffic Flow Revision
  - C) Council Liaison & Committee Reports**
    - 1) Finance, Administration and Capital Projects: WP**
    - 2) Police and OEM: RM**
    - 3) Fire and Ambulance: JS**
      - a) Resolution #12 - : Westwood Volunteer Fire Dept. Matters of Personnel
    - 4) Public Properties: CW**
    - 5) Land Use: IQ**
    - 6) Health and Recreation: PG**
  - D) Attorney’s Report**
  - E) Administrator’s / Clerk’s Report**
    - 1) United Water Rate Increase
    - 2) Request for Tax Relief Legislation
    - 3) Recreation Trust Fund
    - 4) Best Practices Checklist

**10. Agenda/Public Forum:**

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

**Ordinances on Introduction**

**Ordinances for Adoption**

- 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

**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 #12 - : Bill List & Statement of Cash
- b) Resolution #12 - : Authorizing Refund of Taxes B 2113 L14
- c) Resolution #12 - : Change Order #1 for Veterans Park
- d) Resolution #12 - : Authorization to Submit an NJDOT Grant Application for the Pascack Road Project
- e) Resolution #12 - : Authorization for Community Development Grant Agreement (Senior Citizen Program) 2012-2013
- f) Resolution #12 - : Approval of 70<sup>th</sup> Birthday Party Application to Consume Alcoholic Beverages on Public Property
- g) Resolution #12 - : Approval of an Engagement Party Application to Consume Alcoholic Beverages on Public Property

- h) Resolution #12 - : Authorization to Hire Crossing Guard
- i) Resolution #12 - : Appointment of Alternate Plumbing Inspector
- j) Resolution #12 - : Endorsement of CD Projects – ADA Compliant Counters for Borough Hall & Library

**13. Adjournment:**

*Agenda subject to change*