

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
SEPTEMBER 2, 2014 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 #14 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Eagle Scout Presentation**
- 7. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - 1) Complete Streets Presentation
 - B) Engineer's Report**
 - 1) Biweekly Report
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: PG**
 - a) Time Capsule
 - b) Veterans Park Section IV
 - 2) Fire and Ambulance: RM**
 - a) Internal Equity Salary Ordinance Review
 - b) Library Board Appointment
 - 3) Health and Recreation: CO**
 - 4) Land Use: RB**
 - a) Medical Office Definition
 - b) Borough Hall Upgrades
 - 5) Police and OEM: RA**
 - a) CERT/CART Team
 - 6) Public Properties: CW**
 - a) Organization Chart
 - D) Attorney's Report**

E) Administrator's / Clerk's Report

- a) 95 Sand Road
- b) 2015 NJDOT Grant Application
- c) RFPs for Professionals

8. Agenda/Public Forum:

9. Ordinances of First & Final Reading:

Ordinances for Introduction

- 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

10. 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 Redemption of Tax Sale Certificate #12-00012
- c) Resolution #14 - : Authorizing NJDEP Grant Application to Remediate Pistol Range Site
for Use as an Outdoor Exercise Area
- d) Resolution #14 - : Authorizing Appointment of DPW Assistant Foreman
- e) Resolution #14 - : Authorizing the Issuance of RFPs for Select Professional Services
- f) Resolution #14 - : Approval of Amusement Device License-Muller Restaurant Group t/a
Recovery Room
- g) Resolution #14 - : Use of Veterans Park for Save the Watershed Action Network (SWAN)

10. Adjournment:

Agenda subject to change