

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
SEPTEMBER 3, 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. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - B) Engineer's Report**
 - a) 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**
 - E) Administrator's / Clerk's Report**
 - 1) Shared Court
 - 2) Copier Bid
 - 3) Revaluation Costs
- 8. Agenda/Public Forum:**
- 9. Ordinances of First & Final Reading:**
 - Ordinances for Introduction**
 - 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

Ordinances on Final Reading

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 #13 - : Bill List & Statement of Cash
- b) Resolution #13 - : Closing Bond & Coupon Account
- c) Resolution #13 - : Authorizing Refund of Taxes B2208 L17
- d) Resolution #13 - : Award of Contract for Clothing Bins
- e) Resolution #13 - : Authorizing Engineering Services for Fourth Avenue Drainage
- f) Resolution #13 - : Authorizing Additional Purchase of Flood-Prone Properties under FEMA Grant
- g) Resolution #13 - : Approval To Submit A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For Pascack Road, Section 2 Project
- h) Resolution #13 - : Authorize Rejection of Copier Bids
- i) Resolution #13 - : Authorizing Charges for Revaluation

11. Adjournment:

Agenda subject to change