

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
SEPTEMBER 30, 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. 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: PG**
 - 2) Fire and Ambulance: RM**
 - 3) Health and Recreation: CO**
 - 4) Land Use: RB**
 - 5) Police and OEM: RA**
 - a) CERT/CART Team Ordinance
 - b) DARE Discussion
 - 6) Public Properties: CW**
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**
 - 1) Garbage Truck Bid Results
 - 2) Best Practices
 - 3) CDBG Block Grant
 - 4) 2015 Meeting Schedule
- 8. Agenda/Public Forum:**
- 9. Ordinances of First & Final Reading:**

Ordinances for Introduction

- 14-32 An Ordinance To Create The Westwood Community Emergency Response Team (“CERT”)
- 14-33 An Ordinance To Amend Ordinance 14-19 Authorizing Sale Of Land Without Public Auction Of Lot 7, Block 703
- 14-34 An Ordinance To Amend Ordinance 14-20 Authorizing Sale Of Land Without Public Auction Of Lot 19, Block 1907
- 14-35 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Amending Ordinance No. 13-24 Of The Borough Finally Adopted October 1, 2013, Providing For Construction Of ADA Curb Ramps Along Fourth Avenue, Third Avenue And Washington Avenue In The Borough Of Westwood And Appropriating \$200,900 (Including A Grant In The Amount Of \$185,900 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 Improvement Fund

Ordinances for Adoption

- 14-29 An Ordinance To Amend Article XIV, Chapter 195, Zoning Of The Borough Of Westwood

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 - : 2015-2016 CD Grant Endorsement- Thomas J. Riley Senior Center Corp.
- c) Resolution #14 - : Approval To Submit A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The First Avenue Improvements Project
- d) Resolution #14 - : Authorizing Agreement for Elevator Inspection
- e) Resolution #14 - : Approval of Westwood Community Band Application to Consume Alcoholic Beverages on Public Property
- f) Resolution #14 - : Approval of Westwood Fire Department’s Application to Consume Alcoholic Beverages on Public Property
- g) Resolution #14 - : Directing the Undertaking of a Continuing Disclosure Review and Authorizing Participation in the Municipalities Continuing Disclosure Cooperation Initiative of the Division of Enforcement of the US Securities and Exchange Commission
- h) Resolution #14 - : Authorization to Enter Into a 2014-2015 CDBG Grant Agreement for

ADA Curb Ramps

- i) Resolution #14 - : Authorization to Outfit OEM Office
- j) Resolution #14 - : Authorizing Disposal of Surplus Property by Online Auction
- k) Resolution #14 - : Municipal Resolution of Support - Bergen County Floodplain Protection Program Application
- l) Resolution #14 - : Award of Bid Garbage Truck

11. Adjournment:

Agenda subject to change