

**BOROUGH OF WESTWOOD  
PUBLIC MEETING OF THE MAYOR & COUNCIL  
OCTOBER 13, 2015 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 #15 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Approval of Minutes: June 9, 2015**
- 8. Proclamation - Breast Cancer Awareness Month**
- 9. Resolution #15 - : Appointment of CERT Members**
- 10. Reports of Committees and Officials:**
  - A) Mayor's Report**
    - 1) Special Recognition
  - B) Engineer's Report**
    - 1) Biweekly Report
  - C) Council Liaison & Committee Reports**
    - 1) Finance, Administration and Capital Projects: PG**
      - a) Best Practices Checklist
    - 2) Fire and Ambulance:**
    - 3) Health and Recreation: CM**
      - a) Taub Foundation/GROTTO Grant for Senior Services
    - 4) Land Use: RB**
    - 5) Police and OEM: RA**
    - 6) Public Properties: CO**
  - D) Attorney's Report**
  - E) Administrator's / Clerk's Report**
    - 1) Commuter Parking Decals

**11. Agenda/Public Forum:**

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

Ordinances for Introduction

15-24 An Ordinance To Establish A Schedule Of Salaries, Wages And Compensation Of The Public Officials, Officers And Employees Of The Borough Of Westwood In The County Of Bergen, And To Establish A Method Of Payment Of Such Compensation During Calendar Year 2015

15-25 An Ordinance To Amend Article XIV, Chapter 195, Zoning Of The Borough Of Westwood

Ordinances for Adoption

15-22 An Ordinance Authorizing Sale Of Land Without Public Auction

15-23 An Ordinance Regulating the Statutory Authority of Verizon New Jersey, Inc., Its Successors and Assigns To Use The Various Public Streets, Roads, Avenues, Highways and Other Public Ways In The Borough of Westwood, Bergen County, New Jersey, For Its Local and Through Lines and Other Communications Facilities and Prescribing The Conditions Thereof

**13. 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 #15 - : Bill List & Statement of Cash
- b) Resolution #15 - : Authorizing Refund of Taxes B1903 L7
- c) Resolution #15 - : Chapter 159 - 2015-2016 Senior Citizens Activities
- d) Resolution #15 - : Authorizing 2016 NJDOT Grant Application - Bogert Avenue Improvements
- e) Resolution #15 - : Approval of Emerson Project Graduation Application to Consume Alcoholic Beverages on Public Property
- f) Resolution #15 - : Authorizing Increase to HRA
- g) Resolution #15 - : Chapter 159 - JIF Safety Grant

**14. Adjournment:**

*Agenda subject to change*