

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
OCTOBER 27, 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. 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; Fire and Ambulance: PG

a) Note Sale

b) Resolution #15 - : Resolution Providing for an Issue of General Improvement Bonds, Authorizing the Sale of \$8,483,000 Principal Amount of General Improvement Bonds, Series 2015, Authorizing Advertisement of a Notice of Sale; Authorizing the CFO to Sell and Award the Bonds; Determining the Form and Other Detail of the Bonds; and Authorizing Other Matters Relating Thereto

2) Library: BD

3) Health and Recreation: CM

a) Food Truck Concession

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

8. Agenda/Public Forum:

**9. Ordinances of First & Final Reading:
Ordinance for Introduction**

- 15-26 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For The Acquisition Of Various Equipment For The Borough Fire Department And Related Expenses And Appropriating \$50,000 Therefor From The Borough's Capital Improvement Fund

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 #15 - : Bill List & Statement of Cash
- b) Resolution #15 - : Authorizing Refund of Taxes B1802 L25
- c) Resolution #15 - : Authorizing Redemption Prior to Issuance of Tax Sale Certificate
- d) Resolution #15 - : Cancellation of Ordinance and Associated Debt Authorization for Bond Ordinance 15-20
- e) Resolution #15 - : Cancellation of Current Fund Grant - Senior Citizens Activities FY 2015
- f) Resolution #15 - : Cancellation of Current Fund Grant - Municipal Alliance FY 2015
- g) Resolution #15 - : Authorizing the Execution of Various Documents in Connection with the Bergen County Improvement Authority's Bergen Municipal Banc Program
- h) Resolution #15 - : Authorizing Interlocal Service Agreement with Hillsdale for Senior Bus
- i) Resolution #15 - : Approving Full Time Status for Building Maintenance Employee
- j) Resolution #15 - : Authorizing Increase to HRA - Revised

11. Adjournment:

Agenda subject to change