

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
DECEMBER 15, 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: September 15, 2015**
- 8. Oath of Office for Police Reserves Sergeant Kenroy Morrison**
- 9. 10U Baseball Team NEBAS Fall Champions**
- 10. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - B) Engineer's Report**
 - 1) Biweekly Report
 - 2) Vivian Avenue (Emerson) Drainage
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects, Fire and Ambulance: PG**
 - a) Rain Garden at Borough Hall
 - 2) Library: BD**
 - 3) Health and Recreation: CM**
 - 4) Land Use: RB**
 - 5) Police and OEM: RA**
 - 6) Public Properties: CO**
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**
 - 1) RFP/RFQ Responses

11. Agenda/Public Forum:

12. Ordinances of First & Final Reading:

Ordinances for Adoption

15-27 An Ordinance to Amend Chapter 237 Parking Lots, Municipal

15-28 An Ordinance to Amend Article XIV, Chapter 195, Zoning, Chapter 128 Cemetery District

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, B 701 L13, Revising Resolution 15-267
- c) Resolution #15 - : Authorizing Refund of Taxes B1007 L8
- d) Resolution #15 - : Budget Transfers 2015
- e) Resolution #15 - : Authorizing the Initiation of the Process to Vacate a Portion of Hegeman Avenue
- f) Resolution #15 - : CDL Agreement 2016
- g) Resolution #15 - : Accepting Retirement
-) Resolution #15 - : Approval of Maureen Wolfe & Pat Maul Request to Consume Alcoholic Beverages on Public Property for a Family Party
- h) Resolution #15 - : Approval of Tom Offerjost of Westwood Community Band Request to Consume Alcoholic Beverages on Public Property for a New Year's Eve Party
- i) Resolution #15 - : Hiring of Parking Authority Enforcement Officer

14. Adjournment:

Agenda subject to change