

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
FEBRUARY 17, 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. Minutes: December 2, 2014**
- 8. Resolution #15 - : Westwood Volunteer Fire Dept - Matters of Personnel**
- 9. Proclamation for 2015 Green Screen Festival**
- 10. 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**
 - a) Finance Update
 - 2) Fire and Ambulance: RM**
 - a) Library Update
 - b) Internal Equity
 - 3) Health and Recreation: CM**
 - 4) Land Use: RB**
 - 5) Police and OEM: RA**
 - a) Parking Authority Appointment
 - 6) Public Properties: CO**
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**

11. Agenda/Public Forum:

12. Ordinances of First & Final Reading:

Ordinance on Introduction

- 15-4 An Ordinance Amending Chapter 249 Peddling And Soliciting To Include Roadway Charitable Solicitation
- 15-5 An Ordinance to Amend Chapter 375-20 Vehicles and Traffic, Resident Sticker Zones
- 15-6 An Ordinance to Amend Chapter 249 Peddling and Soliciting to Include a Nonsolicitation List

Ordinances for Adoption

- 15-2 An Ordinance Amending Chapter 243 Parks and Recreation Areas Schedule A Recreation Department Fees
- 15-3 An Ordinance to Amend the Salary Ordinance of the Borough of Westwood

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 Hiring of Electrical Inspector
- c) Resolution #15 - : Budget Transfers 2014 Municipal Budget
- d) Resolution #15 - : 2014 LOSAP Contributions
- e) Resolution #15 - : Approval of Westwood Youth Football Association Application to Consume Alcoholic Beverages on Public Property
- f) Resolution #15 - : Approval of Berkeley School PSO Application to Consume Alcoholic Beverages on Public Property
- g) Resolution #15 - : Approval of Friends of Emerson Girls Softball Application to Consume Alcoholic Beverages on Public Property

14. Adjournment:

Agenda subject to change