

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
MAY 19, 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: December 16, 2014**
- 8. Resolution #15 - : Appointment of Police Auxiliary Officers**
- 9. Eagle Scout Presentation**
- 10. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - 1) Resolution #15 - A: Mayor for a Day
 - B) Engineer's Report**
 - 1) Biweekly Report
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: PG**
 - 2) Fire and Ambulance: RM**
 - a) One Book Westwood - Presentation and Proclamation
 - 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**
- 11. Agenda/Public Forum:**

12. Ordinances of First & Final Reading:

Ordinance on Introduction

15-6 An Ordinance to Amend Chapter 249, Peddling and Soliciting, To Include a Nonsolicitation List

15-11 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Repair Of The Borough Hall Roof Therefore, And Providing For The Issuance Of \$285,000 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same

Ordinance for Adoption

15-8 An Ordinance Amending Chapter 153 FEES

15-9 An Ordinance of the Borough of Westwood, In the County of Bergen, New Jersey, Providing for the Construction of New Lighting at the Borough of Westwood Community Center and Appropriating \$30,000 (Expected to be Received from the Borough's Buildings & Facilities Rental Fund) from the Borough's Capital Fund

15-10 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Amending And Supplementing Chapter 59 Of The Borough Code 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 Outdoor Dining in LB1 and LB 2 Zones
- c) Resolution #15 - : 2015-2016 Limo License Renewal - Alan's Limo Inc.
- d) Resolution #15 - : Amend Capital Budget No. 1
- e) Resolution #15 - : Revising the Mayor and Council By-Laws
- f) Resolution #15 - : Authorizing Design and Bid for the Emerson Road Pump Station Sanitary Sewer Improvements Project
- g) Resolution #15 - : Authorizing the Painting of the Community Center Façade

14. Adjournment:

Agenda subject to change