

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
JULY 21, 2015 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
7:00 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: January 20, 2015; February 3, 2015**
- 8. Certificate of Achievement - Zorovich**
- 9. Resolution #15 - : Appointment of CERT Members**
- 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**
 - 2) Fire and Ambulance: RM**
 - 3) Health and Recreation: CM**
 - 4) Land Use: RB**
 - 5) Police and OEM: RA**
 - 1) Police Hire
 - 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

Ordinance for Adoption

- 15-15 An Ordinance To Repeal Chapter 353, Tobacco Sales
- 15-16 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For Borough Wide Road Improvements And Appropriating \$350,000 Therefor And Providing For The Issuance Of \$332,500 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same
- 15-17 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Monitoring Of Landfill Emissions For The Borough Of Westwood And Appropriating \$60,000 Therefor And Providing For The Issuance Of \$57,000 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same
- 15-18 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For Acquisition Of A Radio Console For The Police Department Dispatch Desk And Related Expenses And Appropriating \$150,000 Therefor And Providing For The Issuance Of \$142,500 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same
- 15-19 An Ordinance of the Borough of Westwood, In the County of Bergen, New Jersey, Providing for the Acquisition of Equipment for the Borough of Westwood Department of Public Works and Appropriating \$20,000 from the Borough's Capital Trust Fund Surplus

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 - : Certification of Annual Audit
- c) Resolution #15 - : 2014 Audit Corrective Action Plan
- d) Resolution #15 - : Authorizing RFP for Financial Advisor
- e) Resolution #15 - : Authorization to Apply for CDBG Grant for Tennis Courts
- f) Resolution #15 - : Approving the Extension of Water Distribution on Jones & Alvin Streets
- g) Resolution #15 - : Authorizing Disposal of Surplus Property by Online Auction
- h) Resolution #15 - : Authorize Release of Cash Maintenance Bond - Cashing Spinelli & Ferretti, LLC on behalf of CVS Pharmacy #0320
- i) Resolution #15 - : Award of Contract for Pascack Valley Cooperative Pricing System-2015 Road Paving Program
- j) Resolution #15 - : Award of Contract for Roof Replacement for Borough Hall
- k) Resolution #15 - : Rescinding Police Promotion

- l) Resolution #15 - : Authorizing Plans and Specifications for 2015 Road Paving
- m) Resolution #15 - : Change Order #1 and Estimate #1 for the Pascack Road Improvements
- n) Resolution #15 - : Hiring of Per Diem Dispatchers
- o) Resolution #15 - : Authorizing Hiring of Police Officer

14. Adjournment:

Agenda subject to change