

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
AUGUST 18, 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: February 10, February 17, March 3, March 7, March 17, March 24, March 31, April 7**
- 8. Oath of Office - Officer Ryan Casey**
- 9. Proclamations for 20 Year of Service - Hutchinson, McClutchy, McNiff**
- 10. Westwood Recreation Boys 13U Baseball Champions**
- 11. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - B) Engineer's Report**
 - 1) Biweekly Report
 - 2) First & Elm/2014 Road Paving
 - 3) 2015 Road Paving
 - 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**
 - a) Grant Opportunities
 - b) Generator
 - 6) Public Properties: CO**

D) Attorney's Report

E) Administrator's / Clerk's Report

12. Agenda/Public Forum:

13. Ordinances of First & Final Reading:

Ordinances on Introduction

15-20 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 Appropriating \$70,000 Therefor And Providing For The Issuance Of \$66,500 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same

15-21 An Ordinance Amending Chapter 375 Vehicles And Traffic, Article X Bus Stops

14. 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 B2109 Lot 5.02
- c) Resolution #15 - : Authorizing Refund of Taxes B811 L11
- d) Resolution #15 - : Endorsement - CD Grant Application for Pascack Valley Meals on Wheels
- e) Resolution #15 - : Renewal of 2015-2016 Liquor Licenses
- f) Resolution #15 - : Status Change of Tax Assessor
- g) Resolution #15 - : Authorizing A Shared Services Agreement Between the Borough of Westwood and County of Bergen for Flood Plain Protection Planning Services
- h) Resolution #15 - : Authorizing Emergency Notification Provider
- i) Resolution #15 - : Authorization to Purchase Radio Equipment Under State Contract
- j) Resolution #15 - : Award of Contract For The 2015 NJDOT First Avenue and Elm Street Improvements and 2014 Road Resurfacing Program
- k) Resolution #15 - : Award of Contract for the 2015 Road Resurfacing Program
- l) Resolution #15 - : 2016-2017 CD Grant Endorsement - Thomas J. Riley Senior Center Corp.
- m) Resolution #15 - : Authorizing Execution of Sub Grant Agreement for HMGP Grant Award for Generator
- n) Resolution #15 - : Renewal of Membership in the Bergen County Municipal Joint Insurance Fund

15. Adjournment:

Agenda subject to change