

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
JUNE 23, 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. Resolution #15 - : Appointment of Police Lieutenants**
- 8. Resolution #15 - : Appointment of Police Sergeants**
- 9. Certificate of Recognition - Robert Gramagna**
- 10. Oath of Office Fire Department Cadet**
- 11. Fire Department Scholarship Presentation**
- 12. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - 1) Farmers Market
 - 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**
 - a) Recreation Code of Conduct
 - b) Voorhis Park
 - 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

- 15-15 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

Ordinance for Adoption

- 15-6 An Ordinance to Amend Chapter 249, Peddling and Soliciting, To Include a Nonsolicitation List
- 15-12 An Ordinance of the Borough of Westwood, In the County of Bergen, New Jersey, Providing for Road Improvements and Appropriating \$190,000 (Including a 2015 Grant in the Amount of \$149,000 Expected to be Received from the State of New Jersey, Department of Transportation) Therefor and Providing for the Issuance of \$38,950 in Bonds or Notes of the Borough of Westwood to Finance the Same
- 15-13 An Ordinance of the Borough of Westwood, in the County of Bergen, New Jersey, Providing for Signs/Barricades and Cones for the Department of Public Works and Appropriating \$5,000 from Available Surplus in the Borough's Capital Trust Fund

- 15-14 An Ordinance Amending Chapter 243 Parks And Recreation Areas Schedule A
Recreation Department Fees

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 - : Resolution Authorizing the Preparation of Specifications for the 2015 Municipal Road Paving Program for the Pascack Valley Cooperative Pricing System #107-PVCPS
- c) Resolution #15 - : Authorizing Preparation of Plans and Specifications and Bid the 2015 NJDOT Road Project/First and Elm
- d) Resolution #15 - : Approval of Friends of Westwood Youth Football Association Application to Consume Alcoholic Beverages on Public Property
- e) Resolution #15 - : Capital Budget Amendment #3 - DPW Equipment

14. Adjournment:

Agenda subject to change