

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
May 17, 2016 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 #16 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Approval of Minutes: April 5 and 19, 2016**
- 8. Building Safety Month Proclamation**
- 10. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - 1) Draft Senior Citizen Advisory Committee Ordinance
 - B) Engineer's Report**
 - 1) Biweekly Report
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: CM**
 - a) Special Emergency Note
 - b) Budget Adoption
 - i) Resolution #16 - : Budget Self Examination for 2016
 - ii) Resolution #16 - : Adoption of 2016 Municipal Budget
 - 2) Fire and Ambulance; Shared Services: PG**
 - 3) Health and Recreation: RB**
 - 4) Land Use: BD**
 - 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:

Ordinances on Introduction

- 16-14 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For The Replacement Of The Gym Floor At The Borough Community Center And Related Expenses And Appropriating \$73,000 Therefor From The Borough's Recreation Fund – Facility And Building Rentals
- 16-15 Bond Ordinance To Authorize The Monitoring Of Landfill Emissions In, By And For The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$50,000 To Pay The Cost Thereof, To Make A Down Payment, To Authorize The Issuance Of Bonds To Finance Such Appropriation And To Provide For The Issuance Of Bond Anticipation Notes In Anticipation Of The Issuance Of Such Bonds
- 16-16 Bond Ordinance To Authorize The Acquisition Of Computer/Telecommunications Equipment In, By And For The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$275,000 To Pay The Cost Thereof, To Make A Down Payment, To Authorize The Issuance Of Bonds To Finance Such Appropriation And To Provide For The Issuance Of Bond Anticipation Notes In Anticipation Of The Issuance Of Such Bonds
- 16-17 Bond Ordinance To Authorize The 2016 Road Resurfacing Program (Including The 2016 NJDOT Grant For Bogert Avenue) In, By And For The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$573,000 To Pay The Cost Thereof, To Appropriate A State Grant, To Make A Down Payment, To Authorize The Issuance Of Bonds To Finance Such Appropriation And To Provide For The Issuance Of Bond Anticipation Notes In Anticipation Of The Issuance Of Such Bonds

Ordinances for Adoption

- 16-12 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For The Acquisition Of A Vehicle For The Borough Fire Prevention Department And Related Expenses And Appropriating \$33,000 Therefor From The Borough's Fire Prevention Penalty And Code Compliance Funds
- 16-13 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For The Acquisition Of A Vehicle For The Borough Construction Code Department And Related Expenses And Appropriating \$29,000 Therefor From The Borough's Construction Code Compliance Fund

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 #16 - : Bill List & Statement of Cash
- b) Resolution #16 - : Authorization to Issue Estimated Tax Bills
- c) Resolution #16 - : Award of Contract for Pascack Valley Cooperative Pricing System (#107-PVCPS) 2016 Road Paving Program
- d) Resolution #16 - : Supporting S63 Prohibiting Sight-Unseen Sale of Cats and Dogs and Regulating Pet Shop Sales of Puppies and Kittens
- e) Resolution #16 - : Approval of Mr. & Mrs. Wilson's Request to Consume Alcoholic Beverages on Public Property for a 50th Anniversary Party

14. Adjournment:

Agenda subject to change